THE FORTIETH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Thursday, November 14th, 2002 Commencement: 5:03 p.m.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

<u>Present</u> Councillors Bradley; Callaghan; Courtemanche (A6:30 pm); Davey

(A5:09 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart;

Portelance; Petryna (A5:55 pm); Mayor Gordon

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

of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; A. Orendorff, Co-ordinator of Human Resources; K. Matthies, Co-ordinator of Human Resources; W. Ropp, Interim Fire Chief; N. Charette, Manager of Corporate Communications and French-language Services; P. Aitken, Government Relations/Policy Analyst; P. Thomson, Director of Human Resources; G. Ward, Council

Secretary

Others J. Braney and M. Barbeau, ALERTech Board

Declarations of Pecuniary Interest

None declared.

"In Camera" 2002-637 637 McIntaggart/Dupuis: That we move "In Camera" to

deal with litigation, property and personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act. R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:45 p.m., Council recessed.

Reconvene At 7:07 p.m., Council moved to the **Council Chamber** to continue

the regular meeting.

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

Present Councillors Bradley; Callaghan; Courtemanche; Craig (A8:15 pm-

D8:24 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart;

Portelance: Petryna

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

of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic

City Officials (Continued)

Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Local 4705

W. McKinnon, President

News Media

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

Moment of Silent Reflection

Mayor Gordon requested all to rise for a moment of Silent Reflection and extended the condolences of Council to the family of the late Marcel Noël, Councillor, West Nipissing who passed away November 7th, 2002.

Declarations of Pecuniary Interest None declared.

National Anthem

Letter dated 2002-11-07 from Mayor Gordon regarding the performance of the National Anthem by the Greater Sudbury Fire Fighters Choir was received.

The Greater Sudbury Fire Fighters Choir performed the National Anthem, "O Canada".

Welcome

Mayor Gordon welcomed students and staff from the Canadian Hearing Society, Wanda Berrette, Literacy Instructor, and David Musico, Notetaker, who were in attendance.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with By-law 2002-300 (Smoking By-law), at this time.

By-law 2002-300

Mayor Gordon advised he had received correspondence from representatives of the bingo halls indicating they were not able to voice their concerns regarding the smoking by-law and requested an opportunity to address Council prior to the by-law being passed. A request was also received from Dr. Sutcliffe to allow her to make a brief presentation to Council should the bingo hall representative be granted permission.

Council, by a two-thirds majority, agreed to hear from the two delegations prior to consideration of By-law 2002-300.

Bingo Hall Owners

Mr. Garth Moote, Manager, Bingo Country, introduced Mr. Michael Orser, Owner, Bingo Country.

Mr. Orser addressed Council advising he had purchase Bingo Country last May for \$1.5 million believing the old by-law which provided exemptions for bingo halls, would remain in effect. The Health Unit then petitioned Council to prepare a by-law that would earn Sudbury a "Go-For-The-Gold" designation. Bingo halls in other communities, such as Kingston, were exempt from the by-law if their hall was equipped with specialized ventilation. Some bingo halls in Sudbury invested money to provide specialized ventilation in their halls and will lose this money once the by-law comes into effect. He requested the bingo halls be given an opportunity to get back their investment and then deal with the by-law.

Sudbury & District Health Unit

Dr. Penny Sutcliffe addressed Council reaffirming the position of the Sudbury & District Health Unit for a 100% smoke-free environment for the Citizens of the City of Greater Sudbury.

Point of Order

Councillor McIntaggart rose on a point of order advising Councillor Craig had requested that the voting of By-law 2002-300 be held until he was present.

It was the consensus of Council not to delay the vote on By-law 2002-300.

BY-LAWS

2002-300

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES AND WORKPLACES

Priorities Committee Recommendation 2002-27

1st & 2nd Reading

3

2002-638 Bradley/Callaghan: That By-law 2002-300 be read a first and second time.

2002-639 Kilgour/Dupuis: That By-law 2002-300 be read a third time and passed.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Davey
Dupuis
Gainer
Kilgour
Lalonde

McIntaggart Petryna

Portelance Gordon

CARRIED

PRESENTATIONS

Item 4
Certificates of
Appreciation Adopt-a-Road
Program

Mayor Gordon presented Certificates of Appreciation to the following participants in the Adopt-a-Road Program:

Rotary Club of Sudbury (Lise Dutrisac)
Red Lobster Employee Association (Diane Lebel)
First Waters Scout Troop (Larry Bieronski)
Greater Sudbury Chamber of Commerce (Laura Higgs)
Rotary Club of Sudbury Sunrisers (Gary Choy)
Onaping Falls Golden Age Club
(Art Desrosiers and Rod Furchner)
Friendship Lodge No. 691 A.F. & A.M. (Mr. Robert Lewis)
PCO Services Inc. (Larry Bieronski)
Sudbury Game & Fish Protective Assoc. (Ralph Toivonen)

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-640 Dupuis/McIntaggart: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-3, otherwise dealt with.

MINUTES

Item C-3 Report No. 8 Planning Committee 2002-11-12 Councillor Bradley requested that Recommendation 2002-78 of the Planning Committee Minutes of November 12th, 2002 be **referred** to the November 26th, 2002 meeting of the Planning Committee in order to obtain clarification from the Public Works Department of the conditions requested by the Technical Services Section to be imposed by the Consent Official.

Council concurred with the above-noted request.

2002-641 Bradley/McIntaggart: That Report No. 8, Planning Committee Minutes of 2002-11-12 be adopted, with the exception of Recommendation 2002-78, otherwise dealt with.

CARRIED

Item C-1 Report No. 39 C.C. 2002-10-24 2002-642 McIntaggart/Dupuis: That Report No. 39, City Council Minutes of 2002-10-24 be adopted.

CARRIED

Item C-2 Report No. 7 Priorities Committee 2002-11-13

2002-643 Kilgour/McIntaggart: That Report No. 7, Priorities Committee Minutes of 2002-11-13 be adopted.

CARRIED

Item C-4
Report No. 2
Selection Committee
to Appoint C.A.O.
2002-10-31

2002-644 Kilgour/McIntaggart: That Report No. 2, Selection Committee to Appoint a Chief Administrative Officer, Minutes of 2002-10-31 be adopted.

CARRIED

Item C-5 Report No. 13 Special C.C. 2002-11-07 2002-645 McIntaggart/Portelance: That Report No. 13, Special City Council Minutes of 2002-11-07 be adopted.

CARRIED

Item C-6 T.O.C. 2002-10-29 2002-646 McIntaggart/Portelance: That the Report of the Tender Opening Committee, Minutes of 2002-10-29 be received.

CARRIED

Item C-7 T.O.C. 2002-11-05 2002-647 Dupuis/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-11-05 be received.

CARRIED

Item C-8 N.D.C.A. 2002-10-16 2002-648 McIntaggart/Kilgour: That the Report of the Nickel District Conservation Authority, Minutes of 2002-10-16 be received.

Item C-9 G.S.P.S. 2002-09-23	2002-649 Portelance/McIntaggart: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-09-23 be received.	
2002 00 20	CARRIED	
Item C-10 Public Input Session Long Term Financial Plan 2002-10-29	2002-650 McIntaggart/Portelance: That the Report of the Public Input Session - Long Term Financial Plan, Minutes of 2002-10-29 be received. CARRIED	
Item C-11 Report No. 8 S.D.B.H.	2002-651 Kilgour/McIntaggart: That Report No. 8, Sudbury & District Board of Health, Minutes of 2002-10-17 be received.	
2002-10-17	CARRIED	
Item C-12 G.S.H.C. 2002-10-01	2002-652 McIntaggart/Kilgour: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-01 be received.	
2002 10 01	CARRIED	
Item C-13 C.A.S. 2002-09-05	2002-653 Portelance/McIntaggart: That the Report of the Children's Aid Society, Board of Directors' Meeting, Minutes of 2002-09-05 be received.	
	CARRIED	
Item C-14 S.G.P.L.B. 2002-06-20	2002-654 McIntaggart/Portelance: That Report No. 10, City of Greater Sudbury Public Library Board, Minutes of 2002-06-20 be received.	
	CARRIED	
Item C-15 Report No. 11 G.S.P.L.B.	2002-655 Kilgour/McIntaggart: That Report No. 11, City of Greater Sudbury Public Library Board, Minutes of 2002-09-19 be received.	
2002-09-19	CARRIED	
Item C-16 Public Input Session Licensing Task Force 2002-11-06	2002-656 McIntaggart/Portelance: That the Report of the Public Input Session - Licensing Task Force regarding business Licensing in the City of Greater Sudbury, Minutes of 2002-11-06 be received.	
	CARRIED	
<u>TENDERS</u>		
Item C-17 Award of Tender Dump Trucks for Snow Clearing	Report dated 2002-11-06 from the General Manager of Public Works regarding Award of Tender: Rental of Operated Tandem/Tri-Axel Tractor Trailer Dump Trucks for Snow Clearing Operations and Occasional Haulage for 2002-2003 was received.	

Item C-17 (Continued) The following resolution was presented:

2002-657 Kilgour/McIntaggart: That all the bidders for the supply of Tandem/Tri-Axle/Tractor Trailer Dump Trucks be placed in a pool of trucks available for call out for snow removal and occasional haulage as outlined in the report.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-18
Economic
Development Capital
Envelope Funding
Requests

Report dated 2002-10-30 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Requests was received.

The following resolution was presented:

2002-658 McIntaggart/Kilgour: WHEREAS the Greater Sudbury Development Corporation has approved support for the following projects:

- A) Dynamic Earth Pre-Opening Market Plan \$25,000
- B) Medical Research Industry Project \$35,000
- C) Music and Film in Motion \$50,000

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the 2002 Economic Development Capital Envelope.

CARRIED

Item C-19 2003 Planning, Priorities & Council Meeting Dates Report dated 2002-11-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 Planning, Priorities and Council Meeting Dates was received.

The following resolution was presented:

2002-659 McIntaggart/Kilgour: That the 2003 Schedule of Meeting Dates for City Council and Committees, as outlined in the report dated November 6th, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services be adopted.

BY-LAWS

2002-296	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14, 2002	
2002-292A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE EXTENSION AGREEMENTS FOR COMMUNITY RINK BOARDS ADVERTISING WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS AND THE SUDBURY WOLVES HOCKEY CLUB LTD.	
		Council Resolution 2002-607	
		(The report incorrectly identified the party in the agreement as BK. Advertising.)	
2002-297	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS	
		Priorities Committee Recommendation 2002-22	
2002-298A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED	
		Priorities Committee Recommendation 2002-23	
2002-299A	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 updates the list of private property enforcement officers)	

2002-301T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
		Report dated 2002-11-06 from the General Manager of Public Works
		(This By-law amends the school bus loading zones at various locations)
2002-302A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
		(This By-law changes the authorization for Lot Grading Agreements to be executed by the General Manager of Public Works and Clerk instead of the Mayor and Clerk.)
2002-303A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GREATER SUDBURY HOUSING CORPORATION FOR SPACE AT 720 BRUCE STREET FOR THE PURPOSE OF A POLICE SATELLITE OFFICE
		Planning Committee 2002-11-12
2002-304F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS
		(This By-law corrects a numerical mistake in By-law 2002-280F).
2002-305A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SCIENCE NORTH FOR THE DYNAMIC EARTH PROJECT
		Report dated 2002-10-17 from the General Manager of Economic Development and Planning
2002-306A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MUSIC AND FILM IN MOTION
		Report dated 2002-10-17 from the General Manager of Economic Development and Planning

1st & 2nd Reading

2002-660 McIntaggart/Kilgour: That By-law 2002-296, By-law 2002-292A, By-law 2002-297 to and including By-law 2002-299A, By-law 2002-301T to and including By-law 2002-306A be read a first and second time.

CARRIED

3rd Reading

2002-661 Dupuis/Kilgour: That By-law 2002-296, By-law 2002-292A, By-law 2002-297 to and including By-law 2002-299A, By-law 2002-301T to and including By-law 2002-306A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-20 Update on Waste Diversion Organization Report dated 2002-11-05 from the General Manager of Public Works regarding Update on the Waste Diversion Organization was received for information.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Pedestrian Countdown Signals Report dated 2002-11-06 from the General Manager of Public Works regarding Pedestrian Countdown Signals was received.

The following resolution was presented:

Dupuis/McIntaggart: That the City of Greater Sudbury <u>not</u> install pedestrian countdown signals as set out in the attached report by staff dated November 6th, 2002.

Councillor Courtemanche requested the foregoing matter be **deferred** until the pedestrian countdown system could be tested in specific locations as a pilot project and an evaluation report brought back to Council.

Council concurred with the request for deferral, an evaluation and a report.

Item R-2 Land Ambulance Response Time Framework Report dated 2002-11-08, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Land Ambulance Response time Framework was received.

Item R-2	
(Continued)

The following resolution was presented:

2002-662 McIntaggart/Portelance: THAT Council approve the Revised Land Ambulance 2002 Budget; with offsetting Provincial funding;

AND THAT Council authorize the Chief Administrative Officer to sign the following two Schedules:

- Schedule A-1: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability agreement to Improve Land Ambulance Response time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent; and
- Schedule A-2: 2001/2002 Ministry of Health and Long-Term Care Response Time Accountability Agreement to Improve Land Ambulance Response Time, SIGN-BACK Agreement for Upper-Tier Municipality/Designated Delivery Agent.

CARRIED

<u>ADDENDUM</u>

Addendum to Agenda

The following resolution was presented:

2002-663 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

3

None declared.

BY-LAWS

2002-308A

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SOCIETE ALZHEIMER SOCIETY SUDBURY-MANITOULIN

Planning Committee Resolution

1st & 2nd Reading

2002-664 Portelance/Kilgour: That By-law 2002-308A be read a first and second time.

3rd Reading

2002-665 Portelance/Dupuis: That By-law 2002-308A be read a third

time and passed.

CARRIED

CIVIC PETITIONS

Councillor Dupuis

Councillor Dupuis submitted a Petition to the City Clerk, signed by two hundred and ten (210) residents of Ward 3 requesting allocation of crews to conduct brushing and cleaning of the roadways, ditches, park areas and residential properties in the Val Caron area.

The foregoing petition was referred to the General Manager of Public Works for review.

Councillor Dupuis

Councillor Dupuis submitted a Petition to the City Clerk, signed by seven hundred and fifty-six (756) residents of Ward 3 requesting the establishment of a skateboard park in the Hanmer area.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

QUESTION PERIOD

Smoking By-law

Councillor Callaghan requested appropriate Staff keep Council informed, on an on-going basis, of the effect of implementing By-law 2002-300. He then asked for clarification of the manner of consultation that would occur between Staff, the bar owners and local charities.

Mayor Gordon requested that the Deputy City Solicitor respond to Councillor Callaghan's questions.

The Deputy City Solicitor advised Council that, with the assistance of the Sudbury & District Health Unit, discussions had taken place with the City of Ottawa regarding their terms of reference and the activities of their task force. A report would be brought back to Council with full terms of reference on what was learned from the Ottawa experience.

Pesticide By-laws

Councillor Courtemanche requested clarification from Staff as to the power of a Municipal Council under the new Municipal Act, 2001, to ban the use of pesticides.

The Deputy City Solicitor advised an information report would be prepared to update Members of Council on the passing of pesticide by-laws.

Lease Agreement - <u>Ukrainian Centre</u>

Councillor Courtemanche requested a meeting be arranged with Councillor Petryna, representatives of the Ukrainian Centre and himself regarding a possible leasing agreement with the City of Greater Sudbury to operate a long term care facility.

Mayor Gordon advised a meeting would be arranged.

Hydro Deregulation

Councillor Davey expressed concern regarding the \$5 million the Greater Sudbury Utilities Inc. was committed to pay to prepare for market opening and requested a letter be sent from the Mayor's Office to the Honourable John Baird, Minister of Energy requesting reimbursement of these costs.

Mayor Gordon recommended that Councillor Davey bring forth a notice of motion on this matter.

In response to the Mayor's direction, Councillor Davey suggested this was a very important matter that should receive the immediate attention of Council.

As a result, the Mayor recommended that Councillor Davey draft a Notice of Motion and that the Clerk's Office proceed to conduct a telephone/e-mail poll of Council, prior to the next meeting of Council. The consensus of Council was received for the Clerk's Office to conduct the telephone/e-mail poll.

By-law 2002-300

Councillor Dupuis referred to By-law 2002-300 (Smoking By-law) that was given third reading by Council, and requested that the Sudbury Community Foundation be included on the charities task force.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Gainer reported Council met to deal with litigation, property and personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Loan Agreement - ALERTech

2002-666 Dupuis/McIntaggart: That By-law 2002-307A be passed authorizing an Agreement between the City of Greater Sudbury and Academy of Leading Emergency Response Technologies (ALERTech) for the loan of \$185,000, with the funding source for the loan being the Economic Development/Community Loan Reserve Fund, to be repaid on or before May 30th, 2003.

CARRIED

BY-LAWS

2002-307A

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ACADEMY OF LEADING EMERGENCY RESPONSE TECHNOLOGIES (ALERTECH)

1st & 2nd Reading

2002-667 McIntaggart/Dupuis: That By-law 2002-307A be read a first and second time.

CARRIED

3

3rd Reading

2002-668 Dupuis/McIntaggart: That By-law 2002-307A be read a

third time and passed.

CARRIED

Amalgamation of City of Greater Sudbury Group Insurance Plans 2002-669 McIntaggart/Kilgour: THAT the Director of Human Resources be authorized to execute a Contract with Liberty Health for provision of Life, WI, LTD, Extended Health and Dental Group Insurance coverages;

AND THAT the Director of Human Resources be authorized to contract with ACE INA Inc. for the provision of AD&D Insurance coverages.

CARRIED

BY-LAWS

2002-309A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO

AUTHORIZE AN AGREEMENT WITH LIBERTY HEALTH FOR PROVISION OF LIFE, WEEKLY INDEMNITY, LONG TERM DISABILITY, EXTENDED HEALTH AND DENTAL GROUP

INSURANCE COVERAGES

2002-310A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO

AUTHORIZE AN AGREEMENT WITH ACE INA INC. FOR PROVISION OF ACCIDENTAL DEATH AND DISMEMBERMENT

INSURANCE BENEFITS

1st & 2nd Reading 2002-670 Portelance/Dupuis: That By-law 2002-309A and By-law

2002-310A be read a first and second time.

CARRIED

3rd Reading 2002-671 Dupuis/Portelance: That By-law 2002-309A and By-law

2002-310A be read a third time and passed.

CARRIED

Hydro Deregulation Councillor Gainer expressed concern with the effect the roll back of

hydro rates may have on the budget and requested a report be

prepared addressing this issue.

The Chief Administrative Officer advised the City would be working with the Greater Sudbury Utilities Inc. Further research has to be done regarding this matter. Once the appropriate legislation has been tabled in the Provincial Legislature, a report would be brought

back to Council.

Adjournment	adjourn. Time: 8:52 p.m.	That this meeting does now
		CARRIED

Clerk

Mayor