

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

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

**Thursday, March 13th, 2003
Commencement: 6:15 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Portelance; Mayor Gordon (a6:25 PM)
<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. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"In Camera"</u>	2003-104 104 Kilgour/Dupuis: That we move "In Camera" to deal with 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

<u>Recess</u>	At 6:45 p.m., Council recessed.
<u>Reconvene</u>	At 7:00 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>
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<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; McIntaggart; Petryna; Portelance
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<u>City Officials</u>	M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; B. Lautenbach, Acting General Manager of Economic Development & Planning Services; C. Ouellette, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Braney, Property Negotiator/Appraiser; J. McKechnie, Executive 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
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News Media

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

Declarations of
Pecuniary Interest

None declared.

DELEGATIONS

Item 4
Sudbury Business &
Professional Women's
Club

Letter dated January 23, 2003 from Cecile Saari and Rachel E. Proulx, Sudbury Business and Professional Women's Club (BPW Sudbury) regarding Business and Professional Women's Week from March 16-22, 2003 was received.

Ms. Caroline McIntosh, President, Sudbury Business and Professional Women's Club, addressed Council reviewing the events leading up to the Business and Professional Women's Week taking place from March 16-22, 2003.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chairman of the Committee of the Whole, reported Council met to deal with 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 no resolutions emanated therefrom.

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda:

2003-105 Dupuis/Kilgour: That Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 46
C.C.
2003-02-27

2003-106 Kilgour/Dupuis: That Report No. 46, City Council Minutes of 2003-02-27 be adopted.

CARRIED

Item C-2
Report No. 13
Planning Committee
2003-03-11

2003-107 Dupuis/Kilgour: That Report No. 13, Planning Committee Minutes of 2003-03-11 be adopted.

CARRIED

Item C-3
Report No. 8
Finance Committee
2003-03-03

2003-108 Kilgour/Dupuis: That Report No. 8, 2003 Finance Committee Minutes of 2003-03-03 be adopted.

CARRIED

Item C-4 Report No. 14 Special C.C. <u>2003-03-03</u>	2003-109 Bradley/Kilgour: That Report No. 14, Special City Council Minutes of 2003-03-03 be adopted.	CARRIED
Item C-5 Report No. 13 G.S.P.L.B. <u>2002-11-21</u>	2003-110 Dupuis/Kilgour: That Report No. 13, Greater Sudbury Public Library Board, Minutes of 2002-11-21 be received.	CARRIED
Item C-6 Report No. 14 G.S.P.L.B. <u>2002-12-19</u>	2003-111 Portelance/Dupuis: That Report No. 14, Greater Sudbury Public Library Board, Minutes of 2002-12-19 be received.	CARRIED
Item C-7 Report No. 15 G.S.P.L.B. <u>2003-01-24</u>	2003-112 Portelance/Dupuis: That Report No. 15, Greater Sudbury Public Library Board, Minutes of 2003-01-24 be received.	CARRIED
Item C-8 N.D.C.A. <u>2003-02-19</u>	2003-113 Kilgour/Portelance: That the Report of the Nickel District Conservation Authority, Minutes of 2003-02-19 be received.	CARRIED
Item C-9 Report No. 16 S.M.C. <u>2002-11-26</u>	2003-114 Portelance/Bradley: That Report No. 16, Sudbury Metro Centre, Minutes of 2002-11-26 be received.	CARRIED
Item C-10 T.O.C. <u>2003-03-04</u>	2003-115 Portelance/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2003-03-04 be received.	CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11 Conference <u>Registrations</u>	Report dated 2003-03-07 from the General Manager of Corporate Services regarding Conference Registrations: The Canadian District Energy Association's 8 th Annual Conference & Exhibition, F.O.N.O.M. and A.M.O. was received.
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The following resolution was presented:

2003-116 Bradley/Kilgour: That Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

The Canadian District Energy Association's 8th Annual Conference and Exhibition: April 22-24, 2003, Markham, Ontario;

Item C-11
(Continued)

2003 FONOM-Northeastern Ontario Municipal Conference:
Canadian Ecology Centre near Mattawa, May 7-9, 2003; and

2003 AMO Annual Conference: Aug 17-20, 2003, Royal York Hotel,
Toronto, Ontario.

CARRIED

BY-LAWS

2003-22 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE
SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE

Planning Committee meeting of March 11th, 2003

2003-43A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM
THE PROCEEDINGS OF COUNCIL OF MARCH 13, 2003

2003-44T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

(This By-law increases the fine for violating the disabled parking
sections of the By-law to \$300. This fine is mandatory on
municipalities pursuant to the provisions of the Municipal Act, 2001.)

Media Release

Council concurred with a recommendation by Councillor Portelance
that a media release be prepared notifying the public of the
increased fines for violating parking areas designated for the
disabled.

2003-45T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-03-05 from the General Manager of Public
Works.

(Traffic regulation of Abigail Court and Kiandra Court)

2003-46T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES
IN THE CITY OF GREATER SUDBURY

(This By-law amends Schedule "A" of the By-law to include two
further locations that have been part of Fire Routes passed under
By-laws of the former City of Sudbury - Parkland Village and The
Bob and Kay Carlin Co-Operative Housing Corporation.)

2003-47	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE MAINTENANCE AND MANAGEMENT OF CEMETERIES IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2003-02-28 from the General Manager of Citizen and Leisure Services.</p>
2003-48	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE CIVIC MEMORIAL CEMETERY BY EXPANDING THE PUBLIC MAUSOLEUM</p> <p>(This By-law approves an application to expand the Civic Memorial cemetery within its existing geographic limits by expanding the existing public mausoleum to add 260 crypts and 480 interior niche units. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated October 2, 2002.)</p>
2003-49A	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CITY OF LAKES/VILLE DE LACS LOGO FOR THE CITY OF GREATER SUDBURY</p> <p>(This By-law adopts the City of Lakes/Ville de Lacs Logo for the City of Greater Sudbury and authorizes the Solicitor to make application to register it in the Trademarks Journal.)</p>
2003-50Z	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 March 11, 2003</p> <p>(This by-law rezones the subject property to "I-11" to permit an expansion onto an existing school, providing a setback of 3 metres from the westerly lot line. Sudbury Catholic District School Board, 539 Francis St., Hanmer)</p>
2002-51Z	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 March 11, 2003</p> <p>(This by-law rezones the subject lands "A-16", Special Agricultural Reserve and "A", Agricultural Reserve, as the case may be, to adjust an "HC2", Holding General Commercial zone boundary as the result of Consent Application B0113/2002 and revised commercial development plans concerning adjacent lands. - Raymond Trépanier and Daniel Trépanier, Municipal Road 80, Val Thérèse)</p>

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| 2003-52 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL PART OF PARCEL 23501"A" SUDBURY WEST SECTION, LOCKERBY MINE ACCESS ROAD TO ERIC BRETON

Planning Committee meeting of March 11, 2003 |
| 2003-53 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 3971 SKEAD ROAD IN THE FORMER TOWN OF NICKEL CENTRE TO THE SKEAD RECREATION COMMITTEE INC.

Planning Committee meeting of March 11, 2003 |
| 2003-54 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF PART OF PARCEL 36663 SUDBURY EAST SECTION ON BELFRY AVENUE IN THE FORMER CITY OF SUDBURY FROM OLIVE DEWAR

Planning Committee meeting of March 11, 2003 |
| 2003-55 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF ST. GABRIEL STREET TO VIKKI MITCHEL AND JUDITH CRONIN

Planning Committee meeting of March 11, 2003 |
| 2003-56 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF DIXON ROAD ABUTTING PART OF LOT 15, PLAN M-126 TO MARIA MARRONE AND GERRY CECCARELLI

Planning Committee meeting of March 11, 2003 |
| 2003-57 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF DIXON ROAD ABUTTING PART OF LOT 15, PLAN M-126 TO RAY LEGAULT CONSTRUCTION INC.

Planning Committee meeting of March 11, 2003 |
| 2003-58 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF CHESTNUT AVENUE, BLOCK B, PLAN M-1014 TO LAURENT CHARBONNEAU AND SYLVIANNE CHARBONNEAU

Planning Committee meeting of March 11, 2003 |

2003-59 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL 344 ELGIN STREET, SUDBURY TO GLAD TIDINGS TABERNACLE IN TRUST FOR A CHARITY TO BE INCORPORATED

Planning Committee meeting of March 11, 2003

2003-60F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND 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

Report dated 2003-03-07 from the General Manager of Corporate Services.

1st & 2nd Reading

2003-117 Kilgour/Dupuis: That By-law 2003-43A to and including By-law 2003-60F be read a first and second time.

CARRIED

3rd Reading

2003-118 Dupuis/Kilgour: That By-law 2003-22, By-law 2003-43A to and including By-law 2003-60F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12
2002 Donations

Report dated 2003-03-05, with attachments, from the General Manager of Corporate Services regarding 2002 Donations was received for information.

Item C-13
Insurance Renewal
Status Report

Report dated 2003-03-03 from the General Manager of Corporate Services regarding Insurance Renewal Status Report was received for information.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Voting for the 2003
Municipal Election

Report dated 2003-03-07, with attachments, from the General Manager of Corporate Services regarding Decision on one method of voting for the 2003 Municipal Election: Vote by Mail, Internet Voting, Vote Tabulators or Paper Ballot was received.

Item R-1
(Continued)

The following resolution was presented:

2003-119 Dupuis/Kilgour: THAT voting for the 2003 Municipal Election be by a marksense ballot with the use of optical scan tabulators;

AND THAT the Contract for the rental of Optical Scan Tabulators be awarded to **ELECTION SYSTEMS AND SOFTWARE** as determined by the unit prices for hardware and software costs, this being the lowest price meeting all the requirements of the Request for Proposal for the Rental of Optical Scan Voting Equipment, subject to further negotiation for the rental of 60 Vote Tabulators;

AND THAT the anticipated over expenditure of approximately \$58,000 be funded from the Tax Rate Stabilization Reserve;

AND THAT the Clerk be directed to bring back to Council any and all necessary by-laws to authorize the use of Optical Scan Tabulators as a alternative method of voting together with any other by-laws required for the holding of the 2003 Municipal Election;

AND THAT the Clerk be directed to report back to Council following the November 10, 2003 Municipal Election with an evaluation of the conduct and management of the Election together with any recommendations for the 2006 Municipal Election.

SIMULTANEOUS WRITTEN RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley	Courtemanche
Callaghan	Davey
Dupuis	Petryna
Gainer	Portelance
Kilgour	
McIntaggart	
Gordon	

CARRIED

MOTIONS

Item R-2
Continuous
Improvement Program

2003-120 McIntaggart/Kilgour: THAT the Chief Administrative Officer be directed to bring forth a procedure for the establishment and implementation of a Continuous Improvement Program (C.I.P.) for the City of Greater Sudbury.

SIMULTANEOUS WRITTEN RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley Callaghan Courtemanche Davey Dupuis Gainer Kilgour McIntaggart Petryna Portelance Gordon	

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two motions, not on the Agenda, presented by Councillors Portelance and McIntaggart at this time.

Item R-3
Hydro Rates

Portelance/Kilgour: WHEREAS Entrepreneurs and their small businesses, including agri-businesses, play a vital role in the economy of the City of Greater Sudbury and the Province of Ontario;

AND WHEREAS many people think of small business as the heart of the free enterprise system because such entrepreneurs:

- Keep the economy strong by creating jobs;
- Provide products and services;
- Small businesses employ well over half of all working Canadians;
- Have helped the Province achieve high standard of living it currently enjoys;
- Identify and meet consumer needs;
- Create competition between small business and large corporations; and,
- Create a wide range of products and services, including food.

AND WHEREAS small businesses agree that improving competition and encouraging new electricity supply will bring significant benefits to all Ontarians in the long term on the condition both businesses and consumers see and enjoy the expected benefits of market competition; more choice and lower prices;

AND WHEREAS on November 11, 2002 the Province of Ontario announced that the price of electricity for residential, small businesses and farm consumers would be frozen at 4.3 cents a kilowatt hour until at least 2006;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS included in the Province's announcement was a threshold of 150,000 kilowatt hours usage per year;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS multi-tenant residential buildings are not subject to the 150,000 kilowatt threshold;

AND WHEREAS the Province of Alberta adopted a higher threshold of 250,000 kilowatt hours per year after its January 2001 market opening;

AND WHEREAS the electricity is an important bottom-line cost item for most small and medium size businesses and the disparity in electricity pricing is causing severe competitive problems for small businesses and farmers;

AND WHEREAS the legislated threshold of 150,000 kilowatt hours usage per year is inadequate and unfair, particularly for businesses close to the line;

AND WHEREAS holding to the legislated threshold will place many small businesses and the jobs they provide at risk, reduce competition, fan inflation and increase prices for consumers;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby urges the Province of Ontario to include small businesses that are currently at a competitive disadvantage as a result of the current price cap, to either increase the threshold to 2 to 3 million kilowatt hours or include them within the 4.3 price cap, so as to provide a fair and level playing field for all businesses and farmers until a uniform energy pricing policy is in place and an adequate supply of electricity in Ontario has been achieved;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, the Honourable Jim Flaherty Minister of Enterprise, Opportunity and Innovation, the Honourable Tim Hudak, Minister of Consumer and Business Services, the Honourable Helen Johns, Minister of Agriculture and Food, the Honourable Jim Wilson, Minister of Northern Development and Mines, AMO, FONOM and all local Members of the Legislative Assembly of Ontario.

Friendly Amendment

Council approved a friendly amendment presented by Councillor Davey that the following recital be **deleted**:

“AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;”

Main Motion

The original motion, with the amendment, was then presented:

2003-121 Portelance/Kilgour: WHEREAS Entrepreneurs and their small businesses, including agri-businesses, play a vital role in the economy of the City of Greater Sudbury and the Province of Ontario;

AND WHEREAS many people think of small business as the heart of the free enterprise system because such entrepreneurs:

- Keep the economy strong by creating jobs;
- Provide products and services;
- Small businesses employ well over half of all working Canadians;
- Have helped the Province achieve high standard of living it currently enjoys;
- Identify and meet consumer needs;
- Create competition between small business and large corporations; and,
- Create a wide range of products and services, including food.

AND WHEREAS small businesses agree that improving competition and encouraging new electricity supply will bring significant benefits to all Ontarians in the long term on the condition both businesses and consumers see and enjoy the expected benefits of market competition; more choice and lower prices;

AND WHEREAS on November 11, 2002 the Province of Ontario announced that the price of electricity for residential, small businesses and farm consumers would be frozen at 4.3 cents a kilowatt hour until at least 2006;

AND WHEREAS included in the Province's announcement was a threshold of 150,000 kilowatt hours usage per year;

AND WHEREAS many small businesses operate in locations where there is only one meter and the total usage among several business tenants exceeds 150,000 kilowatt hours annually;

AND WHEREAS multi-tenant residential buildings are not subject to the 150,000 kilowatt threshold;

AND WHEREAS the Province of Alberta adopted a higher threshold of 250,000 kilowatt hours per year after its January 2001 market opening;

AND WHEREAS the electricity is an important bottom-line cost item for most small and medium size businesses and the disparity in electricity pricing is causing severe competitive problems for small businesses and farmers;

AND WHEREAS the legislated threshold of 150,000 kilowatt hours usage per year is inadequate and unfair, particularly for businesses close to the line;

AND WHEREAS holding to the legislated threshold will place many small businesses and the jobs they provide at risk, reduce competition, fan inflation and increase prices for consumers;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby urges the Province of Ontario to include small businesses that are currently at a competitive disadvantage as a result of the current price cap, to either increase the threshold to 2 to 3 million kilowatt hours or include them within the 4.3 price cap, so as to provide a fair and level playing field for all businesses and farmers until a uniform energy pricing policy is in place and an adequate supply of electricity in Ontario has been achieved;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, the Honourable Jim Flaherty Minister of Enterprise, Opportunity and Innovation, the Honourable Tim Hudak, Minister of Consumer and Business Services, the Honourable Helen Johns, Minister of Agriculture and Food, the Honourable Jim Wilson, Minister of Northern Development and Mines, AMO, FONOM and all local Members of the Legislative Assembly of Ontario.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
_____ Bradley	
_____ Callaghan	
_____ Courtemanche	
_____ Davey	
_____ Dupuis	
_____ Gainer	
_____ Kilgour	
_____ McIntaggart	
_____ Petryna	
_____ Portelance	
_____ Gordon	

CARRIED

Item R-4
West Nile Virus

McIntaggart/Petryna: WHEREAS there has been significant illness in Ontario and the United States related to west Nile virus;

AND WHEREAS the demand on public health resources and personnel related to west Nile virus is expected to escalate in 2003;

AND WHEREAS the detection of West Nile virus-positive birds in Sudbury during the summer of 2002 means that the Sudbury & District Health Unit must prepare to prevent human West Nile virus infection in 2003;

AND WHEREAS preventing human West Nile virus infection involves costs associated with public communication and education campaigns and bird and mosquito surveillance programs;

AND WHEREAS activity related to west Nile virus is not budgeted for within the context of the existing Mandatory Health Programs and Service Guidelines;

THEREFORE BE IT RESOLVED THAT Council supports the request of the Medical Officer of Health to request that the Honourable Tony Clement, Minister of Health and Long-Term Care provide 100% provincial funding for the effective implementation of West Nile virus prevention and control activities;

AND FURTHER THAT the City of Greater Sudbury seeks the support of other Ontario Boards of Health and constituent municipalities in this matter.

Friendly Amendment

Council approved a friendly amendment presented by Mayor Gordon that the following paragraph be added to the resolution:

“AND FURTHER THAT Council urges the Province of Ontario to further the development of a human vaccine for the West Nile virus in co-operation with pharmaceutical companies.”

Main Motion

The original motion, with the amendment, was then presented:

2003-122 McIntaggart/Petryna: WHEREAS there has been significant illness in Ontario and the United States related to west Nile virus;

AND WHEREAS the demand on public health resources and personnel related to west Nile virus is expected to escalate in 2003;

AND WHEREAS the detection of West Nile virus-positive birds in Sudbury during the summer of 2002 means that the Sudbury & District Health Unit must prepare to prevent human West Nile virus infection in 2003;

Item R-4
(Continued)

AND WHEREAS preventing human West Nile virus infection involves costs associated with public communication and education campaigns and bird and mosquito surveillance programs;

AND WHEREAS activity related to west Nile virus is not budgeted for within the context of the existing Mandatory Health Programs and Service Guidelines;

THEREFORE BE IT RESOLVED THAT Council supports the request of the Medical Officer of Health to request that the Honourable Tony Clement, Minister of Health and Long-Term Care provide 100% provincial funding for the effective implementation of West Nile virus prevention and control activities;

AND FURTHER THAT the City of Greater Sudbury seeks the support of other Ontario Boards of Health and constituent municipalities in this matter;

AND FURTHER THAT Council urges the Province of Ontario to further the development of a human vaccine for the West Nile virus in co-operation with pharmaceutical companies

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley Callaghan Courtemanche Davey Dupuis Gainer Kilgour McIntaggart Petryna Portelance Gordon	

CARRIED

ADDENDUM TO AGENDA

Addendum

The following resolution was presented:

2003-123 Kilgour/Dupuis: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items AD.1 to and including AD.4:

2003-124 Portelance/Kilgour: That the Minutes included as Items AD.1 to and including AD.4 contained in the Addendum to the Agenda be received.

CARRIED

MINUTES

Item AD.1
Special Meeting
G.S.H.C.
2003-01-28

2003-125 Bradley/Kilgour: That the Report of the Special Meeting, Greater Sudbury Housing Corporation, Minutes of 2003-01-28 be received.

CARRIED

Item AD.2
Report No. 1
S.D.B.H.
2003-01-16

2003-126 Portelance/Dupuis: That Report No. 1, Sudbury & District Board of Health, Minutes of 2003-01-16 be received.

CARRIED

Item AD.3
Report No. 2
S.D.B.H.
2003-02-20

2003-127 Dupuis/Portelance: That Report No. 2, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-02-20 be received.

CARRIED

Item AD.4
T.O.C.
2003-03-11

2003-128 Kilgour/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2003-03-11 be received.

CARRIED

BY-LAWS

2003-61F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE ISSUE OF DEBENTURES TO FINANCE THE
PURCHASE OF 199 LARCH STREET

Report dated 2003-03-13 from the General Manager of Corporate
Services

2003-62A 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT WITH SUDBURY COMMUNITY
FOUNDATION/FONDATION COMMUNAUTAIRE DE SUDBURY TO
ESTABLISH AND OPERATE THE SUDBURY HERITAGE FUND

2003 Finance Committee Resolution 2003-16

2003-63A 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 Amendment updates the by-law and appoints Catherine Sandblom as General Manager of Health and Social Services.)

2003-64 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL A PORTION OF THE MOOSE LAKE SHORE ROAD ALLOWANCE TO FALCONBRIDGE LTD.

Planning Committee meeting of March 11, 2003

1st & 2nd Reading 2003-129 Portelance/Kilgour: That By-law 2003-61F to and including By-law 2003-64 be read a first and second time.

CARRIED

Separate/Apart Council approved a request by Councillor Bradley that third reading of By-law 2003-61F be dealt with separate and apart from the by-laws noted on the Addendum to the Agenda.

3rd Reading 2003-130 Bradley/Dupuis: That By-law 2003-61F be read a third time and passed.

SIMULTANEOUS WRITTEN RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Courtemanche	Bradley
Davey	Callaghan
Kilgour	Dupuis
McIntaggart	Gainer
Petryna	Gordon
Portelance	

CARRIED

3rd Reading 2003-131 Bradley/Kilgour: That By-law 2003-62A and By-law 2003-63A be read a third time and passed.

CARRIED

QUESTION PERIOD

Area Rated Service Councillor Dupuis requested an explanation regarding area rated services, particularly fire services and how these various rates are applied.

The Director of Finance/City Treasurer reviewed the fire services throughout the City of Greater Sudbury. The former City of Sudbury

Area Rated Service
(Continued)

is made up of full time fire fighters, Valley East is made up of some full time and some volunteer fire fighters and the other remaining areas of the City of Greater Sudbury are made up of volunteers. She then explained the tax differentials based on a home assessed for \$100,000 in each area.

Hydro Customers

Councillor Dupuis asked what could be done to provide service through the Greater Sudbury Utilities to the 26,000 customers currently receiving service from Hydro One.

Mayor Gordon advised discussions have taken place with Hydro One and meetings would continue until some kind of understanding is arrived at.

JoeMac Committee

Councillor Courtemanche advised the Federation of Canadian Municipalities (FCM) dealt with the resolution endorsed by City Council to move the two individuals involved in the murder of Sudbury Police Constable Joe MacDonald back to maximum security. FCM passed a resolution to call upon the Solicitor General to form a national task force that would review the legislation.

Condolences

Councillor Davey expressed condolences on behalf of all Members of Council to the family and friends of the late Roger Levert who served for many years as Chair of the former Sudbury Hydro Electric Commission.

Proceed Past
10:00 p.m.

2003-132 Dupuis/Kilgour: That we proceed past the hour of 10:00 p.m.

CARRIED

Closure of R.G. Dow
Pool

Councillor McIntaggart advised he and Councillor Gainer had attended a public meeting of the residents of Walden and Copper Cliff regarding closure of the R.G. Dow Pool. Residents indicated from now until June 30th is not sufficient time for grant applications to be filled out and to give the community time to put together a business plan before the pool is offered for sale.

Mayor Gordon confirmed that such groups would be given a reasonable time in which to submit a business plan to Council.

Announcement

The Chief Administrative Officer announced the appointment of Catherine Sandblom as General Manager of Health & Social Services.

Adjournment

2003-133 Bradley/Kilgour: That this meeting does now adjourn.
Time: 10:05 p.m.

CARRIED

Mayor

Clerk