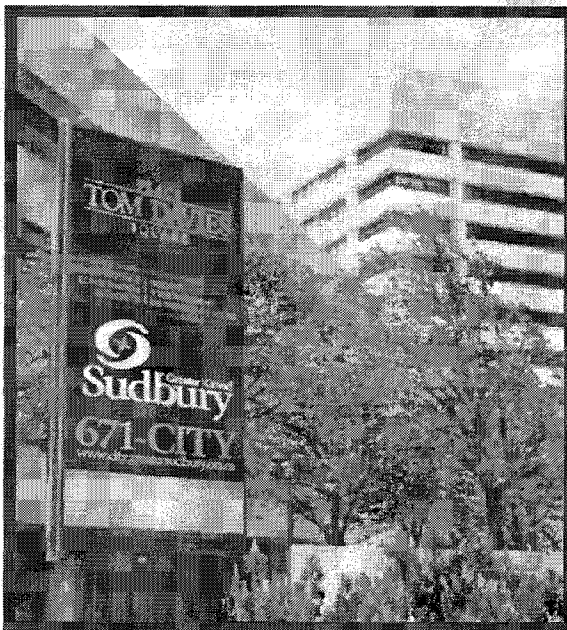


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

Vision : La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, April 15, 2004

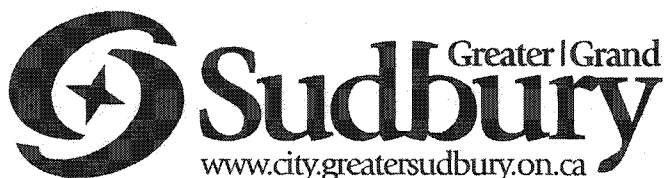
jeudi 15 avril 2004

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

**dans la Salle du Conseil
Place Tom Davies**



City Council AGENDA

**FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON THURSDAY, APRIL 15, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

MAYOR DAVID COURTEMANCHE, CHAIR

**COMMITTEE OF THE WHOLE - "IN CAMERA"
NO ITEMS TO BE DEALT WITH**

**7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

{NONE}

DELEGATIONS

4. Presentation by Ms. V. Kaminiski, CEO, Sudbury Regional Hospital regarding an update on the construction status of the Sudbury Regional Hospital site.
(ELECTRONIC PRESENTATION)

- ▶ Ms. V. Kaminiski, CEO, Sudbury Regional Hospital

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Dupuis, will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-04-14

At this point in the meeting, the Chair of the Priorities Committee, Councillor Kett, will bring forward any matter requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-04-13

At this point in the meeting, the Chair of the Planning Committee, Councillor Thompson, will bring forward any matter requiring Council approval.

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for
Items C-1 to C-16 contained in the Consent Agenda)**

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

PART I - CONSENT AGENDA (continued)

MINUTES

PAGE NO.

C-1	Report No. 8, City Council, Minutes of 2004-03-25. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M19
C-2	Report No. 1, Special Council, Minutes of 2004-04-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M20
C-3	Report No. 7, Priorities Committee, Minutes of 2004-04-14. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-4	Report No. 7, Planning Committee, Minutes of 2004-04-13. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-5	Report of the Nickel District Conservation Authority Board, Minutes of 2004-03-23. (RESOLUTION PREPARED - MINUTES RECEIVED)	M21 - M23
C-6	Report of the Greater Sudbury Housing Corporation Board, Minutes of 2004-02-24. (RESOLUTION PREPARED - MINUTES RECEIVED)	M24 - M32
C-7	Report No. 1, Sudbury Metro Centre Board of Directors, Minutes of 2004-03-02. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33 - M35
C-8	Report of the Tender Opening Committee, Minutes of 2004-03-30. (RESOLUTION PREPARED - MINUTES RECEIVED)	M36 - M37
C-9	Report of the Tender Opening Committee, Minutes of 2004-04-06. (RESOLUTION PREPARED - MINUTES RECEIVED)	M38 - M40
C-10	Report of the Tender Opening Committee, Minutes of 2004-04-07. (RESOLUTION PREPARED - MINUTES RECEIVED)	M41 - M42
C-11	Report No. 3, Sudbury & District Board of Health, Minutes of 2004-03-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M43 - M53
C-12	Report of the Greater Sudbury Police Services, Minutes of 2004-02-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M54 - M57
C-13	Report of the Flour Mill Business Improvement Area, Minutes of 2003-09-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M58 - M60
C-14	Report of the Flour Mill Business Improvement Area, Minutes of 2004-02-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M61 - M63
C-15	Report of the Flour Mill Business Improvement Area, Minutes of 2004-03-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M64 - M67

PART I - CONSENT AGENDA (continued)

TENDERS

PAGE NO.

- C-16 Report dated 2004-04-06 from the Acting General Manager of Emergency Services regarding Award of RFP for the purchase of an Aerial Platform Truck for the Fire Services Division.

1 - 2

(RESOLUTION PREPARED)

(That American Lafrance be awarded the RFP for the Purchase of an Aerial Platform Truck for the Fire Services Division in the amount of \$1,020,664.00.)

ROUTINE MANAGEMENT REPORTS

{NONE}

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-78A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING
OF APRIL 15, 2004

2004-79A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A MEMORANDUM OF AGREEMENT WITH
ONTARIO NURSES' ASSOCIATION LOCAL #2 FOR THE
COLLECTIVE BARGAINING AGREEMENT

Council Resolution 2004-141

2004-80A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A SERVICING AND ROAD IMPROVEMENT
AGREEMENT WITH TRINITY PROPERTY HOLDINGS INC. FOR
LANDS DESCRIBED AS PART OF PARCEL 10180 SUDBURY
EAST SECTION

Council Resolution 2004-142

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-81A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM

Priorities Committee Recommendation 2004-12

- 2004-82Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-51

(This By-law does not rezone the subject property. The By-law permits the use of an unopened portion of the Chapman Street road allowance to be used as an "overflow" parking area for the business at 971 Lasalle Boulevard, for a temporary period of three years. City of Greater Sudbury/Agent: George Rosset, Smith's Market at 971 LaSalle Boulevard, Sudbury.)

- 2004-83Z 3 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 FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Recommendation 2004-74

(This By-law rezones the subject property to "R3.D30", Medium Density Residential to permit three dwelling units within an existing residential building. Nicole & Normand Denis, 3240 Lina Street, Val Caron.)

- 2004-84Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee meeting of April 13, 2004

(This By-law rezones the subject property to "C2-66" to expand the list of uses permitted on the property. Fritz Barth Estate, Adelaide and Allison Barth, 302 and 308 Notre Dame Avenue, Sudbury.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-85Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER TOWN OF NICKEL CENTRE

Planning Committee meeting of April 13, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Eric and Michele Bertrand, 1969 Old Falconbridge Highway, Garson.)

- 2004-86T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Traffic Control, Dominion Parc Subdivision.

3 - 6

(Phase 5 of Dominion Parc Subdivision is currently being developed in the former City of Valley East. The City of Greater Sudbury has recently initially accepted all works pertaining to the newly constructed roadways.)

- 2004-87T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Speed Limit Reduction, Long Lake Road North of Harrison Drive.

7 - 9

(The Traffic and Transportation Section received a request from Councillor Caldarelli to have the speed limit on Long Lake Road reduced from 80 km/hr to 60 km/hr, north of the Highway 17 by-pass, to address safety concerns at the Gateway Drive intersection and excess speed of vehicles travelling northbound on Long Lake Road.)

- 2004-88F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO THE ELIZABETH FRY SOCIETY FOR
THE PROVISION OF EMERGENCY SHELTER BEDS

Council Resolution 2004-18

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-89P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
AMENDMENT NUMBER 232 OF THE OFFICIAL PLAN FOR THE
SUDBURY PLANNING AREA

Planning Committee Recommendation #2004-53

(This amendment is a site specific amendment that adds a special policy to the Conservation District with respect to certain land on the west side of south Bay Road in Lot 1, concession 1, McKim Township. This policy would permit the construction of a single detached dwelling on an existing lot of record subject to specific conditions - R. M. Belanger Ltd. Part of Parcel 9284 S.E.S., being Parts 1 and 2 on Plan 53R-9528, in Lot 1, Concession 1, McKim Township, South Bay Road, Sudbury.)

- 2004-90Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW
FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation #2004-53

(This By-law rezones the subject property to Private Open Space Special to permit the construction of a single dwelling. This by-law also places an "H", Holding designation which prohibits the construction of the dwelling until the "H", Holding is removed. The "H" can only be removed by Council when the land owner provides proof of an adequate supply of potable water, approval from the Health Unit for a private sewage system, and approval from Public Works of a driveway location. R.M. Belanger Ltd., South Bay Road, Sudbury.)

- 2004-91F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE
CLIMATE CHANGE OBJECT THEATRE

Report dated 2004-04-07 from the General Manager of Public Works regarding Science North's Climate Change Travelling Exhibit.

10 - 11

(The City's financial contribution to Science North's Climate Change Travelling Exhibit.)

- 2004-92F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO MIRARCO AS CONTRIBUTION TO
THE SUDBURY AIR QUALITY INITIATIVE

Report dated 2004-04-07 from the General Manager of Public Works regarding Sudbury Air Quality Initiative.

12 - 13

(The City's financial contribution to the Sudbury Air Quality Initiative.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-93F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$20,000 FROM THE 2004 CAPITAL WASTEWATER BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Bio-Gas Production Facility Feasibility Study.

14 - 19

(Council, during their meeting of February 26, 2004, passed resolution 2004-101 approving the Greater Sudbury Development Corporation's support for the development of a Bio-Gas Production Facility Feasibility Study in the value of \$ 20,000. A Bio-Gas Production Facility will be a major component of the City's long term sewage sludge management strategy leading to the production of renewable energy.)

- 2004-94F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$3,500 FROM THE EARTHCARE SUDBURY BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Eco-Industrial Networking Workshop.

20 - 25

(Council, during their meeting dated February 26, 2004, passed Resolution 2004-101 approving that the Greater Sudbury Development Corporation fund an Eco-Industrial Networking Workshop in the amount of \$ 3,500. EarthCare Sudbury budget to fund 50% of the cost of the Eco-Industrial Network Workshop.)

- 2004-95A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO THE ELIZABETH FRY SOCIETY

(This By-Law arises from Recommendation 2004-18 of the Priorities Committee meeting of February 25th, 2004).

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-96A 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM NATIONAL HOUSING INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law authorizes the entry into of funding agreements with various social service agencies which deliver community programs designed to reduce and prevent homelessness. Resolution number 2003-611 from December 11th, 2003 Council as amended by Recommendation 2004-27 arising from the March 24th, 2004 meeting of Priorities Committee authorized the allocation of funding which the City is expecting to receive from the Federal National Homelessness Initiative for this purpose. This By-law specifies the allocation of that anticipated funding to the pre-approved groups for the year 2004, and specifies the purpose of the funding.)

- 2004-97A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS WITH EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE FAMILY ENRICHMENT CENTRE OF SUDBURY AND LE SERVICE FAMILIAL DE LA REGION DE SUDBURY TO PURCHASE COUNSELLING SERVICES USING FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND

(This By-law authorizes the entry into of agreements for the purchase of counselling services with the specified groups, using funding from the Community Placement Target Fund for the year 2004. The allocation of funding was authorized under Recommendation 2002-22 of Priorities Committee meeting of October 9, 2002, as amended by Recommendation 2004-23 of Priorities Committee meeting of February 25, 2004.)

- 2004-98 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND CHAPTER 436 OF THE MUNICIPAL CODE OF THE FORMER CITY OF SUDBURY TO REGULATE STORE CLOSING HOURS

Report dated 2004-04-07, with attachments, from the General Manager of Corporate Services regarding Request for Extended Hours of Shopping - Saturday, May 1, 2004.

26 - 28

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-17 Report dated 2004-04-02 from the General Manager of Health & Social Services regarding Nurse Practitioners & Alternate Funding Plan - Meeting with the Ministry of Health and Long Term Care. **29 - 31**
(FOR INFORMATION ONLY)

(On 2004-01-29, Council passed a resolution to petition the Ministry of Health and Long Term Care (MoHLTC) to increase the number of funded positions for Nurse Practitioners in the City of Greater Sudbury and to meet with MoHLTC to discuss the distribution of funds awarded last spring to nurse practitioner positions throughout the province.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-04-07 from the General Manager of Public Works regarding Technical Advisor for Vertical Integrated Food Strategy. **32 - 33**
(RESOLUTION PREPARED)

(Developing a Vertical Integrated Food Strategy around Greenhouses, Aquaculture and Food Processor as part of a Eco Industrial Strategy is a significant part of the EarthCare Sudbury Plan.)

- R-2 Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Technical Advisory for Community Energy Plan Initiatives. **34 - 37**
(RESOLUTION PREPARED)

(Services to provide energy engineering advice on several EarthCare Sudbury Initiatives.)

- R-3 Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Purchase of a Clarifier Mechanism for the Sudbury Waste Water Treatment Plant. **38 - 43**
(RESOLUTION PREPARED)

(Approval to issue a purchase order to pre-purchase a second clarifier mechanism for installation at the Sudbury WWTP. In the 2004 Capital Waste Water budget there is funding to replace a second clarifier mechanism at the Sudbury plant.)

PART II - REGULAR AGENDA

MANAGERS' REPORTS (continued)

PAGE NO.

- R-4 Report dated 2004-04-07 from the General Manager of Public Works regarding Relocation of Sludge Transfer Forcemain in INCO's Tailings Area.
(RESOLUTION PREPARED)

44 - 45

(INCO to include the relocation of the City's forcemain in one of INCO's contracts for dam stabilization and development and to retain Dennis Consultants to prepare the contract documents to be included in the INCO contract.)

MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTION

"IN CAMERA" (Incomplete Items)

10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2004-04-08

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**

**DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL
QUI AURA LIEU LE JEUDI 15 AVRIL 2004 À 19 h
DANS LA SALLE DU CONSEIL, À LA PLACE TOM DAVIES**

LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT

**COMITÉ PLÉNIER - RÉUNION À HUIS CLOS
AUCUNE QUESTION À TRAITER**

19 h

**RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL
SALLE DU CONSEIL, À LA PLACE TOM DAVIES**

**(VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES
TÉLÉAVERTISSEURS)**

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec le greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'aide doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. Vous pouvez consulter l'ordre du jour au site Web de la Ville à l'adresse www.greatersudbury.ca.

1. Moment de silence
2. Appel nominal
3. Déclarations d'intérêt pécuniaire

{AUCUNE}

DÉLÉGATIONS

4. Exposé de Mme V. Kaminiski, directrice générale de l'Hôpital général de Sudbury au sujet d'un compte rendu sur l'état d'avancement des travaux au chantier de l'Hôpital régional de Sudbury
(PRÉSENTATION ÉLECTRONIQUE)

- Mme V. Kaminiski, directrice générale, Hôpital régional de Sudbury

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

À cette étape de la réunion, l'adjoint au maire Dupuis, président de la réunion, rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 14 avril 2004

À cette étape de la réunion, le conseiller Kett, président du comité, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION tenue le 13 avril 2004

À cette étape de la réunion, le conseiller Thompson, président du comité, saisira le Conseil de toute question nécessitant l'approbation de ce dernier.

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

**(Résolution préparée pour les articles
C-1 à C-16 de l'ordre du jour des résolutions)**

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAUX

PAGE N°

- C-1 Rapport n° 8, Conseil municipal, procès-verbal de la réunion tenue le 25 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) **M1 - M19**
- C-2 Rapport n° 1, Conseil municipal, procès-verbal de la réunion extraordinaire tenue le 5 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ) **M20**
- C-3 Rapport n° 7, Comité des priorités, procès-verbal de la réunion tenue le 14 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)
- C-4 Rapport n° 7, Comité de planification, procès-verbal de la réunion tenue le 13 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)
- C-5 Rapport du Conseil d'administration de l'Office de protection de la nature du district du Nickel, procès-verbal de la réunion tenue le 23 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M21 - M23**
- C-6 Rapport du Conseil d'administration de la Société de logement du Grand Sudbury, procès-verbal de la réunion tenue le 24 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M24 - M32**
- C-7 Rapport n° 1, Conseil d'administration du Sudbury Metro Centre, procès-verbal de la réunion tenue le 2 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M33 - M35**
- C-8 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 30 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M36 - M37**
- C-9 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 6 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M38 - M40**
- C-10 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 7 avril 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M41 - M42**
- C-11 Rapport n° 3, Service de santé publique de Sudbury et du district, procès-verbal de la réunion tenue le 18 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M43 - M53**

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

PROCÈS-VERBAUX (suite)

PAGE N°

- C-12 Rapport des Services policiers du Grand Sudbury, procès-verbal de la réunion tenue le 9 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M54 - M57**
- C-13 Rapport de la Zone d'amélioration des affaires du Moulin à fleur, procès-verbal de la réunion tenue le 18 septembre 2003
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M58 - M60**
- C-14 Rapport de la Zone d'amélioration des affaires du Moulin à fleur, procès-verbal de la réunion tenue le 9 février 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M61 - M63**
- C-15 Rapport de la Zone d'amélioration des affaires du Moulin à fleur, procès-verbal de la réunion tenue le 15 mars 2004
(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU) **M64 - M67**

SOUMISSIONS

- C-16 Rapport daté du 6 avril 2004 du directeur général par intérim des Services d'urgence au sujet de l'attribution d'une DP pour l'achat d'un camion à plate-forme élévatrice pour les Services d'incendie
(RÉSOLUTION PRÉPARÉE) **1 - 2**

(Que l'on attribue, à la société American LaFrance, la DP pour l'achat d'un camion à plate-forme élévatrice pour les Services d'incendie pour la somme de 1 020 664,00 \$.)

RAPPORTS DE GESTION COURANTS

{AUCUN}

SONDAGE(S) TÉLÉPHONIQUE(S)

{AUCUN}

RÈGLEMENTS

LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :

- 2004-78A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL
MUNICIPAL LORS DE SA RÉUNION TENUE LE 15 AVRIL
2004

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

2004-79A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UN PROTOCOLE D'ENTENTE AVEC LA
SECTION LOCALE 2 DE L'ASSOCIATION DES
INFIRMIERS ET INFIRMIÈRES DE L'ONTARIO POUR LA
CONVENTION COLLECTIVE

Résolution du Conseil municipal 2004-141

2004-80A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UNE CONVENTION D'ENTRETIEN ET
D'AMÉLIORATION ROUTIERS AVEC LA SOCIÉTÉ
TRINITY PROPERTY HOLDINGS INC. POUR LES
TERRAINS DÉCRITS COMME PARTIE DE LA PARCELLE
10180 SECTION SUDBURY EST

Résolution du Conseil municipal 2004-142

2004-81A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
APPROUVER LE FINANCEMENT À FOURNIR À DES
ORGANISMES DU PROGRAMME DE LA PRESTATION
NATIONALE POUR ENFANTS

Recommandation du Comité des priorités 2004-12

2004-82Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE
SUDBURY

Recommandation du Comité de planification 2004-51

(Ce règlement ne redéfinit pas le zonage de la propriété en question. Le règlement permet l'utilisation d'une partie non ouverte de la réserve routière de la rue Chapman pour servir de terrain de stationnement d'appoint à l'entreprise située au 971, boulevard Lasalle, pendant une période temporaire de trois ans. Ville du Grand Sudbury / Agent : George Rosset, Smith's Market situé au 971, boulevard LaSalle, Sudbury.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-83Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 83-300, LE RÈGLEMENT
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE
VALLEY EAST

Comité plénier - recommandation de planification 2004-74

(Ce règlement redéfinit le zonage de la propriété en question à
« R3.D30 », Résidentielle à densité moyenne afin de permettre trois
logements dans un bâtiment résidentiel existant. Nicole et Normand
Denis, 3240, rue Lina, Val Caron.)

- 2004-84Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE
SUDBURY

Réunion du Comité de planification tenue le 13 avril 2004

(Ce règlement redéfinit le zonage de la propriété en question à
« C2-66 » pour ajouter à la liste des utilisations permises sur la
propriété. Fritz Barth Estate, Adelaide et Allison Barth, 302 et 308,
avenue Notre Dame, Sudbury.)

- 2004-85Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 83-304, LE RÈGLEMENT
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE
NICKEL CENTRE

Réunion du Comité de planification tenue le 2004

(Ce règlement ne redéfinit pas le zonage de la propriété en
question. Ce règlement permet un deuxième logement (« pavillon-
jardin ») sur la propriété en question pendant une période
temporaire maximum de dix ans. Eric et Michele Bertrand, 1969,
ancienne route Falconbridge, Garson.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-86T 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 2001-1 POUR RÉGIR LA
CIRCULATION ET LE STATIONNEMENT SUR LES
ROUTES DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 7 avril 2004, accompagné de pièces jointes,
du directeur général des Travaux publics au sujet de la
réglementation de la circulation, lotissement Dominion Parc
Subdivision.

3 - 6

(La Phase 5 du lotissement Dominion Parc est en cours
d'aménagement dans l'ancienne ville de Valley East. La Ville du
Grand Sudbury a récemment accepté initialement tous les travaux
relatifs aux routes nouvellement construites.)

- 2004-87T 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE RÈGLEMENT 2001-1 POUR RÉGIR LA
CIRCULATION ET LE STATIONNEMENT SUR LES
ROUTES DANS LA VILLE DU GRAND SUDBURY

Rapport daté du 7 avril 2004, accompagné de pièces jointes,
du directeur général des Travaux publics la réduction de la
limite de vitesse sur le chemin Long Lake au nord de la
promenade Harrison

7 - 9

(La Section de la circulation et du transport a reçu une demande du
conseiller municipal Caldarelli de faire réduire la limite de vitesse
sur le chemin Long Lake de 80 km/h à 60 km/h, au nord de la voie
de contournement de la route 17, afin d'aborder des
préoccupations au sujet de la sécurité à l'intersection de la
promenade Gateway et de la vitesse excessive des véhicules se
déplaçant en direction du nord sur le chemin Long Lake.)

- 2004-88F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UNE SUBVENTION À LA SOCIÉTÉ
ELIZABETH FRY POUR FOURNIR DES LITS POUR
REFUGES D'URGENCE

Résolution du Conseil municipal 2004-18

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-89P 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR ADOPTER LA MODIFICATION NUMÉRO 232 DU PLAN OFFICIEL POUR LA ZONE DE PLANIFICATION DE SUDBURY

Recommandation du Comité de planification 2004-53

(Cette modification se rapporte à un emplacement particulier qui ajoute une politique spéciale au District de conservation quant à un certain terrain à l'ouest du chemin South Bay dans le lot 1, concession 1, canton de McKim. Cette politique permettrait la construction d'un logement unifamilial sur un lot existant du cadastre sous réserve de conditions particulières - R. M. Belanger Ltd., partie de la parcelle 9284 S.E.S., étant les parties 1 et 2 du plan 53R-9528, dans le lot 1, concession 1, canton de McKim, chemin South Bay, à Sudbury.)

- 2004-90Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, LE RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2004-53

(Ce règlement redéfinit le zonage de la propriété en question à Espace ouvert privé spécial afin de permettre la construction d'une seule maison. Ce règlement lui donne aussi la désignation En suspens (« H ») qui interdit la construction du logement jusqu'à l'enlèvement de la désignation En suspens (« H »). La désignation En suspens (« H ») peut seulement être enlevée par le Conseil municipal lorsque le propriétaire du terrain aura fourni la preuve d'un approvisionnement suffisant en eau potable, de l'approbation du Service de santé publique au sujet d'un système d'égout privé et de l'approbation par les Travaux publics au sujet de l'emplacement de la voie d'accès pour autos. R.M. Belanger Ltd., chemin South Bay, à Sudbury.)

- 2004-91F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION À SCIENCE NORD POUR LE THÉÂTRE D'OBJETS SUR LES CHANGEMENTS CLIMATIQUES

Rapport daté du 7 avril 2004 du directeur général des Travaux publics au sujet de l'exposition itinérante de Science Nord sur les changements climatiques

10 - 11

(La contribution financière de la Ville à l'exposition itinérante de Science Nord sur les changements climatiques)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- | | | | |
|----------|---|---|---------|
| 2004-92F | 3 | <p>RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER UNE SUBVENTION À MIRARCO COMME CONTRIBUTION À L'INITIATIVE SUR LA QUALITÉ DE L'AIR DE SUDBURY</p> <p>Rapport daté du 7 avril 2004 du directeur général des Travaux publics au sujet de l'Initiative sur la qualité de l'air de Sudbury</p> <p>(La contribution financière de la Ville à l'Initiative sur la qualité de l'air de Sudbury)</p> | 12 - 13 |
| 2004-93F | 3 | <p>RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE TRANSFERT DE 20 000 \$ DU BUDGET D'IMMOBILISATIONS 2004 POUR LES EAUX USÉES À LA SOCIÉTÉ DE DÉVELOPPEMENT COMMUNAUTAIRE DE LA VILLE DU GRAND SUDBURY</p> <p>Rapport daté du 2004-04-07, accompagné de pièces jointes, du directeur général des travaux publics au sujet de l'Étude de faisabilité sur des installations de production du biogaz</p> <p>(Le Conseil municipal, lors de sa réunion tenue le 26 février 2004, a adopté la résolution 2004-101 approuvant le soutien de la Société de développement communautaire du Grand Sudbury pour l'élaboration d'une étude de faisabilité au sujet d'installations de production de biogaz d'une valeur de 20 000 \$. Des installations de production de biogaz seront une composante majeure de la stratégie à long terme de la Ville en matière de gestion des boues d'épuration menant à la production d'énergie renouvelable.)</p> | 14 - 19 |
| 2004-94F | 3 | <p>RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR AUTORISER LE TRANSFERT DE 3 500 \$ DU BUDGET DE TERRE À COEUR SUDBURY BUDGET À LA SOCIÉTÉ DE DÉVELOPPEMENT COMMUNAUTAIRE DE LA VILLE DU GRAND SUDBURY</p> <p>Rapport daté du 7 avril 2004, accompagné de pièces jointes, du directeur général des travaux publics au sujet de l'atelier sur le réseautage éco-industriel</p> <p>(Le Conseil municipal, lors de sa réunion tenue le 26 février 2004, a adopté la résolution 2004-101 approuvant le financement par la Société de développement communautaire du Grand Sudbury d'un atelier de réseautage éco-industriel au montant de 3 500 \$. Le budget de Terre à coeur Sudbury doit financer 50 % du coût de l'atelier de réseautage éco-industriel.)</p> | 20 - 25 |

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-95A 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UNE SUBVENTION DE LA SOCIÉTÉ
ELIZABETH FRY PROVENANT DU FINANCEMENT CIBLÉ
POUR LES PLACEMENTS DANS LA COLLECTIVITÉ**

(Ce règlement découle de la Recommandation 2004-18 de la
réunion du Comité des priorités tenue le 25 février 2004.)

- 2004-96A 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER UNE SUBVENTION PROVENANT DU
FINANCEMENT DES PROGRAMMES DE L'INITIATIVE
NATIONALE POUR LES SANS-ABRI À DIVERS
ORGANISMES DE SERVICES SOCIAUX POUR AIDER À
LA PRESTATION DE PROGRAMMES COMMUNAUTAIRES
CONÇUS AFIN DE RÉDUIRE ET DE PRÉVENIR LE
PHÉNOMÈNE DES SANS-ABRI**

(Ce règlement autorise des ententes de financement avec divers
organismes de services sociaux qui font la prestation de
programmes communautaires conçus afin de réduire et de prévenir
le phénomène des sans-abri. La résolution numéro 2003-611
adoptée lors de la réunion du Conseil municipal tenue le 11
décembre 2003 telle que modifiée par la Recommandation 2004-
27 découlant de la réunion du Comité des priorités tenue le 24
mars 2004 a autorisé l'affectation de fonds que la Ville s'attend de
recevoir de l'Initiative nationale pour les sans-abri à cette fin. Ce
règlement précise l'affectation des fonds prévus à des groupes
préapprouvés pour l'année 2004 et il précise le but de ce
financement.)

- 2004-97A 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
AUTORISER DES ENTENTES INDIVIDUELLES AVEC LE
SUDBURY COMMUNITY SERVICE CENTRE, LE FAMILY
ENRICHMENT CENTRE OF SUDBURY ET LE SERVICE
FAMILIAL DE LA RÉGION DE SUDBURY POUR ACHETER
DES SERVICES DE COUNSELING EN UTILISANT LE
FINANCEMENT DU FONDS CIBLÉ POUR PLACEMENTS
DANS LA COLLECTIVITÉ**

(Ce règlement autorise des ententes pour l'achat de services de
counseling avec les groupes précisés, en utilisant le financement
du Fonds ciblé pour placements dans la collectivité pour l'année
2004. L'affectation du financement a été autorisée en vertu de la
Recommandation 2002-22 du Comité des priorités lors de sa
réunion tenue le 9 octobre 2002, telle que modifiée par la
Recommandation 2004-23 du Comité des priorités lors de sa
réunion tenue le 25 février 2004.)

PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)

RÈGLEMENTS (suite)

PAGE N°

- 2004-98 3 **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR
MODIFIER LE CHAPITRE 436 DU CODE MUNICIPAL DE
L'ANCIENNE VILLE DE SUDBURY POUR RÉGIR LES
HEURES DE FERMETURE DES MAGASINS**

Rapport daté du 7 avril 2004 du directeur général des
Services corporatifs au sujet d'une demande de prolongation
des heures d'ouverture des magasins le samedi 1^{er} mai 2004

26 - 28

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

- C-17 Rapport daté du 2 avril 2004 de la directrice générale de la Santé et des Services
sociaux au sujet du compte rendu sur les infirmières praticiennes et le régime des
autres modes de financement - réunion avec le ministère de la Santé et des Soins
de longue durée
(À TITRE DE RENSEIGNEMENTS SEULEMENT)

29 - 31

(Le 29 janvier 2004, le Conseil municipal a adopté une résolution afin de demander au
ministère de la Santé et des Soins de longue durée (MSSLD) d'augmenter le nombre de
postes subventionnés d'infirmières praticiennes dans la Ville du Grand Sudbury et de se
réunir avec le MSSLD afin de discuter de la distribution des fonds affectés le printemps
dernier aux postes d'infirmières praticiennes dans toute la province.)

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES

{AUCUNE}

RAPPORTS DE GESTIONNAIRES

- R-1 Rapport daté du 7 avril 2004 du directeur général des Travaux publics au sujet d'un
conseiller technique pour la stratégie alimentaire intégrée verticalement
(RÉSOLUTION PRÉPARÉE)

32 - 33

(L'élaboration d'une stratégie alimentaire intégrée verticalement axée sur les serres,
l'aquaculture et la transformation des aliments dans le cadre d'une stratégie éco-industrielle
est une partie importante du Plan de Terre à coeur Sudbury.)

- R-2 Rapport daté du 7 avril 2004, accompagné de pièces jointes, du directeur général
des Travaux publics au sujet d'un conseiller technique pour les initiatives du Plan
énergétique communautaire
(RÉSOLUTION PRÉPARÉE)

34 - 37

(Les Services doivent donner des conseils sur les techniques énergétiques au sujet de
plusieurs initiatives de Terre à coeur Sudbury.)

PARTIE II - ORDRE DU JOUR RÉGULIER (suite)

RAPPORTS DE GESTIONNAIRES (suite)

- R-3 Rapport daté du 7 avril 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de l'achat d'un mécanisme clarificateur pour l'usine de traitement des eaux usées de Sudbury **38 - 43**
(RÉSOLUTION PRÉPARÉE)

(Approbation d'émettre un bon d'achat afin de « préacheter » un deuxième mécanisme clarificateur pour l'installer à l'usine de traitement des eaux usées de Sudbury - Dans le budget d'immobilisations de 2004 pour les eaux usées, il y a un financement pour remplacer un deuxième mécanisme clarificateur à l'usine de Sudbury.)

- R-4 Rapport daté du 7 avril 2004 du directeur général des Travaux publics au sujet du déplacement de la conduite maîtresse de transfert sous pression des boues d'épuration dans le secteur des résidus miniers de l'INCO **44 - 45**
(RÉSOLUTION PRÉPARÉE)

(L'INCO doit inclure le déménagement de la conduite maîtresse sous pression de la Ville dans l'un des contrats de l'INCO aux fins de la stabilisation et du développement de la digue et retenir les services des Dennis Consultants afin de rédiger les documents de contrat à inclure au contrat avec l'INCO.)

MOTIONS

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTIONS

HUIS CLOS (questions inachevées)

LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)

{UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 h.}

Le 8 avril 2004

**THOM M. MOWRY,
GREFFIER MUNICIPAL**

**CORRIE-JO CAPORALE,
SECRÉTAIRE DU CONSEIL**

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON

THURSDAY, APRIL 15, 2004

COUNCIL CHAMBER

TOM DAVIES SQUARE

7:00 P.M.



Request for Decision City Council



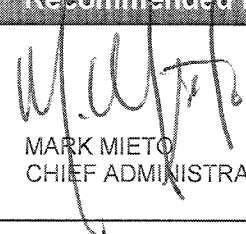
Type of Decision									
Meeting Date	April 15th, 2004				Report Date	April 6th, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Award of RFP for the Purchase of an Aerial Platform Truck for the Fire Services Division

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

Recommendation
<p>THAT the RFP for the purchase of an Aerial Platform Truck for the Fire Services Division be awarded to American Lafrance, this being the closest proposal to meet the criteria outlined in the Request for Proposal. The bid cost is:</p> <p>\$1,020,664 plus added options of \$39,641, for a total of \$1,060,305.</p> <p>New Fire Vehicles are PST Exempt.</p>
Recommendation Continued

Recommended by the General Manager	
Name and Title	MARK MIETO A/GENERAL MANAGER OF EMERGENCY SERVICES

Recommended by the C.A.O.	
Name and Title	 MARK MIETO CHIEF ADMINISTRATIVE OFFICER

Date: April 6th, 2004

Report Prepared By

Name and Title
DONALD M. DONALDSON
FIRE CHIEF

Division Review

Name and Title
DONALD M. DONALDSON
FIRE CHIEF

In response to an RFP, we received bids from three (3) suppliers, setting out the prices, scoring, along with delivery dates, as listed below:

- (A) E-One - \$1,020,658, score 83 (low in score on specifications);
- (B) KME - \$1,019,456, score 79 (lead time of 48 weeks);
KME - \$1,035,391, score 83 (low in score on specifications);
- (C) American Lafrance - \$1,020,664, score 89 (closest specification points plus lead time of June 2004).
Added options of \$39,641 for a total cost of \$1,060,305, plus taxes.

The original Resolution from Council in 2002 provided funding to purchase an aerial platform truck. The specifications for which were developed by a Committee of Fire Services' Staff. With the recent changes to senior management in the Emergency Services and Fire Services, these specifications were revised once the new Chief was hired in the Spring of 2003.

In October of 2003, the Supplies and Services Division sent out the specifications to the manufactures for review and questions. Their feedback was received and the specifications were revised accordingly. Also, the manufacturers were asked if they wanted to do a demonstration of their truck, of which we had several presentations.

In January of 2004, we went out to tender on this unit. At that time, no acceptable bids that matched our specifications or lead time were received. After that it was decided in conjunction with the Supplies and Services staff that we would go out for a Request for Proposal (RFP) which would give us the flexibility to choose a bid that most closely met our specs and had a realistic lead time.

This RFP specification was put together by a Committee from the department, who were also involved in this recommendation. The specifications were developed based on our needs and are an accurate reflection of what is required to meet the long-term needs of the City of Greater Sudbury Fire Service with respect to a platform aerial truck.

Delivery time frame has become a major issue due to many major on-going (and expensive) mechanical problems with the existing older in-service units.

As Chief, with input from the Committee, my recommendation is to proceed with the American Lafrance bid of \$1,020,664, with options of \$39,641 for a total of \$1,060,305 with a delivery of June 2004. Although it is not the least expensive, this bid closely met the extensive specifications which we had developed and put out as the RFP. Many of the other bids did not meet the specifications as requested, an example of such would be not supplying the pump brand we asked for. As part of the on-going fleet rationalization project in the Fire Service, we are looking to standardize as much as possible for minimizing maintenance costs.

Many of the recent fire trucks purchased have also not been purchased complete with equipment. Since we do not have much, if any, spare equipment in the Fire Service, this Unit is equipped as we require.

Request for Decision City Council




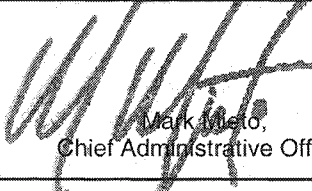
Type of Decision							
Meeting Date	April 15 th , 2004			Report Date	April 7 th , 2004		
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High
						<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open
						<input type="checkbox"/>	Closed

Report Title
Traffic Control Dominion Parc Subdivision

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

Recommendation	
That traffic at the intersection of Heritage Drive and Urbandale Street, be controlled with a stop sign facing westbound traffic on Urbandale Street, and	
That traffic at the intersection of Mirage Boulevard and Urbandale Street, be controlled with a stop sign facing eastbound traffic on Urbandale Street, and	
That traffic at the intersection of Classic Parkway and Chelsea Avenue, be controlled with a yield sign facing westbound traffic on Chelsea Avenue, and	
That a By-Law be passed to amend By-Law 2001-1, Traffic and Parking to implement the recommended changes.	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Don Belisle, General Manager of Public Works

Recommended by the C.A.O.
 Mark Miletto, Chief Administrative Officer

Date: April 7th, 2004

Report Prepared By



Nathalie Mihelchic, P. Eng.
Co-Ordinator of Traffic & Transportation

Division Review



R.G. (Greg) Clausen, P. Eng.
Director of Engineering Services

Background:

Phase 5 of Dominion Parc Subdivision is currently being developed in the former City of Valley East (see Exhibit 'A'). The City of Greater Sudbury has recently initially accepted all works pertaining to the newly constructed roadways.

Urbandale Street intersects with Heritage Drive, forming a "T" intersection which will become a four legged intersection in the future. It is recommended that traffic be controlled at the intersection with a stop sign facing westbound traffic on Urbandale Street.

Urbandale Street also intersects with Mirage Boulevard forming a "T" intersection. It is recommended that traffic be controlled at this intersection with a stop sign facing eastbound traffic on Urbandale Street.

A previous phase of the subdivision created the "T" intersection of Chelsea Avenue and Classic Parkway, which currently is uncontrolled. It is recommended that a yield sign be installed facing westbound traffic on Chelsea Avenue.

Date: April 7th, 2004

The City of Greater Sudbury

Schedule "N" to By-Law 2001-1

Through Highways

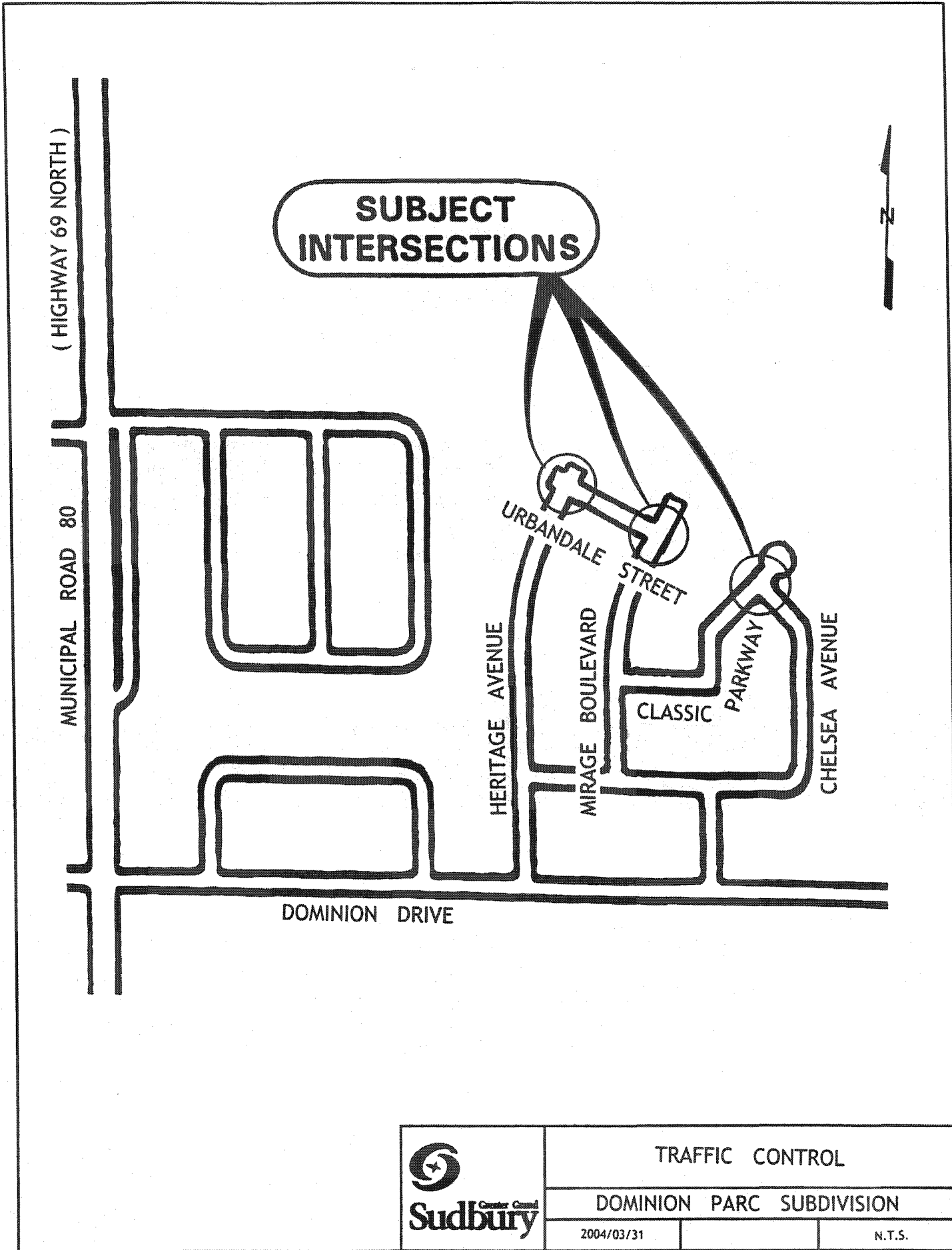
(1)	(2)	(3)
Highway	From	To
ADD:		
Mirage Boulevard (Valley East)	North Limit, Chelse Avenue	North Limit Urbandale Street

Schedule "P" to By-Law 2001-1

Yield Right-of-Way

(1)	(2)
Intersection	Direction of Travel
ADD:	
Chelsea Avenue - Classic Parkway (Valley East)	West of Chelsea Avenue

EXHIBIT: A



TRAFFIC CONTROL

DOMINION PARC SUBDIVISION

2004/03/31

N.T.S.

Request for Decision City Council



Type of Decision

Meeting Date	April 15 th , 2004				Report Date	April 7 th , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Speed Limit Reduction
Long Lake Road North of Harrison Drive

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

☒ Background Attached


Recommendation

That the speed limit on Long Lake Road north of Harrison Drive, be reduced from 80 km/hr to 60 km/hr, and


That Traffic and Parking By-Law 2001-1 be amended accordingly.

Recommendation Continued

Recommended by the General Manager


Don Belisle
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Date: April 7th, 2004

Report Prepared By

Nathalie Mihelchic, P. Eng.
Co-ordinator of Traffic & Transportation

Division Review

R.G. (Greg) Clausen, P. Eng.
Director of Engineering ServicesBackground:

The Traffic and Transportation Section received a request from Councillor Caldarelli to have the speed limit on Long Lake Road reduced from 80 km/hr to 60 km/hr, north of the Highway 17 by-pass, to address safety concerns at the Gateway Drive intersection and excess speed of vehicles travelling northbound on Long Lake Road.

Long Lake Road is designated as a primary arterial roadway with an annual average daily traffic count (AADT) of 10,000, near Gateway Drive. North of Ester Street, Long Lake Road has a four lane section built to urban standards with a posted speed of 60 km/hr. South of Ester Street, Long Lake Road is a two lane road built to rural standards with ditches and a posted speed of 80 km/hr. The speed limit transition from either 80 to 60 km/hr or 60 to 80 km/hr, is currently just south of the Gateway Drive intersection. See Attached Exhibit "A".

Immediately south of the Gateway Drive intersection, there is a large bedrock outcrop which causes sight line restrictions for vehicles both entering and exiting from Gateway Drive. This sight line problem, compounded by Long Lake Road changing from either a two lane to four lane roadway, plus the change in speed limit, has created safety concerns and issues in this local area.

The proposed extension of the four lane cross section of Long Lake Road from Ester Street south to Highway 17, will remove the bedrock outcrop, straighten and widen the roadway, and will resolve the sight line problems.

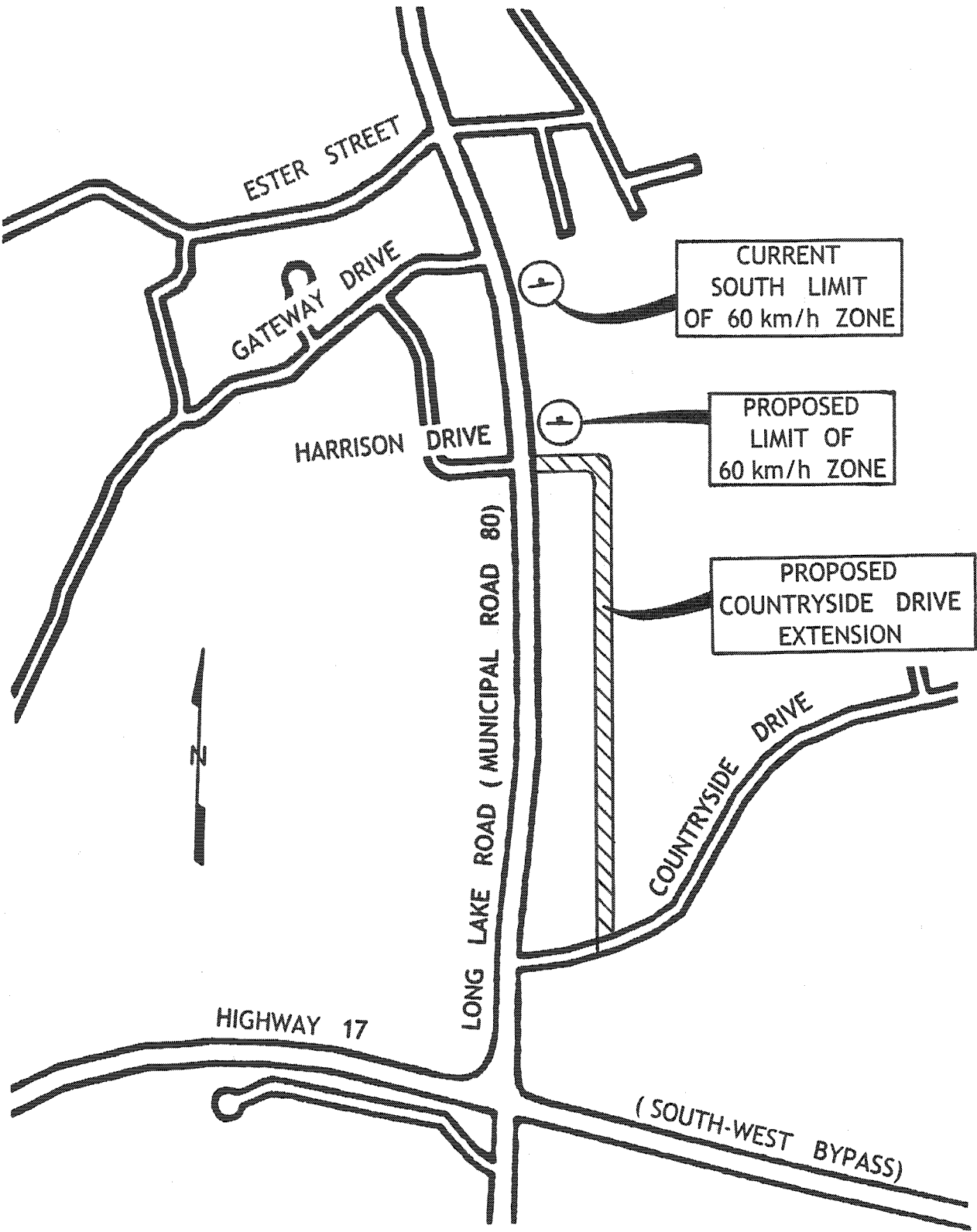
A study of vehicle speeds was conducted on Long Lake Road in the 80 km/hr zone, south of Harrison Drive. The results of the study showed that the 85th percentile speed was 82 km/hr for northbound traffic and 86 km/hr for southbound traffic. The 85th percentile speed is the speed at or below which 85 percent of vehicles normally travel. Generally, the speed motorists choose to travel is influenced by numerous factors including the level of development adjacent to the road, the geometric design of the road, traffic volumes and prevailing road and weather conditions. It has been found that the 85th percentile speed represents the speed that the majority of drivers feel safe for existing conditions and is one of the main criteria used by this municipality and numerous other jurisdictions, for establishing appropriate maximum speed limits.

Based on the results of the speed study, the existing 80 km/hr speed limit is appropriate south of Harrison Drive. Lowering the speed limit south of Harrison Drive will have very little effect on operating speeds unless accompanied by constant and vigorous police enforcement. As well, the proposed Highway 17 northbound off-ramp onto Long Lake Road is designed for 80 km/hr. The off-ramp enters onto Long Lake Road approximately 250 metres south of Harrison Drive and vehicles will need sufficient distance to decelerate in advance of the 60 km/hr zone. However, due to existing visibility concerns at Gateway Drive, staff recommends extending the 60 km/hr limit a further 200 metres south to Harrison Drive.

With this change, Long Lake Road north of Harrison Drive will be continuously 60 km/hr, and south of Harrison Drive, 80 km/hr. The intersection of Long Lake Road and Harrison Drive, and proposed Countryside Drive extension, will ultimately be a fully controlled traffic signalized intersection. It is appropriate that the change in speed occur at this intersection.

Greater Sudbury Police Services are aware of the speeding problems on Long Lake Road near Gateway Drive. They will continue to conduct strict enforcement in this area and support the proposed extension of the reduced speed limit to Harrison Drive.

EXHIBIT: A



SPEED REDUCTION
LONG LAKE ROAD
(NORTH OF HARRISON DRIVE)

N.T.S.

2004/04/01

Request for Decision City Council



Type of Decision

Meeting Date	April 15, 2004				Report Date	April 7, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title

Science North's Climate Change Travelling Exhibit

Policy Implication + Budget Impact

☒

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

☒

Background Attached

Recommendation

THAT Council approve a \$ 12,500 contribution to assist in the funding of the development of Science North's Climate Change Travelling Exhibit.

Recommendation Continued

Recommended by the General Manager

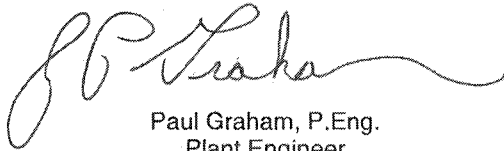
Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.

Mark Mieto
Chief Administrative Officer


Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

In 2002, Science North opened its Climate Change Object Theatre which was designed to educate the general public about the issues around climate change and some of the potential solutions to the reduction of greenhouse gases. The original Climate Change Object Theatre was jointly funded by the Federal Government's Climate Change Action Fund, the City of Greater Sudbury and Campbell Scientific. The Object Theatre has been a significant success for Science North.

The Federal Government are now supporting an initiative to take the Object Theatre around the country as a travelling exhibit.

City of Greater Sudbury is viewed as one of the leaders in promoting the issues around climate change. The Science North Climate Change Object Theatre is one of the important pieces of our public education strategy through EarthCare Sudbury.

As this exhibit travels throughout the country and ultimately internationally it is appropriate that the City of Greater Sudbury continue to be profiled as one of the financial supporters. We therefore recommend that Council approve this contribution of \$ 12,500 and the funding be taken from the EarthCare Sudbury budget.

Request for Decision City Council




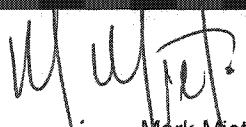
Type of Decision							
Meeting Date	April 15, 2004				Report Date	April 7, 2004	
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High
							Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open
							Closed

Report Title
Sudbury Air Quality Initiative

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

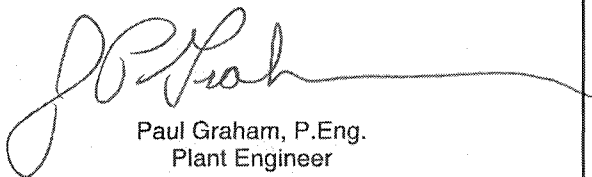
Recommendation
<p>THAT Council authorize a financial contribution of \$ 10,000 plus G.S.T. to Mining Innovation, Rehabilitation and Applied Research Corporation (MIRARCO) in order to support the Sudbury Air Quality Initiative.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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

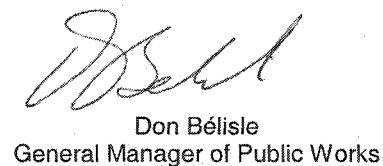
Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The Sudbury Air Quality Initiative is a partnership of INCO, Falconbridge Ltd., Public Health Unit, NORCAT, MIRARCO, and the City. The current goals of this initiative are to develop a base line air quality database as a foundation for developing a communication strategy to spread the good news about Greater Sudbury's improving air quality.

This project has been in the works since 2001 when the City of Greater Sudbury approved \$ 10,000 in a line account under Environmental Initiatives to support these activities. At the present time both INCO and Falconbridge Ltd. are also providing funding to support the current activities. The City's funding is intended to finalize the base line study and to contribute to MIRARCO hiring a Project Co-ordinator to help with the development of the communication strategy.

We recommend that Council approve this contribution which will be funded from the EarthCare Sudbury budget.

Request for Decision City Council




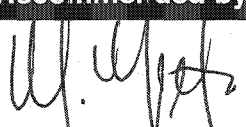
Type of Decision							
Meeting Date	April 15, 2004			Report Date	April 7, 2004		
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High
					Type of Meeting	<input checked="" type="checkbox"/>	Open
	Direction Only						Closed

Report Title
Bio-Gas Production Facility Feasibility Study

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

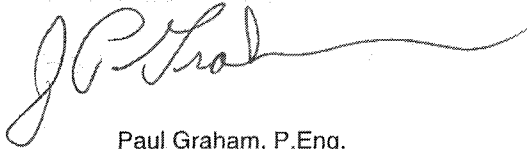
Recommendation
<p>THAT Council authorize the transfer of \$ 20,000 from the 2004 Capital Wastewater Budget to the Greater Sudbury Development Corporation as part of the funding for a Bio-Gas Production Facility Feasibility Study.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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

Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

Council, during their meeting of February 26, 2004, passed resolution 2004-101 approving the Greater Sudbury Development Corporation's support for the development of a Bio-Gas Production Facility Feasibility Study in the value of \$ 20,000. We attach a copy of the report that was before Council at that time.

Part B of the attached report indicates that an additional 25 percent share or \$ 20,000 would be provided from the Public Works Sewage Sludge Management Fund. Unfortunately the approved Council resolution does not authorize the transfer of the \$ 20,000 from the 2004 Capital Wastewater Budget under line account entitled Sludge / Energy Design.

Bio-Gas Production Facility will be a major component of the City's long term sludge management strategies leading to the production of renewable energy. This is an excellent example of how Public Works can work closely with the Greater Sudbury Development Corporation with initiatives which will both deal with our waste management challenges and provide for economic development opportunities.

We therefore recommend that Council authorize this transfer of funds.

Request for Decision City Council

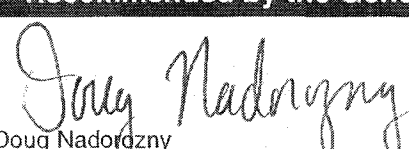


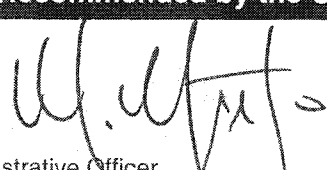
Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 19, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
2004 Economic Development Capital Envelope Funding Request

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

Recommendation
<p>Whereas the Greater Sudbury Development Corporation has approved support for the following projects:</p> <ul style="list-style-type: none"> A) SAMSSA seed funding (\$24, 375) B) Bio Gas Production Facility Feasibility Study (\$20,000) C) Sudbury Theatre Feasibility Study (\$7,000) D) Art Gallery of Sudbury Strategic Plan (\$2,000) E) Eco-Industrial Networking Workshop (\$3,500) <p>Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.</p>
Recommendation Continued

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

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

Report Prepared By

Helen Mulc
Manager, Business Development

Division Review

Helen Mulc
Manager, Business Development

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending Council's approval:

A) SAMSSA Seed Funding - At its meeting of November 12, 2003, the Board approved one time seed funding support to the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750, distributed as follows; \$24,375 (50%) by November 30, 2003 out of the 2003 Economic Development Capital Envelope. This initial payment was approved at the November 27, 2003 Council meeting through resolution 2003-586. The remaining \$24,375 (50%) is slated to come out of the 2004 Economic Development Capital Envelope upon SAMSSA successfully acquiring 25 paid memberships. SAMSSA has been successful in obtaining 25 paid memberships and as a result, the remaining 50% in the amount of \$24,375 is being requested. See attached letter from SAMSSA Chairperson, Mike Castron confirming the 25 paid memberships. The development of SAMSSA was identified as a key goal of the "Engine 1" task force which is to become the best mining supply and services centre in the world.

B) Bio-Gas Production Facility Feasibility Study - At its meeting of January 14, 2004, the Board approved financial assistance in an amount up to \$20,000 to support a technical and market feasibility study for a bio-gas power generation facility. This contribution represents 25% of the study's total cost with an additional 25% being shared by the City's Public Works Sewage Sludge Management Fund. The balance (50%) will be provided by the project proponent, Custom Bio-Gas Inc. This initiative is a component of "Engine 5" of the GSDC's Economic Strategic Plan which has identified the area of renewable energy and eco-industrial technologies as a means of providing future economic growth opportunities for the Greater Sudbury community.

C) Sudbury Theatre Feasibility - At its meeting December 10, 2003, the Board approved financial assistance to support the feasibility stage of the Sudbury Theatre Centre's proposed capital fundraising campaign in the amount of \$7,000. The study's total cost of \$8,500 will gauge community preparedness to embark on a significant fundraising initiative in the range of \$350,000 - \$500,000 to fund necessary roof repairs, HVAC upgrades, as well as items around sustainability. This project is directly linked to "Engine 2" of the Economic Strategic Plan which is to create and stimulate the continued development of a city for the creative, curious and adventuresome.

D) Art Gallery of Sudbury Strategic Plan: At its meeting January 14, 2004, the board approved financial assistance to support the development of an organizational strategic plan in the amount of \$2,000 to enhance the Art Gallery of Sudbury's (AGS) long term contribution to the community's artistic, cultural and economic profile. The \$2,000 is a contribution towards the total costs of \$7,000. Gallery staff has pursued other funding partners for the various stages of the strategic planning process. This project is also linked to "Engine 2" and focuses on the importance of the AGS's contribution to the arts and culture community.



E) Eco-Industrial Network Workshop - At its meeting of February 11, 2004, the board approved financial assistance in the amount of \$3,500 (50%) to support the staging of an educational and planning workshop regarding the fundamentals of eco-industrial networking and the development of an eco-industrial strategy for the City. The remaining fifty percent (50%) in the amount of \$3,500 will be a contribution from Earthcare Sudbury. The event will be facilitated by Hatch Engineering Associates and attended by private and public sector representatives of the "Engine 5" Task Force as well as members of City Council and the GSDC Board.

Council's approval of these requests is required in order to advance the funds. The funding recommended is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$839,090 totalling \$845,886. The five recommendations in this report total \$56,875, plus an allotment of \$305,220 for the GeoSmart project leaving a balance for other projects in the amount of \$483,791 in the 2004 Economic Development Capital Envelope. Background reports reviewed by the GSDC Board are attached for additional information.



2004-101 Caldarelli-Bradley: WHEREAS the Greater Sudbury Development Corporation has approved support for the following projects:

- A) SAMSSA seed funding (\$24,375)
- B) Bio Gas Production Facility Feasibility Study (\$20,000)
- C) Sudbury Theatre Feasibility Study (\$7,000)
- D) Art Gallery of Sudbury Strategic Plan (\$2,000)
- E) Eco-Industrial Networking Workshop (\$3,500)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.

Request for Decision City Council





Type of Decision									
Meeting Date	April 15, 2004				Report Date	April 7, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Eco-Industrial Networking Workshop

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

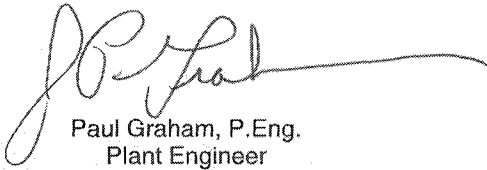
Recommendation
<p>THAT Council authorize the transfer of \$ 3,500 from the EarthCare Sudbury budget to the Greater Sudbury Development Corporation as a 50 percent contribution to the cost associated with the Eco-Industrial Networking Workshop.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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


Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The development of an Eco-Industrial Networking strategy is one of the early actions initiated by the Taskforce working on Engine 5 of Economic Development. This Engine promotes eco-industrial opportunities and renewable energy solutions.

Council, during their meeting dated February 26, 2004, passed Resolution 2004-101 approving that the Greater Sudbury Development Corporation fund an Eco-Industrial Networking Workshop in the amount of \$ 3,500. We attach a copy of the report forwarded to Council at that time.

Item E of the attached report indicates that 50 percent of the funding for this Eco-Industrial Networking Workshop would be provided through the EarthCare Sudbury budget. Unfortunately the Council Resolution does not approve the transfer of these funds. We are therefore recommending that Council authorize this transfer.

Request for Decision City Council



Type of Decision									
Meeting Date	February 26, 2004				Report Date	February 19, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
2004 Economic Development Capital Envelope Funding Request

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

Recommendation
<p>Whereas the Greater Sudbury Development Corporation has approved support for the following projects:</p> <ul style="list-style-type: none"> A) SAMSSA seed funding (\$24, 375) B) Bio Gas Production Facility Feasibility Study (\$20,000) C) Sudbury Theatre Feasibility Study (\$7,000) D) Art Gallery of Sudbury Strategic Plan (\$2,000) E) Eco-Industrial Networking Workshop (\$3,500) <p>Therefore, be it resolved that the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.</p>
Recommendation Continued

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

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

Report Prepared By

Helen Mulc
Manager, Business Development

Division Review

Helen Mulc
Manager, Business Development

The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending Council's approval:

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D) Art Gallery of Sudbury Strategic Plan: At its meeting January 14, 2004, the board approved financial assistance to support the development of an organizational strategic plan in the amount of \$2,000 to enhance the Art Gallery of Sudbury's (AGS) long term contribution to the community's artistic, cultural and economic profile. The \$2,000 is a contribution towards the total costs of \$7,000. Gallery staff has pursued other funding partners for the various stages of the strategic planning process. This project is also linked to "Engine 2" and focuses on the importance of the AGS's contribution to the arts and culture community.



E) Eco-Industrial Network Workshop - At its meeting of February 11, 2004, the board approved financial assistance in the amount of \$3,500 (50%) to support the staging of an educational and planning workshop regarding the fundamentals of eco-industrial networking and the development of an eco-industrial strategy for the City. The remaining fifty percent (50%) in the amount of \$3,500 will be a contribution from Earthcare Sudbury. The event will be facilitated by Hatch Engineering Associates and attended by private and public sector representatives of the "Engine 5" Task Force as well as members of City Council and the GSDC Board.

Council's approval of these requests is required in order to advance the funds. The funding recommended is provided by the 2004 Economic Development Capital Envelope. The envelope started the year with a balance of \$6,796 out of the 2003 Economic Development Capital Envelope plus an approved contribution of \$839,090 totalling \$845,886. The five recommendations in this report total \$56,875, plus an allotment of \$305,220 for the GeoSmart project leaving a balance for other projects in the amount of \$483,791 in the 2004 Economic Development Capital Envelope. Background reports reviewed by the GSDC Board are attached for additional information.



2004-101 Caldarelli-Bradley: WHEREAS the Greater Sudbury Development Corporation has approved support for the following projects:

- A) SAMSSA seed funding (\$24,375)
- B) Bio Gas Production Facility Feasibility Study (\$20,000)
- C) Sudbury Theatre Feasibility Study (\$7,000)
- D) Art Gallery of Sudbury Strategic Plan (\$2,000)
- E) Eco-Industrial Networking Workshop (\$3,500)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned projects with contributions from the balance of the 2003 Economic Development Capital Envelope and from the 2004 Economic Development Capital Envelope.

Request for Decision City Council



Type of Decision

Meeting Date	Thursday, April 15, 2004			Report Date	Wednesday, April 7, 2004		
Decision Requested	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		Priority	<input checked="" type="checkbox"/> High	<input type="checkbox"/> Low	
	Direction Only			Type of Meeting	<input checked="" type="checkbox"/> Open	<input type="checkbox"/> Closed	

Report Title

Request for Extended Hours of Shopping - Saturday, May 1, 2005

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Policy Implications:

Retail shopping hours in the former City of Sudbury are governed by Chapter 436 (Closing-Shops-Hours-Holidays) of the City of Sudbury Municipal Code.

Currently, Retail Stores are to close at 6:00 p.m. on Saturdays and remain closed until 5:30 a.m. on Sundays.

Authority to enact by-laws governing store closing hours is contained in the *Municipal Act*, 2001, s. 148.

Financial Impact:

There is no financial impact associated with this decision.

☒

Background Attached

Recommendation

It is recommended that Council enact a by-law authorizing retail stores in the former City of Sudbury to remain open until 9:00 p.m. on Saturday, May 1, 2004 and that Chapter 436 (Closing-Shops-Hours-Holidays) of the former City of Sudbury Municipal Code be amended accordingly.

Recommendation Continued

Recommended by the General Manager


Doug Wuksinic
General Manager of Corporate Services

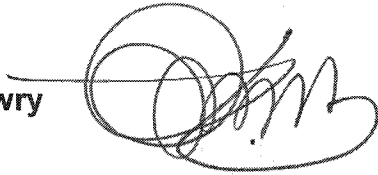
Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Date: 2004-04-15

Report Prepared By

Thom M. Mowry
City Clerk



Division Review

N/A

Ron Swiddle
Director of Legal/Clerks Services and City
Solicitor

BACKGROUND:

The City Clerk's Office has received a request (see attached correspondence) from the management of the New Sudbury Shopping Centre, Redcliffe Realty Management Inc., on behalf of Sears Canada, requesting an extension to retail shopping hours on Saturday, May 1, 2004 from 6:00 p.m. to 9:00 p.m. This would permit the Sudbury Sears' store to participate in a national promotional sale.

Article 436.3.2 of Article 3 (General Closing Hours) of the former City of Sudbury Municipal Code requires that all classes of shop within the former City of Sudbury are to close no later than 6:00 p.m. on Saturdays and remain closed until 5:30 a.m. on Sundays.

Council authority to regulate the hours of operation for retail business establishments is found in Section 148 of the *Municipal Act, 2001*.

In order to grant the requested one-time exemption it is necessary that Council do so by amending Chapter 436 of the former City of Sudbury Municipal Code. This one time exemption would apply to all classes of retail businesses now required to close at 6:00 p.m. on Saturdays. A public hearing prior to enactment of an amending by-law is not required.

Accordingly, an appropriately worded by-law has been placed on Council's Agenda for three (3) readings.

All of which is respectfully submitted for Council's consideration.

attachment./1

RECEIVED
MAR 24 2004
CLERKS - DEPT.

www.redcliffrealty.com

March 23, 2004

Mr. Thom Mowry, City Clerk
Tom Davies Square
City Hall
200 Brady Street
Sudbury, ON P3E 5K3

**RE: Sears, New Sudbury Centre, Request For Exemption From Shopping Hours
By-Law on Saturday, May 1, 2004.**

Dear Mr. Mowry,


Please let this letter serve as a request that the Sears store in the New Sudbury Centre be granted a one-time exemption from the City of Greater Sudbury Shopping Hours By-Law and be allowed to remain open until 9:00pm on Saturday, May 1, 2004.

By granting Sears this exemption it allows the Sudbury store to participate in a National promotion for Sears all across Canada.

The rest of the stores and services of the New Sudbury Centre will close as usual.

Kindly advise if any further information is required.

Sincerely yours,
REDCLIFF REALTY MANAGEMENT INC.


Curtis Fortowsky
General Manager
New Sudbury Centre

cc (via email): Tony Commito, Sears Store Manager
Janet Gasparini, Councilor Ward 6
Lynne Reynolds, Councilor Ward 6
Doug Nadorozny, General Manager Economic Development

Request for Decision City Council



Type of Decision

Meeting Date	April 15, 2004				Report Date	April 6, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Nurse Practitioners & Alternate Funding Plan
Meeting with the Ministry of Health and Long Term Care

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

N/A

☒

Background Attached

Recommendation

For Information only

Recommendation Continued

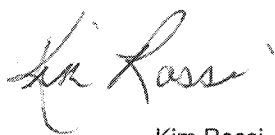
Recommended by the General Manager

Catherine Matheson
General Manager, Health and Social Services

Recommended by the C.A.O.

Mark Mieta
Chief Administrative Officer

Date:April 6, 2004

Report Prepared ByKim Rossi
Coordinator of Health Initiatives**Division Review**Name
and Title**Background**

On January 29, 2004, Council passed a resolution to petition the Ministry of Health and Long Term Care (MoHLTC) to increase the number of funded positions for Nurse Practitioners in the City of Greater Sudbury. Council asked that city staff meet with the MoHLTC to discuss the distribution of funds awarded last spring to a 117 Nurse Practitioner positions throughout the province and discuss the need to increase the allocated number of Nurse Practitioner positions in the City of Greater Sudbury.

On February 24, 2004 City staff met with the MoHLTC regional office along with a conference call with program consultants with the Interdisciplinary Practitioner Program which oversees the allocation of the NP positions throughout Ontario. City staff also took this opportunity to provide the Ministry with a copy of the resolution passed February 12, 2004 addressing the request for the MoHLTC to provide additional "Alternate Funding" by means of an increase in Community Sponsored Contracts.

Nurse Practitioners

In May of 2003 the Ontario government provided \$11 million to create 117 new nurse practitioner positions to increase access to primary care health services in 34 small, rural underserved communities. The Sudbury District was allocated 4 positions and they were awarded to VON Sudbury, Centre de Santé Communautaire de Sudbury, Chapleau Health Services and the Municipality of Markstay-Warren. A number of those 117 positions have yet to be filled, however the funding to those communities who were successful will remain available up until the time the community is able to recruit and hire a nurse practitioner.

As for why the District of Sudbury was only allocated 4 positions the Ministry indicated that there was no specific mathematical or population based ratio used, rather, it was a review of the underserved areas, and the current number of nurse practitioner positions that were currently available in those communities.

The MoHLTC has assured that the City of Greater Sudbury will be notified of the next round of "request for proposals" however it remains uncertain as to when that announcement will be made.

Date: April 6, 2004

A letter will be sent to the Minister of Health and Long Term Care the Honourable George Smitherman reiterating the request of Council which reads,

On January 29, 2004, the Council of the City of Greater Sudbury adopted the Minutes of the Priorities Committee held on January 28, 2004, which included the following recommendations:

2004-08: WHEREAS the Nurse Practitioner functions as a member of the primary care team in the provision of primary care services ; and

WHEREAS the Nurse Practitioner provides community based comprehensive primary health care with a focus on health promotion and disease prevention; and

WHEREAS the role of the Nurse Practitioner is seen as optimizing the healthcare delivery in Ontario:

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury acknowledge the role of the Nurse Practitioner and its contribution to our underserved areas and support the community's collaborative efforts necessary for the recruitment and retention of allied health care professionals; and

FURTHER THAT this Council strongly petition the Ministry of Health and Long Term Care to increase the number of funded positions for Nurse Practitioners in the City of Greater Sudbury

Alternate Funding for family medicine practitioners

The MoHLTC was presented with a copy of the resolution passed by City Council on February 12, 2004 which addressed the "Request for Alternate Funding". A submission has been prepared requesting further partnerships between the City, a physician and the MoHLTC by means of a Community Sponsored Contract, with copies of the request being sent to the MoHLTC regional office, to the Honourable Rick Bartolucci and Shelley Martel, MPP.

Request for Decision City Council




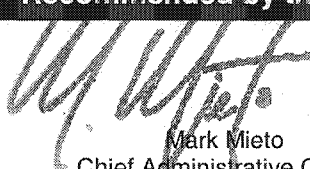
Type of Decision											
Meeting Date		April 15, 2004				Report Date		April 7, 2004			
Decision Requested		<input checked="" type="checkbox"/>	Yes		No	Priority		<input checked="" type="checkbox"/>	High		Low
		Direction Only				Type of Meeting		<input checked="" type="checkbox"/>	Open		Closed

Report Title
Technical Advisor for Vertical Integrated Food Strategy

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

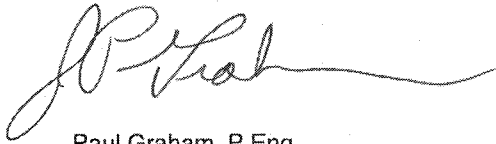
Recommendation
<p>THAT CEA Technologies International be retained to provide strategic planning advice to develop various elements of a Vertically Integrated Food Strategy including greenhouses, aquaculture and food processors as a part of the City's Eco-Industrial Strategy.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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

Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The Healthy Communities Initiatives and the EarthCare Sudbury Local Action Plan have both identified food security is a significant issue that contributes to public health and community sustainability.

Approximately two years ago, while exploring the opportunities for greenhouse operations in the Sudbury area, CEA Technologies International introduced the EarthCare Sudbury team to the concept of Vertically Integrated Food Systems. This concept involves locally grown foods through greenhouse operations and aquaculture providing the raw materials to a food processor. This concept maximizes the potential economic benefit to the area and we propose to continue to explore these opportunities as part of our Eco-Industrial Strategy for Economic Development.

CEA Technologies International are located in southwestern Ontario and are considered the leading expert in the strategic planning of these types of initiatives.

For these reasons we recommend that we retain CEA Technologies International to assist with the Conceptual Planning and Feasibility Study necessary to finalize our Vertically Integrated Food Strategy. The cost of this work is estimated to be approximately \$ 15,000 and will be funded from the EarthCare Sudbury budget.

Section 7 of the Purchasing By-Law requires that Council approve retaining CEA Technologies International for this work since the selection was restricted to a single source of supply.

Request for Decision City Council





Type of Decision							
Meeting Date	April 15, 2004				Report Date	April 7, 2004	
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High
							Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open
							Closed

Report Title
Technical Advisor for Community Energy Plan Initiatives

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

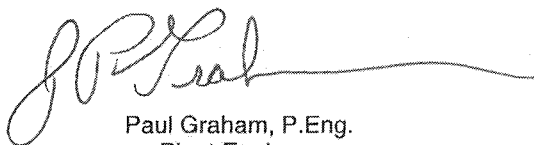
Recommendation
<p>THAT Byron J. Landry and Associates Inc. be retained to provide energy engineering advice, on an as required basis, for initiatives arising from the EarthCare Sudbury Local Action Plan and the companion Community Energy Plan.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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

Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The City of Greater Sudbury and its 90 partners, in October 2003 finalized the EarthCare Sudbury Local Action Plan. Energy solutions is one of the foundations of that work.

In addition, since November of 2001 a team of technical advisors have been working on the development of the Community Energy Plan. We attach a copy of a Council Report dated November 7, 2001 which among other things talks of funding from FCM through the Green Municipal Enabling Funds in support of the development of the Community Energy Plan and advises that Byron J. Landry and Associates Inc. has been selected as the lead consultant to assist in the development.

In addition to being very familiar with many of the projects on which the City is currently working, Byron J. Landry and Associates Inc. also have a long working history with INCO in developing conceptual designs and feasibility studies.

At this time the City through its EarthCare Sudbury initiative is working on numerous energy projects to further Engine 5 of Economic Development to promote Eco-Industrial Development and Renewable Energy Solutions. Several of those solutions involve potential partnerships with the mining industry.

For these reasons, we recommend that we retain Byron J. Landry and Associates Inc. to assist with conceptual engineering and feasibility study services, on an as required basis. The cost of this work is estimated to be approximately \$ 20,000 and will be funded from the EarthCare Sudbury budget.

Section 7 of the Purchasing By-Law requires that Council approve retaining Byron J. Landry and Associates Inc. for this work since the selection was restricted to single source of supply.

Report To: CITY COUNCIL

Report Date: November 7, 2001

Meeting Date: November 15, 2001

Subject: EARTHCARE SUDBURY - Community Energy Planning

Department Review:



D. Bélisle
General Manager of Public Works

Recommended for Agenda:

J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: J. P. Graham, P. Eng., Plants Engineer

REPORT FOR INFORMATION

Background:

EARTHCARE SUDBURY is a community based co-ordinated environmental plan developed by 40 community partners to enhance the long-term sustainability of Sudbury. EARTHCARE SUDBURY will deliver an implementation plan to meet Council's goal "to protect and improve the environment and ecological health of the community". The final plan is currently being drafted and will be reviewed by the partners towards the end of this year. The initiatives will be diverse and comprehensive and will focus on water, waste, land, air and energy opportunities.

You will recall that last year we received a grant from the Federation of Canadian Municipalities (FCM) through their Green Municipal Enabling Fund to develop a Community Energy Plan. We recently received the signed agreement between the City and FCM for this project.



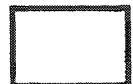
Byron J. Landry & Associates Inc. has been selected as the lead consultants to assist in the development of this Plan. Mr. Landry has a substantial history of working with both the former Regional Municipality of Sudbury and INCO on numerous energy programs.

We have also established a Technical Advisory Group which includes the following:

Shawn Brady, Inco Limited
Frank Brunton, Science North
Dougal McCreath, Laurentian University
Greg Baiden, Laurentian University
Louis Mastroniardi, Greater Sudbury Utilities Inc.
Mark Passi, Falconbridge Limited
Rob Kerr, International Council for Local Environmental Initiatives
Jim Found, Ontario Hydro retiree

We will also be working closely with Councillors Bradley, Courtemanche, Kilgour, McIntaggart and Portelance, all of whom have been closely involved with the development of EARTHCARE SUDBURY.

We will prepare information reports for Council, advising them of the progress of this Community Energy Planning work.



Request for Decision City Council



Type of Decision

Meeting Date	April 15, 2004				Report Date	April 7, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Purchase of a Clarifier Mechanism for the Sudbury Waste Water Treatment Plant

Policy Implication + Budget Impact

n/a This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.


☒ Background Attached

Recommendation

THAT Council authorize the issuance of a purchase order in the value of \$ 295,334 plus G.S.T. to Door-Oliver Eimco, a division of GLV Canada Inc. for the supply of a clarifier mechanism for the Sudbury Waste Water Treatment Plant as per their quotation dated March 5, 2004.

Recommendation Continued

Recommended by the General Manager

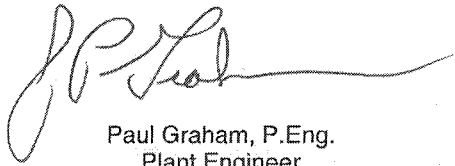

Don Bélisle
General Manager of Public Works

Recommended by the C.A.O.


Mark Mieto
Chief Administrative Officer

Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The City is currently installing a new clarifier mechanism at the Sudbury Waste Water Treatment Plant through our Contract 2003-35. In the 2004 Capital Waste Water budget there is funding to replace a second clarifier mechanism at the Sudbury plant.

In order to standardize the new clarifier mechanisms at the Sudbury plant, staff, through Dennis Consultants asked Door-Oliver Eimco for a quotation to supply a second, unit as part of this years program. As outlined in the attached letter from Dennis Consultants, Door-Oliver Eimco have offered the equipment at the same price as the one purchased previously except for a price added to account for an increase in the cost of stainless steel. Currently there is a significant shortage of steel in the North American market which leads a rise to a price at or increase of \$ 19,000. We attach a copy of an email discussing the status of steel prices in the North American market.

In addition to standardizing the equipment, previously prepared designs and contract documents for installation will be substantially unchanged allowing us to proceed with the installation of this new clarifier mechanism and to minimize the consulting fees. We therefore recommend that Council authorize the issuance of a purchase order for this new clarifier mechanism and that the cost be taken from the 2004 Capital Waste Water budget under line account for upgrades at the Sudbury Waste Water Treatment Plant.

Section 7 of the Purchasing By-Law requires that Council approve a purchase that has been restricted to a single source of supply because of standardization of equipment.



DENNIS CONSULTANTS

CIVIL ENGINEERS

a division of R.V. Anderson Associates Limited

436 Westmount Avenue Unit #6
Sudbury Ontario P3A 5Z8
Telephone: (705) 560 5555
Fax: (705) 560 5822
Web: www.rvanderson.com

DC FILE NO. 5806.50

March 9, 2004

City of Greater Sudbury
Box 5000, Station A
Sudbury, ON. P3A 5P3

Attention: Mr. Paul Graham, P.Eng.
Plants Engineer

Dear Sir:

**Re: City of Greater Sudbury
Sudbury Wastewater Treatment Plant
Clarifier No. 2 – Equipment Quotation**

Please find enclosed a quotation from Dorr-Oliver Eimco (DOE) to supply a stainless steel spiral blade clarifier mechanism for the above facility, including platform modifications and infrared heater.

DOE is offering the equipment for the same price as the DOE unit currently being installed, with the exception of a price adder to account for an increase in the cost of stainless steel.

Stainless steel has recently been subject to price and availability fluctuations that have affected the stainless steel surcharge. Over a period of 10 months the surcharge has increased from 0.2675¢/lb to 0.6920¢/lb. The difference in the rate multiplied by the pounds of stainless steel for the clarifier (45,540 lbs) equates to the increase in cost of approximately \$19,000 for this unit compared to that currently being supplied.

We have included for your information market quotes in U.S. dollars and a copy of DOE's quotation for stainless steel.

DOE has also noted, based on the volatility of the stainless steel market they can only offer the quoted price until March 26, 2004. Beyond that date the price will increase to reflect the stainless steel surcharge rate increase.

Should you have any questions or require any additional information, please do not hesitate to call our office.

Yours truly,

DENNIS CONSULTANTS

Shawn N. Scott, P.Eng
Project Manager

J:\5000 series\5806\Admin\GenCorr\5806-040308-ltr01-sns-DOEEquipmentQuotation.doc

RECEIVED
MAR 10 2004

GREATER SUDBURY ENGINEERING

Paul Graham - FW: Price and Availability of Steel

From: <Norm.Huggins@ch2m.com>
To: <Andrew.Farr@peelregion.ca>, <thornemi@region.peel.on.ca>,
<GRye@city.peterborough.on.ca>, <awhite@muskoka.on.ca>, <gbache@muskoka.on.ca>,
<mcarthur@city.barrie.on.ca>, <AScott@city.barrie.on.ca>,
<paul.graham@city.greatersudbury.on.ca>, <don.belisle@city.greatersudbury.on.ca>
Date: 3/25/2004 7:59 AM
Subject: FW: Price and Availability of Steel

The E Mails below are a very disturbing summary of the current situation in the steel industry and the impact it is having and will have on capital works projects over the next few years. I recommend that you read it with the intent to prepare yourself for discussions with your budget and purchasing groups, councils and the public.

Norm

-----Original Message-----

From: Hawkins, Bill/PDX
Sent: Tuesday, March 23, 2004 5:44 PM
To: Robertson, Rick/CVO; Wolf, Tom/ANC; McRae, Jay/PDX; Maffuccio, Daniel/BOI; Hellermann, Kurt/MKE; Bredehoeft, Pete/ATL; Johnson, Doug/CVO
Cc: Sheldon, Terry/WDC; Culpepper, Mike/GNV; Ingles, Bill/SFO; Doleac, Mike/SEA; Van Wagenen, Bill/PHL
Subject: FW: Price and Availability of Steel

Folks, this article came from the local chapter of the Associated General Contractors and relates to the issues w are having with the prices of steel in the USA. Please forward as appropriate to individuals who might be impacted by rising prices (estimators, designers, project managers, etc.)

As for design, there is some valuable insight into the availability of various steel shapes & how that might impact design efforts.

It looks like we are in for quite a haul on this. Earlier I had estimated that the steel shortage would be short lived, but information here suggests it may last for a 4 to 6 years, so we very much need to be prepared for this by knowing what is going on so we can explain to our clients, being prepared to switch to reinforced concrete vs. steel where the cost savings can be appreciated (possibly even after bids in some cases), and knowing how to deal with contractors who try to pass uncertainties off to clients, etc.

It would be good to help our clients know that we can offer them help and guidance toward minimizing the impact to their capital investments. Additionally, due to the fact that much of the uncertainty will be borne by the contractors, it is even more important now for us to do our best to include professional CM services to our clients on construction projects to do what we can to ward off excessive claims in other areas brought on by contractors as a result of the financial impacts they will be feeling from

run away steel prices.

Thanks,
Bill

-----Original Message-----

From: Cindy Catto [mailto:CINDYC@agc-oregon.org]

Sent: Tuesday, March 23, 2004 1:52 PM

Subject: Price and Availability of Steel

This information is being distributed to AGC members of the Building/Industrial Council, the Heavy/Highway/Utility Council and the Specialty Contractors Council. If you are the incorrect person within your organization to receive this information, please forward it to the appropriate person(s). This information was made available by Steve Malany, P&C Construction, with a request to distribute it broadly to members and affiliated construction and development associations. In addition to AGC members, this email has been sent to AIA, ACEC, BOMA, NAIOP, ICSC, OMBA, ABC, Oregon Building Trades unions, Associated Oregon Counties, League of Oregon Cities, several local public agencies and several construction managers on AGC's mailing list.

The ASPE (American Society of Professional Estimators) recently focused their monthly meeting on the current steel problems in the industry. The panel was made up of the following:

Lampros Steel (Large regional supplier of steel shapes), Pacific Western Agency, Ferguson Waterworks (formally known as Familian NW)

Summary:

1) China is building 8 cities the size of Indianapolis In. by 2008 for showcasing their country to the Olympics.

2) The "remelt" market has been essentially absorbed by China.

3) China is using 250 million tons/yr. which is wiping out the remelt market that is only 210 million tons annual. The remaining steel is to be made up obviously thru new production.

4) Tariffs were recently removed from foreign markets to be more conducive to the free market. Some inferred this was to stop the east European dumping but they haven't picked up production yet.

5) Virtually all of America's remelt leaves the country as our industry had found that segment unprofitable.

6) China is expected to use 32% of the worlds supply of steel thru at least 2010.

7) Other commodities are following suit, most notable is copper that is traded in the open market. Since Cu is traded and mined, availability does not seem to be a problem but cost is expected to only double by the end of the year.

8) Coke production (used in steel production) is 3x historical costs because of little prior demand for new (mined) steel and a fire at a domestic plant.

9) China has been buying our old steel plants and sending them overseas. The US had 37 producers, 1/2 have gone bankrupt.

10) The railroads are assessing huge surcharges on steel shipments, and some shipping

(Capesize) companies are assessing "operating charges" of 3-4x usual and customary costs for the same product previously handled.

11) Most of the US problems with cost and availability did not surface until late 2003. Raw material pricing for virtually all steel commodities have literally doubled since December 2003.

12) Availability will now be changing by limitations on mill runs, with price locks (if even available) measured in days (usually single digits).

13) With limited materials, suppliers will concentrate on their most profitable and consistent clientele base. The mills will be very active in allocations to the most desirable (read as profitable and easily marketable) shapes. These suppliers are clear that the days of ordering and receiving (buyers market) is gone.

14) Most of the trending references seem to be averaging 10-15% MONTHLY increase at least thru the end of the year. This is based on current supplies being almost exhausted in 4 months (12/03 - 3/04) and expected rates of "recovery".

Misc.. specific user problems:

1) Since 12/03 EMT has doubled in cost.

2) Some manufacturers have stopped production to evaluate demand and raw material availability.

3) Several of our local competitors cannot get fabricated structural steel pricing from fabricators. Pricing appears to be completely subject to suppliers estimated costs without locks.

4) Allocations are eventually going to create havoc with designers and certainly Owners. Without certainties of supply (much less cost!!), costs are escalating at never before seen levels.

5) Reinforcing steel is not only getting hard to find but is outrunning structural shapes in pricing.

6) Already several of our competitors local projects were either held off (indefinite deferral), scaled back, or changed to accommodate cost uncertainties and levels.

7) Public works projects that do not maintain an allocation (qualification) for market conditions will either suffer from cost escalations or bids with serious holes.

Cindy Catto

Public Affairs Team Leader

Associated General Contractors--Oregon-Columbia Chapter (503)682-3363 cindyc@agc-oregon.org

www.agc-oregon.org

Request for Decision City Council





Type of Decision							
Meeting Date	April 15, 2004			Report Date	April 7, 2004		
Decision Requested	<input checked="" type="checkbox"/>	Yes	No	Priority	<input checked="" type="checkbox"/>	High	Low
	Direction Only			Type of Meeting	<input checked="" type="checkbox"/>	Open	Closed

Report Title
Relocation of Sludge Transfer Forcemain in INCO's Tailings Area

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

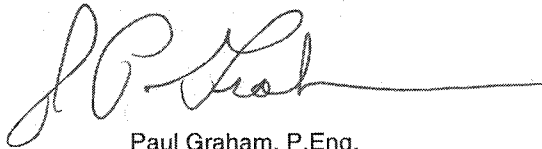
Recommendation
<p>THAT the City include the relocation work for its sludge disposal forcemain as part of a contract tendered by INCO for ground improvement works associated with dam construction, and</p> <p>THAT Dennis Consultants be retained to prepare the specifications and drawings for this sludge forcemain work to be included in INCO's tender package, and</p> <p>THAT Dennis Consultants work be carried out in accordance with the City's Standard Engineering Service Agreement.</p>
Recommendation Continued

Recommended by the General Manager
 Don Bélisle General Manager of Public Works

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

Date: April 7, 2004

Report Prepared By



Paul Graham, P.Eng.
Plant Engineer

Division Review



Don Bélisle
General Manager of Public Works

The City of Greater Sudbury disposes of its sewage sludges in INCO's tailings areas by pumping the sludges from a sludge transfer station into the R1 and R3 areas of INCO's operations.

INCO is commencing a ground improvement program to facilitate the future raising of the R area tailings dams. This ground improvement consists of explosive and dynamic compaction of the existing tailings to bedrock.

The City's sludge disposal forcemain crosses the ground improvement area and therefore must be temporarily relocated during the construction to prevent damage of the forcemain and to allow continued use during the construction process.

INCO has recommended that the relocation work associated with the forcemain be included in their contract package to ensure co-ordination of all the works in the area through one (1) contractor. INCO will be tendering out this pipeline work along with other civil, excavation and site work required for the ground improvement project. The capital cost of this work is estimated to be approximately \$ 150,000.

Dennis Consultants, in the past have worked with INCO on numerous occasions in the tailings area and are familiar with their requirements. There is also a very tight time frame to prepare the specifications and contract drawings for the forcemain relocation. These documents will be included in INCO's tender package. For these reasons, we recommend that Dennis Consultants be retained to prepare the specifications and drawings for this project. INCO will be responsible for the inspection and contracted administration during construction. We estimate that Dennis Consultants fees will not exceed \$ 25,000.

Section 7 of the Purchasing By-Law requires that Council approve retaining Dennis Consultants for this project because the selection process was restricted to a single source of supply.

Both the capital costs and the engineering costs will be funded from the 2003 Capital Waste Water budget under line account entitled "Sludge Transfer-INCO Tailings".

Minutes

City Council Minutes	2004-03-25
Special Council Minutes	2004-04-05
Priorities Committee Minutes {TABLED}	2004-04-14
Planning Committee Minutes {TABLED}	2004-04-13
Nickel District Conservation Authority Minutes	2004-03-23
Greater Sudbury Housing Corporation Board Minutes	2004-02-24
Sudbury Metro Centre Board of Directors Minutes	2004-03-02
Tender Opening Committee Minutes	2004-03-30
Tender Opening Committee Minutes	2004-04-06
Tender Opening Committee Minutes	2004-04-07
Sudbury & District Board of Health Minutes	2004-03-18
Greater Sudbury Police Services Minutes	2004-02-09
Flour Mill Business Improvement Area Minutes	2003-09-18
Flour Mill Business Improvement Area Minutes	2004-02-09
Flour Mill Business Improvement Area Minutes	2004-03-15

THE EIGHTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, March 25, 2004
Commencement: 5:04 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche (A 5:10 p.m.)

City Officials

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; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; H. Salter, Acting Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; K. Matthies, Acting Co-ordinator of Human Resources; K. Khan, Business Analyst; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest

None.

"In Camera"

2004-138 Gainer-Berthiaume: That we move "In Camera" to deal with Personnel, Legal and Labour Relation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess

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

Reconvene

At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Craig (D 9:10 p.m.); Dupuis (A 7:37 p.m.); Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

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. Matheson, General Manager

City Officials
(continued)

of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; H. Salter, Acting Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Mangiardi, Director of Information Technology; J. Cameron, Economic Development Officer - Technology; S. Poland, Business Development Officer; H. Mulc, Manager of Business Development; R. LaCroix, Web Marketing Assistant; D. Morissette, Youth Strategy Co-ordinator; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio

Declarations of
Pecuniary Interest

Councillor Rivest declared a conflict of interest regarding By-Law #2004-68Z in respect to his membership with the Knights' of Columbus.

PRESENTATIONS/DELEGATIONS

Item 4
Trillium Gift of Life
Network

Letter dated 2004-02-03 from the Trillium Gift of Life Network, Hôpital régional de Sudbury Regional Hospital regarding a presentation to Council on the status of organ and tissue donation in Ontario (and Sudbury) as well as the City of Greater Sudbury's celebration of National Organ and Tissue Donation Awareness Week was received.

Ms. Yvonne St-Denis, In-Hospital Organ & Tissue Donation Coordinator gave an electronic presentation regarding organ and tissue donation. She stated that the Trillium Gift of Life Network's (TGLN) mission was "to enable every Ontario resident to make an informed decision to donate organs and tissue, and to support healthcare professionals in implementing their wishes; and, to maximize organ and tissue donation in Ontario in a respectful and equitable manner through education, research, services and support". The presentation outlined the types of organs and tissues that can be transplanted, benefits of transplantation, survival rates for recipients, donor shortage, and waiting times.

Item 5
CGS Brand Position,
Strategy & Graphics

Report dated 2004-03-11, with attachments, from the General Manager of Economic Development & Planning Services regarding City of Greater Sudbury Brand Position, Strategy and Graphics was received.

Item 5
CGS Brand Position,
Strategy & Graphics
(continued)

Mr. John Caruso, Chair, Greater Sudbury Development Corporation, advised Council that the Greater Sudbury Development Corporation was close to confirming its agency of record to conduct the research and development of a brand position, strategy and graphics for the City of Greater Sudbury.

The General Manager of Economic Development & Planning Services, Doug Nadorozny, and Shawn Poland, Business Development Officer, gave an electronic presentation regarding "The Branded World". The presentation included the following:

- What is Branding?
- What is a Brand?
- What type of process is required
- Project timeline
- The Vendor
- The Payoff
- Potential Vehicles

Mr. Poland introduced, to Council, the Members of the Evaluation Committee who have been involved in selecting its vendor of choice:

- Viviane Lapointe, Communications Director of Sudbury Regional Hospital
- Debbi Nicholson, Chamber of Commerce
- Michel Bedard, Laurentian University
- Nicole Charette, Manager of Corporate Communications and French-language Services, City of Greater Sudbury

The following resolution was presented:

Berthiaume-Bradley: THAT City Council approve the allocation of \$75,000 from the 2004 Economic Development Capital Envelope for development of a new brand image for the City of Greater Sudbury.

THAT the Greater Sudbury Development Corporation submit an application to FedNor for 50% of Phase I development cost of said brand image.

THAT the RFP for the Greater Sudbury Brand Position, Strategy and Brand Graphics be awarded to Ove Design for completion of Phase I development of said brand image in the proposed amount of \$148,130; this being the proposal with the highest score in the selection process and meeting all project guidelines.

THAT support in principle be granted of a Phase II Year 1 rollout strategy preliminarily estimated at a minimum of \$300,000.

Item 5
CGS Brand Position,
Strategy & Graphics
(continued)

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

Motion for Deferral

A motion by Councillor Rivest that the foregoing motion be deferred to the Finance Committee meeting on March 27, 2004 as an Enhancement Option was defeated.

Friendly Amendment

With the concurrence of the mover, Councillor Berthiaume, Councillor Gasparini requested that the motion be amended as follows:

to begin the third paragraph with "Subject to achieving the 50% funding".

Main Motion
(as amended)

2004-140 Berthiaume-Bradley: THAT City Council approve the allocation of \$75,000 from the 2004 Economic Development Capital Envelope for development of a new brand image for the City of Greater Sudbury.

THAT the Greater Sudbury Development Corporation submit an application to FedNor for 50% of Phase I development cost of said brand image.

Subject to achieving the 50% funding, that the RFP for the Greater Sudbury Brand Position, Strategy and Brand Graphics be awarded to Ove Design for completion of Phase I development of said brand image in the proposed amount of \$148,130; this being the proposal with the highest score in the selection process and meeting all project guidelines.

THAT support in principle be granted of a Phase II Year 1 rollout strategy preliminarily estimated at a minimum of \$300,000.

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel, Labour and Labour Relation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and two resolutions emanated therefrom.

Ontario Nurses'
Association Local #2
Bargaining Unit

2004-141 Berthiaume-Gainer: THAT the Terms of Settlement for the Collective Bargaining Agreement between the City of Greater Sudbury and the Ontario Nurses' Association Local #2 Bargaining Unit for the term of April 1st, 2002 to September 30th, 2004 as contained in the Memorandum of Agreement signed by the Parties on March 11, 2004 be ratified.

AND THAT payment of the General Wage Increase (GWI) retroactive to April 1st, 2002, be implemented.

AND THAT the appropriate by-laws be prepared.

CARRIED

Trinity Property
Holdings Inc.

2004-142 Gainer-Berthiaume: THAT the City of Greater Sudbury enter into a Servicing and Road Improvement Agreement with Trinity Property Holdings Inc. for lands described as part of Parcel 10180 Sudbury East Section;

AND THAT the City pre-approve an estimated allocation of \$1.6 million from the 2005 Capital Roads Budget for the construction of road works at the intersections of the Kingsway (MR #55) and Falconbridge Road/Second Avenue (MR #72) as well as the intersection of the Kingsway and Barrydowne Road (MR #66);

AND THAT the firm of Dennis Consultants Ltd. be appointed as the City's agent for the design, tendering, and supervision of the City's share of the works.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Kett, Chair, Priorities Committee, requested that Recommendation 2004-26, Priorities Committee meeting of 2004-03-24, be pulled and voted on separately from the minutes

Northeast Mental
Health Centre

2004-143 Kett-Bradley: WHEREAS with the formation of the Northeast Mental Health Centre (NEMHC) in 2000, the Health Services Restructuring Commission had directed the North Bay Psychiatric Hospital to divest its services to the NEMHC;

AND WHEREAS the proposed divestment of the North Bay Psychiatric Hospital to the NEMHC has not been accomplished;

AND WHEREAS Network North - the community mental health group was dissolved and became the NEMHC with a new board structure;

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(5)

AND WHEREAS the governance structure of the NEMHC board is not representative of the districts of Sudbury/Manitoulin through its 2 appointed representatives on the 12 member board;

AND WHEREAS this lack of representation for Sudbury has resulted in the threat of closure of local hospital and community mental health and addiction services which were developed and modeled over a period of many years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury call upon the Minister of Health, George Smitherman to immediately set in motion a review of NEMHC, the purpose of which is to cease the amalgamation of NEMHC and North Bay Psychiatric hospital and return governance control of the mental health services back to the people of the Sudbury area.

AND FURTHER THAT the Ministry of Health and Long Term Care be requested to develop an adequately funded spectrum of Mental Health Services from community to Hospital and longer term care for persons of all ages in the Sudbury and Manitoulin Districts as well as the City of Greater Sudbury.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Dupuis
Gainer
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair, Planning Committee, advised Council that due to Councillor Dupuis' request, the Planning Committee will be meeting with the development community on May 11, 2004 at 7:00 p.m. to review planning and development issues.

The Chair requested that a reminder be sent to all Members of Council by the Chief Administrative Officer's Office.

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-144 Bradley-Berthiaume: THAT Items C-1 to C-13 inclusive, and Item C-15, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities recommendation 2004-26 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 7
City Council
2004-03-11

2004-145 Berthiaume-Bradley: THAT Report No. 7, City Council Minutes of 2004-03-11 be adopted.

CARRIED

Amendment of City
Council Minutes

Councillor Rivest requested that the City Council Minutes of 2004-03-11 be amended to indicate that his declaration of a conflict of interest was in respect to his membership with the Knights' of Columbus.

Item C-2
Report No. 5
Finance Committee
2004-03-08

2004-146 Bradley-Berthiaume: THAT Report No. 5, Finance Committee Minutes of 2004-03-08 be adopted.

CARRIED

Item C-3
Report No. 6
Finance Committee
2004-03-10

2004-147 Berthiaume-Bradley: THAT Report No. 6, Finance Committee Minutes of 2004-03-10 be adopted.

CARRIED

Item C-4
Report No. 1
Business Licensing
Committee
2004-03-09

2004-148 Bradley-Berthiaume : THAT Report No. 1, Business Licensing Committee Minutes of 2004-03-09 be adopted.

CARRIED

Item C-5
Report No. 7
Finance Committee
2004-03-22

2004-149 Berthiaume-Bradley: THAT Report No. 7, Finance Committee Minutes of 2004-03-22 be adopted.

CARRIED

Item C-6
Report No. 8
Finance Committee
2004-03-24

2004-150 Bradley-Berthiaume: THAT Report No. 8, Finance Committee Minutes of 2004-03-24 be adopted.

CARRIED

Item C-7
Report No. 6
Priorities Committee
2004-03-24

2004-151 Berthiaume-Bradley: THAT Report No. 6, Priorities Committee Minutes of 2004-03-24 be adopted.

CARRIED

Item C-8
Report No. 6
Planning Committee
2004-03-23

2004-152 Bradley-Berthiaume: THAT Report No. 6, Planning Committee Minutes of 2004-03-23 be adopted.

CARRIED

Item C-9
Report No. 2
Nomination Committee
2004-03-22

2004-153 Berthiaume-Rivest: THAT Report No. 2, Nomination Committee Minutes of 2004-03-22 be adopted.

CARRIED

Item C-10
Report of the Tender
Opening Committee
2004-03-09

2004-154 Rivest-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-03-09 be received.

CARRIED

Item C-11
Report No. 2
S.D.H.U. Board
2004-02-19

2004-155 Rivest-Berthiaume: THAT Report No. 2, Sudbury & District Board of Health Minutes fo 2004-02-19 be received.

CARRIED

TENDERS

Item C-12
Mechanical Upgrades
Howard Armstrong
Centre

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding Award of Tender, Mechanical System Upgrades, Howard Armstrong Centre, PWD04-01 was received.

The following resolution was presented:

2004-156 Rivest-Berthiaume: THAT Item 1 of Contract #PWD04-01 for Mechanical Upgrades at the Howard Armstrong Centre in Valley East, be awarded to Metal-Air Mechanical Systems Ltd., in the revised amount of \$102,888.00, excluding G.S.T., in accordance with their letter of Friday, January 23rd, 2004;

AND THAT funding be provided from the approved 2003 Building & Facilities Capital Budget.

CARRIED

Item C-13
PeopleSoft Financial
Systems Upgrade

Report dated 2004-03-10 from the General Manager of Corporate Services regarding Upgrade of PeopleSoft ERP Financial Application System was received.

The following resolution was presented:

2004-157 Gainer-Thompson: THAT **xwave** be selected as the vendor to assist in the upgrade of our PeopleSoft Financial systems to version 8.8;

THAT the Director of Information Technology be authorized to enter into this contract with **xwave**, all in accordance with the Purchasing By-law as approved by Council.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-14
Technical Steering
Committee for the
Waste Optimization
Study - Appointment

Report dated 2004-03-17 from the General Manager of Public Works regarding Selection of Public Members for the Technical Steering Committee was received.

Motion for Referral

With the concurrence of Council, Councillor Kett requested that the foregoing be referred to the Nomination Committee of March 30, 2004.

Item C-15
2003 Annual Water
Works Report

Report dated 2004-03-09, with attachments, from the General Manager of Public Works regarding 2003 Annual Water Works Report was received.

The following resolution was presented:

2004-158 Gainer-Thompson: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2003 Annual Water Works Report, in accordance with Ontario Regulation 170/03;

AND THAT the General Manager of Public Works be authorized to submit the report to the Ministry of the Environment;

AND THAT the 2003 Annual Water Works Report be made available for public review at the Office of the City Clerk, and on the City's website;

AND THAT the City of Greater Sudbury publicize the availability of the 2003 Annual Water Works Report for public review.

CARRIED

BY-LAWS

2004-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF MARCH 25, 2004

2004-69Z 3 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

Planning Committee Recommendation 2003-186

(This By-law rezones the subject property to Institutional to
permit the construction of an elementary school. Plats
Development Ltd., 450 Main Street East, Val Caron.)

2004-70Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF
SUDBURY

Planning Committee Recommendation 2004-40

(This By-law rezones the subject property to Highway
Commercial Special to permit the construction of a new
advertising ground sign with a maximum area of 21.6m² to
replace an existing sign in the same location. Chris Laking,
695 Kingsway, Sudbury.)

2004-71Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF
SUDBURY

Planning Committee Recommendation 2003-185

(This By-law rezones the subject property to a revised Office
Commercial Special to permit the change of the former retail
kitchen goods store to a retail clothing boutique. The balance
of the existing building will continue to be used as a dwelling
unit. Scott Murray, 273 Elm Street, Sudbury.)

2004-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE FROM NORTHLAND ENGINEERING (1987) LIMITED OF LOT 3, PLAN M-956, PART OF BLOCK B ON PLAN M-956, DESIGNATED AS PART 1 ON PLAN 53R-10627 AND PART OF LOT 11, CONCESSION 3, DESIGNATED AS PART 2 ON PLAN 53R-10627, IN THE TOWNSHIP OF RAYSIDE TO EXPAND THE CHELMSFORD DEPOT

Planning Committee meeting of March 23, 2004

2004-73A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

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

2004-74Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation # 2003-184

(This By-law corrects two split zonings resulting from a land exchange between the owners of 23 and 29 Main Street, Chelmsford. The land exchange was designed to achieve more efficient parking arrangements on both properties.

This By-law changes the zoning of the land coming from 23 Main Street from General Commercial Special to General Commercial to match the zoning at 29 Main Street.

This By-law changes the zoning of the land coming from 29 Main Street from General Commercial to General Commercial Special to match the zoning at 23 Main Street. - R. Renaud, 23 Main Street; Caisse Populaire Vermilion Inc., 29 Main Street, Chelmsford)

2004-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH RAINBOW ROUTES ASSOCIATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN BRIDGE ALONG THE NORTH SIDE OF THE EXISTING VERMILION RIVER ROAD BRIDGE ON MUNICIPAL ROAD 55 IN WHITEFISH

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding a By-law of the City of Greater Sudbury, to Authorize an Agreement with Rainbow Routes Association for the Design and Construction of a Pedestrian Bridge, MR 55, Whitefish, Ontario.

(Rainbow Routes is a non-profit corporation which takes as its mandate the development of recreational trails within the City of Greater Sudbury. Rainbow Routes has been working with the former City and area municipalities since 1998 and most recently with the Trans Canada Trail Plan.)

2004-76F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-03-19 from the General Manager of Corporate Services.

(Sections 357 and 358 of the Municipal Act provide authority for City Council to cancel, reduce, or refund realty taxes for good reason.)

2004-38 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

(The foregoing By-law received first and second reading at the Council meeting of 2004-02-12.)

1ST & 2ND Reading

2004-159 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F be read a first and second time.

CARRIED

3RD Reading

2004-160 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F and By-law 2004-38 be read a third time and passed.

CARRIED

C.C. 2004-03-25 (8TH)

(12)

2004-68Z 3 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

Planning Committee Recommendation 2004-42

(This By-law rezones the subject property to "I-12", Special Institutional to permit the extension of an "I" Institutional zone classification to recognize the existing land ownership, and further, to permit a 'carnival' to operate as an accessory use to a permitted "I" Zone use. St. Jacques Holding Corp., 688 Emily Street, Hanmer.)

1ST & 2ND Reading

2004-161 Berthiaume-Bradley: THAT By-law 2004-68Z be read a first and second time.

CARRIED

3RD Reading

2004-162 Thompson-Bradley: THAT By-law 2004-68Z be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

Councillor Rivest, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16
Remuneration Paid
to Members of Council

Report dated 2004-03-19, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2003 was received for information only.

Item C-17
Development Charges
2004

Report dated 2004-03-19 from the General Manager of Corporate Services regarding Development Charges 2004 was received for information only.

Item C-18
Child Care - Service
Evaluation

Report dated 2004-02-20 from the General Manager of Health & Social Services regarding Child Care - Service Evaluation was received for information only.

Item C-19
Pioneer Manor
2002-2003 Customer
Satisfaction Survey
Results

Report dated 2004-02-27 from the General Manager of Health & Social Services regarding Pioneer Manor 2002-2003 Customer Satisfaction Survey Results was received for information only.

C.C. 2004-03-25 (8TH)

(13)

Item C-20
Participant Program
Evaluation Report
Employment Support
Services Section

Report dated 2004-03-16 from the General Manager of Health & Social Services regarding Participant Program Evaluation Report - Employment Support Services Section was received for information only.

Item C-21
SARS and Infectious
Disease Control

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding the Initial Report of the Ontario Expert Panel on SARS and Infectious Disease Control was received for information only.

Item C-22
Community-Based
Physical Activity
Leadership Network

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding Community-Based Physical Activity Leadership Network was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Pharmacy Services
Agreement - Pioneer
Manor

Report dated 2004-03-19 from the General Manager of Health & Social Services regarding Temporary Extension of Pharmacy Services Agreement - Pioneer Manor was received.

The following resolution was presented:

2004-163 Thompson-Gainer: WHEREAS Pioneer Manor is required to provide pharmacy services to 342 residents;

AND WHEREAS the current contract agreement between the City of Greater Sudbury and Brin Enterprises for pharmacy services has expired on January 31, 2004;

AND WHEREAS it is desirable to maintain consistency with the current pharmacy system until the current renovations and construction are completed in the fall of 2004;

NOW THEREFORE BE IT RESOLVED THAT the current pharmacy services agreement with Brin Enterprises be extended until October 1, 2004.

CARRIED

MOTIONS

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites

The following resolution was presented:

Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East;

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

With the concurrence of Council, Councillor Berthiaume requested that the Director of Centre de santé communautaire de Sudbury, France Gelin, address Council. Ms. Gelin advised Council of the difficulties that the local health centres' are facing such as the lack of funding and space.

The Chair advised Council that the Minister of Health and Long Term Care, the Honourable George Smitherman, will be in Sudbury on Monday, March 29, 2004, and that the Mayor's Office is trying to arrange a meeting with Minister Smitherman. He directed that the motion be faxed to Minister Smitherman's office on Friday, March 26, 2004.

The following resolution was presented:

2004-164 Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East;

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Addendum

The following resolution was presented:

2004-165 Bradley-Thompson: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

**Declarations of
Pecuniary Interest**

None.

C.C. 2004-03-25 (8TH)

(17)

ROUTINE MANAGEMENT REPORTS

AD-2
Appointment - Board
of Directors, SDHU

Report dated 2004-03-24 from the General Manager of Corporate Services regarding Appointment of One (1) Citizen Director to the Board of Directors, Sudbury & District Health Unit was received.

The following resolution was presented:

2004-166 Thompson-Bradley: THAT Madeleine Dennis be appointed to the Board of Directors of the Sudbury and District Health Unit for the term March 25, 2004 to and including November 30, 2006 or until such time as her successor is appointed.

CARRIED

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion

Report dated 2004-03-24, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension and Noise By-law Exemption for the Royal Canadian Legion, Branch 224 was received.

The following resolution was presented:

2004-167 Bradley-Thompson: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate four (4) Fiftieth (50th) Birthday Parties and the days and hours of operation will be: Saturday, April 17, 2004 and Sunday, April 18, 2004 between the hours of 7:00 p.m. and 2:00 a.m with anticipated attendance of 50-60 people during the course of the event;

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 noon, Sunday, April 18, 2004.
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion
(continued)

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 no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the event representative ensure emergency vehicles have access to the event area;
7. That a tent, if erected, be in accordance with the provisions of the Ontario Building Code.
8. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

CARRIED

QUESTION PERIOD

Municipal Alcohol
Policy Update

Councillor Dupuis asked the General Manager of Citizen & Leisure Services when staff was prepared to bring the Municipal Alcohol Policy back to Council for review. Ms. Hallsworth advised Council that staff is reviewing the Policy, and intends to engage the public and the user groups for their input. She will confirm with staff the exact time and get back to Council with an answer.

Adjournment

2004-168 Thompson-Bradley: THAT this meeting does now adjourn.
Time: 9:30 p.m.

CARRIED

Mayor

City Clerk

**THE FIRST SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, April 5, 2004
Commencement: 4:50 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Gasparini; Kett;
Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Hallsworth, General
Manager of Citizen & Leisure Services; B. Lautenbach, Director of
Planning; J. McKechnie, Executive Assistant to the Mayor; T. Mowry,
City Clerk; A. Haché, Deputy Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None.

MINUTES

Item 3
Report No. 3
Nomination Committee
2004-03-30

2004-01 Bradley-Kett: THAT Report No. 3, Nomination Committee
Minutes of 2004-03-30, be adopted.

CARRIED

Adjournment

2004-02 Kett-Rivest: THAT this meeting does now adjourn.
Time: 4:51 p.m.

Mayor David Courtemanche

City Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Tuesday, March 23, 2004

Room C-12
Tom Davies Square

Commenced: 5:08 p.m.
Adjourned: 6:20 p.m.

PRESENT: Aaron Beaudry
Ron Dupuis
Lynne Reynolds
Bob Rogers - Vice-Chairman
Russ Thompson

ALSO PRESENT: A. Bonnis
D. Lenzi

COMMUNICATIONS: G. Dalcourt (on vacation)
R. Bradley

1. Vice-Chair Rogers opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) February 24, 2004

Resolution 2004-21

Reynolds - Thompson

That the minutes of the February 24, 2004 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) N.D.C.F. Funding Request

An explanation of the funding process was provided.

Resolution 2004-22

Thompson - Beaudy

That the Nickel District Conservation Foundation be requested to donate \$8,500.00 in support of the Lake Laurentian Environmental-Education Program activities.

b) McCharles Lake Public Meeting

A report was made to the members outlining the events at the McCharles Lake Public Meeting. An information package has subsequently been delivered to residents providing general information about how to deal with a flood situation, and emergency preparedness.

Resolution 2004-23

Beaudry - Thompson

That the Summary Report related to the McCharles Lake public meeting held on March 4, 2004 be received,
AND FURTHER that in co-operation with the two Ward Councillors and the City of Greater Sudbury, a detailed proposal be prepared for submission to the Province in order to obtain special funding to undertake an engineering study to address the drainage/overland flooding issues identified in this area.

Carried.

c) Spring Run-Off Update

A. Bonnis advised that the annual Flood Contingency Meeting with concerned agencies was held on March 12th. Information on the current situation in the watershed was exchanged.

d) Source Protection Planning

Vice-Chair Rogers and A. Bonnis provided a review of what has gone on to date under this initiative. They discussed the Source Protection Planning Board and Source Protection Planning Committee options as they pertain to the Nickel District Conservation Authority. The following resolution was presented:

Resolution 2004-24

Beaudry - Reynolds

That the N.D.C.A. reaffirms its commitment to the Source Protection Planning process and further commits to act as a Source Protection Planning Board for the expanded watersheds of its jurisdiction (i.e. the entire Wahnapiatae, Whitefish and Vermilion River watersheds.)

Carried.

5. New Business

a) Budget Presentation to City Council

A. Bonnis gave a brief overview of the budget presentation to City Council. He noted that the capital allocation was reduced by \$102,500 to \$175,000.

b) April, 2004 General Board Meeting Date

The next General Board meeting will be held on Wednesday, March 23rd, at Tom Davies Square, at 7:00 p.m.

No other business was transacted.

6. Adjournment

Resolution 2004-25 Beaudry - Dupuis

That we do now adjourn.

Carried.

RECEIVED

MAR 24 2003

HOUSING SERVICES

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, FEBRUARY 24, 2004
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Ms. Rita Clifford	-	Board Member
Mr. Earl Black	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Ronald Bradley	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Frances Caldarelli	-	Board Member <i>(Recent Appointment to GSHC)</i> <i>(Non-Voting)</i>

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-04-20

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JANUARY 27, 2004**

Motion #04-21

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"RESOLVED THAT The Minutes of the Regular Board Meeting of January 27, 2004 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING**

The Board of Directors were advised by Mr. A. Fasciano of the GSHC Nomination Committee that the Committee had met and the GSHC Citizen nominees names had been forwarded to CGS Council through Housing Services.

(V) ACTION ITEMS

1) 5 YEAR PLAN FOR SHAREHOLDER'S ANNUAL GENERAL MEETING

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-22

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors receives for review and comment the attached draft 5 Year Business Plan for input and final approval at the next GSHC Board meeting and inclusion in the Annual General Report for subsequent submission to the sole Shareholder – the City of Greater Sudbury."

CARRIED

**2) HRDC / GSHC JOB CREATION PARTNERSHIP PROPOSAL
BUILDING CONDITION ASSESSMENT**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-23

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board approves the submission of the attached Job Creation Partnership Funding Proposal to Human Resources Development Canada for a 52 week Building Condition Assessment (Environment) Audit program for the Greater Sudbury Housing Corporation's 1848 units contained in its corporately owned 30 social housing projects."

CARRIED

(V) ACTION ITEMS

3) MARKET RENT REVIEW FOR GSHC UNITS

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-24

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors authorize the implementation of a Market Rent Increase for 2004 as per the attached Market Rent Analysis Report upon annual income review/rent adjustments (90 day notice)/new lease-ups, effective immediately after official notification to the tenants.

CARRIED

4) CAMBRIAN VILLAGE

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-25

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approve the staff recommendation to terminate the Rent Supplement Agreement between D.O.J. Construction Ltd. and the Greater Sudbury Housing Corporation. AND further that the terminated units be re-allocated to any area within the City of Greater Sudbury where they will better assist in meeting the demand for rent-geared-to-income housing."

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair advised the Members of the Board on the death of Mr. D. Gillespie, former GSHC Board Chair.

The Chair reported that he met with the Manager of Housing Services and the issue of the Nominations Committee was discussed. The Chair also spoke to the Manager of Housing Services about periodically attending the GSHC Board meetings.

The Chair informed the Board that he has spoke to Mrs. Frances Caldarelli about the Nomination Committee issue as well, and explained to her that she is welcome to attend the GSHC Board Meetings as a guest until her appointment to the GSHC Board has been approved at the Annual General Meeting of the Shareholders.

Motion #04-26

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for February, 2004"

CARRIED

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #04-27

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for February, 2004"

CARRIED

(VI) REPORTS (Continued)

3) Financial Report

The Manager of Finance & Admin. provided a verbal summary on the submitted financial report.

Motion #04-28

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to January 31, 2004."

CARRIED

4) Technical Services Manager's Report

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #04-29

Moved by Mr. E. Black and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

CARRIED

Motion #04-30

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

Resolved that the GSHC Board of Directors approve the following new capital jobs."

Unanticipated Projects

- | | |
|---|---------|
| • Install Sprinkler at 155 Lapointe St, Hanmer | \$268 |
| • Additional security camera at 1920 Paris Street | \$1,029 |
| • Consultant re: mould inspection / remediation | \$910 |
| • Furnace replacement (1960 Paris St) | \$1,442 |
| • Furnace replacement (Gaudette St, Chelmsford) | \$1,525 |
| • Furnace replacement (1960 Paris St) | \$1,366 |
| • Furnace replacement (Charlotte St, Chelmsford) | \$1,469 |

Cancelled Projects

- | | |
|---|------------|
| • Ventilation Fans at Carmichael Village
(to be completed in 2004) | (\$5,243) |
| • Common Area Painting at 715 Burton
(pulled forward and completed in late 2002) | (\$30,582) |

New Jobs

- None

CARRIED

(VII) **REPORTS (Continued)**

5) **Tender Committees**

5a) **Tender Opening Committee**

Motion #04-031

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of January 27, 2004 for information purposes."

CARRIED

6) **Tenant Placement Activity Report**

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-032

Moved by Mr. E. Black and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

CARRIED

7) **Operational Arrears Report**

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-033

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of January 31, 2004 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) SHSC Memo - Regulatory Changes to Natural Gas
- 2) Energysnap Update - Ontario Electricity Market Changes
- 3) Full GST Rebate to Municipalities and "Designated Entities"
- Non Profit Housing Providers"
- 4) CGS Council Papers – GSHC Tax Reserve and Powers / Duties of CGS SHRA
Administrator / Deputy Administrator
- 5) SHSC e-news for February 2004
- 6) Summary of Minutes of Internal Review Committee Meetings
– January 15th, 21st, 23rd, 28th, 29th, and February 4th, 2004

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #04-034

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #04-035

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions resulting from the In-Camera session of the Board meeting.

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, March 23, 2004 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING


Motion #04-036

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

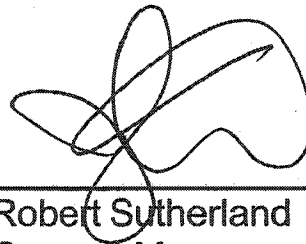
"RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned."

CARRIED

Meeting Adjourned: 7:00 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

1st MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Tuesday, March 2, 2004

Sudbury Metro Centre Board Room

A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.

PRESENT

R. Hirani, B. Conlin, M. Palumbo, A. Davey, J. Gasparini (dep 9:00 a.m.), G. Robicheau, L.Reynolds, T. Anselmo

REGRETS

J. Fiorino, C. Schut, J. Arnold

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

PART 1

ELECTION OF EXECUTIVE

The Executive Director provided an overview of the make-up and terms of the Executive Committee. Directors were also advised that, as three Directors were absent, they may wish to hold over the election of the Executive. Following discussion, it was agreed to proceed with the election at this time.

The Executive Director conducted the election, inviting nominations for each of the four positions, as follows:

CHAIR (3 year term, concurrent with the term of the Board)

- Tony Anselmo was nominated by Austin Davey nomination accepted
- Lynne Reynolds was nominated by Ray Hirani nomination accepted

There being no further nominations, nominations were then closed and ballots distributed.

Tony Anselmo was declared Chair.

01-04 Davey - Gasparini

THAT the ballots for the election of Chair be destroyed.

CARRIED

VICE-CHAIR (1 year term, with option for reappointment)

- John Fiorino was nominated by Tony Anselmo . . . interest in an Executive position had been previously confirmed
- Lynne Reynolds was nominated by Ray Hirani nomination accepted

There being no further nominations, nominations were then closed and ballots distributed.

John Fiorino was declared Vice-Chair.

02-04 Davey - Anselmo

THAT the ballots for the election of Vice-Chair be destroyed.

CARRIED

TREASURER (1 year term, with option for reappointment)

- Austin Davey was nominated by Tony Anselmo nomination accepted

There being no further nominations, nominations were then closed.

Austin Davey was declared Treasurer.

DIRECTOR AT LARGE (1 year term, with option for reappointment)

- Lynne Reynolds was nominated by Janet Gasparini nomination accepted

There being no further nominations, nominations were then closed.

Lynn Reynolds was declared Director at Large.

The following resolution was then presented:

03-04 Gasparini - Conlin

THAT the Executive Committee of Sudbury Metro Centre shall be as follows:

Chair	Tony Anselmo
Vice-Chair	John Fiorino
Treasurer	Austin Davey
Director At Large	Lynne Reynolds

AND FURTHER THAT the appointment of **Chair** shall be for **3 years**, concurrent to the term of the Board and the appointment of the remaining members of the Executive shall be for **1 year**, with the option for reappointment;

AND FURTHER THAT the Executive Committee, together with the Executive Director, shall constitute the '**Signing Officers**' of Sudbury Metro Centre;

AND FURTHER THAT two (2) signatures - any two (2) of the four (4) Signing Officers - are required on all cheques and legal documents.

CARRIED

PART 2 - REGULAR AGENDA

T. Anselmo assumed the Chair.

REGULAR BUSINESS

R-1 2004 Program & Budget

Copies of the following information was previously circulated to Directors:

- Organizational Charts
- Directors' Priorities ... summary of responses
- 2004 Objectives & Issues
- 2003 Budget Summary (expected) - Operations
- 2004 Proposed Program & Budget - Operations
- 2004 Recommendation - Market Management

The Executive Director provided an overview of the proposed program, outlining the base was from 2003 successes, programs initiated in 2003, informal and formal (Oraclepoll Member survey) feedback, Committee/Work Group input. It was also noted that the key program areas are: Marketing & Special Events; Development & Design; Transportation; Safety & Security; Market Square & Farmers' Market.

Directors reviewed and discussed each Program area, adding some of the following comments:

Transportation: ...need to consider plan (with partners) to lower transit cost for post secondary students
 ...investigate possibility of adding another (strategically located) '2 hour free' parking lot
 ...investigate opportunity to develop identification for Members re loading areas (as designated loading zones are limited)
 ...consider extending meter 'Grace Period' (currently 5 minutes)

Promo/Marketing ...continue to co-ordinate/partner with other groups
 ...can we tie in with the new City 'branding' program

Further to a lengthy discussion, the following resolution was presented:

04-04 Palumbo - Robicheau

THAT the Board of Directors of Sudbury Metro Centre approves, in principle, the following as it relates to the **2004 Program & Budget**:

- that the 2004 Operating Budget be \$427,000
- that the 2004 Levy to Property Owners be maintained at the same level of 2002 & 2003 - that being \$400,000
- that \$27,000 of any 2003 Operating Surplus be carried over to the 2004 Operating Budget (specifically applied to Market Square)
- that any further 2003 Operating Surplus be allocated to the accumulated operating surplus/(defecit)

AND FURTHER THAT the 2004 Program & Budget details will be presented for final approval by the General Membership on March 17, 2004.

CARRIED UNANIMOUSLY

R-2 Annual General Meeting

Directors were reminded that the AGM is scheduled for **Wednesday, March 17th - 5:30 p.m. - Market Square** (as agreed to at the February Orientation Session). An Information Sheet was previously circulated outlining the proposed format for the evening. Further discussion was tabled until next meeting

R-3 Updates

Information previously circulated, including: Events/Marketing, Safety & Security, Downtown Strategic Plan Update.

R-4 Other:

Market Manager Position ...

An Information Sheet, including Recommendation, re the Management of the Market Square and the Farmers' Market was previously circulated. Further to detailed discussion, the following resolution was passed:

05-04 Robicheau - Conlin

WHEREAS the Market Manager has resigned to pursue further career opportunities;

BE IT RESOLVED THAT, further to information circulated and detailed discussion, the Board supports accessing funding opportunities (FedNor and FMO) that will:

- allow focus on areas of need (Vendor Recruitment & Non-Market Days)
- effective & efficient use of both human and financial resources
- allow the opportunity to build/develop and then review needs

CARRIED UNANIMOUSLY

*Due to time constraints, discussion on the following was tabled until the next meeting:

OBIAA Conf. ... GSDC Presentation - Strategic Plan ... 'Community Auditorium' - Community Stakeholder Meeting

NEW BUSINESS

N-1 Zellers Closure

R. Hirani provided Directors with a status update, noting that Vista Hospitality is attempting to schedule a meeting with Zellers officials, at which it is hoped that Mayor Courtemanche and the Chair of Metro Centre will also be able to attend ... to reinforce the importance of Zellers to Downtown Sudbury.

NEXT MEETING

Tuesday, March 9th

6:00 p.m.

Board Room

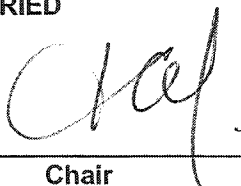
Regular Meeting (to discuss AGM)

ADJOURNMENT

06-04 Hirani

THAT we do now adjourn. Time 9:30 a.m.

CARRIED



Chair



Executive Director

3

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-03-30

Commencement: 2:30 p.m.
Adjournment: 2:42 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; B. Mangiardi, Director of Information Technology; B. Falcioni, Roads and Drainage Engineer; R. Dixon, Sudbury Airport Manager; K. Scott, AA to the Director of Transportation Services; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-19 Concrete Curb & Sidewalk Replacement

Tenders for Contract 2004-19, Concrete Curb and Sidewalk Replacement {estimated at a cost of \$1,400,000.00} were received from the following bidders:

BIDDERS

TOTAL AMOUNT

R.M. Belanger Ltd.	\$1,579,641.00
TeraNorth Construction & Engineering Ltd.	\$1,439,113.62
Pioneer Construction Inc.	\$1,575,325.21
Interpaving Limited	\$1,422,291.10
Lafarge Materials & Construction Incl.	\$1,528,190.33

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

The foregoing tenders were turned over to the Road and Drainage Engineer for a recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract EDP04-03 Security Services at Greater Sudbury Airport

Contact EDP04-03, Proposals for Security Services at the Greater Sudbury Airport {estimated at a cost of \$300,000.00 per year} were received from the following proponents:

PROPOSERS

Commissionaires Ottawa Division
Hi-Tec Security Airport Services

T.O.C. 2004-03-30 (1)

Contract EDP04-03
(Continued)

A bid deposit in the amount of \$100,000.00 in the form of an Irrevocable Letter of Credit accompanied each proposal.

The foregoing proposals were turned over to the Sudbury Airport Manager. A report outlining the award recommendation would be prepared by the Director of Transportation Services and brought forth to City Council for their approval.

Contract CPS04-06
Voice Over IP System
at Pioneer Manor

Contract CPS04-06, Proposals for a Voice Over IP System at Pioneer Manor {estimated at a cost of \$150,000.00} was received from the following proponent:

PROPONENT

Bell Canada

A bid deposit in the form of a certified cheque in the amount of \$10,000.00 accompanied the proposal.

The foregoing proposal was turned over to the Director of Information for review and recommendation. A report outlining the award recommendation would be prepared by the Director of Information Technology and brought forth to City Council for their approval.

Adjournment

The meeting adjourned at 2:42 p.m.

Chairman

Secretary

T.O.C. 2004-03-30 (2)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-04-06

Commencement: 2:30 p.m.
Adjournment: 2:55 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-1, First Ave Watermain Improvements

Tenders for Contract 2004-1, First Avenue Watermain Improvements, Bancroft to Second Avenue {estimated at a total cost of \$345,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Holloway Equipment Rental Ltd.	\$349,592.54
Garson Pipe Contractors Ltd.	\$410,357.95
Interpaving Ltd.	\$546,235.00
Teranorth Construction & Engineering Limited	\$464,137.60
Pioneer Construction Inc.	\$395,597.75
R.M. Belanger Limited	\$510,972.08

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

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-41 Waste Management Facilities Collection

Tenders for Contract 2004-41, Waste Management Facilities Collection, Analysis and Reporting {estimated at a total cost of \$335,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Conestoga-Rovers & Associates	\$347,173.61
Earth Tech (Canada) Inc.	\$385,456.55
Golder Associates Ltd.	\$296,521.12
Water & Earth Sciences Assoc.	\$323,927.55
Amec Earth & Environmental	\$325,954.56

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

T.O.C. 2004-04-06 (1)

Contract 2004-41
(Continued)

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-28
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-28, Asphalt Concrete Reinstatement - South Section {estimated at a total cost of \$600,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$670,034.00
Pioneer Construction Inc.	\$644,467.10
R.M. Belanger Limited	\$742,901.00
Lafarge Materials & Construction Inc.	\$653,246.89

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

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-29
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-29, Asphalt Concrete Reinstatement, South East Section {estimated at a total cost of \$325,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$357,861.50
Pioneer Construction Inc.	\$344,902.98
R.M. Belanger Limited	\$401,357.00
Lafarge Materials & Construction Inc.	\$356,602.23

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

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-30
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-30, Asphalt Concrete Reinstatement,
North-East, North-West & South-West Sections {estimated at a total
cost of \$270,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$314,954.50
Pioneer Construction Inc.	\$303,600.68
R.M. Belanger Limited	\$346,573.00
Lafarge Materials & Construction Inc.	\$285,378.35

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

The foregoing tenders were turned over to the XX for review and
recommendation. A report outlining the recommendations would be
prepared and forwarded to the General Manager of Public Works for
approval. A copy of this report would be provided to the Manager
of Supplies & Services.

Adjournment

The meeting adjourned at 2:55 p.m.

Chairman

Secretary

T.O.C. 2004-04-06 (3)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-04-07

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; B. Johnston, Director of Transportation Services; R. Dixon, Manager of Sudbury Airport; R. Ahola, Manager of Municipal Arenas and Community Centres; J. Dolson, Manager of Network and Operations Support; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract CPS04-05 RFP for Advertising Services

Contract CPS04-05, Proposals for Advertising Services for Various CGS Locations was received from the following proponent:

The Sudbury Wolves Hockey Club
o/a BK Corporate Marketing Services

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

The foregoing tenders were turned over to the Director of Transportation Services and the Manager of Municipal Arenas & Community Centres for review and recommendation to their respective General Managers for a report to City Council.

Contract CPS04-07 RFP for a San Solution

Contract CPS04-07, Proposals for a San Solution {estimated at a total cost of \$290,000.00 for five (5) years} were received from the following proponents:

PROPONENT

Dell Canada Inc.
Maxium Solutions
Aurora Microsystems
Microage/Metafore

T.O.C. 2004-04-07 (1)

Contract CPS04-07
(Continued)

The foregoing proposals were handed over to Manager of Network & Operations Support for review and recommendation to the General Manager of Corporate Services for a report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2004-04-07 (2)

**MINUTES – SECOND MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 18, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
R. Dupuis
J. Gasparini
A. Rivest

F. Bidal
I. Edwards
P. Kinoshameg

F. Caldarelli
L. Gamble
R. Pilon

BOARD MEMBERS ABSENT

E. Gainer

STAFF MEMBERS PRESENT

D. Coffin
L. Picard

B. Fortin
Dr. P. Sutcliffe

S. Laclé
M. Tessier (Secretary)

OTHERS

K. Noland

Media

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:31 p.m.

2.0 ROLL CALL

Board members and media were welcomed. Mr Ken Noland was also introduced and welcomed as an observer to the meeting. Mr. Nolan is expected to be named shortly by the Manitoulin Municipal Association as their appointee to the Sudbury & District Board of Health.

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

- i) **Northern Ontario Medical School**
 - Dr. Tom Scott, Acting Campus Dean East

Dr. Tom Scott, Acting Campus Dean East and Dr. Tim Zmijowskyj, Division Head, Clinical Sciences, both from the Northern Ontario Medical School (NOMS), were introduced and

welcomed. Dr. Scott gave a general overview of the program and curriculum offered by the new medical school and highlighted the future liaisons with the Sudbury & District Health Unit. Comments and questions were entertained and Dr. Scott was thanked for his presentation.

ii) Childhood Immunization Program

- Lisa Mills, Manager, Health Protection

Lisa Mills was introduced and welcomed. The presentation provided members with an overview of the responsibility of boards of health vis-à-vis the immunization of school aged children. The presentation made reference to the obligations under the Immunization of School Pupils Act and the Mandatory Health Program and Services Guidelines.

Comments and questions were entertained.

B. Fortin, Director of Health Protection and his staff were commended for their work and significant progress towards increasing immunization coverage rates.

5.0 MINUTES OF PREVIOUS MEETING

i) Second Meeting – February 19, 2004

24-04 APPROVAL OF MINUTES – FEBRUARY 19, 2004

Moved by Kinoshameg – Gamble: THAT the minutes of the Board of Health meeting of February 19, 2004 be approved as circulated.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Rules of Procedure

Dr. Sutcliffe provided an overview of the rules of procedure and recommended that no changes be made to the Board's processes. No comments or questions emanated.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) March 2004 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe referred to the Words for thought from her Medical Officer of Health Board Report which refocuses on the need to ensure that chronic disease prevention programs do not lose ground in the current climate of heightened infectious disease awareness.

Information regarding the decision by the Board of Health and Medical Officer of Health for the Northwestern Health Unit not to appeal the Health Services Review and Appeal Board hearing was provided under the General report of the Medical Officer of Health.

Comments and questions were entertained following the divisional highlights.

25-04 ACCEPTANCE OF REPORT

Moved by Gamble – Bidal: THAT the Report of the Medical Officer of Health for the month of February 2004 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Partnership between Northern Ontario Medical School and Sudbury & District Health Unit

Dr. Sutcliffe gave an overview of the briefing note distributed in today's agenda package regarding the jointly funded initiative of the Sudbury & District Health Unit and Northern Ontario Medical School towards the recruitment of an Associate Medical Officer of Health. The innovation of the model was highlighted and it was noted that the link with the medical school should be a positive factor in our recruitment efforts. Board members were apprised of the statutory role regarding Associate Medical Officers of Health.

b) City of Greater Sudbury Citizen Appointee to the Sudbury & District Board of Health

The Board Chair reported that the Executive Committee of the Board of Health met to review the citizen appointee applications to the Sudbury & District Board of Health. After discussion and careful consideration, Board members concurred with the recommendation to appoint Ms. Madeleine Dennis as the citizen appointee to the Board.

Board of Health members commented regarding this difficult decision as a result of the high calibre of applications received. All applicants will receive a letter on behalf of the Board thanking them for their interest.

26-04 CITIZEN APPOINTMENT TO THE SUDBURY & DISTRICT BOARD OF HEALTH

Moved by Dupuis – Berthiaume: THAT the Sudbury & District Board of Health recommends to the Greater Sudbury Council the appointment of Madeleine Dennis as the citizen appointee to the Sudbury & District Board of Health for the years 2004-2006.

CARRIED

c) Public Health Concerns Regarding Recent Government Discussions Involving the Possible Sale of the LCBO

Dr. Sutcliffe provided members with an overview of the Ontario Public Health Association's position paper on alcohol policy framework and stance regarding the possible privatization of the LCBO, as well as previous motions passed by

the Board surrounding alcohol policies. Information concerning the associated challenges related to increased access to alcohol was shared.

The Board of Health agreed on friendly amendments regarding inclusion, in the last paragraph of the motion, of the *Federation of Northern Ontario Municipalities (FONOM)*, *Northwestern Ontario Municipal Association (NOMA)*, *Union of Ontario Indians* and all Ontario Boards of Health.

27-04 ADVOCACY AGAINST PRIVATIZATION OF THE LCBO

Moved by Bidal – Dupuis: WHEREAS Sudbury & District Health Unit is mandated to reduce disability, morbidity and mortality caused by alcohol; and

WHEREAS alcohol is a drug with attendant physiological effects; and

WHEREAS alcohol has widespread health and economic consequences for individuals and communities; and

WHEREAS high risk drinking practices are strong predictors of alcohol-related problems; and

WHEREAS comprehensive controls on alcohol availability, complemented by targeted injury prevention and harm reduction strategies, are effective in minimizing alcohol-related harm to individuals and society; and

WHEREAS there is considerable and credible research evidence that privatizing the LCBO would likely lead to increased access to alcohol, increased consumption and therefore more alcohol-related costs;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health write to the Premier of Ontario, the Minister of Health and Long-Term Care and the Minister of Finance to strongly express public health concerns about recent government discussions involving the possible sale of the LCBO and that copies of this letter be sent to the OPHA, local Minister of Provincial Parliament (MPP), Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Northwestern Ontario Municipal Association (NOMA), Union of Ontario Indians and all Ontario Boards of Health.

CARRIED

d) Northern Health Issues Strategy

Dr. Sutcliffe provided members with an overview of the Northern Health Issues Strategy report and its goals to improve the health of northern Ontario residents. Consensus was reached that the Sudbury & District Board of Health endorse and act on the strategic priorities contained in the report and urge municipal and provincial governments and northern health care agencies to also endorse and act on these priorities.

28-04 ENDORSEMENT OF NORTHERN HEALTH ISSUES STRATEGY REPORT

Moved by Edwards – Dupuis: WHEREAS the Northern Health Issues Strategy Steering Committee requests the Sudbury & District Health Unit join other northern health agencies in endorsing the final report: The Northern Health Strategy: Northern Solutions for Northern Issues; and

WHEREAS this report is the result of the multi-stakeholder Northern Health Issues Symposium held in May 2003 and is intended to provide health system stakeholders with strategic directions for the future of health care in northern Ontario; and

WHEREAS, realizing these strategic priorities will ultimately result in improved health status for northern Ontarians; and

WHEREAS the priorities were developed by northerners themselves; and

WHEREAS the Sudbury & District Health Unit has been a key partner throughout all the steps of this process and the strategic priorities are well aligned with public health "core business": increased focus on health promotion, healthy public policy, advocacy, equal access and research and evaluation;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health strongly endorses the strategic priorities contained in the Northern Health Strategy: Northern Solutions for Northern Issues report and urge municipal and provincial governments and northern health care agencies to also endorse and act on these priorities.

CARRIED

e) Fluoridation of Water

Dr. Sutcliffe was commended for the information provided to Council during the City of Greater Sudbury budget deliberations on this issue. Consistent with provincial standards, the Board has a long history of support for this issue.

Recommendation was made and members agreed that the following motion be shared with and considered by City Council during their budget deliberations.

29-04 DRINKING WATER FLUORIDATION

Moved by Berthiaume – Bidal: WHEREAS water fluoridation is the most cost-effective way to prevent dental decay and to ensure that citizens receive the benefits of reduced dental decay; and

WHEREAS children who live in fluoridated communities in Ontario have less tooth decay than children from non-fluoridated communities and the effect tends to be maximized among children from the lower socioeconomic groups; and

WHEREAS municipal funding is provided to health units for dental treatment programs (CINOT – Children In Need of Treatment) and water fluoridation reduces the rate of dental caries and the subsequent need for dental care, keeping the CINOT dental care costs at a minimum; and

WHEREAS dental treatment costs are substantially higher than the costs of prevention; and

WHEREAS the City of Greater Sudbury proposal to eliminate drinking water fluoridation as a cost savings measure would result in significant health and financial costs to citizens for the management of dental disease; and

WHEREAS the Sudbury & District Board of Health has consistently been supportive of the principle and administration of water fluoridation in Sudbury and District¹;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health reaffirms its support for water fluoridation and directs the Medical Officer of Health to share this motion with relevant area municipalities.

¹ By resolution 17-98 the Board of Health reiterated its unequivocal support for water fluoridation in the Regional Municipality of Sudbury and it was through the Board's efforts in 1989 that funding assistance of \$140,000 was provided to Sudbury for water fluoridation equipment.

CARRIED

f) Control of Infectious Disease

The Ministry of Health and Long-Term Care has recently confirmed the additional and ongoing funding for the enhancement of the Control of Infectious Diseases Program on a 50% grant arrangement. In light of recent and potential public health developments, recommendation was made that the Sudbury & District Board of Health take advantage of this opportunity to improve our capacity to respond to potential and emerging public health risks such as experienced by the recent SARS and meningitis episodes.

Following a discussion and careful review of the current and 2005 financial implications, the Board voted on the following:

30-04 CONTROL OF INFECTIOUS DISEASE ENHANCEMENT FUNDING

Moved by Bidal – Kinoshameg: WHEREAS the Ministry of Health and Long-Term Care, Public Health Branch (the Ministry) has identified the need to enhance the capacity of local Boards of Health to monitor and respond to infectious diseases, including surges in activity related to outbreaks; and

WHEREAS, the Ministry has confirmed an annual funding level of \$377,580 for this initiative based on a 50% grant arrangement; and

WHEREAS, the Ministry funding is contingent on the Board of Health approving the 50% municipal share as part of its budget submissions; and

WHEREAS, the recently confirmed incremental expenditure of \$31,493 was not included in the 2004 budget approved by the Board of Health on November 20, 2003; and

WHEREAS, in the wake of recent and potential public health developments (e.g. SARS, WNV, influenza outbreaks, meningitis outbreak, avian influenza, pandemic influenza, etc.), it is highly recommended that the Sudbury & District Board of Health take advantage of this opportunity to improve our capacity in the control of infectious disease program;

Option A

THEREFORE BE IT RESOLVED THAT the Board of Health approves an enhancement to the 2004 budget approved by the Board of Health on November 20, 2003 in the amount of \$62,986 for increased infectious disease control capacity.

DEFEATED

OR

Option B

THEREFORE BE IT RESOLVED THAT the Board of Health approve an enhancement to the 2004 budget approved by the Board of Health on November 20, 2003 in the amount of \$62,986 for increased infectious disease control capacity and that the \$31,493 municipal share of the increased expenditure be funded by a transfer from the Working Capital Reserve.

CARRIED

g) aPHa 2004 Annual Conference

As part of ongoing education for the Board of Health members, the following motion is presented on a yearly basis to present an opportunity for those interested and available to attend. All Board members are encouraged to consider this continuing education opportunity.

31-04 aPHa ANNUAL CONFERENCE

Moved by Dupuis – Berthiaume: THAT the following Board of Health members attend the aPHa 2004 Annual Conference in Stratford, ON June 13-15, 2004:

- 1. Phyllis Kinoshameg**
- 2. Janet Gasparini**

Others interested in attending the conference were asked to contact M. Tessier who will look after registration and accommodations.

ii) **Correspondence**

a) **Funding of Public Health in Northern Ontario**

No discussion.

b) **Chief Medical Officer of Health's Open Invitation to Visit Sudbury and Northern Ontario**

No discussion.

c) **Sudbury & District Health Unit Motion #06-04 Re: Advocacy for PST Exemption**

No discussion.

d) **Canadian Task Force on Preventive Health Care**

No discussion.

e) **Township of Sables-Spanish Rivers' Endorsement of the North Bay and District Board of Health Resolution #BOH/2003/11/09**

No discussion.

f) **Grey Bruce Health Unit Supporting the Sudbury & District Board of Health Resolutions #67-03, #72-03, #75-03, #76-03, #88-03**

No discussion.

g) **Health Babies Healthy Children Program Funding Grant Announcement**

No discussion.

h) **Sudbury & District Board of Health Budget 2004**

The Board Chair made reference to the City of Greater Sudbury Finance Committee letter dated March 11, 2004 circulated with today's agenda. The suggestions outlined in the letter were reviewed and the Board expressed confidence that due diligence was given during the health unit's budget deliberations in November of 2003. General consensus was reached that the Finance Committee at the City of Greater Sudbury receive the same correspondence sent to the constituent municipalities in February in response to their request for reconsideration of the 2004 Board-approved budget.

i) **Car Seat Inspection Clinic**

No discussion.

32-04 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Dupuis - Edwards: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

Notation was made regarding the amount of correspondence received from other health units in support of motions passed by this Board and members were commended for their excellent work and leadership.

9.0 ITEMS OF INFORMATION

- | | | |
|------|---|-------------------|
| i) | Letter to Minister of Health and Long-Term Care | February 28, 2004 |
| ii) | Letter to Acting Executive Director | March 4, 2004 |
| iii) | Letter to Acting Medical Officer of Health | March 5, 2004 |
| iv) | alPHa E-Updates | March 8, 2004 |
| v) | Healthy, Wealthy & Wise Conference | April 28, 2004 |
| vi) | Peers & Partners | March 2004 |

Tabled for information.

S. Lacle, Director, Health Promotion Division, was commended for her outstanding performance during her recent tenure as the Acting Executive Director for the Sudbury & District Health Unit during the Medical Officer of Health's leave.

Dr. Sutcliffe made reference to the Peers & Partners newsletter and commended our volunteers for their excellent contribution towards the delivery of many of our programs.

10.0 ADDENDUM

33-04 ADDENDUM

Moved by Edwards - Dupuis: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- | | | |
|----|-------|--|
| i) | Re: | Sudbury & District Board of Health 2004 Budget |
| | Date: | March 5, 2004 |

No discussion.

- | | | |
|-----|-------|---|
| ii) | Re: | Environment Tobacco Smoke Ruling by Ontario Health Services Appeal and Review Board |
| | Date: | March 8, 2004 |

No discussion.

- iii) Re: Sudbury & District Board of Health Executive
Committee Minutes
Date: March 16, 2004

34-04 ACCEPTANCE OF MINUTES OF EC

Moved by Kinoshameg – Dupuis: THAT this Board of Health receives the minutes of the Executive Committee 10 i).

CARRIED

- iv) Re: Leeds, Grenville & Lanark District Health Unit
Supporting the Sudbury & District Board of Health Resolutions #67-
03, #71-03, #72-03, #75-03, #76-03, #87-03, #88-03
Date: February 27, 2004

No discussion.

- v) Re: Inside Edition
Date: February 2004

No discussion.

- vi) Re: Healthy Measures Campaign
Date: March 31, 2004

Board members were encouraged to attend the Healthy Measures launch scheduled for Wednesday, March 31 at Science North.

11.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

12.0 IN CAMERA

35-04 IN CAMERA

*Moved by Gamble - Bidal: That this Board of Health goes in camera.
Time: 3:21 p.m.*

CARRIED

R. DUPUIS PRESIDING

13.0 RISE & REPORT

36-04 RISE & REPORT

*Moved by Bidal - Dupuis: That this Board of Health rises and reports.
Time: 3:45 p.m.*

CARRIED

One personnel matter was discussed in-camera from which no motion emanated.

J. GASPARINI PRESIDING

14.0 ADJOURNMENT

37-04 ADJOURMENT

Moved by Berthiaume – Rivest: THAT we do now adjourn. Time: 3:46 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

**GREATER SUDBURY POLICE SERVICES MEETING
MONDAY, FEBRUARY 9, 2004
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

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

Sharon BAIDEN, Director of Corporate Services
Staff Inspector Brian JARRETT
Inspector Al LEKUN

P U B L I C

News Media

Rob O'Flanagan, Sudbury Star

Declarations of Conflicts of Interest

None

Adoption of Minutes

(2004-20) Fielding-Gainer: THAT the Greater Sudbury Police Services Board Minutes of January 26, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA which resulted in the approval of four motions

Introduction of New Officer

Letter from Chief Davidson dated February 4, 2004, advising that Constable Robin Marcotte will be in attendance at the February 9th board meeting.

**Greater Sudbury Police Services Board
February 9, 2004**

Inspector Brian Jarrett introduced Constable Robin Marcotte to board members and Chair Humber presented the Constable with his service badge. Congratulations were extended to the new Constable by the Board and senior management

Appointment to Greater Sudbury Police Services Board

Letter from Chief Davidson dated February 4, 2004, attaching correspondence from the Greater City of Sudbury Council Secretary reappointing Mr. David Petryna to the Police Services Board as citizen representative until November 30, 2006.

Mr. Petryna was congratulated on his appointment.

Delayed Priority One Calls

Letter from Chief Davidson dated February 4, 2004, advising that there were no delayed priority one calls during the month of January 2004. For the information of the board.

Statistics - November 2003

Letter from Chief Davidson dated February 4, 2004, attaching the statistics for the month of November 2003 along with an Overview of the Incidents of Interest.

Inspector Al Lekun reviewed the November 2003 statistics with the board.

Budget 2004

Letter from Chief Davidson dated February 4, 2004, attaching under separate cover the 2004 Budget documents. Both the operating and capital budgets will be presented and discussed at the meeting of February 9th, 2004. The Board is currently scheduled to present to Council on March 10, 2004.

Ms. Margaret O'Callaghan, Manager of Materials and Resources and Ms. Melissa Bamburger, Budget Assistant, were introduced by Ms. Baiden. Ms. Baiden gave an overview of the 2004 Operating and Capital Budget.

(2004-21) Gainer-Fielding: THAT the Board approves the 2004 Operating Budget (which includes a capital envelope allocation of \$488,260) in the amount of \$33,189,222; and

FURTHER that this budget be recommended to City Council.

THAT the Board receives the Capital Plan 2004 to 2006.

CARRIED

**Greater Sudbury Police Services Board
February 9, 2004**

Lions Eye in the Sky

Letter from Chief Davidson dated February 4, 2004, attaching the Minutes of the Advisory Committee Meeting held on January 9th. For the information of the board.

Auxiliary Mess Dinner

Letter from Chief Davidson dated February 4, 2004, advising that this year's Auxiliary Mess Dinner will be held on Saturday, March 6, 2004. The dinner will take place at the Caruso Club, Lower Hall, commencing with cocktails at 6:00 p.m. followed by an inspection of the unit, dinner and dance. The Greater Sudbury Police Auxiliary Unit is a dedicated group of volunteers who represent and assist the service throughout the year. All board members were urged to attend and acknowledge the efforts of these volunteers.

Elimination of Racial Discrimination Annual Luncheon

Letter from Chief Davidson dated February 4, 2004, advising that the service's Multicultural Race Relations Committee will be hosting its annual 'Elimination of Racial Discrimination Luncheon' in March. The date has yet to be set and the board will be advised once this has been confirmed.

Trust Fund Requests - February 2004

Letter from R. Mousseau, secretary, dated February 5, 2004, attaching seven Trust Fund Grant Applications to be reviewed by the Board.

(2004-22) Fielding-Petryna:

THAT the Board approves the request from the Greater Sudbury Police Hockey Team for a Board Trust Fund donation in the amount of \$600.00, being the entry fee for a Tender Wishes Foundation hockey tournament to be held in Niagara Falls on February 18, 2004;

THAT the Board approves the request from the Police Basketball Team for a Board Trust Fund donation in the amount of \$1000.00 to participate in the Joe MacDonald Ontario Police Basketball Championships from April 23 to 25, 2004, in Kitchener, Ontario;

THAT the Board approves a request from the Sudbury Road Safety Committee for a Board Trust Fund donation in the amount of \$195.00 to sponsor radio public service announcements of the May 2004 Road Safety Challenge Month;

THAT the Board approves a request from the Police Services Curling Bonspiel Committee for a Board Trust Fund donation in the amount of \$400.00 to support their annual curling bonspiel to be held in April 2004;

**Greater Sudbury Police Services Board
February 9, 2004**

THAT the Board approves the request from the Advisory Committee on Multicultural and Race Relations for a Board Trust Fund donation in the amount of \$1500.00 to offset operating costs of the Committee;

THAT the Board approves the request from the Greater Sudbury Police Youth Challenge Co-Ed Slo Pitch Tournament Committee for a Board Trust Fund donation in the amount of \$500.00 in support of the tournament to be held May 27, 2004;

THAT the Board approves the request from the Greater Sudbury Police Service 2004 Dragon Boat Festival Sudbury Water Attack Team (SWAT) for a Board Trust Fund donation in the amount of \$1000.00 for the 5th Annual Sudbury Dragon Festival entry fee.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated February 4, 2004, attaching notes of appreciation to personnel relative to their efforts during the recent watermain break on Van Horne Street. Staff Inspector Brian Jarrett commented on the excellent job performed by the Communication Centre and the officers on site in extremely cold weather temperatures. Board members added their remarks for a job well done by City staff and Police Service staff.

New Business

Chair Humber reported that the Ontario Association of Police Services Board (OAPSB) Annual Conference will be held in May 2004. Members should contact R. Mousseau for registration and reservations.

Media Release: Mr. D. Petryna commented on the February 9th Greater Sudbury Police Service Media Release from the Traffic Management Unit's snowmobile patrol. The recent snowmobile spot checks resulted in charges being laid for various offenses. Board members were pleased with the Service's response to complaints from area residents.

Next Meeting

The next Greater Sudbury Police Services Board Meeting will be held on **MONDAY, MARCH 15, 2004, 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

Adjournment

(2004-23) Petryna-Fielding: THAT this meeting be adjourned. Time: 4:50 p.m.

CARRIED

**Greater Police Services Board
February 9, 2004**

**MINUTES OF THE MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, September 18th, 2003
Commencement: 6:30 p.m.
Adjournment: 7:40 p.m.**

DR. R. DE LA RIVA PRESIDING

Present T. McMahon, Vice-Chair; R. McMahon; P. Kostakos, Treasurer;
G. Rosset; G. Allard; C. Salazar, Manager of Corporate Strategy &
Policy Analyst, City of Greater Sudbury; A. de la Riva, Acting-
Secretary

Declarations of
Pecuniary Interest None declared.

Regrets L. Cameron
M. Lefebvre

Agenda The Agenda was presented and discussed.

McMahon-Rosset: That the Agenda for the Meeting of the Flour
Mill Business Improvement Area dated September 18th, 2003 be
accepted.

CARRIED

Minutes The Minutes were read and discussed.

The Chair advised the group that he had a conversation with H.
Bidal, Trustee of French Catholic School Board, regarding progress
of landscaping at Ecole Secondaire Sacré-Coeur. A consultant was
hired. The City will supply sodding at a cost of \$50,000.00. The
Junior Soccer League offered \$10,000.00 towards fields
landscaping as the organization uses the facilities.

McMahon-Rosset: That the minutes of the Meeting of the
Flour Mill Business Improvement Area dated July 31st, 2003 be
accepted as presented.

CARRIED

Presentation by
Chris Gore, City
of Greater Sudbury Mr. Gore was invited to discuss the flower beds, the relationship
between the Flour Mill BIA and the City of Greater Sudbury. He
presented the cost of materials and cost of maintenance. He
stated that individual sponsors are now minimal.

Presentation by
Chris Gore, City
of Greater Sudbury
(cont'd)

G. Rosset questioned cost and stated that \$5,000.00 a year is excessive. Any feasibility to reduce allocation without affecting the annual planting and maintenance of planters and flower beds?

Mr. Gore re-assured the group that the City is committed to Careshare and assured the Board that the quality of the flower beds will remain the same.

The Board thanked Mr. Gore for his presentation.

Rosset-McMahon: That the Careshare project 2004 be reduced to \$2,000.00.

CARRIED

August 6, 2003
Special Meeting
Minutes

The minutes of the special meeting of August 6, 2003 were presented by the Chair and discussed.

The Chair and a few other Members spoke of the "Eaton Office Building" receiving on September 17th, 2003 a "Business Enhancement Award".

Everyone congratulated Rita and Terry McMahon for their efforts.

Carlos Salazar congratulated the group as well for their donation of \$6,000.00, good articles and "thumbs up" in the Sudbury Star.

McMahon-Allard: That the minutes of the August 6th, 2003 Flour Mill Business Improvement Area special meeting be approved.

CARRIED

Intern Resignation

C. Salazar explained that now the B.I.A. has two alternatives:

- Retain FedNor funding, replace intern by other candidate
- Close the project

T. McMahon stated that the phone line (\$86.61 monthly) is cancelled for the moment. The cost is absorbed by the landlord if the intern is replaced.

G. Rosset admitted the progress of the B.I.A. is significant.

The Chair proposed to study the best of applications but refused to take all responsibility.

After discussions, G. Rosset accepted to be the contact person with FedNor.

Intern Resignation (cont'd) The Hiring Committee will be as follows: T. McMahon, G. Rosset, G. Allard with the support of C. Salazar.

A. de la Riva accepted to contact FedNor's, Gerry Spooner and to notify him to contact G. Rosset of the intentions of B.I.A.

Other Events

G. Rosset received a request from Paul Marcon, Auto Traders, to become a BIA Member.

After discussion, the following resolution was presented:

Rosset-McMahon: That Paul Marcon be accepted as a new Board Member and invited to the next meeting.

CARRIED

A. de la Riva is to contact Mr. Marcon.

Next Meeting

The next meeting date should be announced.

Adjournment

Time: 7:40 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING

**MINUTES OF THE MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, February 9th, 2004
Commencement: 6:30 p.m.
Adjournment: 7:45 p.m.**

DR. R. DE LA RIVA PRESIDING

Present T. McMahon, Vice-Chair; R. McMahon; M. Lefebvre; P. Kostakos, Treasurer; G. Rosset; R. Goswell; Councillor L. Reynolds; C. Salazar, Manager of Corporate Strategy & Policy Analyst, City of Greater Sudbury; A. de la Riva, Acting-Secretary

Declarations of Pecuniary Interest None declared.

Regrets P. Marcon

Agenda The Agenda was presented and discussed.

Kostakos-McMahon: That the Agenda for the Meeting of the Flour Mill Business Improvement Area dated February 9th, 2004 be approved.

CARRIED

Elections The Election of Chair, Vice Chair and Treasurer were made as follows:

R. de la Riva-G. Rosset: That Carlos Salazar be elected Chair of Election.

CARRIED

G. Rosset-T. McMahon: That Ricardo de la Riva be elected Chairman.

CARRIED

T. McMahon-de la Riva: That George Rosset be elected Vice-Chair.

CARRIED

T. McMahon-Rosset: That Rita McMahon be elected Treasurer.

CARRIED

Minutes

The Minutes were read and discussed.

T. McMahon corrected page 3, line 6 to read: "If the intern is replaced, landlord agrees to cover the cost if at the same rate."

McMahon-McMahon: That the minutes of the Meeting of the Flour Mill Business Improvement Area dated September 18th, 2003 be approved as amended.

CARRIED

INTRODUCTION TO BUSINESS IMPROVEMENT PLAN

Presentation by Carlos Salazar Projects and levy to be discussed at Annual Meeting, levy to be presented to City and adopted by City.

Boundaries of the Flour Mill BIA discussed as well as primordial duties of the B.I.A., Marketing and the beautification of the area. Booklets distributed to members.

REVIEW OF 2003 ACCOMPLISHMENTS AND BUDGET

Youth Intern Fednor Grant All agree, very satisfied with this grant. Young intern for 20 weeks is good publicity.

Concerts at the Flour Mill Museum G. Rosset attended. Four concerts were a success with young and old attending.

Junction Creek Street Clean-Up YMCA Ontario Works This project was a success, garbage pick-up, cleaning on Notre Dame Avenue area, Junction Creek. All agree that Draper area, removal of hydro fort, concrete foundation removed was an improvement. Hydro gave a good show of support.

Ecole Secondaire Sacré-Coeur The Flour Mill BIA allocated \$6,000.00 to plant new trees along Notre Dame Avenue and Kathleen Street. The School Board is committed to hire a landscape architect to develop a beautification plan. G. Rosset added that the property of the Ecole Secondaire Sacre-Coeur is the centre piece of the Flour Mill and will contribute to the beautification of the area.

2004 Proposed Projects

The FedNor Youth Intern Grant was discussed. The group should continue with their project.

2004 Proposed Projects (cont'd)

Fednor Youth
Intern Grant
(cont'd)

T. McMahon went through their resources. Only 2 candidates are willing to participate.

M. Lefebvre congratulated the group who with FedNor did much work in beautification. They may need to reapply or look at feasibility to extend the grant.

R. Goswell discussed hiring, supervision of interns, insurance and WSIB coverage.

Everyone agreed that at the Annual Meeting, a final decision on FedNor interns should take place.

G. Rosset agreed to meet with Gerry Spooner at FedNor to discuss the above options.

Annual Meeting
Date

The next annual meeting would take place at Maria's Restaurant on March 15th, 2004 at 6:30 p.m.

Adjournment

Time: 7:45 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING

**MINUTES OF THE ANNUAL MEETING OF THE
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant
Sudbury, Ontario**

**Monday, March 15th, 2004
Commencement: 6:30 p.m.
Adjournment: 7:40 p.m.**

DR. R. DE LA RIVA PRESIDING

Present R. McMahon; M. Lefebvre; P. Kostakos; G. Rosset; Councillor L. Reynolds; A. de la Riva, Acting-Secretary

Others J.F. Fecteau, Journal le Voyageur; J.D. Sanderson, General Manager-McSudz Car Wash

Declarations of Pecuniary Interest None declared.

Regrets T. McMahon
R. Goswell
P. Marcon
C. Salazar

Dr. de la Riva welcomed the group to the meeting.

Agenda The Agenda was presented and discussed.

McMahon-Kostakos: That the Agenda for the Annual Meeting of the Flour Mill Business Improvement Area dated March 15th, 2004 be accepted.

CARRIED

Minutes The Minutes were read and discussed.

Lefebvre-Kostakos: That the minutes of the Annual Meeting of the Flour Mill Business Improvement Area dated January 27th, 2003 be accepted.

CARRIED

Financial Report Prepared by M. Lefebvre and presented by R. McMahon, Treasurer. **(REFER TO ATTACHED)**

Councillor Lynne Reynolds inquired if GST was paid, due for reimbursement. G. Rosset offered to look into the matter. Councillor Reynolds asked the group for a copy of the Flour Mill Silos Study prepared for the Board of Management in 2001 by Sawchuk Peach Associates Architects.

The Chair stated that the FedNor project accounts have been resolved, the due balance will be paid by our Treasurer.

Financial Report
(cont'd)

Members congratulated the Chair Dr. de la Riva for the accomplishments during 2003.

Reynolds-Rosset: That the Financial Report ending December 31st, 2003 be accepted as presented.

CARRIED

2004 Budget

Councillor Lynne Reynolds asked if the BIA ever considered raising the levy of \$10,000 for 2004 which would be the same as in 2003. G. Rosset stated that this levy was reasonable and appropriate for the area. Councillor Reynolds spoke about facade improvements in the area.

After the discussion, the following resolutions were presented:

Rosset-McMahon: That the Flour Mill BIA request from City Council that the Tax Incentive Program currently available in the downtown core be extended to all businesses covered by the Flour Mill BIA.

CARRIED

de la Riva-Rosset: That the 2004 Budget be approved in the amount of \$10,000.00 to maintain the same levy as in 2003.

CARRIED

2004 Strategic
Planning Session

The Chair told the Committee that Carlos Salazar offered to coordinate the strategic planning session to develop a plan for beautification - Silos, Junction Creek. The Chair stated that we should continue the work on the beautification of Ecole Secondaire Sacré-Coeur, and perhaps landscaping ideas at Place Nolin.

After the discussion, the following resolution was presented:

McMahon-Lefebvre: That Chair de la Riva, R. Goswell, G. Rosset, T. McMahon and Councillor Reynolds be requested to prepare the Strategic Planning Session with Mr. Carlos Salazar to be held within the next three weeks.

CARRIED

The session is scheduled to take place on April 3, 2004, at 9:30 at the Boardroom of the Caisse Populaire. At this session other projects will be discussed.

Other Business

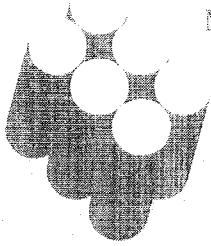
Mr. John Sanderson spoke briefly of his new business-McSudz Car Wash. He is happy and proud of his new venture in the Flour Mill; the group wished him well and success.

Adjournment

Time: 7:40 p.m.

SECRETARY

DR. RICARDO DE LA RIVA PRESIDING



**FINANCIAL ACTIVITIES
FOR THE YEAR ENDING DECEMBER 2003**

Adjusted Cash Balance on December 31 2002		61 010,29
Business Levy 2002, received in 2003	(9 327,80)	
Careshare Flowers, year 2002, disbursed in 2003	5 000,00	(4 327,80)
Cash on hand, December 31 2002		<u>56 682,49</u>

REVENUE

Business Levy 2002	9 327,80	
Business Levy 2003	9 924,16	
Fednor	12 825,00	
Ontario Works	500,00	
Greater Sudbury Utilities	8 025,00	
Caisse populaire Nolin de Sudbury	300,00	
Interest earned	552,43	41 454,39

EXPENDITURE

Flower Beds 2002	5 000,00	
Ecole secondaire Sacré-Coeur landscape improvements	6 000,00	
Bell telephone posts removal	10 700,00	
Employee Wages	9 682,38	
Employee Benefits	697,34	10 379,72
Office expense		851,52
Computer		2 011,35
Telephone		607,08
Advertising		300,00
Rent		321,00
Cash on hand, December 31 2003		<u>36 170,67</u>
		<u>61 966,21</u>

CASH BALANCE:

Current account	18 295,28	
Short Term G.I.C.	43 665,93	
Share Capital (Caisse populaire)	5,00	<u>61 966,21</u>

Authorized by the Board:


Ricardo de la Riva, Chairman


Rita McMahon, Treasurer