

Minutes

City Council Minutes	2002-01-31
Committee of the Whole - Planning	2002-02-12
Committee of the Whole - The New Municipal Act	2002-01-30
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Sudbury & District Board of Health	2002-01-17

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

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

**Thursday, January 31st, 2002
Commencement: 6:10 p.m.**

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Kilgour; Lalonde; McIntaggart; Portelance; Petryna; Mayor Gordon (A6:52 PM)

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; N. Charette, Manager of Corporate Communications and French-language Services; C. Sandblom, Director Long Term Care; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-31 Bradley/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

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

Reconvene At 7:36 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Petryna

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; B. Johnston, Director of Transportation Services N. Charette, Manager of Corporate Communications and French-language Services; C. Sandblom, Director of Long Term Care; P. Buchanan, Acting

City Officials
(Continued)

Manager of Current Accounting Operations; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; J. Veale, Freedom of Information and Corporate Records Co-Ordinator; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Sudbury Star; Northern Life

Declarations of Pecuniary Interest

Councillor Petryna declared a conflict regarding By-law 2002-26 as this matter may be of pecuniary interest to him.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Delegations on the Agenda at this time.

DELEGATIONS

Item 3
C.N.I.B. - White Cane Week

Letter dated 2002-01-09 from Marianne Mantyla, Coordinator, District Volunteer Services, The Canadian National Institute for the Blind (Ontario Division) regarding White Cane Week was received.

Mr. Rob Bender, High Technology Consultant (assisted by Ms. Marianne Mantyla, Coordinator, District Volunteer Services, C.N.I.B.), addressed Council with a presentation of the technology available to the blind, visually impaired and deaf/blind and to explain the purpose of White Cane Week.

Item 4
Mayor & Council's Roundtable on Seniors

Letter dated 2002-02-25 from His Worship Mayor Gordon regarding Mayor and Council's Roundtable on Seniors was received.

Councillor Callaghan addressed Council and tabled the first Annual Report of the Roundtable.

Mr. Chris Stewart, Seniors Consultant to the Mayor and Council's Roundtable on Seniors, presented the 2001 Annual Report.

The following Committee Chairs presented brief updates of their activities over the past months:

Darwin Brunne: Injury Prevention
Mary Stefura (on behalf of Fran Belcher): Long Term Care
Bert Guillet: Safety & Security
Gord White: Information & Technology
Anadel Hastie: Public Meetings

Item 5
Children's Aid Society "Crises in Child Welfare"

Letter dated 2002-01-25 from the General Manager of Health & Social Services regarding The Children's Aid Society of the Districts of Sudbury and Manitoulin - "Crises in Child Welfare" was received.

Councillor Portelance, Co-Chair of the Mayor and Council's Children First Roundtable, advised the Roundtable had met to review the resolution presented at the City Council meeting of 2002-01-17 and certain recommendations were suggested.

Item 5
(Continued)

The following resolution was presented:

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

With the consent of the majority of members present, Council agreed to **withdraw** the foregoing in favour of the following resolution.

Point of Order

Councillor McIntaggart rose on a point of order and questioned if Council chose not to accept the proposed resolution, would the original motion still be on the table.

Mayor Gordon advised the issues contained in the original motion were included in the recommendations put forward by the Roundtable.

2002-32 Portelance/Callaghan: WHEREAS a century ago, Child Welfare Services were established in the Province of Ontario to encourage and persuade negligent parents to love, protect and provide for their children;

AND WHEREAS the "new" Ontario Risk Assessment Model may not be reliable in actually measuring risk of future harm to a child;

AND WHEREAS, due to the increased paperwork associated with this assessment tool, less than 30% of front-line staff time is spent in face-to-face contact with children and families;

AND WHEREAS the number of children in care across the Province since 1998 has increased from 7,000 to 15,000;

AND WHEREAS the 2001 Provincial Child Welfare Services budget reached an all time high of over \$800 million with a projected deficit of more than \$50 million;

AND WHEREAS the impact of the 1997 Child Welfare Services Reforms has not been adequately evaluated;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury urges the Province to review and ameliorate the funding framework and the Ontario Risk Assessment Model tool for Child Welfare Services;

AND THAT IT BE FURTHER RESOLVED that without reducing or adversely affecting current level of services in preventative programs that a greater emphasis be placed on providing adequate family supports that recognize that a key component to a nurturing environment begins with a strong parental bond between parent and child.

CARRIED

Item 5
(Continued)

At the request of Council, the foregoing motion will be forwarded to Honourable Michael Harris, Premier of Ontario, A.M.O., F.O.N.O.M. and all local Members of the Legislative Assembly of Ontario.

Item 6
Ice Related User Fee Recommendations

Report dated 2002-01-08 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee Recommendations was received.

C. Hallsworth, General Manager of Citizen & Leisure Services and R. Carré, Director of Leisure, Community & Volunteer Services conducted an overhead presentation on the recommendations contained in the report.

Change of Chair

At 8:55 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Item 6
(Continued)

Following a lengthy debate by Members of Council, the following resolution was presented:

Change of Chair

At 9:43 p.m., Deputy Mayor Dupuis vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

2002-33 Petryna/Kilgour: THAT the ice related user fees and prime and non-prime hours presented in the report from the General Manager of Citizen & Leisure Services dated January 8th, 2002 be adopted and that harmonization of ice related user fees be phased in over a period of three (3) years. Furthermore, Council directs staff to present an ice related economic development fund as part of the 2002 budget.

RECORDED VOTE:

YEAS

Callaghan
Courtemanche
Davey
McIntaggart

NAYS

Bradley
Dupuis
Kilgour
Lalonde
Portelance
Gordon

MOTION LOST

Reconsideration

2002-34 Petryna/McIntaggart: That the ice related user fee resolution be **reconsidered**.

RECORDED VOTE:

YEAS

NAYS

Callaghan
Courtemanche
Davey
McIntaggart
Petryna

Bradley
Dupuis
Kilgour
Lalonde
Portelance
Gordon

MOTION LOST

Rules of Procedure

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

2002-35 Dupuis/Bradley: That the following Members of Council be appointed to a User Fee Hearing Panel to review, with affected user groups, ice related user fees:

Councillor Ron Dupuis
Councillor Ron Bradley
Councillor Mike Petryna
Councillor Dave Kilgour

And that the User Fee Hearing Panel report back to Council at the **February 28th, 2002** Council meeting.

CARRIED

2002-36 Davey/McIntaggart: That the User Fee Hearing Panel report back to Council with targets for cost recovery in arena operations and a plan for those arenas which fall below the target to achieve same over a reasonable time period.

CARRIED

Item 7
Public/Private
Partnership
Convention Centre

Report dated 2002-01-25 from the General Manager of Economic Development & Planning Services regarding a Public/Private Convention Centre: Phase 1 - Market Support and Community Impact was received.

Proceed Past
10:00 p.m.

2002-37 Bradley/Dupuis: That we proceed past the hour of 10:00 p.m.

CARRIED

Item 7
(Continued)

Mr. O. Polini, KPMG, addressed Council with an overhead presentation of a Public/Private Convention Centre.

The following resolution was presented:

Bradley/Dupuis: THAT Council accept the report from KPMG and authorize staff to issue an open Call for Letters of Interest and Qualifications for a Public/Private Partnership.

The following amendment to the foregoing resolution was then presented:

2002-38 Courtemanche/Petryna: That the foregoing motion be amended as follows:

AND THAT a Convention Centre Task Force be established immediately to oversee the completion of Phase II and Phase III of the process;

AND FURTHER THAT this Task Force consist of the existing Project Team as well as representatives of City Council, the Greater Sudbury Economic Development Committee, the Sudbury Tourism Partnership, the Sudbury Metro Board and the Chamber of Commerce;

AND FURTHER THAT this Task Force be mandated to make a final recommendation on a private sector partnership to Council at its first meeting in April, 2002;

AND FURTHER THAT Councillors Courtemanche and Petryna be appointed as Council's representatives.

CARRIED

The original motion, as amended, was then presented:

2002-39 Bradley/Dupuis: THAT Council accept the report from KPMG and authorize staff to issue an open Call for Letters of Interest and Qualifications for a Public/Private Partnership;

AND THAT a Convention Centre Task Force be established immediately to oversee the completion of Phase II and Phase III of the process;

AND FURTHER THAT this Task Force consist of the existing Project Team as well as representatives of City Council, the Greater Sudbury Economic Development Committee, the Sudbury Tourism Partnership, the Sudbury Metro Board and the Chamber of Commerce;

AND FURTHER THAT this Task Force be mandated to make a final recommendation on a private sector partnership to Council at its first meeting in April, 2002;

Item 7
(Continued)

AND FURTHER THAT Councillors Courtemanche and Petryna be appointed as Council's representatives.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Bradley
Callaghan
Courtemanche
Dupuis
Kilgour
Lalonde
Petryna
Portelance
Gordon

NAYS

Davey
McIntaggart

CARRIED

PUBLIC HEARINGS

- 2001-284R 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY NAMING A PUBLIC HIGHWAY
- Committee of the Whole - Planning Resolution 2001-165
- (Former City of Sudbury - Energy Court)
- 2001-302A 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL PART 1, PLAN 53R-17057
- (Committee of the Whole - Planning Resolution 2001-129)
- Lane located south of the Sudbury Knights of Columbus Home Association located in the former City of Sudbury.
- 2001-303A 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PARTS 5, 7, 8, 11 AND 12, PLAN 53R-5378
- (Committee of the Whole - Planning Resolution 2001-162)
- Old road bed located on South Bay Road in the former City of Sudbury.
- Mayor Gordon called for interested parties who wished to address Council regarding the foregoing by-laws. No objectors were present and no objections were received by the Clerk. Therefore, the following resolution was presented:

Public Hearings
(Continued)

2002-40 WHEREAS AS REQUIRED BY THE PROVISION OF The Municipal Act, this Council held a Public Hearing respecting By -laws 2001-284R (naming a public highway - Energy Court), 2001-302A (stop-up, close and sell the lane located south of the Sudbury Knights of Columbus Home Association) and 2001-303A (declare surplus, stop-up, close and sell the old road bed located on South Bay Road);

AND WHEREAS this Council is still determined to proceed with the passage of said by-laws;

THEREFORE BE IT RESOLVED that By-law 2001-284R, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY NAMING A PUBLIC HIGHWAY", By-law 2001-302A, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL PART 1, PLAN 53R-17057" and By -law 2001-303A, "BEING ABY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PARTS 5, 7, 8, 11 AND 12, PLAN 53R-5378" be read a third time and passed.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chairman of the Committee of the Whole, reported Council met to deal with personnel and legal matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

Pioneer Manor

2002-41 Dupuis/Bradley: That the recommendations of the Pioneer Manor Management Committee regarding the conversion of part time staff to full time status be approved.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-6 contained in Part I, Consent Agenda:

2002-42 Dupuis/Bradley: That Items C-1 to C-6 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 22
C.C.
2002-01-17

2002-43 Dupuis/Bradley: That Report No. 22, City Council Minutes of 2002-01-17 be adopted.

CARRIED

Item C-2
Report No. 20
C.O.W. - Planning
2002-01-29

2002-44 Bradley/Dupuis: That Report No. 20, Committee of the Whole - Planning, Minutes of 2002-01-29 be adopted.

CARRIED

Item C-3
Report No. 6
Special C.C.
2001-11-28

2002-45 Dupuis/Bradley: That Report No. 6, Special City Council Minutes of 2001-11-28 be adopted.

CARRIED

Item C-4
N.D.C.A.
2002-01-16

2002-46 Bradley/Dupuis: That the Report of the Nickel District Conservation Authority, Minutes of 2002-01-16 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-5
Purchase - Time &
Attendance/
Scheduling & Payroll
Integration

Report dated 2002-01-22 from the General Manager of Emergency Services regarding Purchase of Time and Attendance/Scheduling and Payroll Integration System Software for the Emergency Services Department was received.

The following resolution was presented:

2002-47 Dupuis/Bradley: THAT the purchase of Integrated Time and Attendance Payroll Software from Simplex Grinnell, Canada, for the Emergency Services Department, be approved in the amount of \$163,170.00 including taxes;

AND THAT this purchase be funded as follows:

\$33,000	2001 Fire Services
\$33,000	2002 Capital Envelope
\$97,170	Emergency Services Ambulance Reserve

CARRIED

Item C-6
Renewal of Term Loan
Former Town of
Onaping Falls

Report dated 2002-01-14 from the General Manager of Corporate Services regarding Renewal of Term Loan, former Town of Onaping Falls was received.

The following resolution was presented:

2002-48 Bradley/Callaghan: THAT the term loan of the former Town of Onaping Falls, which matures February 1, 2001, in the amount of \$730,045.81 be refinanced through the Royal Bank of Canada, for a nine-year term and amortization, at an interest rate of 5.85%;

AND THAT the Director of Finance/City Treasurer be authorized to negotiate this and other outstanding loans, as they mature, on behalf of the City of Greater Sudbury.

CARRIED

BY-LAWS

- 2002-21A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 31ST, 2002
- 2002-22T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW
- Report dated 2002-01-23 from the General Manager of Public Works.
- (This By-law allows for the implementation of stop control at the intersections of Bessie Street and Baker Street in the former City of Sudbury.)
- 2002-23 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-150 TO CONTINUE PARTS OF THE CITY OF GREATER SUDBURY AS A SITE PLAN CONTROL AREA
- Committee of the Whole - Planning Resolution 2002-09.
- (This By-law adopts the telecommunication tower policy for Site Plan Agreements directed by Council at its last meeting.)
- 2002-24A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE OPERATING AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND THE GREATER SUDBURY HOUSING CORPORATION AND THE GREATER SUDBURY LIBRARY BOARD
- (This By-law authorizes agreements with the City's Boards and the local housing corporation. These agreements authorize staff to work for the corporations and cover such things as the provision of services and supplies, the provision of space without rent, computer and auditor services, etc. The Boards agree to operate pursuant to certain City By-laws and policies.)
- 2002-25F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2001 AND PRIOR YEARS
- (This By-law authorizes the addition of omitted and supplementary assessments to the collector's roll and to levy and collect realty taxes resulting from this additional assessment. Omitted and supplementary assessments are generated by property additions or changes that increase current value assessments during the year 2001.)

- 2002-27A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 82-157 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY RESPECTING THE ISSUE OF LICENSES
- (This By-law increases the fees for building trade licenses in accordance with the report presented to Council at its meeting of January 17, 2002.)
- 2002-28A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SIMPLEX GRINNELL, A DIVISION OF TYCO INTERNATIONAL OF CANADA LTD. FOR THE PURCHASE OF A SECURITY MANAGEMENT SYSTEM FOR THE EMERGENCY MEDICAL SERVICES DIVISION
- Physical security/tracking of controlled substances for the E.M.S. Division
- Report dated 2002-01-22 from the General Manager of Emergency Services.
- 2002-29A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES TO PREPARE A STRATEGIC ENERGY PLAN
- Council Resolution 2002-24
- 2002-30A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT
- (This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)
- 2002-31A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT CONCERNING THE RENEWAL OF A LOAN FOR THE FORMER TOWN OF ONAPING FALLS
- Report dated 2002-01-14 from the General Manager of Corporate Services.

2002-32Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

(This by-law revises the "A-11", Special Agricultural Reserve zone with respect to the subject lands to permit the repair of recreational vehicles. The accessory outdoor storage of recreational vehicles which are under repair shall be permitted, however, no such storage will be permitted within 50 metres of a public road. Donna & Roger Labelle, 2139 Dominion Drive, Val Therese)

Committee of the Whole - Planning Resolution 2002-02

2002-33Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to "PS-3", Private Open Space Special to permit the use of the subject property for overflow parking for the property known as 319 LaSalle Boulevard - Danedco Land Development Inc.)

Committee of the Whole Planning Resolution 2001-186

1st & 2nd Reading

2002-49 Bradley/Dupuis: THAT By-law 2002-12A to and including By-law 2002-33Z be read a first and second time.

CARRIED

3rd Reading

2002-50 Bradley/Dupuis: THAT By-law 2002-12A to and including By-law 2002-33Z be read a third time and passed.

CARRIED

2002-26 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 88-100 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY FOR REGULATING THE ERECTION OF SIGNS

(This By-law increases the fees for signs in accordance with the report presented to Council at its meeting of January 17, 2002.)

Declaration of Pecuniary Interest

Councillor Petryna, 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.

1st & 2nd Reading

2002-51 McIntaggart/Kilgour: That By-law 2002-26 be read a first and second time.

CARRIED

3rd Reading

2002-52 McIntaggart/Kilgour: That By-law 2002-26 be read a third time and passed.

CARRIED

Proceed Past
11:00 p.m.

2002-53 Dupuis/Callaghan: That we proceed past the hour of 11:00 p.m.

MOTION LOST

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor

Clerk

THE TWELFTH MEETING OF THE COMMITTEE OF THE WHOLE
OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, 2002-01-30
Commencement: 5:00 p.m.

Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Courtemanche; Davey (A5:45 pm); Dupuis; Lalonde (D8:30 pm); McIntaggart; Portelance; Petryna (D7:50 pm)

City Staff

D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; H. Salter, Deputy City Solicitor; P. Archambault, Assistant City Solicitor; C. Dawe, Assistant City Solicitor; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

Purpose of Meeting

The purpose of the meeting is to provide Members of Council with information to deal with the new Municipal Act.

The New Municipal Act

R. Swiddle, Director of Legal Services/City Solicitor, with the assistance of H. Salter, P. Archambault and C. Dawe of the Legal Services Department, addressed Council with an extensive overhead presentation of changes included in the new Municipal Act.

Change of Chair

At 7:50 p.m., Deputy Mayor Craig vacated the Chair.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Change of Chair

At 7:55 p.m., Deputy Mayor Dupuis vacated the Chair.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Adjournment

2002-30 Dupuis/Bradley: That this meeting does now adjourn.
Time: 9:10 p.m.

CARRIED

Deputy Mayor

Clerk

**THE SECOND MEETING OF THE COURT OF REVISION
OF THE CITY OF GREATER SUDBURY**

Council Chambers
Dowling Citizen Service Centre
79 Main Street, Dowling

Monday, February 5, 2002
Commencement: 2:10 p.m.
Adjournment: 2:20 p.m.

COUNCILLOR RON BRADLEY PRESIDING

Present

Councillors Dupuis, Kilgour

Councillor Lalonde

Staff

R. Norton, Co-ordinator of Technical Services; T. Mowry, City Clerk; A. Haché, Deputy City Clerk

Land Owners

Clement Mainville
Charlie and Frances Annett
Neil Weibe
RoseMarie and Edward Fechner
Gisele and Albert Daoust
Heinz Seitz
Pat and Sandy Mintenko
Gilbert and Louise Quenville

Others

Ken Smart, John Lindley
K. Smart Associates Limited, Consulting Engineers and Planners

Declarations of
Pecuniary Interest

None declared.

Procedure
Court of Revision
New Cobden Road
Drainage Works

Report dated February 1, 2002 was received from the General Manager of Corporate Services regarding Procedure - Court of Revision (New Cobden Road Drainage Works 2001)

Received for the information of the Committee.

Cont'd.

Procedure
Court of Revision
New Cobden Road
Drainage Works
(Cont'd)

Mr. Ken Smart, Drainage Engineer, for the City of Greater Sudbury pointed out that this meeting was a requirement under the Drainage Act. The purpose of the meeting was to give property owners the opportunity to ask questions or to appeal the assessment of the cost of the drain to their property. He outlined the procedure to be followed by the Court of Revision regarding written and oral appeals.

The Court noted that By-law 2001-301 to provide for the New Cobden Road Drainage Works was given first and second reading by City Council on December 22, 2001. On January 10, 2002, a Notice of Sitting of Court of Revision, was mailed to each assessed owner advising him/her of today's hearing. The last day for filing a notice of appeal was January 25, 2002. The Court was advised that no written appeals had been received by the City Clerk's Office. The by-law is expected to be given third and final reading by City Council at their meeting on February 14, 2002.

No written or verbal appeals were received at the meeting.

The following resolution was presented:

Decision

2002-01 Bradley-Dupuis: WHEREAS pursuant to Sections 4 and 8 of the *Drainage Act*, a Petition of the owners of Part of Lots 9 and 10, Concessions 1 and 2, in the Geographic Township of Dowling, now the City of Greater Sudbury, an Engineer's Report has been undertaken;

AND WHEREAS the Council of the City of Greater Sudbury has given first and second reading to By-law 2001-301, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY";

AND WHEREAS Council by By-law 2001-301, adopted the Engineer's Report by K. Smart Associates Limited, dated October 31, 2001;

AND WHEREAS the Court of Revision has considered whether the lands have been assessed too high or too low; or that any road or lands have not been addressed, or that due consideration has not been given as to type or land use;

Cont'd.

Decision (Cont'd) Resolution #2002-2 (Cont'd)

NOW THEREFORE the Court of Revision for the New Cobden Road Drainage Works, hereby confirms the assessment schedule as fixed by the Engineer's Report, and recommends that the Council of the City of Greater Sudbury give third and final reading to By-law 2001-301, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

CARRIED

Adjournment

2002-02 Bradley-Dupuis: That the Court of Revision for the New Cobden Road Drainage Works is now herewith closed.
TIME: 2:20 p.m.

CARRIED

DEPUTY CLERK

CHAIR RON BRADLEY

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-02-05

Commencement: 2:30 p.m.
Adjournment: 2:38 p.m.

D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS IN THE CHAIR

Present

T. Mowry, City Clerk; M. Jakubo, Acting Manager of Supplies & Services; Co-Ordinator; M. Hauta, Accountant; A. Sweetman, Sewer & Water Engineer; L. Bruneau, Senior Technician; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; G. Millette, Clerk/Receptionist

Contract 2002-31
Sudbury Wastewater
Treatment Plant- Raw
Sewage Pump
Replacement

Tenders for Contract 2002-31, Sudbury Wastewater Treatment Plant -Raw Sewage Pump Replacement, Generator Building {estimated at a total cost of \$850,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
R.M. Belanger Ltd.	\$ 898,339.90
Nor Eng Construction & Eng.	\$ 972,886.80
Tesc Contracting Co. Ltd.	\$ 889,409.68
Capital Construction Northern Inc.	\$ 873,003.37
Cecchetto & Sons Ltd.	\$ 827,678.17
LaRo Construction	\$1,011,080.00

A Bid deposit in the form of certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Sewer & Water Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-50
Watermain & Sanitary
Sewers Easement
David St. to John St.

Tenders for Contract 2002-50, Watermain & Sanitary Sewers Easement - David Street to John Street {estimated at a total cost of \$292,000.00} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$608,521.84
Garson Pipe Contractors Ltd.	\$511,293.08
TeraNorth Construction & Eng.	\$489,785.01
Hollaway Equipment Rental Ltd.	\$437,929.60
Lacroix Construction Co.	\$531,835.04
Pioneer Construction Inc.	\$499,850.38
R.M. Belanger Ltd.	\$521,308.28

A Bid deposit in the form of certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Sewer & Water Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

T.O.C. 2002-02-05 (2)

**UNAPPROVED MINUTES – FIRST MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARD ROOM – SUDBURY & DISTRICT HEALTH UNIT
JANUARY 17, 2002 - 3:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley	D. Craig	R. Dupuis	I. Edwards
B. Gingras	P. Kinoshameg	G. McIntaggart	R. Pilon *
L. Portelance	W. Léveillé		

* Participated Via Conference Call

BOARD MEMBERS ABSENT

A. Davey	E. Gainer	A. Hinds
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STAFF MEMBERS PRESENT

Dr. P. Sutcliffe	B. Fortin	S. Laclé	S. Siren
P. Smith	R. Quesnel (Secretary)		

OTHERS

Media

R. QUESNEL PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 3:32 p.m.

Provincial appointees to the Sudbury & District Board of Health, Phyllis Kinoshameg and Ivan Edwards were introduced and welcomed.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None

4.0 ELECTION OF OFFICERS

01-02 Appointment of Chair of the Board
Moved by Dupuis - Leveillee: That the Sudbury & District Board of Health appoints Gerry McIntaggart as Chair for the year 2002.

CARRIED

G. McINTAGGART PRESIDING

02-02 Appointment of Vice-Chair of the Board
Moved by Leveille - Dupuis: That the Sudbury & District Board of Health appoints Brigita Gingras as Vice-Chair for the year 2002.

CARRIED

03-02 Appointments to Executive Committee
Moved by Dupuis - Leveille: That the Board of Health appoint the following individuals to the Executive Committee for the year 2002:

1. **Willie Leveille, Board Member at Large**
2. **Ron Dupuis, Board Member at Large**
3. **Phyllis Kinoshameg, Board Member at Large**
4. **Gerry Mcintaggart, Chair**
5. **Brigita Gingras, Vice-chair**
6. **Dr. P. Sutcliffe, Executive Officer**
7. **Director, Administrative Services**
8. **Rachel Quesnel, Secretary Board of Health (ex-officio)**

CARRIED

04-02 Appointment of Auditor
Moved by Dupuis- Mcintaggart: That the auditing firm of KPMG be retained as the auditors for the Sudbury and District Board of Health for 2002.

CARRIED

5.0 MINUTES OF PREVIOUS MEETING

05-02 Adoption of Minutes – November 27, 2001
Moved by Bradley - Dupuis: That the minutes of the Board of Health meeting of November 27, 2001 be approved as distributed.

CARRIED

P. Smith provided clarification regarding the following notation on Page 5 of the November 27, 2001 minutes: The resulting percent increase for the 2002 proposed budget for municipalities would be 7.18% (total of \$1.94/capita). P. Smith confirmed that these figures are based on the September 2000 census provided by the Municipal Property Assessment Corporation which is updated at every municipal election.

Discussion was held regarding a recent comment from the Minister of Finance that he was not aware of any funding difficulties hindering Public Health Units from meeting their program mandates. We will continue to advocate for adequate funding to at least comply with the minimum requirements of the Ministry's Mandatory Health Programs and Services Guidelines.

Dr. Sutcliffe noted that we have not received an increase in funding for unorganized territories since 1991 and the funding formula for distribution of funds in the North requires updating. Ongoing advocacy is required regarding

unorganized territory funding and the Northern Medical Officers of Health are working on this.

6.0 BUSINESS ARISING FROM MINUTES

7.0 REPORTS OF OFFICERS/PROGRAM MANAGERS

i) January 2002 – Executive Summary

Medical Officer of Health

The Ministry of Health and Long-Term Care has announced that it will grant \$4,517,690 to the SDHU which funds 50% of the 2001 board-approved budget. This was welcomed news; however, the ministry did not fund the increase in the PHRED budget representing a shortfall totaling \$21,291 for the SDHU. The five provincial PHRED programs are collectively challenging this cap in funding. The Board can expect future updates regarding PHRED funding.

The Ministry of Health has announced New Early Child Development Funding for the following initiatives:

- (1) Injury and Family Abuse Prevention;
- (2) Promote Healthy Pregnancy and Child Development;
- (3) Perinatal and Child Health Survey Strategies

Dr. Sutcliffe was pleased to announce that the SDHU is one of ten provincial health units chosen to participate in a fourth initiative, Prenatal and Postnatal Nurse Practitioner Services.

With regard to 2001/2002 Influenza Program, the SDHU will continue to offer flu vaccines at its clinic until March 2002. It was pointed out that Flu Funding will be discussed under the Addendum.

A Board Orientation session is being planned for February preceding the Board meeting and at this time a year-in-review will be provided. The Board orientation and year-end review will be offered to all Board members, new and current.

Healthy Babies, Healthy Children

S. Laclé reported that the Healthy Babies Healthy Children's Program has received excellent support from the community. The SDHU has received notice of 1,645 births over the past year and have reached 93% of those new mothers after their arrival home. A package titled "Let's Grow" circulated to the Board members at the meeting is information provided to parents at the birth of their child. To goal of the program is to help families identify problems early on. L. Portelance congratulated S. Laclé for her involvement at the Mayor's Round Table and for the hard work that is put into this program.

Administrative Services

Finance is currently completing the year-end financial to December 31, 2001 and it is expected that KPMG will begin the year-end audit process in early March. The February financial statement will be provided to the Board at the March Board meeting.

Environmental Health

It was clarified that, of the seven boil water advisories issued in 2001, two were from within the City of Greater Sudbury. All outstanding boil water advisories are being addressed and monitored. B. Fortin explained the health unit's role and responsibility in the event of an adverse water quality report. He also explained that it is the responsibility of individual home owners to test their own water. The Ministry of Health and the health unit follow up with adverse water quality reports from private sources also.

Tobacco Control Act Enforcement

Brief discussion was held regarding Bingo Hall compliance with the tobacco by-law. G. McIntaggart recapped the CGS's decision last year that by-law officers would conduct the tobacco by-law enforcement to ensure compliance. It had been proposed that SDHU inspectors provide training to the by-law officers regarding the tobacco enforcement and to-date the CGS has not taken advantage of this offer.

It was requested that a presentation regarding the tobacco bylaw be given at the next Board meeting.

The SDHU is making a presentation to Council this evening and will be proposing to move forward with a Gold designation for the CGS to become 100% smoke-free.

06-02 – Release of Information, Convictions under the Tobacco Control Act Moved by Dupuis – Bradley: Whereas the Sudbury & District Board of Health has a responsibility to promote and protect the health of residents in our area; and

Whereas the Sudbury & District Board of Health recognizes the need for the Board and the community to be informed of enforcement activities with respect to protecting health; and

Whereas the Sudbury & District Board of Health has a responsibility to protect young people from the addictive and harmful properties of tobacco; and

Whereas the Sudbury & District Board of Health sees the continued sale of tobacco to young people in our area despite several years of education and enforcement activities;

Now therefore be it resolved that the following will be Sudbury & District Board of Health policy on the release of Charge and Conviction information:

a) Charges and Convictions

Statistical information only (no identifying information) will be released to the Sudbury & District Board of Health at its regular meetings.

b) Tobacco Sales to Persons Under the Age of 19

Upon conviction, detailed identifying information, including the names of premises and vendors, will be released to the Sudbury & District Board of Health at its regular meetings and to the media via a news release.

The Sudbury & District Board of Health will initiate a news release to inform the community of its policy decision to release conviction information with respect to the Tobacco Control Act.

B. Gingras was proud to announce that the corporation of the township of Nairn and Hyman passed a bylaw to regulate smoking in public areas.

07-02 ACCEPTANCE OF REPORTS

Moved by Bradley - McIntaggart: That the Executive Summary of the Medical Officer of Health for the month of January 2002 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

a) Items for Discussion

i) Attendance Record

An attendance record summarizing Board member's attendance and absenteeisms during the 2001 fiscal year was circulated. G. McIntaggart reported that since the transition period for the City of Greater Sudbury, many councilors are having difficulty attending because of workload issues. For this reason, it had been recommended that the Municipal Act be amended to permit the CGS to appoint public representatives.

ii) Municipal Act

- (2) Included with today's agenda is a letter from the Minister of Municipal Affairs and Housing advising of the Municipal Act amendment permitting the CGS to appoint up to 6 public members to the Board of Health.

G. McIntaggart will discuss appointment process with the CGS Clerk, Mr. T. Mowry. He will be recommending that only one councilor be replaced at this time and that the process be the same as that used to review provincial appointees.

iii) Construction Project

A preliminary project schedule, which is appended to today's agenda, was prepared by our architect for planning purposes. Our construction project for the addition is slated for completion in mid-May. Management will be working with our architect to finalize the floor plans in order to proceed to the tendering phase. Further to that, we are continue to work with our potential partners for leasing.

iv) 2001 Funding Allocation

Previously discussed under Item 7 i)

b) Correspondence

- i) alPHA Letter dated December 5, 2001 Re: Financial Challenge

The Ministry has advised alPHA that it is unable to commit to providing a supporting grant to alPHA at this time. This would represent a funding shortfall from the province to alPHA of approximately \$150,000. They expect to operate in the fiscal year 2002 without a problem; however, are exploring ways to increase overall revenue. alPHA is advising health units that they were proposing higher membership fees in June 2002. It is not yet known what the increase will be; however, our current alPHA membership fees will be shared via fax to the Board members.

It was concluded that we SDHU does appreciate the role that alPHA plays as an advocacy and support agency.

- ii) Early Child Development Funding to Public Health Units
(Letter dated December 13, 2001 from C. D'Cunha)

As previously discussed in the under item 7 i) Executive Summary, these funding initiatives is good news for our communities. It is critical that we get the staffing and support in place to secure funding before March 31, 2002.

- iii) Asthma Pilot Site Initiatives (Letter dated December 19, 2001 from Dr. K. Kurji)

The MOHLTC is proposing two initiatives to address asthma in the province of Ontario. The SDHU has confirmed its interest in participating in the initiatives.

- iv) AIPHa Letter dated December 24, 2001 Re: Ministry of Health Monitoring the Cost of a Nutritious Food Basket in Toronto

AIPHa has written to the Minister of Finance to support the actions taken by the Toronto Board of Health regarding a report highlighting the 10% increase in average cost of feeding a family of four in the Toronto area.

- v) 2002 Annual aIPHa Business Conference

Notice of the 2002 annual business meeting as well as the Call for Resolution was circulated for the Board's information.

08-02 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by McIntaggart - Bradley: That this Board of Health receives New Business items 8 a) to b).

CARRIED

9.0 MINUTES OF THE EXECUTIVE COMMITTEE

- i) Meeting #13-01 – November 19, 2001
- ii) Meeting #14-01 – November 21, 2001
- iii) Meeting #15-01 – November 23, 2001
- iv) Meeting #16-01 – November 30, 2001
- v) Meeting #17-01 – December 18, 2001
- vi) Meeting #18-01 – December 21, 2001

09-02 ACCEPTANCE OF MINUTES OF EC

Moved by Bradley - McIntaggart: That this Board of Health receives the minutes of the Executive Committee 9 i) to vi).

CARRIED

10. ITEMS FOR INFORMATION

- i) aIPHa Public Health Pulse: Winter 2002
- ii) aIPHa Bulletin: Ontario 2015 Visioning Exercise
- iii) Inside Edition: December 2001
- iv) The Advisory: December 2001
- v) Workplace Wellness: Winter 2002

These items were tabled for information.

11. ADDENDUM

10-02 ADDENDUM

Moved by McIntaggart - Leveille: That this Board of Health deals with the items on the Addendum.

CARRIED

i) Flu Funding

11-02 Flu Funding

Moved by Leveille – Kinoshameg: WHEREAS, influenza infections result in serious morbidity, mortality and economic losses in Canada each year, including:

- **6,000 to 7,500 deaths due to pneumonia and influenza**
- **one million hospital bed days and medical costs estimated at \$500 million**
- **significant community illness resulting in days lost from school and work; and**

WHEREAS, influenza immunization is the single most effective way of preventing influenza infections and attenuating influenza for those at high risk of serious illness or death; and

WHEREAS, the National Advisory Council on Immunization recommends that, "Healthy adults and their children who wish to protect themselves from influenza should be encouraged to receive the vaccine"; and

WHEREAS, Ontario experienced a greater decline in the number of flu cases than Canada overall during the first year of the \$38 million Universal Influenza Immunization Program; and

WHEREAS, the Ministry of Health and Long-Term Care affirmed its commitment to the health of Ontarians, for the second year, by allocating \$44 million to the Universal Influenza Program administered through Public Health Units; and

WHEREAS, Boards of Health were funded \$5/dose to administer the first year of the program; and

WHEREAS, Boards of Health have been of the understanding that they would be funded similarly in year two from the \$44 million budget for the provincial program; and

WHEREAS, to date, Ontario Boards of Health have not been compensated for implementing the Ministry directed Universal Influenza Immunization Program;

THEREFORE BE IT RESOLVED, that the Sudbury & District Board of Health request that the Ministry of Health honour its pledge to Ontario's health and provide immediate compensation to the Board, at or above the 2000/2001 per dose level, for implementing the Ministry's Universal Influenza Immunization Program.

ii) Funding for Prenatal and Postnatal Nurse Practitioner Services Initiatives

Details regarding the funding for this Early Years initiative that we have been approved for was tabled for information.

iii) Board of Health Meeting Time

12-02 Board of Health Meeting Schedule

Moved by Kinoshameg – Leveillee: That this Board of Health change the Board of Health meeting time to 1:00 p.m. the third Thursday of every month. This to become effective February 2002.

CARRIED

- iv) *Media article:* January 16, 2002
From: Manitoulin Expositor
Re: Compliance deadline nears for Health Unit

Tabled for information.

12. **ANNOUNCEMENTS/ENQUIRIES**

G. McIntaggart announced that E. Gainer has been hospitalized as a result of an accident. A fruit basket has been sent to him on behalf of the Board of Directors.

13. **IN CAMERA**
14. **RISE & REPORT**

Deferred.

15. **ADJOURNMENT**

13-02 ADJOURNMENT

Moved by Bradley – Dupuis:
That we do now adjourn. Time: 5:52 p.m.

CARRIED

(Chair)

(Secretary)