

**THE FIFTY-FOURTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

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

**Thursday, June 26th, 2003
Commencement: 5:40 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (A6:00 pm); Kilgour; Lalonde; McIntaggart (A5:46 pm); Mayor Gordon

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning and Policy; A. Dagostino, Roads and Drainage Engineer; C. Riutta, Administrative Assistant to the Mayor; C. Caporale, Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-291 Bradley/Dupuis: THAT we move "In Camera" to deal with property 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 6:50 p.m., Council recessed.

Reconvene At 7:02 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; Craig; Davey (A7:07 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, General Manager, Emergency Services; D. Belisle, General Manager of Public Works; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; J.P. Graham, Plants Engineer; N. Charette, Manager of

City Officials
(Continued)

Corporate Communications and French-language Services;
C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-
Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS

Item 4
Civic Awards -
Volunteerism

Report dated 2003-06-17 from the General Manager of Citizen &
Leisure Services regarding Civic Awards for Volunteerism was
received for information.

Mayor Gordon presented the following recipients with the 2003 Civic
Award for Volunteerism:

Susan Turgeon
Bill St. Louis
Gilles Dubois
Volunteers of the Canadian Cancer Society -
Cancer Centre

Item 5
Community Service
Awards - Ontario
Medical Association

Letter dated 2003-05-06 from Dr. R. Koka regarding presentation of
Community Service Awards of the Ontario Medical Association was
received for information.

Dr. R. Koka and Dr. D. Reich presented the Community Service
Award to M. Mieto, Chief Administrative Officer, City of Greater
Sudbury.

Item 6
Economic
Development Strategic
Plan

Reports entitled "Coming of Age in the 21st Century - An Economic
Development Strategic Plan for Greater Sudbury 2015" and
"Strategic Actions and Initiatives", Greater Sudbury Development
Corporation (GSDC) were received.

Mr. D. Nadorozny, General Manager of Economic Development &
Planning Services and Mr. J. Caruso, Chair, Greater Sudbury
Development Corporation Board of Directors addressed Council with
an electronic presentation of the economic development strategic
plan.

The following resolution was presented:

2003-292 Dupuis/Bradley: WHEREAS the mandate of the Greater
Sudbury Development Corporation (GSDC) is to promote community
economic development with the co-operation and participation of the
community be encouraging, facilitating and supporting community
strategic planning and increasing self reliance, investment and job
creation within the community;

Item 6
(Continued)

AND WHEREAS the GSDC has completed an economic development planning process through broad consultation and involvement from community stakeholders;

AND WHEREAS the final report entitled "Coming of Age in the 21st Century, An Economic Development Strategic Plan for Greater Sudbury 2015: identifies five economic engines and four igniters;

AND WHEREAS the GSDC has prepared an action plan which is inclusive, practical and focused on the five economic engines and four igniters identified;

AND WHEREAS the GSDC has approved the economic development strategic plan and requested City Council's endorsement;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury approve the economic development strategic plan recommended by the GSDC and direct the GSDC to use it as a guide for the purposes of carrying out its mandate.

RECORDED VOTE:

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

CARRIED

Item 7
City of Tomorrow

Report dated 2003-06-17, with attachment (Summary of Community Input - June 4th, 2003 Community Workshop) from the Chief Administrative Officer regarding The City of Tomorrow was received.

The Chief Administrative Officer addressed Council with an electronic presentation regarding the "City of Tomorrow" community input, strategies regarding funding and future opportunities.

The following resolution was presented:

2003-293 Bradley/Dupuis: WHEREAS the City of Greater Sudbury must cope with fiscal pressures and changing demographics;

Item 7
(Continued)

AND WHEREAS the City's services must respond to the social, environmental and economic opportunities that will position Sudbury as a pro-active community moving its citizen services forward in a positive way;

AND WHEREAS Council requested a review focusing on delivering quality municipal services at affordable costs in consultation with stakeholders;

AND WHEREAS a community stakeholder session was held on June 4, 2003;

THEREFORE BE IT RESOLVED THAT the report from the June 4, 2003, 1st community stakeholders session be received;

AND THAT further review and analysis be undertaken in consultation with community stakeholders;

AND THAT a white paper entitled "The City of Tomorrow" be presented to Council in October, 2003.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda:

2003-294 Bradley/Dupuis: THAT Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 53
C.C.
2003-06-12

2003-295 Dupuis/Bradley: THAT Report No. 53, City Council Minutes of 2003-06-12 be adopted.

CARRIED

Item C-2
Report No. 20
Priorities Committee
2003-06-25

2003-296 Bradley/Dupuis: THAT Report No. 20, Priorities Committee, Minutes of 2003-06-25 be adopted.

CARRIED

Item C-3
Report No. 20
Planning Committee
2003-06-24

2003-297 Bradley/Craig: THAT Report No. 20, Planning Committee, Minutes of 2003-06-24 be adopted.

CARRIED

Item C-4
T.O.C.
2003-06-17

2003-298 Craig/Bradley: THAT the Report of the Tender Opening Committee, Minutes of 2003-06-17 be received.

CARRIED

Item C-5
Report No. 5
S.D.B.H.
2003-05-15

2003-299 Dupuis/Bradley: THAT Report No. 5, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-05-15 be received.

CARRIED

Item C-6
Report No. 3
Court of Revision
2003-06-09

2003-300 Dupuis/Bradley: THAT Report No. 3, Court of Revision, Minutes of 2003-06-09 be received.

CARRIED

Item C-6(a)
Report No. 2
Finance Committee
2003-06-25

2003-301 Bradley/Dupuis: THAT Report No. 2, Finance Committee, Minutes of 2003-06-25 be adopted.

CARRIED

TENDERS

Item C-7
RFP - Asphalt
Transporters &
Asphalt Recycler

Report dated 2003-06-28 from the General Manager of Public Works regarding Request for Proposal: Asphalt Transporters and Asphalt Recycler was received.

The following resolution was presented:

2003-302 Bradley/Dupuis: THAT the Proposal for the purchase of one Asphalt Recycler in the amount of \$113,004.67 be awarded to HD Equipment Sales and Services;

AND THAT the Proposal for the purchase of three Asphalt Transporters in the amount of \$118,335.00 be awarded to Eastern Farm Machinery Ltd.

CARRIED

Item C-8
Contract 2003-27
Crack Sealing
Various Locations

Report dated 2003-06-18 from the General Manager of Public Works regarding Contract 2003-27: Crack Sealing, Various Locations was received.

Item C-8
(Continued)

The following resolution was presented:

2003-303 Dupuis/Bradley: THAT Contract 2003-27, Crack Sealing, Various Locations, be awarded to R.M. Belanger Limited in the tendered amount of \$90,468.50, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-9
Tender Award:
Insurance
Replacement Cost
Appraisal Services

Report dated 2003-06-20 from the General Manager of Corporate Services regarding Award of Tender: Insurance Replacement Cost Appraisal Services was received.

An additional report dated 2003-06-24 from the General Manager of Corporate Services regarding the Tender for the Insurance Replacement Cost Appraisal Services was tabled.

The following resolution was presented:

2003-304 Dupuis/Bradley: THAT the tender for Insurance Replacement Cost Appraisal Services be awarded to Castellan Luciw James + Architects Inc and Polestar CM INC in the amount of \$315,024.00 + GST;

AND THAT the additional funding required, in the approximate amount of \$25,000 be allocated from the Insurance Reserve Fund.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Disposal of Surplus
Fill, Ken Flinn -
Lockerby Taxi &
Guy & Cindy Poulin

Report dated 2003-06-18, with attachments, from the General Manager of Public Works regarding Disposal of Surplus Fill, Ken Flinn - Lockerby Taxi (Middle Lake Road) and Guy & Cindy Poulin (MR #35) was received.

The following resolution was presented:

2003-305 Bradley/Dupuis: THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-01, Paris Street Trunk Watermain - Walford Road to fire Hall, City of Greater Sudbury, that disposal be permitted on Parcel 49341, 53-12921, Pts. 1-3, Part of Lot 9, Concession 5, Township of Broder (City of Greater Sudbury), owned by Kenneth Flinn;

AND THAT due to a lack of suitable land available for disposal of excavated material for Contract 2003-17, MR #35 Reconstruction - Notre Dame (Azilda) to Clarabelle Road, Sudbury, that disposal be permitted on Parcel 5734, Lot 8, Concession 3, Township of Rayside (City of Greater Sudbury), owned by Guy and Cindy Poulin.

CARRIED

Item C-11
Draw from Library
Reserve Fund

Report dated 2003-006-20 from the General Manager of Citizen & Leisure Services regarding Draw from Library Reserve Fund was received.

The following resolution was presented:

2003-306 Dupuis/Bradley: THAT Council approve an additional draw of \$15,000 from the Library Reserve Fund to fund a \$40,000 branch needs analysis study for the Greater Sudbury Public Library.

CARRIED

Item C-12
N.D.C.A. Capital
Project Funding

Report dated 2003-06-19, with attachments, from the General Manager of Corporate Services regarding Nickel District Conservation Authority (N.D.C.A.) Capital Project Funding was received.

The following resolution was presented:

2003-307 Bradley/Dupuis: THAT \$81,250 be allocated from the Capital Financing Reserve Fund - General to allow the N.D.C.A. to take advantage of the opportunity to receive 50% funding from the Ministry of Natural Resources (MNR) to proceed with the four projects identified in the attached report;

And that the necessary by-law be prepared.

CARRIED

BY-LAWS

- | | | |
|-----------|---|---|
| 2003-143A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 26, 2003 |
| 2003-144A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING SICK LEAVE CREDIT GRATUITIES FOR THE EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-145A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING CONTINUING SICK LEAVE CREDIT GRATUITIES FOR CERTAIN EMPLOYEES OF THE CITY OF GREATER SUDBURY

(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.) |
| 2003-146A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BUSHPLANE OBJECT THEATRE, SCIENCE NORTH |

Council Resolution 2003-279

- | | | |
|---------------------------|---|---|
| 2003-147A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2003</p> <p>(This By-law authorizes the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the 2003 budget.)</p> <p>Report dated 2003-06-10 from the General Manager of Citizen & Leisure Services</p> |
| 2003-148A | 3 | <p>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</p> <p>(This By-law updates the list of municipal law enforcement officers.)</p> |
| 2003-149F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 354, 357 AND 358 OF THE MUNICIPAL ACT, 2001</p> <p>Council Resolution 2003-287</p> |
| 2003-150F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE COMMUNITY PLACEMENT TARGET FUND TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS</p> <p>Priorities Committee, June 25,2003</p> |
| 2003-151A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED</p> <p>Priorities Committee, June 25,2003</p> |
| <u>Pulled From Agenda</u> | | By-law 2003-151A was pulled from the Agenda. |

2003-152P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 220 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-91

(This amendment is a site specific Official Plan amendment to permit a plan of subdivision which would create 69 lots for single residential use, where certain lots would not meet the minimum area and frontage requirements as established by the City of Sudbury Secondary Plan - Part of Parcel 49532, Lots 163 to 165, Plan M-423 and Part of Lakewood Drive, all in Lot 2, Concession 2, McKim Township, Sudbury - Dalron Construction Limited)

2003-153F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE INVESTMENT POLICY BY-LAW 2002-83F

Priorities Committee, June 25, 2003

2003-154Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation #2003-77

(This By-law does not rezone the subject property. This By-law permits a "contractor's business" comprising of the storage, servicing and operation of boom trucks and cranes, and accessory office uses related thereto as a temporary use for a period of three years terminating July 16, 2006. Further, specific building and business operation setbacks from lot lines are established for any temporary use on lands described as Parcel 9286 S.W.S. in Lot 6, Concession 6, Township of Waters - Dawn and Tim Dowdall, 7 & 8 Old Creighton Road, Lively)

2003-155F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE N.D.C.A. IN THE AMOUNT OF \$81,250 FROM THE CAPITAL FINANCING RESERVE FUND - GENERAL

Report dated 2003-06-19 from the General Manager of Corporate Services

1st & 2nd Reading

2003-308 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a first and second time.

CARRIED

3rd Reading

2003-309 Craig/Portelance: THAT By-law 2003-143A to and including By-law 2003-250F, By-law 2003-152P to and including By-law 2003-155F be read a third time and passed.

CARRIED

C.C. 2003-06-26 (54TH)

(9)

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12 Capital Equipment Allocations, Transit & <u>Fire Services</u>	Report dated 2003-06-18 from the General Manager of Public Works regarding Capital Equipment Allocations, Transit and Fire Services was received for information.
Item C-13 RFP - Physician <u>Space in Walden</u>	Report dated 2003-06-18 from the General Manager of Health & Social Services, regarding RFP - Physician Space in Walden was received for information.
Item C-14 Illegal Dumping of <u>Waste</u>	Report dated 2003-06-18 from the General Manager of Corporate Services regarding Illegal Dumping of Waste was received for information.
Proceed Past <u>10:00 p.m.</u>	2003-310 Portelance/Dupuis: THAT we proceed past the hour of 10:00 p.m.

CARRIED

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Expressions of Interest - R.G. Dow Pool & Falconbridge <u>Arena</u>	<p>Report dated 2003-06-17 from the General Manager of Citizen & Leisure Service regarding Expressions of Interest - R.G. Dow Pool and Falconbridge Arena was received.</p> <p>The following resolution was presented:</p> <p>2003-311 Callaghan/Bradley: THAT the Council of the City of Greater Sudbury declare the R.G. Dow Pool and the Falconbridge Arena to be surplus properties;</p> <p>AND THAT the Council of the City of Greater Sudbury offer to sell the R.G. Dow Pool to a Not for Profit Corporation to be incorporated by the Dow Pool Lifesavers for \$1, for the purposes of the operation of a community recreation facility, being a community swimming pool and subject to the notice requirements of the Municipal Act and By-law 2001-2 and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;</p> <p>AND THAT the Council of the City of Greater Sudbury offer to sell the Falconbridge Arena to a Not for Profit Corporation to be incorporated by the community based volunteers under the leadership of Paul Lizotte for \$1, for the purposes of the operation of a community recreation facility, being an arena and subject to the notice requirements of the Municipal Act and By-law 2001-S and subject to the terms and conditions outlined in the report from the General Manager of Citizen & Leisure Services;</p>
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Item R-1
(continued)

AND THAT grants equivalent to the amount of property taxes payable on the R.G. Dow Pool and the Falconbridge Arena lands, be authorized to the responsible community groups for the first five years of the facilities' operation as community recreation facilities so as to assist the community groups with their operation of those facilities;

AND THAT Canlan Ice Sports be invited to develop a full proposal for the operation of a private sector sports complex, focusing on winter sports in the Adanac/Barrydowne Arena area.

RECORDED VOTE:

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

CARRIED

Item R-2
Burmac (Henri St)
Water Supply System

Report dated 2003-06-18 from the General Manager of Public Works regarding Burmac (Henri Street) Water Supply System was received.

The following resolution was presented:

2003-312 THAT the City of Greater Sudbury proceed with municipal water servicing on Henri and Cawthorpe Streets, Sudbury, based on a cost sharing formula with benefitting residents (\$105,000), Ontario Realty Corporation (\$850,000) and the City (\$385,000), with City funding to be provided from the Capital Financing Reserve Fund for Water.

CARRIED

Item R-3
Greater Sudbury
Utilities Inc.
Shareholders'
Declaration

Report dated 2003-06-18 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Shareholders' Declaration was received.

Item R-3
Continued

The following resolution was present:

Bradley/Dupuis: THAT a resolution be passed by Council:

- 1) directing staff to prepare an amending Shareholders Declaration dealing with the composition of Greater Sudbury Utilities Inc. and affiliate companies; and
- 2) directing staff to advertise for citizen appointments to these utilities; and
- 3) that Council appoint citizens and Councillors to these utilities at the August Council meeting; and
- 4) that Council provide direction as to the size and composition of the Boards it feels appropriate.

With the consensus of the Council, the foregoing resolution was **withdrawn**.

Board of Directors of
Greater Sudbury
Utilities Inc.

The following resolution was presented:

2003-313 Dupluis/Bradley: That the size and composition of the Board of Directors of Greater Sudbury Utilities Inc. and affiliate companies be as follows:

Greater Sudbury Utilities Inc. Greater Sudbury Hydro Plus Inc. Greater Sudbury Telecommunications Inc.	2 Councillors 1 Mayor or Designate <u>6 Private Directors</u> 9 Directors in Total
Greater Sudbury Hydro Inc.	3 Councillors <u>6 Private Directors</u> 9 Directors in Total

MOTIONS

Item R-4
Hospital
Restructuring

Letter dated 2003-06-16 from Rick Bartolucci, MPP (Sudbury) was received.

2003-314 Davey/Craig: WHEREAS the Harris/Eves Tories, in 1996, initiated hospital restructuring in Sudbury with a promise of realized savings;

AND WHEREAS our community was thus ordered to amalgamate three hospital sites into one Sudbury Regional Hospital super-site;

AND WHEREAS shortly thereafter, the Harris/Eves government abdicated leadership and financial responsibility for the project;

AND WHEREAS the Harris/Eves Tories expect Greater Sudbury residents to pay for mistakes made by the current government regarding this project;

AND WHEREAS hospital construction was supposed to be completed by 1999 but remains unfinished because the Harris/Eves Tories steadfastly continue to ignore our plight;

AND WHEREAS the Sudbury Regional Hospital CEO, Vickie Kaminski, projects that a one-site hospital is expected to generate roughly \$7 million in savings per year;

AND WHEREAS it was initially estimated that the project would cost \$148 million to complete;

AND WHEREAS we now know an estimated \$360 million is needed to complete the project;

AND WHEREAS The Heart and Soul Campaign, led by Gerry Loughheed Jr., raised \$23.5 million for the project;

AND WHEREAS the City of Greater Sudbury has, in total, committed to over \$50 million for the project;

AND WHEREAS Sudbury MPP Rick Bartolucci and other community leaders have, for years, challenged the current government to accept financial responsibility for the project;

AND WHEREAS despite the hefty financial contribution of the citizens of Greater Sudbury, construction has been stalled for two years because the current government will not commit the funding needed to complete the project;

THEREFORE BE IT RESOLVED THAT we hereby demand that the Harris/Eves government accept its responsibility to provide funding for the completion of a single-site Sudbury Regional Hospital to ensure a viable hospital, equipped and able to operate efficiently as a Referral Centre for Northeastern Ontario, is finally built;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Tony Clement, Minister of Health and Long Term Care for Ontario, F.O.N.O.M., and the local Members of the Legislative Assembly.

Item R-4
Continued

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2003-315 Bradley/Craig: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

Item AD.1
Exemption to Chapter
776 Noise By-law,
Canadian Pacific
Railway-Construction

Report dated 2003-06-24, with attachment, from the General Manager of Public Works regarding Exemption to Chapter 776 (former City of Sudbury Municipal Code) Noise By-law, Canadian Pacific Railway - Construction.

2003-316 Bradley/Craig: THAT this Council has no objection to the granting of an exemption to Chapter 776 (Noise) of the former City of Sudbury Municipal Code to Canadian Pacific Railway for operational requirements to carry out construction activity on the Cartier Subdivision (Cartier to Rumford) during the hours of 0100 to 0800 (1:00 a.m. to 8:00 a.m.);

The schedule for activity within the City limits is as follows:

July 16 - Second Avenue and Mildred Street
July 22 - Second Avenue and Mildred Street
July 23 - Second Avenue and Mildred Street
July 24 - Second Avenue and Mildred Street
July 25 - Second Avenue and Mildred Street
July 26 - Second Avenue and Mildred Street
July 27 - John and Sunday Street
July 28 - John and Sunday Street

Item AD.1
Continued

July 29 - John and Sunday Street
July 30 - John and Sunday Street
August 6 - John and Sunday Street
August 7 - John and Sunday Street
August 8 - Elgin and Paris Street area
August 9 - Elgin and Paris Street area
August 10 - Elgin and Paris Street area
August 11 - Elgin and Paris Street area
August 12 - Frood and Elm Street area
August 13 - Elgin and Paris Street area
August 19 - Beatty and McNeill Street area
August 20 - Beatty and McNeill Street area
August 21 - Beatty and McNeill Street area
August 22 - Beatty and McNeill Street area

AND FURTHER THAT approval of this exemption be subject to the Canadian Pacific Railway providing public notice of this construction activity.

CARRIED

**MAYOR'S
STATEMENT**

The Mayor expressed his concern and disappointment that candidates for Municipal Council have not come forward since he announced his intention not to seek re-election in November, 2003. He expressed his hope that more women and citizens from all walks of life will put their name in as candidates for the November Municipal Election.

**PRESENTATION
COUNCIL
SECRETARY**

Councillor Dupuis on behalf of Council presented to the Council Secretary, Gloria Ward, a cake on her retirement. All Members of Council joined to express their appreciation for Mrs. Ward's work as Council Secretary and wished her the best in retirement.

QUESTION PERIOD

Size and Speed of
Boats on City Lakes

Councillor Craig requested information from Staff regarding Council's authority to regulate size and speed of boats on City lakes. The City Solicitor advised that such matters are currently regulated by the Federal Government. He would prepare a report on this matter for a future meeting of City Council.

The consensus of Council was received for the request for the foregoing report.

Policy Manual

Councillor Portelance inquired as to the status of the City's Policy Manual. The Chief Administrative Officer advised that Staff are currently complying a list of all the policies adopted by Council during its current term.

Feeding Wild Birds
and Animals

Councillor Davey requested a report from staff as to Council's powers to prohibit and regulate the feeding of wild birds and animals by City residents. The consensus of Council was received for the request for the foregoing report.

Adjournment

2003-317 Dupuis/Bradley: THAT this meeting does now adjourn.
Time: 11:00 p.m.

CARRIED

Mayor

Clerk