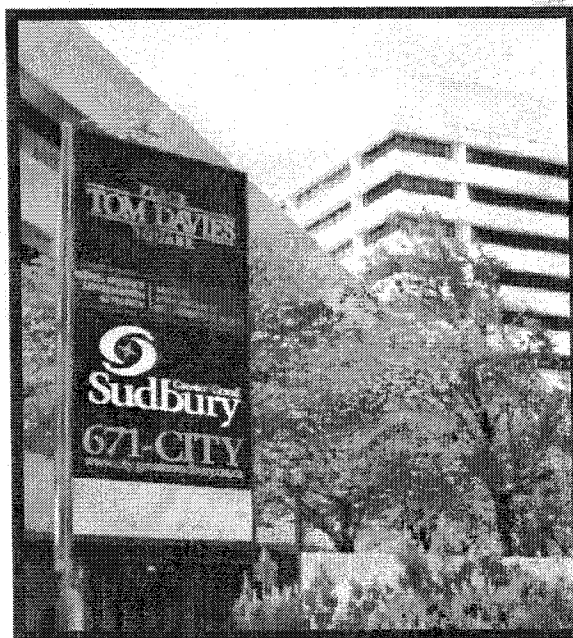


Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.

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

Wednesday, December 12, 2007

mercredi 12 decembre 2007

at 7:00 p.m à 19 h

Council Chamber
Tom Davies Square

dans la Salle du Conseil
Place Tom Davies

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON
WEDNESDAY, DECEMBER 12, 2007
COUNCIL CHAMBER
TOM DAVIES SQUARE

7:00 P.M.



City Council AGENDA

**FOR THE TWENTY-SECOND MEETING OF CITY COUNCIL
TO BE HELD ON WEDNESDAY, DECEMBER 12, 2007 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

MAYOR JOHN RODRIGUEZ, CHAIR

- 5:45 P.M. COMMITTEE OF THE WHOLE - CLOSED SESSION
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
*To deal with: One Property Matter and one Labour Relations/
Employee Negotiations Matter***
- 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) 674-4455, extension 2471. 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

COMMUNITY DELEGATIONS

PAGE NO.

4. Xstrata Nickel Update
(PRESENTATION)

- ▶ Mike Romaniuk, Vice-President, Sudbury Operations, Xstrata Nickel

PRESENTATIONS

5. 2008 Budget - Final Overview
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

- ▶ Councillor Ted Callaghan, Chair, Finance Committee

6. Year End Report
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- ▶ Mark Mieto, Chief Administrative Officer

7. Report dated 2007-12-07 from the Director of Human Resources & Organizational Development regarding Rewards and Recognition Program at City of Greater Sudbury
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

1 - 8

- ▶ Shelley Carpenter, Coordinator of Compensation
- ▶ Fred Posadowski, Vice-President, CUPE Local 4705

8. Emergency Medical Services (Ambulance) Off-Loading Delays
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- ▶ T. Beadman, Chief of Emergency Services

(The purpose of this presentation is to update Council of the current situation as it relates to ambulance off-load delays and the impact this situation has on the provision of ambulance services to the City of Greater Sudbury.)

PUBLIC HEARINGS

{NONE}

MATTERS ARISING FROM THE CLOSED SESSION

At this point in the meeting, the Chair, Deputy Mayor Rivest will rise and report any matters discussed during the Closed Session. Council will then consider any resolutions or by-laws.

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-12 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.)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 21, City Council, Minutes of 2007-11-28. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M12
C-2 Report No. 13, Finance Committee, Minutes of 2007-11-27 (RESOLUTION PREPARED - MINUTES ADOPTED)	M13 - M17
C-3 Report No. 14, Finance Committee, Minutes of 2007-11-29 (RESOLUTION PREPARED - MINUTES ADOPTED)	M18 - M24
C-4 Report No. 15, Finance Committee, Minutes of 2007-12-03 (RESOLUTION PREPARED - MINUTES ADOPTED)	M25 - M30
C-5 Report No. 16, Finance Committee, Minutes of 2007-12-06 (RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TO BE TABLED)	
C-6 Report No. 17, Finance Committee, Minutes of 2007-12-10 (RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TO BE TABLED)	
C-7 Report No. 21, Planning Committee, Minutes of 2007-12-04. (RESOLUTION PREPARED - MINUTES ADOPTED)	M31 - M42
C-8 Report No. 21, Priorities Committee, Minutes of 2007-12-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M43 - M48
C-9 Report of the Flour Mill Business Improvement Area, Minutes of 2007-11-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M49 - M50
C-10 Report of the Tender Opening Committee, Minutes of 2007-11-27. (RESOLUTION PREPARED - MINUTES RECEIVED)	M51 - M52
C-11 Report of the Nickel District Conservation Authority, Minutes of 2007-11-29. (RESOLUTION PREPARED - MINUTES RECEIVED)	M53 - M58

PART I - CONSENT AGENDA (continued)

TENDERS

PAGE NO.

- C-11 Report dated 2007-11-30 from General Manager of Infrastructure Services regarding Aware of Contract IES07-133 Sudbury Wastewater Treatment Plant Control Building/Lift Station Upgrades.
(RESOLUTION PREPARED)

9 - 11

(This report is to inform Council that a bid was disqualified due to a mathematical error and to request Council's approval to re-allocate a portion of a committed capital reserve fund to this project.)

ROUTINE MANAGEMENT REPORTS

{NONE}

TELEPHONE POLLS

{NONE}

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

PAGE NO.

- R-1 Report dated 2007-12-05 from the General Manager of Infrastructure Services regarding Lake Nepahwin 2007 Sedimentation Removal Project and the Award of the 2008 Lake Nepahwin Watershed Stormwater Control and Quality Improvement Study.
(RESOLUTION PREPARED)

12 - 15

(In 2007, a sediment removal dredging project was successfully completed by R.E. Mailloux Construction. This project removed approximately 4,545 cubic metres (303 triaxle truck loads) of lake bottom sediment accumulated over more than 40 years at the storm sewer outlets of the six major sub-watershed drainage areas to Lake Nepahwin. In September 2007, a request for proposal was advertised to seek the services of a civil environmental engineering consultant to study our Lake Nepahwin resource, to analyse and recommend improvements to the hydrology and hydraulic stormwater conveyance of the system of the six major sub-watershed, to design and implement stormwater treatment stations for the six outlets and to recommend a future policy to protect the Lake Nepahwin resource. Following the submission of proposals, proposal analysis and subsequent consultant interviews, the Interview Committee recommends that the Lake Nepahwin Stormwater Control and Quality Improvement Study be awarded to K. Smart Associates Ltd. In the amount of \$233,942.)

PART II - REGULAR AGENDA (continued)

BY-LAWS

PAGE NO.

THE FOLLOWING BY-LAW APPEARS FOR THIRD READING

- 2007-276 3RD BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE RUE PERRY STREET, RUE ACE STREET, RUE LAWNMERE STREET, RUE ALLISTON STREET, RUE BIRCHLEAF STREET AND RUE CALEB STREET ON PLAN M-1085 AND RUE CALEB STREET AND FIFTH STREET ON PLAN M-1086

(This By-law repeals and replaces By-law 2007-127. Though inadvertence one of the streets to be closed was not included in By-law 2007-127. This By-law adds the street which was previously not identified and supplements the legal description of the streets for additional clarity.)

THE FOLLOWING BYLAWS ARE ON FOR THREE READINGS:

- 2007-294 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 12TH, 2007

- 2007-295 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-11-30 from the CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act. **16 - 21**

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

- 2007-296 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE NEIGHBOURHOOD ASSOCIATION GRANTS FOR THE YEAR 2007.

Report dated 2007-11-23 from the General Manager of Community Development regarding 2007 Neighbourhood Grant Allocation. **22 - 26**

(The Neighbourhood Association Grant primary goal is to recognize and respond to individual neighbourhoods needs to promote uniqueness, encourage participation and provide continued support for their various programs. The various Neighbourhood Association are asked to prepare and submit their respective grant proposals that they wish to attain each year. All of the proposals are received by a volunteer committee and the grants are distributed accordingly.)

PART II - REGULAR AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2007-297 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
TRANSIT GRANTS FOR THE YEAR 2007

Report dated 2007-12-07 from the General Manager of Growth &
Development regarding 2007 Transit Services Grant Fund. **27 - 28**

(The purpose of this grant fund is to provide financial support to the community to facilitate transportation that helps the community and its many worthwhile programs and events thrive. This report sets out the annual Greater Sudbury Transit allocation of its grant fund for 2007, and requests a by-law to be passed in this regard.)

- 2007-298 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A FAIR
WAGE POLICY

Report dated 2007-12-05, from the Executive Director, Administrative
Services regarding Fair Wage Policy - Clarification. **29 -39**

(Information Report to clarify definition of "Construction Contract" to include the word "Building".)

- 2007-299 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A
POLICY REGARDING ACCOUNTABILITY AND TRANSPARENCY AND
A POLICY REGARDING DELEGATION OF POWERS AND DUTIES

Recommendation of Priorities Committee, 2007-52

- 2007-300T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW
2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON
ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2007-12-03 from the General Manager of Infrastructure
Services regarding Stopping and Parking Restrictions - Elgin Street,
Nelson Street to 61 Metres Southeast of Shaughnessy Street. **40 - 46**

(This report recommends that stopping be prohibited on both sides of Elgin Street from Druides Street to 61 metres southeast of Shaughnessy Street and that parking be prohibited on the southwest side of Elgin Street from Druides Street to Nelson Street and that a By-Law be passed to amend Traffic and Parking By-Law 2002-1 in the City of Greater Sudbury to implement the recommended change.)

- 2007-301 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE
THE SALE OF THE LANE SOUTH OF SPRUCE STREET, BETWEEN
GILMAN STREET AND SIMCOE STREET, ABUTTING LOT 147 PLAN
29-SB TO REGENT ERNEST RACINE AND JANE MARY-ANN RACINE

Planning Committee Recommendation #2007-282

PART II - REGULAR AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2007-302 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF THE LANE SOUTH OF SPRUCE STREET, BETWEEN GILMAN STREET AND SIMCOE STREET, ABUTTING LOTS 145 AND 146 PLAN 29-SB TO RACHELLE ROULEAU

Planning Committee Recommendation #2007-282

- 2007-303T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)

- 2007-304Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS

Planning Committee Recommendation 2007-283

(This by-law rezones the property to Single Residential in order to permit the construction of single family dwellings. - 3032 Lina Street, Val Caron - Ron Desforge in Trust.)

- 2007-305Z 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 2007-285

(This by-law rezones the subject property in order to permit the lease of vacant office and warehousing space within the Provincial government services complex to the private sector - 3767 Highway 69 South, Sudbury - Her Majesty the Queen in Right of the Province of Ontario.)

- 2007-306Z 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 2007-287

(This by-law rezones the subject property from "R1", Single Residential to "C3-22", Limited General Commercial-Special, and includes minimum landscape strips with widths of 7.5 metres and 3 metres along the easterly and southerly lot lines and opaque fencing up to a maximum height of 2.5 metres - 1005, 2003, 2009 and 2015 Bancroft Drive, Sudbury - C & H Properties Inc.)

PART II - REGULAR AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2007-307Z 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 2007-08

(This by-law rezones the subject property to "C1-33", Local Commercial Special in order to allow an hair salon and signage on the subject property - 1623 Bancroft Drive, Sudbury - Frank Hartmann.)

- 2007-308P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER #281 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #205-114

(This amendment changes the land use designation of the lands from Agricultural Reserve to Rural - 453 Labine Street, Azilda)

- 2007-309F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES IN GENERAL AND FOR SPECIAL PROJECTS

Finance Committee Recommendation.

(This By-law fixes the 2008 Water and Wastewater rates.)

MOTIONS

R-2 As presented by Councillor Landry-Altmann:

WHEREAS conserving historically and architecturally significant resources is primarily a municipal responsibility;

AND WHEREAS conservation of heritage resources is important as they are an irreplaceable asset and resource which create community pride and identity and benefit both present and future generations;

AND WHEREAS the Official Plan states that Council will consider the establishment of a Municipal Heritage Advisory Panel to assist and advise on heritage matters;

AND WHEREAS establishing a Municipal Heritage Advisory Panel is an investment in the preservation of our community's heritage legacy;

PART II - REGULAR AGENDA (continued)

MOTIONS (continued)

AND WHEREAS the Ontario Heritage Act provides the framework within which municipalities can act to ensure the conservation of properties of historical and or architectural significance;

THEREFORE BE IT RESOLVED THAT a Municipal Heritage Advisory Panel be established and be comprised of 11 (eleven) members:

- ▶ two local representatives from the Northern Ontario Society of Architects
- ▶ one representative from the Sudbury District Archives Interest Group
- ▶ one representative from the development community
- ▶ two City Councillors
- ▶ five citizens with expertise in local history, culture, geography or anthropology

AND THAT the Municipal Heritage Advisory Panel be supported by staff from Planning Services and Libraries and Heritage (Museum) Resources.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

CLOSED SESSION (Incomplete Items)

MATTERS ARISING FROM THE CLOSED SESSION

At this point in the meeting, the Chair, Deputy Mayor Rivest will rise and report any matters discussed during the Closed Session. Council will then consider any resolutions or by-laws.

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

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

**ANGIE HACHÉ
CITY CLERK**

**FRANCA BORTOLUSSI
COUNCIL SECRETARY**

DE LA VINGT-DEUXIÈME RÉUNION DU CONSEIL MUNICIPAL
QUI DOIT AVOIR LIEU LE MERCREDI 12 DÉCEMBRE 2007 À 19 H
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES

LE MAIRE JOHN RODRIGUEZ, PRÉSIDENT DE SÉANCE

- 17 h 45 **COMITÉ PLÉNIER - RÉUNION « À HUIS CLOS »**
SALLE DE RÉUNION C-11, PLACE TOM DAVIES
Une question relative aux biens et une question relative aux relations de travail et aux négociations avec les employés
- 19 h **RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL**
SALLE DU CONSEIL, 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 la greffière municipale, 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 705-705-674-4455, poste 2471; 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.grandsudbury.ca.

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

DÉLÉGATIONS COMMUNAUTAIRES

4. Compte rendu de Xstrata Nickel
 - ▶ Mike Romaniuk

PRÉSENTATIONS

5. Présentation électronique sur le compte rendu final sur le Budget 2008 - résolution
 - ▶ le conseiller Ted Callaghan, président du Comité des finances
6. Présentation électronique sur le rapport de fin d'année
 - ▶ Mark Mieto, administrateur en chef
7. Présentation électronique sur le rapport du directeur des Ressources humaines et du Développement organisationnel au sujet du programme des récompenses et de la reconnaissance à la Ville du Grand Sudbury 1 - 8
 - ▶ Shelley Carencer, coordonnatrice de la Rémunération
 - ▶ Fred Posadowski, vice-président de la section locale 4705 du SCFP
8. Présentation électronique sur une mise à jour de la situation actuelle concernant les retards de débarquement des patients des ambulances et leur impact sur les services d'ambulance
 - ▶ T. Beadman, chef des Services d'urgence

AUDIENCES PUBLIQUES

{AUCUNE}

QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS

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

PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS

(RÉSOLUTION PRÉPARÉE adoptant des résolutions pour les articles 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.)

PROCÈS-VERBAUX

Adoption des procès-verbaux des réunions du Conseil, des comités et des comités consultatifs du Conseil.

M1 - M58

SOUMISSIONS

- C-11 Rapport du directeur général des Services d'infrastructure au sujet de l'attribution du contrat IES07-133 - améliorations à apporter aux stations de relèvement et aux bâtiments de commande des usines de traitement des eaux usées de Sudbury - exclusion d'une soumission en raison d'une erreur de calcul et demande de réaffectation d'un fond de réserve pour immobilisations à ce projet - résolution **9 - 11**

RAPPORTS DE GESTION COURANTS

{AUCUN}

SONDAGES TÉLÉPHONIQUES

{AUCUN}

CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT

{AUCUNE}

PARTIE II - ORDRE DU JOUR RÉGULIER

QUESTIONS RAPPORTÉES ET QUESTIONS RENVOYÉES

{AUCUNE}

RAPPORTS DES GESTIONNAIRES

- R-1 Rapport du directeur général des Services d'infrastructure au sujet du projet d'enlèvement des sédiments dans le lac Nepahwin en 2007 et de l'attribution du contrat pour l'étude de 2008 sur le contrôle et le traitement des eaux pluviales dans le bassin hydrologique du lac Nepahwin et sur l'amélioration de sa qualité - résolution - fournisseur proposé : K. Smart Associates Ltd. pour la somme de 233 942 \$ **12 - 15**

RÈGLEMENTS

Le règlement suivant passe à la troisième lecture

- 2007-276 Fermeture de la rue Perry Street, de la rue Ace Street, de la rue Lawnmere Street, de la rue Alliston Street, de la rue Birchleaf Street et de la rue Caleb Street du plan M-1085 et de la rue Caleb Street de la rue Fifth du plan M-1086 - complément au règlement 2007-127

Les règlements suivants seront lus trois fois :

- 2007-294 Confirmation des délibérations du Conseil municipal lors de sa réunion tenue le 12 décembre 2007
- 2007-295 Autorisation de l'annulation, de la réduction ou du remboursement d'impôts fonciers aux termes des articles 357 et 358 de la *Loi sur les municipalités* - toutes les demandes de rajustement d'impôt sont vérifiées par la SEFM avant d'être traitées par la VGS **16 - 21**
- 2007-296 Autorisation de subventions à des associations de voisinage pour 2007 **22 - 26**
- 2007-297 Autorisation de subventions du Transit du Grand Sudbury à la communauté pour faciliter le transport qui aide la communauté et ses nombreux programmes et événement utiles à se développer **27 - 28**
- 2007-298 Adoption d'une politique en matière de salaire équitable - clarification de la définition du « contrat de construction » **29 - 39**
- 2007-299 Adoption d'une politique en matière de l'obligation de rendre de comptes et de la transparence et d'une politique en matière de la délégation des pouvoirs et des responsabilités
- 2007-300 Modification du règlement sur la circulation et le stationnement - restrictions quant à l'arrêt (les deux côtés de la rue Elgin, de la rue Druides jusqu'à 61 mètres au sud-est de la rue Shaughnessy) et au stationnement (le côté sud-ouest de la rue Elgin, de la rue Druides jusqu'à la rue Nelson) **40 - 46**
- 2007-301 Autorisation de la vente de la ruelle au sud de la rue Spruce, entre les rues Gilman et Simcoe, attenante au lot 147 du plan 29-SB à Regent Ernest Racine et Jane Mary-Ann Racine
- 2007-302 Autorisation de la vente de la ruelle au sud de la rue Spruce, entre les rues Gilman et Simcoe, attenante aux lots 145 et 146 du plan 29-SB à Rachelle Rouleau
- 2007-303 Nomination d'agents d'application des règlements municipaux (propriété privée et places de stationnement pour personnes handicapées) - mise à jour de la liste - restrictions sur la propriété privée
- 2007-304Z Modification du règlement général de zonage des anciennes villes de Valley East et d'Onaping Falls (3032, rue Lina, à Val Caron)

- 2007-305Z Modification du règlement général de zonage de l'ancienne ville de Sudbury (3767, route 69 Sud, à Sudbury)
- 2007-306Z Modification du règlement général de zonage de l'ancienne ville de Sudbury (1005, 2003, 2009 et 2015, promenade Bancroft, à Sudbury)
- 2007-307Z Modification du règlement général de zonage de l'ancienne ville de Sudbury (1623, promenade Bancroft, à Sudbury)
- 2007-308P Adoption de la modification numéro 281 au Plan officiel pour la zone de planification de Sudbury (453, rue Labine, à Azilda)
- 2007-309F Établissement d'une politique en matière des eaux et des eaux usées ainsi que des tarifs et des frais en général et pour des projets spéciaux - tarifs d'eau et d'eaux usées de 2008

MOTIONS

R-2 Présentée par la conseillère Landry-Altmann :

ATTENDU QUE la conservation des ressources importantes sur les plans historique et architectural incombe principalement à la municipalité;

ATTENDU QUE la conservation des ressources du patrimoine est importante car elles sont des biens et des ressources irremplaçables qui créent un sentiment de fierté et d'identité communautaire et qui profitent tant à la génération actuelle qu'aux générations à venir;

ATTENDU QUE le Plan officiel indique que le Conseil municipal doit envisager l'établissement d'un groupe consultatif sur le patrimoine municipal pour donner de l'aide et des conseils en matière du patrimoine;

ATTENDU QUE l'établissement d'un groupe consultatif sur le patrimoine municipal constitue un investissement dans la préservation du patrimoine de notre communauté;

ATTENDU QUE la *Loi sur le patrimoine de l'Ontario* prévoit le cadre dans lequel les municipalités peuvent agir pour veiller à la conservation des propriétés d'importance historique ou architecturale;

PAR CONSÉQUENT, IL EST RÉSOLU QU'un groupe consultatif sur le patrimoine municipal soit établi et qu'il se compose des 11 (onze) membres suivants :

- ▶ deux représentants locaux de la Northern Ontario Society of Architects,
- ▶ un représentant du Sudbury District Archives Interest Group,
- ▶ un représentant du milieu de l'aménagement,
- ▶ deux conseillers municipaux,
- ▶ cinq citoyens possédant une expertise quant à l'histoire, la culture, la géographie ou l'anthropologie de la localité;

ET QUE le groupe consultatif sur le patrimoine municipal soit soutenu par des membres du personnel des Services de planification et des Bibliothèques et des Ressources du patrimoine (musées).

ADDENDA

PÉTITIONS CIVIQUES

PÉRIODE DE QUESTIONS

AVIS DE MOTION

HUIS CLOS

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

LEVÉE DE LA SÉANCE À 22 H (RÉSOLUTION PRÉPARÉE)

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

**ANGIE HACHÉ,
GREFFIÈRE MUNICIPALE**

**FRANCA BORTOLUSSI,
SECRÉTAIRE DU CONSEIL**