

# Minutes

(15<sup>TH</sup>)

# THE FOURTEENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Wednesday, July 11, 2007  
Commencement: 5:38 p.m.

## DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson; Callaghan; Craig; Caldarelli; Landry-Altmann; Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Chief of Emergency Services; P. Thomson, Director of Human Resources & Organization Development; L. Hayes, CFO/City Treasurer; R. Swiddle, City Solicitor; C. Hallsworth, Executive Director of Administrative Services; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

"Closed Session" 2007-308 Barbeau-Berthiaume: That we move to meet in Closed Session to deal with one Litigation Matter and one Personnel Matter all in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:10 p.m., Council commenced the regular meeting in the Council Chamber.

## HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present Councillors Cimino (D10:30pm); Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Landry-Altmann

City Officials M. Mieto, Chief Administrative Officer; L. Valle, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; D. Donaldson, Fire Chief; C. Hallsworth, Executive Director of Administrative Services; C. Mahaffy, Acting CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; R. Skelly, Manager of Tourism,

C.C. 2007-07-11 (14<sup>TH</sup>) (1)

City Officials  
(continued)

Programs & Partnerships; I. Wood, Special Advisor to the Mayor; M. Simeoni, Senior Planner; S. Harris, Business Development Officer; R. Carré, Director of Leisure Services; Deputy Chief F. Elsner, Greater Sudbury Police; S. Rocca, Technical Coordinator - Culture, Tourism, Marketing; R. Mensour, Manager of Arenas; T. Parmar, Manager of Quality, Administration & Financial Services; R. Sauve, Director of Transit Services; R. Dixon, Facilities & Building Coordinator; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Opening Remarks

Mayor Rodriguez commented on the flower beds throughout the city and congratulated Parks Services staff on a job well done.

Mayor Rodriguez also recognized Corrie-Jo Caporale who has been Council Secretary for 4.5 year and has been promoted to Coordinator of Permit Approvals and Integration in Building Services.

**PRESENTATIONS**

Item 4  
Performing Arts  
Centre Expert  
Advisory Panel Update

Report dated 2007-07-03, with attachments, from the General Manager of Growth & Development regarding Interim Report - Performing Arts Centre Expert Advisory Panel was tabled for information only.

Ms. Diane Salo, Chair of the Performing Arts Centre Expert Advisory Panel provided an electronic presentation to Council outlining their mandate and members of the Panel.

She provided details on the impact and benefits of a performing arts centre on the Greater Sudbury community. She indicated that a performing arts centre was an Economic Development responsibility and would complement existing arts facilities in the community. It would also allow groups to stage major productions and accommodate touring shows.

She advised that four sub-committees were established which focused on the scope and cost (to determine best options for a performing arts centre in terms of size and functionality), funding (prepare a list of possible funding partners and study the potential community fund raising concepts and options), governance (City owned versus not-for-profit) and publicity and public relations (to communicate the objectives of the project and develop community enthusiasm and support).

Ms. Salo advised that the Expert Panel's next step is to engage a consultant to assist with a development plan for the performing arts centre which would include a site identification, project scope and conceptual design. Further public input during the development of this plan will be scheduled.

Item 5  
Recreational Complex  
Expert Advisory Panel  
Update

Report dated 2007-06-11 from the General Manager of Community Development regarding Progress Report for the Recreational Complex Expert Advisory Panel - Development of a Multi-Use Recreational Complex was received for information only.

Mr. Cory McPhee, Chair of the Recreational Complex Expert Advisory Panel provided an electronic presentation and introduced members of the Panel to Council.

He advised that the Panel toured existing facilities in Southern Ontario for comparison, met as a whole and formed sub-committees to divide the work into manageable portions.

Mr. McPhee outlined several possibilities to consider for a multi-use facility which were identified in the City of Greater Sudbury's Leisure Master Plan:

- ice pad(s)
- multi-purpose space
- outdoor soccer and football fields
- indoor soccer field
- active living centre; and
- indoor pool.

He indicated that four sub-committees were formed to approach various aspects of the study: finance, site selection, programs, and aging facilities. A public input session was held on June 7, 2007 in which approximately one hundred (100) people attended who represented close to twenty (20) groups.

Mr. McPhee advised that an RFP was awarded to Monteith Brown Planning Consultants who will conduct a detailed feasibility study. The feasibility work will include a series of six public consultation sessions to begin in September 2007, and individual meetings with the Mayor and Council.

He advised that the Expert Advisory Panel will return to Council in October with a report that will include recommendations on individual components of a multi-use recreational facility, cost estimates for the facility, and an analysis of available financing and operating options.

**MATTERS ARISING FROM THE "CLOSED SESSION"**

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with one Litigation Matter and one Personnel Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

## **MATTERS ARISING FROM THE PLANNING COMMITTEE - 2007-07-11**

### **Approval of Planning Committee Recommendations**

2007-309 Barbeau-Berthiaume: THAT Planning Recommendation 2007-180 to and including Planning Recommendation 2007-198 inclusive, approved at the Planning Committee meeting of July 11, 2007, be adopted.

**CARRIED**

### **Sale of Vacant Land, Howey Drive, Sudbury**

2007-310 Dutrisac-Berthiaume: THAT the property legally described as part of PIN 73582 - 0119 (LT), formerly Parcel 16828 S.E.S., Lot 114, Plan M-131, Township of McKim, City of Greater Sudbury, Howey Drive, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds from this sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

### **Sale of Vacant Land, Hillcrest Drive, Lively**

2007-311 Berthiaume-Rivest: THAT the property legally described as PIN 73375 - 0004 (LT), formerly Parcel 10373 S.W.S., being Part 25, Plan 53R-6077 and PIN 73375 - 0519 (LT), formerly Parcel 16949 S.W.S., being Part 28, Plan 53R-6077, part of Lot 5, Concession 4, Township of Waters, City of Greater Sudbury, Hillcrest Drive, Lively, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the tax sale administration fee be recovered and the remaining proceeds be credited to the Land Acquisition Reserve Fund.

**CARRIED**

### **Sale of Vacant Land, Cross Street, Sudbury**

2007-312 Berthiaume-Dutrisac: THAT the property legally described as part of Parcel 9623 S.E.S., being part of Lot 162, Plan M-95, Township of McKim, City of Greater Sudbury, Cross Street, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds of sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

Sale of Vacant Land,  
Horobin St., Sudbury

2007-313 Dutrisac-Berthiaume: THAT the property legally described as part of PIN 73586 - 0411 (LT), being part of Lot 21, Plan 4-SC, Township of McKim, City of Greater Sudbury, Horobin Street, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds of sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

Purchase of Land,  
2784 Kingsway,  
Sudbury

2007-314 Berthiaume-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of 2784 Kingsway, Sudbury, legally described as PIN 73561 - 0094 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Raymond Bissonnette and Denise Bissonnette;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded one-third from the Capital Financing Reserve Fund - Roads and two-thirds from the Solid Waste Reserve Fund.

**CARRIED**

Purchase of Land,  
Part of 2600  
Kingsway, Sudbury

2007-315 Dutrisac-Berthiaume: THAT Council of the City of Greater Sudbury authorize the purchase of part of 2600 Kingsway, Sudbury, legally described as part of PIN 73575 - 0287 (LT), Lot 9, Concession 3, Township of Neelon, City of Greater Sudbury from 1074112 Ontario Limited, plus reasonable legal fees;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the Capital Financing Reserve Fund - Roads.

**CARRIED**

Purchase of Land,  
Kingsway, Sudbury

2007-316 Rivest-Berthiaume: THAT Council of the City of Greater Sudbury authorize an agreement whereby, as part of the Kingsway Four Laning Project, the City will construct an entrance to the property owned by Canadian Shopping Centre (Sudbury) Inc. legally described as Firstly: part of PIN 73561 - 0141 (LT); and Secondly: part of PIN 73561 - 0243 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury, Kingsway, Sudbury;

Purchase of Land,  
Kingsway, Sudbury  
(continued)

THAT Canadian Shopping Centre (Sudbury) Inc. transfer the land required for the road project legally described as Firstly: part of PIN 73561 - 0141 (LT); and Secondly: part of PIN 73561 - 0243 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury, Kingsway, Sudbury, to the City of Greater Sudbury;

THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the costs associated with the agreement will be funded from the Capital Financing Reserve Fund - Roads.

**CARRIED**

Reconveyance of  
Mining Rights to  
CVRD Inco Limited,  
MR 80, Val Caron

2007-317 Dutrisac-Berthiaume: THAT the mining rights of the property legally described as Unit 1, Plan D-288 located in Lot 6, Concession 3, and Units 2 and 3, Plan D-288 located in Lot 4, Concession 2, Township of Blezard, City of Greater Sudbury, Municipal Road 80, Val Caron, be reconveyed to CVRD Inco Limited for nominal consideration;

AND THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the reconveyance.

**CARRIED**

Purchase of Land,  
2626 Kingsway,  
Sudbury

2007-318 Berthiaume-Rivest: THAT Council of the City of Greater Sudbury authorize the purchase of 2626 Kingsway, Sudbury, legally described as PIN 73575 - 0286 (LT), part of Lot 9, Concession 3, Township of Neelon, City of Greater Sudbury from 1074144 Ontario Limited;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

THAT the acquisition be funded from the Capital Financing Reserve Fund - Roads;

AND THAT the proceeds from the sale of the remaining property be credited back to this same reserve fund.

**CARRIED**

Garden Suite  
2996 Valleyview Rd.,  
Val Caron

2007-319 Berthiaume-Cimino: THAT the application by Lise Henri as it applies to Parcel 46360 S.E.S, Part 1, 53R-9283, Lot 12, Concession 5, Township of Blezard, City of Greater Sudbury, in order to permit the extension of a temporary use on the subject property for a second dwelling unit (garden suite) for a period of 3 years, pursuant to Section 39 of The Planning Act be approved;

AND THAT the application fees be waived.

**CARRIED**

Chapman St., Sudbury  
George Rosset

2007-320 Cimino-Berthiaume: THAT the application by the City of Greater Sudbury (Agent: George Rosset) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury as it applies to PIN 02123 - 0379 (LT), being an unopened portion of the Chapman Street road allowance west of Arthur Street, Plan M-243 in Lot 2, Concession 5, Township of McKim, City of Greater Sudbury in order to permit overflow parking for the business operation at 971 Lasalle Boulevard, Sudbury for a maximum period of three (3) years be approved subject to the following conditions:

1. That no part of the parking area shall be located closer than 1.8 m to a residential lot, nor closer than 3 m to Arthur Street; and,
2. That the application fee of \$610 be waived.

**CARRIED**

Training Facility  
Marier St., Azilda  
Doire Trucking Ltd.

2007-321 Cimino-Berthiaume: THAT the application by Doire Trucking Ltd. to amend the Secondary Plan for Rayside Balfour by changing the land use designation of Parcel 16274 S.W.S., Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury from "Low Density Residential" to "General Commercial", be approved.

**CARRIED**

2007-322 Cimino-Berthiaume: THAT the application by Doire Trucking Ltd. to amend By-Law 83-302 being the Comprehensive Zoning By-Law for the former Town of Rayside-Balfour as it applies to Parcel 16274 S.W.S., Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury, by changing the zoning classification from "RU", Rural zone to "C2-S", General Commercial Special zone be approved subject to the following:

1. Prior to the issuance of a building permit the owner will be required to enter into a site plan control agreement;
2. That the use be limited to a trade school.

**CARRIED**

St. Michel St, Hanmer,  
Philippe/Louise Landry

2007-323 Cimino-Berthiaume: THAT the application by Philippe and Louise Landry to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of lands described as PINs 73508 - 1251 (LT), 73508 - 1231 (LT) and part of PIN 73508 - 1217 (LT), part of Parcel 1230 S.E.S. in Lot 11, Concession 3, Township of Capreol, City of Greater sudbury from "RU", Rural to "R1.D18", Single Residential in order to permit the creation of 68 lots for single residential use as outlined in the staff report dated June

St. Michel St, Hanmer,  
Philippe/Louise Landry  
(continued)

27th, 2007 be approved subject to the following condition:

1. That the applicants provide the Development Approvals Section with a registered survey plan outlining the parts of the subject property to be zoned "R1.D18", Single Residential to enable the preparation of an amending by-law.

**CARRIED**

2007-324 Rivest-Berthiaume: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of PINs 73508 - 1251 (LT), 73508 - 1231 (LT) and part of PIN 73508 - 1217 (LT), part of Parcel 1230 SES, in Lot 11, Concession 3, Township of Capreol, City of Greater Sudbury as shown on a plan of subdivision prepared by James E. Kirkwood, O.L.S., and dated March 20, 2007.
2. That the standard conditions of draft approval be imposed.
3. That the owner provide two roadway connections to the west at Lot 1 and Street 'D'.
4. That St. Michel Street be constructed to a collector standard complete with a sidewalk along the east side.
5. That Block 69 be dedicated to the City for parks purposes to the satisfaction of the City Solicitor in accordance with Section 51.1 (1) of the Planning Act.
6. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
7. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the Director of Planning Services, provide an updated geotechnical report prepared, signed, sealed, and dated by a geotechnical engineer licensed in the Province of Ontario. Said

report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm and sanitary sewers, stormwater management facilities, watermain, roads to a 20 year design life, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official and Director of Planning Services.

8. That the owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
9. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, side yards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
10. Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared, signed, sealed, and dated by a professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on the downstream storm sewer outlet systems and on downstream watercourses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site and percolate the stormwater generated into the groundwater table through the use of stormwater management facilities. The Regional Storm flow path is to be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with the Development Approvals Section prior to commencing the stormwater management report.

11. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's stormwater outlet to the satisfaction of the Director of Planning Services.
12. The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the Director of Planning Services may direct. The owner shall provide lands for said facilities as required by the City.
13. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
14. The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the Director of Planning Services prior to the submission of servicing plans for any phase of the subdivision.
15. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the Director of Planning Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
16. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.
17. The owner will be required to ensure that the corner radius for all intersecting streets is to be 9.0 m.
18. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated into the plans if noted as required at locations required by the Director of Planning Services. Suitable provisions shall be incorporated into the Subdivision Agreement to ensure that the treatment is undertaken to the satisfaction of the Director of Planning Services.

St. Michel St, Hanmer,  
Philippe/Louise Landry  
(continued)

19. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Greater Sudbury Hydro Plus or Hydro One, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the Director of Planning Services and must be provided prior to construction for any individual phase.

**CARRIED**

Consent Agenda

2007-325 Cimino-Berthiaume: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

Declaration of Surplus  
Vacant Land, 559  
Granite St., Sudbury

2007-326 Cimino-Berthiaume: THAT 559 Granite Street, Sudbury, legally described as PIN 02179 - 0230 (LT), Lot 25, Plan M-1A, Township of McKim, City of Greater Sudbury, be declared surplus to the City's needs and marketed for sale to the general public pursuant to the procedures governing the disposal of fully marketable property as set out in the City's Property By-law, all in accordance with the report from the Acting General Manager of Infrastructure Services dated June 27<sup>th</sup>, 2007.

**CARRIED**

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Barbeau, Vice-Chair of the Priorities Committee, reported that the Priorities Committee met on 2007-07-11 and one recommendation emanated therefrom.

Community  
Consultation - 2008  
Budget

The following resolution was presented:

2007-327 Cimino-Berthiaume: THAT staff be directed to plan and coordinate one public input meeting at Tom Davies Square (TDS) for the 2008 budget, with the understanding that if there are a significant number of delegations, two evenings be scheduled for public input;

AND THAT Council be given the discretion to manage all budget options less than \$10,000 using CIP/NPP funds.

**CARRIED**

**PART I**  
**CONSENT AGENDA**

Consent Agenda

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

2007-328 Barbeau-Berthiaume: THAT the Consent Agenda Items C-1 to C-8 inclusive be adopted and Item C-9 be received for information only.

**CARRIED**

## **MINUTES**

Item C-1 Report No. 13 City Council <u>2007-06-27</u>	2007-329 Barbeau-Berthiaume: THAT Report No. 13, City Council Minutes of 2007-06-27 be adopted.  <b>CARRIED</b>
Item C-2 Report No. 2 Transit Committee <u>2007-06-29</u>	2007-330 Barbeau-Rivest: THAT Report No. 2, Transit Committee Minutes of 2007-06-29 be adopted.  <b>CARRIED</b>
Item C-3 TOC <u>2007-06-26</u>	2007-331 Barbeau-Rivest: THAT the Tender Opening Committee Minutes of 2007-06-26 be received.  <b>CARRIED</b>
Item C-4 TOC <u>2007-07-04</u>	2007-332 Barbeau-Rivest: THAT the Tender Opening Committee Minutes of 2007-07-04 be received.  <b>CARRIED</b>
Item C-5 NDCA <u>2007-05-31</u>	2007-333 Barbeau-Rivest: THAT the Nickel District Conservation Authority Minutes of 2007-05-31 be received.  <b>CARRIED</b>
Item C-6 GSPL <u>2007-04-24</u>	2007-334 Landry-Altmann-Caldarelli: THAT the Greater Sudbury Public Library Minutes of 2007-04-24 be received.  <b>CARRIED</b>

## **TENDERS**

Item C-7 <u>R.G. Dow Pool Filter</u>	Report dated 2007-06-11 from the General Manager of Community Development regarding Emergency Purchase - R.G. Dow Pool Filter was received.
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The following resolution was presented:

2007-335 Landry-Altmann-Caldarelli: THAT City Council approve the purchase and installation of a pool filter from Skil Builders Ltd. for the R.G. Dow Pool under Emergency Purchases as outlined in the Purchasing By-law in the amount of \$52,854 [G.S.T. included].

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-8  
199 Larch St., Planter  
Repairs

Report dated 2007-07-04 from the Acting General Manager of Infrastructure Services regarding 199 Larch Street - Planter Repairs was received.

The following resolution was presented:

2007-336 Landry-Altmann-Craig: THAT the contract for 199 Larch Street, Provincial Tower, Planter Water proofing in the amount of Fifty-Three Thousand Eight Hundred and Thirty-Five Dollars (\$53,835.00) be funded from the 199 Larch Street Reserve Fund.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-9  
Development Charges  
2007-2008

Report dated 2007-07-05, with attachments, from the CFO/Treasurer regarding Development Charges 2007-2008 was received for information only.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
PAD Program

Report dated 2007-07-05 from the Chief of Emergency Services regarding Public Access Defibrillator (PAD) Program was received.

The following resolution was presented:

2007-337 Landry-Altmann-Caldarelli: THAT Council support the establishment of a Public Access Defibrillation Program in the City of Greater Sudbury;

AND THAT the Chief of Emergency Services be authorized to enter into a Memorandum of Understanding (MOU) with the Heart and Stroke Foundation of Ontario accepting grant funding to establish the Public Access Defibrillation Program in the City of Greater Sudbury;

AND THAT Council approve an increase to the 2008 Base Budget in the amount of \$15,000 to support and maintain the Public Access Defibrillation Program.

**CARRIED**

Item R-2  
Exterior Site  
Development - Lionel  
E. Lalonde Centre

Report dated 2007-06-28, with attachments, from the Chief of Emergency Services regarding Exterior Site Development - Centre Lionel E. Lalonde Centre was received.

The following resolution was presented:

2007-338 Landry-Altmann-Caldarelli: THAT Council approve the Centre Lionel E. Lalonde Centre Phase 2 Exterior Site Plan Development, in the amount of \$2,300,000.00, as outlined in the report dated June 28, 2007 from the Chief of Emergency Services, subject to the following conditions:

THAT the project would be financed with a conditional contribution grant not to exceed One Million (\$1,000,000.00) Dollars, from the Northern Ontario Heritage Fund (NOHFC), if approved, and subject to staff entering into an agreement with the NOHFC;

AND THAT upon settlement of an outstanding liability, the remaining balance in the amount of \$1,300,000.00 be financed as determined by the Chief Financial Officer;

AND THAT Council approve the continued sole sourcing of architectural services for the detailed design and administration of the exterior site development (Phase 2) of the Centre Lionel E. Lalonde Centre project to Nicholls, Yellowega, Belanger Architects.

**CARRIED**

Item R-3  
Transit Committee  
Recommendations

Report dated 2007-07-04 from the General Manager of Growth & Development regarding Transit Committee Recommendations was received.

Councillor Callaghan, Chair of the Transit Committee and Mr. Roger Sauve, Director of Transit, provided an electronic presentation. Councillor Callaghan advised that the task of the Transit Committee is to oversee the implementation of the Ridership Growth Plan and the Asset Management Plan. He indicated that staff has replaced and refurbished several buses which has increased the size of the fleet, new fare boxes have been installed, and a long-term replacement plan has been put in place and funded.

He updated Council on funding: Provincial gas tax, the Federal public transit capital trust funds, and the Ontario Bus Replacement Program (formerly OTVP).

Item R-3  
Transit Committee  
Recommendations  
(continued)

Councillor Callaghan indicated that the Transit Committee is seeking authorization to create a \$750,000 annual envelope for the Ridership Growth initiatives.

Mr. Sauve outlined the proposed enhancements and the three-year plan.

The following resolution was presented:

2007-339 Craig-Callaghan: WHEREAS transit budget enhancement options, petitions and the Constellation City Report recommendations were referred to the Transit Committee of Council;

AND WHEREAS the Transit Committee has reviewed all items in conjunction with the Council approved Ridership Growth Plan and Asset Management Plan;

AND WHEREAS the immediate capital needs have been met and a bus replacement plan is in effect and funded;

AND WHEREAS the Committee recognizes the need for service enhancements;

AND WHEREAS funding received through the Provincial Gas Tax program can be used to subsidize enhancements that are designed to increase public transit ridership;

THEREFORE BE IT RESOLVED THAT the Transit Committee of Council recommends the following:

THAT an envelope be created to subsidize ridership growth initiatives in the amount of \$750,000 per year for the next three years;

AND THAT service be provided to the residents of the former Radar Base, initially through a Transcab service;

AND THAT an inter-community bus route be developed in Valley East, potentially including service to the Radar Base to eliminate the need for Transcab;

AND THAT an additional Handi Transit bus be added to maintain the Council approved service levels to the disabled community;

AND THAT staff begin the development of the plan to introduce extended service hours from Monday to Sunday in early 2008;

Item R-3  
Transit Committee  
Recommendations  
(continued)

AND THAT a new shuttle bus be purchased to increase capacity and provide a higher level charter service to small groups in the community;

AND THAT non-union staffing hours be added in the amount of fifteen hours per week plus benefits to provide the necessary leadership for the many service enhancements proposed;

AND THAT an RFP be issued for the development of a transit campaign to promote public transportation generally, and these enhancements specifically;

AND THAT the cost of these initiatives be drawn from the Ridership Growth Initiatives Envelope for each of the three years.

**CARRIED**

Item R-4  
Arts & Culture Grants

Report dated 2007-06-27, with attachments, from the General Manager of Growth & Development regarding Arts and Culture Grants 2007 was received.

The following resolution was presented:

2007-340 Craig-Callaghan: THAT a By-Law be passed authorizing the provision of Arts and Culture Grants as recommended by the Arts and Culture Advisory Panel and as outlined in the report dated June 27, 2007 from the General Manager of Growth & Development, with the Arts and Culture Grants being allocated in 2007 in the amount of \$474,800.

**CARRIED**

**BY-LAWS**

**THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

- |           |   |   |
|-----------|---|---|
| 2007-177A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 11th, 2007   |
| 2007-178P | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 272 FOR THE SUDBURY PLANNING AREA |

Planning Committee Recommendation 2007-176

(This amendment is a site specific amendment to permit a commercial development on the subject lands of a one storey office building up to a maximum gross floor area of 375m<sup>2</sup>. Perfect Choice Development Ltd. - Falconbridge Road, Sudbury.)

C.C. 2007-07-11      (14<sup>TH</sup>)      (16)

## **BY-LAWS (continued)**

2007-179Z	3	<p>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</p> <p>Planning Committee Recommendation 2007-177</p> <p>(This by-law rezones the subject property from "R1", Single Residential to "C2-70", General Commercial - Special to permit the development of a one storey office building up to a maximum gross floor area of 375m<sup>2</sup>. Perfect Choice Development Ltd. - Falconbridge Road, Sudbury).</p>
2007-180T	3	<p>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</p> <p>Report dated 2007-07-04 from the Acting General Manager of Infrastructure Services regarding New Traffic Signal Installation 1) Lasalle Boulevard and Crescent Park Road/Lorraine Street; 2) Kingsway and Moonlight Avenue; 3) Long Lake Road and Countryside Drive/Harrison Drive was received.</p> <p>[That a By-Law be passed to amend Traffic and Parking By-Law 2001-1 for the City of Greater Sudbury, to implement the new traffic signals at the following three (3) locations: 1) Lasalle Boulevard and Crescent Park Road; 2) Kingsway and Moonlight Avenue; 3) Long Lake Road and Countryside Drive/Harrison Drive.]</p>
2007-181T		<p>Councillor Landry-Altmann requested that By-law 2007-181T be pulled and voted on separately. See Pages 20-21.</p>
2007-182T	3	<p>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</p> <p>Report dated 2007-06-28, with attachments, from the Acting General Manager of Infrastructure Services regarding Parking Restrictions - Walford Road, Nepahwin Avenue to East End was received.</p> <p>(The City's Transportation and Traffic Engineering Services received a complaint from an area resident regarding parking problems at the east end of Walford Road near the Idylwyld Golf and Country Club. East of Nepahwin Avenue, Walford Road narrows with an asphalt surface width of less than eight (8) metres. During some special events at the Idylwyld Golf and Country Club, vehicles park on both sides of the street making it difficult for vehicles to pass, and for resident to access their property. To improve safety, it is recommended that parking be prohibited along the south side of Walford Road from Nepahwin Avenue to the east end. Both the Ward Councillor and the Idylwyld Manager have indicated their support for the prohibition.)</p>

**BY-LAWS (continued)**

- |           |   |  |
|-----------|---|--|
| 2007-183P | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 267 FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Recommendation 2007-21</p> <p>(This amendment is a site-specific amendment to permit the establishment of a transport training head office and school on the subject lands. Sudbury Shrine Club, 2565 Kingsway, Sudbury)</p>  |
| 2007-184Z | 3 | <p>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</p> <p>Planning Committee Recommendation 2007-23.</p> <p>(This by-law rezones the subject property from "R3-4", Mixed Multiple Residential Special to "C2-71", General Commercial Special in order to permit a transport training school with accessory office uses as a site-specific permitted use. Sudbury Shrine Club will also continue to use parts of the property for storage - Sudbury Shrine Club, 2565 Kingsway, Sudbury.)</p>                                   |
| 2007-185Z | 3 | <p>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</p> <p>Planning Committee Recommendation 2007-174</p> <p>(This by-law places an "H", Holding symbol on a portion of surplus railway lands at the westerly limit of Lakeshore Drive to be rezoned as "R1", Single Residential. The "H", Holding symbol is to be removed following the successful transfer of the remainder of the surplus railway lands to the City, including a 3-metre wide pedestrian walkway. - Canadian Pacific Railway, Lakeshore Drive, Sudbury.)</p> |
| 2007-186Z | 3 | <p>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</p> <p>Planning Committee Recommendation 2007-66</p> <p>(This by-law rezones the subject property in order to permit a take-out restaurant without a drive-through as a site-specific use in an existing "C1-4", Local Commercial - Special zone. Tim Paq Holdings Inc., 1325 Bellevue Avenue, Sudbury.)</p>  |

**BY-LAWS (continued)**

2007-187            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION FOR PROMOTION OF COMMUNITY ECONOMIC DEVELOPMENT

Priorities Committee Recommendation 2007-10

(This By-law authorizes the annual Economic Development Capital Funding grant to the Development Corporation as approved by Council.)

2007-188            Councillor Rivest requested that By-law 2007-188 be pulled and voted on separately. See Page 21.

2007-189T           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.)

2007-190            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-161, RESPECTING THE APPOINTMENT OF OFFICIALS OF THE CITY OF GREATER SUDBURY

(This by-law authorizes the appointment of the General Manager of Infrastructure Services and reflects Organizational changes within Emergency Medical Services.)

**Three Readings**

2007-341 Craig-Caldarelli: THAT By-law 2007-177A to and including By-law 2007-190 be read three times and passed, with the exception of By-law 2007-181T (Traffic & Parking - All Way Stop Control) and By-law 2007-188 (Traffic & Parking - Speed Limit MR 15), as otherwise dealt with.

**CARRIED**

**Change of Chair**

At 9:15 p.m., His Worship Mayor John Rodriguez vacated the chair.

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

**BY-LAWS (continued)**

2007-181T            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 2007-07-04, with attachments, from the Acting General Manager of Infrastructure Services regarding All Way Stop Control 1) Holland Road at Spark's Street; 2) Holland Road at Lamothe Street; 3) Holland Road at Lillian Boulevard; 4) Lamothe Street at Lincoln Road was received.

(The Councillor for Ward 12 requested that staff review the need for an all way stop control at the intersection of Holland Road and Sparks Street, Holland Road and Lamothe Street, Holland Road and Lillian Boulevard and Lamothe Street and Lincoln Road. Staff has collected and analysed information related to traffic volume, collision history and geometric data that is needed to determine if all way stops are required. To reduce the number of collisions, all way stops are recommended at the intersection of Holland Road and Sparks Street, Holland Road and Lamothe Street, Holland Road and Lillian Boulevard and Lamothe Street and Lincoln Road.)

The following resolution was presented:

Barbeau-Berthiaume: THAT an all way stop be installed at the intersection of Holland Road and Sparks Street;

AND THAT an all way stop be installed at the intersection of Holland Road and Lamothe Street;

AND THAT traffic control not be changed at the intersections of Holland Road and Lillian Boulevard and Lamothe Street at Lincoln Road;

AND THAT a By-law be passed to amend Traffic and Parking By-law 2001-1 in the City of Greater Sudbury, to implement the recommended changes, in accordance with the report dated July 4, 2007 from the General Manager of Infrastructure Services.

**Division of a Question**

With the concurrence of Council, the foregoing resolution was divided into two motions and voted on separately.

**First Motion**

The following resolution was presented:

2007-342 Barbeau-Berthiaume: THAT an all way stop be installed at the intersection of Holland Road and Sparks Street;

AND THAT an all way stop be installed at the intersection of Holland Road and Lamothe Street;

## **BY-LAWS (continued)**

### **By-law 2007-181T** (continued)

AND THAT a By-law be passed to amend Traffic and Parking By-law 2001-1 in the City of Greater Sudbury, to implement the recommended changes, in accordance with the report dated July 4, 2007 from the General Manager of Infrastructure Services.

**CARRIED**

### **Second Motion**

The following resolution was presented:

2007-343 Barbeau-Berthiaume: THAT traffic control not be changed at the intersections of Holland Road and Lillian Boulevard and Lamothe Street at Lincoln Road.

**CARRIED**

### **Change of Chair**

At 9:30 p.m., Deputy Mayor Dupuis vacated the chair.

### **HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

### **Three Readings**

2007-344 Cimino-Barbeau: THAT By-law 2007-181T be read three times and passed.

**CARRIED**

2007-188                      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

Council Resolution 2007-303

(This by-law changes the speed limit along Regional Road 15 to 60 kilometres per hour from the traffic lights at Highway 144 to Blezard Valley.)

### **Motion for Deferral**

With the concurrence of Council, Councillor Rivest requested that By-law 2007-188 (Traffic & Parking - Speed Limit MR 15) be deferred until a traffic study is completed this fall.

## **MOTIONS**

Item R-5  
Six-Laning of Notre  
Dame Ave., Sudbury

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

### **Rules of Procedure**

Dr. de la Riva, a member of the Flour Mill Business Improvement Area (BIA) group, advised Council that residents and businesses on Notre Dame Avenue, Sudbury believes that the six-laning project would have a negative impact on the cultural heritage and character of the Flour Mill neighbourhood.

Item R-5  
Six-Laning of Notre  
Dame Ave., Sudbury  
(continued)

He stated that the proposed extension of the median running down the middle of the roadway would have a negative impact because it would block access to many businesses in the area and businesses are speaking of moving to another part of the city.

He believes there won't be a need to six-lane Notre Dame Avenue once work is completed on Lasalle Boulevard, Maley Drive and Barrydowne Road.

Mr. Corbert, property manager for the Diocese of Sault Ste. Marie, indicated that businesses are unable to sell because access, north end of Notre Dame Avenue, is an issue. The Caisse Populaire has requested the median removed to provide better access and the service station on the corner of Lasalle Boulevard and Notre Dame Avenue was forced to close their doors due to poor access. He suggested that if the median was removed and a turning lane installed, this would provide better traffic flow from Kathleen Street to Lasalle Boulevard.

Proceed Past  
10:00 p.m.

2007-345 Craig-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-5  
Six-Laning of Notre  
Dame Ave., Sudbury  
(continued)

The following resolution was presented by Councillors Landry-Altmann and Dupuis:

2007-346 Landry-Altmann-Dupuis: WHEREAS the Council of the City of Greater Sudbury adopted the International Charter for Walking, has accepted the challenge to become the most pedestrian friendly city in Ontario by 2015 and has resolved that the Charter and challenge be considered in future planning, transportation, infrastructure and leisure decisions;

WHEREAS Recommendation #6 of the Constellation City Report recommends Transit Services explore the potential for expanded intra-community transit, park and rides, express buses during peak periods and transfer stations;

WHEREAS the reconfiguration of the Lasalle and Notre Dame intersection is a high priority and will address some of the traffic congestion;

WHEREAS the Maley Drive Extension is recognized as Council's #1 priority;

WHEREAS the Barrydowne Extension is recognized in the Official Plan as a possible alternative to Highway 69 North;

Item R-5  
Six-Laning of Notre  
Dame Ave., Sudbury  
(continued)

THEREFORE BE IT RESOLVED THAT the six-laning of Notre Dame Avenue not commence until the above projects have been completed.

**CARRIED**

Change of Chair

At 10:15 p.m., His Worship Mayor John Rodriguez vacated the chair.

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

Change of Chair

At 10:20 p.m., Deputy Mayor Dupuis vacated the chair.

**HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

Item R-6  
Four-Laning of the  
Sudbury Southwest  
Bypass

The following resolution was presented by Councillors Barbeau and Berthiaume:

2007-347 Cimino-Barbeau: WHEREAS the Ministry of Transportation has initiated a route planning study for the future four-laning of the Sudbury Southwest Bypass (Highway 17), between Long Lake Road and Municipal Road 55;

AND WHEREAS this highway corridor represents both a critical link in the City of Greater Sudbury's internal transportation network and a vital connection to markets to the east, west and south;

AND WHEREAS once determined, this highway alignment, along with any benefits or problems created, will likely be fixed in place for the next 25 to 50 years;

AND WHEREAS the planning process initiated by the Ministry of Transportation does not adequately address broad municipal traffic patterns, neighbourhood impacts, economic development issues, or overall community interests;

AND WHEREAS the Ministry of Transportation will be requesting a resolution of support for their preferred option;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury recognizes the importance of the proposed four-laning project for the Sudbury Southwest Bypass and supports a more detailed analysis of the potential project;

AND FURTHER THAT Council directs the Planning Department, with support from Economic Development, Infrastructure, Parks, and Tourism, to undertake an in-house analysis of this project and the proposed configurations. This analysis should include a neighbourhood meeting and give consideration to the city's existing and planned economic development, land use and traffic patterns;

Item R-6  
Four-Laning of the  
Sudbury Southwest  
Bypass  
(continued)

AND FURTHER THAT staff begin this process as soon as possible and report to Council by the end of October and that the Ministry of Transportation be requested to delay any final decisions until Council has reviewed this staff report and adopted a position by resolution.

**CARRIED**

### **ADDENDUM**

Addendum to Agenda

2007-348 Caldarelli-Craig: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

### **BY-LAWS**

#### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

2007-191Z	3	<p>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</p> <p>Planning Committee Recommendation 2007-191</p> <p>(This by-law does not rezone the subject property. The by-law permits the use of an unopened portion of the Chapman Street road allowance as an "overflow" parking area for the business at 971 Lasalle Boulevard, for a temporary period of three years. City of Greater Sudbury / Agent: George Rosset, Smith's Market, 971 Lasalle Boulevard, Sudbury)</p>
2007-192	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 114, PLAN M-131, ON HOWEY DRIVE TO BRIAN LAWLOR</p> <p>Planning Committee Recommendation 2007-181</p>
2007-193	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF CERTAIN LANDS ON HILLCREST DRIVE, LIVELY TO KAY TREVELLICK AND WAYNE LEMIEUX</p> <p>Planning Committee Recommendation 2007-182</p>
2007-194	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF LOT 162 PLAN M-95, ON CROSS STREET TO GREGORY ROCCA</p> <p>Planning Committee Recommendation 2007-183</p>
C.C. 2007-07-11	(14 <sup>TH</sup> )	(24)

**BY-LAWS (continued)**

- |          |   |  |
|----------|---|--|
| 2007-195 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF LOT 21 ON PLAN 4-SC, HOROBIN STREET SUDBURY BE SOLD TO EUGENE CLARKE AND CLAUDETTE CLARKE<br><br>Planning Committee Recommendation 2007-184   |
| 2007-196 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2784 KINGSWAY, SUDBURY FROM RAYMOND BISSONNETTE AND DENISE BISSONNETTE FOR THE KINGSWAY IMPROVEMENT PROJECT<br><br>Planning Committee Recommendation 2007-185   |
| 2007-197 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2600 KINGSWAY, SUDBURY FROM 1074112 ONTARIO LIMITED FOR THE KINGSWAY IMPROVEMENT PROJECT<br><br>Planning Committee Recommendation 2007-186  |
| 2007-198 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CANADIAN SHOPPING CENTRE (SUDBURY) INC. FOR THE CONSTRUCTION OF AN ENTRANCE IN EXCHANGE FOR THE LAND REQUIRED FOR THE KINGSWAY FOUR LANING PROJECT.<br><br>Planning Committee Recommendation 2007-187 |
| 2007-199 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE ARTS AND CULTURE ADVISORY PANEL<br><br>(The grant authorized by this By-law was approved by Council as part of the 2007 Budget process. Refers to Item R-4 on the Council Agenda dated July 11, 2007.)   |
| 2007-200 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2626 KINGSWAY, SUDBURY FROM 1074144 ONTARIO LIMITED FOR THE KINGSWAY IMPROVEMENT PROJECT<br><br>Planning Committee Recommendation 2007-189  |

## **BY-LAWS (continued)**

2007-201                      3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE RECONVEYANCE OF THE MINING RIGHTS ON UNITS 1, 2 AND 3 ON PLAN D-288 TO CVRD INCO LIMITED

Planning Committee Recommendation 2007-188

### **Three Readings**

2007-349 Craig-Caldarelli: THAT By-law 2007-191Z to and including By-law 2007-201 be read three times and passed.

**CARRIED**

## **CIVIC PETITIONS**

Six-Laning of Notre  
Dame Ave., Sudbury

Councillor Landry-Altmann submitted a petition to the City Clerk signed by approximately twelve hundred (1200) residents of the City of Greater Sudbury, which will be forwarded to the General Manager of Infrastructure Services and the Director of Roads & Transportation. The petition is requesting that the six-laning of Notre Dame Avenue, Sudbury be reconsidered.

## **QUESTION PERIOD**

Odour in Lively

Councillor Barbeau advised Council that progress is being made regarding the sludge odour in Walden and Copper Cliff due to the tailings pond on CVRD Inco Limited property. He thanked staff who attended the Public Information Session held in Lively on Wednesday, July 4, 2007.

Mr. Clausen advised that direction has been given to the haulers of the sludge not to travel through the Town of Lively. He also advised that staff is investigating alternative sites for the disposal of sludge. They are performing bulk air testing to find out what gases are being emitted and doing sampling of pond areas. He indicated that they have met with the Ministry of Environment, Medical Officer of Health Consultant, and CVRD Inco Limited to ensure the process of solving this problem can be expedited.

Environmental Study  
Notre Dame Avenue

Councillor Landry-Altmann asked the General Manager of Infrastructure Services if the Environmental Study on Notre Dame Avenue will still be carried out, and if so, what would the cost be.

Mr. Clausen advised Council that the Environmental Study process will continue to move forward as it forms part of the transportation study. Staff will also include all the factors such as the petition. He indicated that the cost for the Barrydowne Road environmental assessment was approximately \$500,000, and will provide Council with further information next week.

C.C. 2007-07-11

(14<sup>TH</sup>)

(26)

Westmount Avenue at  
Barrydowne Road

Councillor Callaghan requested that staff review the possibility of having turn arrows installed on the traffic lights at the intersection of Westmount Avenue and Barrydowne Road.

Labour Dispute  
Toronto Dominion  
Bank

Councillor Berthiaume advised that he met with employees of the Toronto Dominion Bank (TD Bank) who are currently in a labour dispute. He indicated that the workforce is mainly female and have worked for the TD Bank for many years. He asked if the Mayor's Office would act as facilitator in getting both parties back to negotiations.

Mayor Rodriguez advised he would try to contact both parties and make the arrangements.

Road Construction  
Start Dates

Councillor Dutrisac asked the General Manager of Infrastructure Services when road construction is to begin and when to expect the Roads Needs Study.

Mr. Clausen advised that a list of roads approved for construction for 2007 was distributed and this fall will submit the 2008 list of projects being recommended by staff.

Blasting

Councillor Craig stated that the Ministry of Labour has advised that they will no longer be the reporting agency for blasting for construction purposes. He asked the General Manager of Infrastructure Services if there was a by-law dealing with this issue.

Mr. Clausen advised that he will meet with the City Solicitor and provide Council with recommendations. Mr. Swiddle advised that this issue was reviewed by the former City of Sudbury prior to amalgamation, and will provide Council with background information.

Adjournment

2007-350 Craig-Caldarelli: THAT this meeting does now adjourn.  
Time: 10:45 p.m.

**CARRIED**

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Mayor John Rodriguez, Chair

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Angie Haché, City Clerk

**THE THIRTEENTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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

**Wednesday, July 11th, 2007  
Commencement: 8:34 a.m.  
Adjournment: 12:38 p.m.**

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

Present Councillors Cimino, Berthiaume, Dutrisac, Caldarelli (A8:37am)

Staff B. Lautenbach, Director of Planning Services; R. Swiddle, City Solicitor; K. Forrester, Real Estate Co-ordinator; T. Lamarche, Deputy Clerk

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2007-180:**

Berthiaume-Rivest: That we meet in closed session to deal with nine acquisition/disposition of land matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 9:21 a.m., the Planning Committee recessed.

Reconvene At 9:35 a.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

**COUNCILLOR FRANCES CALDARELLI PRESIDING**

Present Councillors Cimino, Berthiaume, Dutrisac (D12:30pm), Rivest  
Councillor Dupuis

Staff B. Lautenbach, Director of Planning Services; E. Taylor, Senior Planner; D. Nadorozny, General Manager of Growth and Development; C. Teale, Senior Planner; T. Lamarche, Deputy Clerk; J. Nelson, Clerks Services Co-ordinator; F. Bortolussi, Planning Committee Secretary

News Media CBC Radio Canada; Northern Life; Channel 10 News

Declarations of      None declared  
Pecuniary Interest

## **MATTERS ARISING FROM THE CLOSED SESSION**

Rise and Report      Councillor Rivest reported the Committee met in closed session to deal with nine acquisition/disposition of land matters and the following recommendations emanated therefrom:

Sale of Vacant  
Land, Howey  
Drive, Sudbury

### **Recommendation #2007-181:**

Dutrisac-Berthiaume: THAT the property legally described as part of PIN 73582 - 0119 (LT), formerly Parcel 16828 S.E.S., Lot 114, Plan M-131, Township of McKim, City of Greater Sudbury, Howey Drive, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds from this sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

Sale of Vacant  
Land, Hillcrest  
Drive, Lively

### **Recommendation #2007-182:**

Berthiaume-Rivest: THAT the property legally described as PIN 73375 - 0004 (LT), formerly Parcel 10373 S.W.S., being Part 25, Plan 53R-6077 and PIN 73375 - 0519 (LT), formerly Parcel 16949 S.W.S., being Part 28, Plan 53R-6077, part of Lot 5, Concession 4, Township of Waters, City of Greater Sudbury, Hillcrest Drive, Lively, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the tax sale administration fee be recovered and the remaining proceeds be credited to the Land Acquisition Reserve Fund.

**CARRIED**

## **MATTERS ARISING FROM THE CLOSED SESSION (cont'd)**

Sale of Vacant  
Land, Cross  
Street, Sudbury

### **Recommendation #2007-183:**

Berthiaume-Dutrisac: THAT the property legally described as part of Parcel 9623 S.E.S., being part of Lot 162, Plan M-95, Township of McKim, City of Greater Sudbury, Cross Street, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds of sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

Sale of Vacant  
Land, Horobin  
Street, Sudbury

### **Recommendation #2007-184:**

Dutrisac-Berthiaume: THAT the property legally described as part of PIN 73586 - 0411 (LT), being part of Lot 21, Plan 4-SC, Township of McKim, City of Greater Sudbury, Horobin Street, Sudbury, be sold pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294;

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction;

AND THAT the net proceeds of sale be credited to the Land Acquisition Reserve Fund.

**CARRIED**

Purchase of  
Land, 2784  
Kingsway,  
Sudbury

### **Recommendation #2007-185:**

Berthiaume-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of 2784 Kingsway, Sudbury, legally described as PIN 73561 - 0094 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Raymond Bissonnette and Denise Bissonnette;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

## **MATTERS ARISING FROM THE CLOSED SESSION (cont'd)**

Purchase of  
Land, 2784  
Kingsway,  
Sudbury (cont'd)

AND THAT the acquisition be funded one-third from the Capital Financing Reserve Fund - Roads and two-thirds from the Solid Waste Reserve Fund.

**CARRIED**

Purchase of  
Land, Part of  
2600 Kingsway,  
Sudbury

### **Recommendation #2007-186:**

Dutrisac-Berthiaume: THAT Council of the City of Greater Sudbury authorize the purchase of part of 2600 Kingsway, Sudbury, legally described as part of PIN 73575 - 0287 (LT), Lot 9, Concession 3, Township of Neelon, City of Greater Sudbury from 1074112 Ontario Limited, plus reasonable legal fees;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the Capital Financing Reserve Fund - Roads.

**CARRIED**

Purchase of  
Land, Kingsway,  
Sudbury

### **Recommendation #2007-187:**

Rivest-Berthiaume: THAT Council of the City of Greater Sudbury authorize an agreement whereby, as part of the Kingsway Four Laning Project, the City will construct an entrance to the property owned by Canadian Shopping Centre (Sudbury) Inc. legally described as Firstly: part of PIN 73561 - 0141 (LT); and Secondly: part of PIN 73561 - 0243 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury, Kingsway, Sudbury;

THAT Canadian Shopping Centre (Sudbury) Inc. transfer the land required for the road project legally described as Firstly: part of PIN 73561 - 0141 (LT); and Secondly: part of PIN 73561 - 0243 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury, Kingsway, Sudbury, to the City of Greater Sudbury;

THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the costs associated with the agreement will be funded from the Capital Financing Reserve Fund - Roads.

**CARRIED**

## **MATTERS ARISING FROM THE CLOSED SESSION (cont'd)**

Reconveyance of  
Mining Rights to  
CVRD Inco  
Limited,  
Municipal Road  
80, Val Caron

### **Recommendation #2007-188:**

Dutrisac-Berthiaume: THAT the mining rights of the property legally described as Unit 1, Plan D-288 located in Lot 6, Concession 3, and Units 2 and 3, Plan D-288 located in Lot 4, Concession 2, Township of Blezard, City of Greater Sudbury, Municipal Road 80, Val Caron, be reconveyed to CVRD Inco Limited for nominal consideration;

AND THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the reconveyance.

**CARRIED**

Purchase of  
Land, 2626  
Kingsway,  
Sudbury

### **Recommendation #2007-189:**

Berthiaume-Rivest: THAT Council of the City of Greater Sudbury authorize the purchase of 2626 Kingsway, Sudbury, legally described as PIN 73575 - 0286 (LT), part of Lot 9, Concession 3, Township of Neelon, City of Greater Sudbury from 1074144 Ontario Limited;

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction;

THAT the acquisition be funded from the Capital Financing Reserve Fund - Roads;

AND THAT the proceeds from the sale of the remaining property be credited back to this same reserve fund.

**CARRIED**

## **PUBLIC HEARINGS**

### **APPLICATION TO PERMIT THE EXTENSION OF A TEMPORARY USE BY-LAW FOR A GARDEN SUITE FOR A PERIOD OF THREE YEARS, 2996 VALLEYVIEW ROAD, VAL CARON - LISE HENRI**

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION TO PERMIT THE EXTENSION OF A TEMPORARY USE BY-LAW FOR A GARDEN SUITE FOR A PERIOD OF THREE YEARS, 2996 VALLEYVIEW ROAD, VAL CARON - LISE HENRI (cont'd)**

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**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.**

Report dated June 7th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application to permit the extension of a temporary use by-law for a garden suite for a period of three years, 2996 Valleyview Road, Val Caron, Lise Henri.

Lise Henri, the applicant, was present.

The Director of Planning Services outlined the application to the Committee.

Councillor Dupuis, Ward Councillor, indicated he has received no calls regarding this application nor did he when it first came before the Planning Committee. He stated these temporary uses are a tremendous asset to the City as it affords people, who are in need of extra care, the ability to remain close to family members. He asked that the Committee approve this application and waive the fees as it has been done in the past.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following recommendation was presented:

#### **Recommendation #2007-190:**

Berthiaume-Cimino: THAT the application by Lise Henri as it applies to Parcel 46360 S.E.S, Part 1, 53R-9283, Lot 12, Concession 5, Township of Blezard, City of Greater Sudbury, in order to permit the extension of a temporary use on the subject property for a second dwelling unit (garden suite) for a period of 3 years, pursuant to Section 39 of The Planning Act be approved;

AND THAT the application fees be waived.

#### **CONCURRING MEMBERS:**

**Councillors Cimino, Berthiaume, Dutrisac,  
Rivest, Caldarelli**

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION TO EXTEND A TEMPORARY USE BY-LAW IN ORDER TO PERMIT OVERFLOW PARKING ON AN UNOPENED PORTION OF CHAPMAN STREET FOR A MAXIMUM TEMPORARY PERIOD OF THREE (3) YEARS, CHAPMAN STREET, SUDBURY - CITY OF GREATER SUDBURY (AGENT: GEORGE ROSSET)**

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**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.**

Report dated June 22nd, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application to extend a temporary use by-law in order to permit overflow parking on an unopened portion of Chapman Street for a maximum temporary period of three (3) years, Chapman Street, Sudbury, City of Greater Sudbury (Agent: George Rosset).

George Rosset, agent for the applicant, was present.

The Director of Planning Services outlined the application to the Committee.

George Rosset indicated that, when they built, it was obvious shortly after that parking would be a problem. He stated that they developed the leased lands, spent sufficient funds to bring it to its present well kept, manicured status and would purchase the lands if they were offered for sale. He asked the Committee for approval and waiver of the applicant fee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.**

The following recommendation was presented:

#### **Recommendation #2007-191:**

Cimino-Berthiaume: THAT the application by the City of Greater Sudbury (Agent: George Rosset) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury as it applies to PIN 02123 - 0379 (LT), being an unopened portion of the Chapman Street road allowance west of Arthur Street, Plan M-243 in Lot 2, Concession 5, Township of McKim, City of Greater Sudbury in order to permit overflow parking for the business operation at 971 Lasalle Boulevard, Sudbury for a maximum period of three (3) years be approved subject to the following conditions:

**PUBLIC HEARINGS (cont'd)**

**APPLICATION TO EXTEND A TEMPORARY USE BY-LAW IN ORDER TO PERMIT OVERFLOW PARKING ON AN UNOPENED PORTION OF CHAPMAN STREET FOR A MAXIMUM TEMPORARY PERIOD OF THREE (3) YEARS, CHAPMAN STREET, SUDBURY - CITY OF GREATER SUDBURY (AGENT: GEORGE ROSSET) (cont'd)**

**Recommendation #2007-191:**

1. That no part of the parking area shall be located closer than 1.8 m to a residential lot, nor closer than 3 m to Arthur Street; and,
2. That the application fee of \$610 be waived.

**CONCURRING MEMBERS:** Councillors Cimino, Berthiaume, Dutrisac, Rivest, Caldarelli

**CARRIED**

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A TRAINING FACILITY FOR THE CARPENTERS, DRYWALL AND ALLIED WORKERS UNION LOCAL 2486, MARIER STREET, AZILDA - DOIRE TRUCKING LTD.**

**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following applications.**

Report dated June 13th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for official plan amendment and rezoning in order to permit the construction of a training facility for the Carpenters, Drywall and Allied Workers Union Local 2486, Marier Street, Azilda, Doire Trucking Ltd.

Letter of opposition dated July 3rd, 2007 from Paula Helmer was distributed to the Committee members.

Petition in opposition received July 9th, 2007 with 78 signatures was distributed to the Committee members.

Letter of objection dated July 10th, 2007 from Gilles and Ginette Fraser was distributed to the Committee members.

Gabriel Parent of Carpenters' Union Local 2486, agent for the applicant, was present.

The Director of Planning Services outlined the applications to the Committee. He explained the applications were reviewed in terms of Official Plan policies,

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A TRAINING FACILITY FOR THE CARPENTERS, DRYWALL AND ALLIED WORKERS UNION LOCAL 2486, MARIER STREET, AZILDA - DOIRE TRUCKING LTD. (cont'd)**

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land use compatibility and the Provincial Policy Statement pertaining to flood plain concerns. He stated that surrounding land uses in the area consist of residential uses and the proposed building location is within a designated restricted floodplain area. For these reason, Planning Services cannot support the applications.

Gabriel Parent advised that the Carpenters' Union Local 2486 made an offer to purchase the subject lands; which offer is conditional upon the rezoning of the lands. He stated that the proposed location of the building is on the southerly part of the property as this part appears to have the highest elevation. He further stated that they do not care where the building is located.

Mr. Parent made an electronic presentation. He provided a brief background of the Carpenters' Union as a whole and Local 2486. He explained there is skill shortage in the North and the proposed building will be the only private training facility in Northern Ontario to provide training and upgrading. He stated this is the first time they receive a grant (\$140,000 in this instance) to purchase new equipment and tools for training. He indicated office hours will be 8:00 a.m. to 5:00 p.m, Monday to Friday and closed on weekends and holidays and training hours will be 8:00 a.m. to 5:00 p.m, Monday to Friday from December to May with an occasional weekend session. He further indicated the courses will be held inside; therefore noise will not be an issue, and there will be no heavy equipment, chemicals or harmful substances at the location. He feels the proposal is similar to a school, and schools are located in residential areas. He stated they plan to fully landscape the property which will clean up the area and add value to surrounding properties. He provided the Committee members with copies of his presentation, photos of their present location and of other training centres. He also provided the Committee with a petition, signed by four people, and letter of support.

When asked, Mr. Parent indicated he did not have a meeting with the area residents; however, he did speak with the two neighbours across the street from the subject property. He also indicated he is aware of the petition in opposition of the proposal. He stated he spoke with the Ward Councillor requesting that she provide his telephone number to anyone who had concerns.

Barry Helmer, area resident, stated that he is not opposed to this proposal being in Azilda; however, he is opposed to the rezoning of residential property to commercial. He is also concerned that the subject property is in a designated flood plain. He indicated that the subject property is designated as 'Low Density

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A TRAINING FACILITY FOR THE CARPENTERS, DRYWALL AND ALLIED WORKERS UNION LOCAL 2486, MARIER STREET, AZILDA - DOIRE TRUCKING LTD. (cont'd)**

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Residential' and the proposal conflicts with the Official Plan. He stated that the land use in the area is residential and the lands surrounding the site are residential and a training facility is not a use that should be found in a residential area. He feels that if the property is now rezoned for a specific commercial use it will be easier to have other uses approved in the future.

Mr. Parent advised that the proposal will meet their needs for the next 50 to 100 years. They have no intention of proceeding with this process only to sell the property in the near future.

Isador Zaldiner, area resident, indicated that the residents have seen a number of businesses leave the area. He feels this is an excellent opportunity for the community as it will have a spin off to other businesses in Azilda. He asked the Planning Committee to consider approving these applications.

Normand Gauthier, area resident, indicated he has been residing in Azilda since 1942 and provided some background regarding the subject land which was once his father's farm. He stated that, when the property was subdivided, the subject land was identified for parkland for the then Township of Rayside which was never developed as such. He indicated that 19 businesses have come and gone over the past 25 years in Azilda. He feels this school of learning would bring people to the area. He stated that, if the land is developed properly, it would look better for the community and no longer look like a swamp. He does not believe that the proposed development would cause undue hardship to the residents nearby. He stated he is in support of the applications as the proposal will help the community.

Gilles Simard, area resident, indicated he has some questions and concerns. He is concerned with the land use compatibility as outlined in the staff report. He stated that 12 years ago he applied for a severance which was denied because his property was in a restricted flood plain. He stated there is an important drain in the area which goes under the railroad track and which touches the subject property. He questioned why this application should be approved after it had been denied if there have been no changes.

Mr. Simard stated another concern was the size of the property and whether, as the majority of the property is in a restricted flood plain, it would accommodate the proposed building.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A TRAINING FACILITY FOR THE CARPENTERS, DRYWALL AND ALLIED WORKERS UNION LOCAL 2486, MARIER STREET, AZILDA - DOIRE TRUCKING LTD. (cont'd)**

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The Director of Planning Services indicated that the sketch in the staff report is not to scale and the property could accommodate the proposed building.

Mr. Simard indicated he is also concerned about the traffic flow. He stated the subject property is at the intersection of Marier Street and Highway 144. He further stated that there are traffic problems now because of the railroad tracks at that location and, if commercial vehicles start using the roads, there would be greater problems. Also, students attending the training centre would cause congestion on the roads.

Mr. Parent advised that the commercial vehicles would be at the property only when they set up for the opening of the centre.

Councillor Dutrisac, Ward Councillor, stated that it is important to consider the issues of the area residents relating to drainage. She further stated that she is in support of the applications.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the applications.**

The following recommendations were presented:

#### **Recommendation #2007-192:**

Cimino-Berthiaume: THAT the application by Doire Trucking Ltd. to amend the Secondary Plan for Rayside Balfour by changing the land use designation of Parcel 16274 S.W.S., Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury from "Low Density Residential" to "General Commercial", be approved.

**CONCURRING MEMBERS:**     **Councillors Cimino, Berthiaume, Dutrisac,  
Rivest, Caldarelli**

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A TRAINING FACILITY FOR THE CARPENTERS, DRYWALL AND ALLIED WORKERS UNION LOCAL 2486, MARIER STREET, AZILDA - DOIRE TRUCKING LTD. (cont'd)**

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#### **Recommendation #2007-193:**

Cimino-Berthiaume: THAT the application by Doire Trucking Ltd. to amend By-Law 83-302 being the Comprehensive Zoning By-Law for the former Town of Rayside- Balfour as it applies to Parcel 16274 S.W.S., Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury, by changing the zoning classification from "RU", Rural zone to "C2-S", General Commercial Special zone be approved subject to the following:

1. Prior to the issuance of a building permit the owner will be required to enter into a site plan control agreement;
2. That the use be limited to a trade school.

**CONCURRING MEMBERS:**     **Councillors Cimino, Berthiaume, Dutrisac, Rivest, Caldarelli**

**CARRIED**

**Recess**     At 11:58 a.m., the Planning Committee recessed.

**Reconvene**     At 12:04 p.m., the Planning Committee reconvened.

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET, HANMER - PHILIPPE AND LOUISE LANDRY**

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**The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following applications.**

Report dated June 27th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for rezoning and subdivision approval in order to create 68 lots for single residential use, St. Michel Street, Hanmer, Philippe and Louise Landry

Phil Landry, one of the applications, was present on behalf of himself and his wife.

The Director of Planning Services outlined the applications to the Committee.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET, HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

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Philippe Landry indicated that this proposal is filling in a block of land which has sewer and water capacity. He stated this proposal is for 68 lots and a park have a road configuration which has four cul-de-sacs. He owns the adjoining 79 acres which he plans to develop connecting to the subject lands. He indicated he held a public meeting which was attended by 63 people. He stated his development is provide people with the bigger lots they are looking for and the cul-de-sacs give the feel of estate-type lots. He indicated that, to deal with any fire flow issues, he will loop Carl Street to St. Michel Street. He stated he has received no negative feedback and feels a project of this size will have a impact on the area. He further stated that this proposal will fill in a block of land which needs to be filled in. He requested the support of the Committee and that Condition #3 in the recommendation requiring a revision of the road reconfiguration to remove the cul-de-sacs be deleted.

Councillor Rivest, Ward Councillor, indicated that he has received no calls in opposition and indicated his support of this application.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

**The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the applications.**

The following recommendations were presented:

#### **Recommendation #2007-194:**

Cimino-Berthiaume: THAT the application by Philippe and Louise Landry to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of lands described as PINs 73508 - 1251 (LT), 73508 - 1231 (LT) and part of PIN 73508 - 1217 (LT), part of Parcel 1230 S.E.S. in Lot 11, Concession 3, Township of Capreol, City of Greater Sudbury from "RU", Rural to "R1.D18", Single Residential in order to permit the creation of 68 lots for single residential use as outlined in the staff report dated June 27th, 2007 be approved subject to the following condition:

1. That the applicants provide the Development Approvals Section with a registered survey plan outlining the parts of the subject property to be zoned "R1.D18", Single Residential to enable the preparation of an amending by-law.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET, HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

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#### **Recommendation #2007-194 (cont'd):**

**CONCURRING MEMBERS:** Councillors Cimino, Berthiaume, Rivest,  
Caldarelli

**CARRIED**

#### **Recommendation #2007-195:**

Rivest-Berthiaume: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of PINs 73508 - 1251 (LT), 73508 - 1231 (LT) and part of PIN 73508 - 1217 (LT), part of Parcel 1230 SES, in Lot 11, Concession 3, Township of Capreol, City of Greater Sudbury as shown on a plan of subdivision prepared by James E. Kirkwood, O.L.S., and dated March 20, 2007.
2. That the standard conditions of draft approval be imposed.
3. That the owner provide two roadway connections to the west at Lot 1 and Street 'D'.
4. That St. Michel Street be constructed to a collector standard complete with a sidewalk along the east side.
5. That Block 69 be dedicated to the City for parks purposes to the satisfaction of the City Solicitor in accordance with Section 51.1 (1) of the Planning Act.
6. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
7. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the Director of Planning Services, provide an updated

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET, HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

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#### **Recommendation #2007-195 (cont'd):**

geotechnical report prepared, signed, sealed, and dated by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm and sanitary sewers, stormwater management facilities, watermains, roads to a 20 year design life, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official and Director of Planning Services.

8. That the owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
9. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, side yards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
10. Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared, signed, sealed, and dated by a professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on the downstream storm sewer outlet systems and on downstream watercourses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site and percolate the stormwater generated into the groundwater table through the use of stormwater management facilities. The Regional Storm flow path is to be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with the Development Approvals Section prior to commencing the stormwater management report.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO  
CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET,  
HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

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**Recommendation #2007-195 (cont'd):**

11. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's stormwater outlet to the satisfaction of the Director of Planning Services.
12. The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the Director of Planning Services may direct. The owner shall provide lands for said facilities as required by the City.
13. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
14. The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the Director of Planning Services prior to the submission of servicing plans for any phase of the subdivision.
15. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the Director of Planning Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
16. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.
17. The owner will be required to ensure that the corner radius for all intersecting streets is to be 9.0 m.
18. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated into the plans if noted as required at locations required by the Director of Planning Services. Suitable provisions shall be incorporated into the Subdivision Agreement to ensure that the treatment is undertaken to the satisfaction of the Director of Planning Services.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO CREATE 68 LOTS FOR SINGLE RESIDENTIAL USE, ST. MICHEL STREET, HANMER - PHILIPPE AND LOUISE LANDRY (cont'd)**

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#### **Recommendation #2007-195 (cont'd):**

19. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Greater Sudbury Hydro Plus or Hydro One, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the Director of Planning Services and must be provided prior to construction for any individual phase.

**CONCURRING MEMBERS: Councillors Cimino, Berthiaume, Rivest**

**NON-CONCURRING MEMBERS: Councillor Caldarelli**

**CARRIED**

## **PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Item C-1 contained in Part 1 of the Consent Agenda:

#### **Recommendation #2007-196:**

Cimino-Berthiaume: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-1 Declaration of Surplus Vacant Land, 559 Granite Street, Sudbury	Report dated June 27th was received from the Acting General Manager of Infrastructure Services regarding Declaration of Surplus Vacant Land, 559 Granite Street, Sudbury
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#### **Recommendation #2007-197:**

Cimino-Berthiaume: THAT 559 Granite Street, Sudbury, legally described as PIN 02179 - 0230 (LT), Lot 25, Plan M-1A, Township of McKim, City of Greater Sudbury, be declared surplus to the City's needs and marketed for sale to the general public pursuant

Item C-1

Declaration of  
Surplus Vacant  
Land, 559 Granite  
Street, Sudbury  
(cont'd)

**Recommendation #2007-197 (cont'd):**

to the procedures governing the disposal of fully marketable property as set out in the City's Property By-law, all in accordance with the report from the Acting General Manager of Infrastructure Services dated June 27<sup>th</sup>, 2007.

**CARRIED**

Adjournment

**Recommendation #2007-197:**

Berthiaume-Cimino: That we do now adjourn.  
Time: 12:38 p.m.

**CARRIED**

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DEPUTY CLERK

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COUNCILLOR FRANCES CALDARELLI

# THE THIRTEENTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

**Council Chamber  
Tom Davies Square**

**Wednesday, July 11, 2007  
Commencement: 1:08 p.m.**

Chair

**COUNCILLOR BARBEAU, IN THE CHAIR**

Present

Councillors Cimino; Berthiaume; Dutrisac (A1:25pm); Dupuis; Rivest; Thompson (A1:15pm); Callaghan; Craig; Caldarelli; Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; L. Valle, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Clausen, General Manager of Infrastructure Services; B. Gutjahr, Manager of By-law Enforcement Services; I. Wood, Special Advisor to the Mayor; G. Lamothe, Manager of Communications & French Language Service; T. Romanyszyn, By-law Enforcement Officer Assistant; N. Benkovich, Director of Water/Wastewater Services; D. Brouse, By-law Enforcement Officer; L. Taskinen, COPs Administrator, Greater Sudbury Police Services; Insp. Zimmerman, Greater Sudbury Police Services; D. Bergeron, Manager of Financial Support & Budgeting; F. Bortolussi, Planning Committee Secretary; A. Haché, City Clerk; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705

News Media

MCTV; Channel 10 News; Le Voyageur; Northern Life

Declarations of  
Pecuniary Interest

None declared.

## **PART I**

### **CITIZEN DELEGATIONS**

Item 2  
Civic Pride

Letter from the Minnow Lake Community Action Network (CAN) regarding City involvement in the National Pitch-In and Civic Pride Campaign was received.

Mr. John Lindsay, Co-Chair, Minnow Lake CAN provided a verbal presentation and stated that Pitch-In Canada is a national non-profit organization which involves volunteers in various action programs such as initiating recycling and composting programs, cleaning up, and beautifying streams, wilderness and urban areas.

Item 2  
Civic Pride  
(continued)

He stated that one new approach being implemented is "*The Civic Pride Program*". This program involves citizens, businesses, volunteer organizations, schools, the media, etc. At a community level, Civic Pride manages waste, develops pride and assists cash-strapped communities to manage their waste management and litter problems.

He also indicated that the City of Ottawa was one of many Canadian municipalities involved in the Program. Garbage bags and gloves were donated by local businesses, cost for staff and equipment was approximately \$2,100, and 16,000 participants cleaned 259 different sites throughout the City.

Mr. Lindsay advised that further information can be obtained on the website at [www.pitch-in.ca](http://www.pitch-in.ca).

The General Manager of Infrastructure Services advised that staff will be bringing this matter to the Waste Diversion Committee. Two options are to be prepared for the 2008 Budget process: an option to fund the above Program and an option for standardization of garage receptacles throughout the City.

#### **COUNCILLOR BRIEFING SESSIONS**

Item 3  
COP's Program

Inspector Zimmerman, Greater Sudbury Police Services, provided an electronic presentation entitled "*Greater Sudbury Police Services Citizens on Patrol*". He advised that the one year pilot phase has been completed, a Program Coordinator, Ms. Lucia Taskinen, has been hired.

He provided the rules and responsibilities of the Program Coordinator and future endeavors. He also outlined the development of the COP's Facilitation Group and organizational chart.

Inspector Zimmerman advised that at least ten volunteers are required to start up a program, one Captain, one sub-Captain, scheduler, dispatcher, and two individuals per patrol team. He outlined the application process and advised of information provided to the members to utilize in their patrols. The COP's Program has been established in the following locations: storefronts (Capreol and Coniston/Garson), satellite police storefronts, and Place Balmoral storefront to be used as the Communication Center.

He concluded by advising that by September 2007, a COP's Program should be established in Walden, Copper Cliff, Levack, Gatchell, and the Flour Mill.

## **POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION**

### **Item 4 Sign By-law**

Report dated 2007-06-26, with attachments, from the General Manager of Growth & Development regarding Sign By-law Review was received.

After some discussion, the following recommendation was presented:

THAT Council direct staff to draft a new Sign By-law that would include the staff recommendations as outlined in the report dated June 26, 2007 from the General Manager of Growth & Development:

#### **PORTABLE SIGNS - Option 3**

Review the current provisions and include a provision to allow properties with more than 600 feet of frontage to obtain additional permits, as well introduce a height restriction for portable signs and allow a three month permit to run consecutively for a six month period to allow for a special event.

#### **BANNER SIGNS**

That banner sign provisions be included in the new Sign By-law.

#### **POSTER SIGNS - Option 1**

Poster signs will be allowed on public property but limited to certain light standards and hydro poles and certain streets. Poster provisions will also include size, means of attachment, location and duration.

This matter will be included on the next Priorities Committee agenda for a decision.

### **Item 5 Municipal Drinking-Water Licensing Program**

Report dated 2007-07-11 from the Acting General Manager of Infrastructure Services regarding Municipal Drinking-Water Licensing Program was received.

Mr. Nick Benkovich, Director of Water/Wastewater Services provided an electronic presentation entitled "*Drinking Water Licensing*".

He advised that municipalities are required to develop a Quality Management System (QMS) based on the requirements of the Drinking Water Quality Management Standard (DWQMS). The Operational Plan will document the QMS and must be accepted by the Ministry. This new program and standard will change the licensing, management and operation of municipal residential drinking water systems. Four key elements of the Quality Management Standard are: plan, do, check, improve.

**PRIORITIES    2007-07-11    (13<sup>TH</sup>)    (3)**

Item 5  
Municipal  
Drinking-Water  
Licensing Program  
(continued)

Mr. Benkovich advised that the above regulations were announced in May 2007 and the requirements will be phased in over an eighteen month period. He also advised that the City must submit their operational plans and applications for various approvals such as permits and licenses by February 1, 2009.

Mr. Benkovich outlined the various steps to be taken in order to meet the standards: recruit and hire a DWQMS Officer, complete a Gap Analysis, establish the QMS and implement, internal audits, management reviews, etc. He also stated that in order to implement these steps, additional costs will be incurred and ongoing annual funds required.

The following recommendation was presented:

THAT Council authorize the recruitment and hiring of a permanent full time staff member as well as 900 hours of clerical support to facilitate compliance with the requirements emanating from the recently proclaimed Municipal Drinking Water Licensing Regulation (O.Reg 188/07) under the Safe Drinking Water Act, 2002;

AND THAT Council approve a 2007 unbudgeted expenditure of up to \$80,000 funded from Capital Financing Reserve Fund - Water as necessary;

AND THAT the ongoing annual funding requirement of \$144,000 be incorporated into the 2008 base budget, as outlined in the report dated July 11, 2007 from the Acting General Manager of Infrastructure Services.

This matter will be included on the next Priorities Committee agenda for a decision.

Item 6  
Community  
Consultation - 2008  
Budget

Report dated 2007-07-04, with attachments, from the CFO/Treasurer regarding Community Consultation for 2008 Budget was received.

The following three options were presented:

**Option 1:** Thirteen (13) public input meetings, one in each ward and one (1) at Tom Davies Square.

**Option 2:** Six (6) public input meetings, spread evenly throughout the City of Greater Sudbury.

**Option 3:** One (1) public input meeting at Tom Davies Square (TDS).

After a brief discussion, Option 3 was chosen.

Item 6  
Community  
Consultation - 2008  
Budget  
(continued)

Rules of Procedure

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

The following recommendation was presented:

THAT staff be directed to plan and coordinate one public input meeting at Tom Davies Square (TDS) for the 2008 budget;

AND THAT Council be given the discretion to manage all budget options less than \$10,000 using CIP/NPP funds.

Friendly Amendment

With the concurrence of the mover, Councillor Craig requested that the recommendation be amended by adding the following words to the first paragraph:

“with the understanding that if there are a significant number of delegations, two evenings be scheduled for public input.”

Main  
Recommendation  
(as amended)

The following recommendation was presented as amended:

**RECOMMENDATION 2007-36: Moved by Councillor Cimino:**

THAT staff be directed to plan and coordinate one public input meeting at Tom Davies Square (TDS) for the 2008 budget, with the understanding that if there are a significant number of delegations, two evenings be scheduled for public input;

AND THAT Council be given the discretion to manage all budget options less than \$10,000 using CIP/NPP funds.

**CARRIED**

Schedule of Budget  
Meetings

The Finance Committee Chair advised that staff would provide a schedule of budget meetings in September.

Adjournment

**RECOMMENDATION 2007-37: Moved by Councillor Cimino:**

THAT this meeting does now adjourn. Time: 3:50 p.m.

**CARRIED**

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Councillor Barbeau, Chair

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Angie Haché, City Clerk

**PRIORITIES    2007-07-11    (13<sup>TH</sup>)    (5)**

# THE FIRST MEETING OF THE STREET NAMING COMMITTEE OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Monday, June 25, 2007  
Commencement: 4:34 p.m.

## CITY CLERK IN THE CHAIR

Present Councillor Dutrisac (A4:36pm); Councillor Rivest; Fern Cormier; Dan Despatie, Eric Fenton; Rick Sasseville

Staff R. Swiddle, City Solicitor; B. Lautenbach, Director of Planning Services; R. Webb, Supervisor of Development Engineering; A. Haché, City Clerk; F. Bortolussi, Committee Secretary

Declarations of Pecuniary Interest None declared.

Appointment of Committee Chair Nominations were held for the appointment of **Committee Chair**.

### NOMINATOR

### NOMINEE

Fern Cormier

André Rivest

There being no further nominations, the City Clerk declared that nominations were closed

The following recommendations were presented:

2007-01 Rivest: THAT **Councillor André Rivest** be appointed Chair of the Street Naming Committee.

**CARRIED**

2007-02 Rivest: THAT **Councillor Evelyn Dutrisac** be appointed Vice-Chair of the Street Naming Committee.

**CARRIED**

## COUNCILLOR RIVEST IN THE CHAIR

Introductions The attending members of the Committee and Staff introduced themselves. The City Solicitor mentioned that Committee member Roy Edey passed away.

## **FOR INFORMATION ONLY**

### **Background Information Binder**

The City Solicitor provided background information to the Committee. He explained that this is a sub-committee of Council with two Councillors and citizens appointed to the Committee. He advised that the citizen appointees can not vote as this is a Committee of Council and Council can not delegate voting rights to others.

The City Solicitor explained that previously there were 34 different communities in the present City of Greater Sudbury. He stated that some communities dealt with duplicate street names at the time of their amalgamation in 1973; however duplicate street names are now a major issue for the City of Greater Sudbury.

The City Solicitor stated that there are 25 requests for naming of streets or roads. He explained that for private roads, all residents must be in agreement and it would be at their expense. He further explained that there currently is a list of acceptable street names. He continued by going through the binder with the Committee outlining the contents including the Geocode Streetguide, list of duplicate street names dated June 2007, the street naming policy and letter dated June 9th, 2005 which details some of the liability issues regarding duplicate street names. He stated that the Geocode Streetguide does not include unopened streets.

### **Review of Policy on Street Naming**

The City Solicitor stated that the policy by-law covers every issue that the Committee will have to deal with. He stated that the Committee will have to decide how they want to deal with street names. He stated that some requests can be dealt with quickly; however, the duplicate names will be difficult to deal with. He advised that the Committee has already dealt with 60 of the conflicting street names; i.e. duplicate street names and same sounding street names. There are over 500 more names which must be dealt with.

### **Review of Practice of Naming Subdivision Streets**

The Supervisor of Development Engineering advised that all street numbering is done by the City so there is consistency in numbering. The City looks at all new subdivisions and building permit applications and determines the street numbers to avoid problems. He further advised that initial plans for a subdivision identify the streets as Street "A", "B", etc. and the streets are named at the time of registration of the subdivision plan. The names are checked by Legal Services for acceptability.

## **FOR INFORMATION ONLY**

Review of Practice  
of Naming  
Subdivision Streets  
(cont'd) \_\_\_\_\_

The Committee was advised that, at times, developers wish to choose particular names; which names have to be approved. Also, developers are asked to create a theme for their subdivision and choose names according to the theme.

Next Meeting

Fern Cormier asked that the Committee be provided with a copy of the 'pending list' so the Committee can decide how to deal with the requests at the next meeting.

The Chair suggested that, for the next meeting, the pending list be brought forward and, as there is now a policy in place, the Committee deal with the items of a simpler nature.

The City Solicitor indicated that a pending items list can be prepared outlining items of a simpler or more complicated nature. A report can be prepared on procedural points with a draft resolution along with a report on staffing and resources.

Next Meeting Date

The Committee agreed the next meeting would be in approximately one month.

Adjournment

**Recommendation #2007-03**

Rivest: THAT we do now adjourn. Time: 5:55 p.m.

**CARRIED**

\_\_\_\_\_  
Councillor André Rivest, Chair

\_\_\_\_\_  
Angie Haché, City Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21  
Tom Davies Square  
2007-07-10

Commencement: 2:31 p.m.  
Adjournment: 2:36 p.m.

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR**

#### Present

R. Wood, Investment Officer; K. Bowschar-Lische, Law Clerk; M. MacDougall, Engineering Technician; M. Coppo, Supplies & Services Co-Ordinator, D. Jones, Secretary, Supplies and Services.

#### Contract IES07-25, Culvert Lining

Tenders for Contract IES07-25, for Culvert Lining (with Concrete) - Four Locations {estimated at a total cost of \$240,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Alexman Contracting Inc.	\$202,990.00
Garson Pipe Contractors Ltd.	\$389,020.00
R.M. Bélanger Ltd.	\$527,880.00
Nor Eng Construction & Engineering Inc.	\$367,820.00

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

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

#### Adjournment:

The meeting adjourned at 2:36 p.m.

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Chairman

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Secretary

**T.O.C. 2007-07-10**

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21  
Tom Davies Square  
2007-07-17

Commencement: 2:40 p.m.  
Adjournment: 2:52 p.m.

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR**

#### Present

S. Turner, Financial Analyst; M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; R. Rocca, Engineering Technician; Richard Legault, Engineering Technician; M. Piccin, Senior Accountant; D. Jones, Secretary, Supplies and Services.

#### Contract IES07-18, Marcel Street Reconstruction

Tenders for Contract IES07-18, Marcel Street Reconstruction, Bouchard Street to Nesbitt Drive {estimated at a total cost of \$1,000,000.00 - G.S.T. not included} were received from the following bidders:

<b>BIDDERS</b>	<b>TOTAL AMOUNT (G.S.T. included)</b>
Holloway Equipment Rental	\$1,418,004.40
Pioneer Construction	\$1,494,610.63
Interpaving Limited	\$1,275,830.84
Adventure Construction Ltd.	\$1,327,694.20
K.J. Beamish Construction	\$1,391,738.45
R.M. Belanger Limited	\$1,379,362.10

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

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

#### Contract IES07-04, Bulk Stations

Tenders for Contract IES07-25, for Bulk Water Stations, Various Locations {estimated at a total cost of \$210,000.00 - G.S.T. not included} were received from the following bidders:

Contract IES07-04,  
Bulk Stations  
(continued)

<b>BIDDERS</b>	<b>TOTAL AMOUNT (G.S.T. included)</b>
Ceccheto & Sons Ltd.	\$338,242.66
Adventure Construction Ltd.	\$338,659.14
R.M. Belanger Limited	\$370,708.50

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

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

Contract CPS07-06,  
Microsoft Office  
Software Training

Requests for Proposals for Contract CPS07-06, Microsoft Office 2007 Software Application Training {estimated at a total cost of \$100,000.00 - G.S.T. not included} were received from the following proponents:

<b>PROPONENTS</b>
Grade Expectations Learning Centres
Dell Canada Inc.
Nexient Learning Inc.
Cambrian College of Applied Arts & Technology / The Enterprise Centre
Northern Voice & Data Training Services
CTS Canadian Career College

The foregoing proposals were turned over to the Chief Information Officer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Manager of Information Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment:

The meeting adjourned at 2:52 p.m.

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Chairman

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Secretary

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21  
Tom Davies Square  
2007-07-24

Commencement: 2:29 p.m.  
Adjournment: 2:37 p.m.

### **D. MATHÉ, MANAGER OF SUPPLIES & SERVICES / PURCHASING AGENT IN THE CHAIR**

#### Present

S. Turner, Financial Analyst; M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; D. Desmeules, Manager of Housing Services; D. Jones, Secretary, Supplies and Services.

#### Contract CDS07-10, RFP for Affordable Housing

Contract CDS07-10, Requests for Proposals for Affordable Housing Under the Canada-Ontario Affordable Housing Program - Northern and Rental and Supportive Components were received from the following proponents:

<b>BIDDERS</b>
Capreol Non-Profit Housing Corporation
Raiffeisen Corporation Homes Inc.
Corporation Developpement Communautaire

The foregoing proposals were turned over to the Manager of Housing Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Community Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment:

The meeting adjourned at 2:37 p.m.

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Chairman

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Secretary

**T.O.C. 2007-07-24**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, MAY 22, 2007  
IN THE BOARDROOM AT THE OFFICES OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**



**RECEIVED**

JUN 29 2007

HOUSING SERVICES

**In Attendance:**

Mr. Alex Fex	-	Chair
Mr. Fern Cormier	-	Vice Chair
Mr. Bernard Beland	-	Board Member
Mr. Claude Berthiaume	-	Board Member
Mr. Joe Cimino	-	Board Member
Ms. Patricia Douglas	-	Board Member
Ms. Madeleine Rochon	-	Board Member

**Regrets:**

**Attending in a Staff Capacity:**

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

**Guests in Attendance:**

Community Gardens Committee – 1920 Paris Street

**(I) CALL TO ORDER**

The Chair, Mr. A. Fex, called the Regular Board Meeting to order.

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

There were no conflicts of interest declared at this time.

**(III) APPROVAL OF AGENDA**

**Motion #07- 41**

Moved by Mr. C. Berthiaume and seconded by Ms. P. Douglas:

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

**(VI(a) APPROVAL OF MINUTES – Regular GSHC Board Meeting -  
MARCH 22, 2007**

**Motion #07- 42**

Moved by Ms. M. Rochon and seconded by Mr. J. Cimino:

"RESOLVED THAT the Minutes of the Regular Board Meeting of March 22, 2007 be adopted as circulated."

**CARRIED**

**(VI(b) APPROVAL OF MINUTES – Regular GSHC Board Meeting -  
APRIL 24, 2007**

**Motion #07- 43**

Moved by Ms. M. Rochon and seconded by Mr. J. Cimino:

"RESOLVED THAT the Minutes of the Regular Board Meeting of April 24, 2007 be adopted as circulated."

**CARRIED**

## **PRESENTATION - Community Gardens – 1920 Paris Street**

The General Manager provided the Board Members with a brief history and GSHC involvement in the Community Gardens. He introduced the four members of the Community Gardens Committee that were in attendance to present their proposal to the GSHC Board. Mr. Mike Penwarden spoke on behalf of the Committee. Mr. Penwarden explained the Committee's proposal to utilize the Community Garden at 1920 Paris Street as a pilot project to demonstrate the possibility of further improving through community partnerships the existing landscape in Greater Sudbury Housing Corporation properties and at other City locations. He advised the Board on the Committee's belief that there is a need for a children's play area to be erected near the gardens. Concerns regarding the maintenance and liability of the play structure was discussed among the Board Members and the Community Garden representatives.

Mr. Penwarden further explained the need for funding, partnering and community involvement to expand the Community Gardens at 1920 Paris Street. He stated that the committee is looking for physical assets and program development / support from the GSHC.

The Chair thanked the Community Garden representatives for attending and advised them that the Board will take their request under consideration upon receiving a report on the specifics of this pilot project for future Board review.

## **(V) BUSINESS ARISING FROM THE LAST REGULAR MEETING**

It was indicated that there was no business arising from the last regular meeting to discuss at this time.

**(VI) ACTION ITEMS**

**1) ACCEPTANCE OF GSHC NOMINATION COMMITTEE MINUTES**

The Board Members reviewed and noted the minutes of the Nomination Committee Meeting on February 15, 2007.

**Motion #07- 44**

Moved by Mr. J. Cimino and seconded by Mr. C. Berthiaume:

"RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors accept and approve the submitted minutes of the Nomination Committee Meeting held on February 15, 2007."

**CARRIED**

**2) ACCEPTANCE OF GSHC AUDIT COMMITTEE MINUTES AND THE 2006 KPMG AUDIT RPEORT & FINANCIAL STATEMENTS**

The Board Members reviewed and noted the submitted minutes and reports from the Audit Committee.

**Motion #07- 45**

Moved by Ms. M. Rochon and seconded by Mr. C. Berthiaume:

"RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors accept and approve the submitted minutes of the Audit Committee Meeting held on March 29, 2007 and to also accept, approve and authorize for distribution, the attached KPMG Audit Report for the 2006 Year Operations of the Greater Sudbury Housing Corporation."

**CARRIED**

**(VI) ACTION ITEMS (Continued)**

**3) GSHC RESERVES ACCOUNTS POLICY**

The Board Members reviewed and noted the submitted draft report on the Reserves Accounts Policy with the General Manager providing a verbal explanation to the report.

**Motion #07- 46**

Moved by Ms. P. Douglas and seconded by Mr. J. Cimino:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors adopts the following Policy for the establishment of Reserve Accounts for the depositing and the withdrawing of unspent subsidy in the three Program lines (Operating, Capital & Rent Supp)."

**CARRIED**

**4) GSHC PLAYGROUND AREA EQUIPMENT**

The Board Members reviewed and noted the submitted report regarding playground equipment with the General Manager providing a verbal explanation to the report.

**Motion #07- 47**

Moved by Mr. F. Cormier and seconded by Mr. C. Berthiaume:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors receives for information the report on the past history / policy of our playground structures."

**CARRIED**

**5) TOUR OF GSHC PROJECTS**

The Board Members agreed to a tour of the GSHC projects and it is tentatively scheduled for Friday, June 29, 2007.

## **(VII) REPORTS**

### **1) Chair's Report:**

The Chair welcomed the new Board Members to their first regular scheduled GSHC Board Meeting.

### **2) General Manager's Report:**

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

### **3) Financial Report:**

The Executive Summary was reviewed by the Board Members with the Manager of Finance providing a verbal overview of the submitted financial reports.

### **4) Technical Services Manager's Report:**

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

### **5) Tender Committee:**

#### **a) Public Tender Committee - March 1, 2007**

The Board Members reviewed and noted the submitted report.

#### **b) Short Form Tender Committee - March 1, 2007**

The Board Members reviewed and noted the submitted report.

#### **c) Tender Opening Committee - March 28, 2007 & April 18, 2007**

The Board Members reviewed and noted the submitted report.

#### **d) Public Tender Report**

The Board Members reviewed and noted the submitted report.

## **(VII) REPORTS (Continued)**

### **6) Manager of Operations Report (Arrears/Placements/Activities):**

The Board Members reviewed and noted the submitted report with the Manager of Operations providing a verbal summary to the report. He distributed copies of the Globe and Mail news article on the increase in crack cocaine and crystal meth drugs in Ottawa for the Board Members information.

### **7) Resolutions Arising from Consent Reports:**

#### **7a) Consent Resolution:**

##### **Motion #07- 48**

Moved by Mr. B. Beland and seconded by Ms. P. Douglas:

"BE IT RESOLVED THAT the following reports presented to the Board of Directors of the Greater Sudbury Housing Corporation are received for information and approved as the Items contained in the Reports / Consent Agenda:

Agenda Item: VII 1) Chair's Report

VII 2) General Manager's Report

VII 3) Financial Report - *January 1, 2007 to April 30, 2007*

VII 4) Technical Services Manager Report

VII 5) Tender Committee – Public Tender Committee

- Short Form Tender Committee

- Tender Opening Committee

VII 6) Manager of Operations Report

(Arrears / Placements / Activities)"

**CARRIED**

**(VII) REPORTS (Continued)**

**7) Resolutions Arising from Consent Reports: Continued**

**7b) Capital Works Plan:**

The Board Members reviewed and noted the submitted report with the Manager of Technical Services providing a verbal explanation to the report.

**Motion #07- 49**

Moved by Mr. J. Cimino and seconded by Ms. P. Douglas:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approve the changes to the Capital Works Plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report."

**CARRIED**

**7c) Public Tender Member Appointments:**

The Board Members reviewed and noted the submitted report with the Manager of Technical Services providing a verbal explanation to the report.

**Motion #07- 50**

Moved by Ms. M. Rochon and seconded by Mr. C. Berthiaume:

"BE IT RESOLVED THAT the following GSHC Board Members be appointed to the Public Tender Committee:  
Joe Cimino and Bernard Beland."

**CARRIED**

**7d) Fire Pit Prohibition on GSHC Properties:**

The Board Members reviewed and noted the submitted report with the General Manager providing a verbal explanation to the report. It was stated that correspondence will be distributed to the tenants regarding the policy on the prohibition of fire pits / chimineas and the policy regarding swimming pools.

**Motion #07- 51**

Moved by Mr. B. Beland and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board Members endorses and approves the prohibition of fire pits / chimineas by not granting permission to tenants to install / use these open air burning devices on GSHC properties for safety, protection of assets and liability reasons."

**CARRIED**

**(VIII) ITEMS FOR INFORMATION**

The following items were distributed for information purposes to the Board:

- 1) ONPHA E-Alert – April 13/07
- 2) ONPHA E-Alert – May 10/07
- 3) SHSC-News – April 2007
- 4) Social Housing Notification #07-02 – Senior Citizens Government Pension Income
- 5) CGS - Request for Decision - City Council - Appointment of (5) Citizen Directors to GSHC Board
- 6) CGS Request for Recommendation – Finance Committee – 2007 Budget Parking Lot TP Question
- 7) CGS Request for Recommendation – Finance Committee – 2007 Budget Parking Lot – Low Vacancy Rate
- 8) CGS Request for Decision – City Council – GSHC Reserves
- 9) CGS Request for Decision – City Council – RFP - Affordable Housing
- 10) Information RE: Upgrade of First Aid Kits for GSHC Staff
- 11) Correspondence from Independent Living Resource Centre RE: fund raising event
- 12) Correspondence from D. Desmeules – CGS Housing Services RE: Establishment of Program Reserves
- 13) Correspondence from D. Desmeules – CGS Housing Services RE: Board Appointments
- 14) Correspondence from IAPA RE: National Volunteer Week
- 15) Correspondence from Social Planning Council RE: fund raising event
- 16) Correspondence to Ministry of Government Services RE: Notice of Change – GSHC Board
- 17) Correspondence to Greater Sudbury Utilities – Follow-up regarding Hydro Disconnection Disclosure
- 18) Flyer RE: Sudbury Canadian Soccer Outreach Program
- 19) Article from Toronto Star – April 18/07 RE: Energy Reporter
- 20) Sudbury Star Article – April 5/07 RE: Bingos
- 21) Sudbury Star Article – April 12/07 RE: Lack of Affordable Housing
- 22) Sudbury Star Article – April 25/07 RE: Cash to build Affordable Housing Unspent
- 23) Sudbury Star Article – April 27/07 RE: City offers \$30,000 subsidy to builders
- 24) Sudbury Star Article RE Federal Government Bans incandescents light bulbs
- 25) GSHC Newsletter – April 2007 Edition
- 26) Summary of Minutes of Internal Review Committee Meetings of  
*March 20<sup>th</sup>, 22<sup>nd</sup>, 27<sup>th</sup>, 29<sup>th</sup>, April 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, 19<sup>th</sup>, 24<sup>th</sup>, 26<sup>th</sup>, May 1<sup>st</sup>, 3<sup>rd</sup>, 8<sup>th</sup>, 10<sup>th</sup> 2007*
- 27) Tenant Satisfaction Survey – Quarterly Report – March 31, 2007

**(IX) OTHER BUSINESS**

It was indicated that there was no other business to discuss at this time.

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #07- 52**

Moved by Mr. C. Berthiaume and seconded by Ms. P. Douglas:

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

**CARRIED**

**MOVE OUT OF CAMERA SESSION**

**Motion #07- 53**

Moved by Mr. C. Berthiaume and seconded by Ms. P. Douglas:

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

**CARRIED**

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

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

**(XII) DATE OF NEXT MEETING**

**The next regularly scheduled Board Meeting will be on Tuesday, June 26<sup>th</sup>, 2007 at 5:00 p.m.**

**(XIII) ADJOURNMENT OF MEETING**

**Motion #07-54**

Moved by Mr. C. Berthiaume and seconded by Ms. M. Rochon:

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

**CARRIED**

**Meeting Adjourned: 8:30 p.m.**

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Alex Fex  
Chair

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Robert Sutherland  
General Manager

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# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, June 28, 2007

Room C-12  
Tom Davies Square

Commenced: 4:03 p.m.  
Adjourned: 5:10 p.m.

PRESENT: Bob Rogers, Chairman  
Jacques Barbeau  
John Dennis  
Evelyn Dutrisac  
Liette Vasseur

ALSO PRESENT: P. Sajatovic  
J. Sewell

COMMUNICATION: Joe Cimino  
Joscelyne Landry-Altmann

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

a) May 31, 2007

Resolution 2007-48

Vasseur - Dennis

That the minutes of the May 31, 2007 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Source Water Protection Project

i) Monthly Report

Resolution 2007-49

Vasseur - Dennis

That the monthly report dated June 21, 2007, for the Drinking Water Source Protection Planning Project be received for information.

Carried.

ii) Status of Clean Water Act/Regulations/SPA

Judy Sewell, the N.D.C.A.'s Drinking Water Source Protection Project Co-ordinator, was present to report to members on current issues. Judy provided an update on the status of the Act and Regulations. It is expected that the Act and Regulations will be in force by July 3, 2007, which will enable the Source Protection Authority (SPA) to proceed with the recruitment of Chair candidates for the Source Water Protection Committee. It was noted that applications have already been received. Should the Act and Regulations be proclaimed as expected, a meeting of the SPA is scheduled for July 11, 2007. At the meeting, the SPA members will review candidates for Chair, and reach a consensus on recommending three names to the Minister of the Environment. The Minister will make the final decision on whom will be appointed Chair for this area. It was noted that this will be a very important milestone, and will permit the Source Protection Planning work to proceed.

iii) Award of Contract - Phase II Technical Study

Resolution 2007-50

Dennis - Vasseur

That the Nickel District Conservation Authority enter into a Professional Consulting Services Agreement with Water and Earth Science Associates Limited (WESA), to complete the Phase II Technical Study for the Drinking Water Source Protection Planning Project,  
AND FURTHER that the upset maximum of funds available for the project is \$247,960, plus GST.

Carried.

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

Resolution 2007-51

Dennis - Vasseur

That the Nickel District Conservation Foundation be requested to provide \$16,500 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

c) Prioritizing Erosion Sites for Restoration

At the May, 2007 General Board meeting, members reviewed a draft report related to this matter. At that meeting, members directed staff to provide more

information and detail in two sections of the report. The revised draft report was presented at this meeting for discussion. Following a very thorough discussion, and after a number of questions were answered, a resolution was presented.

Resolution 2007-52

Dennis - Vasseur

That the report entitled, "Prioritizing Erosion Sites for Restoration," be adopted by the Nickel District Conservation Authority, and be incorporated with the existing Conservation Services Assistance Program policy.

Carried.

d) 2008 CO/CA Biennial Tour Outline

The organizing committee had met on June 11, 2007, to proceed with plans for the 2008 tour. It was a very productive meeting, and a summary report was presented at this General Board meeting outlining the overall tour theme; daily themes; assignment of key tasks to lead persons, etc. For the next few months, staff at the N.D.C.A. will work with the lead persons for each main task, with a more detailed tour agenda to be ready by early fall, 2007.

e) Ministry of Natural Resources Local Citizens Committee

The Ministry of Natural Resources - Sudbury District, has a Local Citizens Committee which is a key part of the forest management planning process. The N.D.C.A. can appoint one member to the committee. However, after trying many different ways, no candidate could be found. The Ministry will be advised immediately.

f) Development, Interference with Wetlands and Alteration to Shorelines/Watercourses and Fisheries Files Report - January to May, 2007

The report for January to May, 2007 was provided to members. N.D.C.A. staff have delegated approval authority for these permits, subject to a final endorsement by the General Board members. Members asked for changes to the format and content of the report, to make the information more understandable. It was agreed that this will be done for the next report. The following resolution was then passed.

Resolution 2007-53

Barbeau - Dennis

That the N.D.C.A. Permit Numbers 2007-01 to and including 2007-07, be approved as outlined in the January to May, 2007 Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried.

g) Conservation Ontario Updates

i) June 25, 2007 Council Meeting

Chair Rogers highlighted a number of issues including: the presentation by the Ontario Land Trust Alliance; updates related to the Drinking Water Source Protection Project; the presentation of the report dealing with Provincial Flood Forecasting and Warning Implementation Guidelines, etc.

ii) CO Outdoor Education Task Force

An information package was distributed to members containing the recently released report entitled, "Shaping our Schools Shaping our Future (Environmental Education in Ontario Schools)". This report was prepared by the Provincial working group on Environmental Education. The current provincial government has committed to implementing all 32 of the report's recommendations, including the development of a provincial policy on environmental education, standards, and an investment of \$4 million dollars. Chair Rogers is a member of the CO Outdoor Education Task Force, and advised members that the report is a very positive and powerful document. A meeting of the task force will be held in late July to confirm next steps/actions in relation to the recommendations in the report. As well, members were advised that a position paper is being prepared by the N.D.C.A. which will be presented to the four local school boards in order to take advantage of this positive initiative in an effort to expand the Lake Laurentian Environmental-Education programs. Members will be kept up-to-date on the progress of this very exciting initiative.

h) Cancellation of General Board Meetings

Resolution 2007-54

Barbeau - Dennis

That the regular General Board meetings scheduled for July and August, 2007 be cancelled, subject to a meeting, if necessary at the call of the Chair, at any time, AND FURTHER that the next regularly scheduled General Board meeting will held on Thursday, September 27, 2007 at 4:00 p.m.

Carried.

5. In-Camera Session

No in-camera session was held at this meeting.

6. New Business

a) 2008 Budget Preparation

Members were advised that the N.D.C.A. will be required to submit a draft 2008 budget to the member municipality by early October, 2007. The draft budget, business plan, and 2007 performance management report, will be presented to members at the September 27, 2007 General Board meeting for review. Members were also reminded that Chair Rogers, on behalf of the N.D.C.A., will be making a presentation to the member municipality at the August 8, 2007 Council Meeting, requesting consideration of permanent, annual capital funding in 2008 and onward. Members will be provided with a copy of the presentation package and remarks prior to August 8<sup>th</sup>.

b) Nickeldale Dam

Staff reported to members that garbage is being dumped around the reservoir. Also, graffiti is a serious problem and has to be dealt with at the site. Many options to deal with the problems, which are also safety/liability issues, were discussed. It was decided that the entire area has to be cleaned up immediately. Further steps will be taken, including consulting and working with the Police Service to stop the graffiti damage. Members authorized funds be expended to do this work and that a progress report be provided at the next regularly scheduled General Board meeting.

c) Maley Reservoir Lands

Some of the N.D.C.A. owned land in the Maley Reservoir is located adjacent to private property in the New Sudbury area. Recent concerns have been brought to the attention of the N.D.C.A., that some of the private property owners may have structures and other things encroaching onto the N.D.C.A. owned land. Options to deal with this matter were discussed. Members authorized staff to proceed, and report back with cost factors, before committing to the necessary survey fieldwork. Members agreed that if the cost factors are reasonable, the funding will be taken from the Levy Stabilization Reserve. A progress report, with further recommendations, will be provided at the next regularly scheduled General Board meeting.

No other business was transacted.

7. Adjournment

Resolution 2007-55

Vasseur - Dennis

That we do now adjourn.

Carried.