

Minutes

(16TH)

THE FIFTEENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, August 8th, 2007
Commencement: 7:00 p.m.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; J. Nicholls, Chief of Emergency Medical Services; B. Falcioni, Director of Roads & Transportation; I. Wood, Special Advisor to the Mayor; E. Stankiewicz, Manager of Financial Planning & Policy; C. Dawe, Assistant City Solicitor; D. Desmeules, Manager of Housing Services; T. Zimmerman, Inspector, GSPS; A. Haché, City Clerk; J. Nelson, Clerk's Services Co-ordinator; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; Persona 10 News; Le Voyageur; Northern Life

Declarations of
Pecuniary Interest

None Declared

COMMUNITY DELEGATIONS

NDCA Capital Funding
Plan Request for 2008
and Onward

Bob Rodgers, Chair, Nickel District Conservation Authority Board of Directors, provided an electronic presentation entitled "*Nickel District Conservation Authority Capital Funding Plan*". He explained the background of the Conservation Authority since the province eliminated capital funding to all Conservation Authorities in 1996 and the support it has received from the City since 2002. He outlined the project activities and the issues and priorities of the Conservation Authority. He concluded by stating that the City approved \$125,000 in capital funding in 2007 as a one-time funding and requested that it now be considered permanent funding for special capital works and major maintenance. He further requested that another \$125,000 be allocated as permanent capital funding for a total of \$250,000 from 2008 onward.

The following resolution was presented:

2007-351 Cimino-Rivest: THAT Council receive the Presentation from Nickel District Conservation Authority regarding their request for permanent capital funding;

AND THAT the \$250,000 request for additional permanent funding be referred to the 2008 Budget process.

CARRIED

PRESENTATIONS

Healthy Community
Cabinet / United
Nations Regional
Centre of Expertise
(RCE) Update

Bob Rodgers, Chair, Healthy Community Cabinet, provided an electronic presentation entitled "*Healthy Community Cabinet / RCE Update to Council*". He advised of the RCE launch on May 16th, 2007 which was attended by over 150 represented by various groups and what has occurred since the launch. He outlined the four pillars driving the success of the Cabinet and the challenges. He explained their recommendations including integrated trails, food sustainability and the development of a greenhouse in association with the Farmer's Market. He concluded by outlining the next steps of the Cabinet; i.e. developing working groups, website and logo and collaboration with other RCE's.

MATTERS ARISING FROM THE PLANNING COMMITTEE - 2007-08-07

Approval of Planning
Committee
Recommendations

2007-352 Cimino-Rivest: THAT Planning Recommendation 2007-199 to and including Planning Recommendation 2007-213, passed by the Planning Committee on August 7, 2007, be adopted.

CARRIED

The following are the Planning Committee recommendations:

Purchase of Vacant
Land, Kingsway,
Sudbury

2007-353 Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of vacant land on Kingsway, Sudbury, legally described as PIN 73561 - 0095 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Denis McKee and Wesley Govier;

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 and the Solid Waste Reserve Fund.

CARRIED

Purchase of Land
2790 Kingsway,
Sudbury

2007-354 Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of 2790 Kingsway, Sudbury and legally described as PIN 73561 - 0093 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Marion McDonald and Karen McDonald;

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 and the Solid Waste Reserve Fund.

CARRIED

Purchase of Vacant
Land, Brodie Street,
Sudbury

2007-355 Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the sale of the vacant land on Brodie Avenue, Sudbury, legally described as PIN 73586 - 0070 (LT), part of Lots 35 and 36 on Plan 29SB, Township of McKim, 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 tax sale administration fee be recovered and the remaining proceeds be credited to the Land Acquisition Reserve Fund.

CARRIED

32 Isaac Road,
Whitefish, Eric and
Anna Knechtel

2007-356 Rivest-Cimino: THAT the application by Eric and Anna Knechtel to amend the Official Plan for the Sudbury Planning Area as it applies to Parcel 24371 S.W.S., Part 1, Plan 53R-5628, Lot 2, Concession 6, Township of Louise, City of Greater Sudbury, by changing the land use designation from "Agricultural Reserve" to "Rural" be approved.

CARRIED

47 Caruso Street,
Coniston,
Amanda Tessier

2007-357 Cimino-Rivest: THAT the application by Amanda Tessier to amend By-law 83- 304 being the Comprehensive Zoning By-Law for the former Town of Nickel Centre as it applies to PIN 73560 - 1004 (LT), Parcel 11094 S.E.S., Lots 119 to 121 inclusive, Plan M-87, Lot 4, Concession 3, Township of Neelon, City of Greater Sudbury, by changing the zoning classification from "R1", Single Residential Zone to "R1-S", Single Residential Special Zone be approved.

CARRIED

Portage Avenue,
Sudbury,
Mona Belanger

2007-358 Rivest-Cimino: THAT the application by Mona Belanger to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury to change the zoning classification of the lands forming Parcel 12488 S.E.S., Lot 14, Plan M-139, Lot 1, Concession 3, Township of McKim, City of Greater Sudbury, from "R1", Single Residential to "R2", Double Residential, be approved.

CARRIED

388 Albert Street,
Sudbury
Frank Piquette

2007-359 Cimino-Berthiaume: THAT the application by Frank Piquette to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury by changing the zoning classification of lands described as Parcel 43180 S.E.S., Lot 92, Plan 8-S in Lot 7, Concession 3, Township of McKim, City of Greater Sudbury from "R2", Double Residential to "R2 - Special", Double Residential Special, be approved subject to the following conditions:

388 Albert Street,
Sudbury
Frank Piquette
(continued)

1. That a maximum of three (3) dwelling units shall be permitted;
2. That a minimum of two (2) parking spaces shall be permitted in the required front yard; and,
3. That prior to the passing of the amending by-law, the owner shall initiate a building permit application to the satisfaction of the Chief Building Official.

CARRIED

208 Caswell Drive,
Sudbury, Sudbury
Cardiac Research
Inc.

2007-360 Rivest-Berthiaume: THAT the application by Sudbury Cardiac Research to amend the Official Plan for the Sudbury Planning Area by amending the Residential District policies to permit a local commercial use with a larger floor area than otherwise permitted for the lands forming Parcel 13141 S.E.S., part of Lot 2, Plan-140, Lot 6, Concession 1, Township of McKim, City of Greater Sudbury, be approved, subject to the following conditions:

1. That the amendment include a maximum floor area of approximately 250m².

CARRIED

2007-361 Rivest-Berthiaume: THAT the application by Sudbury Cardiac Research to amend By-law 95-500Z being the Comprehensive Zoning for the (former) City of Sudbury by changing the zoning classification from "R4", Multiple Residential to "C1-Special", Local Commercial Special for the lands forming Parcel 13141 S.E.S., part of Lot 2, Plan —140, Lot 6, Concession 1, Township of McKim, City of Greater Sudbury, be approved, subject to the following conditions:

1. the only permitted uses shall be:
 - a) a medical office with a net floor area of 250m²;
 - b) any dwelling containing not more than 2 dwelling units, with or without permitted non-residential uses;
2. prior to the enactment of the amending by-law, the owner shall have entered into a site plan agreement with the City for the subject lands and the agreement shall have been registered on title;
3. that the exceptions to the Zoning By-law required to implement the site plan agreement be incorporated into the amending by-law.

CARRIED

Consent Agenda

2007-362 Cimino-Berthiaume: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

CARRIED

Draft Plan of
Subdivision
Approval, Extension
and Revision to Plan
Horizon Subdivision,
Dalron Construction

2007-363 Cimino-Berthiaume: THAT upon the payment of the processing fee of \$1,416.67 prior to August 25, 2007 lapsing date, the conditions of draft approval of plan of subdivision, Parcel 448 S.E.S. Lot 7, Concession 5, Blezard Township, City of Greater Sudbury, File 780-7/04003, be amended as follows:

- a) By deleting conditions 1, 10, 11, 12, 13, 16, 19 and 23 and replacing them with the following:

"1. That this approval applies to the draft plan of subdivision of Parcel 448 S.E.S., Lot 7, Concession 5, Blezard Township as shown on the plan of subdivision prepared by D.S. Dorland Limited and dated July 3, 2007 subject to:

- a) the reference to the use of Lots 34 and 48 on the plan as a temporary phase 1 connection to Fifth Street is deleted;
 - b) the inclusion of a six metre wide walkway block to be conveyed to the City, extending from the cul-de-sac to Lowcrest Avenue in the area of the proposed watermain, to the satisfaction of the Director of Planning Services;
10. That this draft approval shall lapse on August 25, 2009;
11. That 5 % of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for park purposes in accordance with Section 51.1 (1) of the Planning Act or otherwise satisfied by the deeding of lands outside of the plan of subdivision;
12. 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.

13. 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.
16. The owner will be responsible for 50% of the cost to rebuild Fifth Street to rural standard and 100% of the cost to build the cul-de-sac to urban standard. The temporary road connection from Fifth Street through the abutting lands to the west of the Plan has to be built to a minimum standard two lane, 24 foot, rural road section to be replaced with a permanent connection, no later than two years from the date of registration of the first lots in the plan. Deposits will be required for all works outside the limits of the subdivision.
19. Quality and quantity storm water management is required for this subdivision. The Developer will be responsible for a cost share of the revised storm water management quality and quantity control pond based on contribution flow as assessed through the amended Municipal Drain Report. The Regional Storm major storm flow path is to be engineered and delineated on the storm sewer area plan and the subdivision grading plan. Major storm overflow channels are to be detailed on the approved lot grading plans.
23. That prior to the signing of the final plan, the Planning Services Division is to be advised by the City Solicitor that conditions 2, 3, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 25, 26, 28, 29, 31 and 33 have been complied with to his satisfaction.

b) By deleting Condition 22;

c) By adding the following conditions:

25. The owner is to construct the Fifth Street storm sewer from MR 80 to the Horizon Drain as part of the initial servicing of the subdivision. The City will pay 100% of the cost of the storm sewer from MR 80 to the easterly boundary of the former Jistro property. The Developer will be responsible for 100% of the cost of the storm sewer from the easterly boundary of the Jistro property to the Horizon Municipal Drain, west of Northwood Drive.
26. The owner is to provide a letter to the City requesting an amendment to the Horizon Municipal Drain report to deal with a revised location and sizing of the storm management pond and a potential drain realignment.
27. 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.
28. 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.
29. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.
30. 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.
31. The owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
32. The owner shall provide a sidewalk on one side of the roadway along Lowcrest Avenue from the western boundary to the connector with Municipal Road #80, on the roadway identified as Horizon Drive from the walkway to the western boundary, and on the roadway identified as Air Street from Horizon Drive to the western boundary.

Draft Plan of
Subdivision
Approval, Extension
and Revision to Plan
Horizon Subdivision,
Dalron Construction
(continued)

33. Prior to the registration of the plan a public road allowance shall have been conveyed to the City in the approximate location of Lots 27 and 28 in Plan M-1131 connecting the street shown on the plan as Horizon Drive to Birchleaf Crescent.

CARRIED

Single
Comprehensive
Zoning By-law

2007-364 Dutrisac-Berthiaume: THAT development of a single Comprehensive Zoning By-law proceed and that \$140,000 be allocated for this purpose from the Capital Financing Reserve Fund General.

CARRIED

Telecommunica-
tions Tower, 1174
St. Jerome Street,
Sudbury,
Bell Mobility

2007-365 Dutrisac-Berthiaume: THAT Industry Canada be advised that the City of Greater Sudbury concurs with the issuance of a licence for the development of a telecommunications tower at 1174 St. Jerome Street, City of Greater Sudbury by Bell Mobility.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Approval of Priorities
Committee
Recommendations

2007-366 Cimino-Rivest: THAT Priorities Recommendation 2007-38 to and including Priorities Recommendation 2007-42, passed by the Priorities Committee on August 8, 2007, be adopted.

CARRIED

The following are the Priorities Committee recommendations:

Green Space Advisory
Panel

2007-367 Cimino: THAT a Green Space Advisory Panel be formed as outlined in the Report dated August 1st, 2007 from the General Manager of Growth & Development and that said Panel report back to City Council with its key findings and recommendations;

AND THAT Council take steps to appoint 12 citizens, one from each Ward, as well as to appoint the 12 expert members named in the said Report to serve on this Panel.

CARRIED

All Terrain Vehicle
By-Law

2007-368 Cimino: WHEREAS the Constellation City Report recommends the development of a comprehensive by-law to govern the use of All Terrain Vehicles (ATVs); and

WHEREAS members of the recently formed North Simcoe ATV Club - Greater Sudbury Chapter have also identified the need for an ATV by-law;

All Terrain Vehicle
By-Law
(continued)

THEREFORE be it resolved that an Advisory Panel be created to include members of Council and the public to review issues and options related to an ATV By-Law as outlined in the Report dated July 31st, 2007 from the General Manager of Community Development and that this Panel host a series of public meetings to gather broad community input.

CARRIED

Sign By-law Review

2007-369 Cimino: 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 3 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.

CARRIED

Municipal Drinking-
Water Licensing
Program

2007-370 Callaghan: 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 11th, 2007 from the Acting General Manager of Infrastructure Services.

CARRIED

PART I

CONSENT AGENDA

Consent Agenda

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

2007-371 Rivest-Cimino: THAT the Consent Agenda Items C-1 to C-4 inclusive be adopted and Items C-5 to C-9 be received for information only.

CARRIED

MINUTES

Item C-1
Report No. 14
City Council
2007-07-11

2007-372 Cimino-Callaghan: THAT Report No. 14, City Council Minutes of 2007-07-11 be adopted.

CARRIED

Item C-2
Report No. 13
Planning Committee
2007-07-11

2007-373: THAT Report No. 13, Planning Committee Minutes of 2007-07-11 be adopted.

CARRIED

Item C-3
Report No. 13
Priorities Committee
2007-07-11

2007-374 Callaghan-Cimino: THAT Report No. 13, Priorities Committee Minutes of 2007-07-11 be adopted.

CARRIED

Item C-4
Report No. 1
Street Naming
Committee
2007-06-25

2007-375 Rivest-Callaghan: THAT Report No. 1, Street Naming Committee Minutes of 2007-06-25 be adopted.

CARRIED

Item C-5
TOC
2007-07-10

2007-376 Barbeau-Callaghan: THAT the Tender Opening Committee Minutes of 2007-07-10 be received.

CARRIED

Item C-6
TOC
2007-07-17

2007-377 Cimino-Callaghan: THAT the Tender Opening Committee Minutes of 2007-07-17 be received.

CARRIED

Item C-7
TOC
2007-07-24

2007-378 Callaghan-Cimino: THAT the Tender Opening Committee Minutes of 2007-07-24 be received.

CARRIED

Item C-8
GSHC
2007-05-22

2007-379 Barbeau-Callaghan: THAT the Nickel District Conservation Authority Minutes of 2007-05-22 be received.

CARRIED

Item C-9
NDCA
2007-06-28

2007-380 Barbeau-Callaghan: THAT the Nickel District Conservation Authority Minutes of 2007-06-28 be received.

CARRIED

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Taxi Tariff Review

Report dated 2007-07-25, with attachments, from the General Manager of Growth & Development regarding Taxi Tariff Review was received.

The following resolution was presented:

2007-381 Cimino-Rivest: THAT Council accept the taxicab tariff review report dated July 25th, 2007 from the General Manager of Growth & Development and approve the recommendations set out by the Chief Taxi Inspector, specifically;

THAT a taxi tariff increase is not recommended at this time and that a further review be undertaken and a report be prepared for Council in March 2008;

AND FURTHER THAT there be no increase in taxicab licences for the 2008 licence year.

CARRIED

Item R-2
Affordable Housing
under the Canada-
Ontario Affordable
Housing Program

Report dated 2007-07-27 from the General Manager of Community Development regarding Award of Contract CDS07-10 for Affordable Housing under the Canada-Ontario Affordable Housing Program was received.

The following resolution was presented:

2007-382 Cimino-Rivest: WHEREAS the City of Greater Sudbury has agreed to participate in the Canada-Ontario Affordable Housing Program;

WHEREAS the Housing Services issued an RFP under the Northern Component of the Affordable Housing Program, Provincial Delivering Opportunities for Ontario Renters (DOOR), and the Rental & Supportive Component;

THEREFORE BE IT RESOLVED THAT Raiffeisen Co-operative Homes - Phase II and Capreol Non-Profit Housing Corporation proposals be forwarded to the Minister of Municipal Affairs and Housing for approval under the Canada-Ontario Affordable Housing Program.

CARRIED

Item R-3
Pedestrian Signals,
Intersection of Barry
Downe Road and
Lamothe Street

Report dated 2007-07-26, with attachments, from the General Manager of Infrastructure Services regarding Request for Pedestrian Signals, Intersection of Barry Downe Road and Lamothe Street was received.

The following resolution was presented:

To improve pedestrian safety, staff recommend that the following improvements be made; as outlined in the Report dated July 26th, 2007 from the General Manager of Infrastructure Services::

- 1) That pedestrian warning signs be installed along both sides of Barry Downe Road in the study area, and
- 2) That the pedestrian crossing volumes be monitored along Barry Downe Road to determine if pedestrian signals or raised islands should be included as part of any future roadwork.

Friendly Amendment

With the concurrence of the mover, the foregoing motion be amended by adding the following:

- 3) That the traffic study be redone when Cambrian College is in full session and, should the results and traffic counts increase, a report will be presented to Council.

Main Motion
(as amended)

The following resolution was presented:

2007-383 Thompson-Rivest: To improve pedestrian safety, staff recommend that the following improvements be made; as outlined in the Report dated July 26th, 2007 from the General Manager of Infrastructure Services::

- 1) That pedestrian warning signs be installed along both sides of Barry Downe Road in the study area, and
- 2) That the pedestrian crossing volumes be monitored along Barry Downe Road to determine if pedestrian signals or raised islands should be included as part of any future roadwork;
- 3) That the traffic study be redone when Cambrian College is in full session and, should the results and traffic counts increase, a report will be presented to Council

CARRIED

Traffic Committee

The following resolution was presented:

2007-384 Callaghan-Caldarelli: THAT at Traffic Committee be established and that this Committee be comprised of Councillors Cimino, Landry-Altmann and Rivest.

CARRIED

All Way Stop
Lamothe Street &
Prestige Place

The following resolution was presented:

2007-385 Callaghan-Caldarelli: THAT the request for an All Way Stop at the intersection of Lamothe Street and Prestige Place be referred to the Traffic Committee for further review.

CARRIED

Item R-4
Transit Fleet
Standardization

Report dated 2007-07-20 from the General Manager of Growth and Development regarding Transit Fleet Standardization was received.

The following resolution was presented:

2007-386 Cimino-Rivest: THAT Council approve the Transit Committee recommendation that Greater Sudbury Transit standardize its fleet by extending the original 2005 procurement agreement with Nova Bus, A Division of Prevost Car Inc., until 2012 subject to the annual CGS acceptance of the price as established by the Nova Bus Standard Pricing Policy.

CARRIED

Item R-5
School Zone Speed
Limit - Westmount
Avenue

Report dated 2007-07-26 from the General Manager of Infrastructure Services regarding School Zone Speed Limit - Westmount Avenue was received.

Copy of letter from the Co-ordinator of Transportation and Traffic to Greater Sudbury Police Services was distributed to the Committee Members.

The following resolution was presented:

2007-387 Callaghan-Rivest: THAT a By-law be passed to amend Traffic and Parking By-law 2001-1 in the City of Greater Sudbury to implement a school zone speed reduction, Westmount Avenue, as outlined in the Report dated July 26th, 2007 from the General Manager of Infrastructure Services with the understanding that the stop sign at the intersection of Kingston Court and Westmount Avenue be referred to the Traffic Committee.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- | | | |
|-----------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2007-202A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 8, 2007</p> |
| | | |
| 2007-203P | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 273 FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Recommendation 2007-192</p> <p>(This amendment changes the land use designation of the subject property from "Low Density Residential District" to "General Commercial District" to permit the site to be rezoned for a training facility for the Carpenters' Union - Marier Street, Azilda - Doire Trucking.)</p> |
| | | |
| 2007-204Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-83Z, BEING A BY-LAW TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR</p> <p>Planning Committee Recommendation 2007-193</p> <p>(This by-law rezones the subject property to "C2-12", General Commercial Special in order to allow a training facility for the Carpenters' Union - Marier Street, Azilda - Doire Trucking)</p> |
| | | |
| 2007-205Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS</p> <p>Planning Committee Recommendation 2007-190</p> <p>(This by-law does not rezone the subject property. The by-law permits a garden suite as a second dwelling unit on the subject property for a maximum temporary period of three years - 2996 Valleyview Road, Val Caron - Lise Henri.)</p> |
| | | |
| 2007-206T | 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>Refers to Item R-5.</p> <p>(This By-law implements a school zone speed reduction on Westmount Avenue.)</p> |

BY-LAWS (continued)

2007-207T 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 2007-08-01 from the General Manager of Infrastructure Services regarding All Way Stop Control, Intersection of Lamothe Street and Prestige Place was received.

(The Councillor for Ward 8 has requested that the need for an All Way Stop be reviewed for the intersection of Lamothe Street and Prestige Place to reduce speed and increase safety for residents in the area. The request arose due to a recent collision east of the intersection and similar collisions in the past.

The analysis indicates that an All Way Stop is not warranted and may not improve safety on the curve east of the intersection. Staff recommends that sharp curve warning signs with 40 km/h speed tabs be installed in advance of the curve. A checkerboard sign is also recommended to face westbound traffic on Lamothe Street. It is also being recommended that the existing yield sign on Prestige Place be changed to a stop sign.)

2007-208 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF GREATER SUDBURY AND THE HEART AND STROKE FOUNDATION OF ONTARIO FOR FUNDING FOR THE PUBLIC ACCESS DEFIBRILLATION PROGRAM

Council Resolution 2007-337.

Three Readings

2007-388 Berthiaume-Thompson: THAT By-law 2007-202A to and including By-law 2007-208 be read three times and passed.

CARRIED

MOTIONS

Item R-6
Passport Canada
Issuing Office

The following resolution was presented by Councillor Cimino:

WHEREAS the Honourable Diane Marleau, MP Sudbury, has been trying to have a Passport Canada issuing office opened in Greater Sudbury for a number of years;

AND WHEREAS the demand for passports was great enough to warrant that Passport Canada go into business with Canada Post in Greater Sudbury so that Canada Post employees, at a cost of \$15, would review the applications and subsequently send the applications along to the issuing office;

C.C. 2007-08-08

(15th)

(15)

Item R-6
Passport Canada
Issuing Office
(continued)

AND WHEREAS it was announced by Passport Canada that Service Canada would offer a similar service at no extra cost, but Service Canada has been unable to offer this service in this area to date;

AND WHEREAS Greater Sudbury, with its large population and its proximity to all other northeastern communities is the ideal location and is best suited for a passport issuing office;

AND WHEREAS because travel by land to the United States will soon require a passport, it will become an even more critical issue and the Government of Canada needs to act now to provide what has become a basic service required by so many in northeastern Ontario;

THEREFORE BE IT RESOLVED that the Council for the City of Greater Sudbury support the Honourable Diane Marleau, MP Sudbury, in her efforts to have a Passport Canada issuing office opened in Greater Sudbury;

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Honourable Diane Marleau, MP Sudbury, and to Passport Canada.

Friendly Amendment

With the concurrence of the mover, the foregoing motion be amended by adding the Minister of External Affairs to the list of parties to which the resolution would be sent.

Main Motion
(as amended)

The following resolution was presented as amended:

2007-389 Cimino-Berthiaume: WHEREAS the Honourable Diane Marleau, MP Sudbury, has been trying to have a Passport Canada issuing office opened in Greater Sudbury for a number of years;

AND WHEREAS the demand for passports was great enough to warrant that Passport Canada go into business with Canada Post in Greater Sudbury so that Canada Post employees, at a cost of \$15, would review the applications and subsequently send the applications along to the issuing office;

AND WHEREAS it was announced by Passport Canada that Service Canada would offer a similar service at no extra cost, but Service Canada has been unable to offer this service in this area to date;

AND WHEREAS Greater Sudbury, with its large population and its proximity to all other northeastern communities is the ideal location and is best suited for a passport issuing office;

AND WHEREAS because travel by land to the United States will soon require a passport, it will become an even more critical issue

Item R-6
Passport Canada
Issuing Office
(continued)

and the Government of Canada needs to act now to provide what has become a basic service required by so many in northeastern Ontario;

THEREFORE BE IT RESOLVED that the Council for the City of Greater Sudbury support the Honourable Diane Marleau, MP Sudbury, in her efforts to have a Passport Canada issuing office opened in Greater Sudbury;

AND FURTHER BE IT RESOLVED that a copy of this resolution be sent to the Honourable Diane Marleau, MP Sudbury, to Passport Canada and to the Minister of External Affairs.

CARRIED

Item R-7
Nocturnal Home
Dialysis

Councillor Thompson provided an electronic presentation entitled "*Kidney Failure, Dialysis and Nocturnal Dialysis*". He explained the uses of kidneys, the causes of their failure and solutions. He outlined the options in dialysis providing history information. He detailed Nocturnal Home Dialysis from its beginnings, its limitation and many benefits.

The following resolution was presented by Councillor Thompson:

WHEREAS Nocturnal Home Dialysis is currently being offered in pilot programs at several hospitals in southern Ontario;

AND WHEREAS the number of dialysis patients in the Sudbury area continues to increase;

AND WHEREAS Nocturnal Home Dialysis lessens strain on the heart, reduces the need for many of the medications patients are on, eliminates sleep apnea, allows patients more freedom to eat and drink normally and improves the overall quality of life of dialysis patients;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury urges the Provincial Government to provide funding for a Nocturnal Home Dialysis Program at the Sudbury Regional Hospital;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable George Smitherman, Minister of Health and Long Term-Care and our local MPPs.

Friendly Amendment

With the concurrence of the mover, the foregoing motion be amended by adding FONOM and the Board of Directors at the Sudbury Regional Hospital to the list of parties to which the resolution would be sent.

Item R-7
Nocturnal Home
Dialysis

Main Motion
(as amended)

The following resolution was presented as amended:

2007-388 Cimino-Berthiaume: WHEREAS Nocturnal Home Dialysis is currently being offered in pilot programs at several hospitals in southern Ontario;

AND WHEREAS the number of dialysis patients in the Sudbury area continues to increase;

AND WHEREAS Nocturnal Home Dialysis lessens strain on the heart, reduces the need for many of the medications patients are on, eliminates sleep apnea, allows patients more freedom to eat and drink normally and improves the overall quality of life of dialysis patients;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury urges the Provincial Government to provide funding for a Nocturnal Home Dialysis Program at the Sudbury Regional Hospital;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Honourable George Smitherman, Minister of Health and Long Term-Care, our local MPPs, FONOM and the Board of Directors at the Sudbury Regional Hospital.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupluis
Rivest
Thompson
Callaghan
Craig
Caldarelli
Gasparini
Landry-Altmann
Mayor Rodriguez

CARRIED

R-8
Invasive Trees Policy

The following resolution was presented by Councillor Cimino:

2007-389 Cimino-Berthiaume: WHEREAS many trees were planted on City property across the City of Greater Sudbury many years ago;

AND WHEREAS many of those trees had proven to be invasive trees with aggressive roots which are creating damage to private and public infrastructure;

R-8

AND WHEREAS the former City of Sudbury had a policy which prohibits the planting of invasive trees on City property, such as willows, poplars and certain maples;

AND WHEREAS the City of Greater Sudbury does not have a policy to deal with the replacement of the invasive trees before they cause damage;

THEREFORE BE IT RESOLVED that City of Greater Sudbury staff be directed to develop a draft policy to deal with the planting of invasive trees and how to deal with existing invasive trees and their aggressive roots and that such a policy be in place prior to the 2008 budget deliberations so that the new policy can be dealt with during the 2008 budget process.

CARRIED

R-9
Minnow Lake Lions
Lakeside Park

The following resolution was presented by Councillor Gasparini:

2007-390 Gasparini-Berthiaume: WHEREAS the Minnow Lake Lions Club have contributed to the growth and development of many projects in the Minnow Lake area of the City;

AND WHEREAS the Minnow Lake Lions Club provided significant financial support as well as volunteer hours towards developing the park at Minnow Lake Place in 2006;

AND WHEREAS a request has been received to name the park *Minnow Lake Lions Lakeside Park*;

AND WHEREAS the request is supported by the Minnow Lake Community Action Network and the Minnow Lake Restoration Group;

AND WHEREAS this request meets the requirements of the Building, Property and Park Name Policy;

THEREFORE BE IT RESOLVED that the park at Minnow Lake Place be named *Minnow Lake Lions Lakeside Park*.

CARRIED

ADDENDUM

Addendum to Agenda

2007-393 Cimino-Gasparaini: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item R-1 Rainbow Centre Noise By-law Exemption

Report dated 2007-08-08 from the Executive Director of Administrative Services regarding Rainbow Centre - Noise By-law Exemption was received.

The following resolution was presented:

2007-394 Rivest-Berthiaume: THAT this Council has no objection to the granting of relief to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to the Rainbow Centre to carry out sandblasting activity at 40 Elm Street, between the hours of 8 p.m. to 6 a.m. on the following dates:

August 9, 10, August 13 to 17, August 20 to 24,
August 27 to August 31, September 3 to September
7; September 10 to September 14, September 17 to
September 21 and September 24 to September 28,
2007

AND THAT the Rainbow Centre provide written notification to the area residents in the immediate vicinity and provide the City Clerk with a copy of said notification.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-209Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER CITY OF SUDBURY

Planning Committee meeting of August 7th, 2007

(This by-law rezones the subject property from R1 Single Residential to R2 Double Residential to permit the construction of a duplex dwelling - Lot 14, Plan M-139, Portage Avenue - Mona Belanger.)

BY-LAWS (continued)

2007-210 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF LOTS 35 AND 36 ON PLAN 29SB TO CANADIAN BUILDER INC.

Planning Committee meeting of August 7th, 2007

2007-211 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2790 KINGSWAY, SUDBURY FROM MARION MCDONALD AND KAREN MCDONALD FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee meeting of August 7th, 2007

2007-212 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF PIN 73561-0095 BEING VACANT LAND ON THE KINGSWAY, SUDBURY FROM DENIS MCKEE AND WELSY GOVIER FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee meeting of August 7th, 2007.

Three Readings

2007-395 Berthiaume-Thompson: THAT By-law 2007-209Z to and including By-law 2007-212 be read three times and passed.

CARRIED

CIVIC PETITIONS

Paving of Crescent Park Road

Councillor Dupuis submitted a petition to the City Clerk signed by approximately 74 area residents, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting that Crescent Park Road be paved at the same time as Gordon Road upon completion of construction in the area.

QUESTION PERIOD

Sidewalk on Moonrock Avenue

Councillor Craig advised that the residents of Moonrock Avenue have been waiting 16 years for sidewalk and wanted to wait another year for completion of development. The sidewalk was installed and the two empty lots are now under construction. As the curb and sidewalk is now cracked due to the construction, he asked who is responsible for the restoration of the sidewalk.

The General Manager of Infrastructure Services advised that it is the responsibility of the homeowner.

Vandalism in Parks

Mayor Rodriguez requested a report on the extent of vandalism and damage in City parks.

The General Manager of Community Development advised these matters are tracked on a regular basis and a report can be provided.

Railway Tracks at
Lasalle & Falconbridge

Councillor Callaghan stated the a \$2M project underway at the corner of Lasalle Boulevard and Falconbridge Road. The problem is that CN, although they said they would, have not attended to replace the tracks. The City therefore can not proceed with the project and vehicles must cross over the track which are in disrepair. He advised the City and Council is being blamed by the citizens and asked how CN can be forced to complete the work.

The General Manager of Infrastructure Services advised that in June, CN requested that the City delay their work for two weeks to allow them to complete their repairs. He stated that, as of today, CN advised they will not be completing the repairs until September. He advised he will contact CN tomorrow requesting that the work be completed immediately.

Tailings Pond in Lively

Councillor Barbeau requested an up-date on the tailings pond on CVRD Inco Limited property as it was his understanding that a resonator had been installed.

The General Manager of Infrastructure Services confirmed that a resonator had been installed and it appears to be working to reduce the sulphur odor and the situation has greatly improved. CVRD Inco Limited has agreed to stop tailings disposal in the "R3" area until Thanksgiving to allow for the area to stabilize.

Adjournment

2007-395 Gasparini-Cimino: THAT this meeting does now adjourn.
Time: 9:55 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

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

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

**Tuesday, August 7th, 2007
Commencement: 9:31 p.m.
Adjournment: 12:24 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Cimino, Berthiaume, Dutrisac, Caldarelli (A9:34am)

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; D. Braney, Acting Director of Assets and Solid Waste; A. Roy, Property Administrator; T. Lamarche, Deputy Clerk

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2007-199:**

Cimino-Dutrisac: That we meet in closed session to deal with three 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 9:52 a.m., the Planning Committee recessed.

Reconvene At 10:05 a.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Cimino, Berthiaume, Dutrisac, Rivest

Mayor Rodriquez, Councillor Dupuis, Craig

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; T. Lamarche, Deputy Clerk; J. Nelson, Clerks Services Co-ordinator; F. Bortolussi, Council Secretary

News Media MCTV; Northern Life; Sudbury Star

Declarations of
Pecuniary Interest

Councillor Cimino declared a conflict regarding Public Hearing #5 as his parents own property across the street from the subject lands.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

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

Purchase of
Vacant Land
Kingsway,
Sudbury

Recommendation #2007-200:

Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of vacant land on Kingsway, Sudbury, legally described as PIN 73561 - 0095 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Denis McKee and Wesley Govier;

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 and the Solid Waste Reserve Fund.

CARRIED

Purchase of Land
2790 Kingsway,
Sudbury

Recommendation #2007-201:

Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the purchase of 2790 Kingsway, Sudbury and legally described as PIN 73561 - 0093 (LT), Lot 9, Concession 4, Township of Neelon, City of Greater Sudbury from Marion McDonald and Karen McDonald;

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 and the Solid Waste Reserve Fund.

CARRIED

MATTERS ARISING FROM THE CLOSED SESSION (cont'd)

Purchase of
Vacant Land
Brodie Street,
Sudbury

Recommendation #2007-200:

Cimino-Dutrisac: THAT Council of the City of Greater Sudbury authorize the sale of the vacant land on Brodie Avenue, Sudbury, legally described as PIN 73586 - 0070 (LT), part of Lots 35 and 36 on Plan 29SB, Township of McKim, 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 tax sale administration fee be recovered and the remaining proceeds be credited to the Land Acquisition Reserve Fund.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT THE CREATION OF A 15 ACRE LOT, 32 ISAAC ROAD, WHITEFISH - ERIC AND ANNA KNECHTEL

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

Report dated July 11th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan amendment in order to permit the creation of a 15 acre lot, 32 Isaac Road, Whitefish, Eric and Anna Knechtel.

Letter of objection dated July 2nd, 2007 was received from Jim Toby & Danielle Toby.

Letter of objection dated July 2nd, 2007 was received from Hilda Toby & Johann Toby.

Letter of objection dated July 2nd, 2007 from A. Hamilton was distributed to the Committee Members

Rob Pilbacka, agent for the applicant, and Darcy Merrill were present.

The Director of Planning Services outlined the application to the Committee. He explained that, if the new Official Plan had been approved, this application would not be necessary.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT THE CREATION OF A 15 ACRE LOT, 32 ISAAC ROAD, WHITEFISH - ERIC AND ANNA KNECHTEL (cont'd)

Rob Pilbacka advised that he plans to build a house on the proposed lot. He further indicated that he has had no objections from the neighbours.

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 #2007-203:

Rivest-Cimino: THAT the application by Eric and Anna Knechtel to amend the Official Plan for the Sudbury Planning Area as it applies to Parcel 24371 S.W.S., Part 1, Plan 53R-5628, Lot 2, Concession 6, Township of Louise, City of Greater Sudbury, by changing the land use designation from "Agricultural Reserve" to "Rural" be approved.

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

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT A DANCE STUDIO AND A RESIDENTIAL DWELLING, 47 CARUSO STREET, CONISTON - AMANDA TESSIER

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

Report dated July 11th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to permit a dance studio and a residential dwelling, 47 Caruso Street, Coniston, Amanda Tessier.

Neither applicant nor agent were present.

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

Councillor Craig, Ward Councillor, indicated he is in support of this application. He stated that some of these types of clubs and halls, because of the change in

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT A DANCE STUDIO AND A RESIDENTIAL DWELLING, 47 CARUSO STREET, CONISTON - AMANDA TESSIER (cont'd)

demographics, become neglected and abandoned. However, this property is being maintained and a good use has been found for it in terms of a dance studio for young people. He further stated that vehicular use for pick up and delivery is minimal compared to traffic generated in the prior fifty years for weddings and community events. He feels this use will continue to enhance the area. He indicated he has received no telephone calls regarding 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 application.

The following recommendation was presented:

Recommendation #2007-204:

Cimino-Rivest: THAT the application by Amanda Tessier to amend By-law 83-304 being the Comprehensive Zoning By-Law for the former Town of Nickel Centre as it applies to PIN 73560 - 1004 (LT), Parcel 11094 S.E.S., Lots 119 to 121 inclusive, Plan M-87, Lot 4, Concession 3, Township of Neelon, City of Greater Sudbury, by changing the zoning classification from "R1", Single Residential Zone to "R1-S", Single Residential Special Zone be approved.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT A DUPLEX DWELLING, PORTAGE AVENUE, SUDBURY - MONA BELANGER

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

Report dated July 19th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a duplex dwelling, Portage Avenue, Sudbury, Mona Belanger.

Letter of concern dated July 3rd, 2007 was received from Lonnie Slivinski.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A DUPLEX DWELLING, PORTAGE AVENUE, SUDBURY - MONA BELANGER (cont'd)

Petition signed by 45 area residents was distributed to the Committee Members.

Mona Belanger, the applicant, was present.

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

Mona Belanger indicated she is applying for an "R2" zoning as she want her parents to live with her.

Lonnie Slivinski, area resident, feels the subject property should remain zoned for a single family dwelling. He stated he has five water lines connected at his property and is concerned about additional connections and their effect on his property. He stated he is concerned about destruction to the duck pond and the beach. He is also concerned this property, if it is rezoned, will be used for revenue purposes. He further indicated he submitted a letter of concern.

Venita Harris, area resident, asked if this change in zoning included all of Portage Avenue or only one lot and was advised that the application was for only one lot. She also asked what anyone else on Portage Avenue would have to do if they wanted to add a storey to their building. She was advised that to add a storey to their building, they would have to apply for a building permit; however, if they wished to add another unit, they would have to apply for a rezoning. She stated she is against a change of zoning for only one unit.

When asked why this application was not made for a granny suite, the Committee was advised that this matter was discussed and the application was intentionally made for a second dwelling unit.

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 application.

The following recommendation was presented:

Recommendation #2007-205:

Rivest-Cimino: THAT the application by Mona Belanger to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury to change the zoning classification of the lands forming Parcel 12488 S.E.S., Lot 14, Plan

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A DUPLEX DWELLING, PORTAGE AVENUE, SUDBURY - MONA BELANGER (cont'd)

Recommendation #2007-205:

M-139, Lot 1, Concession 3, Township of McKim, City of Greater Sudbury, from "R1", Single Residential to "R2", Double Residential, be approved.

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

CARRIED

APPLICATION FOR SITE-SPECIFIC REZONING IN ORDER TO LEGALIZE AN EXISTING THIRD DWELLING UNIT IN A DOUBLE RESIDENTIAL ZONE, 388 ALBERT STREET, SUDBURY - FRANK PIQUETTE (AGENT: CAROLYN PIQUETTE)

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

Report dated July 23rd, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for site-specific rezoning in order to legalize an existing third dwelling unit in a double residential zone, 388 Albert Street, Sudbury, Frank Piquette (Agent: Carolyn Piquette).

Carolyn Piquette, agent for the applicant, was present.

The Director of Planning Services outlined the application to the Committee. He explained the main reason for not recommending approval is the inadequate parking.

Carolyn Piquette indicated the property is owned by her brother who purchased it in 1993. She stated that a third unit was added and this application was made in order to legalize the unit. She indicated that the necessary retrofitting has been completed. She also stated that parking has never been a problem at this property. She indicated the property is in the old downtown area where buildings are on small lots and they attract tenants who do not have vehicles. She further indicated that the subject property is similar to surrounding properties. She presented the Committee with a petition signed by fifteen people in support of this application.

When asked if they had any objection to the third parking space being removed, Ms. Piquette indicated they would like it to remain as it accommodates a small

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SITE-SPECIFIC REZONING IN ORDER TO LEGALIZE AN EXISTING THIRD DWELLING UNIT IN A DOUBLE RESIDENTIAL ZONE, 388 ALBERT STREET, SUDBURY - FRANK PIQUETTE (AGENT: CAROLYN PIQUETTE) (cont'd)

vehicle. The Director of Planning Services indicated that the property can legally only accommodate two parking spaces; however, it does not necessarily mean that Planning Services will request the other space be removed.

In conclusion, Ms. Piquette indicated there has never been any problem with the third unit and this application is made to correct the situation.

Councillor Cimino, Ward Councillor, indicated this scenario is not uncommon for the area. He also indicated he has received no calls regarding this application. He stated he is in 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 application.

The following recommendation was presented:

Recommendation #2007-206:

Cimino-Berthiaume: THAT the application by Frank Piquette to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury by changing the zoning classification of lands described as Parcel 43180 S.E.S., Lot 92, Plan 8-S in Lot 7, Concession 3, Township of McKim, City of Greater Sudbury from "R2", Double Residential to "R2 - Special", Double Residential Special, be approved subject to the following conditions:

1. That a maximum of three (3) dwelling units shall be permitted;
2. That a minimum of two (2) parking spaces shall be permitted in the required front yard; and,
3. That prior to the passing of the amending by-law, the owner shall initiate a building permit application to the satisfaction of the Chief Building Official.

CONCURRING MEMBERS: Councillors Cimino, Berthiaume, Dutrisac, Caldarelli

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SITE-SPECIFIC REZONING IN ORDER TO LEGALIZE AN EXISTING THIRD DWELLING UNIT IN A DOUBLE RESIDENTIAL ZONE, 388 ALBERT STREET, SUDBURY - FRANK PIQUETTE (AGENT: CAROLYN PIQUETTE) (cont'd)

Recommendation #2007-206 (cont'd):

NON-CONCURRING MEMBERS: Councillor Rivest

CARRIED

Recess At 11:25 a.m., the Planning Committee recessed.

Reconvene At 11:35 a.m., the Planning Committee reconvened.

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT AN INCREASE IN THE FLOOR AREA OF A LOCAL COMMERCIAL USE AND AN APPLICATION FOR REZONING TO PERMIT A MEDICAL OFFICE USE ON A PERMANENT BASIS, 208 CASWELL DRIVE, SUDBURY - SUDBURY CARDIAC RESEARCH INC.

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

Report dated July 19th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan amendment to permit an increase in the floor area of a local commercial use and an application for rezoning to permit a medical office use on a permanent basis, 208 Caswell Drive, Sudbury - Sudbury Cardiac Research Inc.

Letter of concern dated July 4th, 2007 was received from Anna and David Montesi.

Petition signed by 33 area residents was distributed to the Committee Members.

Dr. Shah Nawaz, the applicant, was present.

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

Dr. Shah Nawaz indicated that it would be difficult to proceed with the initial plan to restore the property for residential use. He further indicated the clinic has been in operation since October. He stated the building conforms with the general appearance of the area. He also stated that parking and traffic has never been a problem and all the neighbours appear to be satisfied with the use.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT AN INCREASE IN THE FLOOR AREA OF A LOCAL COMMERCIAL USE AND AN APPLICATION FOR REZONING TO PERMIT A MEDICAL OFFICE USE ON A PERMANENT BASIS, 208 CASWELL DRIVE, SUDBURY - SUDBURY CARDIAC RESEARCH INC. (cont'd)

Dr. Nawaz indicated that the residents of Timber Ridge Court have privacy with the trees in the back yards. When asked, he advised the trees behind his parking area would remain.

When asked, the Director of Planning Services advised that a Site Plan Control Agreement will be registered on title and it will include provisions for the natural landscaping at the rear of the property to remain and opaque fencing with some landscaping.

David Montesi indicated he is a resident of Timber Ridge Court directly behind the subject property. He stated he has three main concerns; being that privacy be maintained, that the physical disturbance done to the slope at the rear of the property be dealt with and that the Site Plan Control Agreement items such as lighting, garbage bin placement, buffering, etc. which would impact on privacy, intrusion and noise in the area. He also requested that the Site Plan Control Agreement require that the existing trees on the property be preserved with the possibility that trees which had been cut down be replaced. He was advised that there will be no more cutting of trees. He questioned the possibility of a terrace or decking on the sloped treed area and was advised by the applicant that there will be no decking at the rear of the building only a parking lot. He was further advised that there will be no lighting or activity at night as no one will be at the subject property. He also asked that the slope be stabilized and that there be no further parking lot development at the rear of the property.

Linda Bot, area resident, asked what the zoning of Lots 1 to 5 on Caswell Drive would allow and was advised that they were all zoned for multiple residential use and they could possibly accommodate 12 units. She also asked if there was process to preserve the sloping lands between Timber Ridge Court and Caswell Drives as greenbelt and was advised that the only way for this to happen is if each property owner agreed to have part of their property designated open green space.

Dr. Nawaz advised that he will work with Planning staff during the Site Plan Control Agreement process to maintain the green space on the subject property.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against these applications 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.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT AN INCREASE IN THE FLOOR AREA OF A LOCAL COMMERCIAL USE AND AN APPLICATION FOR REZONING TO PERMIT A MEDICAL OFFICE USE ON A PERMANENT BASIS, 208 CASWELL DRIVE, SUDBURY - SUDBURY CARDIAC RESEARCH INC. (cont'd)

The following recommendations were presented:

Recommendation #2007-207:

Rivest-Berthiaume: THAT the application by Sudbury Cardiac Research to amend the Official Plan for the Sudbury Planning Area by amending the Residential District policies to permit a local commercial use with a larger floor area than otherwise permitted for the lands forming Parcel 13141 S.E.S., part of Lot 2, Plan-140, Lot 6, Concession 1, Township of McKim, City of Greater Sudbury, be approved, subject to the following conditions:

1. That the amendment include a maximum floor area of approximately 250m².

CONCURRING MEMBERS: Councillors Berthiaume, Dutrisac, Rivest, Caldarelli

CARRIED

Recommendation #2007-208:

Rivest-Berthiaume: THAT the application by Sudbury Cardiac Research to amend By-law 95-500Z being the Comprehensive Zoning for the (former) City of Sudbury by changing the zoning classification from "R4", Multiple Residential to "C1-Special", Local Commercial Special for the lands forming Parcel 13141 S.E.S., part of Lot 2, Plan —140, Lot 6, Concession 1, Township of McKim, City of Greater Sudbury, be approved, subject to the following conditions:

1. the only permitted uses shall be:
 - a) a medical office with a net floor area of 250m²;
 - b) any dwelling containing not more than 2 dwelling units, with or without permitted non-residential uses;
2. prior to the enactment of the amending by-law, the owner shall have entered into a site plan agreement with the City for the subject lands and the agreement shall have been registered on title;

PUBLIC HEARINGS (cont'd)

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT AN INCREASE IN THE FLOOR AREA OF A LOCAL COMMERCIAL USE AND AN APPLICATION FOR REZONING TO PERMIT A MEDICAL OFFICE USE ON A PERMANENT BASIS, 208 CASWELL DRIVE, SUDBURY - SUDBURY CARDIAC RESEARCH INC. (cont'd)

Recommendation #2007-208 (cont'd):

3. that the exceptions to the Zoning By-law required to implement the site plan agreement be incorporated into the amending by-law.

CONCURRING MEMBERS: Councillors Berthiaume, Dutrisac, Rivest, Caldarelli

CARRIED

Declaration of Pecuniary Interest Councillor Cimino, having declared a conflict of interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

PART I - CONSENT AGENDA

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

Recommendation #2007-209:

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

CARRIED

ROUTINE MANAGEMENT REPORTS

| | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item C-1 Draft Plan of Subdivision Approval, Extension and Revision to Plan Horizon Subdivision, Dalron <u>Construction</u> | Report dated July 24th, 2007 was received from the General Manager of Growth and Development regarding draft plan of subdivision approval, extension and revision to plan, Horizon Subdivision, Blezard Township, Dalron Construction. |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Recommendation #2007-210:

Cimino-Berthiaume: THAT upon the payment of the processing fee of \$1,416.67 prior to August 25, 2007 lapsing date, the conditions of draft approval of plan of subdivision, Parcel 448 S.E.S. Lot 7,

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1
Draft Plan of
Subdivision
Approval,
Extension and
Revision to Plan
Horizon
Subdivision,
Dalron
Construction
(cont'd) _____

Recommendation #2007-210 (cont'd):

Concession 5, Blezard Township, City of Greater Sudbury, File 780-7/04003, be amended as follows:

- a) By deleting conditions 1, 10, 11, 12, 13, 16, 19 and 23 and replacing them with the following:
 - "1. That this approval applies to the draft plan of subdivision of Parcel 448 S.E.S., Lot 7, Concession 5, Blezard Township as shown on the plan of subdivision prepared by D.S. Dorland Limited and dated July 3, 2007 subject to:
 - a) the reference to the use of Lots 34 and 48 on the plan as a temporary phase 1 connection to Fifth Street is deleted;
 - b) the inclusion of a six metre wide walkway block to be conveyed to the City, extending from the cul-de-sac to Lowcrest Avenue in the area of the proposed watermain, to the satisfaction of the Director of Planning Services;
10. That this draft approval shall lapse on August 25, 2009;
11. That 5 % of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for park purposes in accordance with Section 51.1 (1) of the Planning Act or otherwise satisfied by the deeding of lands outside of the plan of subdivision;
12. 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

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1
Draft Plan of
Subdivision
Approval,
Extension and
Revision to Plan
Horizon
Subdivision,
Dalron
Construction
(cont'd)

Recommendation #2007-210 (cont'd):

- 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.
13. 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.
 16. The owner will be responsible for 50% of the cost to rebuild Fifth Street to rural standard and 100% of the cost to build the cul-de-sac to urban standard. The temporary road connection from Fifth Street through the abutting lands to the west of the Plan has to be built to a minimum standard two lane, 24 foot, rural road section to be replaced with a permanent connection, no later than two years from the date of registration of the first lots in the plan. Deposits will be required for all works outside the limits of the subdivision.
 19. Quality and quantity storm water management is required for this subdivision. The Developer will be responsible for a cost share of the revised storm water management quality and quantity control pond based on contribution flow as assessed through the amended Municipal Drain Report. The Regional Storm major storm flow path is to be engineered and delineated on the storm sewer area plan and the subdivision grading plan. Major storm overflow channels are to be detailed on the approved lot grading plans.

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1

Draft Plan of
Subdivision
Approval,
Extension and
Revision to Plan
Horizon
Subdivision,
Dalron
Construction
(cont'd)

Recommendation #2007-210 (cont'd):

23. That prior to the signing of the final plan, the Planning Services Division is to be advised by the City Solicitor that conditions 2, 3, 5, 6, 7, 8, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 25, 26, 28, 29, 31 and 33 have been complied with to his satisfaction.
- b) By deleting Condition 22;
- c) By adding the following conditions:
 25. The owner is to construct the Fifth Street storm sewer from MR 80 to the Horizon Drain as part of the initial servicing of the subdivision. The City will pay 100% of the cost of the storm sewer from MR 80 to the easterly boundary of the former Justro property. The Developer will be responsible for 100% of the cost of the storm sewer from the easterly boundary of the Justro property to the Horizon Municipal Drain, west of Northwood Drive.
 26. The owner is to provide a letter to the City requesting an amendment to the Horizon Municipal Drain report to deal with a revised location and sizing of the storm management pond and a potential drain realignment.
 27. 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.
 28. 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.
 29. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1
Draft Plan of
Subdivision
Approval,
Extension and
Revision to Plan
Horizon
Subdivision,
Dalron
Construction
(cont'd)

Recommendation #2007-210 (cont'd):

30. 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.
31. The owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
32. The owner shall provide a sidewalk on one side of the roadway along Lowcrest Avenue from the western boundary to the connector with Municipal Road #80, on the roadway identified as Horizon Drive from the walkway to the western boundary, and on the roadway identified as Air Street from Horizon Drive to the western boundary.
33. Prior to the registration of the plan a public road allowance shall have been conveyed to the City in the approximate location of Lots 27 and 28 in Plan M-1131 connecting the street shown on the plan as Horizon Drive to Birchleaf Crescent.

CARRIED

PART II - REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Single
Comprehensive
Zoning By-law

Report dated July 20th, 2007 was received from the General Manager of Growth and Development regarding Single Comprehensive Zoning By-law.

Recommendation #2007-211:

Dutrisac-Berthiaume: THAT development of a single Comprehensive Zoning By-law proceed and that \$140,000 be allocated for this purpose from the Capital Financing Reserve Fund General.

CARRIED

PART II - REGULAR AGENDA (cont'd)

MANAGERS' REPORTS (cont'd)

Item R-2
Telecommuni-
cations Tower,
1174 St. Jerome
Street, Sudbury,
Bell Mobility

Report dated July 23rd, 2007 was received from the General Manager of Growth and Development regarding Telecommuni-
cations Tower, 1174 St. Jerome Street, Sudbury, Bell Mobility.

Recommendation #2006-212:

Dutrisac-Berthiaume: THAT Industry Canada be advised that the City of Greater Sudbury concurs with the issuance of a licence for the development of a telecommunications tower at 1174 St. Jerome Street, City of Greater Sudbury by Bell Mobility.

CARRIED

Adjournment

Recommendation #2007-213:

Dutrisac-Berthiaume: That we do now adjourn.
Time: 12:24 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

THE FOURTEENTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, August 8, 2007
Commencement: 4:05 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli (A4:07pm); Landry-Altmann; Mayor Rodriguez (A4:10pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; J. Nicholls, Chief of Emergency Medical Services; B. Lautenbach, Director of Planning Services; B. Falcioni, Director of Roads & Transportation; B. Mangiardi, Chief Information Officer; I. Wood, Special Advisor to the Mayor; E. Stankiewicz, Manager of Financial Planning & Policy; J. Dolson, Manager of Network and Operations Support; A. Haché, City Clerk; J. Nelson, Clerk's Services Co-ordinator; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; Persona 10 News; Le Voyageur; Northern Life

Declarations of
Pecuniary Interest

None declared.

PART I

COUNCILLOR BRIEFING SESSIONS

Item 2
Information
Technology Strategic
Plan - 2007

Report dated 2007-06-01 from the Executive Director of Administrative Services regarding Information Technology Strategic Plan - 2007 was received.

The Chief Information Officer provided an electronic presentation. He stated that Information Technology's vision is to "provide quality service in support of Corporate goals by evaluating client needs, encouraging responsible use of technology and building, implementing and supporting innovative solutions". He explained the infrastructure with all its switches, desktop PCs, notebooks and, workstations, copies, telecommunication devices, etc. He listed the names of the members of the Information Technology Committee, which was created in 2005, and outlined the Committee's mandate. He continued with the key recommendations and the implementation strategy of the Strategic Plan.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 3 Green Space Advisory Panel

Report dated 2007-08-01 from the General Manager of Growth & Development regarding Green Space Advisory Panel was received.

The Director of Planning Services provided an electronic presentation. He defined 'green space' and outlined its benefits to society. He stated that local environmentalists advocate that the former City's Natural Asset Report be reviewed and updated for the entire City of Greater Sudbury and the City's Healthy Community Strategy advocates that the City have more linked green space with connecting trails. He provided a background of green space issues. He proposed a Green Space Advisory Panel to assist the implementation of the Parks and Open Space Master Plan and the Official Plan. This panel would have a defined mandate and composition which he outlined.

Rules of Procedure

The Committee, 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:

RECOMMENDATION 2007-38: Moved by Councillor Cimino:

THAT a Green Space Advisory Panel be formed as outlined in the Report dated August 1st, 2007 from the General Manager of Growth & Development and that said Panel report back to City Council with its key findings and recommendations;

AND THAT Council take steps to appoint 12 citizens, one from each Ward, as well as to appoint the 12 expert members named in the said Report to serve on this Panel.

CARRIED

Item 4 Examining the Need for an All Terrain Vehicle By-Law in Greater Sudbury

Report dated 2007-07-31 from the General Manager of Community Development regarding Examining the Need for an All Terrain Vehicle By-Law in Greater Sudbury was received.

Cory Smith and Dave Bolton, of the Sudbury Chapter of the North Simcoe ATV Club, provided an electronic presentation. Cory Smith explained they promote safe and responsible riding demonstrating respect for wildlife, private land, landowners, crown land and the people of Ontario. He explained their goals and objectives and, also, the trail insurance. He provided safety statistics and the laws regarding the age of riders. He stated they want to develop an organized provincial trail system with rules and guidelines to ensure the safety and enjoyment of riders and their communities. He outlined the economic benefits of ATV activities.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION (continued)

Item 4
Examining the Need
for an All Terrain
Vehicle By-Law in
Greater Sudbury
(continued)

The Committee, 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:

RECOMMENDATION 2007-39: Moved by Councillor Cimino:

Rules of Procedure

WHEREAS the Constellation City Report recommends the development of a comprehensive by-law to govern the use of All Terrain Vehicles (ATVs); and

WHEREAS members of the recently formed North Simcoe ATV Club - Greater Sudbury Chapter have also identified the need for an ATV by-law;

THEREFORE be it resolved that an Advisory Panel be created to include members of Council and the public to review issues and options related to an ATV By-Law as outlined in the Report dated July 31st, 2007 from the General Manager of Community Development and that this Panel host a series of public meetings to gather broad community input.

CARRIED

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 5
Sign By-law Review

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

The following recommendation was presented:

RECOMMENDATION 2007-40: Moved by Councillor Cimino:

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 3 month permit to run consecutively for a six month period to allow for a special event.

POLICY DISCUSSION PAPERS - DECISION REQUESTED (continued)

Item 5
Sign By-law Review
(continued)

RECOMMENDATION 2007-40: (continued)

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.

CARRIED

The General Manager of Growth & Development indicated that further information would be brought to the Committee identifying poles for poster signs and acceptable means of attachment.

Item 6
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.

The following recommendation was presented:

RECOMMENDATION 2007-41: Moved by Councillor Cimino:

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 11th, 2007 from the Acting General Manager of Infrastructure Services.

CARRIED

Adjournment

RECOMMENDATION 2007-42: Moved by Councillor Callaghan:

THAT this meeting does now adjourn. Time: 6:08 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

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

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

**Tuesday, September 4th, 2007
Commencement: 4:19 p.m.
Adjournment: 7:58 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

- Present Councillors Cimino (4:22), Berthiaume, Dutrisac (4:22), Caldarelli
- Staff A. Potvin, Manager of Development Approvals; R. Swiddle, City Solicitor; K. Forrester, Real Estate Co-ordinator; T. Lamarche, Deputy Clerk
- Declarations of Pecuniary Interest None declared.
- Closed Session **Recommendation #2007-214:**
- Rivest-Caldarelli: That we meet in "Closed Session" to deal with five 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 4:38 p.m., the Planning Committee recessed.
- Reconvene At 5:35 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR FRANCES CALDARELLI PRESIDING

- Present Councillors Cimino, Berthiaume, Dutrisac, Rivest
- Staff A. Potvin, Manager of Development Approvals; M. Manzon, Planner; T. Lamarche, Deputy Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Council Secretary; Marie Vezina, Planning Committee Secretary
- News Media MCTV
- Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE CLOSED SESSION

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

Purchase of
Vacant Land,
566 Kingsway,
Sudbury

Recommendation #2007-215:

Rivest-Caldarelli: THAT Council of the City of Greater Sudbury authorize the purchase of 566 Kingsway, Sudbury, legally described as PIN 02132-0181(LT), Lot 41, Plan M-42, 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 acquisition be funded from Capital Financing Reserve Fund - Roads.

CARRIED

Purchase of
Vacant Land,
574 Kingsway,
Sudbury

Recommendation #2007-216:

Rivest-Caldarelli: THAT Council of the City of Greater Sudbury authorize the purchase of 574 Kingsway, Sudbury, legally described as PIN 02132-0182(LT), Lot 42, Plan M-42, 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 acquisition be funded from Capital Financing Reserve Fund - Roads.

CARRIED

Sale of Vacant
Land, Kiandra
Court, Sudbury

Recommendation #2007-217:

Rivest-Caldarelli: THAT Council of the City of Greater Sudbury authorize the sale of the vacant land on Kiandra Court, Sudbury, legally described as PIN 02118-0203(LT), being Lot 8 on Plan 53M-1296, 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 net proceeds of the sale be credited to the Parks Reserve Fund.

CARRIED

MATTERS ARISING FROM THE CLOSED SESSION (cont'd)

Sale of Vacant
Land, Christina
Drive, Sudbury

Recommendation #2007-218:

Rivest-Caldarelli: THAT Council of the City of Greater Sudbury authorize the sale of the vacant land on Christina Drive, Sudbury, legally described as part of PIN 73565-0799(LT), being part of Block 49 on Plan 53M-1164, City of Greater Sudbury;

THAT by-laws be passed authorizing the execution of the documents required to complete the real estate transactions;

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

CARRIED

Sale of Vacant
Land, Fourth
Avenue, Sudbury

Recommendation #2007-219:

Rivest-Caldarelli: THAT Council of the City of Greater Sudbury authorize the sale of the vacant land on Fourth Avenue, Sudbury, legally described as PIN 73577-0245(LT), Part 4 on Plan SR-2622, and PIN 73577-0537(LT), Part 5 on Plan SR-2622, City of Greater Sudbury;

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

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

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING IN ORDER TO ADD A SEWING AND UPHOLSTERY BUSINESS AS A SITE SPECIFIC PERMITTED USE WITHIN AN EXISTING MULTIPLE RESIDENTIAL - SPECIAL ZONE, 1032 LASALLE BOULEVARD, SUDBURY - PAUL AND RIITTA CARUSO

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

Report dated August 21st, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to add a sewing and upholstery business as a site specific

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO ADD A SEWING AND UPHOLSTERY BUSINESS AS A SITE SPECIFIC PERMITTED USE WITHIN AN EXISTING MULTIPLE RESIDENTIAL - SPECIAL ZONE, 1032 LASALLE BOULEVARD, SUDBURY - PAUL AND RIITTA CARUSO (cont'd)

permitted use within an existing Multiple Residential - Special zone, 1032 Lasalle Boulevard, Sudbury, Paul and Riitta Caruso.

Riitta Caruso, one of the applicants, was present.

The Manager of Development Approvals outlined the application to the Committee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and hearing 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 #2007-220:

Rivest-Berthiaume: THAT the application by Paul and Riitta Caruso to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury by changing the zoning classification of lands described as PIN 02121 -0297, Parcel 24955 S.E.S., Lot 10, Plan M-268 in Lot 2, Concession 6, Township of McKim from "R4-15", Multiple Residential Special to a modified "R4-Special", Multiple Residential Special, be approved subject to the following conditions:

1. That in addition to the uses permitted in an "R4" Zone, a sewing and upholstery business shall also be permitted subject to the following:
 - a) a minimum of 50% of the building is used for residential use; and,
 - b) non-residential uses shall not exceed a total of 100m² of gross floor area; and,
2. That in addition to the signs permitted in an "R4" Zone, one (1) ground sign not exceeding 2.25m² in sign area, not exceeding 1.35m in height and located not closer than 3m from any lot line, accessory to a permitted non-residential use, shall be permitted; and,

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO ADD A SEWING AND UPHOLSTERY BUSINESS AS A SITE SPECIFIC PERMITTED USE WITHIN AN EXISTING MULTIPLE RESIDENTIAL - SPECIAL ZONE, 1032 LASALLE BOULEVARD, SUDBURY - PAUL AND RIITTA CARUSO (cont'd)

3. That a minimum of three (3) parking spaces shall be permitted, to include two (2) parking spaces that are located within the required front yard.

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

CARRIED

APPLICATION FOR REZONING TO ELIMINATE A SPLIT ZONING THAT RESULTS FROM THE TRANSFER OF CITY-OWNED LANDS TO AN ABUTTING LANDOWNER IN ORDER TO PROVIDE A DRIVEWAY, CROSS STREET, SUDBURY - CITY OF GREATER SUDBURY (AGENT: JACK ROCCA)

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

Report dated August 20th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to eliminate a split zoning that results from the transfer of City-owned lands to an abutting landowner in order to provide a driveway, Cross Street, Sudbury, City of Greater Sudbury (Agent: Jack Rocca)

Jack Rocca, agent for the applicant, was present.

The Manager of Development Approvals outlined the application to the Committee.

Councillor Caldarelli, Ward Councillor, indicated she has received no telephone calls from area residents and has no concerns regarding this application.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and hearing 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:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO ELIMINATE A SPLIT ZONING THAT RESULTS FROM THE TRANSFER OF CITY-OWNED LANDS TO AN ABUTTING LANDOWNER IN ORDER TO PROVIDE A DRIVEWAY, CROSS STREET, SUDBURY - CITY OF GREATER SUDBURY (AGENT: JACK ROCCA) (cont'd)

Recommendation #2007-221:

Berthiaume-Rivest: THAT the application by the City of Greater Sudbury (Agent: Jack Rocca) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury by changing the zoning classification of lands described as part of PIN 73585-0086 (LT), being part of Lot 162, Plan M-95 in Lot 6, Concession 3, Township of McKim, City of Greater Sudbury from "CO", Conservation to "R6-Special", Established Residential Special", be approved subject to the following conditions:

1. That the applicant's agent provide the Development Approvals Section with a registered survey plan outlining the lands to be rezoned to enable the preparation of an amending zoning by-law; and,
2. That a minimum of one (1) parking space within the required front yard shall be permitted.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT 10 EXISTING LOTS TO BE DEVELOPED FOR SINGLE RESIDENTIAL USE AND THE DEVELOPMENT OF A MULTIPLE DWELLING ON THE FORMER SULLIVAN STREET ROAD ALLOWANCE - LORRIE AND ROY BEAUSOLEIL

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

Report dated August 16th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit 10 existing lots to be developed for single residential use and the development of a multiple dwelling on the former Sullivan Street road allowance, Lorrie and Roy Beausoleil.

Alain McCann, agent for the applicant, was present.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT 10 EXISTING LOTS TO BE DEVELOPED FOR SINGLE RESIDENTIAL USE AND THE DEVELOPMENT OF A MULTIPLE DWELLING ON THE FORMER SULLIVAN STREET ROAD ALLOWANCE - LORRIE AND ROY BEAUSOLEIL (cont'd)

The Manager of Development Approvals outlined the application to the Committee.

Alain McCann advised he would comment only on property zoned R3. He stated that since he submitted his application, the property sewer and water systems have been designed. Therefore, there will now be an attached garage instead of a detached garage to accommodate the sewer and water system. In regards to the development of the multiple dwelling, he specified that these were going to be designed as luxury units to increase pride of ownership. A public meeting was held on August 23, 2007 inviting area residents to voice their concerns, and no one attended this meeting.

When asked about the Public Meeting notice to residents, Lorrie Beausoleil, one of the applicants, explained that 74 letters were sent on August 3, 2007 indicating the date, time and location for the public meeting.

Councillor Berthiaume, ward councillor, indicated that he received one telephone call in opposition of the fourplex. He further stated that there is a great need for this type of property due to the shortage of rental units in the City. He is in favour of the application.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and hearing 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 #2007-222:

Rivest-Berthiaume: THAT the application by Roy and Lorrie Beausoleil to amend By-law 83-302 being the Comprehensive Zoning By-law for the former Town of Rayside Balfour as it applies to Parcels 12687, 18010 & 18011 S.W.S., Lots 67, 68, 73, 74, 75, 76, 81, 82, 83, 84, & part of Sullivan Street, Plan M-91, Parts 4, 5, 6, & 7, Plan 53R-16662, Lot 2, Concession 3, Township of Balfour, City of Greater Sudbury, by changing the zoning classification from "I", Institutional Zone to "R1", Single Residential zone and "R3", Multiple Residential zone be approved, subject to the following:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT 10 EXISTING LOTS TO BE DEVELOPED FOR SINGLE RESIDENTIAL USE AND THE DEVELOPMENT OF A MULTIPLE DWELLING ON THE FORMER SULLIVAN STREET ROAD ALLOWANCE - LORRIE AND ROY BEAUSOLEIL (cont'd)

1. That prior to the passing of the amending by-law the applicant enter into an agreement addressing the installation of the sanitary sewer, lot grading, easements and as built information as outlined in the comments by the Supervisor of Development Engineering all to the satisfaction of the Director of Planning Services.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT WAREHOUSING IN PERMANENT STRUCTURES AND TO ALLOW FOR AN ADDITIONAL GROUND SIGN ON THE PROPERTY, 35 AZILDA STREET, AZILDA - ROBERT RICHER

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

Report dated August 17th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit warehousing in permanent structures and to allow for an additional ground sign on the property, 35 Azilda Street, Azilda, Robert Richer.

Debbie & Robert Richer, the applicants, were present.

The Manager of Development Approvals outlined the application to the Committee.

Ghislain Bergeron, area resident, distributed photos and provided his written comments to the Committee. He stated that the applicants should have submitted two separate applications since the subject land consists of two separate lots. He questioned staff concerning the definition of the word "Structure" in the by-law, inquiring if the applicants would be able to use a series of storage/shipping containers as a structure.

Mr. Bergeron stated that before this application be approved, that the Committee should impose the same Site Plan Control Agreement requirements that he had

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT WAREHOUSING IN PERMANENT STRUCTURES AND TO ALLOW FOR AN ADDITIONAL GROUND SIGN ON THE PROPERTY, 35 AZILDA STREET, AZILDA - ROBERT RICHER (cont'd)

to respect in his own Site Plan Control Agreement for his mini storage company. He raised concerns about the drainage ditch along the west property line, the property set backs and the percentage of lot coverage.

The Manager of Development Approvals indicated that, once a building permit is granted, the two lots would be consolidated for the purpose of this application. He also stated that the applicants have specified that they will be building permanent structures on the subject property and that no shipping containers would be utilized, sold or leased on the property. He mentioned that the applicants are proposing to store retail manufactured containers, sheds and gazebos as a bulk retail use on the property. He stated that concerns relating to the percentage of lot coverage, set backs, drainage would all be resolved at the Site Plan Control Agreement stage.

In response to concerns relating to drainage, Mrs. Richer indicated that they have a natural drainage grade that allows the drainage to run toward both sides of Azilda Street.

Alban Kenny, area resident, asked for clarification on the type of structures that would be erected on the subject property. He was advised that they will be permanent structures.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and hearing 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 #2007-223:

Berthiaume-Rivest: THAT the application by Robert Richer to amend By-law 83-302 being the Zoning By-law for the (former) Town of Rayside Balfour with respect to the lands forming Lots 10 and 11, Plan M-542, Lot 7, Concession 2, Township of Rayside, City of Greater Sudbury by changing the zoning classification from "C2", General Commercial to "C2-S", General Commercial - Special, be approved subject to the following:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT WAREHOUSING IN PERMANENT STRUCTURES AND TO ALLOW FOR AN ADDITIONAL GROUND SIGN ON THE PROPERTY, 35 AZILDA STREET, AZILDA - ROBERT RICHER (cont'd)

1. That the amending By-law include:
 - a) the addition of a warehouse as a permitted use;
 - b) that five parking spaces be provided for warehouse use.

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

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-4 contained in Part 1 of the Consent Agenda:

Recommendation #2007-224:

Rivest-Berthiaume: THAT Items C-1 to C-4 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

| | |
|-------------------------------------|---------------------------------------------------------------|
| Item C-1 | <u>Recommendation #2007-225:</u> |
| Report #4 | |
| VETAC Minutes | Berthiaume-Rivest: That Report #4, VETAC Committee Minutes of |
| <u>of May 22nd, 2007</u> | May 22nd, 2007, be received. |

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-2
Consent Referral
Request, Notre
Dame and
Dominion Drive,
Hanmer - Jamie &
Jody O'Daiskey

Report dated August 17th, 2007 was received from the General Manager of Growth and Development regarding consent referral request for Consent Application B148/2007, Notre Dame and Dominion Drive, Hanmer - Jamie and Jody O'Daiskey

Recommendation #2007-226:

Berthiaume-Rivest: THAT Consent Application B148/2007 with respect to Parcel 4165 S.E.S. in Lot 1 Concession 2, Township of Hanmer, City of Greater Sudbury be permitted to proceed by way of the consent process.

CARRIED

Item C-3
Vesting of vacant
land, McKenzie
Rd, Chelmsford

Report dated August 22nd, 2007 was received from the General Manager of Infrastructure Services regarding vesting of vacant land, McKenzie Road, Chelmsford.

Recommendation #2007-227:

Berthiaume-Rivest: THAT the vacant land on McKenzie Road, Chelmsford legally described as PIN 73350-0289 (LT), being part 3 on Plan 53R-10609, Township of Balfour be vested in the name of the City of Greater Sudbury;

AND THAT the total taxes including penalties, owing to the date of vesting be written off as uncollectible, all in accordance with the report from the General manager of Infrastructure Services dated August 22, 2007

CARRIED

Item C-4
Land exchange,
St. Michel Street,
Hanmer

Report dated August 22nd, 2007 was received from the General Manager of Infrastructure Services regarding land exchange, St. Michel Street, Hanmer

Recommendation #2007-228:

Cimino-Berthiaume: THAT a portion of the existing St. Michel Street cul-de-sac legally described as Parts 16 and 27, Plan 53R-17820, be stopped up and closed by by-law;

THAT the property legally described as Part 28 and part of Parts 16 and 17, Plan 53R-17820 and part of Part 7, Plan 53R-12291,

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-4
Land exchange,
St. Michel Street,
Hanmer (Cont'd)

consisting of approximately 0.69 acres being part of Lot 11, Concession 3, Township of Capreol, St. Michel Street, Hanmer, City of Greater Sudbury, be declared surplus to the city's needs and conveyed to Philippe and Louise Landry. In exchange, the property legally described as part of PIN 73508-1266 (LT), being Block 69 consisting of approximately 2.96 acres on a plan of subdivision prepared by James E. Kirkland, O.L.S. dated March 20, 2007, be transferred to the City of Greater Sudbury;

AND THAT the procedures governing the disposal of full marketability property as set out in By-law 2003-294 be dispensed with, all in accordance with the report from the General Manager of Infrastructure Services dated August 22, 2007.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

Item R-1
Proposed
Antenna Support
Structure, 126
Kantola Road,
Lively - Steve
Gorecki

Report dated August 15th, 2007 was received from the General Manager of Growth and Development regarding proposed 19 metre high Antenna Support Structure, 126 Kantola Road, Lively, Steve Gorecki.

Recommendation #2007-229:

Cimino-Berthiaume: THAT the notice and neighbourhood meeting requirements for a significant structure in the City's Policy relating to Telecommunication Facilities be waived for the proposed antenna support structure at Lot 4, Concession 4, Township of Waters (126 Kantola Road);

AND THAT Industry Canada and Mr. Steve Gorecki be advised that the City of Greater Sudbury concurs with the issuance of a licence

PART II - REGULAR AGENDA (cont'd)

MANAGERS' REPORTS (cont'd)

Item R-1 for the antenna support structure at Lot 4, Concession 4, Township
Proposed of Waters, 126 Kantola Road, City of Greater Sudbury by Steve
Antenna Support Gorecki.
Structure, 126
Kantola Road,
Lively - Steve
Gorecki (cont'd)

CARRIED

Item R-2 Report dated August 15th, 2007 was received from the General
Extension to Manager of Growth and Development regarding extension to
approval of approval of Official Plan amendment and rezoning applications,
Official Plan 344 Yollie Street Sudbury - Lauriat Chamberland.
amendment &
rezoning
applications, 344
Yollie St Sudbury
Lauriat
Chamberland

Recommendation #2006-230:

Cimino-Berthiaume: THAT the approval of official plan amendment application file 701-6/06-5 and rezoning application file 751-6/06-14 by Lauriat Chamberland on Parcel 15170 SES, Lot 67, Plan M-231, Lot 9, Concession 3, Neelon Township, be extended for a period of one additional year to May 9, 2008.

CARRIED

Item R-3 Report dated August 15th, 2007 was received from the General
Draft Subdivision Manager of Growth and Development regarding draft subdivision
Approval approval extension, east of the intersection of MacLennan Drive,
Extension, East of Bonhomme Road and Municipal Road 86, Skead Heritage Homes
Intersection of
MacLennan Drive,
Bonhomme Rd
and Municipal
Road 86, Skead
Heritage Homes

Recommendation #2006-231:

Berthiaume-Cimino: That upon the payment of the processing fee of \$423.33 prior to September 27, 2007 lapsing date, the conditions of draft approval for plan of subdivision File 780-3/03005 including Part of Parcel 50058 S.E.S. being Parts 1, 2, 3 and 12, Plan 53R-14175 in Lot 6, Concession 4, Township of MacLennan, Greater City of Sudbury, be amended as follows:

- a) By deleting Condition # 11 and replacing it with the following:
"11. That this draft approval shall lapse on August 27, 2008."

CARRIED

Adjournment

Recommendation #2007-232:

Cimino-Berthiaume: That we do now adjourn.
Time: 7:35 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

THE FIFTEENTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, September 5th, 2007
Commencement: 5:34 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan (A5:38pm); Craig; Landry-Altmann; Mayor Rodriguez (A5:38pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; L. Hayes, CFO/Treasurer; D. Donaldson, Fire Chief; G. Mazza, Director of Building Services/Chief Building Official; N. Benkovich, Director of Water/Wastewater Services; A. Haché, City Clerk; M. Vezina, Planning Committee Secretary; F. Bortolussi, Council Secretary

News Media

Sudbury Star; CIGM; Persona 10 News; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PART I

5:30 P.M. TO 7:00 P.M.

COUNCILLOR BRIEFING SESSIONS

Item 2
Sudbury Children's
Water Festival - 2007

Report dated September 5, 2007 was received from the General Manager of Infrastructure Services regarding Sudbury Children's Water Festival - 2007.

The Director of Water/Wastewater Services provided an electronic presentation. He indicated the goal is to help shape children's attitudes about the importance of water in their lives. He provided a background of the Festival which is now on its third year stating that it is open to Grade 3 students with local high school and college students invited to volunteer. He stated that 800 students participated last year. He advised the co-sponsors are Sudbury and District Health Unit, City of Greater Sudbury and Nickel District Conservation Authority. The Festival educates children by offering hands-on learning. He requested that \$7,500 be allocated to the Sudbury and District Health Unit as the City's contribution towards the Festival; which will have no impact on the budget as the amount was approved in the 2007 Capital Water budget.

Item 2
Sudbury Children's
Water Festival - 2007
(continued)

RECOMMENDATION 2007-43: Moved by Councillor Rivest:

THAT \$7,500 be allocated to the Sudbury and District Health Unit as the City's contribution toward the Sudbury Children's Water Festival - 2007;

AND THAT the necessary grant by-law be approved.

CARRIED

Item 3
WaterWorks: Soak up
the Science

Report dated September 5, 2007 was received from the General Manager of Infrastructure Services regarding WaterWorks: Soak up the Science.

The Director of Water/Wastewater Services provided an electronic presentation. He stated that it is essential to protect water resources for future safe water to provide for a sustainable healthy community. He indicated their outreach objective is to educate the public, promote efficient use of water and responsible environmental behaviour. He stated that by developing a partnership for this project with Science North, which location will offer high exposure, will leverage our resources to maximize public awareness and education. He advised that Science North is developing a 6,000 square foot hands-on exhibition focusing on 'water' at a total cost of \$1.55M which includes a travelling exhibit and well as a legacy portion to remain permanently at Science North. He stated the request is for a three year \$100,000 commitment, which will have no impact on the budget as the full amount was approved in the 2007 Capital Water budget.

When asked of the economic impact of Science North, Guy Labine of Science North advised that an economic impact study was carried out three years ago which indicated that the ten-year average is 600 jobs and \$20M. The figures are higher when the tourism component is taken into account. He advised that the exhibit is expected to open the first week of March, 2008 until after Labour Day weekend and then will tour across Canada and United States of America. This will promote the City throughout these areas.

RECOMMENDATION 2007-44: Moved by Councillor Riveset:

THAT \$100,000 (\$33,500 in 2007, \$33,500 in 2008 and \$33,000 in 2009) be allocated to Science North toward the WaterWorks Soak up the Science project;

AND THAT the necessary grant by-law be approved.

CARRIED

Item 4
Ontario Government
Uploading Cost of the
Ontario Drug Benefits
(ODB) and the
Ontario Disability
Support Program
(ODSP)

The Chief Financial Officer/Treasurer made an electronic presentation entitled "*Province's Announcement to Upload Ontario Drug Benefit (ODB) and Ontario Disability Support Program (ODSP) Costs*". She explained that at the AMO Conference on August 20th, 2007, the Premier announced the upload of these costs should be completed by 2011 at a savings to municipalities of \$935M annually. She explained the four-year unload proposal and the implications to the City of Greater Sudbury during the four-year period estimated at \$16.6M. She stated that the expected savings for 2008 is approximately \$3M.

Adjournment

RECOMMENDATION 2007-45: Moved by Councillor Rivest:

THAT this meeting does now adjourn. Time: 6:30 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

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

**Valley East Citizen Service Centre
4100 Elmview Drive, Hanmer**

**Thursday, August 9th, 2007
Commencement: 6:03 p.m.
Adjournment: 6:52 p.m.**

COUNCILLOR EVELYN DUTRISAC PRESIDING

Present Councillors Cimino, Caldarelli

Staff R. Norton, Drainage Engineer; T. Lamarche, Deputy Clerk;
F. Bortolussi, Council Secretary

Others K. Smart and R. Sheach, K. Smart Associates Limited

Declarations of
Pecuniary Interest None declared.

Val Caron
Municipal Drain Report dated August 2nd, 2007 was received from the Executive
Director of Administrative Services regarding the Val Caron
Municipal Drain.

Councillor Dutrisac, Chair of the Court of Revision, advised that the purpose of the meeting was to hear appeals on assessment from affected property owners. She advised that the last day for receiving written appeals was July 30th, 2007 and no appeals had been received. She also pointed out that in order to hear any non-written appeals the Court must pass a resolution to do so.

The following recommendation was presented:

2007-05 Cimino-Caldarelli: THAT the Court of Revision will permit hearing non-written appeals to the Val Caron Municipal Drainage Works.

CARRIED

The Chair of the Court of Revision asked if there was anyone in the audience who would like to address the Court regarding the assessment of their property as it related to the Val Caron Municipal Municipal Drainage Works and the following resolution was presented:

2007-06 Caldarelli-Cimino: THAT the Court of Revision entertain the appeal of Marilyn Onucky-Vervega for the Val Caron Municipal Drainage Works.

CARRIED

Val Caron Municipal Drain (cont'd)

Marilyn
Onucky-Vervega

Marilyn Onucky-Vervega, on behalf of her mother, indicated she spoke with several drainage engineers from the Ministry of Agriculture and Foods, the Ministry of the Environment, the Ministry of Housing, Oceans and Fisheries Canada and the Nickel District Conservation Authority. As a result of her conversations, she had several comments including one stating that she felt her assessment is unacceptable. She indicated that one particular developer of a number of vacant lots has no assessment although they own a lot of property while she does have an assessment. She does not agree with this fact and stated that according to the Drainage Act, the municipality can pay her assessment. She also questioned future maintenance costs.

The Drainage Engineer explained that the lots in question are all lots in a registered plan of subdivision; each having its own roll number and therefore having to be dealt with individually. He did, however, indicate that the developer in question has already contributed approximately \$140,000 towards this project through the subdivision approval process.

K. Smart advised that if her assessment was covered by the City, the amount would have to be distributed amongst the other assessment parties. Also, he stated that the Onucky maintenance costs would be minimal with the City being totally responsible for the maintenance.

Ms. Onucky-Vervega also made other comments regarding the validity of the petition as it was signed by only one party; whether there is a need for the drainage works, the size of the drainage works; the process as she feels there was not enough notice or meetings and the proposed storm water management pond

The Chair of the Court of Revision asked if there was anyone else in the audience who would like to address the Court regarding the assessment of their property as it related to the Val Caron Municipal Drainage Works and, seeing none, the following resolution was presented:

2007-07 Caldarelli-Cimino: THAT the Court of Revision for the Val Caron Municipal Drainage Works hereby confirms the assessment schedule as fixed by the Engineer's Report dated May 31st, 2006, from K. Smart Associates Limited, and recommends that if no appeals are received by August 30th, 2007 that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2007-175, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE VAL CARON MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

CARRIED

Adjournment

2007-084 Cimino-Caldarelli: THAT the Court of Revision for the Val Caron Municipal Drainage Works is now herewith closed.

TIME: 6:52 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR EVELYN DUTRISAC

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-08-23

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

M. COPPO, A/MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

S. Turner, Financial Analyst; M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; B. Johnston, CEO of Sudbury Airport; R. Tyrer, Airport Operations Supervisor; J. Henri, Clerk-Receptionist, Supplies & Services.

Contract GDD07-07,
Airport Apron III -
Phase 2

Tenders for Contract GDD07-07, for Greater Sudbury Airport Commercial Development - Apron III - Phase 2 {estimated at a total cost of \$1,193,103.00 - G.S.T. not included} were received from the following bidders:

| BIDDERS | TOTAL AMOUNT (G.S.T. included) |
|-------------------------------|-------------------------------------------|
| K.J. Beamish Construction | \$ 1,320,684.58 |
| Lacroix Construction | \$ 952,864.74 |
| Teranorth Construction & Eng. | \$ 1,267,325.40 |
| Pioneer Construction Inc. | \$ 1,178,506.06 |
| Interpaving Limited | \$ 1,336,864.05 |
| R.M. Belanger Limited | \$ 1,139,330.40 |
| LaRo Construction | \$ 1,185,918.20 |

A bid deposit in the form of a \$100,000 Bid Bond with Agreement to Bond accompanied each tender.

The foregoing tenders were turned over to the Chief Executive Officer of Airport Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Growth and Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment:

The meeting adjourned at 2:38 p.m.

Chairman

Clerk-Receptionist

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, JUNE 26, 2007
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

SEP 05 2007

HOUSING SERVICES

In Attendance:

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

Regrets:

| | | |
|----------------|---|--------------|
| Mr. Joe Cimino | - | Board Member |
|----------------|---|--------------|

Attending in a Staff Capacity:

| | | |
|-----------------------|---|----------------------------------------------|
| Mr. Robert Sutherland | - | General Manager |
| Mr. Richard Munn | - | Manager of Technical Services |
| Mr. Mark Scarfone | - | Manager of Operations |
| Ms. Debbie Cleaver | - | Executive Assistant (Recording Secretary) |

Regrets:

| | | |
|------------------|---|-------------------------------------|
| Mrs. Barb Dubois | - | Manager of Finance & Administration |
|------------------|---|-------------------------------------|

Guests in Attendance:

Sudbury District Health Unit / Laurentian University – Research Project
Ms. Paula Ricco and Ms. Megan Dumais

(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- 55

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(VI) APPROVAL OF MINUTES – Regular GSHC Board Meeting - MAY 22, 2007

Motion #07- 56

Moved by Mr. F. Cormier and seconded by Ms. P. Douglas:

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

CARRIED

PRESENTATION - Sudbury & District Health Unit Research Project

The General Manager provided the Board Members with a brief history on the Research Project that the Sudbury District Health Unit wishes to conduct. He introduced Ms. Paula Riccio from Laurentian University and Ms. Megan Dumais from the Sudbury District Health Unit. Ms. Riccio presented a power point presentation explaining the objectives and procedures of the proposed study of physical activity of children with low income backgrounds.

The General Manager will prepare a letter to Ms. Riccio and Ms. Dumais informing them of the Greater Sudbury Housing Corporation's decision and outline the Board's requirements with regards to tenants' confidentiality and information sharing with the Board in the process of conducting the study.

Motion #07- 57

Moved by Ms. M. Rochon and seconded by Ms. P. Douglas:

"RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors is in approval to allow the Sudbury District Health Unit and the Laurentian University to access the residents at specific location(s) to conduct a childrens' physical activity research study."

CARRIED

(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) APPROVAL OF AGM MINUTES – APRIL 24, 2007

The Board Members reviewed and noted the minutes of the GSHC / CGS Shareholder AGM Meeting of April 24, 2007.

Motion #07-58

Moved by Mr. F. Cormier and seconded by Mr. B. Beland:

"RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approves the attached Minutes covering the proceedings of the April 24, 2007 Greater Sudbury Housing Corporation Annual General Meeting for submission to its sole Shareholder (the City of Greater Sudbury Council) at the 2008 Annual General Meeting of the Housing Corporation."

CARRIED

2) RENT ARREARS COLLECTION POLICY UPDATE 2007 / RTA

The Board Members reviewed and noted the submitted Rent Arrears Collection Policy with the General Manager providing verbal explanation to the submitted report.

Copies of the Persistent Late Payment Monitoring Process were distributed and reviewed by the Board Members with the General Manager providing a detailed explanation to the report.

Motion #07- 59

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

" *Whereas* it has been several years since the Greater Sudbury Housing Corporation has reviewed its rent collection practices;

And Whereas the Residential Tenancies Act came into effect January 31, 2007, changing several aspects of the legal proceedings regarding tenancies and rent collection;

And Whereas the GSHC and Staff wish to promote tenancy preservation as a goal but further recognize that a fair transparent process is needed to terminate those tenancies that cannot be saved;

Be It Resolved That the Greater Sudbury Housing Corporation Board of Directors endorses and approves the attached Rent Arrears Collection for immediate use."

CARRIED

(VI) ACTION ITEMS (Continued)

3) SUSTAINABLE HEALTHY COMMUNITY CHARTER

The Board Members reviewed and noted the submitted Resolution of Responsibility for the Healthy Community Charter with the General Manager providing verbal explanation to the submission.

Motion #07-60

Moved by Mr. F. Cormier and seconded by Ms. P. Douglas:

"BE IT RESOLVED THAT Whereas a healthy and sustainable community is a strategic priority of the Greater Sudbury City Council and one that requires the dedication and collaboration of many local experts; and

Whereas the United Nations General Assembly proclaimed 2005-2014 as the United Nations Decade of Education of Sustainable Development; and

Whereas the City of Greater Sudbury is recognized as one of thirty-five Regional Centres of Expertise on Education for Sustainable Development in the world;

Therefore Let It Be Resolved That we champion the goals of the Healthy Community Strategy and of the Regional Centre of Expertise; and

Further That we will raise awareness about the importance of sustainable development in the City of Greater Sudbury; and

Further that we endorse the Healthy Community Charter and the values and principles it represents."

CARRIED

(VI) ACTION ITEMS (Continued)

4) CHANGES TO SIGNING AUTHORITIES

The Board Members reviewed and noted the submitted report regarding the changes to the signing authorities with the General Manager providing a verbal explanation to the report.

Motion #07-61

Moved by Mr. B. Beland and seconded by Mr. C. Berthiaume:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approve the cheque signing authority and the payment authority limits effective immediately to the following:

Mr. Robert Sutherland, General Manager

Mr. Mark Scarfone, Manager of Operations

Ms. Barb Dubois, Manager of Finance & Administration

Alex Fex, Chair of the Board and

Fern Cormier, Vice Chair of the Board.”

CARRIED

5) QUALIFIED CONTRACTORS / VENDORS LIST UPDATE

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

Motion #07-62

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

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approves the attached list of new / deleted contractors / vendors for inclusion to / removal from the Greater Sudbury Housing Corporation’s Qualified Contractors / Vendors List, as required by the LHA Administration Manual.”

CARRIED

(VI) ACTION ITEMS (Continued)

6) TERMINATION OF 720 BRUCE SENIORS ONLY FLOORS PILOT

The Board Members reviewed and noted the submitted report regarding the changes to the signing authorities with the General Manager providing a verbal explanation to the report.

Motion #07-63

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

"BE IT RESOLVED THAT Whereas the responses from resident / Tenant Association meetings at the building *and* the replies from two surveys six months apart have all been poor regarding the designation of a certain limited number (3) of Senior Only floors for tenants 60 years of age or more within the Mixed (Adult & Senior) mandated Balmoral Apartments at 720 Bruce Avenue;

And Whereas the GSHC has received \$50,000 from the City of Greater Sudbury Housing Services to renovate the said Seniors Only floors as a CGS funded pilot project;

And whereas the GSHC Board in good conscience cannot recommend moving forward with the pilot project given the results of these meetings / surveys;

Be It Resolved That the Greater Sudbury Housing Corporation Board of Directors officially terminate the Balmoral Seniors Only Floors Pilot Project at 720 Bruce Avenue and furthermore seek direction from City of Greater Sudbury Housing Services on the disposition on the \$50,000 special reserve that had been set aside for this undertaking

CARRIED

(VI) ACTION ITEMS (Continued)

7) RENT SUPPLEMENT PROGRAM – APPLICATION FROM PANORAMIC PROPERTIES

The Board Members reviewed and noted the submitted report regarding the changes to the signing authorities with the General Manager providing a verbal explanation to the report.

Motion #07-64

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

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors that the Board of Directors approve the staff recommendation to allocate a total of two units to Panoramic Properties from the Regular Rent Supplement Program.”

CARRIED

8) TOUR OF GSHC PROJECTS

The Board Members agreed to a tour of the GSHC projects and it is tentatively scheduled for Thursday, August 30, 2007.

(VII) REPORTS

1) Chair's Report:

The Chair indicated that he has nothing to report to the Board at this time.

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 General Manager providing a verbal overview of the submitted financial reports.

(VII) REPORTS (Continued)

4) Technical Services Manager's Report:

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

5) Tender Committee:

a) Short Form Tender Committee - May 1, 2007

The Board Members reviewed and noted the submitted report.

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 as well as explaining the anti-social issues that are being dealt with.

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #07-65

Moved by Ms. M. Rochon 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 May 31, 2007

VII 4) Technical Services Manager Report

VII 5) Tender Committee – Short Form Tender Committee

**VII 6) Manager of Operations Report
(Arrears / Placements / Activities)"**

CARRIED

(VII) 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 #07-66

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

"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

(VIII) ITEMS FOR INFORMATION

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

- 1) Letter from D. Desmeules – RE: 2006 GSHC Audit Review
- 2) Pay Equity Commission Newsletter – May 2007
- 3) SHSC-News – May 2007
- 4) Sudbury Star Article – May 25/07 – City Works to entice developers
- 5) Northern Life Article – May 30/07 RE: New law result of thief killed by grocery store security guards
- 6) GSHC Newsletter – June 2007 Edition
- 7) Summary of Minutes of Internal Review Committee Meetings of
May 15th, 22nd, 24th, 29th, 31st, June 5th, 12th, & 14th, 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- 67

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

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #07-68

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

"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, August 28, 2007 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

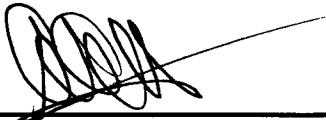
Motion #07- 69

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

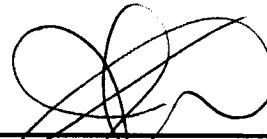
"RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned."

CARRIED

Meeting Adjourned: 8:10 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

***Greater Sudbury Housing Corporation
10 Elm Street, 4th Floor, Suite 401
Sudbury, ON P3E 4P6***