

Minutes

(8TH)

THE SEVENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, March 28, 2007
Commencement: 4:10 p.m.

ACTING DEPUTY MAYOR BERTHIAUME, IN THE CHAIR

Present Councillors Cimino; Barbeau; Dupuis (A4:20pm); Dutrisac (A4:15pm); Thompson (A4:25pm); Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; R. Carré, Director of Leisure Services; R. Mensour, Manager of Arenas; T. Parmar, Manager of Quality, Administration & Financial Services; K. Rossi, Coordinator of Senior Community Services; R. Hotta, Director of Pioneer Manor; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

Recess At 5:45 p.m. Council recessed.

Reconvene At 5:55 p.m. Council reconvened

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Closed Session 2007-123 Gasparini-Craig: That we move in Closed Session to deal with two Personal Matters, a Sale of Property Matter, a Potential Litigation Matter and a Proposed Land Acquisition Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

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

Reconvene At 7:09 p.m., Council commenced the regular meeting in the Council Chamber.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Thompson; Callaghan (D10:15pm); Craig (D9:45pm); 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, Acting General Manager of Infrastructure; T. Beadman, Acting General Manager of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; D. Donaldson, Fire Chief; F. Elsner, Deputy Chief of Police, Greater Sudbury Police Services; R. Sauve, Director of Transit Services; D. Desmeules, Manager of Housing Services; B. Lautenbach, Director of Planning Services; T. Parmar, Manager of Quality, Administration & Financial Services; R. Hotta, Director of Pioneer Manor; K. Rossi, Coordinator of Senior Community Services; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

F. Posadowski, Vice-President, CUPE Local 4705

News Media

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

Declarations of
Pecuniary Interest

None declared.

Moment of Silent
Reflection

The Mayor requested that during the Moment of Silent Reflection, Council remember Jack Barr, a former Fire Chief, who recently passed away.

COMMUNITY DELEGATIONS

Item 4
Irish Regiment of
Canada Army Reserve

Lieutenant-Colonel John Valtonen, Commanding Officer of the Irish Regiment of Canada, 2nd Battalion provided Council with an electronic presentation.

He explained that the Light Infantry Reserve Unit is the primary reserve component of the Canadian Forces made up of nearly forty Reserve Units in Ontario with a total of 15,500 Reservists and one hundred sixteen (116) personnel. Their annual budget is \$900,000 with an average of thirty (30) personnel enrolled per year between the ages of 16 and 60.

Item 4
Irish Regiment of
Canada Army Reserve
(continued)

Lt. Col. Valtonen briefly outlined the mission, vision and history of the Regiment. He described the uniform and head dress which has become synonymous with Sudbury's own regiment.

He stated that the Irish Regiment of Canada is affiliated with the Army, Air and Sea Cadet Corps made up of young Canadians between the ages of 12 and 18. He also stated that the 2nd Battalion has three affiliated Army Cadet Corps which it supports in the City of Greater Sudbury.

Lt. Col. Valtonen outlined their training commitment, battle rhythm, current Canadian Forces' (CF) Operations, and current operations of the Irish Regiment (Cyprus, Golan Heights, Balkans and Afghanistan) with six soldiers returning from a tour in Afghanistan.

He indicated that their task force for 2007 has begun with twenty soldiers identified to be deployed in the summer of 2008 to Afghanistan. They will receive their training during the spring/winter of 2007. He stated that one out of ten soldiers are prepared to assist in domestic operations (1997 Winnipeg flood; 1998 Ottawa Valley ice storm) if called upon.

Lt. Col. Valtonen advised Council that the Regiment is involved with many community partners such as Easter Seals, Toy Drive, MCTV Telethon, Christmas Parade, etc.

He invited citizens and Members of Council to an Open House and Welcome Home '07 on Saturday, April 14, 2007, at the Sudbury Armoury, 333 Riverside Drive between the hours of 1:00 p.m. to 4:00 p.m.

Item 5
Volunteer Sudbury

Mr. John Bonin, 1st Vice-President of Volunteer Sudbury provided an electronic presentation to Council regarding key developments in 2006 such as hosting a Volunteer Job Fair, First Annual Fundraising Dinner and Silent Auction, participating in community events, etc. He stated that they have fostered new partnerships with the Rainbow District and Sudbury Catholic District School Boards and Cambrian College and have also developed the V-Word Volunteer Recognition Campaign.

Mr. Bonin outlined funding from various organizations in 2006-2007 (NOHFC, CGS, United Way, etc.) stating that they may receive approximately \$59,167.67. He also outlined future events (The Matching Program, The Young Philanthropist Challenge).

PRESENTATIONS

Item 6 Transit Committee

Report dated 2007-03-23, with attachments, from the General Manager of Growth & Development regarding Creation of Transit Committee of Council was received.

Mr. Doug Nadorozny, General Manager of Growth & Development, introduced Mr. Roger Sauve, Director of Transit Services who gave an electronic presentation entitled "*Greater Sudbury Transit Update: Wherever Life Takes You*".

Mr. Sauve stated that the Ridership Growth Strategies and Asset Management Plans were endorsed by Council and accepted by the Province and are the necessary requirements for Transit to receive funding from the gas tax.

He identified the six initiatives that were geared to improve the transit system:

- Improvement to the Transit Terminal
- Capital
- Automatic Vehicle Location System
- Fareboxes
- Standards
- U-Pass

He stated that the Transit terminal has been "cleaned-up" and improvements made to lighting, walkways, security, etc.

He indicated that the City has purchased additional buses including suburban buses (to be used for the outlying areas) and that the City maintains the existing fleet and buildings by rebuilding their own buses at a savings of approximately \$90,000 per rebuild.

Mr. Sauve advised that the Automatic Vehicle Location (AVL) system has been installed and provides real-time information on the entire fleet. It tracks the buses on their routes, where they are, travelling speed, route completion timing, etc.

He indicated that Council approved the award of a RFP for the fare box collection system. This system can also be linked to the AVL system which will monitor ridership and provide staff with data to determine if a route is required. The system can also be linked to the Web for citizens to obtain schedules, routes and times via their cell phones.

Item 6
Transit Committee
(continued)

Mr. Sauve stated that through a referendum, Laurentian University students voted in favour of a Universal Pass (U-Pass). After the initial one year trial period with Laurentian University, other educational institutions have become interested in being a part of the program. Mr. Sauve also indicated that an additional fifteen buses were required for the University run, due to increased ridership.

A chart indicating the population within 400 metres (1/4 mile) of Greater Sudbury Transit service routes was displayed.

He provided a breakdown of the funding sources (provincial/federal gas tax, Federal New Deal for Transit, Ontario Bus Replacement Program). He stated that staff has been working with the union with great success and thanked his staff for outstanding work, providing excellent customer service, responding to emergencies, helping the police, saving lives, etc.

The following resolution was presented:

2007-124 Berthiaume-Craig: THAT a Transit Committee of Council be established to review Transit priorities, in conjunction with the Ridership Growth Strategy and Asset Management Plans prepared for the Province of Ontario;

AND THAT this Committee be comprised of Councillors Berthiaume, Callaghan, and Dupuis.

CARRIED

Item 7
2007 Budget Overview

Councillor Ted Callaghan, Chair of the Finance Committee, introduced Mr. Mark Mieto, Chief Administrative Officer who provided an electronic presentation and outlined the key principles of the base budget. He stated that the property tax increase (inclusive of education tax rates and subject to tax policy) is 3.6% and the core base budget is 2% which includes the budgets of the Greater Sudbury Police Services and the Sudbury & District Health Unit.

He advised that Council approved the 2007 Winter Operations budget of \$13.6 million and staff will be preparing a report for June 2007 in order to educate Council and the public about the approved service standards which will be effective November 1, 2007. He also provided key highlights of the 2007 Budget (capital budget of \$73 million; capital levy of \$78,000; roads capital budget of \$32 million).

Mr. Mieto stated that the 2007/2008 Business Plans will be presented in May 2007, the 2008-2010 multi-year forecast in the Summer 2007 and the 2008 Budget in November-December 2007.

Item 7
2007 Budget Overview
(continued)

Ms. Lorella Hayes, CFO/Treasurer, provided a breakdown of the 2007 Budget expenditures (\$486 million), revenues (\$322 million), municipal tax levy (\$164 million), and the 2007 municipal tax increase (4.2%). She also provided a breakdown of the 2007 Operations Budget, how the 2007 operating dollars are spent, sources of revenue, and where the dollars are spent.

Councillor Callaghan advised that the 2007 Budget addressed key themes from the Public Input Sessions and Council priorities:

- Roads
- Infrastructure Renewal
- Public Safety
- Community Growth and Development
- Environment

He outlined the history of the five year capital budget and roads capital budget. He advised that roads continues to be the most important issue for residents based on the most recent Oracle Research poll and stated that Council has made significant strides by increasing the roads budget from \$11 million in 2003 to \$32 million in 2007.

Councillor Callaghan indicated that Council approved a capital levy of 0.5% or \$780,000 specific to address the needs of our aging municipal facilities, including arenas, pools, etc.

He stated that public and community safety is always an important issue to Council, who approved the Citizen on Patrol Program enhancement of \$83,500 and the safety concerns at the Ste. Anne stairway, an enhancement option of \$20,000. He continued to outline various budget enhancements approved by Council regarding economic development, homelessness, youth centres, trail development, archives, etc.

He stated that the impact of a 3.6% property tax increase on a residential home assessed at \$120,000 or \$180,000 (inclusive of Education Tax rates) is a monthly increase of approximately \$6.67 or \$10.00, whereas, the water/wastewater user fee is approximately \$4.00 monthly or 4.9%.

2008 Budget Process

With the concurrence of Council, Councillor Berthiaume requested that staff develop ways to differentiate the legislative and contractual obligations from the rest of the budget so that Council understands what the mandatory programs are that must be supported and not waste time on these issues.

2008 Budget Process
(continued)

With the concurrence of Council, Councillor Craig requested that the CAO, CFO/Treasurer, and the Chair of the Finance Committee open the budget up with a "State of the City Address" at a Priorities Committee meeting prior to the onset of the budget and have the External Audit report at a later date.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with two Personal Matters, a Sale of Property Matter, a Potential Litigation Matter and a Proposed Land Acquisition Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Planning Committee, reported that the Planning Committee met on 2007-03-06 and 2007-03-20 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Gasparini, Chair of the Priorities Committee, reported that the Priorities Committee met on 2007-03-21 and there were no items to be brought forward at this time.

PART I
CONSENT AGENDA

Consent Agenda

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

2007-125 Berthiaume-Craig: THAT Items C-1 to C-28 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-2 (Planning Committee Minutes of 2007-03-06) and Item C-3 (Planning Committee Minutes of 2007-03-20), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 6
City Council
2007-02-28

2007-126 Berthiaume-Callaghan: THAT Report No. 6, City Council Minutes of 2007-02-28 be adopted.

CARRIED

C.C. 2007-03-28

(7TH)

(7)

Item C-2
Report No. 5
Planning Committee
2007-03-06

See pages 12-13.

Item C-3
Report No. 6
Planning Committee
2007-03-20

See pages 13-14.

Item C-4
Report No. 5
Priorities Committee
2007-03-21

2007-127 Barbeau-Caldarelli: THAT Report No. 5, Priorities Committee Minutes of 2007-03-21 be adopted.

CARRIED

Item C-5
Report No. 3
Finance Committee
2007-02-22

2007-128 Barbeau-Caldarelli: THAT Report No. 3, Finance Committee Minutes of 2007-02-22 be adopted.

CARRIED

Item C-6
Report No. 4
Finance Committee
2007-02-26

2007-129 Caldarelli-Barbeau: THAT Report No. 4, Finance Committee Minutes of 2007-02-26 be adopted.

CARRIED

Item C-7
Report No. 5
Finance Committee
2007-02-27

2007-130 Caldarelli-Barbeau: THAT Report No. 5, Finance Committee Minutes of 2007-02-27 be adopted.

CARRIED

Item C-8
Report No. 6
Finance Committee
2007-03-01

2007-131 Barbeau-Caldarelli: THAT Report No. 6, Finance Committee Minutes of 2007-03-01 be adopted.

CARRIED

Item C-9
Report No. 7
Finance Committee
2007-03-05

2007-132 Caldarelli-Barbeau: THAT Report No. 3, Finance Committee Minutes of 2007-03-05 be adopted.

CARRIED

Item C-10
Report No. 8
Finance Committee
2007-03-07

2007-133 Caldarelli-Barbeau: THAT Report No. 8, Finance Committee Minutes of 2007-03-07 be adopted.

CARRIED

Item C-11
Report No. 2
Special City Council
2007-03-07

2007-134 Barbeau-Caldarelli: THAT Report No. 2, Special City Council Minutes of 2007-03-07 be adopted.

CARRIED

Item C-12
Report No. 2
SDHU
2007-02-15

2007-135 Barbeau-Caldarelli: THAT Report No. 2, Sudbury & District Board of Health Minutes of 2007-02-15 be received.

CARRIED

Item C-13
GSPS
2007-01-15

2007-136 Caldarelli-Barbeau: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-01-15 be received.

CARRIED

Item C-14
GSPS
2007-02-12

2007-137 Cimino-Landry-Altmann: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-02-12 be received.

CARRIED

Item C-15
TOC
2007-02-27

2007-138 Cimino-Landry-Altmann: THAT the Report of the Tender Opening Committee Minutes of 2007-02-27 be received.

CARRIED

Item C-16
TOC
2007-03-06

2007-139 Cimino-Landry-Altmann: THAT the Report of the Tender Opening Committee Minutes of 2007-03-06 be received.

CARRIED

Item C-17
TOC
2007-03-13

2007-140 Landry-Altmann-Cimino: THAT the Report of the Tender Opening Committee Minutes of 2007-03-13 be received.

CARRIED

Item C-18
TOC
2007-03-20

2007-141 Landry-Altmann-Cimino: THAT the Report of the Tender Opening Committee Minutes of 2007-03-20 be received.

CARRIED

Item C-19
GSHC
2007-01-23

2007-142 Cimino-Landry-Altmann: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2007-01-23 be received.

CARRIED

Item C-20
Flour Mill BIA
2007-02-26

2007-143 Cimino-Landry-Altmann: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2007-02-26 be received.

CARRIED

TENDERS

Item C-21
Vacuum Capable
Truck Mounted Sewer
& Jet Rodder Cleaning
Units

Report dated 2007-03-01 from the Acting General Manager of Infrastructure regarding Purchase of Two (2) Vacuum Capable Truck Mounted Sewer and Jet Rodder Cleaning Units was received.

The following resolution was presented:

2007-144 Landry-Altmann-Cimino: THAT Joe Johnson Equipment Inc., c/w International Cab and Chassis supplied by Nickel City International, be awarded the contract for the purchase of two (2) vacuum capable truck mounted sewer and jet rodder cleaning units, in the amount of \$620,545.00 plus taxes.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-22
CUTA - Transit Board
Committee

Report dated 2007-02-21 from Councillor Ron Dupuis regarding Canadian Urban Transit Association (CUTA) - Endorsement of Councillor Dupuis' Position on the Transit Board Committee for the Term 2007-2008 was received.

The following resolution was presented:

2007-145 Landry-Altmann-Cimino: THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Canadian Urban Transit Association Transit Board Committee for the term 2007-2008.

CARRIED

Item C-23
2006 Water Works
Summary Report

Report dated 2007-03-20, with attachments, from the Acting General Manager of Infrastructure regarding 2006 Water Works Summary Report was received.

A bound report entitled "*2006 Water Works Summary Report*" was received under separate cover.

The following resolution was presented:

2007-146 Landry-Altmann-Cimino: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2006 Water Works Summary Report, in accordance with Ontario Regulation 170/03;

AND THAT the 2006 Water Works Summary Report be made available for public review at the Office of the City Engineer, and on the City's website.

CARRIED

Item C-24
Contract 2002-54
Janitorial Services

Report dated 2007-02-07 from the CFO/Treasurer regarding Extension of Contract 2002-54, Janitorial Services - Various Locations to June 1, 2008 was received.

The following resolution was presented:

2007-147 Landry-Altmann-Cimino: THAT Contract 2002-54, Janitorial Services with OMNI Facility Services Canada Corp. and Unicco Facility Services Canada Company be extended to June 1, 2008 so that the City can harmonize a total Janitorial Tender package which would include the Provincial Building & Airport.

CARRIED

Item C-25
2007 Capital Levy

Report dated 2007-03-22, with attachments, from the CFO/Treasurer regarding Allocation of 2007 Capital Levy was received.

The following resolution was presented:

2007-148 Cimino-Callaghan: THAT the 2007 Capital Levy of \$780,000 be allocated to municipal facilities capital envelopes;

AND THAT \$50,000 of the Citizen and Leisure Services capital envelope be allocated to fund a contribution to the Laurentian Track project.

CARRIED

Item C-26
Annual Grants
Allocation

Report dated 2007-03-14 from the General Manager of Community Development regarding Annual Grants Allocation was received.

The following resolution was presented:

2007-149 Landry-Altmann-Cimino: THAT Council approve the allocation of the 2007 Annual Grants as outlined in the report from the General Manager of Community Development, dated March 14, 2007 and that the appropriate by-law be passed.

CARRIED

Item C-27
Appointment to Board
of Directors - GSHC

Report dated 2007-03-01, with attachments, from the General Manager of Community Development regarding Appointment of Five (5) "Citizen" Directors to the Board of the Greater Sudbury Housing Corporation was received.

Item C-27
Appointment to Board
of Directors - GSHC
(continued)

The following resolution was presented:

2007-150 Landry-Altmann-Callaghan: THAT the following citizens be appointed to the Board of Directors of the Greater Sudbury Housing Corporation for the term commencing with the 2007 Annual General Meeting and including the 2010 Annual General Meeting or until such time as their successors are appointed:

Bernard Beland
Fern Cormier
Alex Fex
Madeleine Rochon
Patricia Douglas

CARRIED

Item C-28
Taxi Tariff Review

Report dated 2007-03-08 from the General Manager of Growth & Development regarding Taxi Tariff Review was received.

The following resolution was presented:

2007-151 Landry-Altmann-Callaghan: THAT Council accept the Taxi Tariff Review Report as submitted and approve the recommendations as set out by the Chief Tax Inspector;

AND 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 August, 2007.

CARRIED

Item C-2
Report No. 5
Planning Committee
2007-03-06

Councillor Craig requested that Planning Committee recommendation 2007-70 (OPA & Rezoning - Pioneer Road, Sudbury) be pulled and voted on separately.

Planning Committee
Recommendation
2007-70

The following resolution was presented:

2007-152 Rivest-Dutrisac: 1. THAT the application by 630450 Ontario Inc. to amend the Official Plan for the Sudbury Planning Area by redesignating lands described as PIN 73479 - 0462 (LT), Parcel 30324 S.E.S., Parts 3 to 8, Plan 53R-17203 in Lot 12, Concession 5, Township of Dill from "Rural" and "Non-Urban Settlement Residential" to "Industrial" in the Secondary Plan for Long Lake Area Waterbodies and the Non-Urban Settlements of Richard- McFarlane Lake Flats and East End of Long Lake, be approved subject to the following condition:

Item C-2
Report No. 5
Planning Committee
2007-03-06

Planning Committee
Recommendation
2007-70
(continued)

- a) That the only permitted use shall be mini-storage buildings and no private sewer or water services shall be permitted.
2. THAT the application by 630450 Ontario Inc. 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 73479 - 0462 (LT), Parcel 30324 S.E.S., Parts 3 to 8, Plan 53R-17203 in Lot 12, Concession 5, Township of Dill from "PS", Private Open Space to "M1 - Special", Mixed Light Industrial/Service Commercial Special, be approved subject to the following conditions:
- a) That the only permitted use shall be a mini-storage facility and no private sewer or water services shall be allowed and the minimum set back from any lot line shall be 25 metres; and,
- b) That prior to the adoption of the Official Plan Amendment and the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, among other matters, access, on-site circulation and adequate buffering.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Berthiaume
Dutrisac
Caldarelli
Gasparini
Landry-Altmann
Mayor Rodriguez

NAYS

Dupuis
Thompson
Callaghan
Craig

CARRIED

Report No. 5
Planning Committee
2007-03-06

The following resolution was presented:

2007-153 Berthiaume-Cimino: THAT Report No. 5, Planning Committee Minutes of 2007-03-06 be adopted, with the exception of Recommendation 2007-70 (OPA & Rezoning - Pioneer Road, Sudbury), as otherwise dealt with.

CARRIED

Item C-3
Report No. 6
Planning Committee
2007-03-20

Councillor Caldarelli requested that Planning Committee Recommendation 2007-91 (Rezoning - Centennial Drive, Sudbury) be pulled and voted on separately.

Planning Committee
Recommendation
2007-91

The following resolution was presented:

2007-154 Berthiaume-Dutrisac: THAT the application by Jay M Holdings, Mirror Management Limited, Vinca Estates Limited and 908498 Ontario Limited 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 Lots 1 and 2, Plan M-876, Lot 6, Concession 2, Township of McKim, Sudbury from "R5", Highrise Multiple Residential to "I", Institutional be approved subject to the following:

1. That the amending by-law include a minimum interior side yard setback of 5 metres abutting Lot 13, Plan M-876;
2. Prior to the issuance of a building permit the owner shall have entered into a site plan control agreement for the development of the property, addressing along with other matters, the implementation of a traffic impact study addressing access, pedestrian safety, sidewalk requirements, on-site circulation, along with the requirements of the Department of Fisheries and Oceans, Nickel District Conservation Authority, fencing, landscaping, geotechnical considerations, storm water management and site servicing, all to the satisfaction of the City.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Craig
Landry-Altmann
Mayor Rodriguez

NAYS

Callaghan
Caldarelli
Gasparini

CARRIED

Item C-3
Report No. 6
Planning Committee
2007-03-20

The following resolution was presented:

2007-155 Berthiaume-Callaghan: THAT Report No. 6, Planning Committee Minutes 2007-03-20 be adopted, with the exception of Recommendation 2007-91 (Rezoning - Centennial Drive, Sudbury), as otherwise dealt with.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-29
Remuneration &
Expenses - Council

Report dated 2007-03-21, with attachments, from the CFO/Treasurer regarding Remuneration and Expenses Paid to Members of Council and Council Appointees during 2006 was received for information only.

Item C-30
Public Sale for Tax
Arrears

Report dated 2007-03-22 from the CFO/Treasurer regarding Public Sale for Tax Arrears under the Municipal Act was received for information only.

Item C-31
Development Charges
Collected

Report dated 2007-03-21 from the CFO/Treasurer regarding Development Charges Collected for the Year Ended December 31, 2006 was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Sudbury 125th
Anniversary

Report dated 2007-03-15 from the Executive Director of Administrative Services regarding Sudbury 125th Anniversary Celebrations was received.

The following resolution was presented:

2007-156 Cimino-Callaghan: THAT the Council of the City of Greater Sudbury celebrate the 125th Anniversary of the founding of the community that is today the City of Greater Sudbury, in 2008;

AND THAT staff be directed to report to Council by June 2007, with options for anniversary programming and proposals for a community organization to oversee the 2008 festivities.

CARRIED

Item R-2
GSHC Reserves

Report dated 2007-03-14 from the General Manager of Community Development regarding Greater Sudbury Housing Corporation Reserves was received.

The following resolution was presented:

2007-157 Cimino-Callaghan: THAT Council permit the Greater Sudbury Housing Corporation (GSHC) to seed the program reserve accounts from GSHC 2006 underspending as outlined in the report dated March 14, 2007 from the General Manager of Community Development.

CARRIED

Item R-3
96 Long-Term Care
Beds

Report dated 2007-03-16 from the General Manager of Community Development regarding Decision on the City of Greater Sudbury's Application for Ninety-six (96) Long-Term Care Beds to the Ministry of Health and Long Term Care (MOHLTC) was received.

The following resolution was presented:

2007-158 Caldarelli-Barbeau: WHEREAS there is an urgent need for the development of long-term care beds within the City of Greater Sudbury;

AND WHEREAS increasing health care demands due to the aging population have contributed to the current wait list of 477 clients waiting for admission to long term care homes;

AND WHEREAS the City of Greater Sudbury and the Province have invested \$22.0 million into the creation of the seniors campus at Pioneer Manor which has significantly enhanced 220 of the 342 resident rooms to the highest physical standard of accommodation within the long term care industry;

THEREFORE BE IT RESOLVED THAT the City actively support and encourage other long -term care providers in their application and development of the newly announced 96 additional beds for the City of Greater Sudbury;

THAT the Minister of Health and Long Term Care be lobbied by City Council to maintain the operation of the 70 interim beds at Pioneer Manor as opposed to the removal of the 72 interim beds once the new 96 beds are opened;

AND THAT the City of Greater Sudbury continue to progressively lead and support geriatric services within our community through the completion of the Seniors Campus at Pioneer Manor and its components which are the Regional Geriatric Program, Northeastern Ontario Dementia Assessment and Consultation Services (NODAC), supportive housing and the City of Lakes Family Health Team.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Callaghan
Caldarelli
Gasparini
Landry-Altmann
Mayor Rodriguez

CARRIED

Item R-4
City of North Bay
OMPF

Report dated 2007-03-22, with attachments, from the CFO/Treasurer regarding North Bay Petition to Province regarding Ontario Municipal Partnership Fund (OMPF) was received.

The following resolution was presented:

2007-159 Barbeau-Caldarelli: WHEREAS municipalities in the North and particularly the City of Greater Sudbury rely heavily on the Ontario Municipal Partnership Fund grant (OMPF);

AND WHEREAS a Provincial-Municipal Fiscal and Service Delivery review is scheduled to be complete in 2008;

AND WHEREAS North Bay has petitioned the Province of Ontario to guarantee an increase in OMPF for 2007;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury support the North Bay position regarding the OMPF, by petitioning the Province to provide an indexed stable funding guarantee to the OMPF grant;

AND FURTHER THAT the Province continue to reconcile the OMPF grant based on actual social program expenditures, including the frozen programs, thus ensuring no additional burden be placed on the taxpayer.

CARRIED

Proceed Past
10:00 p.m.

2007-160 Barbeau-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2007-53	2	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE THE LANE SOUTH OF SPRUCE STREET AND WEST OF MACLACHLAN STREET
---------	---	--

Planning Committee Recommendation 2007-78

2007-55	2	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE BARBARA STREET, TOWNSHIP OF BLEZARD
---------	---	--

Planning Committee Recommendation 2007-79

C.C. 2007-03-28

(7TH)

(17)

BY-LAWS (continued)

2007-66	2	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF COLUMBUS COURT, WALDEN INDUSTRIAL PARK AND TRANSFER IT TO PONTERIO DEVELOPMENTS INC.
---------	---	---

Planning Committee Recommendation 2007-80

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-56A	3	TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 28, 2007
----------	---	--

2007-57T	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T
----------	---	---

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

2007-58Z	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF DOWLING
----------	---	--

Planning Committee Recommendation 2006-232

(This by-law rezones the subject property to "R1.D18", Single Residential zone in order to permit the severance of the property into lots for single residential use - 106 Arlington Avenue, Dowling - Alain & Melinda Deschamps.)

2007-59Z	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS
----------	---	---

Planning Committee Recommendation 2006-232

(This by-law rezones the subject property to "R3", Medium Density Residential zone to permit the conversion of a former school into apartment units. 106 Arlington Avenue, Dowling - Alain & Melinda Deschamps.)

2007-60Z	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS
----------	---	---

Planning Committee Recommendation 2007-40

[This by-law rezones the subject property in order to eliminate a split zoning that resulted from the severance and consolidation of an approximate 2.35 ha (5.8 acres) vacant portion of the subject property with a number of abutting parcels on Vermillion Lake Road. Vermillion Lake Road, Chelmsford - Kathy Reeves and Rita Sulyok.]

BY-LAWS (continued)

2007-61Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN</p> <p>Planning Committee Recommendation 2006-165</p> <p>(This by-law removes the "H", Holding Symbol from the subject lands the result of which shall be that they are zoned "R1.D7.5", Single Residential permitting the construction of single residential dwellings. It also repeals and replaces By-law 2006-194Z - Bill Martin Bus Lines - 189 and 191 Graham Road.)</p>
2007-62Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-301, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF CAPREOL</p> <p>Planning Committee Recommendation 2007-86</p> <p>(This by-law rezones the subject property to a "C2-2", General Commercial Special in order to permit a two-unit dwelling located on the main floor as a site specific permitted use in an existing C2, General Commercial zone - L.R. Prevost 31-35 Young Street, Capreol.)</p>
2007-63Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Recommendation 2007-67</p> <p>(This by-law rezones the subject property to "R3-12", Mixed Multiple Residential Special in order to allow a multiple dwelling containing three dwelling units as a permitted use - Lucien and Suzanne Savoie - 405 McLean Street, Sudbury.)</p>
2007-64	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 44 MONT ADAM STREET FROM CLAUDE CHENETTE FOR THE KINGSWAY IMPROVEMENT PROJECT</p> <p>Planning Committee Recommendation 2007-64</p>
2007-65	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO VEST PIN 73383-0063 (HIGH FALLS ROAD, WORTHINGTON), PARCEL 17085 SES (WENDY STREET, VAL CARON), PARCEL 17085 SES (WENDY STREET, VAL CARON) AND PIN 73560-2990 (EAST STREET, CONISTON) INTO THE CITY'S NAME</p> <p>Planning Committee Recommendation 2007-81</p>
C.C. 2007-03-28	(7 TH)	(19)

BY-LAWS (continued)

2007-67 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL A LOT ON M.R. #84, CAPREOL TO 862340 ONTARIO LIMITED

Planning Committee Recommendation 2007-84

2007-68 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-312, BEING A BY-LAW TO ADOPT AN EMERGENCY MANAGEMENT PROGRAM AND TO ADOPT AN EMERGENCY RESPONSE PLAN FOR THE CITY OF GREATER SUDBURY

(This by-law updates the statute reference in the by-law in order to reflect the new name of "The Emergency Management and Civil Protection Act".)

2007-69F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-03-21, with attachments, from the CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act was received.

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

2007-70F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RENEE AND MICHEL FRAPPIER FOR ROLL NO. 160.014.077.02.0000

Report dated 2007-03-21 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Renee and Michel Frappier was received.

(Renee and Michel Frappier have requested a Tax Extension Agreement with respect to the property located at 5403 Nickel Offset Road, Chelmsford in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 23, 2006. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

BY-LAWS (continued)

2007-71 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY COMMUNITY FOUNDATION FOR THE MANAGEMENT OF A DONATION FOR EMPLOYEES OF PIONEER MANOR

City Council Resolution 2007-116

2007-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ACCEPT THE TRANSFER OF CERTAIN LANDS AND TO DECLARE PINE CONE ROAD A PUBLIC HIGHWAY.

Report dated 2007-03-13, with attachments, from the Acting General Manager of Infrastructure regarding Notice of Assumption - Pine Cone Road, Skead was received.

(The Pine Cone Road Homeowners Association have requested and petitioned the City to assume their private roadway.)

2007-73 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR CANADA - ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND ('COMRIF') INITIATIVE

(This by-law authorizes an agreement for intake 3 of COMRIF Funding in accordance with earlier reports to Council.)

1ST & 2ND Readings

2007-161 Barbeau-Caldarelli: THAT By-law 2007-53, 2007-55 and 2007-66 be read a first and second time.

CARRIED

Three Readings

2007-162 Caldarelli-Barbeau: THAT By-law 2007-56A to and including By-law 2007-65, By-law 2007-67 to and including By-law 2007-73 be read three times and passed.

CARRIED

MOTIONS

Item R-5
Traffic Impact Study
Various Locations

The following resolution was presented by Councillor Landry-Altmann:

2007-163 Landry-Altmann-Cimino: WHEREAS the areas along Barrydowne Road between Lillian Boulevard and Sparks Street are highly populated;

C.C. 2007-03-28

(7TH)

(21)

Item R-5
Traffic Impact Study
Various Locations
(continued)

AND WHEREAS there are three schools situated in the areas along Barrydowne Road between Lillian Boulevard and Sparks Street, including one highschool and two elementary schools;

AND WHEREAS as a result of the high population and schools being located in the aforementioned areas, there is a high traffic volume;

AND WHEREAS there is excessive speeding in these residential areas because drivers utilize Holland Road as a corridor in order to avoid Barrydowne Road;

NOW THEREFORE BE IT RESOLVED that Council direct City staff to conduct a traffic impact study along Holland Road, Lamothe Street and Sparks Street and determine whether speed limits need to be reduced along those streets;

AND BE IT RESOLVED that in an effort to further control speeding along these roads, that Council direct City staff to review, as part of the traffic impact study, whether the following intersections require additional traffic stops or signals as requested below:

- a) That there be a four way stop at the intersection of Sparks Street and Holland Road.
- b) That there be a four way stop at the intersection of Holland Road and Lamothe Street.
- c) That there be a three way stop at the intersection of Holland Road and Lillian Boulevard.
- d) That walking lights be installed at the intersection of Lamothe Street and Barrydowne Road, as requested in the petition filed at the February 14th, 2007 meeting of Council.
- e) That there be a four way stop at the intersection of Lincoln Road and Lamothe Street.

AND BE IT FURTHER RESOLVED that if the traffic impact study reveals that any of the above-noted recommendations are warranted, that City staff be directed to prepare a report to Council with the recommended by-law amendments.

CARRIED

With the concurrence of Council, Councillor Landry-Altmann requested that staff conduct the traffic impact study of Sparks St., Holland Rd., Lamothe St., Lillian Blvd., and Barrydowne Rd., while students are attending school, as this seems to be peak time.

Item R-6
One Cent NOW!
Campaign

The following resolution was presented by Councillor Cimino:

2007-164 Cimino-Barbeau: WHEREAS Toronto Mayor David Miller recently unveiled a grassroots campaign to pressure the federal government to provide cash-starved cities one cent of the GST;

WHEREAS the federal government collects GST in excess of \$30 billion annually;

AND WHEREAS there is a significant gap between municipal revenues available and the cost of infrastructure and operating expenditures;

WHEREAS redistribution to Canadian municipalities of one cent for every six cents of GST collected would mean in excess of \$5 billion to address municipal needs;

WHEREAS based on population, if the federal government were to redistribute one penny of the GST, the City of Greater Sudbury would stand to receive approximately \$25 million;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury supports the One Cent NOW! Campaign and requests the federal government to share one cent of the existing GST with Canadian cities to ensure that infrastructure and critical local services are maintained;

AND THAT this resolution be sent to the Honourable Jim Flaherty, Minister of Finance, our local MPs and the Federation of Canadian Municipalities.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Callaghan
Caldarelli
Landry-Altmann
Mayor Rodriguez

CARRIED

Item R-7
CRTC Request

The following resolution was presented by Mayor Rodriguez:

Rodriguez-Cimino: WHEREAS the issue of Extended Area Services (EAS) for telephone customers throughout the entire City of Greater Sudbury has been a concern of our citizens for a number of years;

AND WHEREAS the Constellation City Report calls upon the City to investigate and work on this issue;

AND WHEREAS Bell Canada, the Canadian Radio-Television and Telecommunication Commission (CRTC), and the City of Ottawa have now been successful in allowing for EAS Service in Ottawa to be established later this year;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby formally requests Bell Canada and the CRTC to work with the City to pursue City-wide toll-free calling as soon as possible;

AND THAT staff be authorized to attend upon neighbouring municipalities that may be affected in order to obtain resolutions of support;

AND THAT the sum of up to \$50,000 be committed from the Tax Rate Stabilization Reserve for this purpose.

Motion for Deferral

With the concurrence of Council, Mayor Rodriguez moved that the foregoing motion be deferred until further information is received.

CIVIC PETITIONS

Resurfacing of
Paquette St., Azilda

Councillor Dutrisac submitted a petition to the City Clerk signed by approximately fifty (50) residents of Azilda, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that Paquette Street, Azilda be resurfaced.

Three-Way Stop at
Southview Dr. &
Cranbrook Cres.

Councillor Cimino submitted a petition to the City Clerk signed by approximately two hundred two (202) residents of Southview Drive and Cranbrook Crescent, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that a three-way stop be installed at the intersection of Southview Drive and Cranbrook Crescent, Sudbury.

Traffic Lights at
Garson Mall Entrance

Councillor Thompson submitted a petition to the City Clerk signed by approximately fifteen (15) merchants of the Garson Mall, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that traffic lights be installed at the Garson Mall entrance.

Adjournment

2007-165 Barbeau-Caldarelli: THAT this meeting does now adjourn.
Time: 10:20 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

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

**Council Chambers
Tom Davies Square**

**Tuesday, April 3rd, 2007
Commencement: 5:35 p.m.
Adjournment: 7:26 p.m.**

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Cimino, Berthiaume, Dutrisac, Rivest

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Mazza, Director of Building Services/Chief Building Official; R. Webb, Supervisor of Development Engineering; P. Baskcomb, Manager of Community and Strategic Planning; A. Haché, City Clerk; T. Lamarche, Deputy Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media Northern Life

Declarations of
Pecuniary Interest None declared

PUBLIC HEARINGS

**APPLICATION FOR REZONING IN ORDER TO ELIMINATE A SPLIT ZONING AS A
CONDITION OF CONSENT DECISION B212/2006, 1212 KINGSWAY, SUDBURY -
EDGAR TAILLEFER JR. AND LOUISE AUDET**

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

Report dated March 26th, 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 eliminate a split zoning as a condition of Consent Decision B212/2006, 1212 Kingsway, Sudbury, Edgar Taillefer Jr. and Louise Audet.

Dave Dorland, 298 Larch Street, Sudbury, agent for the applicant, was present.

The Director of Planning Services outlined the application to the Committee. He indicated that Transportation Engineering requested that the applicants agree to transfer a three-metre strip of the property to the City, on demand, for future road

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO ELIMINATE A SPLIT ZONING AS A CONDITION OF CONSENT DECISION B212/2006, 1212 KINGSWAY, SUDBURY - EDGAR TAILLEFER JR. AND LOUISE AUDET (cont'd)

allowance when requested. He further indicated that this condition was not included in the recommendation; however, if they desired, the Committee could impose this condition.

Dave Dorland questioned the request for the transfer a three-metre strip of the property to the City as the building is close to the road. He stated that the applicants are satisfied with Staff's recommendation.

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 #2007-93:

Rivest-Dutrisac: THAT the application by Edgar Taillefer Jr. and Louise Audet 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 02132-1178, Parts 1 to 8, Plan 53R-17238, in Lot 2, Concession 4, Township of McKim, City of Greater Sudbury from "PS", Private Open Space to "C6", Highway Commercial, be approved subject to the following condition:

1. That the applicants 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.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO RESTRICT THE USE OF THE ONE STOREY ADDITION ON THE PROPERTY TO STORAGE AND WAREHOUSING UNTIL SUCH TIME AS CERTAIN IMPROVEMENTS TO DOUGLAS STREET HAVE BEEN COMPLETED, 174 DOUGLAS STREET, SUDBURY - JACK ROCCA AND GIULIO COTESTA

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

Report dated March 19th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to restrict the use of the one storey addition on the property to storage and warehousing until such time as certain improvements to Douglas Street have been completed, 174 Douglas Street, Sudbury, Jack Rocca and Giulio Cotesta.

Réjean Parisé, Counsel for the applicants, was present.

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

Réjean Parisé indicated that this application is made as a result of an obligation under the site plan control agreement. He further indicated they have reviewed the recommendation and it conforms with their understanding of the site plan control agreement and discussions with the Planning Department.

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 #2007-94:

Dutrisac-Rivest: THAT the application by Jack Rocca and Giulio Cotesta 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 Parts 7 and 8, Plan 53R-9392 and Parts 1, 2 and 3, Plan 53R-9747, in Lot 6, Concession 3, Township of McKim, City of Greater Sudbury, from "M1", Mixed Light Industrial/Service Commercial to "HM1", Holding-Mixed Light Industrial/Service Commercial - Special, be approved, subject to the following conditions:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO RESTRICT THE USE OF THE ONE STOREY ADDITION ON THE PROPERTY TO STORAGE AND WAREHOUSING UNTIL SUCH TIME AS CERTAIN IMPROVEMENTS TO DOUGLAS STREET HAVE BEEN COMPLETED, 174 DOUGLAS STREET, SUDBURY - JACK ROCCA AND GIULIO COTESTA (cont'd)

Recommendation #2007-94 (cont'd):

1. That until such time as the "H" Holding symbol has been removed by amendment by Council, a maximum total gross floor area of 2,050m² shall be permitted on the subject property in accordance with the "M1" Zone with the existing one storey building consisting of 560m² being limited to warehouse uses only.
2. That the "H" symbol shall only be removed pursuant to Section 36 of the Planning Act once the following conditions have been complied with:
 - a) The Director of Roads and Transportation advising that a fifth lane has been constructed on Douglas Street along the frontage of the property.
3. That the \$30,000 provided to the City as part of the site plan agreement with the City be returned to the owner, following the "H", Holding designation coming into effect.

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

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF AN EXISTING CHURCH INTO A TWO-UNIT DWELLING, 216 ST. JEAN STREET, AZILDA - NORM DEPATIE

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

Report dated March 19th, 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 the conversion of an existing church into a two-unit dwelling, 216 St. Jean Street, Azilda, Norm Depatie.

Norm Depatie, the applicant, was present.

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

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF AN EXISTING CHURCH INTO A TWO-UNIT DWELLING, 216 ST. JEAN STREET, AZILDA - NORM DEPATIE (cont'd)

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 #2007-95:

Rivest-Dutrisac: THAT the application by Norm Depatie to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour, City of Greater Sudbury by changing the zoning classification of lands described as PIN 73346-0616, Parcel 18552 S.W.S., Part 2, Plan SR-134 in Lot 4, Concession 1, Township of Rayside from "I", Institutional to "R2", Double Residential be approved.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF AN ENCLOSED MINI-PUTT, 3316 ST LAURENT STREET, AZILDA - MARCEL AND JOSEPHINE RAINVILLE

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

Report dated March 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 the construction of an enclosed mini-putt, 3316 St Laurent Street, Azilda - Marcel and Josephine Rainville

Letter of support dated March 22nd, 2007 was received from Rainbow Country Travel Association.

Letter of support dated March 23rd, 2007 was received from Attractions Ontario.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF AN ENCLOSED MINI-PUT, 3316 ST LAURENT STREET, AZILDA - MARCEL AND JOSEPHINE RAINVILLE (cont'd)

Letter of support dated March 27th, 2007 was received from Manager, Tourism, Culture and Marketing, Growth and Development Department, City of Greater Sudbury.

Letter of support dated March 27th, 2007 was received from Greater Sudbury Chamber of Commerce .

Letter of opposition dated March 5th, 2007 from Paul Rainville, Jr. was distributed to the Committee Members.

Letter (email) of support dated April 2nd, 2007 from US ProMiniGolf Association was distributed to the Committee Members.

Marcel and Josephine Rainville, the applicants, were present.

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

Josephine Rainville clarified that they are not organic growers, however they do not use herbicides on their property. She stated they want to support Greater Sudbury's tourism initiative and promote the City.

Paul Rainville indicated his property abuts the subject property. He stated his issue is the fact that there is no fence between the two properties. He uses pesticides on his property and, having no fence, can not control the public entering his property. He feels there could be harm to the public if they enter his property within 24 hours of the application of pesticides. He stated that a fence can not be erected because of the trees that were planted some twenty years ago and the trees that were planted recently along the lot line.

Josephine Rainville indicated that there is a grass border of approximately fifteen feet around the property which they keep mowed to indicate the property line. She further indicated there is a fence which was erected in 1982; however, as it is a pipe fence, it can be easily crossed.

Photographs of the trees and fence were circulated to the Committee at the meeting.

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.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF AN ENCLOSED MINI-PUT, 3316 ST LAURENT STREET, AZILDA - MARCEL AND JOSEPHINE RAINVILLE (cont'd)

The following recommendation was presented:

Recommendation #2007-96:

Dutrisac-Rivest: THAT the application by Marcel and Josephine Rainville to amend By-law 83-302 being the Comprehensive Zoning By-Law for the former Town of Rayside-Balfour as it applies to Parcel 7517 S.W.S., Lot 2, Concession 5, Township of Rayside, City of Greater Sudbury, by changing the zoning classification from "A", Agricultural to "A-S", Agricultural Special zone be approved subject to the following:

1. That the lands be placed in a "H" Holding designation. The Holding designation will be removed by Council once the applicant has provided the Building Services Section with architectural and engineered drawings, information pertaining to plumbing facilities and adequate water supply for fire fighting all to the satisfaction of the Director of Building Services/Chief Building Official.

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

CARRIED

PRESENTATIONS/DELEGATIONS

**Bill 51 - Planning
and Conservation
Land Statute Law
Amendment Act,
2006**

Report dated February 26th, 2007 was received from the General Manager of Growth and Development regarding Bill 51 - The Planning and Conservation Land Statute Law Amendment Act, 2006.

The Manager of Community and Strategic Planning made an electronic presentation briefly providing key highlights of Bill 51 - The Planning and Conservation Land Statute Law Amendment Act, 2006. He indicated Bill 51 consists of amendments to the Planning Act and several other acts including the Conservation Lands Act. He further indicated there is now the requirement that decisions be consistent with the Provincial Policy Statement in effect on the date of the decision. He explained the new 'Complete Application' process and the notices that must be given to the applicant and area residents once a complete application has been received. He

PRESENTATIONS/DELEGATIONS (cont'd)

Bill 51 - Planning
and Conservation
Land Statute Law
Amendment Act,
2006 (cont'd)

further explained that all information must now be made available to the public.

The Manager of Community and Strategic Planning stated that if the Planning Committee/Council does not approve an application, it is now necessary to provide reasons for the refusal.

The Manager of Community and Strategic Planning indicated that a municipality is now required to review the Official Plan every five years and amend all zoning by-laws within three years of any revision to ensure conformity. He further indicated that there are signification changes to site plan control provisions; one being that now external design can be controlled. He continued by explaining certain changes when dealing with Committee of Adjustment, Plans of Subdivision and Community Improvement Plans. With respect to the Ontario Municipal Board, he explained the limits placed on appeals and who may appeal.

The Manager of Community and Strategic Planning stated that a planning procedure review will be presented in May. At that time, Bill 51 requirements will be addressed, practices in other municipalities will be highlighted and the City's approach will be proposed and discussed.

PART I - CONSENT AGENDA

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

Recommendation #2007-97:

Rivest-Dutrisac: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1
Amendments and
Extension to Draft
Plan of
Subdivision and
Rezoning
Approval,
Monticello
Subdivision,
Barrydowne/
Kingsway,
Sudbury, Mary
Rose Bernardi

Report dated March 16th, 2007 was received from the General Manager of Growth and Development regarding Amendments and Extension to Draft Plan of Subdivision and Rezoning Approval, Part of Parcel 30885 SES, Lot 1, Concession 4, Township of McKim, Monticello Subdivision, Barrydowne/Kingsway, Sudbury, Mary Rose Bernardi.

Recommendation #2007-98:

Dutrisac-Rivest: THAT the approval to rezone part of Parcel 30885 S.E.S., Lot 1, Concession 4, Township of McKim, by changing the zoning classification from "PS", Private Open Space to "HC2-Special", Holding General Commercial Special, be extended for a period of two years.

CARRIED

Recommendation #2007-99:

Rivest-Dutrisac: THAT upon payment of Council's rezoning and subdivision extension fee of \$3,236.00 the draft approval for the Monticello Subdivision application, File 780-6/94009 shall be amended as follows:

- i) That condition #11 be deleted and replaced with the following:
 - "11. "Prior to the submission of servicing plans, the applicant/owner shall have a stormwater management report and plan prepared by a consulting engineer with a valid certificate of authorization. Said report shall establish the drainage areas draining to and within this proposed subdivision. The report shall establish how stormwater quality and quantity will be managed within the subdivision development in order to meet City design criteria and requirements to limit the impact of stormwater both within the subdivision and on downstream receiving storm sewers, drainage channels and creeks. The Regional Storm flow path, to an approved outlet, is to be set out in the plan. The report and plans shall be to the satisfaction of the Acting General Manager of Infrastructure. The owner shall be responsible for the design and construction of any required stormwater management facility as

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-1

Amendments and
Extension to Draft
Plan of
Subdivision and
Rezoning
Approval,
Monticello
Subdivision,
Barrydowne/
Kingsway,
Sudbury, Mary
Rose Bernardi
(cont'd)

Recommendation #2007-99 (cont'd):

part of the servicing plans for the subdivision and the owner shall dedicate the lands for the stormwater management facility as a condition of this development."

ii) That condition # 19 be deleted and replaced with the following:

"19. That this draft approval shall lapse on March 24th, 2009."

iii) For clarification purposes condition #25 be revised to read as follows:

"25. That the development of Lot 2 shall require the construction of Barrydowne Road to the west limit of Lot 2, as shown on the approved draft plan. A front-end agreement for the construction of the North/South, road from the Kingsway to Barrydowne Road will be examined at the time of application. Development beyond Lot 2 shall require the construction of Barrydowne west to the proposed North/South Road.

iv) By adding the following condition #29:

"29. The applicant/owner shall provide to the City, as part of the submission of servicing plans a Siltation Control Plan detailing the location and types of sediment and erosion control measures to be implemented during the construction of each phase of the project. Said plan shall be to the satisfaction of the General Manager of Growth and Development and the Nickel District Conservation Authority. The siltation control shall remain in place until all disturbed areas have been stabilized. All sediment and erosion control measures shall be inspected daily to ensure that they are functioning properly and are maintained and/or updated as required. If the sediment and erosion control measures are not functioning properly, no further work shall occur until the sediment and/or erosion problem is addressed.

CARRIED

PART II - REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Application to Lift
an "H", Holding
Designation
Jeanne D'Arc St.,
Hanmer, B.P.H.
Financial Inc.

Report Report dated March 16th, 2007 was received from the General Manager of Growth and Development regarding an application to lift an "H", Holding designation to permit the development of single detached dwellings, easterly extension of Jeanne D'Arc Street, Hanmer, B.P.H. Financial Inc., c/o Gord Hope.

Recommendation #2007-100:

Dutrisac-Rivest: THAT the request by B.P.H. Financial Inc. to remove the "H", Holding designation pertaining to By-law 83-300 being the Comprehensive Zoning By-law for the former Towns of Valley East and Onaping Falls in order to permit the development of the lands described as Parts 3, 4, 5 and 6, Plan 53R-18258, part of Lot 6, Concession 2, Township of Hanmer, City of Greater Sudbury be approved.

CARRIED

Adjournment

Recommendation #2007-101:

Rivest-Dutrisac: That we do now adjourn.
Time: 7:26 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

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

Council Chamber
Tom Davies Square

Wednesday, April 4th, 2007
Commencement: 5:30 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan (D6:20pm); Craig; Caldarelli (D6:47pm); Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; R. Henderson, Acting General Manager of Community Development; H. Mulc, Acting General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Acting General Manager of Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; T. Derro, Supervisor of Tax; E. Stankiewicz, Manager of Financial Planning & Policy; D. Braney, Acting Director of Solid Waste & Assets; C. Scott, Secretary to the Manager of Assets; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; CJ Caporale, Council Secretary

News Media

Sudbury Star; CIGM; Channel 10 News; Big Daddy

Declarations of
Pecuniary Interest

None declared.

PART I

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

CITIZEN DELEGATIONS

Item 2
Electrical Safety
Authority (ESA)
Update

Mr. Scott Saint, Vice-President & Chief Operating Officer, ESA; Mr. Peter Lambert, Manager, Northern Territory, ESA; Mr. Paul Shames, Senior Inspector - Wiring, Northern Territory, ESA; and Mr. Randy Aldred, Electrical Inspector, Northern Territory, ESA, were introduced to the Members of the Priorities Committee by Ms. Danielle Braney, Acting Director of Solid Waste & Assets. She advised that the ESA has a staff of four hundred employees with an annual revenue of \$65 million.

Mr. Saint outlined the history of the Electrical Safety Authority (ESA) stating that it is responsible for enforcing a level of public electrical safety across Ontario that will keep the residents safe where they live, work and play.

Item 2
Electrical Safety
Authority (ESA)
Update
(continued)

He indicated that when renovating, or altering electrical wiring in your home, one must ensure electrical installations have been inspected by ESA and a "Certificate of Inspection" for the work has been issued which is the homeowners record that the electrical work meets the requirements defined in the Ontario Electrical Safety Code. He also stated that ESA encourages you to use licensed electrical contractors which can be obtained on their website at esasafe.com.

He advised that the City of Greater Sudbury exceeded at providing electrical safety training to their employees and external technical groups (ie. electricians, firefighters, etc.).

Mr. Scott presented a Safety Award to the Mayor and Council and congratulated the employees of the City of Greater Sudbury for their leadership demonstrated towards electrical safety.

Mayor Rodriguez congratulated the employees for their commitment and actions towards safety.

Item 3
Overview of Parkside
Older Adult Centre,
Sudbury

Ms. Tina Pilon, Manager, Parkside Older Adult Centre Sudbury (OACS); Ms. Colleen O'Malley, Member of the Board of Directors; and Mr. Merv Gribbons, Chair, OACS, were introduced to the Committee.

Ms. O'Malley provided an electronic presentation stating that currently 30% of Sudbury's population is between the ages of 40 and 60 (baby boomers) and that 32% of Sudbury's population is 50 years of age or older (49,300). She outlined the OAC's mission statement, and membership and Board of Directors' guidelines.

Ms. Pilon outlined funding received from various organizations such as the City of Greater Sudbury (\$12,000 annually), Ministry of Health (\$30,000 annually), fundraising campaigns, etc. She advised that there is currently one full-time Manager, a Program Director, a part-time Kitchen Coordinator, and students from local post-secondary schools. There are many volunteers that contribute their time and expertise to the OAC.

She outlined program opportunities offered at the OAC, community projects and resources, home community groups, and future projects for 2008.

COUNCILLOR BRIEFING SESSIONS

Item 4 Property Tax Policy

Report dated 2007-03-29, with attachments, from the CFO/Treasurer regarding Property Tax Policy was received for information only.

Ms. Lorella Hayes, CFO/Treasurer and Mr. Ed Stankiewicz, Manager of Financial Planning & Policy, gave an electronic presentation.

Ms. Hayes stated that the following information will give Council a basis for the adoption of property tax policy decisions, which will follow at a later meeting this month.

She stated that property taxes are based on the capital value of real estate and not on income tax or a consumption tax (PST; GST). The province utilizes a uniform system to value all properties through the Current Value Assessment (CVA) system. The property tax levied for each property is CVA times the tax rate.

Ms. Hayes stated that 2007 is a non reassessment year which means there will be no changes in property valuation creating an assessment growth for 2007 of 1.1%. She advised that in 2009, there will be a reassessment cycle of all properties every four years which will be based on valuations as of January 1, 2008. She also advised that the Province has stated that residential properties with decreases will realize an immediate saving while the assessment related increases will be phased in over four years.

She indicated that all properties are assessed and taxed with specific exceptions, payment in lieu (federal & provincial; institutions) and exemptions (churches, battlefields, Children's Aid Society, etc.). She provided further information on property tax classes and process for appealing assessments.

Ms. Hayes indicated that municipalities have a tax policy role in five key areas:

- area rating (transit and fire services)
- tax ratios for property classes
- optional classes
- tax rate discount levels
- tax cap funding for business classes

and outlined provincially mandated programs.

She provided further information on area rating stating that Transit costs for each of the urban (former City of Sudbury) and commuter areas are based on delivered service hours, whereas, fire service area rates are based on the costs of the service levels delivered within old municipal boundaries.

Item 4
Property Tax Policy
(continued)

Mr. Stankiewicz stated that Council can “within limits” choose the “weighting” to be applied to classes of property. He indicated that weighting is measured in relation to the residential tax class which has a ratio of 1.000. He provided a chart of the Province preferred “Range of Fairness” for ratios. He continued by explaining transition ratios for all classes and advised that any property class with a tax ratio over the provincial average could only pass 50% of the levies increase onto those property owners.

He outlined tax capping, how tax rates are calculated, and the City’s tax policy and stated that the 2007 Property Tax Levy totals \$214 million. He advised that Council will be required to provide staff with direction for 2007 regarding area rating, optional tax classes, tax ratios, and tax cap funding.

Seniors’ Tax Rebates

With the concurrence of the Committee, Councillor Gasparini requested that staff prepare a report on developing possible tax rebates for seniors with low incomes which would be discussed and debated prior to the 2008 Budget.

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 5
Collection of Property
Taxes using Rental
Attornment and Bailiff
Services

Report dated 2007-03-14, with attachments, from the CFO/Treasurer regarding the Collection of Property Taxes using Rental Attornment and Bailiff Services was received.

The following recommendation was presented:

RECOMMENDATION 2007-16: Moved by Councillor Cimino:

THAT the City of Greater Sudbury adopt a collection policy utilizing rental attornment and bailiff services for the recovery of property taxes in the commercial, industrial and multi residential tax classes under the authority of Sections 350 and 351 of the Municipal Act, 2001;

AND THAT the necessary by-law be passed.

CARRIED

MOTIONS

Federal Government
Buildings - Property
Taxes

As presented by Councillor Cimino:

THAT staff prepare a report on steps municipalities can take and have taken to obtain additional property taxes on federal government buildings.

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

Adjournment

RECOMMENDATION 2007-17: Moved by Councillor Berthiaume:

THAT this meeting does now adjourn. Time: 7:19 p.m.

CARRIED

Councillor Janet Gasparini, Chair

Angie Haché, City Clerk

THE SECOND MEETING OF THE NOMINATION COMMITTEE OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, April 4, 2007
Commencement: 4:05 p.m.

Chair

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dutrisac (A4:10pm); Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez (A4:15pm)

City Officials

D. Braney, Acting Director of Solid Waste & Assets; A. Haché, City Clerk; T. Lamarche, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair listed the appointments that would be recommended by the Committee to Council:

- ▶ Accessibility Advisory Panel
- ▶ Adanac Advisory Panel
- ▶ Agricultural and Topsoil Advisory Panel
- ▶ Arts and Culture Grant Advisory Panel
- ▶ Bicycle Advisory Panel
- ▶ Children First Roundtable (Advisory Panel)
- ▶ Development Liaison Advisory Panel
- ▶ Diversity Advisory Panel
- ▶ Earthcare Sudbury Advisory Panel
- ▶ Greater Sudbury Lake Improvement Advisory Panel & Lake Ramsey Advisory Panel
- ▶ Healthy Community Cabinet Advisory Panel
- ▶ Seniors' Advisory Panel
- ▶ Solid Waste Advisory Panel
- ▶ Street Naming Committee
- ▶ VETAC Advisory Panel

He also explained that all appointments would be for the term ending November 30, 2008 or until such time as their successors are appointed. Each of the recommendations made by the Nomination Committee will be ratified by the adoption of the Committee minutes by Council.

MANAGERS' REPORTS

Item 2
Appointment to
Advisory Panels

Report dated 2007-03-26, with attachments, from the Executive Director of Administrative Services regarding Appointments to Advisory Panels was received.

Schedule 'A'
Recommendation #1

The following resolution was presented:

2007-16 Barbeau-Caldarelli: THAT the Nomination Committee approve appointments to the Adanac Advisory Panel, Development Liaison Advisory Panel, Diversity Advisory Panel, Earthcare Advisory Panel, Healthy Community Cabinet Advisory Panel and the VETAC Advisory Panel as outlined in Schedule 'A' to the report from the Executive Director of Administrative Services for the term ending November 30, 2008 or until their successors are appointed whichever occurs later, as amended by adding Councillor Gasparini to the Healthy Community Advisory Panel and Councillor Callaghan to the Diversity Advisory Panel.

CARRIED

Schedule 'B'
Recommendation #2

Accessibility Advisory
Panel

The following resolution was presented:

2007-17 Dupuis-Gasparini: THAT **Councillors Berthiaume and Dupuis** and the following nine (9) citizens be appointed to the **Accessibility Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Bob Bannister
Earl Black
Peter Clark
Steven Daniel
Norma Fitzgerald
Pamela Lazenby
Diane Loyer
Linda Whiteside
Harvey Winn**

CARRIED

Agricultural & Topsoil
Advisory Panel

The following resolution was presented:

2007-18 Gasparini-Dupuis: THAT **Councillor Dutrisac** and the following five (5) citizens be appointed to the **Agricultural and Topsoil Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Michelle Murray
Mark Peplinskie
Garry Smith
Michel Soenens
Graeme Spiers**

CARRIED

Manner of Voting

The following resolution was presented:

2007-19 Barbeau-Caldarelli: THAT Council Procedure By-law 2006-100 be suspended with respect to the voting method provided in Section 37 of the said by-law;

AND THAT the voting proceed by way of simultaneous recorded written vote;

AND THAT the Clerk not read the ballots out loud and the ballots be available for viewing in the Clerk's Office.

CARRIED UNANIMOUSLY

Arts & Culture Grant
Advisory Panel

Following a vote by paper ballot, the following resolution was presented:

2007-20 Dupuis-Gasparini: THAT the following six (6) citizens be appointed to the **Arts and Culture Grant Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**France Bélanger-Houle
Daniel Chassé
Mary Jane Christakos
Diane Leblanc
Mark J. Mannisto
Donald Wilson**

AND FURTHER THAT **Councillors Craig and Dupuis** be appointed.

CARRIED

Bicycle Advisory Panel

With the concurrence of the Committee, Councillor Gasparini requested that all eight (8) citizens be appointed.

The following resolution was presented:

2007-21 Craig-Dupuis: THAT the following eight (8) citizens be appointed to the **Bicycle Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

Bicycle Advisory Panel
(continued)

Peter Clark
Nathalie Gara-Boivin
Michel Gravelle
Paul Kontra
Mariana Lafrance
Cleland Lieverse
Glenn Murray
Richard Théoret

AND THAT **Ms. Carol Coffyn** be appointed as the representative of Rainbow Routes Association

AND FURTHER THAT **Councillor Dupuis** be appointed.

CARRIED

Children First
Roundtable

Following a vote by paper ballot, the following resolution was presented:

2007-22 Dupuis-Craig: THAT the following four (4) citizens be appointed to the **Children First Roundtable** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

Martha Cunningham Closs
Daniel Despatie
Lyse Lamothe
Martha Musicco

AND FURTHER THAT the following eight (8) community experts be appointed for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Hélène Chayer, Conseil scolaire catholique du Nouvel-
Ontario**
Jean Hanson, Rainbow District School Board
Lois Mahon, Child Care Resources
Susan Nicholson, Child and Family Centre
Marlene Gorman, Sudbury Action Centre for Youth
Jane Bauer, Children's Community Network
**Penny Sutcliffe or Sandra LaClé, Sudbury & District Health
Unit**
Liette Vasseur, Laurentian University

AND THAT the Mayor or Mayor's Designate act as Chair;

AND FURTHER THAT Councillor Gasparini be appointed.

CARRIED

Greater Sudbury Lake
Improvement & Lake
Ramsey Advisory
Panel

Following a vote by paper ballot, the following resolution was presented:

2007-23 Landry-Altmann-Callaghan: THAT the following six (6) citizens be appointed to the **Greater Sudbury Lake Improvement & Lake Ramsey Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Michael Bardeggia
Christine Nash
Perry Sarvas
Thomas Sheppard
Graeme Spiers
Don Waddell**

AND FURTHER THAT the following five (5) water quality technical experts be appointed for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Bill Keller, Laurentian University
John Gunn, Laurentian University
Paul Sajatovic, NDCA
Ed Gardner, Sudbury & District Health Unit
Dr. David Pearson, Laurentian University**

CARRIED

Seniors' Advisory
Panel

Councillor Callaghan advised that Dr. Birgit Pianosi has withdrawn her application.

With the concurrence of the Committee, Councillor Callaghan requested that all seven (7) citizens be appointed.

The following resolution was presented:

2007-24 Callaghan-Landry-Altmann: THAT **Councillors Callaghan and Barbeau** and the following seven (7) citizens be appointed to the **Seniors' Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Peter Clark
Eric Fenton
Norma Fitzgerald
Anadel Hastie
John Lindsay
Franca McMillan
Patricia Montpetit**

CARRIED

Solid Waste Advisory
Panel

With the concurrence of the Committee, Councillor Craig requested that all nine (9) citizens be appointed.

The following resolution was presented:

2007-25 Callaghan-Landry-Altmann: THAT **Councillors Barbeau and Dupuis** and the following nine (9) citizens be appointed to the **Solid Waste Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**José Blanco
Glenn Herold
Darren Lahti
Mitch Ouimette
Mark Peplinskie
Richard Pulsifer
Gord Slade
Lloyd Stinson
Mélanie Venne**

CARRIED

Street Naming
Committee

With the concurrence of the Committee, Councillor Gasparini requested that all seven (7) citizens be appointed.

The following resolution was presented:

2007-26 Caldarelli-Callaghan: THAT **Councillors Rivest and Dutrisac** and the following seven (7) citizens be appointed to the **Street Naming Committee** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Fern Cormier
Daniel Despatie
Roy Edey
Eric Fenton
Claude Gosselin
Rick Sasseville
Mary Stefura**

AND THAT the seven (7) citizens appointed attend on an advisory basis to the Committee.

CARRIED

Adjournment

2007-27 Caldarelli-Callaghan: THAT this meeting does now adjourn.
Time: 5:00 p.m.

CARRIED

Deputy Mayor André Rivest, Chair

Angie Haché, City Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-03-27

Commencement: 2:30 p.m.
Adjournment: 2:36 p.m.

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

Present

S. Turner, Financial Analyst; K. Bowschar Lische, Law Clerk; E. Bertrand, Manager of Fleet Services; M. Coppo, Supplies & Services Co-ordinator; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract IES07-105
Tender for Purchase
of Four Cab & Chassis

Contract IES07-105, Tender for the Purchase of Four (2) 2007 or 2008 Cab & Chassis Complete with Dump Box {estimated at a cost of \$230,000.00} were received from the following bidders:

BIDDER	PRICE
Crosstown Chev. Ltd.	\$249,568.80
Kenworth Sudbury	\$382,173.60
Northland Truck Sales Ltd.	\$307,800.00
Nickel City International	\$229,504.62 Alt. A
	\$290,774.14 Alt. B
The Bélanger Ford Lincoln Centre	\$236,787.12
Cambrian Ford Sales	\$235,250.46

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

Adjournment

The meeting adjourned at 2:36 p.m.

Chairman

Secretary

T.O.C. 2007-03-27 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-04-03

Commencement: 2:35 p.m.
Adjournment: 2:45 p.m.

L. LESAR, SUPPLIES & SERVICES CO-ORDINATOR IN THE CHAIR

Present

S. Turner, Financial Analyst; A. Nykyforak, Law Clerk; L. Ansamaa, Engineering Technician, E. Sviezikas, Engineering Technician; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract IES07-16
Hwy. 144/Place
Bonaventure
Intersection
Improvements

Contract IES07-16, Tender for Hwy. 144/Place Bonaventure Mall Intersection Improvements {estimated at a cost of \$520,000.00} were received from the following bidders:

BIDDER	PRICE
Pioneer Construction Inc.	\$620,467.22
R.M. Bélanger Ltd.	\$582,907.78
K.J. Beamish Const. Co. Ltd.	\$694,596.39
Interpaving Ltd.	\$613,314.94

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

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

Contract IES07-28
Asphalt/Concrete
Reinstatement-South

Contract IES07-28, Tender for Asphalt/Concrete Reinstatement, South Section {estimated at a cost of \$600,000.00} were received from the following bidders:

BIDDER	PRICE
Pioneer Construction Inc.	\$718,114.25
R.M. Bélanger Ltd.	\$760,762.00
K.J. Beamish Const. Co. Ltd.	\$742,625.40
Interpaving Ltd.	\$744,014.00

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

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

Contract IES07-29
Asphalt/Concrete
Reinstatement-
Southeast

Contract IES07-29, Tender for Asphalt/Concrete Reinstatement, Southeast Section {estimated at a cost of \$330,000.00} were received from the following bidders:

BIDDER	PRICE
Pioneer Construction Inc.	\$404,397.41
R.M. Bélanger Ltd.	\$440,430.00
K.J. Beamish Const. Co. Ltd.	\$440,234.96
Interpaving Ltd.	\$425,696.00

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

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

Contract IES07-30
Asphalt/Concrete
Reinstatement-N/E,
N/W, & S/W

Contract IES07-30, Tender for Asphalt/Concrete Reinstatement, N/E, N/W & S/W Sections {estimated at a cost of \$340,000.00} were received from the following bidders:

BIDDER	PRICE
Pioneer Construction Inc.	\$430,146.91
R.M. Bélanger Ltd.	\$390,186.00
K.J. Beamish Const. Co. Ltd.	\$357,320.70
Interpaving Ltd.	\$419,707.00

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

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

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-04-04

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

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

Present

S. Turner, Financial Analyst; A. Nykyforak, Law Clerk; M. MacDougall, Engineering Technician; L. Lesar, Supplies & Services Co-ordinator; M. O'Callaghan, Greater Sudbury Police Services, C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract CDS07-03 RFP for Municipal Arenas Concessions

Contract CDS07-03, Request for Proposal for the Operation of Municipal Arenas Concession Booths were received from the following proponents:

Marco Concession & Catering
KVV Services
Angele Daoust (A & G's Grab N Go Fries)

A bid deposit in the form of a certified cheque, letter of credit or money order accompanied each proposal.

The foregoing proposals would be turned over to the Manager of Arenas for review and recommendation to the General Manager of Community Development. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Contract IES07-26 Surface Treatment Various Locations

Contract IES07-26, Tender for Surface Treatment - Various Locations {estimated at a cost of \$210,000.00} were received from the following bidders:

BIDDER	TOTAL PRICE
Duncor Enterprises Inc.	\$322,268.62
Pioneer Construction	\$317,113.76
Miller Paving Ltd.	\$354,888.00
Bruell Contracting Ltd.	\$229,087.20
Interpaving Ltd.	\$258,852.00

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

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

Contract GSP07-01
RFP for Shelving, Lockers
& Specialties

Contract GSP07-01, Request for Proposal for the Supply & Installation of Shelving, Lockers & Specialties for Greater Sudbury Police Services {estimated at a revised cost of \$163,500.00} were received from the following Proponents:

Herold Supply
Grand & Toy Muirheads
Basic Office Products
Equipment World Inc.

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

The foregoing proposals were turned over to the Greater Sudbury Police Services for review and recommendation to award.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2007-04-04 (2)

**MINUTES OF THE TWENTY-FOURTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

November 30, 2006
Culpeppers Restaurant

Commencement: 12:00 p.m.
Adjournment: 1:30 p.m.

PRESENT

Councillor T. Callaghan; Councillor L. Reynolds;; F. Cormier; V. Gutsch; V. Gilhula; S. Roy

CITY STAFF

R. Henderson, Director of Citizen Services; C. Zuliani, Manager of Libraries and Heritage; D. Kennedy, Administrative Assistant

ABSENT

M. Holouka; J. Rodrigues

**DECLARATION OF
PECUNIARY INTEREST**

None declared

V. GUTSCH IN THE CHAIR

The Chair called the meeting to order.

MINUTES

The following motion was presented:

2006-55 Cormier/Callaghan

That the minutes of the Twenty-Third Meeting of the Greater Sudbury Library Board held on September 21, 2006, be adopted.

CARRIED

REPORTS

none

CORRESPONDENCE

none

NEW BUSINESS

The Director thanked the Board for their 3 years of service and advised that the next term of the Board would be a 4 year term.

ADJOURNMENT

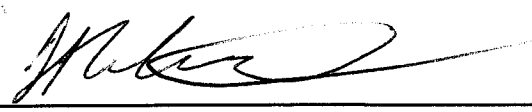
The following motion was presented:

2006-56 Cormier/Callaghan

That this meeting now adjourn. Time 1:30 p.m.

CARRIED


Secretary


Chair

**MINUTES OF THE FIRST MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Tuesday, February 20, 2007
Main Branch

Commencement: 3:15 p.m.
Adjournment: 4:55 p.m.

PRESENT

Councillor T. Callaghan; Councillor D. Craig; F. Cormier; V. Gilhula;
A. Fahey; M. Landry-Sabourin; S. Prusila

REGRETS

Y. Sincennes

CITY STAFF

R. Henderson, Director of Citizen Services; D. Kennedy,
Administrative Assistant-Director of Citizen Services; C. Zuliani,
Manager Libraries and Heritage Resources; R. Clouthier Manager of
Citizen Services

**DECLARATIONS
OF PECUNIARY
INTEREST**

None

The Director of Citizen Services called the meeting to order.

**ELECTION OF THE
CHAIR**

The Board approved a two-year term of office for the Chair and
Vice-Chair of the Board. Board member V. Gilhula nominated F.
Cormier as Chair and M. Landry-Sabourin seconded the
nomination. Nominations were closed and F. Cormier accepted the
position.

Resolution 2007-01 Gilhula/Landry-Sabourin
That Fern Cormier be appointed Chair of the Greater Sudbury
Public Library Board for the 2 year term ending November 30,
2008.

CARRIED

FERN CORMIER IN THE CHAIR

**ELECTION OF
VICE-CHAIR**

Board member V. Gilhula nominated M. Landry-Sabourin as Vice-
Chair and Councillor T. Callaghan seconded the nomination.
Nominations were closed and M. Landry Sabourin accepted the
position.

Resolution 2007-02 Gilhula/Callaghan
That Monique Landry-Sabourin be appointed Vice-Chair of the
Greater Sudbury Public Library Board for the 2 year term ending
November 30, 2008.

CARRIED

MINUTES

The following motion was presented:

Callaghan/Gilhula Resolution 2007-03

That the minutes of the Twenty-Fourth Meeting of the Greater Sudbury Public Library Board held November 30, 2006, be adopted.

CARRIED

PRESENTATIONS **Board Orientation** **Manual**

The Director of Libraries and Citizen Services reviewed the board orientation manual with the members highlighting library and museum board policies, the Branch Space Needs Study, the Public Library Act and financial information. A question and answer period took place throughout the review.

2007 Budget

The Director gave an overview of the Libraries and Citizen Service Department 2007 Current Budget. The presentation detailed 2007 current budget highlights and objectives. A question and answer period took place.

IN CAMERA

The following motion was presented:

Resolution 2007-4 Landry-Sabourin/Gilhula

That we move "In Camera" to deal with a property matter.

CARRIED

MATTERS **ARISING FROM** **THE "IN CAMERA"** **SESSION**

The Board recessed at 3:50 p.m. and resumed the meeting at 4:45 p.m. The Chair reported that the Board met to discuss a property matter and that no resolutions emanated therefrom.

REPORTS

No Reports

CORRESPONDENCE

The Director distributed two handouts to the board members:

1. Invitation to the Launch of A Million Reads on March 7, 2007
2. Photograph of Justin Trudeau "Get Caught Reading" Campaign

The Director urged involvement of board members in "A Million Reads" as this was a major campaign for the library.

NEW BUSINESS

After a brief discussion with the board members, it was a concurrence that board meetings would be held at 3:15 p.m. on the third Tuesday of the month, with the exception of months with five Tuesdays when it will be the fourth Tuesday. The board members also concurred that the next meeting would be held on Tuesday, March 27, 2007. The Director to prepare a list of proposed scheduled meeting dates for the remainder of 2007.

ADJOURNMENT

Resolution 2007-5 Callaghan/Fahey
That this meeting does now adjourn. Time: 4:55 p.m.

CARRIED



Secretary



Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, March 29, 2007

Room C-12
Tom Davies Square

Commenced: 4:05 p.m.
Adjourned: 5:55 p.m.

PRESENT: Bob Rogers, Chairman
 Jacques Barbeau
 Joe Cimino
 John Dennis
 Evelyn Dutrisac
 Joscelyne Landry-Altmann
 Liette Vasseur

ALSO PRESENT: A. Bonnis
 P. Sajatovic
 Greg Babij, Collins Barrow

1. Chairman Rogers opened the meeting.
2. No declarations of conflict were declared.

3. Adoption of Minutes

a) February 15, 2007

Resolution 2007-20

Dennis - Landry-Altmann

That the minutes of the February 15, 2007 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Presentation - 2006 Financial Statement

Mr. Greg Babij, from the firm of Collins Barrow, was in attendance to present the 2006 Financial Statement to members. A page-by-page review of the statement was conducted. Members asked a number of questions, and raised a number of issues for clarification. Following the review, a resolution was presented.

Resolution 2007-21

Landry-Altman - Barbeau

That the audited 2006 Financial Statement as presented, be approved,
AND FURTHER that the Chairman and Director of Corporate Services
sign the statement on behalf of the N.D.C.A.

Carried.

5. General Business

a) 2007 Budget & Business Plan Revisions

Members were advised of the decision taken by the City of Greater Sudbury related to the N.D.C.A.'s request for special capital funding in 2007. The budget total had been changed and therefore, the revised budget and business plan, were presented to members. Following a brief discussion, a resolution was presented.

Resolution 2007-22

Cimino - Barbeau

That General Board Resolution #2007-10 be rescinded,
AND FURTHER that the N.D.C.A.'s final 2007 Budget and Business
Plan are hereby approved in the total amount of \$732,284.

Carried.

As a result of the decision taken by the City related to the N.D.C.A.'s request for special capital funding, it was suggested that a strategy be developed and presented to the municipality, to seek support for annual special capital funding. Members agreed that this is very important, and the following resolution was then presented.

Resolution 2007-23

Cimino - Vasseur

That the N.D.C.A. develop a long-term strategy to request Special Capital projects funding from the City of Greater Sudbury,
AND FURTHER that a presentation be made to the City Council as soon as possible prior to the commencement of the 2008 budget process.

Carried.

b) Transfer Payment Accountability

Correspondence received from the Deputy Minister of Natural Resources concerning financial management and reporting procedures for all agencies receiving transfer payments from the Province was distributed to members. It was noted that the recent Auditor General's report had highlighted a number of irregularities in the practices of some broader public sector organizations. N.D.C.A. Members were advised of how this Conservation Authority meets these requirements, and what additional measures will be in place once new Administration Regulations are approved by the General Board. Staff will keep members up-to-date on this issue.

c) Source Water Protection Project

i) Monthly Report -

Resolution 2007-24

Barbeau - Landry-Altmann

That the Source Protection Planning Project monthly report dated March 16, 2007, be received for information.

Carried.

ii) S.W.P. Staff Remuneration -

A report from P.Sajatovic, with a recommendation related to this matter, was presented to members. A few questions were answered, and the following resolution was then passed.

Resolution 2007-25

Barbeau - Dennis

That the four existing Source Water Protection staff be granted an increase in hourly rate and associated M.E.R.C. for the period April 1, 2007 to March 31, 2008, AND FURTHER that the approved increase is 3.25%, for each employee.

Carried.

d) Award of Contract (07-01) - LLCA Dam

Members were informed that this work is being done at the NDCA's dams as part of the Water and Erosion Control Infrastructure Program. The program includes funding from the Province, which is matched by local dollars. After a few questions were answered, the following resolution was presented.

Resolution 2007-26

Dennis - Barbeau

That Contract #07-01 - Lake Laurentian Dam Upgrades, be awarded to R.M. Belanger Limited, in the total amount of \$29,722.40 (GST included), as part of the N.D.C.A.'s 2006/2007 W.E.C.I. projects, AND FURTHER that the Chairman is authorized to sign the Contracts.

Carried.

e) M.N.R. Sudbury Forest Citizens Advisory Committee

Members were advised that this matter was carried over from the term of the previous General Board. Members were advised how the N.D.C.A. had been represented on this committee by Mr. Rheal Proulx for many years. It was noted that the Authority does not necessarily have to have a member on the committee, however, it could be of benefit to the overall watershed management program. Members agreed that someone from the general public could represent the Authority, with a current General Board member serving as an alternate. Staff were directed to bring further information back at the next regularly scheduled meeting, and members will make a final decision on how to proceed.

f) NDCA Member Recognition

Chair Rogers brought forward a suggestion that former members of the Conservation Authority should be recognized and receive a plaque. Proposed options for the plaques were circulated for review by members. Members agreed on two options. Staff will prepare the necessary plaques, and presentations will be made at a future General Board meeting.

g) Spring Runoff Update

A. Bonnis provided members with an update on the Spring runoff. It was noted that it has been a very quiet to date, however, conditions would have to be monitored for sometime. The Conservation Authority will continue to provide information to the general public and other agencies, as conditions warrant until the threat of possible overland flooding has passed.

h) Conservation Ontario Update

Chair Rogers and A. Bonnis reported on the March 5th Conservation Ontario Council meeting, and the March 6th Stewardship meeting held for the northern Conservation Authorities. Chair Rogers provided a summary report to members highlighting some of the key issues discussed. It was noted that further work on the stewardship issue will be undertaken by the five northern Authorities. A. Bonnis also highlighted an issue associated with the new Generic Regulations which is being worked on to resolve a potential procedural problem. As more information becomes available, it will be provided to members.

i) NOHFC Project (NDCA & Junction Creek Stewardship)

Resolution 2007-27

Barbeau - Cimino

That the N.D.C.A. in partnership with the Junction Creek Stewardship Committee, enter into the project agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) - File #930421, to retain a Watershed Stewardship Assistant, for the period April 30, 2007 to April 25, 2008.

Carried.

j) March 31st Members Orientation Session

Final details for the planned session were discussed. Members were asked to identify any further information they would require for the session. It was noted that followup work from the session would occur at future General Board meetings. This would relate to issues associated with the Generic Regulations and N.D.C.A. policies and procedures.

6. In-Camera (Personnel/Legal/Property)

No in-camera matters were dealt with at this meeting.

7. New Business

a) Simon Lake Barley Straw Project

Member Barbeau advised members that the Simon Lake Stewardship Committee is planning to install Barley Straw pillows on shoreline properties to try to reduce the impact of algae blooms on many of the properties. P. Sajatovic advised members that this had been done in the late 1980's and that the Authority had been a partner at that time. It was noted that this year's project will be on a much larger scale. Also, the location of one of the Authority's gauging station is in a bay which is severely impacted by algal blooms. Members agreed that the Authority should consider participating this year with a focus on this area of the lake. Member Barbeau agreed to provide background information to members, and a recommendation will be presented at the April 26th General Board meeting for a final decision on the Authority's degree of involvement in the project this year.

b) Next Meeting

The next regularly scheduled General Board meeting will be held on Thursday, April 26, 2007, at 4:00 p.m. in Room C-12, at Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2007-28

Landry-Altmann - Dennis

That we do now adjourn.

Carried.

**UNAPPROVED MINUTES – THIRD MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 15, 2007 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

D. Craig (arrived at 1:40 p.m.)
E. Dutrisac (arrived at 1:35 p.m.)
L. Gamble
P. Kinoshameg
B. Spencer

M. Dennis
I. Edwards
R. Garbutt
K. Noland

R. Dupuis (arrived at 1:43 p.m.)
V. Gagné
J. Gasparini
R. Pilon

STAFF MEMBERS PRESENT

L. Bacon
R. Quesnel (Secretary)

Dr. V. Etches
Dr. P. Sutcliffe

S. Laclé

Media

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Eating Well with Canada's Food Guide

- Tina Swinamer, Public Health Nutritionist, Health Promotion Division

T. Swinamer was introduced and welcomed. She provided an overview of the revised Canada Food Guide (CFG) released in February 2007 by Health Canada. The CFG was previously circulated to board members with today's board agenda package.

Board members were advised of the reasons for the revisions to the Canada Food Guide and changes to the CFG were reviewed.

Given Health Canada has advised that public health is the primary vehicle for distribution of the CFG to the public, a general overview was provided as to how the Sudbury & District Health Unit has and will be distributing and incorporating the new Food guide into regular activities.

Viewing the Rainbow diagram titled "Towards a Comprehensive Strategy to Tackle Social Inequities in Health", it was noted that food security is a key determinant of health, a prerequisite for healthy eating and fundamental to human and environmental health. As evidenced through the Nutritious Food Basket motion #56-06, the board recognizes that a lack of adequate social assistance funding makes it impossible for people to achieve a nutritious diet, including following a diet based on the revised Canada Food Guide.

Questions were entertained.

Board members were encouraged to use the EATracker website tool at www.dietitians.ca and to obtain further information on portions, portion sizes or how to apply the Canada Food Guide through the Health Canada website at www.healthcanada.ca.

T. Swinamer was thanked for her informative presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Second Meeting – February 15, 2007

11-07 APPROVAL OF MINUTES

Moved by Pilon – Gagné: THAT the minutes of the Board of Health meeting of February 15, 2007 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

No business arising.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) March 2007 – Medical Officer of Health / Chief Executive Officer Report

"Words for Thought" in the March Medical Officer of Health (MOH) Report quotes Dr. Robert Nosal, Medical Officer of Health from Halton and Co-Chair of the Program Standards Technical Review Committee in which he highlights the need for social and economic determinants of health to be key cross-cutting themes within the Ontario Public Health Standards principles and fundamental standards. Further information will be shared with the board today regarding the draft Ontario Public Health Standards under agenda item 8 i) a).

The development of a Royal College of Physicians of Canada Community Medicine Specialty training program in northern Ontario is evolving and strengthening. The

submission process with the Royal College is underway with Dr. Etches as the Program Director.

Work on the Knowledge to Action project, previously referred to as KEPDAR (Knowledge, Exchange, Professional Development and Applied Research), is currently underway to prepare for a province-wide workshop in Toronto on March 26. The purpose of this workshop is to review the required professional development, applied research and knowledge exchange functions in local public health, in the context of a province-wide/Agency approach; to provide critical input and appraisal of draft models and key challenge questions and to build consensus on recommendations for action for the public health field, the proposed Ontario Health Protection and Promotion Agency, the Ministry of Health and Long-Term Care and the Ministry of Health Promotion.

Further respiratory outbreaks have been confirmed since the March MOH report was circulated. Dr. Sutcliffe reported an increase in activity and number of confirmed influenza cases within our catchment area as well as in the north. Senior Management will be re-examining the implications of this heightened influenza activity vis-à-vis enacting relevant sections of the health unit's Staff Immunization and Tuberculin Testing Policy.

A reusable monthly calendar prepared by the Workplace Wellness team was given to board members. These calendars, which highlight monthly wellness themes for 2007 are shared with workplaces as part of our work with small businesses as one of the tools we share with small businesses in supporting employee health. Smaller businesses are known to be at higher risk for poorer health outcomes due to issues such as long hours, lower income levels and less health benefit opportunities.

Further details will be coming forward to the board this spring related to the Human Health Risk Assessment of the Sudbury Soils Study which is now expected to be released later this spring.

Questions were entertained. In response to an inquiry, it was clarified that presentations on physical activity to a seniors group would be possible depending in the available staffing resources and timing. Such requests from the board on behalf of a group or municipality should be directed to the MOH office.

The board voiced its delight at the prospect of a Community Medicine specialty training in the North. This will assist with recruitment, retention and in the long term help alleviate critical shortages of Medical Officer of Health positions. Dr. Sutcliffe added that it is hoped that the program would accommodate one or two residents per year (the program is five years long) and concurred that this is a tremendous initiative.

I. Edwards inquired whether a resolution was passed at the recent Association of Local Public Health Agencies (aLPHa) meeting regarding smoking shelters in casinos. J. Gasparini and P. Sutcliffe shared the discussions that took place on this issue by the Ministry, Boards and Council of Ontario Medical Officers of Health. The board requested the MOH to write a letter to the Federal Minister of Health as it relates to federal places of employment.

On behalf of the board, J. Gasparini recognized the strength of this health unit as a PHRED site or teaching health unit. She reflected that the initiatives highlighted in today's report such as the Community Medicine post-graduate training program and the Knowledge to Action initiative were tremendous examples of our leadership in research and education. The Board Chair expressed her thanks to staff for their work with such innovative initiatives. The board's gratitude will be relayed to the staff.

12-07 ACCEPTANCE OF REPORT

Moved by Spencer - Edwards: THAT the Report of the Medical Officer of Health for the month of March 2007 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Operation Health Protection

- Field Consultation Re: Draft Ontario Public Health Standards
- Program Standards Technical Review Committee (TRC) Update dated March 6, 2007

P. Sutcliffe provided a presentation to review the field consultation process for the draft Ontario Public Health Standards.

Due to the short turnaround timeframe to provide feedback (February 19 to March 9), external consultation with community partners was limited. However; our past and current work with partners was incorporated in our submission as were previous advocacy positions and strategic plan principles of the Sudbury & District Board of Health.

Teams which were based on our program planning model met to review the draft standards in addition to cross-cutting teams which reviewed the draft standards from an equity/determinants of health perspective as well as a planning and evaluation perspective.

An overview was also provided to the board regarding what was in the draft Ontario Public Health Standards and what were our key observations and recommendations to the provincial government.

Overall observations of the draft Ontario Public Health Standards from the Sudbury & District Health Unit submission to the Ministry included the following:

- Protocols and performance measurement tools under still under development making it extremely difficult to judge the standards in their absence. However, we were supportive of an enhanced and standardized provincial approach.
- Equity in health program requirements were under-emphasized notwithstanding their presence in the introduction and foundational standard.

We recommended that a fifth overarching principle regarding social equity & health be developed for the introduction.

- Increased emphasis on evidence-based public health planning and performance was welcomed, however, we noted that this would pose capacity issues for most health units. We noted that these issues may be addressed through a regional approach.
- Resource neutrality was noted as a concern. It was anticipated that the resource-intensive strategies, new emergency standard, increased surveillance and evidence, broader audiences, and increased accountabilities requirements would all require additional resources.
- Board accountability to some immediate outcomes and requirements was highlighted as problematic as some of these outcomes are not uniquely under board control.
- Program broad topic areas remain the same with the exception of emergency preparedness. We noted that there was still a limited role envisioned for public health in seniors' health and mental health

The Ministry of Health and Long-Term Care will be compiling all comments for the Acting Chief Medical Officer of Health by April 30, 2007 to review and submit for Ministerial approval. Further development of implementation tools (e.g. protocols, implementation resource manual, glossary) will be required.

Questions were entertained and it was clarified that the previous mandate was measured by the Ministry's Mandatory Program Indicator Questionnaire (MPIQ) tool. It is the expectation that these revised standards will be outcome focused and that a new measurement tool would be developed.

The board echoed the importance of strengthening and enforcing the accountability measures as well as building in flexibility to adapt to local needs. It is hoped that the standards will be evidence-based and address determinants of health.

ii) Correspondence

a) aPHa Annual Conference, June 10-12, 2007

No discussion.

b) Support for a Call to Action on Climate Change and Clean Air

Letter From: Ontario Public Health Association dated
February 19, 2007 to the Minister of Health and
Long-Term Care

No discussion.

c) Support for the Recommendations of the Final Campbell Commission SARS Report

Letter From: Ontario Public Health Association dated
February 9, 2007 to the Minister of Health and
Long-Term Care

No discussion.

d) Cost of the Nutritious Food Basket – Toronto 2006

Letter From: Toronto Board of Health dated January 29, 2007

This board passed a Nutritious Food Basket motion in October 2006 and our work related to community food security initiatives and social assistance advocacy continues.

The Toronto Public Health initiated an advocacy letter to be signed by all MOHs to be sent to the Premier related to child poverty and accessibility by all to affordable, nutritious foods. Drs. Sutcliffe and Etches will join in the advocacy efforts.

13-07 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Edwards - Kinoshameg: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- i) Inside Edition January 2007
- ii) Thank you card from S. Duhamel, former Sudbury & District Board of Health Member

These items are shared for the board's information.

10.0 ADDENDUM

14-07 ADDENDUM

Moved by Kinoshameg - Garbutt: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re: Knowledge Exchange, Professional Development and Applied Research in Local Public Health Practice – Project Funding**

Letter From: Assistant Deputy Minister, Ministry of Health and Long-Term Care, R. Hawkins, dated March 2, 2007

The Sudbury & District Health Unit has received a funding letter from the Ministry of Health and Long-Term Care to support the previously noted Knowledge to Action initiative for which we are organizing a provincial workshop on March 26. It is expected that senior Ministry staff will be attendance at the workshop.

11.0 ANNOUNCEMENTS / ENQUIRIES

J. Gasparini invited fellow board members to her 50th birthday celebration on April 12 which is tied to the Ontario breastfeeding campaign to raise awareness about the importance of breast screening.

12.0 IN CAMERA

15-07 IN CAMERA

*Moved by Garbutt – Dennis: THAT this Board of Health goes in camera.
Time: 2:35 p.m.*

CARRIED

R. DUPUIS PRESIDING

i) Property

13.0 RISE & REPORT

16-06 RISE & REPORT

*Moved by Dennis – Garbutt: THAT this Board of Health rises and reports.
Time: 2:59 p.m.*

CARRIED

J. GASPARINI PRESIDING

It was reported that one property issue was discussed from which no motions emanated.

14.0 ADJOURNMENT

17-07 ADJOURNMENT

Moved by Gamble – Spencer: THAT we do now adjourn. Time: 3:00 p.m.

CARRIED

(Chair)

(Secretary)