

Minutes

(26TH)

**THE TWENTY-FIFTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Wednesday, February 13, 2008
Commencement: 6:15 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

<u>Present</u>	Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson; Caldarelli; Landry-Altmann; Mayor Rodriguez
<u>City Officials</u>	xM. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; N. Benkovich, Director of Water/Wastewater Services ; A. Haché, City Clerk
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"Closed Session"</u>	2008-48 Thompson-Barbeau: THAT we move to meet in Closed Session to deal with Labour Relations/Employee Negotiations (Employee Negotiations related to terms and conditions of work) all in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

<u>Recess</u>	At 6:55 p.m., Council recessed.
<u>Reconvene</u>	At 7:00 p.m., Council commenced the regular meeting in the Council Chamber.

<u>Chair</u>	<u>HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR</u>
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<u>Present</u>	Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson; Caldarelli (D9:35pm); Landry-Altmann
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<u>City Officials</u>	M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language
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City Officials
(continued).

Service; R. Falcioni, Director of Roads & Transportation; B. Lautenbach, Director of Planning Services; S. Monet, Manager of Environmental Planning Initiatives; T. McCaffrey, Supervisor of Land Reclamation; L. Haslam, Lake Water Quality Program Coordinator; R. Henderson, Director of Citizen Services; C. Briscoe, Community Development Officer; Business Development Officer; E. Marson, Business Development Officer; I. Wood, Special Advisor to the Mayor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Persona 10 News; Le Voyageur; Northern Life; Big Daddy

Declarations of
Pecuniary Interest

None declared.

Meteo+

Mayor Rodriguez advised that the first episode of French Television production of Météo+ will be aired on TFO on Thursday, February 14, 2008 at 8:00 p.m.

Concert Tickets

Mayor Rodriguez spoke to the citizens of Greater Sudbury regarding the upcoming concert by Elton John. He acknowledged the tremendous opportunity the concert represents for the City and is concerned with the negative publicity. He indicated that the practice of making tickets, which are not free, available to Councillors and staff is a longstanding one in the City of Greater Sudbury. He apologized that, with such an unprecedented demand for tickets, his decision to offer so many advance purchase tickets to Council was rushed and not given sufficient consideration. He indicated the development of realistic options for an event tickets access policy will be brought before the Priorities Committee before the end of March.

COMMUNITY DELEGATIONS

Item 4
Four-Laning of
Highway 69 Update

Michael Nadeau, Area Engineer, Ministry of Transportation, made an electronic presentation regarding an update to the four-laning of Highway 69. He stated that, of the 224 kilometres of the highway from Sudbury to Port Severn, 160 kilometres remains to be four-laned being 152 kilometres from Sudbury to Parry Sound and 8 kilometres south of MacTier. He showed various maps and photographs along the corridor of the work underway and explained the work in progress and future plans. He indicated that the four-laning from Highway 559 to Parry Sound which includes the Nobel bypass, which is currently underway is expected to be completed by 2010 stating that the 17 kilometres will be fully constructed prior to use for efficiency and safety of traffic. The anticipated completion date for the four-laning of Highway 69 is 2017.

PRESENTATIONS

Item 5 Land Reclamation Program Annual Report 2007

Report dated 2007-12 was received from the General Manager of Growth & Development regarding Land Reclamation Program Annual Report 2007.

Bound report entitled "*VETAC Land Reclamation Annual Report 2007*" was submitted under separate cover.

Tina McCaffrey, Supervisor of Land Reclamation, made an electronic regarding the annual report. She indicated that the main activities of the program involve tree planing and liming focusing on watersheds, biodiversity and urban canopy. She stated that 150,000 tree seedlings were planted in 2007 for a total of 8.8 million since 1978 and ten hectares of barren land were limed for a total of 3,300 hectares since 1978. She advised that watersheds have been a focus, as vegetation acts as a filter for contaminants and sediments entering into water bodies.

With respect to biodiversity, she stated that forest floor transplants have begun to spread outside the original plot indicating that reclaimed land is suitable to support the growth of those species. She indicated another monitoring assignment was to assess how well reclaimed sites compared to mature forest of unimpacted sites to see if reclaimed sites followed the path to becoming self-sustaining forest ecosystems. The results indicated that trees were larger and healthier in limed areas.

Ms. McCaffrey indicated that action has been taken by VETAC to enhance urban canopy cover since 1976 with over 400,000 tree seedlings being distributed to citizens through the annual tree giveaway. She advised that a more recent VETAC urban greening project has been the *Ugliest Schoolyard Contest*. She listed the sponsors and the winner and runners-up of this year's contest.

Ms. McCaffrey explained the program funding which exceeds \$24 million to date stating that the City's contribution has averaged 13.4% with 86.6% coming from outside sources. She concluded by stating that there are twenty active members on the Committee (many of which were in attendance) and advised that 2008 is the program's 30th Anniversary.

The following resolution was presented:

2008-49 Thompson-Barbeau: THAT the Council of the City of Greater Sudbury recognize the achievements of the Land Reclamation Program and the value of the Program to the quality of life in the City and support the on-going initiatives of this Program and VETAC;

Item 5
Land Reclamation
Program Annual
Report 2007
(continued)

AND FURTHER THAT the City of Greater Sudbury's Land Reclamation Program Annual Report 2007 be received and the contributions of VETAC be acknowledged.

CARRIED

Item 6
Lake Water Quality
Program 2007 Annual
Report

Report dated 2008-01-30 was received from the General Manager of Growth & Development regarding Lake Water Quality Program 2007 Annual Report.

Bound report entitled "*Lake Water Quality Program Environmental Planning Initiatives: City of Lakes 20076 Annual Report*" was submitted under separate cover.

Lana Haslam, Lake Water Quality Program Coordinator, made an electronic presentation regarding the annual report. She listed the partners in the program including 35 lake stewardship groups and the Lake Improvement Advisory Panel. She explained the program's activities of this year:

- ▶ Spring Phosphorus Sampling - 46 lakes were sampled and the information was shared with the Ministry of the Environment to supplement their provincial water quality database
- ▶ Lake Stewardship Assistance Program - thirteen applicants received a total of \$7,370
- ▶ Shoreline Home Visit Program - 214 dock-to-dock visits and 44 shoreline visits were made and 316 information packages were distributed
- ▶ Sudbury Water Gathering - Forum held at Science North on November 1, 2007

The following resolution was presented:

2008-50 Thompson-Barbeau: THAT Council recognize the achievements of the Lake Water Quality Program and the value of the Program to the quality of life in the City of Greater Sudbury and support the on-going initiatives of this Program;

AND FURTHER THAT the Lake Water Quality Program 2007 Annual Report be received.

CARRIED

Item 7
Market Square Year
End Report

Report dated 2008-01-31 was received from the General Manager of Growth & Development regarding Market Square Year End Report.

Doug Nadorozny, General Manager of Growth & Development, and Eleethea Marson, Business Development Officer; made an electronic presentation regarding the Market Square.

Doug Nadorozny provide a history of Market Square stating that the new Board of Directors of Downtown Sudbury expressed a desire to relinquish operations of the market to the City and the City assumed responsibility on May 1, 2007. He stated that the market encourages and supports local economy and the market goals are downtown revitalization, business incubation, job creation and community attraction.

Eleethea Marson stated that the operations planned for 2008 are to establish an informal 'Friends of Market Square; conduct an internal review of policies, rules and regulations; and encourage consideration for using Market Square as a venue for staging events which required Ontario Building Code Review of the facility. She stated that the Marketing Strategy for 2008 include five main enhancement program objectives:

- ▶ Market Research
- ▶ Market Identity & Experience
- ▶ Vendor Recruitment
- ▶ Advertising & Promotion
- ▶ Programming & Special Events

Ms. Marson stated that Greater Sudbury Development Corporation renewed their commitment to Market Square by supporting the recommended Marketing Strategy in the amount of \$25,000.

MATTERS ARISING FROM THE "CLOSED SESSION"

Rise and Report

Deputy Mayor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with Labour Relations/Employee Negotiations (Employee Negotiations related to terms and conditions of work) 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.

PART I

CONSENT AGENDA

Consent Agenda

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

2008-51 Thompson-Barbeau: THAT Consent Agenda Items C-1 to C-6 inclusive be adopted and Item C-8 be received for information only.

CARRIED

MINUTES

Item C-1
Report No. 24
City Council
2008-01-30

2008-52 Barbeau-Caldarelli: THAT Report No. 24, City Council Minutes of 2008-01-30 be adopted.

CARRIED

Item C-2
Report No. 24
Planning Committee
2008-02-05

2008-53 Caldarelli-Barbeau: THAT Report No. 24, Planning Committee Minutes of 2008-02-05 be adopted.

CARRIED

Item C-3
Report No. 4
Transit Committee
2008-02-06

2008-54 Barbeau-Thompson: THAT Report No. 4, Transit Committee Minutes of 2008-02-06 be adopted.

CARRIED

Item C-4
Report No. 7
CGSPLB
2007-11-20

2008-55 Thompson-Barbeau: THAT Report No. 7, City of Greater Sudbury Public Library Board Minutes of 2007-11-20 be adopted.

CARRIED

Item C-5
NDCA
2008-01-17

2008-56 Caldarelli-Cimino: THAT the Nickel District Conservation Authority Minutes of 2008-01-17 be received.

CARRIED

Item C-6
SDBH
2008-01-17

2008-57 Caldarelli-Cimino: THAT the Sudbury & District Board of Health Minutes of 2008-01-17 be received.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-8
Greater Sudbury's
125th Anniversary
Update

Report dated 2008-02-07 was received from the General Manager of Community Development regarding Greater Sudbury's 125th Anniversary Update for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Winter Control Roads
Forepersons
Workload

Report dated 2008-02-11 was received from the General Manager of Infrastructure Services and the Director of Human Resources & Organizational Development regarding Winter Control Roads Forepersons Workload.

R. Falcioni, Director of Roads & Transportation, explained the electronic slide *Roads Foreperson Deployment - Winter* from 2001 to date.

The following resolution was presented:

2008-58 Dutrisac-Caldarelli: THAT Council authorize Infrastructure Services Department staff to hire five (5) additional Temporary Roads Forepersons for the 2008 - 2009 Winter Control Season, pending a process review of Winter Control management activities;

AND THAT the \$66,000 cost associated with this recommendation for the 2008 Budget be drawn from the Winter Control Reserve Fund;

AND THAT the \$210,000 current Budget impact for adoption of the report dated February 8, 2008 from the General Manager of Infrastructure Services for the 2008 - 2009 Winter Control Season be added to the 2009 Base Budget.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Rivest
Thompson
Caldarelli
Landry-Altmann
Mayor Rodriguez

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2008-36A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 13, 2008
2008-37	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF 441 COCHRANE STREET, SUDBURY, BEING PIN 02132-0140(LT), LOT 64 PLAN M-103 FROM JOHN CREIGHTON Planning Recommendation #2008-31
2008-38	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF PARCEL 53631 SES, PART 64 ON PLAN 53R-9397, TRUDEAU DRIVE, VALLEY EAST INDUSTRIAL PARK FROM RIBIT HOLDINGS Planning Recommendation #2008-37
2008-39	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART PIN 73586-1315, PART OF A LANE EAST OF EDNA STREET AND WEST OF CRESSEY STREET, ON PLAN 58S, ABUTTING LOTS 4 AND 5 ON PLAN 20S-A TO 1700223 ONTARIO LIMITED Planning Recommendation #2008-38
2008-40	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART PIN 73586-1315, PART OF A LANE EAST OF EDNA STREET AND WEST OF CRESSEY STREET, ON PLAN 58S, ABUTTING LOTS 11 - 14 ON PLAN 58S TO 1662373 ONTARIO LIMITED Planning Recommendation #2008-38

BY-LAWS (continued)

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| 2008- 41F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES</p> <p>Report dated 2008-01-31 was received from the CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.</p> <p>(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.)</p> |
| 2008-42T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2008-02-01 was received from the General Manager of Infrastructure Services regarding School Zone Speed Limit - St. Michel Street, Hanmer.</p> <p>(The report recommends hat the speed limit on St. Michel Street be reduced to 40 km/h from Cote Boulevard to 400 metres North of Cote Boulevard due to the presence of St. Anne School)</p> |
| 2008-43 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN APPLICATION TO INFRASTRUCTURE ONTARIO FOR FUNDING UNDER THE MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE</p> <p>City Council Resolution #2008-41</p> <p>(This By-law authorizes submission of an application for funding under the Municipal Infrastructure Investment Initiative for a 31 bed dementia unit at Pioneer Manor.)</p> |

BY-LAWS (continued)

2008-44Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2008-34

(This By-law deletes Clause (l) in exception "C4-14", Office Commercial Special Zone, which had restricted the permitted uses to a retail clothing boutique, one dwelling unit and their related accessory uses. With this amendment the permitted uses will include all of the uses permitted in the "C4", Office Commercial Zone as set out in Part IV, Section 4, Subsection (2) of By-law 95-500Z. - Jacqueline Gervais, 273 Elm Street, Sudbury.)

2008-45Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2008-32

(This by-law rezones the subject property to "R1", Single Residential in order to permit a single detached dwelling on a lot formerly utilized for overflow customer parking and as the location of a District Regulator Station for Union Gas - Beverley Dubreuil, Lincoln Road, Sudbury.)

2008-46 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN APPLICATION FOR APPROVAL TO
EXPROPRIATE PART OF PIN 73561-0007 (LT), BEING PART 9
ON PLAN 53R-18403 FROM 2136205 ONTARIO LIMITED FOR
THE KINGSWAY ROADWORK PROJECT

(This By-law replaces Bylaw 2008-30, to correct clerical errors.)

Three Readings

2008-59 Berthiaume-Barbeau: THAT By-law 2008-36A to and
including By-law 2008-46 be read three times and passed.

CARRIED

MOTIONS

Item R-2
Sign By-law 2007-250

The following resolution was presented by Councillor Berthiaume:

Berthiaume-Barbeau: WHEREAS Sign By-law #2007-250 was recently enacted and came into force and effect on January 1, 2008;

AND WHEREAS concerns have been expressed that the portable sign provisions are too restrictive and are adversely affecting businesses;

Item R-2
Sign By-law 2007-250
(continued)

AND WHEREAS the suggestion has been made that portable signs should be allowed on a permanent basis while maintaining the restriction as to their numbers, as provided in the current by-law:

AND WHEREAS it has been suggested that non-profit, charitable groups should be exempt from paying permit fees in relation to portable signs:

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury direct staff to prepare a report with options on how to address the concerns raised by business owners for the March 19, 2008 Priorities Committee meeting.

Councillor Rivest requested that the following be concerned during the preparation of the report: distance between two signs; number of businesses at a location compared to number of signs allowed at that location (i.e. three business and only two signs allowed); signs for apartment buildings to advertise vacancies.

Friendly Amendment

With the concurrence of the mover, Council agreed that the foregoing motion be amended by changing the meeting date to the April 16, 2008 Priorities Committee meeting.

Main Motion
(as amended)

The following resolution was presented as amended:

2008-60 Berthiaume-Barbeau: WHEREAS Sign By-law #2007-250 was recently enacted and came into force and effect on January 1, 2008;

AND WHEREAS concerns have been expressed that the portable sign provisions are too restrictive and are adversely affecting businesses;

AND WHEREAS the suggestion has been made that portable signs should be allowed on a permanent basis while maintaining the restriction as to their numbers, as provided in the current by-law:

AND WHEREAS it has been suggested that non-profit, charitable groups should be exempt from paying permit fees in relation to portable signs:

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury direct staff to prepare a report with options on how to address the concerns raised by business owners for the April 16, 2008 Priorities Committee meeting.

CARRIED

Item R-3
Use of Plastic Bags

The following resolution was presented by Councillors Barbeau and Cimino:

2008-61 Barbeau-Cimino: WHEREAS there is a growing international movement to ban or discourage the use of plastic bags because of their effect on the environment;

AND WHEREAS the production of plastic bags consumes natural resources and energy and creates environmental pollution;

AND WHEREAS plastic bags, most of which are made of polyethylene which takes up to 1,000 years to decompose, significantly add to the volume of waste in the landfill sites, as well as create litter and choke marine life;

AND WHEREAS approximately 4,680,000,000 bags are used in Canada annually;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury direct City of Greater Sudbury staff to promote the elimination of the use of plastic bags within the operational requirements of the City of Greater Sudbury;

AND FURTHER BE IT RESOLVED THAT the City of Greater Sudbury Solid Waste Section staff step up their efforts to educate the public about the adverse effect of plastic bags on the environment and the fact that plastic bags are recyclable in the City of Greater Sudbury;

AND FURTHER BE IT RESOLVED THAT the Council of the City of Greater Sudbury encourage Greater Sudbury retailers to reduce or eliminate the use of plastic bags in their operations, and to promote the use of reusable containers for carrying purchases.

AND FURTHER BE IT RESOLVED THAT the Council of the City of Greater Sudbury encourage the residents of Greater Sudbury to utilize reusable containers rather than plastic bags for carrying their purchases and to recycle whatever plastic bags they do obtain.

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be provided to the Solid Waste Advisory Panel for their information, consideration and input.

CARRIED

QUESTION PERIOD

Greater Sudbury 125th Anniversary

Landry-Altmann stated that “La ville invisible / Site Unseen” on page 24 of the Agenda (Greater Sudbury 125th Anniversary Update) should be described as a photo collection by a Greater Sudbury photographer with writings by Greater Sudbury francophone authors showcasing Sudbury’s heritage and the coming of age of the City.

Idling Policy

Councillor Landry-Altmann asked for clarification regarding the City’s anti-idling policy.

The General Manager of Infrastructure Services advised that the anti-idling policy is five minutes and is voluntary. He further advised that the policy is currently being reviewed.

Walkway at Rainbow Mall

Councillor Cimino indicated he has received calls regarding the walkway from the bus depot to the Rainbow Mall with safety concerns and asked why pedestrians are not required to cross at the traffic signal lights.

The General Manager of Infrastructure Services advised that the traffic department, some time ago, recommended a solid barricade from the Post Office to Notre Dame Avenue; however Council approved the partition.

At the request of Councillor Cimino, Council agreed that staff review the matter and bring back a report to the Traffic Committee.

Adjournment

2008-62 Landry-Altmann-Berthiaume: THAT this meeting does now adjourn. Time: 9:35 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

**THE TWENTY-FIFTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, February 19, 2008
Commencement: 4:30 p.m.
Adjournment: 6:30 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Berthiaume, Caldarelli, Cimino, Dutrisac (4:35 p.m.)

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; K. Forrester, Real Estate Coordinator; A. Haché, Clerk

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2008-40:**

Berthiaume-Cimino: THAT we move in "Closed Session" to deal with two acquisition/disposition of lands including the sale of land on Granite Street, Sudbury and purchase of land on Argyle Avenue, Sudbury in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 4:43 p.m., the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Berthiaume, Cimino, Dutrisac, Rivest
Mayor Rodriguez

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; K. Forrester, Real Estate Coordinator; K. Rossi, Seniors Health and Issues Coordinator; A. Haché, Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Council Secretary; E. Collin, Planning Committee Secretary

News Media MCTV; Sudbury Star; Northern Life

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report Councillor Rivest reported the Committee met in closed session to deal with two acquisition/disposition of land matters including the sale of land on Granite Street and the purchase of land on Argyle Avenue and the following recommendations emanated therefrom:

Sale of Land Granite Street Sudbury **Recommendation #2008-41:**

Berthiaume-Cimino: THAT the Council of the City of Greater Sudbury authorize the sale of the vacant land on Granite Street, Sudbury, legally described as PIN 02179-0230 (LT), being Lot 25, Plan M1A, City of Greater Sudbury;

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

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

CARRIED

Sale of Land Argyle Street Sudbury **Recommendation #2008-42:**

Cimino-Caldarelli: THAT the Council of the City of Greater Sudbury authorize the purchase of 96/98 Argyle Avenue, Sudbury, legally described as PIN 02135-0169, Lot 5, and part of Lot 6, Plan M-42, City of Greater Sudbury;

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

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

CARRIED

PUBLIC HEARINGS

APPLICATION FOR SITE SPECIFIC REZONING IN ORDER TO PERMIT A MEDICAL OFFICE IN THE CAPREOL CITIZEN SERVICE CENTRE, 9 MORIN STREET, CAPREOL - CITY OF GREATER SUDBURY

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

Report dated January 28, 2008 was received from the Director of Planning Services and the General Manager of Growth & Development regarding application for site specific rezoning in order to permit a medical office in the Capreol Citizen Service Centre, 9 Morin Street, Capreol, City of Greater Sudbury.

Kim Rossi, Coordinator of Seniors Health and Issues and Keith Forrester, Real Estate Coordinator were present on behalf of the applicant.

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

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and 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 #2008-43:

Cimino-Rivest: THAT the application by the City of Greater Sudbury to amend By-law 83-301 being the Comprehensive Zoning By-law for the (former) Town of Capreol by changing the zoning classification of lands described as Parcels 17763 S.E.S. & 35406 S.E.S., remainder of Lot 500, Plan M-69 and Part 1, Plan SR-2931 in Lot 10, Concession 6, Township of Capreol from "I", Institutional to "I-Special", Institutional Special be approved subject to the following condition:

- a) That in addition to those uses permitted in an "I", Institutional zone, a medical office shall also be permitted.

YEAS: Councillors Berthiaume, Cimino, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE SEVERANCE ON THE SUBJECT LANDS, HIGHWAY 144 AND MUNICIPAL ROAD 15, CHELMSFORD - PIJO INVESTMENTS

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

Report dated January 28, 2008 was received from the Director of Planning Services and the General Manager of Growth & Development regarding the rezoning application in order to permit the severance on the subject lands, Highway 144 and Municipal Road 15, Chelmsford, Pijo Investments.

Dave Dorland, agent for the applicant was present.

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

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and 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 #2008-44:

Berthiaume-Dutrisac: THAT the rezoning application by Pijo Investments to amend By-law 83-302 being the Zoning By-law for the (former Town of Rayside Balfour as it pertains to Part of Parcel 12303, Being Part of Part 1, 53R-7098, Lot 1, Concession 3, Township of Balfour by changing the zoning classification of the subject property from "C5-4", Shopping Centre Commercial Special to "C2", General Commercial be approved subject to the following:.

- 1) That prior to the passing of the amending by-law the applicant provide the Development Services Section with a survey outlining the portion of the subject lands to be rezoned.

YEAS: Councillors Berthiaume, Cimino, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT A COMMERCIAL MALL WITH 5,578 m2 (60,040 sq. ft.) OF GROSS FLOOR AREA, EDWARD AVENUE, CHELMSFORD - 1690702 ONTARIO INC.

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

Report dated October 23, 2007 was received from the Director of Planning Services and the General Manager of Growth & Development regarding the Application for rezoning in order to permit a commercial mall with 5,578 m2 (60,040 sq. ft.) of gross floor area, Edward Avenue, Chelmsford, 1690702 Ontario Inc.

Marty Kivistik, agent for the applicant and Robert Rako, the applicant were present. He advised that a public meeting was held on January 23rd, 2008 with a handful of people in attendance however, only two persons spoke with concerns. The property is already highway commercial which would allow other uses which may not be as acceptable to the residents. He is satisfied with the staff recommendation and would pursue the question of access and entrance with the Ministry of Transportation Ontario.

The Director of Planning Services outlined the application to the Committee. He indicated that the Ministry of Transportation has no objection to the proposed use but are concerned about the Site Plan submitted by the applicant as it shows a proposed entrance along Highway 144. It is Ministry policy that direct highway access is not allowed if there is alternate access available from a municipal road.

Councillor Berthiaume, Ward Councillor, requested that the Mayor contact the Minister of Transportation to request access to Highway 144.

Derik McArthur, President of Retail/Wholesale and Department Store expressed concern regarding the rezoning and allowing the land to be developed into a retail food store. There are two existing food stores in the area, one of which the community has worked hard to save and have been successful.

In response to a question, Mr. Rako replied that he was unable to disclose the nature of the potential business as he has signed a confidentiality agreement.

Councillor Berthiaume, Ward Councillor, noted that he has not received any phone calls or letters against the rezoning application. He supports the application as the proposed development is good news for the community.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT A COMMERCIAL MALL WITH 5,578 m² (60,040 sq. ft.) OF GROSS FLOOR AREA, EDWARD AVENUE, CHELMSFORD - 1690702 ONTARIO INC. (cont'd)

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

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

The following recommendations were presented:

Recommendation #2008-45:

Berthiaume-Rivest: THAT the application by 1690702 Ontario Inc. to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour by changing the zoning classification of lands described as PIN 73349-1662 (LT) and 73349-1985 (LT), Parts 1-3, Plan 53R-18073 in Lot 1, Concession 3, Township of Balfour from "C6", Highway Commercial to "C2", General Commercial be approved subject to the following condition:

- a. That prior to the issuance of a building permit, the owner shall enter into a Site Plan Control Agreement that addresses access, parking, on-site circulation, landscaping and stormwater management, amongst other matters.

YEAS: Councillors Berthiaume, Cimino, Dutrisac, Rivest, Caldarelli

CARRIED

Recommendation #2008-46:

Berthiaume-Dutrisac: THAT the Mayor of the City of Greater Sudbury write to the Ontario Minister of Transportation requesting a right-in/right-out access onto Highway 144 for the property on Edward Avenue, Chelmsford, described as PIN 73349-1662 (LT) and 73349-1985 (LT), Parts 1-3, Plan 53R-18073 in Lot 1, concession 3, Township of Balfour.

YEAS: Councillors Berthiaume, Cimino, Dutrisac, Rivest, Caldarelli

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF A STRIP OF LAND FOR LIMITED GENERAL COMMERCIAL USES WITH THE ADJACENT LANDS TO THE NORTH, PART OF PARCEL 165 N.W.S., LOT 2, CONCESSION 5, MCKIM TOWNSHIP, SOUTH OF LASALLE BOULEVARD - LORENZO TEMELINI ET AL

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

Report dated January 15, 2008 from the Director of Planning Services and the General Manager of Growth & Development regarding the application for rezoning to permit the development of a strip of land for limited general commercial uses with the adjacent lands to the north, Part of Parcel 165 N.W.S., Lot 2, Concession 5, McKim Township, south of Lasalle Boulevard, Lorenzo Temelini et al.

Dave Dorland, agent for the applicant was present.

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

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and 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 #2008-47:

Cimino-Berthiaume: That the application by Lorenzo Temelini et al., to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury for the lands forming Part of Parcel 165 N.W.S., Lot 2, Concession 5, McKim Township by changing the zoning from "FD", Future Development to "C3", Limited General Commercial Zone be approved subject to the following:

- a) That prior to the enactment of the amending by-law the applicant shall provide the Development Services Section a registered survey identifying the lands to be rezoned

YEAS: Councillors Berthiaume, Cimino, Dutrisac, Rivest, Caldarelli

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-3 contained in Part 1 of the Consent Agenda:

Recommendation #2008-48:

Cimino-Dutrisac: THAT Items C-1 to C-3 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report #66
DLAC Minutes
December 6th,
2008

Recommendation #2008-49:

Dutrisac-Cimino: That Report #66, Development Liaison Advisory Committee Minutes of December 6th, 2008, be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2
Consent Referral
Request,
Guenette Dr.
Hanmer,
Patrick Lafond

Report dated January 23, 2008 was received from the Director of Planning Services and the General Manager of Growth & Development regarding Consent referral request for Consent Application B273/2007 and B274/2007, Guenette Drive, Hanmer - Patrick Lafond.

Recommendation #2008-50:

Cimino-Dutrisac: THAT Consent Application B273/2007 and B274/2007, Guenette Drive, Hanmer, by Patrick Lafond, Parcel 1607 S.E.S. in Lot 12, Concession 1, Township of Capreol be permitted to proceed by way of the consent process.

CARRIED

PART 1 - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-3 Draft Subdivision Approval Extension, Twin Lakes, Dalron <u>Construction</u>	Report dated January 28, 2008 was received from the Director of Planning Services and the General Manager of Growth & Development regarding Draft Subdivision Approval Extension, Twin Lakes, Dalron Construction Limited.
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Recommendation #2008-51:

Cimino-Rivest: That upon payment of Council's processing fee of \$2,500.00, the conditions of draft approval for the draft plan of subdivision of Parcel 49532, Lots 163 to 165, Plan M-423, and Part of Lakewood Drive, in Lot 2, Concession 2, Township of McKim, File 780-6/03001, shall be amended as follows:

a) By deleting condition #20 and replacing it with the following:

"20. That this draft approval shall lapse on March 24, 2011."

b) By revising condition #10 to read as follows:

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

c) By revising Condition # 13 to read as follows:

13. Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared, signed, sealed, and dated by a

PART 1 - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-3
Draft Subdivision
Approval
Extension, Twin
Lakes
Dalron
Construction

professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on the downstream storm sewer outlet systems and on downstream water courses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site to pre-development levels. The Regional Storm flow path is to be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with the Development Approvals Section prior to commencing the stormwater management report.

d) By inserting the following conditions:

21. 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.

PART 1 - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

22. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Hydro services, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the Director of Planning Services and must be provided prior to construction for any individual phase.
23. The roadways connecting South Bay Road to Lakewood Drive be constructed to an urban residential standard with a sidewalk on one side. We also recommend that a sidewalk be constructed along one side of the most southerly cul-de-sac to connect with the walkway that is required on Block 73.

CARRIED

Adjournment

Recommendation #2008-52:

Rivest-Calderelli: That we do now adjourn.
Time: 6:30 p.m.

CARRIED

CITY CLERK

COUNCILLOR FRANCES CALDARELLI

THE TWENTY-FOURTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, February 20, 2007
Commencement: 5:35 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

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

City Officials

C. Matheson, Acting Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; J. Nicholls, Acting Chief of Emergency Services; B. Battison, Acting Fire Chief; C. Hallsworth, Executive Director of Administrative Services; P. Buchanan, Acting Chief Financial Officer/Treasurer; B. Gutjahr, Manager of Compliance and Enforcement Services; R. St. Onge, Manager of Software & Business Applications; P. Giroux, Web Administrator/Developer; M. Rancourt, Web Support Technician; I. Wood, Special Advisor to the Mayor; A. Haché, City Clerk; P. Pelletier, Mail Clerk; F. Bortolussi, Council Secretary

News Media

Sudbury Star; CIGM; Persona 10 News; Northern Life

Declarations of
Pecuniary Interest

None declared.

PART I

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

COUNCILLOR BRIEFING SESSIONS

Item 2
AgendasOnline

Ron St. Onge, Manager of Software & Business Applications, made an electronic presentation regarding *AgendasOnline*. He advised that they were directed to develop an online, browser based Agenda builder that can be used by all committees of Council. He listed the key features: flexibility; streamlined process; approvals, auditing and history; notifications; searchable and accessible; and cost savings. He outlined the rollout plan from the launch of the Planning Committee Agenda on November 6, 2007 to the proposed launch of the City Council Agenda in April 2008. He also explained the future plans to instal a monitor at each Councillor station for use during meetings in the Council Chamber.

Item 3
Closed Sessions

Caroline Hallsworth, Executive Director, Administrative Services and Angie Haché, City Clerk made an electronic presentation regarding the Closed Session portion of City Council meetings.

The City Clerk stated that the law requires that public notice be given for all meetings to be held and the notice must state the general nature of what is being discussed. Also, all meetings should be open to the public unless the subject matter falls under one of the categories identified in the Municipal Act. As of January 1, 2008, citizens have the right to request an investigation as to whether a municipality had complied with the law. She advised that City Council appointed the Ombudsman of Ontario to conduct investigations for closed meeting complaints for the City of Greater Sudbury.

The Executive Director, Administrative Services advised that the Ombudsman conducted his first investigation on a closed meeting held by the Fort Erie Town Council on January 7, 2008. She outlined the investigative process including the notification to the municipality, the interviewing of Council Members and staff and the reviewing of all documentation. In the Fort Erie case, the Ombudsman found that the requirements of the legislation were met.

The City Clerk outlined our processes for closed meetings which include the declarations of pecuniary interest in which case the declarant is not to attend the closed session which the conflicting matter is being discussed and the mandatory required for minutes which are to be kept in a secure location. She advised of the new procedure to take Roll Call prior to going into closed session. She explained the new report form for closed sessions and the notice which includes the general nature of the item.

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 4
Clearing of Debris
from Lands By-law

Report dated 2008-02-12 was received from the General Manager of Growth & Development regarding Clearing of Debris from Lands By-law.

Bryan Gutjahr, Manager of Compliance and Enforcement Services, made an electronic presentation regarding the proposed Clearing of Debris from Lands By-law. At the December 5, 2007 meeting, the Priorities Committee noted that the proposed by-law did not contain an appeal process and referred the matter back to staff for further review. He outlined the three options for the appeal process. He indicated they contacted other municipalities to compare the appeal processes. He also stated that the new by-law must clearly define the difference between vacant lands, vacant lots and yards.

Item 4
Clearing of Debris
from Lands By-law
(continued)

The following recommendation was presented:

Cimino: THAT Council accept the Clearing of Debris from Lands report and direct staff to draft a Clearing of Debris from Lands By-law that would include an appeal process as outlined in Option 3 of the report dated February 12, 2008 from the General Manager of Growth & Development.

The following amendment was presented:

RECOMMENDATION 2008-06: Moved by Councillor Rivest:

THAT we insert the words "General Manager of Growth & Development and if the applicant disagrees with the direction of the General Manager of Growth & Development, the applicant can appeal to" after the word "appeal" and before the words "a Hearing Committee of Council".

DEFEATED

The main motion once again was presented:

RECOMMENDATION 2008-07: Moved by Councillor Cimino:

THAT Council accept the Clearing of Debris from Lands report and direct staff to draft a Clearing of Debris from Lands By-law that would include an appeal process as outlined in Option 3 of the report dated February 12, 2008 from the General Manager of Growth & Development.

CARRIED

The following recommendations were presented:

RECOMMENDATION 2008-08: Moved by Councillor Rivest:

THAT the Clearing of Debris from Lands By-law also apply to City lands.

CARRIED

RECOMMENDATION 2008-09: Moved by Councillor Rivest:

THAT the Property Standards Appeal Committee hear appeals to a Notice of Violation under the Clearing of Debris from Lands By-law.

CARRIED

Item 5
Ward Boundary
Review Policy

Report dated 2008-01-24 was received from the Executive Director, Administrative Services regarding Ward Boundary Review Policy.

The following amendment was presented:

RECOMMENDATION 2008-10: Moved by Councillor Barbeau:

THAT Council accept and implement the Ward Boundary Review Policy to describe the frequency and guiding principles for triggering Ward Boundary Reviews in the City of Greater Sudbury and that the first review occur following the Municipal Election of 2014.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 6
Special Meeting of
Council, January 11
and 12, 2008

Report dated 2008-02-06 was received from the Executive Director, Administrative Services regarding Special Meeting of Council, January 11 and 12, 2008 for information only.

Item 7
Constellation City
Report - Workplan
Update

Report dated 2008-01-30 was received from the Executive Director, Administrative Services regarding Constellation City Report - Workplan Update for information only.

Item 8
Procedure By-law
Review

Report dated 2008-02-06 was received from the Executive Director, Administrative Services regarding Procedure By-law Review for information only.

Adjournment

RECOMMENDATION 2008-11: Moved by Councillor Cimino:

THAT this meeting does now adjourn. Time: 7:15 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

THE THIRD MEETING OF THE JUNCTION CREEK SAFETY COMMITTEE

Committee Room C-12
Tom Davies Square

February 7, 2008
Commencement: 4:08 p.m.

COUNCILLOR LANDRY-ALTMANN IN THE CHAIR

Present

Councillor Cimino

Allison Muckle, Junction Creek Stewardship Committee;
Liette Vasseur, Nickel District Conservation Authority;
Paul Sajatovic, Nickel District Conservation Authority;
Ron Norton; Drainage Engineer; Ghislaine Goudreau, Sudbury
and District Health Unit; Fern Bourque, Greater Sudbury Fire
Service; Eric Sanderson, Greater Sudbury Police Service

Staff

Franca Bortolussi, Council Secretary; Angie Haché, City Clerk

Declarations of Pecuniary Interest

None declared.

MINUTES

Junction Creek
Safety Committee
January 10, 2008

2008-2 Cimino: That Report #2, Junction Creek Safety Committee
Minutes of January 10, 2008, be received.

CARRIED

Information Documentation

The Chair provided the Committee with the following information
documentation:

- ▶ Lifesaving Society *Swim to Survive* Information Kit;
- ▶ Canadian Red Cross bulletin regarding drowning
information and prevention methods;
- ▶ List of Water and Ice Safety Resources from the Grades 5
& 6 Level of the Risk Watch Program.

The Chair stated that none of the documentation deals with
fast/swift water or creek bottoms.

Risk Watch Program

Fern Bourque, Director of Fire Prevention and Education with
Greater Sudbury Fire Service, advised he grew up along Junction
Creek and relayed some of his experiences with the Creek as a
child. He provided information regarding the Risk Watch
Program. He advised it was developed by the National Fire
Prevention Association in Boston which is a program for children
from Kindergarten to Grade 8. The program has been adopted by
the Sudbury & District Health Unit and Greater Sudbury Police
Service. He advised that the program started approximately ten

Risk Watch Program
(continued)

years ago and has been introduced to every school in Greater Sudbury. Three years ago, Ontario spearheaded an update to the Risk Watch Program. He stated that the program encourages additional enhancements to meet the specific needs of the community.

Councillor Cimino suggested that the Committee work on the release of a brochure to distribute throughout the community and then work on an enhancement to the Work Watch Program.

Recess

At 4:45 p.m. the Committee recessed in order to meet as sub-committees.

Reconvene

At 5:30 p.m. the Committee reconvened.

Next Meeting Date

The Committee agreed the next meeting date would be March 27, 2008 at 4:00 p.m.

Adjournment

The meeting adjourned at 5:35 p.m.

ANGIE HACHE, CITY CLERK

COUNCILLOR LANDRY-ALTMANN

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-21
2nd Floor, Tom Davies Square
2008-02-05

Commencement: 2:30 p.m.
Adjournment: 2:57 p.m.

R. DELAIRE, ACTING MANAGER OF SUPPLIES AND SERVICES, IN THE CHAIR

Present

E. Labelle, Assistant City Solicitor; R. Legault, Engineering Technician; R. Wood, Investment Officer; H. Behenna, Tax Accountant, E. Svezikas, Engineering Technician; E. Bertrand, Manager of Fleet

Contract ISD08-2 Tender - Building Demolition-Kingsway

Contract ISD08-2, Tender for Building Demolition at 2784 Kingsway Avenue, Sudbury {estimated at approximately \$35,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Colin's Haulage	\$22,765.00
Pat Taylor Contracting Ltd.	\$43,029.00
Lacroix Construction	\$73,920.00
R.M. Belanger Ltd.	\$39,165.00
LaRo Construction	\$31,442.00
Interpaving Ltd.	\$49,098.00

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 to award.

Contract IES08-5 Purchase of Two Loaders

Contract IES08-5, Proposals for the Purchase of Two (2) Rubber Tired Wheel Loaders {estimated at a total cost of \$350,000.00} were received from the following proponents:

PROPOSERS

Equipment Sales & Service Limited
Strongco Equipment
Wajax Industries
Grant Equipment Corp
Grant Equipment Corp
Toromont Cat
McDowell Brothers Industries Inc.

T.O.C. 2008-02-05 (1)

Loaders (Continued)

Tracks & Wheels Equipment Brokers Inc.
ONTRAC Equipment Services Inc.

The foregoing proposals were turned over to the Manager of Fleet for review and recommendation to award. A report would be forwarded to City Council for their approval.

Contract CPS08-2 RFP for Tax Sales Process

Contract CPS08-2, Proposals for the Provision of Specific Services for the Municipal. Tax Sales Process {Estimated at approximately \$150,000.00 per year} were received from the following proponents:

PROPONENTS

RealTax Inc.
Desmarais, Keenan LLP
BMA Management Consulting Inc.
Ontario Property Services

The foregoing proposals would be turned over to the Chief Tax Collector for review and recommendation to award. A report would be forwarded to City Council for their approval.

Contract ENG08-56 Solid Waste Management Facility & Misc. Works

Contract ENG08-56, Tender for Solid Waste Management Facility & Miscellaneous Works - Phase I {estimated at a total cost of \$690,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Lacroix Construction	\$454,648.85
R.M. Belanger Limited	\$567,678.30
K.J. Beamish Construction Co.	\$749,094.78
NorEng Construction	\$560,700.00
Garson Pipe Contractors Limited	\$770,980.88
Pioneer Construction Inc.	\$549,993.58
LaRo Construction	\$687,726.90
Hollaway Equipment Rental Ltd.	\$537,894.00
Interpaving Limited	\$505,260.00
JI Enterprises	\$469,721.18

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

T.O.C. 2008-02-05 (2)

Contract ENG08-56
(Continued)

The foregoing tenders were turned over to the Engineering Technician for review and recommendation to award.

Adjournment

The meeting adjourned at 2:57 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-21
2nd Floor, Tom Davies Square
2008-02-12

Commencement: 2:34 p.m.
Adjournment: 2:37 p.m.

M. COPPO, SUPPLIES AND SERVICES CO-ORDINATOR, IN THE CHAIR

Present

A. Nykyforak, Law Clerk; R. Wood, Investment Officer; C. Larivière, Fleet Services; Dianne Jones, Secretary, Supplies and Services.

Contract ISD08-7
RFP - Purchase of One
(1) Pure Vacuum
Street Sweeper

Contract ISD08-7, RFP for the Purchase of One (1) Pure Vacuum Street Sweeper with Broom Assist {estimated at approximately \$230,000.00} were received from the following proponents:

PROPOSERS
V Quip Inc.
Joe Johnson Equipment Inc.

The foregoing proposals were turned over to the Manager of Fleet Services for review and recommendation to award. A report would be forwarded to City Council for their approval.

Adjournment

The meeting adjourned at 2:37 p.m.

Chairman

Secretary

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, DECEMBER 11, 2007
AT 5:00 P.M.**

In Attendance:

Mr. Alex Fex	-	Chair
Mr. Joe Cimino	-	Board Member
Ms. Patricia Douglas	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Claude Berthiaume	-	Board Member
Mr. Bernard Beland	-	Board Member
Mr. Fern Cormier	-	Vice Chair

Attending in a Staff Capacity:

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

(I) **CALL TO ORDER**

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

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #07- 120

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
NOVEMBER 27, 2007**

Motion #07- 121

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

"RESOLVED THAT the Minutes of the Regular Board Meeting of November 27, 2007 be adopted as circulated."

CARRIED

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

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

(VI) ACTION ITEMS

1) GSHC HEALTH & SAFETY POLICY – ANNUAL UPDATE

The Board Members reviewed and noted the submitted report regarding the Annual Update of the GSHC Health & Safety Policy with R. Sutherland providing a detailed verbal explanation to the report and indicated that the Health & Safety Manual is in the process of being revised, as well.

Motion #07-122

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

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors That the Greater Sudbury Housing Corporation Board of Directors accepts and approves the submitted Health & Safety Policy Statement for the Greater Sudbury Housing Corporation."

CARRIED

2) ANNUAL WRITE OFF REPORT – CASH OVERAGES / SHORTAGES ACCOUNT BALANCE

The Board Members reviewed and noted the submitted report on the Write Off of Former Tenant Balances with the General Manager providing background information on the cash handling related to the GSHC's \$7 Million Revenue Budget.

Motion #07- 123

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

"Resolved that the GSHC Board of Directors approve the submitted listing of cash overages / shortages as at November 30, 2007, in the net shortage amount of \$33.00."

CARRIED

(VI) ACTION ITEMS (Continued)

3) QUALIFIED CONTRACTORS / VENDORS LIST UPDATE

The Board Members reviewed and noted the submitted annual report regarding the updated list of qualified contractors and vendors doing business with the GSHC. The General Manager and Manager of Technical Services provided a verbal overview of this submission.

Motion #07- 124

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

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approves the attached complete list of contractors / vendors for inclusion to the Greater Sudbury Housing Corporation's Qualified Contractors / Vendors List, as required by the LHA Administration Manual."

CARRIED

(VII) REPORTS

1) Chair's Report:

The Chair dispensed with his verbal report to the Board at this time and thanked the Board for their commitment to attend the GSHC Board Meetings over the past year.

Ms. Rochon, on behalf of the Board, thanked Mr. Fex for the time that he has put into being the Chair to the Board.

2) General Manager's Report:

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

(VII) REPORTS (Continued)

3) Financial Report:

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

4) Technical Services Manager's Report:

It was stated that there is no Technical Services Manager Report to review at this time given the short turnaround time between GSHC Board meetings.

5) Tender Committee:

a) Short Form Tender Committee – November 13th & 30th, 2007
The Board Members reviewed and noted the submitted report.

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

The Board Members reviewed and noted the submitted report with the Manager of Operations providing a verbal summary to his report.

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #07- 125

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

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

- Agenda Item: VII 1) Chair's Report (**VERBAL REPORT**)
 VII 2) General Manager's Report
 VII 3) Financial Report - *January 1, 2007 to November 30, 2007*
 VII 4) Technical Services Manager Report
 VII 5) Tender Committee a) Short Form Tender Committee – November/07
 VII 6) Manager of Operations Report (Arrears / Placements / Activities)"

CARRIED

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports:

7b) Capital Works Plan:

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

Motion #07-126

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

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

CARRIED

(VIII) ITEMS FOR INFORMATION

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

- 1) Housing Services Report RE: Review of Social Housing Discussion Papers
- 2) Social Housing Notification – Policies & Procedures #07-07
– SHRA Regulation Changes to Special Priority Policy
- 3) Social Housing Notification – Policies & Procedures #07-08
– Internal Transfer Requests based on (SPP)
- 4) ONPHA E-Alert – November 30, 2007
- 5) GSHC Newsletter – December 2007 Edition
- 6) Summary of Minutes of Internal Review Committee Meetings of
November 22nd, 29th & December 6th, 2007

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #07- 127

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

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #07- 128

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

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

CARRIED

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

The following motions resulted from the In-Camera Session of the Board meeting.

Motion #07- 129

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

"BE IT RESOLVED THAT the GSHC Board of Directors authorizes the reorganization of the GSHC Operations' Tenant Administration Department (Social Housing Reform Act / Residential Tenancies Act / Community Development responsibilities) by re-classifying the Allocations Manager's position to a Tenant Administration Property Manager with the described shuffling / reclassification of existing Tenant Placement Staff within the existing approved 2008 Salary & Wages / Benefits funding envelope as per the attached business case.

CARRIED

Motion #07- 130

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

"BE IT RESOLVED THAT the GSHC Board of Directors authorize the renewal of the existing GSHC Office Lease for a further 5 years as per the negotiated terms outlined in the In Camera business case."

CARRIED

(XII) DATE OF NEXT MEETING

**The next regularly scheduled Board Meeting will be on
*Tuesday, January 22, 2008 at 5:00 p.m.***

(XIII) ADJOURNMENT OF MEETING


Motion #07-131

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

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

CARRIED

Meeting Adjourned: 5:50 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

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

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday January 14, 2008 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom

PUBLIC MINUTES

Present:

David Petryna, Chair
Dr. Rayudu Koka, Vice Chair
Sandra Campbell, Member
Councillor Ron Dupuis, Member
Joanne Latendre, Executive Assistant

Regrets:

Councillor Russ Thompson, Member

Staff:

Ian Davidson, Chief of Police
Frank Elsner, Deputy Chief
Sharon Baiden, Director of Corporate Services
Al Lekun, Superintendent
Todd Zimmerman, Inspector

Dan Markiewich, Inspector
Robert Keetch, A/Inspector

Guests:

Families of Sergeant M. Brunette and Sergeant S. Russell
Crime Stoppers members Constables Linda Burns and Albert Lapalme, Chair Marc Bidal

News Media:

Laurel Myers, Northern Life

Lynn Bullock, CTV News

Adoption of Minutes

(2008-001) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police
Services Board Minutes of December 10, 2007 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Election of Chair and Vice Chair

Chair Petryna requested that the Chief conduct elections for the positions of Chair and Vice Chair of the Board for the 2008 year. Chair Petryna vacated the Chair position and turned the floor over to Chief Ian Davidson. Chief Davidson presided over the elections process with the following resolutions resulting:

(2008-002) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board 2008 election results are as follows: Chair Dr. Rayudu Koka

CARRIED

(2008-003) KOKA - CAMPBELL: THAT the Greater Sudbury Police Services Board 2008 election results are as follows: Vice Chair Ron Dupuis

CARRIED

Introduction and Promotion of Sergeants

Constable Steve Russell and Constable Marc Brunette were promoted to the rank of Sergeant. Sharon Baiden read a work history and background on each of the candidates. New badges were presented. Both Sergeants were congratulated by Chief Davidson and Chair Koka and welcomed by members of the Board and Senior Staff.

For the information of the Board.

Crime Stoppers Presentation

Constable Linda Burns, Constable Lisa Bouillion from the OPP and Board Chair Marc Bidal made a presentation on Crime Stoppers. A report was given on the history of Crime Stoppers and their role in the community. Crime Stoppers is a civilian, non profit, charitable organization that brings together the police services, the media and the community in the fight against crime. Sudbury Rainbow Crime Stoppers program is noted to be the most successful in Ontario.

For the information of the Board.

Year to Date Statistics

Deputy Frank Elsner gave a report on the month of November 2007 statistics as compared to 2006 as well as a “year to date” overview of criminal offences. A number of incidents were addressed as either concluded or still under investigation. Information was provided on the Crime Prevention Academy which begins February 11, 2008 and has space for up to 300 applicants. More information is available through Denise Fraser in the Crime Prevention Branch.

For the information of the Board.

Staffing/Deployment Update

The Board was presented with a report detailing the staffing and deployment for the months of September to December 2007.

(2008-004) CAMPBELL - DUPUIS: THAT the Board, in accordance with Section 31(1)(a) of the *Police Services Act*, hereby appoints, as per Table B (attached), members of the Greater Sudbury Police Service on the dates specified.

AND FURTHER THAT the Board hereby accepts the resignations as per Table C (attached) of the following members from the positions on the effective dates specified.

CARRIED

Police Services Board Auction 2007

The Board was advised that the Police Services Board Auction held November 17, 2007 netted a total of \$ 6,493.64. Chief Davidson explained that property is returned to the owners whenever possible.

For the information of the Board.

Provincial Funding Announcement

The Board was advised that the Bail Safety Pilot Project Letter of Agreement with the Ministry of the Attorney General has been received. The Agreement has been extended to the end of March 2008 and is subject to renewal. This program has been successful in Sudbury and has since been expanded across the province.

For the information of the Board.

Bienvenue au Grand Sudbury

The Board was advised that Angela Ciccone developed a children's activity book entitled 'Bienvenue au Grand Sudbury' with a contribution from the Board Trust Fund. This book includes a section dealing with police services and will be used by local French language schools and the Franco community as an educational tool for students.

For the information of the Board.

Motion to Deal with Addendum

(2008-005) DUPUIS - CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Return of Found Property

(2008-006) CAMPBELL - DUPUIS: THAT the Board approves the return of the following found property:

Roderick Lehto – One adult male, 24-speed, yellow and grey, Mountain bike.
Make: TREK Model: TU022C014A (*Incident #SU07048570*)

CARRIED

Notes of Appreciation

Five letters of appreciation have been received by the Chiefs Office since the December Board meeting. Two were included.

A Garson resident wrote expressing his thanks to Constable M. Savignac and the Service with the agreeable resolution of a recent fraud complaint.

A Sudbury resident wrote to commend the actions of Constable R. Chisholm and the consideration given to his family during a recent attempted break in at his home.

For the information of the Board.

New Business

None.

Motion to Meet In-Camera

(2008-007) DUPUIS - CAMPBELL: THAT this Board meets IN CAMERA.
Time 5:50 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 6:30 p.m.

New Business

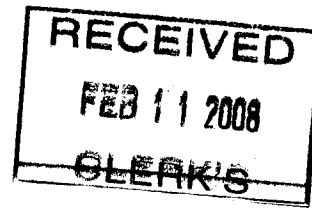
There was no business arising out of In-Camera discussions.

Next Meeting: Monday February 11, 2008 at 5:00 p.m.

Adjournment: Time – 6:40 p.m.

(2008-011) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED



Flour Mill Business Improvement Area Z.A.A.
Minutes of Annual Meeting

Tuesday February 5, 2008
Place: Maria's Restaurant

Commencement : 7:00 P.M.
Adjournment : 7:50 P.M.

Present: R. de la Riva, Chair, T. McMahon Vice-Chair, R. McMahon, Treasurer,
G. Rosset, P. Kostakos, A. de la Riva, Secretary, Councillor Joscelyne Landry-
Altmann

Excused: Caisse Populaire member, Tom Corbett
Business Representative: Armand Proulx

1. Short review of 2007 projects and Minutes of last year annual meeting:
T. McMahon - P. Kostakos " That the minutes of last year annual meeting
of February 26, 2007 be adopted." Carried

Chair de la Riva gave a short review of the past projects:

Year 2006, 46 large trees planted
10 extra smaller trees and the Gateway project terminated June 24, 2007
at the cost of \$ 37,000.00.

The B.I.A. also had extra expenses such as landscaping, O. Sawchuk,
professional fee regarding the Notre-Dame widening.

Chair R. de la Riva added the 2008 Projects of the B.I.A. :
Removal of all broken lights on Notre Dame
Installation of 17 new light posts will be reality this year. He hopes that in
special historical location such as Church, Bradley Pharmacy, Caisse Populaire,
Carrefour Francophone (Old Nolin School) , some larger lamps could be
installed.

2. Treasurer report and comments regarding 2007 expenses:
Year end to December 31, 2007, Income Statement presented by
Treasury R. McMahon to members.
After discussion:

T. McMahon - P. Kostakos " That the treasurer's report ending December 31, 2007 be accepted as presented."
Carried

3. Levy 2008

After discussion a motion was presented

T. McMahon - G .Rosset

" That the 2008 budget be increased to \$ 11,000 dollars."
Carried

4. Projects 2008 - New light posts

Presentation by Councillor J. Landry-Altmann

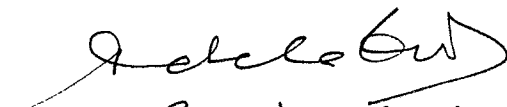
The councillor told the group that a meeting will be held on " February 25, 2008 @ 6:30 P.M. to 8:30 P.M. with the Sudbury Hydro officials and the City. They agree to meet us here at Maria's Restaurant. They were very positive on having the lighting project, evaluated at \$ 75,000.00 done this year. The B.I.A. is committed in the amount of \$ 30,000.00. She added that for 2008, Centennial banners would be a possibility for these new posts. She informed the group that the City promised resurfacing of Notre Dame. G. Rosset, on behalf of the businesses of the area, stressed the fact that the B.I.A. is not opposed to repair only opposed to the median.

All agree that all members want road improvement and the removal of the median.

5. Other discussion:

G. Rosset thanked Joscelyne Landry-Altmann
He finds her most active and comprehensive - all agree

6. Adjournment: 7:50 P.M.


Chair B.I.A.

FLOUR MILL/ MOULIN À FLEUR - BUSINESS IMPROVEMENT AREA

INCOME STATEMENT/ÉTATS des résultats

Year end to December 31 2007/ pour l'exercice terminé le 31 décembre 2007

REVENUES/REVENUS	2007
Tax Levy/ revenus d'impôts fonciers	\$10 000.00
Bank interest/ Intérêts bancaires	\$ 19.47
TOTAL	\$10 019.47

EXPENSES/DÉPENSES	
Sawchuk Peach (Architects)	\$2 479.53
Le Voyageur (advertising/ publicité)	\$ 206.29
Hollandia Gardens (monument)	\$8 056.00
Rainbow Gardens (flower baskets/ panniers de fleurs)	\$ 478.80
City of Greater Sudbury (plants & flowers/ fleurs)	\$1 728.55
Dan Langlois (flags/drapeaux)	\$ 212.00
Donation (winter carnival/ carnaval d'hiver)	\$ 200.00
Tax Levy (adjustment 2006)	\$ 156.24
Bank charges/frais bancaires	\$ 8.25
TOTAL	\$13 525.66

NET INCOME (LOSS)/ BÉNÉFICE NET (PERTE) (\$3 506.19)

FLOUR MILL/ MOULIN À FLEUR BUSINESS IMPROVEMENT ASSOCIATION

BALANCE SHEET/ BILAN

Year end December 31,2007/ pour l'exercise terminé le 31 décembre 2007

ASSETS	2007
CASH/ ACTIF LIQUIDE	\$ 11 887.53
GIC/ INVESTISSEMENT	\$ 26 607.54
BANK SHARE/PART SOCIALE	\$ 5.00
TOTAL	\$38 500.07


LIABILITIES	2007
	\$ 0.00

RETAINED EARNINGS/ BÉNÉFICES NON RÉPARTIS
\$38 500.07

TOTAL LIABILITIES AND CAPITAL ASSETS/ TOTAL DU PASSIF ET CAPITAUX
\$38 500.07

Signed for the Board of Directors
Signé pour le Conseil d'administration


DR. R. DELA RIVA


RITA McMAHON