# Minutes procès-verk

Minutes

# THE TWENTY-FOURTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11 **Tom Davies Square**  Thursday, January 13, 2005 Commencement: 5:35 p.m.

#### DEPUTY MAYOR CRAIG, IN THE CHAIR

**Present** 

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett (A 5:45 pm); Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development, A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; G. Lamothe, Manager of Corporate Communications & French Language Services; P. Thomson, Director of Human Resources: J. McKechnie, Executive Assistant to the Mayor; E. Labelle, Assistant City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of **Pecuniary Interest**  None declared.

"In Camera"

2005-01 Bradley-Berthiaume: That we move "In Camera" to deal with Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED** 

Recess

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

Reconvene

At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair

## HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services;

C.C. 2005-01-13 (24<sup>TH</sup>)

(1)

City Officials (continued)

I. Davidson, Chief of Police, Greater Sudbury Police Service; P. Graham, Manager Environmental Innovation & Energy Initiatives; P. Demers, Community Relations and Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Moment of Silence

Mayor Courtemanche, on behalf of all Members of Council, requested a moment of silence be observed to extend our condolences to the victims of the Southeast Asia Earthquake and Tsunami Disaster.

Declarations of Pecuniary Interest None declared.

Motion to Withdraw

Councillor Bradley withdrew Item R-1 (Motion - Newfoundland's Removal of the Canadian Flag) as the Premier of Newfoundland has raised the Canadian Flag.

# MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Appeal Ministry of Labour Order The following resolution was presented:

2005-02 Thompson-Bradley: THAT the Director of Legal Services/City Solicitor be directed to appeal the Ministry of Labour Order dated December 22, 2004 in the event that the Order is not withdrawn by the Ministry of Labour before the expiry date of the

time for appeal of the Order.

**CARRIED** 

#### MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-01-12 and there were no items requiring Council approval.

### PART I CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained

in Part I, Consent Agenda:

2005-03 Dupuis-Craig: THAT Items C-1 to C-10 inclusive, contained

in Part I, Consent Agenda, be adopted.

**CARRIED** 

**MINUTES** 

Item C-1 Report No. 23 City Council 2005-04 Berthiaume-Bradley: THAT Report No. 23, City Council

Minutes of 2004-12-16 be adopted.

CARRIED

Item C-2 Report No. 2

2004-12-16

Special Meeting - City

Council 2005-01-06

2005-05 Bradley-Berthiaume: THAT Report No. 2, Special Meeting -

City Council Minutes of 2005-01-06 be adopted

**CARRIED** 

Priorities

Item C-3 Report No. 20 Priorities Committee 2005-01-12 2005-06 Thompson-Bradley: THAT Report No. 20,

Committee Minutes of 2005-01-12 be adopted.

CARRIED

Item C-4 Report No. 4 Property Standards Appeal Committee 2005-01-12 2005-07 Bradley-Berthiaume: THAT Report No. 4, Property Standards Appeal Committee Minutes of 2005-01-12 be adopted.

**CARRIED** 

Item C-5 NDCA 2004-12-09 2005-08 Berthiaume-Bradley: THAT the Report of the Nickel District Conservation Authority Minutes of 2004-12-09 be received.

**CARRIED** 

Item C-6 Greater Sudbury Housing Corp 2004-10-26 2005-09 Bradley-Berthiaume: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2004-10-26 be received.

**CARRIED** 

Item C-7 Greater Sudbury Police Services Board 2004-11-08 2005-10 Bradley-Berthiaume: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2004-11-08 be received.

**CARRIED** 

C.C. 2005-01-13 (24<sup>TH</sup>)

(3)

Item C-8 Special Meeting -Greater Sudbury Police Services Board 2004-11-29 2005-11 Berthiaume-Bradley: THAT the Report of the Special Meeting of the Greater Sudbury Police Services Board Minutes of 2004-11-29 be received.

CARRIED

#### **ROUTINE MANAGEMENT REPORTS**

Item C-9 Noise By-law Exemption - New Sudbury Centre Report dated 2005-01-07 from the Executive Director of Administrative Support Services regarding Noise By-law Exemption - TA Clarke & Associates Inc. - New Sudbury Centre Development was received.

The following resolution was presented:

2005-12 Bradley-Berthiaume: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to TA Clarke & Associates Inc. and its contractors in order to carry out demolition work to the entrance of the existing Future Shop at the New Sudbury Centre, such as removing an existing steel canopy and concrete stairs;

AND THAT exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) be granted for the following dates and times: January 24, 2005 to February 8, 2005 between the hours 6 o'clock p.m. of each day and 7 o'clock a.m. of the next following day;

AND THAT TA Clarke & Associates Inc. shall ensure proper traffic control is in place during this period;

AND FURTHER THAT approval of this exemption be subject to TA Clarke & Associates Inc. providing public notice of this construction activity.

**CARRIED** 

Item C-10 2004 Reserves Report dated 2005-01-07 from the Acting CFO/Treasurer regarding 2004 Reserves was received.

The following resolution was presented:

2005-13 Berthiaume-Bradley: THAT funding for the following projects/purchases be reserved in the approximate amounts of:

| Sudbury Homecoming                       | \$ 6,000 |
|--|----------|
| Growth Summit                            | . 17,000 |
| Budget System and ERP Reporting Strategy | . 48,000 |
| Employee Wellness                        | 2.000    |

C.C. 2005-01-13 (24<sup>TH</sup>)

(4)

| Item C-10<br>2004 Reserves<br>(continued) | Lake Water Quality |
|---|--------------------|
|   | Total              |

THAT the unspent balance in Environmental Initiatives, being approximately \$3,000 be transferred to the Official Plan capital project.

**CARRIED** 

#### **BY-LAWS**

# THE FOLLOWING BY-LAW APPEARED FOR A THIRD AND FINAL READING:

2004-378 3<sup>RD</sup> A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE PROCEDURE BY-LAW 2002-202

(1st and 2nd reading was received at the 2004-12-16 meeting of Council.)

# THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- 2005-2A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 13, 2005
- 2005-3F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A \$50,000 GRANT TO THE SUDBURY COMMUNITY FOUNDATION

(This By-law authorizes a grant to the Sudbury Community Foundation as authorized by Council in the 2005 Budget)

2005-4Z 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 ONAPING FALLS AND CITY OF VALLEY EAST

Planning Committee Recommendation 2004-196

(This by-law has three parts. Part A rezones the existing Portelance Lumber site to a revised Rural Special zoning. The site has been reconfigured to approximately half of its original size and the special zoning recognizes the existing forestry industrial use as well as an existing deficiency in public road frontage. Part B eliminates a remnant of the "RU-2", Rural Special zoning on the remaining CNR site and reinstates its original Rural zoning. Part C deletes the old "RU-2", Rural Special zoning category from the zoning by-law. - Canadian National Railway Company (Portelance Lumber) - Part of Parcels 1075 and 5130 SES, in Lot 10, Concession 4, Capreol Township, Linden Drive.)

2005-6 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO RAINBOW ROUTES ASSOCIATION

(This By-law authorizes a grant to the Rainbow Routes Association in the total sum of \$450,000 for pedestrian trails as part of the Trans-Canada Trails System as approved by Council in the 2005 Budget)

2005-7 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NICKEL DISTRICT CONSERVATION AUTHORITY

(This By-law authorizes a grant to the Nickel District Conservation Authority in the amount of \$250,000 for its capital program as approved by Council in the 2005 Budget)

2005-8F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

Report dated 2005-01-07, with attachments, from the Acting CFO/Treasurer regarding 2005 Miscellaneous User Fees was received.

(This By-law updates the User Fee By-law to include the September C.P.I. increase of 1.8% in accordance with the Miscellaneous User Fee By-law. These increases came into effect automatically on January 1<sup>st</sup>, 2005. Passage of this By-law, however, will consolidate the changes into a new By-law that will be easier for the public to use. This By-law also includes the new playing field fees as approved by Council.)

2005-9 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL CERTAIN BY-LAWS RELATING TO HIRING

Council Resolution 2004-621

(In December, Council passed a hiring policies By-law; this By-law repeals the old hiring policies from the former municipalities.)

2005-11 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-112 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL TO SUDBURY CATHOLIC SCHOOL BOARD A PART OF PART 7 ON PLAN 53R-12291, ST. MICHEL STREET

(This By-law was passed by Council in May 2004 and included a paragraph relating to registration at the Land Registry Office. This registration is not required and should be deleted.)

C.C.  $2005-01-13 (24^{TH})$  (6)

2005-13 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE THE AUTHORITY FOR THE CITY OF GREATER SUDBURY TO SET AN INTERIM LEVY AND TAX BILLING PRIOR TO THE DEVELOPMENT OF THE 2005 TAX POLICY

Report dated 2005-01-07 from the Acting CFO/Treasurer regarding 2005 Interim Tax Billing was received.

(Section 317 (1) of the Municipal Act provides the authority for an interim tax levy prior to the adoption of the final estimates.)

2005-14 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-295A BEING A BY-LAW TO APPOINT MARK MIETO AS CHIEF ADMINISTRATIVE OFFICER

Report dated 2005-01-06 from the Chief Administrative Officer regarding Departmental Reorganization was received.

(This By-law and the following five By-laws amend various City By-laws to give effect to the reorganization of City Departments.)

- 2005-16A 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY
- 2005-17 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- 2005-18 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2005-01-05, with attachments, from the General Manager of Public Works regarding On-Street Parking - King Street, Capreol was received.

(This By-law prohibits parking along both sides of King Street from Lakeshore Street to Young Street, Sudbury.)

2005-19 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2005-01-05, with attachments, from the General Manager of Public Works regarding On-Street Parking - Dublin Street, Sudbury was received.

(This By-law prohibits parking along both sides of Dublin Street from Attlee Avenue, Sudbury, westerly for 120 metres from 7:30 a.m. to 4:30 p.m., Monday to Friday, inclusive.)

2005-20A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH TROJAN TECHNOLOGIES INC. FOR THE SUPPLY OF UV DISINFECTION SYSTEMS

Report dated 2005-01-05 from the General Manager of Public Works regarding Preselection of UV Disinfection Systems was received.

(Selection of UV Disinfection Systems for most of the City's potable water wells, whereas, the City be authorized to enter into an agreement with Trojan Technologies Inc. for the supply of this equipment.)

2005-21A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH MINING, INNOVATION, REHABILITATION AND APPLIED RESEARCH CORPORATION (MIRARCO) FOR THE CLEAN AIR ONE TONNE CHALLENGE PROGRAM

Report dated 2005-01-05 from the General Manager of Public Works regarding Clean Air Sudbury's One Tonne Challenge Program was received.

(This By-law provides a contribution of \$10,000 from an allotment of Federal funding related to the One Tonne Challenge)

2005-22A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SCIENCE NORTH FOR THE DEVELOPMENT OF SCIENCE NORTH'S ONE TONNE CHALLENGE EXHIBITS

Report dated 2005-01-05 from the General Manager of Public Works regarding Science North's One Tonne Challenge Exhibits was received.

(This By-law provides a contribution of \$28,000 from an allotment of Federal funding related to the One Tonne Challenge)

C.C.  $2005-01-13 (24^{TH})$  (8)

2005-23T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

1<sup>ST</sup> & 2<sup>ND</sup> Reading 2005-14 Craig-Dupuis: THAT By-law 2005-2A to and including

By-law 2005-9, By-law 2005-11, By-law 2005-13, By-law 2005-14 and By-law 2005-16A to and including By-law 2005-24F be read a

first and second time.

**CARRIED** 

3<sup>RD</sup> Reading 2005-15 Dupuis-Craig: THAT By-law 2004-378, By-law 2005-2A to

and including By-law 2005-4Z, By-law 2005-6 to and including By-law 2005-9, By-law 2005-11, By-law 2005-13, By-law 2005-14 and By-law 2005-16A to and including By-law 2005-23T be read a

third time and passed.

**CARRIED** 

By-law 2005-5 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE

A GRANT TO SCIENCE NORTH FOR THE DYNAMIC EARTH

**PROJECT** 

(This By-law authorizes a grant for the Dynamic Earth Project in the total sum of \$1 Million over the years 2005, 2006 and 2007 as approved by Council in the

2005 Budget)

3<sup>RD</sup> Reading 2005-16 Rivest-Thompson: THAT By-law 2005-5 be read a third

time and past.

**CARRIED** 

By-law 2005-24F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH

A WATER AND WASTEWATER POLICY AND WATER AND

WASTEWATER RATES AND CHARGES

Priorities Committee Meeting of 2005-01-12

3<sup>RD</sup> Reading 2005-17 Berthiaume-Bradley: THAT By-law 2005-24F be read a

third time and passed.

CARRIED

#### CORRESPONDENCE FOR INFORMATION ONLY

Item C-11

Printing of Leisure

<u>Guide</u>

Report dated 2005-01-05 from the General Manager of Community Development regarding Printing of Leisure Guide was received for information only.

Item C-12 Local Health Integration Networks Report dated 2005-01-06 from the General Manager of Community Development regarding Local Health Integration Networks (LHIN) was received for information only.

Direction Given

With the concurrence of Council, Councillor Craig requested that the General Manager of Community Development keep the Members of Council updated on the LHIN and submit a detailed report to the Priorities Committee in the near future.

# PART II REGULAR AGENDA

#### **MOTIONS**

Item R-1 Councillor Bradley -Removal of Canadian Flag - Newfoundland WHEREAS Newfoundland Premier Danny Williams has ordered the removal of all Canadian flags from provincial buildings in that province, as a sign of protest against the Federal Government;

AND WHEREAS the 2005 FCM Annual Conference is scheduled to take place in St. John's, Newfoundland from June 3<sup>rd</sup> to 6<sup>th</sup>, 2005;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury call upon the National Board of Directors of the Federation of Canadian Municipalities to move the 2005 FCM Annual Conference from St. John's, Newfoundland, to a Province where the Canadian flag is respected and flown with pride.

AND FURTHER BE IT RESOLVED THAT if the FCM National Board of Directors refuses or fails to move the 2005 FCM Annual Conference from St. John's, Newfoundland to another Province as requested, that no Member of Council or staff member from the City of Greater Sudbury be permitted to attend that conference, at the City's expense.

Motion Withdrawn

Councillor Bradley advised he had withdrawn his motion at this time because the Premier of Newfoundland has once again raised the Canadian Flag.

Introduction of Motion not on the Agenda - Rules of Procedure

A request was received to dispense with the Rules of Procedure and deal with a motion not on the agenda, for which two-thirds majority was received.

C.C. 2005-01-13 (24<sup>TH</sup>)

(10)

Councillor Bradley -COMRIF - Fast Track Approval Process The following resolution was presented:

2005-18 Bradley-Craig: WHEREAS many Ontario municipalities have responded to the deadline for application for Canada-Ontario Municipal Rural Infrastructure Funding (COMRIF);

THEREFORE BE IT RESOLVED THAT the Federation of Northern Ontario Municipalities (FONOM) lobby the Federal/Provincial governments to fast track the approval process;

AND THAT municipalities be advised as soon as possible of funding approvals in order that the necessary preparation work and tendering of projects can be undertaken for projects to commence early in 2005;

AND FURTHER THAT FONOM request all municipalities to endorse this resolution;

AND THAT copies of this resolution be forwarded to all local MPs and MPPs.

CARRIED

#### **QUESTION PERIOD**

#### **CRF** Reconciliation

Councillor Callaghan asked the Chief Administrative Officer if there have been any new developments regarding the Community Reinvestment Fund (CRF).

Mr. Mieto advised that the Ministry of Finance will be releasing a letter to Heads of Council informing them of the status of the government's review of the CRF. He stated that a response to the Minister's letter will be prepared for the next meeting of Council.

#### Merger of Unions

Councillor Dupuis advised Council that the United Steelworkers of America (USWA) and the Paper, Allied Industrial, Chemical and Energy Workers International Union (PACE) will merge to form the largest and most powerful industrial union in North America. He also advised that Mr. Leo W. Gerard, International President, USWA, a former resident of Creighton, Ontario, has been appointed the President of this new organization.

Councillor Dupuis requested that the Mayor forward a letter of congratulations to Mr. Gerard on behalf of Council.

Long Term Care Beds - Pioneer Manor

Councillor Bradley stated that the ten (10) additional beds at Pioneer Manor for long term care patients have been filled and that people are still being moved to Manitoulin Island. He asked the General Manager of Community Development how this issue could be resolved.

Ms. Matheson advised Council that Pioneer Manor has capacity to accept additional long term patients, however, approval from the Ministry of Health and Long Term Care is required to open any additional beds.

Councillor Bradley requested that Council lobby the Minister of Health and Long Term Care to approve the opening of additional beds at Pioneer Manor and that the General Manager of Community Development keep Council informed regarding this matter.

Hearings - Standing Committee on Social Policy - Bill 118 Councillor Berthiaume advised Council that the Provincial Legislature's Standing Committee on Social Policy will be meeting to consider Bill 118, Accessibility for Ontarians with Disabilities Act, 2004 and that the Hearings are scheduled to be held in Toronto, Niagara Falls, London, Thunder Bay and Ottawa during the weeks of January 31, 2005 and February 7, 2005.

Councillor Berthiaume asked that a letter from the Mayor's Office be sent to the Standing Committee requesting that a Hearing be held in Sudbury.

Harness Racing

Councillor Berthiaume stated that the Ontario Lottery and Gaming Commission (OLGC) is looking at reducing the number of months for harness racing from nine (9) months to six (6) months.

With the concurrence of Council, Councillor Berthiaume requested that the General Manager of Growth & Development submit a report detailing the OLGC's rationale behind this proposal.

<u>Adjournment</u>

2005-19 Bradley-Thompson: THAT this meeting does now adjourn. Time: 8:00 p.m.

CARRIED

| Mayor | City Clerk |
|-------|------------|

C.C. 2005-01-13 (24<sup>TH</sup>)

(12)

# THE TWENTY-SECOND MEETING OF THE PLANNING COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Tuesday, January 18<sup>th</sup>, 2005 Commencement: 4:30 p.m. Adjournment: 8:10 p.m.

# **COUNCILLOR LYNNE REYNOLDS PRESIDING**

Present Councillors Bradley, Caldarelli (A 4:37 p.m.), Dupuis, Thompson

Staff D. Braney, Property Negotiator / Appraiser; B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services;

A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee

Secretary

Declarations of Pecuniary Interest

None declared.

"In Camera" Recommendation #2005-01:

Dupuis-Bradley: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001,

s.239(2)(f).

CARRIED

Recess At 5:00 p.m., the Planning Committee recessed.

Reconvene At 5:38 p.m., the Planning Committee reconvened in the Council

Chamber for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

<u>Present</u> Councillors Bradley, Caldarelli, Dupuis, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager

of Development Services; G. Clausen, Director of Engineering Services; S. Monet, Coordinator of Environmental Initiatives; D. Nadorozny, General Manager of Growth and Development; A. Haché, Deputy City Clerk; M. Burtch, Licensing & Assessment

Clerk; F. Bortolussi, Planning Committee Secretary

News Media Northern Lif

Northern Life, Sudbury Star, News 10

Declarations of Pecuniary Interest

None declared

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

Rise and Report Councillor Reynolds reported the Committee met in closed session

to deal with property matters and the following recommendations

emanated therefrom:

Lease Agreement 200 Larch Street, Sudbury Omega Direct Response Inc. The following recommendation was presented:

#### Recommendation #2005-02:

Bradley-Dupuis: THAT the City enter into a Lease Agreement with Omega Direct Response for the main floor of the building located at 200 Larch Street for a term of one year with an option to renew for another year at a rent of \$105,000.00 subject to adjustments, and

THAT a by-law be passed authorizing the execution of the

required documents.

CARRIED

Sale of Surplus Land, Vincent Street, Sudbury The following recommendation was presented:

### Recommendation #2005-03:

Dupuis-Bradley: THAT part of Lot 60, Plan 13-S, Vincent Street, Sudbury, measuring 4,100 square feet in size, be sold to Gerald Omer Viau for the price of \$2,000 pursuant to the procedures governing the disposal of limited marketability property set out in the City's Property By-law; and

THAT Council pass a by-law authorizing the execution of the documents required to complete the transaction.

**CARRIED** 

Sale of Land Walden Industrial Park The following recommendation was presented:

# Recommendation #2005-04:

Bradley-Dupuis: THAT the Council of the City of Greater Sudbury authorize the sale of PIN 73376 - 0236, formerly Parcel 31077 Sudbury West Section and part of PIN 73376 - 023, formerly Parcel 31078 Sudbury West Section, part of Lot 5, Concession 5, Township of Waters, City of Greater Sudbury to 1232294 Ontario Limited (Stainless Steel Technology) for \$15,000.00 plus GST and applicable transfer costs,

THAT a by-law be passed authorizing the execution of the documents required to complete the transaction, and

THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

**CARRIED** 

#### **DELEGATIONS**

Land Reclamation Program, City of Greater Sudbury Annual Report 2004 Report dated December 2004, from the General Manager of Growth and Development was received regarding Land Reclamation Program, City of Greater Sudbury, Annual Report 2004. The Annual Report was distributed to the Committee Members.

Stephen Monet, Coordinator of Environmental Initiatives, gave an electronic presentation outlining the Land Reclamation Program, City of Greater Sudbury Annual Report 2004.

In 2004, 269,096 trees were planted (for a total to-date of 8,229,109 trees) and 17.4 hectares were limed (for a total to date of 3,346 hectares).

The Land Reclamation Program will focus on watershed improvement and increased biodiversity. Initiatives undertaken to improve watersheds were: completing the reclamation of the Silver Lake watershed; reclaiming the watershed of an important tributary of Junction Creek around the snow dump; and improving tree canopy cover in several watersheds. Another watershed program completed in 2004 was the mapping of tree canopy cover and impervious surface cover (roof tops, sidewalks, asphalt) for all

Land Reclamation Program, City of Greater Sudbury Annual Report 2004

urban areas in City Greater Sudbury and detailed mapping of the watersheds and subwatersheds of Lake Ramsey and Lake Nepahwin which indicate where work is required. The Land Reclamation Program is increasing the diversity of trees planted as more diversity makes the ecosystem more resilient to large scale damage by pest and disease infestations and climate changes. Also, forest floor blocks were cut from a site being stripped for mineral exploration by FNX Mining and transplanted to biologically impoverished reclamation sites at the Frood Road Trail and the Jane Goodall Reclamation Trail. Long term monitoring will track changes in plant species and vegetation structure to determine the need for further intervention.

Funding partners, financial contributions and events and communications were outlined.

The following recommendation was presented:

#### Recommendation #2005-05:

Dupuis-Bradley: THAT the Planning Committee of the City of Greater Sudbury recognize the achievements of the Land Reclamation Program and the value of the Program that has enhanced quality of life in the City over the past 26 years, and support the on-going initiatives of the Program, and further,

THAT the Land Reclamation Program, City of Greater Sudbury Annual Report 2004 be received.

**CARRIED** 

The Committee agreed that Dr. Monet make this presentation to the Priorities Committee.

#### **PUBLIC HEARINGS**

APPLICATION FOR REZONING IN ORDER TO PERMIT A "CARNIVAL" IN LOT 6, CONCESSION 3, TOWNSHIP OF MCKIM, LORNE STREET/ENERGY COURT, SUDBURY - 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 11<sup>th</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to permit a "carnival" in Lot 6, Concession 3, Township of McKim, Lorne Street/Energy Court, Sudbury - City of Greater Sudbury.

# APPLICATION FOR REZONING IN ORDER TO PERMIT A "CARNIVAL" IN LOT 6, CONCESSION 3, TOWNSHIP OF MCKIM, LORNE STREET/ENERGY COURT, SUDBURY - CITY OF GREATER SUDBURY (cont'd)

Letter of concern dated January 17<sup>th</sup>, 2005 from Citadal Enterprises was distributed to the Committee Members at the meeting.

Gaetan Lamothe, Octave Street, Sudbury, Chair of the Carnival Committee and David Gillespie, Arvo Avenue, Sudbury, were present on behalf of the applicant.

The Director of Planning Services outlined the application to the Committee. When asked, he indicated that some of the concerns set out in the letter from Citadel Enterprises have been addressed and would be part of the conditions in the agreement to use of property. He also stated the reason this application is only for one year is that there will be an opportunity not to renew if there are problems.

Gaetan Lamothe advised that this is to accommodate the carnival usually held at the New Sudbury Centre parking lot. He stated that the carnival would be a one-time event for ten days ending the long weekend in May. He further stated that beside the subject property there is a large City owned lot which could be used as additional parking if it was leveled thereby not disrupting any other parking in the area.

The Director of Engineering Services indicated that leveling the City owned lot can be viewed as a site improvement with the cost of any work done passed on to the user. He feels the land probably needs grading with a grader and some fill to make it a temporary parking lot; however, he will inspect the site in the spring. He further indicated that he has spoken with Mr. Diotte of Citadel Enterprises and will undertake to work with Mr. Diotte and Messrs. Lamothe and Gillespie with a view to causing the least amount of inconvenience to Mr. Diotte and his clients.

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 #2005-06:

Bradley-Dupuis: THAT the application by the City of Greater Sudbury to permit a "carnival" as a temporary use for a period of one year under Section 39 of the Planning Act, on Part 37, Plan 53R-14343 excepting Part 1, Plan 53R-16785

APPLICATION FOR REZONING IN ORDER TO PERMIT A "CARNIVAL" IN LOT 6, CONCESSION 3, TOWNSHIP OF MCKIM, LORNE STREET/ENERGY COURT, SUDBURY - CITY OF GREATER SUDBURY (cont'd)

## Recommendation #2005-06 (cont'd):

and Part 43, Plan 53R-14343 excepting Parts 2 to 4, Plan 53R-16657 and excepting Parts 1 to 3, Plan 53R-16857, Lot 6, Concession 3, Township of McKim, be approved.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED** 

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF AN EXISTING LOT, PARCEL 30822 SWS BEING PART 6, PLAN 53R-16165, EDEN TOWNSHIP, 25 WESTEND ROAD, LIVELY - LINDSAY AND DOROTHY HYLAND

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

Report dated January 11<sup>th</sup>, 2005, 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 enlargement of an existing lot, Parcel 30822 SWS being Part 6, Plan 53R-16165, Eden Township, 25 Westend Road, Lively - Lindsay and Dorothy Hyland.

The applicants were not in attendance.

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 #2005-07:

Dupuis-Bradley: THAT the application by Lindsay and Dorothy Hyland to amend By-law 83-303 being the Comprehensive Zoning By-law for the (former) Town of Walden from "RU", Rural to "R1.D2.5", Single Residential with respect to Parcel

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF AN EXISTING LOT, PARCEL 30822 SWS BEING PART 6, PLAN 53R-16165, EDEN TOWNSHIP, 25 WESTEND ROAD, LIVELY - LINDSAY AND DOROTHY HYLAND (cont'd)

#### Recommendation #2005-07 (cont'd:

30822 S.W.S., being Part 6, Plan 53R-16165, Eden Township be recommended for approval.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF 6 EXISTING LOTS IN LOT 10, CONCESSION 6, TOWNSHIP OF DILL, 2422 DESLOGES ROAD, SUDBURY - RICK & JULIE LAMOUREUX

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

Report dated January 11<sup>th</sup>, 2005, 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 enlargement of 6 existing lots in Lot 10, Concession 6, Township of Dill, 2422 Desloges Road, Sudbury - Rick & Julie Lamoureux.

Jim Kirkland was present on behalf of the applicants.

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

Jim Kirkland stated that this is a subdivision that is 30 to 40 years old. The lots are 125 feet by 120 feet and unserviced with septic systems and wells. This is a rural area and larger lots would be more suitable. This application would allow for the enlargement of the existing lots, some of which are already encroaching onto the subject property.

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.

# APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF 6 EXISTING LOTS IN LOT 10, CONCESSION 6, TOWNSHIP OF DILL, 2422 DESLOGES ROAD, SUDBURY - RICK & JULIE LAMOUREUX (cont'd)

The following recommendation was presented:

#### Recommendation #2005-08:

Dupuis-Bradley: THAT the application by Rick and Julie Lamoureux to amend By-law 95-500Z by changing the zoning classification of part of Parcel 22864 'A' S.E.S., Lot 10, Concession 6, Township of Dill from "RU", Rural Zone to "R1.D7.5", Single Residential Zone, be approved subject to the following condition:

a) That prior to the passing of an amending zoning by-law, the applicant shall provide the Planning Services Division with a registered plan of survey describing the lands to be rezoned.

# <u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING TO ELIMINATE A SPLIT ZONING RESULTING FROM A PROPERTY CONSOLIDATION BENEFITING AN EXISTING MOBILE HOME PARK ON GRAVEL DRIVE, HANMER-VALLEY VIEW MOBILE HOME VILLAGE INC.

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

Report dated January 6<sup>th</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to eliminate a split zoning resulting from a property consolidation benefiting an existing mobile home park on Gravel Drive, Hanmer - Valley View Mobile Home Village Inc.

The applicant was not in attendance.

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

Councillor Dupuis, Ward Councillor, advised he received no calls in favour or against this application.

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

APPLICATION FOR REZONING TO ELIMINATE A SPLIT ZONING RESULTING FROM A PROPERTY CONSOLIDATION BENEFITING AN EXISTING MOBILE HOME PARK ON GRAVEL DRIVE, HANMER-VALLEY VIEW MOBILE HOME VILLAGE INC. (cont'd)

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 #2005-09:

Bradley-Dupuis: That the application by Valley View Mobile Home Village Inc. to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification fo Part 1, Plan 53R-17409 in Lot 2, Concession 4, Hanmer Township from "A", Agricultural Reserve to "R8.D7.5-1", Mobile Home Residential Special be approved.

# <u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

**CARRIED** 

Recess At 6:35 p.m., the Planning Committee recessed.

Reconvene At 6:45 p.m., the Planning Committee reconvened.

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE AGRICULTURAL RESERVE POLICIES TO PERMIT THE CREATION OF A LOT FOR RESIDENTIAL USE ON HYDRO ROAD, HANMER - G. PREVOST & K. BISHOP

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

Report dated January 11<sup>th</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment to establish a site specific policy exemption from the Agricultural Reserve policies to permit the creation of a lot for residential use on Hydro Road, Hanmer - G. Prevost & K. Bishop.

Comments and photographs were received from Kim Bishop and distributed to the Committee Members at the meeting.

Kim Bishop and Gilbert Prevost, the applicants, were present.

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE AGRICULTURAL RESERVE POLICIES TO PERMIT THE CREATION OF A LOT FOR RESIDENTIAL USE ON HYDRO ROAD, HANMER - G. PREVOST & K. BISHOP (cont'd)

The Director of Planning Services outlined the application to the Committee. He advised that the Ministry of Municipal Affairs and Housing comments indicate that this lot does not meet minimum lot frontage requirement, exceeds the maximum lot area requirement of the Official Plan and does not meet original owner provisions. The Ministry also stated that the City of Greater Sudbury has the responsibility to have regard to provincial interests and take into consideration the agricultural reserve and development outside the settlement area. They also feel the approval of this application would be premature as the official plan review now underway.

The Director of Planning Services further indicated that an Agricultural Background Study has been prepared as a component of the review of the Official Plan for the purpose of delineating prime agricultural lands for consideration to be protected by the Official Plan. This Study uses a Land Evaluation and Area Review (LEAR) System as an evaluation process and the local LEAR Committee considers lands that score higher than 475 to be prime agricultural lands. The subject property has a LEAR score of 325 to 475. He also indicated that when creating single lots it is difficult for applicants to meet the requirements of the Fire Marshall's Guidelines regarding fire flow policy. He suggested that, if the Committee is in support of this application, that the applicants be exempted from this requirement. Also, if the Committee approves the application, there is no reason to go by way of sub-division; it should go by way of consent application. He stated that the Planning Services Division recommends that this application be denied.

Kim Bishop stated that the property to be severed is of no use to them as they would not be able to monitor any animals on the property from their home and they would need funds to prepare the land for livestock (clearing, fencing, hydro, water, etc.). She also stated that the land has been stripped and they have tried for eight years to get pasture which pasture was not very good. Also, garbage has been dumped on the property which they had to clean. She indicated they do want to maintain agricultural land; however this land can not be considered agricultural. She further indicated they have been approached by prospective purchasers. They have had to obtain loans to improve their farm and monies from any sale would be used for this purpose.

Nicole Doyon, Guenette Drive, Hanmer, is the owner of Rainbow Hatchery and stated that she can relate to the applicants' position as it is difficult to maintain an agricultural operation. She feels the application should be approved.

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

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE AGRICULTURAL RESERVE POLICIES TO PERMIT THE CREATION OF A LOT FOR RESIDENTIAL USE ON HYDRO ROAD, HANMER - G. PREVOST & K. BISHOP (cont'd)

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 #2005-10:

Dupuis-Caldarelli:

- 1. THAT the application by G. Prevost and K. Bishop to amend the Official Plan for the Sudbury Planning Area by introducing a site specific policy exemption to the Agricultural Reserve policies that apply to Parcel 38896 SES in Lot 10, Concession 1, Capreol Township to permit the creation of a lot with an area of 2.24 acres and a frontage of 139.16 feet, for residential use be approved.
- 2. THAT the Consent Official be advised that Consent Application B139/2004 may proceed via the consent process.
- 3. THAT compliance with the Fire Marshall's guidelines shall not be required as a condition of consent approval.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Thompson

**NON-CONCURRING MEMBERS:** Councillor Reynolds

**CARRIED** 

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE POLICIES OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT THE CREATION OF TWO LOTS WITH A MINIMUM AREA OF ONE ACRE EACH ON MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD

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

Report dated January 6<sup>th</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment to establish a site specific policy exemption from the policies of the Official Plan for the Sudbury Planning Area to permit the creation of two lots with a minimum area of one acre each on Municipal Road 15, Chelmsford - North Range Sod.

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE POLICIES OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT THE CREATION OF TWO LOTS WITH A MINIMUM AREA OF ONE ACRE EACH ON MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD (cont'd)

Mart Kivistik, Drummond Avenue, Sudbury, agent for the applicant and Roland Loiselle, the applicant, were present.

The Director of Planning Services outlined the application to the Committee. He advised that the Ministry of Municipal Affairs and Housing indicated the City of Greater Sudbury, as decision-maker on exempted Official Plan amendments, has the responsibility to have regard to provincial interests. They feel approval would allow uses that constitute scattered rural residential development outside a designated settlement area in the Agricultural Reserve and would not be in conformity with the City's Official Plan. They also feel the approval of this application would be premature as the official plan review now underway. They recommend that the Committee not support this application.

The Director of Planning Services further indicated that an Agricultural Background Study has been prepared as a component of the review of the Official Plan for the purpose of delineating prime agricultural lands for consideration to be protected by the Official Plan. This Study uses a Land Evaluation and Area Review (LEAR) System as an evaluation process and the local LEAR Committee considers lands that score higher than 475 to be prime agricultural lands and the subject property has a LEAR score of 702. He stated that the Planning Services Division recommends this application be denied.

Mart Kivistik advised that his client would like to create a lot for the triplex and detach it from the sod farm business and would also like to create a second lot on which the owner's son, an employee of the sod farm operation, would build his home. The owner's son lives five miles away and the business has experienced vandalism and break-ins in recent years. If the son were to live on the subject property, he would provide surveillance and security for the business.

He pointed out that policies in the Official Plan were developed in the 1970's and the Planning Committee should not place great weight on these policies but rather be cognizant of the changes since then and of the new challenges of today. He also suggested that the total policies of the Official Plan be looked at including those under economic development.

He stated that the severance for the triplex or original farmhouse is close to the Official Plan policy allowing an owner, who has been farming for at least 15 years, to sever his house for retirement purposes. The second severance would create a lot which would not be put on the open marked but would be occupied by the son who is an employee of the business and closely linked to the ongoing operations of the sod farm business.

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE POLICIES OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT THE CREATION OF TWO LOTS WITH A MINIMUM AREA OF ONE ACRE EACH ON MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD (cont'd)

He indicated that the comments from Transportation Engineering Services stated they do not support the application as it would result in the need for an additional access which is contrary to the Official Plan policies. Mr. Kivistik indicated this information implies that the creation of one additional entranceway would create a safety hazard.

With respect to the Ministry of Municipal Affairs and Housing's comments, Mr. Kivistik stated that the application does not violate the Provincial Agricultural Policies. The Ministry states that lot creation in Prime Agricultural areas is permitted for agriculture-related uses, farm retirement lots, surplus farm residence and residential infilling. The severance of the original farmhouse is a surplus farm residence while the second lot would be used for a farm related use. The existing pattern of residential development on both sides of Municipal Road 15 for a distance of about 3 kilometres finds some thirty dwellings on each side of the road. Approving this application would thereby constitute residential infilling and be consistent with the existing pattern of development. He feels that the creation of two lots will not have a negative impact on the area and urged the Committee to give consideration to the matter and approve the application.

Councillor Bradley, Ward Councillor, stated that a similar application was made years ago. At that time, he did research the situation and did not support it. He feels it is important to save our prime agricultural lands and the subject property has the best top soil in the area. He reported of complaints of too much dust or horses making to much noise in situations where such applications have been approved. He urged the Committee Members to support the recommendation to deny.

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 #2005-11:

Dupuis-Bradley: THAT the application by North Range Sod to amend the Official Plan for the Sudbury Planning Area by introducing a site specific policy exemption to the Agricultural Reserve policies that apply to Parcels 1579 and

APPLICATION FOR OFFICIAL PLAN AMENDMENT TO ESTABLISH A SITE SPECIFIC POLICY EXEMPTION FROM THE POLICIES OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT THE CREATION OF TWO LOTS WITH A MINIMUM AREA OF ONE ACRE EACH ON MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD (cont'd)

## Recommendation #2005-11 (cont'd):

1597 SWS in Lot 5, Concession 4, Rayside Township to permit the creation of two lots with a minimum area of one acre each for residential use be denied.

**CONCURRING MEMBERS:** Councillors Bradley, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Dupuis

CARRIED

#### PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-2 contained in Part 1 of the Consent Agenda:

#### Recommendation #2005-12:

Bradley-Dupuis: THAT Items C-1 to C-2 contained in Part 1, Consent Agenda, be adopted.

**CARRIED** 

#### **MINUTES**

| Item C-1                    | Recommendation #200-13:  |
|-----------------------------|--|
| Report #9                   |  |
| VETAC Minutes               | Dupuis-Bradley: That Report #9, Vegetation Enhancement                       |
| November 10 <sup>th</sup> , | Technical Advisory Committee Minutes of November 10 <sup>th</sup> , 2004, be |
| 2004                        | received.  |

**CARRIED** 

#### **ROUTINE MANAGEMENT REPORTS**

Item C-2
Approval to
Expropriate Land
Sudbury Landfill
Site

Report dated January 12<sup>th</sup>, 2005 was received from the Executive Director of Administrative Support Services regarding approval to expropriate lands for an attenuation zone - Sudbury Landfill Site.

#### Recommendation #2005-14:

Bradley-Dupuis: THAT the City of Greater Sudbury as the Approving Authority pass a by-law authorizing the Application for Approval to Expropriate:

- a) Part of PIN #73561-0062 formerly Parcel 4187 Sudbury East Section, part of Lot 9, Concession 4, Township of Neelon, being the northerly 5.2 acres, more or less, and
- b) PIN #73561-0092 formerly Parcel 29896"A" Sudbury East Section, part of Lot 9, Concession 4, Township of Neelon, and

THAT the Property Negotiator/Appraiser execute all forms and other documents required to proceed with the expropriation of the lands.

**CARRIED** 

#### <u>Adjournment</u>

## Recommendation #2005-15:

Bradley-Dupuis: That we do now adjourn.

Time: 8:10 p.m.

**CARRIED** 

| DEPLITY CITY CLERK | COUNCILLOR RUSS THOMPSON PRESIDIN |
|--------------------|-----------------------------------|

#### MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14 Tom Davies Square 2005-01-18 Commencement: 2:30 p.m. Adjournment: 2:45 p.m.

# MIKE JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; R. Barnes, EMS Operations Supervisor

Contract IES05-01 Tender for Supply of Oxygen Contract IES05-01, Tender for the Supply of Medical Grade Oxygen Cylinder (Aluminum Only) and Medical Grade Oxygen for 2005 - 2007 with an option for the fourth (2008) and fifth (2009) years {estimated at a total contract price of \$108,000.00} were received from the following bidders:

Bidder Total Price

VitalAire Canada Inc. - Item A - D Cylinders - \$3,432.00

Item A - M Cylinders - \$1,168.00
Item B - D Cylinders - \$7,488.00
Item B - M Cylinders - \$1,752.00

Medpointer (1562272 Ont. Inc. -Item A - D Cylinders - no bid-n/a

- Item A - M Cylinders -no bid-n/a - Item B - D Cylinders -\$12,476.88 - Item B - M Cylinders -\$ 8,759.27

The foregoing tenders were turned over to the EMS Operations Supervisor 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.

<u>Adjournment</u>

The meeting adjourned at 2:35 p.m.

Chairman Secretary

T.O.C. 2005-01-18 (1)