

Minutes

(24TH)

THE THIRD SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Alexandria's Restaurant
Shaughessy Street, Sudbury

January 11 and 12, 2008
Commencement: Friday, January 11, 2008
4:15 p.m.

MAYOR JOHN RODRIGUEZ IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General
Manager of Community Development; D. Nadorozny, General
Manager of Growth & Development; G. Clausen, General
Manager of Infrastructure Services; T. Beadman, Chief of
Emergency Services; L. Hayes, CFO/Treasurer; P. Thomson,
Director of Human Resources/Organizational Development;
D. Donaldson, Fire Chief; I. Wood, Special Advisor to the Mayor;
C. Hallsworth, Executive Director of Administrative Services/
Deputy City Clerk

News Media

Sudbury Star

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS

Organizational Excellence

The Chief Administrative Officer made a presentation on
Organizational Excellence, describing how excellence is defined
and how the organization is working to build on the pillars of
leadership, planning and financial management, citizen focus,
people focus, process management and partnership focus.

Political Landscape

Mayor Rodriguez gave a presentation in which he reflected on the
successes of the first year of Council's term. He spoke of the
importance of working with employees in a new era of collegiality.
He described how the City of Greater Sudbury is a "community of
communities" and has used that framework to implement many of
the recommendations in the Community Solutions Team Report.
The Mayor spoke about the Legacy Projects and the opportunities
to build a new and exciting city. He thanked the Councillors, staff
and citizens who sit on the Performing Arts Centre Panel, the
Recreation Centre Panel, the Health Cluster Panel and the Mining
Revenue Panel.

PRESENTATIONS (Continued)

Political Landscape (Continued)

The Mayor thanked Council for working well together, for being active in the community and for their thoughtful and respectful debate. He described the two budgets approved within the past year which lay the groundwork for advancing the Strategic Directions of Council.

The Mayor described the challenges of being the largest geographic municipality in Ontario and how Councillors are active across that large community. The Mayor addressed how Council is working to ensure accountability and transparency. Greater Sudbury's economy is flourishing and the unemployment rate is now lower than the national rate, housing starts are up and vacancy rates down. The importance of the Northern Growth Plan was noted. Housing and homelessness are issues for the community. The Mayor spoke about municipal financing and taxation and noted that current financing models for municipalities are unsustainable. Cities are the source of economic activity and yet don't share directly in the revenues they generate. The significant increase in funding to Greater Sudbury Development Corporation was described as were key economic development projects.

Recess

The meeting recessed at 5:30 p.m.

Reconvene

Lionel E. Lalonde Centre
Montee Principale, Azilda

Commencement: Sat., January 12, 2008
9:06 a.m.

MAYOR JOHN RODRIGUEZ IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources/Organizational Development; D. Donaldson, Fire Chief; I. Wood, Special Advisor to the Mayor; C. Hallsworth, Executive Director of Administrative Services/Deputy City Clerk

Other

W. MacKinnon, President, CUPE Local 4705

News Media

Sudbury Star, Le Voyageur, Northern Life, CBC Radio-Canada

Sp. C.C. 2008-01-11&12

(3rd)

(2)

Declarations of
Pecuniary Interest

None declared.

Convenor

Convenor André Clement explained the agenda for the day.

WARD ACTIVITIES, ISSUES AND OPPORTUNITIES

Members of Council outlined ward activities, issues and opportunities for each of their respective Wards.

Ward 2

Councillor Barbeau described the geographical challenges of Ward 2, which runs from Beaver Lake to Copper Cliff. He spoke about being a united city and stronger community. Work is being undertaken to enhance the Copper Cliff McClelland Fitness Centre, the Lively Ski Hill and the Naughton Ski Trails. He described the importance of volunteers and thanked his Council peers for their mentoring and advice. He discussed the culture at City Hall and encouraged innovation and prompt response to requests for service. He has worked with youth and seniors, two Community Action Networks, community groups and committees. He spoke to the importance of equitable distribution of resources and the recognition of community needs.

Ward 3

Councillor Bethiaume described how Ward 3 is comprised of five distinct communities - Onaping, Levack, Dowling, Vermilion Lake and Chelmsford. He spoke of opportunities for development. There are two Community Action Networks in Ward 3, one of which is shared with Ward 4. He described a number of projects and initiatives including services for youth and the need for a water plant in Levack. He spoke about retail issues and the Sign By-law. Staffing in winter control was mentioned as were user fees for recreation facilities. There are concerns regarding possible future changes to arenas and a need to invest in those arenas. He described challenges including shortage of doctors, need for more volunteers for COP's, improved transit service and suggested a review of area rating and the impact of any decision in this regard. Amalgamation seems to be a dormant issue while four-laning of Municipal Road 35 remains an active issue.

Ward 8

Councillor Callaghan spoke about the successes of the past year with reference to Ward 8. He described the importance of local issues to the citizens of our community. He spoke about the seniors portfolio. He indicated that issues specific to residential areas are usually addressed through staff. He spoke about how to deal with erosion from Junction Creek and how lack of funding for municipalities makes it difficult to solve local issues like ditches, road maintenance, water flow and new roads. He described the need to balance large projects with response to local issues because of fiscal constraints. He spoke to a need for the Maley Drive Project and the importance of getting things done for constituents, both of which need resources.

Ward 10

Councillor Caldarelli described Ward 10 as a geographically compact but very diverse ward, encompassing both residential areas and part of the downtown which is reflected in the variety of issues in the ward. This is a high population ward with many apartment buildings and seniors as well as the urban homeless. Good and exciting projects include Roxborough Greenbelt, new Southend Community Action Network for Wards 9 and 10, playground upgrades in Bedford and Memorial Parks. There is a resistance to change and new development in the ward. She looks forward to completion of the South End Rock Tunnel and hopes to address sewer and water needs on the South Shore of Lake Ramsey using a model that spreads out residents' share of funding. She described the traffic capacity issues on Loach's Road and through LoEllen Park. She spoke about the Legacy Projects and the infrastructure gap and the possibility of a referendum on those projects.

Ward 1

Councillor Cimino spoke about change in Ward 1 and how staff have responded well to his requests for services and assistance and how Council is working as a team. He thanked his Council peers for their assistance and the Mayor for his leadership. He described the establishment of a Community Action Network (CAN) for Ward 1 which CAN has two priorities, one relating to beautification. He noted new playgrounds, trail enhancements and the clean-up of Junction Creek. He endeavours to respond to all e-mails within a day and noted the time demands in the ward, many of which relate to the small issues that matter. Major issues relate to traffic, in particular traffic calming measures in residential areas such as on Southview Drive. Neighbourhood livability is important. He talked about communication and need for follow-up on citizen issues.

Ward 9

Councillor Craig "walked" the group through Ward 9. Upgrading the causeway at Pennala Subdivision and replacing the culvert while maintaining road access is planned this year. The Southwest By-pass is a big project that will change the look of that area and lead to new development and increased traffic. He noted potential to further develop Countryside Arena and beautify that entrance to the City. He referred to new awareness around Richard & McFarlane Lakes relating to lake quality and development. Along Highway 537 is a rural area, with Wahnapiatae at one end, with an active community centre. Coniston is a town in transition and will see its doctor retire in March. He noted potential for residential growth in Coniston. He described funding large projects including David Street, the South End Rock Tunnel and Dynamic Earth and suggested ensuring a significant 25-30% commitment from senior government for those projects. He noted that Council really works well together.

Recess

The meeting recessed at 10:40 a.m. and resumed at 11:00 a.m.

Ward 5

Councillor Dupuis described projects in Ward 5. He noted the work to improve Municipal Road 80. He is holding a Volunteer Appreciation Dinner and is also planning a 10th Anniversary Celebration of the Valley East Sports Hall of Fame. Councillor Dupuis is working with a Service Club to host an outdoor concert for local artists in celebration of Greater Sudbury's 125th Anniversary. He is working on two new playgrounds in the Laurentian & Flake Subdivisions and developing Langdon Park. On Lasalle Boulevard West, he is dedicating a memorial parkette near where Joe MacDonald was killed which will beautify that entrance to the community. He spoke of the positive results regarding local area calling and described how the past two budgets have yielded investments in every area of the community. Councillor Dupuis thanked staff for the great care at Pioneer Manor and the new initiatives at that site including the Family Health Team. He described the Legacy Projects as investments in our community. He noted development, both commercial and residential, in the Ward. He complimented the Mayor on his strong leadership, noted the improved staff morale and the success of the Year of the Employee. He described the work of the Solid Waste and Transit Committees. Work in progress includes communications between staff and Council and ensuring a timely response. Maley Drive and traffic on Lasalle Boulevard are issues of importance to the City as a whole. His two priorities are the Maley Extension and the Lasalle/Notre Dame Extension.

Ward 4

Councillor Dutrisac spoke about the importance of people and listening to their needs in Ward 4. She also noted erosion issues along Junction Creek. She described a relationship in which Council, staff and residents work together. In the Donovan and Elm West area she has established a Community Action Network and noted issues including historical recognition, road and sidewalk repairs and lane maintenance. There is a need for police presence and park upgrades. Beautification, clean-up, communications and business retention are important to residents. In the Azilda area, four-laning of Municipal Road 35, road and sidewalk repair and construction, ditching and drains are issues. There is a need for the long term care facility planned in Chelmsford. Rural zoning and soil stripping need to be addressed. Developments at Dr. Leclair Community Centre, Rick McDonald Memorial Park, Whitewater Lake, Lionel E. Lalonde Centre and area parks enhance quality of life. She suggested that each ward should have an equal share of resources and that inter-urban transit routes are required. She described the Ride Against Drugs event. Her two main issues are infrastructure and improving quality of life.

Ward 11

Councillor Gasparini described Ward 11 which is two distinct communities, comprised of part of New Sudbury and Minnow Lake. At the Adanac site there has been considerable activity and progress working with Rotary Club. Minnow Lake is a community in transition with residents who have a variety of needs and a strong volunteer group based in the church and in community services. Considerable development in Minnow Lake is founded on consultations with adjacent neighbours and is building a more diverse community. The issues are the same as those in other wards and Council works well to address those issues as well as larger issues that affect the City as a whole. She described the need to create a community understanding and excitement about the Legacy Projects. Two key issues are affordable housing and building community partnerships with a view to what is the future for our community so as to build an attractive community. She spoke to the balance between local and city issues. She concluded by describing the excitement generated by the School of Architecture Project.

Ward 12

Councillor Landry-Altmann described the diverse geographical communities of Ward 12. She spoke about safety issues, revitalization and the strong heritage in the area around Brebeuf and the green stairs. The Flour Mill is a vibrant area which is cleaning up and celebrating its history through the Flour Mill Museum and the Business Improvement Area. Percy Park has been re-born. Morale is improved. A youth centre is being started as a pilot project. There is ice at O'Connor Park. Clean-up near Mountain Street allowed for re-opening of the sliding hill. There is interest in a COPs Program. In New Sudbury traffic calming remains an issue and Ridgecrest and Redfern Parks need to be renewed. Mount Attlee needs to be addressed and there is a need for more sidewalks and to educate residents about traffic issues. Her vision is for a safer, cleaner ward with more parks and proactive waste initiatives, a basketball court and re-opening of Barrydowne Arena & the Mural Project. She described opportunities in the area of the old cement plant and in Hnatyshyn Park. She noted infrastructure discrepancies and deficiencies, crime issues, homelessness and graffiti. There is an opportunity to become select area, a fun cultural area including Performing Arts Centre, Recreation Centre and Motor Sport Park.

Ward 6

Councillor Rivest described Ward 6 as including Val Therese and Hanmer and primarily as a bedroom community and a leading area of growth in Greater Sudbury. 22% of residential building permits were issued for the Northern part of Greater Sudbury. The \$67,000 investment in the Howard Armstrong Recreation Centre (HARC) has increased facility use and revenues.

Ward 6 (Continued)

Increased police protection and a youth program are new features. An area for attention includes affordable housing especially for seniors and noted a proposal for a 48 unit building. Roads are important to outlying areas and more resources are needed and suggested a more equitable distribution of roads resources between wards. The Barrydowne Extension is a top priority for this area. His second priority is low income housing. Completion of four-laning from Frost Street to the top of the hill in Hanmer is a long outstanding commitment. Service clubs are finding it challenging to maintain their halls. He encouraged minimizing the volume of e-mail and community beautification. He noted the new soccer fields are an opportunity for a new park at the HARC site.

Recess

The meeting recessed at 12:21 p.m. and reconvened at 1:20 p.m.

Review of Top Priorities - Recurring Themes

Andre Clement reviewed the list of top priorities for each of the Councillors and the recurring themes as identified from the presentations. How infrastructure funds are distributed and having an opportunity to review the existing policy were discussed. The themes are related to many items being addressed through work and business plans in recent budget deliberations and reinforce the direction established by Council.

Recess

At 2:00 p.m. the meeting recessed and reconvened at 2:10 p.m.

Recurring Themes

The CAO indicated that for the recurring themes, staff will provide an update on where the themes fit in business and strategic plans. Some of the themes may be suitable to review as policy by the Priorities Committee and built into the 2009 budget.

Community Action Networks

The facilitator then reviewed background materials related to Community Action Networks and raised three topics for discussion including Terms of Reference, funding and staff/administrative support and the need for clarity on these issues.

Members of Council discussed a number of ideas including that CANs be simple, informal, flexible and that expectations of volunteers be stated. They discussed the size of CANs and the need for annual refreshing of group and its Executive. It was noted that it be clear who the CANs represent and that they work with the Ward Councillor to drive projects and highlight Ward specific issues. CANs should connect to staff through the Councillors and should be supported through the Council Ward funds. It was recognized that some staff support may be required and that requests for staff support should go through the Ward Councillor but that staff need not attend all meetings.

Community Action
Networks
(Continued)

Funding for CANs should be developed with reference and consideration to funding for other groups, as for example Playground Associations. Existing groups and CANs should have the same access to resources and all have equal ability to work on projects and engage citizens. It was recommend that Terms of Reference related to community development and volunteer projects be developed and include working with Councillors on projects.

The Chief Administrative Officer identified resources available and asked for direction regarding staff involvement in the CANs.

Councillor Gasparini and Councillor Berthiaume volunteered to work with staff to revise the Terms of Reference and report to the Priorities Committee with recommendations.

Procedure By-law
Review

The Executive Director, Administrative Services summarized the process for the Procedure By-law review.

2008-1 Caldarelli- Dutrisac: That this meeting does now adjourn.
TIME: 3.29 p.m.

CARRIED

Mayor John Rodriguez

Caroline Hallsworth, Deputy City Clerk

THE TWENTY-THIRD MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, January 16, 2008
Commencement: 6:15 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; R. Swiddle, City Solicitor; M. Carré, Student Lawyer; A. Haché, City Clerk

Declarations of
Pecuniary Interest

None declared.

"Closed Session"

2008-01 Barbeau-Berthiaume: That we move in "Closed Session" to deal with Two Matters of Solicitor Client Privilege, including the City Solicitor's Annual Report on Legal Actions and Litigations and a Request for Direction Related to Two Recent Hearings 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 6:55 p.m., Council recessed.

Reconvene

At 7:00 p.m., Council commenced the regular meeting in the Council Chamber.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson (A7:03pm, D9:20pm); Callaghan (A7:03pm); Craig; Caldarelli; Gasparini; Landry-Altmann

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; B. Battison, Acting Fire Chief; F. Elsner, Deputy Chief of Police; C. Hallsworth, Executive Director of Administrative Services; T. Derro, Acting CFO/Treasurer; R. Swiddle, City Solicitor;

City Officials
(continued)

D. Braney, Director of Asset Services; P. Baskcomb, Manager of Community and Strategic Planning; M. Simeoni, Senior Planner, Community and Strategic Planning, P. Reid, Business Development Officer; B. Sedgwick, Roads Engineer; J. McKechnie, Executive Assistant to the Mayor; Michel Carré, Student Lawyer; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

COMMUNITY DELEGATIONS

Item 4
Human League
Association

Letter dated 2007-11-07 was received from the Human League Association regarding an update on The Human League Association activities.

An information package regarding The Human League Association was distributed to Council Members.

Rod Larocque, President of the Board of Directors of The Human League Association, introduced the work performed by the Association including the Breakfast Program, KidSport™ and PLAY.

Paul F. Brokenshire, Executive Director, The Human League Association, provided an electronic presentation to outline the Association's work. He advised their mission is to promote the health, safety and welfare of youth by removing social and economical barriers and to reach the most vulnerable members of society to guide them towards happier, healthier and more productive lives. He continued by outlining the work done under each program. The Breakfast Program provides nutritional breakfasts and snacks to approximately 23 schools through its 300 volunteers. PLAY (Positive Leisure Activities for Youth) assists low-income families with registration fees and equipment for arts, culture and sports programs with over 3,800 children being sponsored since 2001. KidSport™ helps disadvantaged children overcome social and economic barriers preventing or limiting their participation in organized sport through issuance of registration fees and/or equipment grants as sport makes children healthier and influences their life skills, self-esteem and leadership skills. He explained the KidSport™ Agility Challenge whose team brings School Sports Day to area school including administration, equipment, setup and implementation along with Pizza supplied by the corporate sponsor "Toppers".

PRESENTATIONS

Item 5 Southwest Bypass Widening between Long Lake Road and Municipal Road 55

Report dated 2007-12-28 was received from the General Manager of Growth & Development regarding Southwest Bypass Widening between Long Lake Road and Municipal Road 55.

Paul Baskcomb, Manager of Community and Strategic Planning and Mark Simeoni, Senior Planner, Community and Strategic Planning provided an electronic presentation regarding the Southwest Bypass.

The Manager of Community & Strategic Planning provided a background stating that the Ministry of Transportation (MTO) is planning the four-laning of the Southwest Bypass between Highway 69 and M.R. 55. He indicated that an environmental assessment is being undertaken and a study is being carried out in advance of the actual need for the four-laning. He explained the two alternatives for an interchange: at Southview Drive or at Fielding/Kantola Road. He advised that the MTO has already held two Public Information Centres (PIC) and is planning a third one in the near future. He explained that City Council directed staff from various departments to study and comment on the MTO proposal and hold a neighbourhood meeting.

The Senior Planner, Community and Strategic Planning provided the results of Council's direction. He advised that Planning Services indicated that a Southview Drive alternative would have a higher negative impact on the existing residential neighbourhoods and a Fielding Road alternative supports industrial growth in the area. Infrastructure Services have advised that a Fielding Road interchange would provide access for industrial traffic to Highway 17 via M.R. 55 and a Southview Drive interchange would provide an enhanced north south entry point to the City but may require an Official Plan amendment. Economic Development have advised that a Fielding Road interchange would provide improved access to an existing industrial area and assist future expansions. Parks Services have advised that a Southview Drive interchange would result in less direct access to Fielding Memorial Park and would intrude physically and visually on the Park. He indicated that two neighbourhood meetings were held with a total attendance of approximately 270 people. He stated that residents opposed the Southview Drive alternative. Their main concerns were traffic volume and safety, noise, vibration and quality of life along Southview Drive. He concluded by outlining the three options

Item 5
Southwest Bypass
Widening between
Long Lake Road and
Municipal Road 55
(continued)

The following resolution was presented:

2008-02 Barbeau-Cimino: THAT Council advise the Ministry of Transportation (MTO) that its preference with respect to the proposed interchange option is Option # 2 as described in the report dated December 28, 2007 from the General Manager of Growth & Development;

AND FURTHER THAT Council advise the MTO that it reserves its right to confirm this option subject to the completion of the MTO Environmental Assessment process and the identification of a preferred option by MTO.

CARRIED

Option #2 proposes a diamond interchange at Fielding/Kantola Road and a grade-separated crossing of the highway at Southview Drive.

Item 6
Closed Session
Meetings

Caroline Hallsworth, Executive Director, Administrative Services, provided an electronic presentation regarding closed session meetings due to recent changes to the *Municipal Act*. She explained the subject matters which may be discussed in a closed meeting. She stated that reports will clearly identify the reason for being in closed session. She indicated that the resolution to meet in closed session must include the general nature of the subject matter. She stated that City Council selected to ask the Ontario Ombudsman to conduct investigations for the City of Greater Sudbury and explained the Ombudsman process in dealing with a complaint.

MATTERS ARISING FROM THE "CLOSED SESSION"

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Two Matters of Solicitor Client Privilege, including the City Solicitor's Annual Report on Legal Actions and Litigations and a Request for Direction Related to Two Recent Hearings 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:

2008-03 Cimino-Dupuis: THAT Consent Agenda Items C-1 to C-10 inclusive be adopted, with the exception of Item C-2 as otherwise dealt with, and Item C-11 be received for information only.

CARRIED

MINUTES

Item C-1
Report No. 22
City Council
2007-12-12

2008-04 Barbeau-Dupuis: THAT Report No. 22, City Council Minutes of 2007-12-12 be adopted.

CARRIED

Item C-2

See pages 5 and 6.

Item C-3
GSHC
2007-10-23

2008-05 Rivest-Barbeau: THAT the Greater Sudbury Housing Corporation Minutes of 2007-10-23 be received.

CARRIED

Item C-4
GSHC
2007-11-27

2008-06 Caldarelli-Dutrisac: THAT the Greater Sudbury Housing Corporation Minutes of 2007-11-27 be received.

CARRIED

Item C-5
SDBH
2007-11-15

2008-07 Gasparini-Dutrisac: THAT the Sudbury & District Board of Health Minutes of 2007-11-15 be received.

CARRIED

Item C-6
GSPSB
2007-11-15

2008-08 Dutrisac-Caldarelli: THAT the Greater Sudbury Police Services Board Minutes of 2007-11-15 be received.

CARRIED

Item C-7
TOC
2007-12-11

2008-09 Berthiaume-Rivest: THAT the Tender Opening Committee Minutes of 2007-12-11 be received.

CARRIED

Item C-8
TOC
2008-01-08

2008-10 Rivest-Berthiaume: THAT the Tender Opening Committee Minutes of 2008-01-08 be received.

CARRIED

Item C-9
NDCA
2007-12-13

2008-11 Rivest-Berthiaume: THAT the Nickel District Conservation Authority Minutes of 2007-12-13 be received.

CARRIED

Item C-2
Report No. 22
Planning Committee
2008-01-08

Recommendations
2008-9 and 2008-10

Councillor Gasparini requested that Recommendations 2008-9 and 2008-10 be pulled and voted on separately. She indicated that, following the Public Hearing, a CAN meeting was held, other information provided, media attended the meeting and some Councillors were contacted. She feels the Planning process may have been tainted due to the meeting and requested a referral back to the Planning Committee for another Public Hearing. Council was advised that the applicant would not incur additional costs and the Public Hearing could be scheduled for February 5, 2008.

Item C-2
Report No. 22
Planning Committee
2008-01-08
(continued)

Recommendations
2008-9 and 2008-10
(continued)

Recommendations
2008-12 and 2008-13

The following resolution was presented:

2008-12 Gasparini-Caldarelli: THAT the rezoning application to permit a water bottling facility, fitness club and one dwelling unit within an existing building on the southeast corner of Bellevue and Portage Avenues by 823656 Ontario Limited and Recommendations 2008-9 and 2008-10 be referred to the Planning Committee for a further public hearing.

CARRIED

Councillor Berthiaume requested that Recommendations 2008-12 and 2008-13 be pulled and voted on separately. He indicated that at the Planning Committee meeting condition f) regarding a walkway was removed as a condition in Recommendation 2008-13 at the request of the applicant. He stated that the applicant has now reconsidered the matter and would like the condition to remain in the recommendation.

The following resolution was presented:

2008-13 Berthiaume-Caldarelli: THAT condition f) to provide a six (6) metre pedestrian walkway between Lots 73 and 74 and connect westerly through the existing Mainville Street right-of-way to St. Albert Street be added to Recommendation #2008-13.

CARRIED

2008-14 Dupuis-Dutrisac: THAT Report No. 22, Planning Committee Minutes of 2008-01-08 be adopted with the exception of Recommendations 2008-9, 2008-10, 2008-12 and 2008-13 as otherwise dealt with.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Abigail Subdivision
Parkland Allocation
(Kiandra Court)

Report dated 2007-12-11 was received from the General Manager of Community Development regarding Abigail Subdivision Parkland Allocation (Kiandra Court).

The following resolution was presented:

2008-15 Berthiaume-Rivest: THAT Council approve the withdrawal of the \$86,100 obtained from the sale of Lot 8 (Kiandra Court) on Plan 53M-1296 for 5% parks allocation and allocate the above sum to playground equipment and site improvements at Ridgecrest Playground and Redfern Totlot.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
Partial Official Plan
Approval

Report dated 2007-12-31 was received from the General Manager of Growth & Development regarding Partial Official Plan Approval for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Bid Proposal for
the 2010 Ontario
Summer Games

Report dated 2008-01-09 was received from the General Manager of Community Development regarding Bid Proposal for the 2010 Ontario Summer Games.

The following resolution was presented:

2008-16 Dupuis-Cimino: WHEREAS Community Host Bids are being accepted by the Sport Alliance of Ontario for the 2010 Ontario Summer Games;

AND WHEREAS the City Greater Sudbury endorses a healthy community model highlighting the importance of active living and healthy lifestyle;

AND WHEREAS the City of Greater Sudbury has the appropriate venues, resources and capacity to function as a host community for over 3,500 participants;

AND WHEREAS the City of Greater Sudbury has a successful history of hosting provincial and national events, such as the 1998 Canadian Special Olympics National Summer Games and the 2001 Scott Tournament of Hearts;

AND WHEREAS hosting the 2010 Summer Games will provide economic benefits and introduce Ontario youth to the City of Greater Sudbury and our great northern lifestyle;

THEREFORE BE IT RESOLVED that City Council approve the submission of a Letter of Intent to the Sport Alliance of Ontario for the 2010 Ontario Summer Games.

CARRIED

Item R-2
Management of the
199 Larch Street
Building

Report dated 2008-01-16 was received from the General Manager of Infrastructure Services regarding Management of the 199 Larch Street Building.

The following resolution was presented:

2008-17 Barbeau-Dupuis: THAT Council authorize the General Manager of Infrastructure Services to assume the responsibility for the management of the building located at 199 Larch Street, Sudbury effective April 1, 2008;

AND THAT Council approve the hiring of up to one permanent staff member, all in accordance with the report dated January 9, 2008 from the General Manager of Infrastructure Services.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARED FOR THIRD READING:

2007-287 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF MERRYGALE DRIVE, SUDBURY DESIGNATED AS PART 8 ON PLAN 53R-17733 AND TRANSFER IT AND OTHER LANDS TO 823616 ONTARIO LIMITED

Planning Committee Recommendation 2007-279

(This By-law closes a part of Merrygale Drive, Sudbury and transfers it and other lands to the developer to form part of Phase 2 of the Merrygale Subdivision.)

3rd Reading

2008-18 Caldarelli-Dutrisac: THAT By-law 2007-287 be read a third time and passed.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2008-1A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 16, 2008

BY-LAWS (continued)

2008-2F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2008

Report dated 2007-12-14 was received from the Chief Financial Officer/Treasurer regarding 2008 Omitted and Supplementary Tax Billing.

(Sections 33 and 34 of the Municipal Act authorize a municipality to enter omitted and supplementary assessments on to the tax roll to levy and collect property taxes that result from this additional assessment. Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment after the return of the assessment roll in January of each year. It is appropriate that a by-law be passed, establishing omitted and supplementary due dates for 2008.)

2008-3F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET AN INTERIM LEVY AND TAX BILLING PRIOR TO THE DEVELOPMENT OF THE 2008 TAX POLICY

Report dated 2007-12-14 was received from the Chief Financial Officer/Treasurer regarding 2008 Interim Tax Billing.

(Section 317(1) of the *Municipal Act* provides the authority for an Interim Tax Levy prior to the adoption of the final estimates. For 2008, the interim due dates have been established as March 4th and April 4th, 2008.)

2008-4F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RICHARD J. PETIT FOR ROLL # 180.001.13401.00000

Report dated 2007-12-05 was received from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Richard J. Petit.

(Richard J. Petit has requested a Tax Extension Agreement with respect to the property located at Parcel 12826, Lot 207 in the Township of Norman in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 29th, 2007. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

BY-LAWS (continued)

2008-5F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DAVID DESORMEAUX FOR ROLL # 010.008.07200.00000</p> <p>Report dated 2007-12-05 was received from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and David Desormeaux.</p> <p>(David Desormeaux has requested a Tax Extension Agreement with respect to the property located at 1155 Howey Drive in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 29th, 2007. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)</p>
2008-6	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE NICKEL DISTRICT CONSERVATION AUTHORITY</p> <p>(This by-law authorizes a grant to the NDCA as approved by Council as part of the 2008 Budget.)</p>
2008-7	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT COMMUNITY ORGANIZATIONS IN THE LEISURE SERVICES SECTOR</p> <p>Report dated 2007-12-17 was received from General Manager of Community Development regarding Annual Grants Allocation.</p> <p>(As part of the 2008 budget deliberations, Council approved a variety of grants to not-for-profit organizations. The grants will be allocated to approved senior citizens centres in accordance with the provisions of the Elderly Persons Act to five community centres, the Rayside-Balfour and Valley East Youth Centres, the Sudbury Action Centre for Youth, Volunteer Sudbury/Bénévolat Sudbury, the Sudbury Regional Soccer Association, Rainbow Routes, the Northern Railway Museum, the Naughton Cross Country Trail Association, the McClelland Fitness Association, the Northern Aquatic Centre Aquatic du Nord and the Walden Home Support Services. Grants will also be allocated in support of community special events which include: Cavalcade of Colours, Canada Day Celebrations, the Annual Canadian Garlic Festival and the Walden Fall Fair.)</p>
2008-8	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE SUDBURY FINNISH REST HOME SOCIETY INC.</p> <p>(The grant authorized by this By-law was approved by Council as part of the 2008 Budget to assist in the payment of property taxes.)</p>
C.C. 2008-01-16	(23 RD)	(10)

BY-LAWS (continued)

2008-9	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION FOR PROMOTION OF COMMUNITY ECONOMIC DEVELOPMENT</p> <p>(This by-law reflects the annual grant to the CGSCDC as supplemented by the 2008 Budget.)</p>
2008-10	3	<p>A BYLAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BENEFIT OF THE GROTTA OF LOURDES SHRINE</p> <p>(The grant authorized by this By-law was approved by Council as part of the 2008 Budget.)</p>
2008-11	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CANADIAN RED CROSS, ONTARIO BRANCH FOR THE PERSONAL DISASTER ASSISTANCE FUND</p> <p>(This By-law repeals and replaces the existing By-law 2005-296, to reflect an increase in the level of grant from \$10,000 annually to \$20,000 annually, as authorized in the 2008 Budget.)</p>
2008-12	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-280, DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY</p> <p>(This By-law amends the existing Waste Management By-law to reflect amendments authorized as part of the 2008 Budget process. These include: a second residential tipping fee holiday week in each year; the elimination of tipping fees for source-separated residential bulky items and the elimination of tipping fees for source-separated wood waste.)</p>
2008-13	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE LEASE OF SPACE IN PIONEER MANOR TO THE CITY OF LAKES FAMILY HEALTH TEAM FOR A TERM OF TEN YEARS</p> <p>Planning Recommendation #2008-4</p> <p>(This by-laws authorizes the lease of space within Pioneer Manor by the City of Lakes Family Health Team for use as a medical clinic for a term of ten years, at no rent but providing for the organization to pay utilities.)</p>

BY-LAWS (continued)

- | | | |
|----------|---|--|
| 2008-14 | 3 | <p>BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 218 SHAUGHNESSY STREET, SUDBURY FROM NICK KOZORIZ</p> <p>Planning Recommendation #2008-5</p> <p>(This By-law authorizes the acquisition of property known as 218 Shaughnessy Street, Sudbury from Nick Kozoriz, to be consolidated with 190 Van Horne Street, Sudbury.)</p> |
| 2008-15 | 3 | <p>BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 190 VAN HORNE STREET, SUDBURY FROM ELEANOR KOZORIZ</p> <p>Planning Recommendation #2008-5</p> <p>(This By-law authorizes the acquisition of property known as 190 Van Horne Street from Eleanor Kozoriz , to be consolidated with 218 Shaughnessy Street, Sudbury.)</p> |
| 2008-16 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)</p> |
| 2008-17T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T</p> <p>(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)</p> |
| 2008-18Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE</p> <p>Planning Committee Recommendation 2007-286</p> <p>(This by-law rezones the westerly portion of the property at 104 Lindsley Drive that is located in Garson Township from "M4", Mining Industrial to "R1", Single Residential and permits a lawn care and landscaping business for a temporary three year period, expiring on January 16, 2011, in the "R1", Single Residential Zone. - Brian and Kathie Castilloux - 104 Lindsley Drive, Falconbridge.)</p> |

BY-LAWS (continued)

2008-19Z 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 2007-266

(This by-law rezones the subject property to "R1", Single Residential in order to permit the development of a 52 lot subdivision for single residential use - Wesmak Lumber (Agent: Dalron Construction - Greenwood Drive, Sudbury.)

2008-20P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
OFFICIAL PLAN AMENDMENT NUMBER #1 FOR THE SUDBURY
PLANNING AREA

Planning Committee Recommendation #2005-123

(This amendment provides an exception to the transportation policies and Table 1 in the Official Plan respecting access to primary and arterial roads in order to permit an access to Regent Street from the subject lands - Sal-Dan Developments Ltd. PIN 73475-0204, Parts 19 to 23, Plan 53R-12112, Loach's Road / Regent Street.)

Three Readings

2008-19 Dutrisac-Caldarelli: THAT By-law 2008-1A to and including By-law 2008-20P be read three times and passed.

CARRIED

MOTIONS

Item R-3
S.S. Norisle

The following resolution was presented by Councillor Gasparini:

2008-20 Gasparini-Craig: WHEREAS the Municipality of Assiginack in partnership with Friends of the Norisle are endeavouring to restore and establish the S.S. Norisle as a "Regional Heritage Cruise Ship"

AND WHEREAS the completion of this project will result in a significant tourist attraction and economically benefit Northern communities;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby supports in principle this undertaking to develop a new northern attraction by restoring and promoting a piece of Canadian steam heritage and wish them success in this venture.

CARRIED

Letter dated 2007-11-20 was received from the Municipality of Assiginack regarding S.S. Norisle - Northern Ontario Heritage Cruise Ship.

ADDENDUM

Addendum to Agenda

2008-21 Gasparini-Craig: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- | | | |
|----------|---|---|
| 2008-21A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A DEDICATED GAS TAX AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION</p> <p>(This Agreement sets out the terms and conditions for the use of dedicated gas tax funds by municipalities for public transportation.)</p> |
| 2008-22 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE ST. JOSEPH'S VILLA NURSING HOME</p> <p>(This by-law authorizes a grant to The St. Joseph's Villa Nursing Home for the year 2008 to assist with payment of property taxes.)</p> |
| 2008-23A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND VICE CHAIR</p> <p>(This By-law appoints the Chair and Vice Chair of the Planning Committee for the 2008 calendar year in accordance with the Procedure By-law.)</p> |
- Three Readings
- 2008-22 Craig-Gasparini: THAT By-law 2008-21A to and including By-law 2008-23A be read three times and passed.

CARRIED

QUESTION PERIOD

Sign By-law

Councillor Berthiaume stated he was contacted by representatives of the Bonaventure Mall regarding the portable sign by-law. He stated that, although there were eight public input sessions in June which were advertised in the newspaper, many merchants were not aware of them as it was during the summer. He met with twelve retailers who were frustrated because only a certain number of portable signs were allowed, i.e. Bonaventure Mall has 35 tenants but are allowed only six portable signs. In the past, it only applied to the City core and not the outlying areas. For the past fifteen to

QUESTION PERIOD

Sign By-law (continued)

twenty years, portable signs were used in the outlying areas as their way of advertising their sales. The retailers asked if the by-law could be reviewed. He also received an email from the Hanmer Mall who can only have three portable signs for fifty different retailers. He also advised that organizations such as seniors clubs have used portable signs. He asked if Council would consider a review of this by-law.

The General Manager of Growth & Development advised the by-law has only been in place for a short time. He indicated that with regard to the specific number of signs it is a function of the frontage of the property not the number of retailers. He stated that after extensive consultation, there was an attempt to balance the visual clutter aspect.

Mayor Rodriguez advised that if Councillor Berthiaume wishes to review the by-law, he can bring a Notice to Motion to a future Council meeting.

Provincial MIII Funding

Councillor Craig advised that the Province introduced substantial funding under MIII for construction ready projects or initiatives which do not require a matching municipal contribution. He asked if Council will be receiving a report in this regard.

The Chief Administrative Officer advised that three options are being developed: roads, water, community facilities such as Pioneer Manor. It can only be one project, can not be bundled, and it must be construction ready and not tendered. A report is being prepared for the next Council meeting.

Councillor Callaghan asked if this funding can be matched with other funding and the amount of the funding.

The Chief Administrative Officer advised that it can not be matched with other funding. He advised that if it is on a per capita basis it can be \$7 M but it is only for one project and must follow the criteria.

Maley Drive Extension

Councillor Callaghan stated that during the last Capital Budget deliberations, Council agreed to advance all design and engineering reports in order to prepare for constructions. However, the project will not be started until 2009 or 2010.

The General Manager of Infrastructure Services advised that Council authorized the advancement of funding to proceed with the Environment Assessment on Maley Drive and prepare an estimate on what the project would cost. He stated that it will take the better part of the year to complete the Environmental Assessment and cost analysis. The earliest it can go to tender is the spring of 2009.

New Funding

Councillor Cimino stated that Council has looked at capital projects for three years. He asked if any projects would be moved ahead if new provincial or federal funding is received.

The General Manager of Infrastructure Services advised that Council approved the advancing of funds from the 2009 budget to 2008 so that engineering studies can be prepared in anticipation of projects being advanced because of new funding.

Four-laning of M.R.80

Councillor Rivest asked about the status of the four-laning of M.R. 80 as Emily Street to the hill has become a recurring issue over the last few days as there are a significant number of potholes. He also asked what repair work will be done if the four-laning is not completed.

The General Manager of Infrastructure Services advised that the City is near ready to proceed with the four-laning; however are waiting for the Ministry of the Environment approval for the Frost Street drain which should be received shortly. It is hopeful that the four-laning can begin this year or early next year. He stated that, in the meantime, necessary road repair will be done to keep the road safe and passable.

Paper Use

Councillor Barbeau stated that a concerted effort must be made to reduce the amount of paper used by City of Greater Sudbury and asked how much the City pays for paper purchases.

The Executive Director, Administrative Services stated she will advise Council the amount of money spent on paper. She further advised that the City is presently working on *AgendasOnLine* and will be testing different monitors at the Councillor's stations in a view to using electronic agendas

M.R. 35

Councillor Dutrisac asked if the road work on M.R.35 scheduled for 2010 might be moved up to 2009.

The General Manager of Infrastructure Services stated that M.R. 35 is second on the list behind Maley Drive and depends on funding availability.

NOTICES OF MOTIONS

Promote & Support
Use and Consumption
of Municipally Treated
Water within the
Operational
Requirements of CGS

The following Notice of Motion was presented by Councillor Claude Berthiaume:

WHEREAS municipal water treatment plants within Sudbury and Districts are subject to provincial regulations to ensure they supply safe and reliable sources of water;

Promote & Support
Use and Consumption
of Municipally Treated
Water within the
Operational
Requirements of CGS
(continued)

AND WHEREAS consumption of bottled drinking water within City of Greater Sudbury municipal facilities sends a mixed message to consumers of municipal water;

AND WHEREAS the production, distribution and refrigeration of bottled drinking water involves the use of fossil fuels, which adversely affects climate change;

AND WHEREAS the plastic bottles associated with bottled water constitute an environmental burden;

AND WHEREAS the cost of bottled drinking water far exceeds the cost of municipal tap water;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury direct City of Greater Sudbury staff to promote and support the use and consumption of municipally treated and distributed water within the operational requirements of the City of Greater Sudbury.

Passport Issuing
Office in the City of
Greater Sudbury

The following Notice of Motion was presented by Mayor Rodriguez:

WHEREAS the United States government requires passports for all air and sea entries and will soon require then for land crossings into their country;

AND WHEREAS Northeastern Ontario is a significant source of international business travel due to its important mining, health care, education and service sectors, as well as personal travel;

AND WHEREAS it takes eight to ten weeks for Passport Canada to process the passport applications sent through the mail;

AND WHEREAS Member of Parliament services have been drastically reduced over the last year, forcing individuals to travel to distant passport offices in Southern Ontario to receive emergency passport services;

AND WHEREAS an unfair burden is incurred when residents of Northeastern Ontario must travel to Passport Canada offices;

AND WHEREAS the people of Northeastern Ontario deserve the same level of service as those living in other parts of Ontario;

AND WHEREAS Sudbury is the largest urban centre and centrally located in Northeastern Ontario to best serve the 600,000 residents comprising the Districts of Sudbury, Algoma, Cochrane, Timiskaming, Nipissing, Manitoulin and many other communities;

Passport Issuing
Office in the City of
Greater Sudbury
(continued)

AND WHEREAS the provision of timely, accessible and affordable passport issuance is critical to the economic, social and cultural sustainability of the Northeastern Ontario region;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby petitions the Minister of Foreign Affairs to establish a passport issuing office in the City of Greater Sudbury as soon as possible so as to ensure that the citizens of Northeastern Ontario are treated equitably by providing them with this most fundamental service.

Adjournment

2008-23 Craig-Gasparini: THAT this meeting does now adjourn.
Time: 9:32 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

THE SECOND MEETING OF THE JUNCTION CREEK SAFETY COMMITTEE

Committee Room C-2
Tom Davies Square

January 10, 2008
Commencement: 4:10 p.m.

COUNCILLOR LANDRY-ALTMANN IN THE CHAIR

Present

Councillors Cimino

Allison Muckle, Junction Creeek 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; Bill Battison, Greater Sudbury Fire
Service;

Staff

Franca Bortolussi, Council Secretary; Angie Haché, City Clerk

Declarations of Pecuniary Interest

None declared.

MINUTES

Junction Creek Safety Committee November 8, 2007

2008-1 Cimino: That Report #1, Junction Creek Safety Committee
Minutes of November 8, 2007, be received.

CARRIED

Swift Water Training

Allison Muckle advised that they had looked into Swift Water
Training and it is offered in Greater Sudbury, however, it is more
about boating safety. The majority of courses are offered in
Southern Ontario. There is no formal Swift Water Courses
offered in the Sudbury area.

Bill Battison advised that the Ontario Fire College do offer Ice and
Water Rescue.

GPS Coordinates Storm Pipes

Allison Muckle advised that they have the GPS co-ordinates for
storm pipes on Junction Creek, however, they have not been
mapped.

Terms of Reference

Committee Members reviewed the draft Terms of Reference and
agreed to add the following:

- Explore actual and future climate warming effects on existing
water bodies.

Draft Terms of
Reference
(Continued)

- Identify the rescue agencies, programs and recommendations.
- Findings as they relate to Junction Creek may be applied to other water bodies.
- As future development occurs, the safety of rescue workers need be considered in relation to communications and access.

The Committee agreed to categorize each component in the draft Terms of Reference under Infrastructure, Communications and Public Education and Rescue. The following sub-committees were formed to address each component as follows:

Infrastructure

Paul Sajatovic
Ron Norton
Liette Vasseur
Angie Haché

Communications and Public Education

Councillor Cimino
Allison Muckle
Ghislaine Goudreau
Franca Bortolussi

Rescue

Councillor Landry-Altmann
Bill Battison
Police Representative

CORRESPONDENCE

Report entitled Drownings and other water-related injuries in Canada, 10 Years of Research was distributed to Committee Members at the meeting.

Recess

At 5:05 p.m. the Committee recessed in order to meet as sub-committees.

Reconvene

At 5:45 the Committee reconvened.

Proposed Timelines

The Committee reviewed the proposed meeting dates and timelines for completion of the project:

January 10, 2008	Committee Meeting Date - 4:00 p.m.
February 7, 2008	Committee Meeting Date - 4:00 p.m.
March 6, 2008	Committee Meeting Date - 4:00 p.m.
March 27, 2008	Committee Meeting Date - 4:00 pm.
April 11, 2008	Site Visit - 1 p.m. (Meet at Tom Davies Square
April 17, 2008	Public Input
April 24, 2008	Evaluation of Public Information and Final Draft Report
May 7, 2008	Presentation to the Priorities Committee

Adjournment

The meeting adjourned at 6:53 p.m.

ANGIE HACHE, CITY CLERK

COUNCILLOR LANDRY-ALTMANN IN THE CHAIR

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

**Council Chamber
Tom Davies Square**

**Wednesday, January 16, 2008
Commencement: 5:45 p.m.**

Chair

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Craig; Caldarelli; Gasparini; Landry-Altmann, Mayor Rodriguez

City Officials

B. Battison, Acting Fire Chief; R. Henderson, Director of Citizen Services; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed those present to the fifth meeting of the Nomination Committee. He indicated the purpose of the meeting was to make a recommendation to City Council regarding an appointed to:

**Greater Sudbury Public Library Board and
Greater Sudbury Heritage Museum Advisory Board**

He explained that the appointment would be for the term ending November 30, 2010 or until such time as the successor is appointed. The recommendation made by the Nomination Committee will be ratified by City Council at their next meeting.

Method of Voting

With the concurrence of the Committee, voting by paper ballot was undertaken.

MANAGERS' REPORTS

Item 2
Appointment to
Greater Sudbury
Public Library Board
and Greater Sudbury
Heritage Museum
Advisory Board

Report dated 2008-01-07 was received from the Executive Director of Administrative Services regarding Appointment Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board - Term 2008-2010.

The following recommendation was presented:

2008-01 Cimino-Barbeau: THAT Council appoint the following citizen to the Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board for the term ending November 30th, 2010:

Hannu R. Piironen

CARRIED

Adjournment

2008-02 Barbeau-Cimino: THAT this meeting does now adjourn.
Time: 5:49 p.m.

CARRIED

Deputy Mayor Dupuis, Chair

Angie Haché, City Clerk

**THE TWENTY THIRD MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, January 22nd, 2008
Commencement: 4:47 p.m.
Adjournment: 8:34 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Cimino, Berthiaume, Caldarelli, Dutrisac

Staff A. Potvin, Manager of Development Services; K. Forrester, Real Estate Co-ordinator; T. North, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2008-19:**

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

CARRIED

Recess At 5:02 p.m., the Planning Committee recessed.

Reconvene At 5:35 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Cimino, Berthiaume, Rivest, Dutrisac

Staff A. Potvin, Manager of Development Approvals; E. Taylor, Senior Planner; R. Webb, Supervisor of Development Engineering; R. Falcioni, Director of Roads and Transportation; T. North, Deputy City Clerk; F. Bortolussi, Council Secretary; M. Laalo, Licensing & Assessment Clerk

News Media Sudbury Star, Northern Life, Persona 10 News

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 one acquisition/disposition of land matter and the following recommendation emanated therefrom:

Application for Approval to Expropriate Lands for the Kingsway Four Laning Contract **Recommendation #2008-20:**
Cimino-Caldarelli: THAT the City of Greater Sudbury, as the Approving Authority, pass a by-law authorizing the Application for Approval to Expropriate Part of PIN 73561-0007 (LT), being Part 9 on Plan 53R-18403, Kingsway, City of Greater Sudbury;

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

AND THAT the Director of Asset Services be authorized to execute all forms and documents required to proceed with the expropriation of the lands.

CARRIED

Order of Agenda The Chair stated Public Hearing # 4 should have been listed as the first item on the agenda. With the consent of the Committee, the order of the Agenda was changed to deal with Public Hearing # 4 first.

PUBLIC HEARINGS

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF A LOT, 2422 DESLOGES ROAD, SUDBURY- RICHARD LAMOUREUX (AGENT: BRUNO MALAFARINA)

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

Report dated December 19, 2007 was received from the Director of Planning Services and the General Manager of Growth & Development regarding an application for rezoning in order to permit the enlargement of a lot, 2422 Desloges Road, Sudbury, Richard Lamoureux, Agent: Bruno Malafarina.

Bruno Malafarina, agent for the applicant, was present,

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

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ENLARGEMENT OF A LOT, 2422 DESLOGES ROAD, SUDBURY - RICHARD LAMOUREUX (AGENT: BRUNO MALAFARINA) (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 #2008-21:

Berthiaume-Rivest: THAT the application by Richard Lamoureux (Agent: Bruno Malafarina) to amend By-Law 95-500Z being the Comprehensive Zoning By-Law for the former City of Sudbury 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:

- a) That prior to the passing of an amending by-law, the applicant shall provide the Development Services Section with a registered survey plan which describes the lands to be rezoned.

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

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF A FORMER ELEMENTARY SCHOOL INTO A FOURPLEX DWELLING, 1547 DOMINION DRIVE, VAL THERESE - COREY TROTTIER

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

Report dated December 19th, 2007 was received from the Director of Planning Services and the General Manager of Growth & Development regarding an application for rezoning in order to permit the conversion of a former elementary school into a fourplex dwelling, 1547 Dominion Drive, Val Therese, Corey Trottier.

Letter of concern dated November 27, 2007 was received from Anne Marie and Maurice Renaud.

Letters of concern dated November 28, 2007 and April 25, 2007 were received from Jamie Maki.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF A FORMER ELEMENTARY SCHOOL INTO A FOURPLEX DWELLING, 1547 DOMINION DRIVE, VAL THERESE - COREY TROTTIER (cont'd)

Letter of support dated January 22, 2008 from Councillor Dupuis, Ward Councillor was distributed to the Committee Members.

Corey Trottier, the applicant, was present.

The Manager of Development Approvals outlined the application to the Committee. He indicated that the applicant will also be building a garage on the property which is not shown on the sketch.

Mr. Trottier stated he would be residing in one of the units. He advised the units will all be constructed on ground level to better accommodate the disabled and elderly.

Ron Arnold stated he is in support of this proposal feeling it will enhance the building and area.

Monique Laforge, area resident, stated that she is in support of the proposal as the applicant is reviving the old school building and considering the elderly and disabled in Valley East.

Councillor Rivest stated that, as the Councillor for the adjoining ward, he has received no phone calls relating to this application.

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

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

The following recommendation was presented:

Recommendation #2008-22:

Berthiaume-Rivest: THAT the application by Corey Trottier to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of lands described as Parcel 53542 S.E.S., Part 2, Plan 53R-16820 in Lot 6, Concession 1, Township of Hanmer from "I", Institutional to "R3.D5", Medium Density Residential be approved subject to the following condition:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONVERSION OF A FORMER ELEMENTARY SCHOOL INTO A FOURPLEX DWELLING, 1547 DOMINION DRIVE, VAL THERESE - COREY TROTTIER (cont'd)

Recommendation #2008-22 (cont'd):

- a. That the amending by-law limit the maximum number of units to four (4) dwelling units.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT THE EXISTING BUILDING TO BE USED FOR OFFICES AND WAREHOUSING, 97 ST. GEORGE STREET - JIM LAJEUNESSE IN TRUST FOR IRON WORKERS LOCAL 786

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

Report dated December 19, 2007 was received from the Director of Planning Services and the General Manager of Growth & Development regarding an application for Rezoning to permit the existing building to be used for offices and warehousing, 97 St. George Street, Jim Lajeunesse in Trust for Iron Workers Local 786.

Jim Lajeunesse, the applicant, was present.

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

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and 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 #2008-23:

Rivest-Berthiaume: THAT the application by Jim Lajeunesse in Trust for Iron Workers Local 786 to amend By-law 95-500Z being the Comprehensive Zoning

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE EXISTING BUILDING TO BE USED FOR OFFICES AND WAREHOUSING, 97 ST. GEORGE STREET - JIM LAJEUNESSE IN TRUST FOR IRON WORKERS LOCAL 786 (cont'd)

Recommendation #2008-23 (cont'd):

By-law for the (former) City of Sudbury for the lands forming Plan 18S, Lots 206 to 210, Lot 5, Concession 4, McKim Township by amending the permitted uses in the "R6-16", Established Residential Special zone, be approved subject to the following:

- (a) That the by-law amend the R6-16 Zone by:
 - 1. adding offices to the list of currently permitted uses;
 - 2. increasing the minimum parking required from 8 spaces to 14 spaces.
- (b) That prior to the enactment of the amending by-law the owner shall have entered into an agreement with the City amending the existing site plan agreement to show the revised parking layout.

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

CARRIED

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED)

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

Letter of opposition dated September 11, 2007 was received from James G. Willan.

Letter of support dated January 22, 2008 from Councillor, Ward Councillor was distributed to the Committee Members.

Kristi Arnold and Diana Leach-Petrone, agents for the applicant, were present

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

The Manager of Development Approvals outlined the application to the Committee. He advised that Roads, Traffic and Transportation Department required that one cul-de-sac be eliminated.

Kristi Arnold made an electronic presentation. She advised that this proposal with approximately 600 units is the largest development ever undertaken by Dalron Construction Limited. She stated it is a unique proposal as it adjacent to an elementary school and a high school and includes approximately 20 acres or 19% of the land dedicated to parkland. She stated the development will be appealing to young families and will allow families to grow within their neighbourhoods, moving from a row house or semi-detached home to a single family residence. She stated the development will promote health and safety as it will be a pedestrian friendly area with sidewalks, parkland and limited vehicular traffic in the cul-de-sacs. She outlined her research on the benefits of cul-de-sacs stating they are cost effective for the developer, have a "traffic calming" effect and create a more social environment.

Denise McChesney, area resident, stated, that since the major water break in the Valley, the water pressure has never returned. She added that these issues still remain unresolved, she is concerned the development will cause more problems. She feels the water issue should be dealt with prior to allow any further development.

The Manager of Development Approvals advised that before the new subdivision is registered that City staff will ensure that the developer will meet all standards for proper fire flow and domestic flow.

The Supervisor of Development Engineering added that the water issue in the Valley is a City Capital issue and not a subdivision issue.

Joe Pellerin, area resident, stated he is concerned about the booster station on Valley View Road. He advised that, in the summer, there is little water pressure. He is also concerned about traffic stating that Valley View Road is not wide enough to handle increased traffic.

The Manager of Development Approvals advised that conditions of approval provide for sidewalks and improvements along Valley View Road. The developer will be contributing to the said improvements.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

David Lyons, area resident, stated he is concerned with drainage as he has had flooding in his garage and driveway. He is also concerned with the noise and dust that will be caused by the heavy machinery during construction. Another concern is the additional traffic and would like to see traffic diverted from Fourth Street.

Director of Roads and Transportation advised that, as part of the development, there will be a new storm water sewer on Fifth Street to divert the water and improve the flow of water. He also stated that Fourth Street will have curbs and sidewalks.

Bob Dallaire, area resident, stated he is opposed to the construction of townhouses as they will create more traffic problems in an already unsafe area. He indicated other concerns are the water pressure and dust and noise during construction.

Monique Laforge, area resident, expressed concerns to the developer relating to previous promises made to the Valley East Citizens which were not honoured. She also stated that she is concerned with speeding on Municipal Road 80 and the dust caused by the trucks off the highway. She stated she is pleased there are not 'big model homes' but feels the development does not accommodate the poor people and seniors of Valley East.

Recess: At 7:52 p.m., the Planning Committee recessed.

Reconvene At 8:02 p.m., the Planning Committee reconvened.

Mrs. McChesney asked if there had been any environmental studies conducted for this development. The Manager of Development Approvals advised that it is not a normal requirement of the Official Plan to conduct this type of study for residential development; it is usually for major rural development.

Ms. Arnold stated that over forty residents attended the public meeting and some people were positive. She also stated they have received requests to purchase lots in the subdivision. She indicated they propose to building approximately fifty homes per year and expect to develop over a ten-year period.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

When asked when the sidewalks would be installed on Valley View Road, the Director of Roads & Transportation advise it will be when the subdivision is connected to Valley View Road.

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 recommendations were presented:

Recommendation #2008-24:

Cimino-Dutrisac: THAT the application by Jushro Developments Corp. to amend the Official Plan for the Sudbury Planning Area by amending the Secondary Plan for Valley East, by changing the designation from Residential-Low Density to Residential-Medium Density on part of the lands in deemed plan M-1130, to permit the development of row dwelling units as shown on the proposed plan of subdivision, be approved.

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

CARRIED

Recommendation #2008-25:

Cimino-Dutrisac: THAT the application by Jushro Developments Corp. to amend By-law 83-300 being the Zoning By-law for the former Towns of Valley East and Onaping Falls by changing the zoning classification on deemed Plan M-1130 excluding Lot 94 and part of Lot 81 and deemed Plan M-1131 and deemed Plan M-1132 excluding part of lot 20, all in Lot 7, Concession 5, Township of Blezard from "R1.D18", Single Residential Zone to "R2", Double Residential Zone and "R3", Medium Density Residential and to change the zoning classification from "P", Public Park Zone to "R1", Single Residential Zone as shown on the proposed plan of subdivision, be approved subject to the following:

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation #2008-25 (cont'd):

1. That the applicants provide the Development Services Section with a registered survey plan of the areas to be zoned R1, R2 and R3 to enable the preparation of an amending by-law.
2. That the amending by-law include a density provision of 18 units per hectare in the R1 Zone, a density provision of 36 units per hectare in the R2 Zone and a density provision of 45 units per hectare in the R3 Zone.

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

CARRIED

Recommendation

Cimino-Dutrisac: THAT the City of Greater Sudbury Council's Delegated Official be directed to issue the draft approval for the subject subdivision not before the required Official Plan Amendment having come into effect and not sooner than 15 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of deemed Plan M-1130 excluding Lot 94 and part of Lot 81 and deemed Plan M-1131 and deemed Plan M-1132 excluding part of Lot 20, all in Lot 7, Concession 5, Township of Blezard, as shown on a plan of subdivision prepared by Northland Engineering and signed by the Surveyor Terry DelBosco on August 1, 2007.
2. That the plan be revised to eliminate the cul-de-sac north of Aspenwood Street and replace it with a street extending to the westerly limit of the plan to align with a proposed street on the abutting lands to the west and the adjacent lotting reconfigured to the satisfaction of the Director of Planning Services.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation (cont'd)

3. Alpine Avenue be realigned at Northwood Drive to intersect directly opposite Horizon Drive at a skew angle not less than 85 degrees to the satisfaction of the Director of Roads and Transportation.
4. That the standard conditions of draft plan approval be imposed.
5. 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.
6. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
7. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's storm water outlet to the satisfaction of the Director of Planning Services.
8. The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the Director of Planning Services may direct. The owner shall provide lands for said facilities as required by the City.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation (cont'd)

9. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
10. Sidewalk is required on all internal roadways except for the cul-de-sac portions of Bramble Court, Birchleaf Court, and Silverberry Court.
11. The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the Director of Planning Services prior to the submission of servicing plans for any phase of the subdivision.
12. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the Director of Planning Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
13. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.
14. The owner will be required to ensure that the corner radius for all intersecting streets is to be 9.0 m.
15. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated in to the plans if noted as required at locations required by the Director of Planning Services. Suitable provisions shall be incorporated into the Subdivision Agreement to ensure that the treatment is undertaken to the satisfaction of the Director of Planning Services.
16. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Greater Sudbury Hydro Plus or Hydro One, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the

PUBLIC HEARINGS (cont'd)

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED)
(cont'd)**

Recommendation (cont'd)

Director of Planning Services and must be provided prior to construction for any individual phase.

17. The owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
18. The owner shall retain a consulting civil engineer to evaluate the capacity of the storm water management pond (located in Block 1, of the proposed plan of subdivision), with consideration to the proposed phasing of this development, also to evaluate the impact of the proposed phases of this development will have on the existing stormwater infrastructure on Fourth St./Fifth St./ Valleyview Drive with respect to the phased increased storm water flows, and to provide a stormwater management report for the development that will address both quantity issues at the proposed project phases, and quality issues for the fully developed subdivision.
19. The owner shall agree to cost share required upgrades to downstream infrastructure in the form of a lump sum payment, to be proportional to the flows contributed by the development phasing, based upon the recommendations of the amended municipal drain report, and the stormwater management report for the subdivision.
20. The owner shall provide a contribution toward the future downstream stormwater quantity and quality control infrastructure, proportional to the flows contributed by each phase of the development, and based on the recommendations from the amended municipal drain report.
21. The owner shall provide adequate right-of-way access area adjacent to engineered ditches for the purpose of future maintenance (located in Block 2 on the proposed plan of subdivision), to the satisfaction of the City Drainage Engineer.
22. An amendment to the Horizon Municipal Drain report is required at the owner's cost to deal with the revisions to the municipal drain alignment and location. The owner shall make such revisions to the draft plan as necessary to satisfy the municipal drain requirements.

PUBLIC HEARINGS (cont'd)

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED)
(cont'd)**

Recommendation (cont'd)

23. That the registered plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
24. That 5 % of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for park purposes in accordance with Section 51.1 (1) of the Planning Act or otherwise satisfied by the deeding of lands outside of the plan of the plan of subdivision.
25. The owner shall contribute \$1000 per registered lot towards the cost of upgrading Valleyview Road and intersection improvements at Valleyview Road and M.R. 80.
26. The owner shall construct Northwood Drive to an urban collector standard complete with a sidewalk along the east side and shall construct Lowcrest Avenue to an urban collector standard complete with a sidewalk along the south side. Collector streets are to be designed with traffic calming measures to reduce operating speeds to the satisfaction of the General Manager of Infrastructure Services.
27. The owner shall construct Alpine Avenue to an urban residential standard complete with a sidewalk along the north side.
28. The owner shall contribute \$90,000 or \$260 per dwelling unit towards the cost of future traffic signals at the intersection of Municipal Road 80 and Fourth Avenue.
29. The owner shall upgrade the existing portion of Fourth Street to an urban collector standard complete with a sidewalk on the north side prior to the registration of lots accommodating 250 dwelling units in the combined Horizon, Jushro and Zilliax plans of subdivision.
30. The combined total number of lots that may be registered on this plan and the adjacent draft plan to the west (File: 780-7/05007) shall be limited to those that can accommodate a total of 50 dwelling units until such time as

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation (cont'd)

the subdivisions are provided a second built access to the external street system being Valleyview Road, Municipal Road 80 or Fourth Avenue.

31. No lots shall be registered on Northwood Drive, between Horizon Drive and Fifth Street until such time as this portion of Northwood Drive is upgraded to a full urban standard.

The following amendment to the recommendation was presented:

Recommendation #2008-26:

Rivest: THAT this matter be referred back to staff to review the issue of cul-de-sacs.

YEAS: Councillor Rivest

NAYS: Councillors Caldarelli, Cimino, Dutrisac, Berthiaume

DEFEATED

The following recommendation was once again presented:

Recommendation #2008-27:

Cimino-Dutrisac: THAT the City of Greater Sudbury Council's Delegated Official be directed to issue the draft approval for the subject subdivision not before the required Official Plan Amendment having come into effect and not sooner than 15 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of deemed Plan M-1130 excluding Lot 94 and part of Lot 81 and deemed Plan M-1131 and deemed Plan M-1132 excluding part of Lot 20, all in Lot 7, Concession 5, Township of Blezard, as shown on a plan of subdivision prepared by Northland Engineering and signed by the Surveyor Terry DelBosco on August 1, 2007.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation #2008-27 (cont'd):

2. That the plan be revised to eliminate the cul-de-sac north of Aspenwood Street and replace it with a street extending to the westerly limit of the plan to align with a proposed street on the abutting lands to the west and the adjacent lotting reconfigured to the satisfaction of the Director of Planning Services.
3. Alpine Avenue be realigned at Northwood Drive to intersect directly opposite Horizon Drive at a skew angle not less than 85 degrees to the satisfaction of the Director of Roads and Transportation.
4. That the standard conditions of draft plan approval be imposed.
5. 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.
6. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
7. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's storm water outlet to the satisfaction of the Director of Planning Services.

PUBLIC HEARINGS (cont'd)

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED)
(cont'd)**

Recommendation #2008-27 (cont'd):

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

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation #2008-27 (cont'd):

16. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Greater Sudbury Hydro Plus or Hydro One, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the Director of Planning Services and must be provided prior to construction for any individual phase.
17. The owner provide proof of sufficient fire flow in conjunction with the submission of construction drawings for each phase of construction.
18. The owner shall retain a consulting civil engineer to evaluate the capacity of the storm water management pond (located in Block 1, of the proposed plan of subdivision), with consideration to the proposed phasing of this development, also to evaluate the impact of the proposed phases of this development will have on the existing stormwater infrastructure on Fourth St./Fifth St./ Valleyview Drive with respect to the phased increased storm water flows, and to provide a stormwater management report for the development that will address both quantity issues at the proposed project phases, and quality issues for the fully developed subdivision.
19. The owner shall agree to cost share required upgrades to downstream infrastructure in the form of a lump sum payment, to be proportional to the flows contributed by the development phasing, based upon the recommendations of the amended municipal drain report, and the stormwater management report for the subdivision.
20. The owner shall provide a contribution toward the future downstream stormwater quantity and quality control infrastructure, proportional to the flows contributed by each phase of the development, and based on the recommendations from the amended municipal drain report.
21. The owner shall provide adequate right-of-way access area adjacent to engineered ditches for the purpose of future maintenance (located in Block 2 on the proposed plan of subdivision), to the satisfaction of the City Drainage Engineer.
22. An amendment to the Horizon Municipal Drain report is required at the owner's cost to deal with the revisions to the municipal drain alignment

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation #2008-27 (cont'd):

and location. The owner shall make such revisions to the draft plan as necessary to satisfy the municipal drain requirements.

23. That the registered plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
24. That 5 % of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for park purposes in accordance with Section 51.1 (1) of the Planning Act or otherwise satisfied by the deeding of lands outside of the plan of the plan of subdivision.
25. The owner shall contribute \$1000 per registered lot towards the cost of upgrading Valleyview Road and intersection improvements at Valleyview Road and M.R. 80.
26. The owner shall construct Northwood Drive to an urban collector standard complete with a sidewalk along the east side and shall construct Lowcrest Avenue to an urban collector standard complete with a sidewalk along the south side. Collector streets are to be designed with traffic calming measures to reduce operating speeds to the satisfaction of the General Manager of Infrastructure Services.
27. The owner shall construct Alpine Avenue to an urban residential standard complete with a sidewalk along the north side.
28. The owner shall contribute \$90,000 or \$260 per dwelling unit towards the cost of future traffic signals at the intersection of Municipal Road 80 and Fourth Avenue.
29. The owner shall upgrade the existing portion of Fourth Street to an urban collector standard complete with a sidewalk on the north side prior to the registration of lots accommodating 250 dwelling units in the combined Horizon, Jushro and Zilliax plans of subdivision.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A RESIDENTIAL PLAN OF SUBDIVISION NORTH OF VALLEYVIEW ROAD, WEST OF MUNICIPAL ROAD 80 - JUSHRO DEVELOPMENT CORP. (AGENT: DALRON CONSTRUCTION LIMITED) (cont'd)

Recommendation #2008-27 (cont'd):

30. The combined total number of lots that may be registered on this plan and the adjacent draft plan to the west (File: 780-7/05007) shall be limited to those that can accommodate a total of 50 dwelling units until such time as the subdivisions are provided a second built access to the external street system being Valleyview Road, Municipal Road 80 or Fourth Avenue.
31. No lots shall be registered on Northwood Drive, between Horizon Drive and Fifth Street until such time as this portion of Northwood Drive is upgraded to a full urban standard.

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

CARRIED

PART II -REGULAR AGENDA

MANAGER'S REPORTS

Draft Subdivision Revision to Plan, Dalron Construction (formerly Margaret Zilliax)	Report dated December 19, 2007 was received from the Director of Planning Services and the General Manager of Growth & Development regarding Draft Subdivision Revision to Plan, Parcel 2884 S.E.S. Part of Lot 7, Concession 5, Township of Blezard, Dalron Construction (formerly Margaret Zilliax).
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Recommendation #2008-28:

Cimino-Berthiaume: THAT upon the payment of the processing fee of \$2,500 the conditions of draft approval for plan of subdivision PIN 73501-0448, Parcel 2884 SES, Part of Lot 7, Concession 5, Township of Blezard, City of Greater Sudbury, File 780-7/05007, be amended by the City's Delegated Official as follows:

- a) By deleting conditions 1, 2, 12, 31 and 32 and replacing them with the following:

PART II -REGULAR AGENDA (cont'd)

MANAGER'S REPORTS (cont'd)

Draft Subdivision
Revision to Plan,
Dalron
Construction
(formerly Margaret
Zilliax) (cont'd)

Recommendation #2008-28 (cont'd):

1. That this approval applies to the draft plan of subdivision of PIN 73501-0448, Parcel 2884 SES, Part of Lot 7, Concession 5, Township of Blezard, City of Greater Sudbury, as shown on a plan prepared by Terry Del Bosco O.L.S. and signed June 18, 2007 by the surveyor.
 2. That the plan be revised to eliminate the cul-de-sac in the north east part of the plan, to be replaced with a street extending to the easterly limit of the plan to align with a proposed street on the abutting lands to the east with the adjacent lotting being reconfigured to the satisfaction of the Director of Planning Services.
 12. That 5% of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for parks purposes pursuant to Subsection 51.1(1) of the Planning Act or otherwise satisfied by the deeding of lands to the City outside of the draft plan.
 31. That prior to the signing of the final plan the Growth and Development Department Planning Services is to be advised by the City Solicitor that Conditions 3, 4, 6, 7, 8, 12, 13, 19, 22, 23, 24, 27, 34, 37, 40, 41, 42 and 44 have been complied with to his satisfaction.
 32. That prior to the signing of the final plan the Growth and Development Department Planning Services is to be advised by the General Manager of Infrastructure and Emergency Services that conditions 9, 14 and 35 have been complied with to his satisfaction.
- b) By deleting condition 21.
- c) By adding the following conditions:

PART II -REGULAR AGENDA (cont'd)

MANAGER'S REPORTS (cont'd)

Draft Subdivision
Revision to Plan,
Dalron
Construction
(formerly Margaret
Zilliax) (cont'd)

Recommendation #2008-28 (cont'd):

34. The owner shall contribute \$1,000.00 per registered lot towards the cost of upgrading Valleyview Road and intersection improvements at Valleyview Road and Municipal Road 80.
35. The owner shall construct Street "A" and Lowcrest to an urban collector standard complete with a sidewalk along west and south sides respectively. The design of these collector roads shall include traffic calming measures to reduce operating speeds to the satisfaction of the General Manager of Infrastructure Services.
36. The owner shall construct Alpine Avenue to an urban residential standard complete with a sidewalk along the north side.
37. The owner shall contribute a lump sum \$50,000 or \$260 per lot at the time of registration towards the cost of future traffic signals at the intersection of M.R. 80 and Fourth Avenue.
38. The combined total number of lots that may be registered on this plan and the adjacent draft plan to the west (File 780-7/07004) shall be limited to those that can accommodate a total of 50 dwelling units until such time as the subdivisions are provided a second built access to the external street system being Valleyview Road, Municipal Road 80 or Fourth Avenue.
39. The owner shall retain a consulting civil engineer to evaluate the capacity of the stormwater management pond, with consideration to the proposed phasing of this development, also to evaluate the impact the proposed phases of this development will have

PART II -REGULAR AGENDA (cont'd)

MANAGER'S REPORTS (cont'd)

Draft Subdivision
Revision to Plan,
Dalron
Construction
(formerly Margaret
Zilliax) (cont'd)

Recommendation #2008-28 (cont'd):

on the existing stormwater infrastructure with respect to the increased stormwater flows, and to provide a storm water management report for the development that will address both quantity issues at the proposed project phases, and quality issues for the fully developed subdivision.

40. The owner shall agree to cost share required upgrades to downstream infrastructure in the form of a lump sum payment, to be proportional to the flows contributed by the development phasing and based on the recommendations of the amended municipal drain report and the stormwater management report.
41. The owner shall provide a contribution toward the future downstream stormwater quantity and quality control infrastructure, proportional to the flows contributed by the phases of the development and based on recommendations from the amended municipal drain report.
42. The owner shall provide adequate right-of-way access area adjacent to engineered ditches for the purpose of future maintenance to the satisfaction of the City drainage engineer.
43. An amendment to the Horizon Municipal Drain report is required at the owner's cost to deal with revisions to the municipal drain alignment and the location. The owner shall make such revisions to the draft plan as necessary to satisfy municipal drain requirements.
44. That sidewalks shall be provided by the owner on all internal roadways except on the one cul-de-sac to remain in the north west part of the plan. The owner shall agree to construct the sidewalks prior to expiry of the two year maintenance period.

PART II -REGULAR AGENDA (cont'd)

MANAGER'S REPORTS (cont'd)

Draft Subdivision
Revision to Plan,
Dalron
Construction
(formerly Margaret
Zilliax) (cont'd)

Recommendation #2008-28 (cont'd):

45. That prior to the signing of the final plan the Growth and Development Planning Services Department is to be advised by Canada Post that condition 29 has been complied with to their satisfaction.

CARRIED

Adjournment

Recommendation #2008-29:

Berthiaume -Rivest: That we do now adjourn.
Time: 8:34 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

THE EIGHTEENTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, January 23, 2008
Commencement: 6:00 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Craig; Caldarelli; Gasparini (A6:05pm); Landry-Altmann; Mayor Rodriguez

City Officials

C. Matheson, Acting Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; CJ Caporale, Acting General Manager of Growth & Development; B. Battison, Acting Fire Chief; L. Hayes, CFO/Treasurer; D. Dumontelle, Manager of Financial Support and Budgeting; P. Buchanan, Manager of Accounting; I. Wood, Special Advisor to the Mayor; A. Haché, City Clerk; P. Pelletier, Mail Clerk; F. Bortolussi, Council Secretary

News Media

CIGM; Northern Life

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
2007 Audit Planning
Report

Report dated 2008-01-16 was received from the Chief Financial Officer/Treasurer regarding 2007 Audit Planning Report.

Wayne McDonald of KPMG, made an electronic presentation regarding the 2007 Audit Planning Report on behalf of KPMG, Freelandt Caldwell Reilly and Collins Barrow Maheu Noiseux. He introduced the representatives from Freelandt Caldwell Reilly and Collins Barrow Maheu Noiseux.

Mr. McDonald outlined the changes since last year in Accounting Standards and Auditing Standards. He explained the key responsibilities of Management, External Auditors and the Finance Committee regarding financial statement reporting. He outlined audit deliverables that the Auditor must provide to the Finance Committee/ Council and to regulators or other parties.

Mr. McDonald summarized how the audit would be conducted. He advised that there are four phases of their audit process: planning, control evaluation, substantive testing, and completion. He explained the role of Management, External Auditors and Finance Committee have in Planning Materiality (material misstatements). He outlined the audit procedures for key financial reporting areas stating they focus on significant items and look at the inherent risk

Item 2
2007 Audit Planning
Report (continued)

of material misstatements. He indicated the risk of errors and fraudulent behaviour is low.

Mr. McDonald explained the role and responsibility of the service team and the multi-disciplinary resources. He concluded by providing the proposed audit timetable.

Adjournment

2008-01 Dupuis-Rivest: THAT this meeting does now adjourn.
Time: 6:40 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

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

Council Chamber
Tom Davies Square

Wednesday, January 23, 2007
Commencement: 7:00 p.m.

Chair

ANGIE HACHÉ, CITY CLERK, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Callaghan; Craig; Caldarelli; Gasparini, Landry-Altmann; Mayor Rodriguez

City Officials

C. Matheson, Acting Chief Administrative Officer; CJ Caporale, Acting General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; B. Battison, Acting Fire Chief; J. Nicholls, Acting Chief of Emergency Services; D. Dumontelle, Acting Chief Financial Officer/Treasurer; I. Wood, Special Advisor to the Mayor; L. Valle, Director of Social Services; V. Martin, Manager of Employment Support Services; A. Haché, City Clerk; P. Pelletier, Mail Clerk; F. Bortolussi, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PART II
7:00 P.M.

Appointment
of Chair &
Vice-Chair

Report dated 2008-01-14 was received from the Executive Director, Administrative Services regarding Appointment of Priorities Committee Chair and Vice-Chair for the term ending December 31, 2008.

Nominations were held for the position of **Committee Chair**.

NOMINATOR

NOMINEE

Mayor Rodriguez

Councillor Gasparini

There being no further nominations, nominations were closed.

RECOMMENDATION 2008-01: Moved by Barbeau:

THAT Councillor Gasparini be appointed as Chair of the Priorities Committee for the term ending December 31, 2008 or until her successor is appointed, whichever occurs later.

CARRIED

Appointment
of Chair &
Vice-Chair

Nominations were held for the position of **Committee Vice-Chair**.

NOMINATOR

NOMINEE

Councillor Dupuis

Councillor Barbeau

There being no further nominations, nominations were closed.

RECOMMENDATION 2008-02: Moved by Berthiaume:

THAT Councillor Barbeau be appointed as Vice-Chair of the Priorities Committee for the term ending December 31, 2008 or until his successor is appointed, whichever occurs later.

CARRIED

CITIZEN DELEGATIONS

Item 3
Final Report from the
Community Solutions
Team on
Homelessness
Initiatives

Report dated 2007-12-20 was received from the General Manager of Community Development regarding Final Report from the Community Solutions Team on Homelessness Initiatives.

Margaret Borley, Member, Community Solutions Team on Homelessness Initiatives, stated this is the third report to City of Greater Sudbury and an up-date on what has been accomplished to date. She stated the number of people who were homeless or at risk of being homeless grew larger every year. She indicated the Team has been working for the last eighteen months to produce the final report on the implementation of the 'Housing First' strategy. The basis of the 'Housing First' model is to provide housing first and then to provide help need for income, food, health care, employment, etc. The Homeless Network was developed to ensure the delivery of the service.

Vicki Smith, Co-Chair, Community Solutions Team on Homelessness Initiatives, explained the recommendations of the Community Solutions Team to alleviate and eradicate homelessness:

1. The Mayor convene an alliance of decision makers to champion the work of alleviating homelessness with a vision to eradicating it;
2. Council direct staff to action the community development steps outlined in the 'Housing First Strategy Building on the Foundation Towards System Integration' document;
3. An annual report card be developed to measure how well the implementation of system integration be developed and share;
4. Any agency receiving funding from City of Greater Sudbury for the delivery of the service be required to utilized the Homeless Individual and Families Information System (HIFIS) as their data collection system.

Item 3
Final Report from the
Community Solutions
Team on
Homelessness
Initiatives
(continued)

The following recommendation was presented:

Caldarelli: WHEREAS the Community Solutions Team on Homelessness Initiatives has developed an action plan to guide the Community Development Department in strengthening the Housing First Strategy;

AND WHEREAS the work of the Community Solutions Team on Homelessness Initiatives has been finalized;

THEREFORE BE IT RESOLVED that Community Solutions Team final report '*Housing First Strategy, Building on the Foundation Towards System Integration*' be received and that the Community Solutions Team on Homelessness Initiatives be dissolve.

Friendly Amendment

With the concurrence of the mover, the Chair requested that the foregoing motion be amended by changing the last paragraph to read:

THEREFORE BE IT RESOLVED that Community Solutions Team final report '*Housing First Strategy, Building on the Foundation Towards System Integration*' be received **and acted upon** and that the Community Solutions Team on Homelessness Initiatives be dissolve.

RECOMMENDATION 2008-03: Moved by Caldarelli:

WHEREAS the Community Solutions Team on Homelessness Initiatives has developed an action plan to guide the Community Development Department in strengthening the Housing First Strategy;

AND WHEREAS the work of the Community Solutions Team on Homelessness Initiatives has been finalized;

THEREFORE BE IT RESOLVED that Community Solutions Team final report '*Housing First Strategy, Building on the Foundation Towards System Integration*' be received and acted upon and that the Community Solutions Team on Homelessness Initiatives be dissolve.

CARRIED

Item 4
Homelessness
Partnering Strategy

Report dated 2007-12-20 was received from the General Manager of Community Development regarding Homelessness Partnering Strategy.

Nancy Dube, Chair, Community Advisory Committee for the Homelessness Partnering Initiatives, advised that the Advisory Committee is made up of volunteers and is responsible for resources

Item 4
Homelessness
Partnering Strategy
(continued)

from the federal government for homelessness. She stated the Advisory Committee hosted a community consultation to up-date the community plan. From the information provided, three major priorities were identified for future federal funding: transitional housing, evaluation and support for the Community in change management to Housing First Strategy. She stated that in order to implement the plan, the Advisory Committee has two recommendations: the City of Greater Sudbury continue its role as Community Entity from January 1 to March 31, 2009 and that the terms of reference be modified to reflect the Homelessness Partnering Strategies.

Councillor Landry-Altmann requested that a francophone be added to the membership of the Community Advisory Committee for the Homelessness Partnering Initiatives.

RECOMMENDATION 2008-04: Moved by Caldarelli:

WHEREAS since 2000 the City of Greater Sudbury has been identified as a community to receive funding from the Federal Government to address homelessness;

AND WHEREAS the City of Greater Sudbury has, since 2000, agreed to be the Community Entity responsible for the administration and monitoring of the allocation of Federal funding for homelessness initiatives in accordance with the approved Community Plan;

THEREFORE BE IT RESOLVED that Council endorses the continued role of Community Entity from January 1, 2008 until March 31, 2009, by the Community Development Department; and that the new Terms of Reference, as outlined in the report dated January 9, 2008 from the General Manager of Community Development, modified to reflect the Homelessness Partnering Strategy be accepted.

CARRIED

Adjournment

RECOMMENDATION 2007-05: Moved by Councillor Landry-Altmann:

THAT this meeting does now adjourn. Time: 7:55 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday December 17, 2007 – 4:00 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
Councillor Russ Thompson, Member
Joanne Latendre, Executive Assistant

Regrets:

Staff:

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

Dan Markiewich, Inspector

Guests:

Rosanna Langer, Liette Lavasseur of Laurentian University

News Media:

Laurel Myers, Northern Life

Adoption of Minutes

(2007-117) DUPUIS - CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of November 15, 2007 be adopted as circulated and read.

CARRIED

French Language Service Policy

The Board was presented with an amended French Language Services Policy, revised with further clarification since the last meeting with an inclusion referencing the Language Line Agreement for 911 services in languages other than French and English.

(2007-118) DUPUIS - CAMPBELL: THAT the Board approves the French Language Services Police BP2007-01 as revised December 17, 2007.

CARRIED

Declarations of Conflict of Interest

None.

Agreement Laurentian University

Representatives of Laurentian University Dr. Liette Lavasseur and Dr. Rosanna Langer were on hand for the official signing of the Agreement developed relative to the evaluation of the Domestic Violence Unit and the development of a best practices model based on the research findings.

For the information of the Board.

Year to Date Statistics

Deputy Frank Elsner gave a report on the month of October 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. He noted the success of partnerships with outside organization including the ‘COLA’ and ‘RIDE’ programs. The Crime Prevention Academy was introduced and will begin in 2008. This program is open to all members of the community free of charge and will help mobilize community groups.

For the information of the Board.

2008 Amended Fee Schedule

The Board was presented with a report in regards to the 2008 Fee Schedule.

(2007-119) CAMPBELL - DUPUIS: THAT the Greater Sudbury Police Services Board approves the amendment to “Schedule A” of By-Law 2002-03 as attached. This amendment increases the fees currently charged for services by 3% and decreases the GST rate by 1% to a total GST of 5%. The new schedule reflecting these rates will be in place on January 1, 2008.

These amendments also include the changes to the paid duty rates as per By-Law 2002-03, which stipulates:

**Notwithstanding Section 4 of By-Law 2002-03, paid duty rates shall be adjusted in accordance with the collective agreement between the Board and the Sudbury Police Association in effect at the time of the paid duty assignment and not the Consumer Price Index. A minimum three (3) hour charge shall apply.*

These rates have been adjusted in accordance with the current collective agreement that is in effect from January 1, 2006 to December 31, 2008 inclusive.

CARRIED

Communicable Disease Audit Update

The Board was presented with a report respecting the Communicable Diseases Audit. This audit is completed annually to assess if Policies and Procedures were in place for front line officers. The Service was found to be in compliance with the requirements under the Ministry guidelines.

For the information of the Board.

Tri-Force Regimental Ball

The Board was advised that Sudbury Rainbow Crime Stoppers is hosting the Tri-Force Regimental Ball on Saturday, February 2, 2008 at the Radisson Hotel in Sudbury. Please contact Lillian Howard if you are interested in attending.

For the information of the Board.

Disposition of Money

The Board was presented with a report in relation to the disposition of monies that have come into the possession of the Police Service through incidents of found or seized money.

(2007-120) CAMPBELL - DUPUIS: THAT the Greater Sudbury Police Services Board accepts, for deposit to its trust fund, \$1,216.63 in unclaimed funds.

CARRIED

Trust Fund Request

The Board received a request for financial support from the Greater Sudbury Police Hockey team to assist with expenses for participating in Niagara Falls Customs Charity Hockey Tournament.

(2007-121) CAMPBELL - DUPUIS: THAT the Board approves a trust fund donation in the amount of \$1,000 to the Greater Sudbury Police Hockey Team to help defray the cost of competing in the Niagara Falls Customs Charity Hockey Tournament being held February 21-22, 2008.

CARRIED

Notes of Appreciation

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

Constance Leblanc sent an e-mail message commending Constable Mitch Leblanc, the Canine and Forensic units and the service for their work relating to a break in at her home.

Chief Paul D. Cook of the North Bay Police Service wrote thanking the Service for the participation of the Greater Sudbury Police Service Pipe Band in the "Salute to Policing" Tattoo held November 24, 2007.

For the information of the Board.

CARRIED

New Business

Chief Ian Davidson reported to the Board that the OACP Municipal Management Institute recognized the certification of Deputy Chief Frank Elsner as a police leader. The Deputy is the first candidate in Northern Ontario and one of only ten in Ontario.

Chief Davidson discussed the use of 'Supporting Our Troops' stickers provided free of charge from the Royal Canadian Legion. Most police services are agreeing to their use. The Board suggested an official ceremony to launch the sticker.

Motion to Meet In-Camera

(2007-122) DUPUIS - CAMPBELL: THAT this Board meets IN CAMERA.
Time 4:43 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 5:30 p.m.

New Business

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

Next Meeting: Monday January 14, 2008 at 5:00 p.m.

Adjournment: Time – 5:40 p.m.

(2007-126) DUPUIS – CAMPBELL: THAT this meeting be adjourned.

CARRIED

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2008-01-15

Commencement: 2:30 p.m.
Adjournment: 2:41 p.m.

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

Present

K. Rossi, Co-ordinator of Seniors and Health Development; E. Vildis, Capital Projects Co-ordinator; R. Wood, Investment Officer; L. Lesar, Supplies & Services Co-ordinator; M. Carré, Legal Student; J. Henri, Acting Secretary to the Manager of Supplies & Services / Purchasing Agent.

Contract CDD08-1,
Tender for City of
Lakes Family Health
Team Interior
Renovations at 1679
Main Street/R.R. #15
Val Caron, Ontario

Tenders for Contract CDD08-1, Tender for City of Lakes Family Health Team Interior Renovations at 1679 Main Street/R.R. #15 Val Caron, Ontario {estimated at a total cost of \$240,000.00}, were received from the following bidders:

BIDDERS	TOTAL CONTRACT PRICE
TESC Contracting Company Ltd.	\$366,370.00
SRS Contracting	\$277,336.24
Kona Builders Ltd.	\$254,772.85
Capital Construction 2007 Ltd.	\$296,074.60
Prosperi Plastering Co. Ltd.	\$256,692.00
Build North Construction	\$294,445.00
LaRo Construction	\$310,899.55

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 Co-ordinator of Seniors and Health Development and the Capital Projects Co-ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Community Development. A copy of this report would be provided to the Manager of Supplies & Services.

Contract ENG08-1,
MR8 Trunk
Watermain Onaping
Drive to Strathcona
Entrance

Tenders for Contract ENG08-1, Tender for MR8 Trunk Watermain - Onaping Drive to Strathcona Entrance {estimated at a total cost of \$3,000,000.00} were received from the following bidders:

BIDDERS	TOTAL CONTRACT PRICE
Lacroix Construction	\$2,214,072.00
Garson Pipe	\$2,199,352.58
Hollaway Equipment Rental	\$2,490,652.50
Pioneer Construction	\$2,460,552.91
R.M. Belanger Ltd.	\$2,073,414.00

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

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

Adjournment:

The meeting adjourned at 2:41 p.m.

Chairman

Acting Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
2nd Floor, Tom Davies Square
2008-01-22

Commencement: 2:34 p.m.
Adjournment: 2:48 p.m.

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

Present

D. Mathé, Manager of Supplies & Services / Purchasing Agent; R. Swiddle, Director of Legal Services / City Solicitor; D. Cayen, Administrative Assistant to the CFO / Treasurer; J. Henri, Acting Secretary to the Manager of Supplies & Services Supplies & Services / Purchasing Agent.

Contract CPS08-1, RFP for Legal Services

Proposals for Contract CPS08-1 for Legal Services {estimated at an approximately \$600,000.00 per year}, were received from the following proponents:

PROPONENTS:

Hicks Morley LLP
White, Duncan, Linton LLP
Loopstra Nixon LLP
Weaver, Simmons LLP
Stephen Watt Barrister & Solicitor
Gatien Human Resources Law PC
Lacroix Forest LLP / s.r. 1
Desmarais, Keenan LLP
Mason Poratto-Mason LLP

The foregoing proposals were turned over to the Director of Legal Services / City Solicitor for review and recommendation. A report outlining the recommendations would be prepared and forwarded to City Council.

Contract CDD08-2, RFP for Architectural Services for Proposed Multi-Use Recreational Complex

Proposals for Contract CDD08-2, RFP for Architectural Services for Proposed Multi-Use Recreational Complex {estimated at an approximative total cost of \$125,000.00}, were received from the following proponents:

PROPONENTS:

ZAS
MacLennan Jaunkalns Miller Architects
ANO Architects / Architects Inc.
Yallowega Bélanger Architecture in Association w/ PBK Architects Inc.
Castellan James & Partner Architects Inc. / Shore Tilbe Irwin & Partners in joint venture
J.L Richards & Associates Limited in joint venture w/ WGD Architects Inc.

T.O.C. 2008-01-22 (1)

Contract CDD08-2,
Continued

The foregoing proposals were turned over to the Director of
Leisure Services for review and recommendation to award.

Adjournment

The meeting adjourned at 2:48 p.m.

Chairman

Acting Secretary