

Minutes

(21ST)

THE TWENTIETH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, November 14th, 2007
Commencement: 4:00 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present Councillors Cimino (A4:30pm); Barbeau; Berthiaume; Dutrisac; Rivest; Thompson (4:17pm); Callaghan; Craig; Caldarelli; Gasparini (5:45pm); Landry-Altmann; Mayor Rodriguez (4:10pm)

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Chief of Emergency Services; D. Donaldson, Fire Chief; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; I. Davidson, Chief of Police, Greater Sudbury Police Services; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; T. Parmar, Manager of Quality, Administration & Financial Services; E. Stankiewicz, Manager of Financial Planning & Policy; R. Hotta, Director of Pioneer Manor; B. Drake, Risk Management/Risk Officer; K. Rossi, Coordinator of Seniors' and Health Development Community Services; C. Hallsworth, Deputy City Clerk

Declarations of
Pecuniary Interest None declared.

"Closed Session" 2007-486 Berthiaume-Caldarelli: That we move in "Closed Session" to deal with two Litigation Matters, one Property Matter and three Labour Relations Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:05 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; Rivest; Thompson; Callaghan; Craig (D8:10pm); 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; I. Davidson, Chief of Police, Greater Sudbury Police Services; L. Hayes, CFO/Treasurer; C. Dawe, Assistant City Solicitor; J. McKechnie, Executive Assistant to the Mayor; A. Potvin, Manager of Development Services; S. Monet, Manager of Environmental Planning Initiatives; G. Mazza, Director of Building Services/Chief Building Official; CJ Caporale, Coordinator of Permit Approvals and Integration; B. McDougall-Murdoch, Coordinator of EarthCare Sudbury; D. McIntosh, Executive Director, Rainbow Routes Association; D. Desmeules, Manager of Housing Services; R. Dellaire, Supply & Services Coordinator; Rob Smith, Deputy Chief of Emergency Services; C. Hallsworth, Deputy City Clerk and Executive Director, Administrative Services; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

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

Declarations of Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2007-279 (By-law to Establish a Water and Wastewater Policy and Water and Wastewater Rates and Charges in General and for Special Projects including the Kingsway), as it deal with a property she owns on the Kingsway.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Civic Petitions.

CIVIC PETITIONS

Red Deer Lake Road North

Councillor Craig submitted a petition to the Deputy City Clerk signed by approximately forty-three (43) residents of Red Deer Lake Road North, which will be forwarded to the General Manager of Infrastructure Services . The petition is requesting that the signage on their road be corrected to show the correct street name. Councillor Craig stated that the confusion in the name occurred at the time of amalgamation.

See Page 17 - Further Civic Petitions

COMMUNITY DELEGATIONS

Item 4 New French Television Series

Letter dated 2007-10-17 was received from Météo+ regarding New French Television Series being filmed in City of Greater Sudbury.

Item 4
New French
Television Series
(continued)

Robert Charbonneau, Producer, indicated that they were invited by a local group in film and television productions to come to Sudbury. They were able to start up production for a TFO broadcaster thanks to the support of the Heritage Fund of Ontario and also local support. They hope to be here for the next three to four years to produce a French comedy series. He indicated TFO will be launching the series through a special event on February 14th, 2008. He asked for support of Council by sending a letter to TFO (with a copy to CFTC) to thank them for bringing the series to Sudbury. He expected the production will infuse \$17 M into the local economy. He indicated that this production has already provided advertising for Sudbury.

Item 5
Rainbow Routes
Annual Report 2007

Debra McIntosh, Executive Director, Rainbow Routes Association made an electronic presentation regarding Rainbow Routes Annual Report. She explained this year's projects which were possible with the help of their partners. She also explained the new signs (trail head signage, the roadside directional signage and the trail information signs) which indicate the location and information regarding the trails and which were made possible with the help of Walden Seniors & Pensioners Woodwork Shop. She provided the Committee with copies of the *Self Guided Trail Tour Guide*. She outlined the Association's events during the year; i.e. Geocache Hide n' Seek, International Trails Day, the Hot Air Balloon Event and the Turkey Trott. She explained the *Learning Through Trails* project and a brochure was provided to the Committee. She outlined the developments proposed for 2008. She advised of various contributions from their partners. She concluded by listing the people behind making Rainbow Routes a success.

Item 6
Up-date - Junction
Creek Stewardship
Committee

Email dated 2007-09-28 was received from Allison Muckle, Coordinator, regarding Up-date - Junction Creek Stewardship Committee.

A folder providing additional information regarding the Junction Creek Stewardship Committee and their projects was distributed to the Committee.

Allison Muckle, Coordinator, Junction Creek Stewardship Committee made an electronic presentation regarding an update of the Junction Creek Stewardship Committee. She outlined the mission of the Committee including the restoration of life to the Creek's ecosystem, raising public awareness, coordinating of citizen participation and conducting research. She outlined the 2007 funding. She explained the work performed in 2007 as part of their Five Year Action Plan 2005 - 2010 which included shoreline restoration, water quality analysis, shoreline tree planting, garbage cleanup and awareness efforts. She outlined 2007 events including Sudbury Water Gathering, storm water management campaign, Canadian Environment Award, brook trout release and sponsor recognition and their research. She concluded by outlining their future plans.

PRESENTATIONS

Item 7 ecoEnergy Efficiency Award

Report dated 2007-11-02 was received from the General Manager of Growth & Development regarding ecoEnergy Efficiency Award.

Stephen Monet, Manager of Environmental Planning Initiatives, introduced the presentation regarding the ecoEnergy Efficiency Award. He indicated that cheap energy has defined the 20th Century and early part of 21st Century and has been taken for granted. By 2025, Ontario will need to find 24,000 megawatts of energy for projected growth and the replacement of nuclear plants and coal fire plants. He indicated that one area in which citizens can take action is energy conservation and energy efficiency.

Barb McDougall-Murdoch, Coordinator of EarthCare, explained Efficiency Sudbury as a program developed to increase consumer awareness of products and services that promote energy conservation and efficiency. She provided a list of Efficiency Sudbury retail and utility partners. She stated they developed marketing materials to show the consumer bottom line savings. She indicated that the City of Greater Sudbury received an Energy Star® Recognition Award at the National Resources Canada Awards Ceremony, which was displayed at the meeting, and listed other award recipients. As a recipient of the award, the City of Greater Sudbury can display the logo on all campaign and promotional material. She also outlined the Carpooling Network developed by EarthCare Sudbury.

Item 8 Development Activity Update

Doug Nadorozny, General Manager of Growth & Development, and Guido Mazza, Director of Building Services/Chief Building Official, made an electronic presentation entitled Development Activity Update.

Letter dated November 14th, 2007 from the Sudbury & District Home Builders' Association regarding City Development Staffing was distributed to the committee

The General Manager of Growth & Development indicated that this presentation is a result of Council's request to look at staffing in Building Services due to the activity in that area. He indicated that, due to Greater Sudbury's population growth and rising employment, housing starts are continuing to rise and the vacancy rate is now less than 1%. He outlined the major projects underway and proposed.

The Director of Building Services/Chief Building Official indicated there are current constraints in Development Engineering and Building Services and there is a need to improve service levels to meet the growing demand for timely application approvals and resources are required to meet increased workloads. He outlined

Item 8
Development Activity
Update (continued)

the Development Engineering requirement of two full time engineering technicians for which a budget option has been prepared and the Building Services requirement of four full time individuals which will have no impact on the overall budget as they are funded from user fees mandated by the new Building Code (Bill 124).

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-1 (Staffing Levels in Building Services).

Item R-1
Staffing Levels in
Building Services

Report dated 2007-11-07 was received from the General Manager of Growth & Development regarding Staffing Levels in Building Services.

The following resolution was presented:

2007-487 Caldarelli-Berthiaume: THAT Council approve the hiring of four permanent staff in the Building Services Section (1 Building Inspector, 1 Plans Examiner, 2 Front Counter Clerk/Receptionists) in order to meet the prescribed time lines for service delivery as outlined in the Building Code Statute Law Amendment Act, 2002, commonly known as Bill 124, and to meet increased construction volumes currently being experienced, and forecasted, in the City of Greater Sudbury.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Councillor Cimino's Motion (Cambrian Fitness Centre).

MOTIONS

The following motion was presented by Councillor Cimino:

Cambrian Fitness
Centre

2007-487 Cimino-Barbeau: WHEREAS the Cambrian Fitness Centre situated at 22 Pacific Avenue (off Lorne Street) has, for many years, "aimed to enhance the community's physical well-being by offering a diversified selection of activities and equipment, certified instruction and recreational and social opportunities";

AND WHEREAS Cambrian Fitness Centre is one of the few facilities open to the public which offers a pool equipped with a pool lift, a large indoor track, saunas, cardiovascular equipment and fitness gym;

AND WHEREAS as part of their wellness programs, several local businesses provide Cambrian Fitness memberships to their employees;

AND WHEREAS it has recently become public knowledge that the Cambrian Fitness Centre has been sold to Dalron Construction and that many residents and users of the facility are upset by the news

of the sale;

Cambrian Fitness
Centre (continued)

AND WHEREAS the City of Greater Sudbury maintains its commitment to this community's health and well-being;

THEREFORE BE IT RESOLVED that an invitation be extended to Dalron Construction and its representatives to meet with the Mayor, concerned City Councillors, as well as City staff to discuss Dalron's plans for the property in question.

THEREFORE BE IT FURTHER RESOLVED that City Council endorse the creation of a community group whose goal will be to investigate the viability of purchasing and operating the Cambrian Fitness Centre, as well as the possibility of seeking private partners to participate in this venture.

CARRIED

MATTERS ARISING FROM THE "CLOSED SESSION"

Rise and Report

Deputy Mayor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with two Litigation Matters, one Property Matter and three Labour Relations Matters 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 one resolution emanated therefrom.

Trial Rewards and
Recognition Program
for CGS Employees

2007-488 Caldarelli-Berthiaume: As endorsed by the Senior Management Team and all five of the City of Greater Sudbury's Unions/Associations under the "Year of the Employee" initiative, that Council approve the Trial Rewards and Recognition Program for CGS Employees.

CARRIED

PART I CONSENT AGENDA

Consent Agenda

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

2007-489 Cimino-Callaghan: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Items C-5 and C-6 as otherwise dealt with, and Items C-14 to C-16 be received for information only

CARRIED

MINUTES

Item C-1
Report No. 19
City Council
2007-10-24

2007-490 Cimino-Callaghan: THAT Report No. 19, City Council Minutes of 2007-10-24 be adopted.

CARRIED

Item C-2
Report No. 4
Nomination Committee
2007-10-24

2007-491 Callaghan-Cimino: THAT Report No. 4, Nomination Committee Minutes of 2007-10-24 be adopted.

CARRIED

Item C-3
Report No. 12
Finance Committee
2007-10-30

2007-492 Cimino-Callaghan: THAT Report No. 12, Finance Committee Minutes of 2007-10-24 be adopted.

CARRIED

Item C-4
Report No. 3
Transit Committee
2007-11-05

2007-493 Callaghan-Cimino: THAT Report No. 3, Transit Committee Minutes of 2007-11-05 be adopted.

CARRIED

Item C-5

See Pages 9 to 11.

Item C-6

See Page 11 to 13.

Item C-7
SDBH
2007-10-18

2007-494 Callaghan-Cimino: THAT the Report of Sudbury & District Board of Health Minutes of 2007-10-18 be received

CARRIED

Item C-8
TOC
2007-10-23

2007-495 Cimino-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2007-10-23 be received.

CARRIED

Item C-9
TOC
2007-10-30

2007-496 Cimino-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2007-10-30 be received.

CARRIED

Item C-10
NDCA
2007-10-25

2007-297 Callaghan-Craig: THAT the Report of the Tender Opening Committee Minutes of 2007-05-15 be received.

CARRIED

TENDERS

Item C-11
Mobile Command Unit

Report dated 2007-10-16 was received from the Chief of Emergency Services regarding Mobile Command Unit.

The following resolution was presented:

2007-498 Cimino-Callaghan: WHEREAS the replacement of the Mobile Command Unit has been identified as a joint priority of Police, Fire and Emergency Services for the past several years;

Item C-11
Mobile Command Unit
(continued)

AND WHEREAS the procurement of this Command Unit would facilitate the management of service specified or multi-agency emergency response;

THEREFORE BE IT RESOLVED THAT Council approve the procurement of a 5th wheel trailer model Mobile Command Unit from LDV Inc. of Wisconsin, USA via Don's RV of Greater Sudbury in the amount of \$422,000 including taxes;

AND FURTHER THAT Council authorize the Chief of Emergency Services to enter into a purchase contract for this unit.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
2008 Schedule of
Meetings - City
Council and
Committees

Report dated 2007-11-05 was received from the Executive Director of Administrative Services regarding 2008 Schedule of Meetings - City Council and Committees.

The following resolution was presented:

2007-499 Cimino-Callaghan: THAT the 2008 schedule of meeting dates for City Council and Committees, as outlined in the report dated November 5th, 2007 from the Executive Director, Administrative Services, be adopted.

CARRIED

Item C-13
New Appointments to
Healthy Community
Cabinet

Report dated 2007-11-08 was received from the General Manager of Community Development regarding New Appointments to Healthy Community Cabinet.

The following resolution was presented:

2007-500 Callaghan-Cimino: BE IT RESOLVED THAT the following individuals be appointed to the Healthy Community Cabinet:

Catherine McCullough, Director of Education, Sudbury Catholic
District School Board

Joe Pilon, Senior Vice-President, Sudbury Regional Hospital

Lyse-Anne Papineau, Associate Director, Conseil Scolaire
Catholique du Nouvel-Ontario (Helen Chayer retiring December
31st, 2007)

Mike Romaniuk, Vice President, Sudbury Operations, Xstrata
Nickel

Shannon Linton, Student Representative, College Boreal

CARRIED

Item C-5
Report No. 19
Planning Committee
2007-11-06

Councillor Rivest requested that Planning Committee Recommendation 2007-264 (Rezoning, Michelle Drive, Hanmer) be dealt with separately.

Planning Committee Recommendation 2007-264 was presented:

Cimino-Rivest: THAT the application by Dennis A. Sanchioni 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 21404 S.E.S., Lot 284, Plan M-434 in Lot 2, Concession 3, Township of Hanmer from "C2", General Commercial to "R2-Special", Double Residential Special be approved subject to the following conditions:

- a) That the amending by-law indicate that this property shall be subject to a Site Plan Control Agreement in accordance with Section 41 of the Planning Act.
- b) That the amending by-law indicate that access shall be provided by way of a common driveway on Michelle Drive;
- c) That the owner transfer a 2.0 metre wide by 60 metre long strip of property along Municipal Road 80 to the City for the purposes of road widening; and,
- d) That prior to the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, amongst other matters, access, garbage facilities, servicing, the transfer of lands for the widening of Municipal Road 80, drainage issues and landscaping.
- e) That a single entrance be allowed from Municipal Road 80 at the site plan agreement stage.

Proceed Past
10:00 p.m.

2007-501 Rivest-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Amendment to the
Recommendation

Councillor Rivest requested the following amendment to Planning Committee Recommendation 2007-264:

2007-502 Rivest-Berthiaume: THAT Planning Committee Recommendation 2007-264 be amended by having a municipal roadway instead of a common driveway to access the property.

DEFEATED

Item C-5
Report No. 19
Planning Committee
2007-11-06 (continued)

Main Motion

The following resolution was presented once again:

2007-503 Cimino-Rivest: THAT the application by Dennis A. Sanchioni 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 21404 S.E.S., Lot 284, Plan M-434 in Lot 2, Concession 3, Township of Hanmer from "C2", General Commercial to "R2-Special", Double Residential Special be approved subject to the following conditions:

- a) That the amending by-law indicate that this property shall be subject to a Site Plan Control Agreement in accordance with Section 41 of the Planning Act.
- b) That the amending by-law indicate that access shall be provided by way of a common driveway on Michelle Drive;
- c) That the owner transfer a 2.0 metre wide by 60 metre long strip of property along Municipal Road 80 to the City for the purposes of road widening; and,
- d) That prior to the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, amongst other matters, access, garbage facilities, servicing, the transfer of lands for the widening of Municipal Road 80, drainage issues and landscaping.
- e) That a single entrance be allowed from Municipal Road 80 at the site plan agreement stage.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dutrisac
Callaghan
Caldarelli
Gasparini
Mayor Rodriguez

NAYS

Berthiaume
Rivest
Landry-Altman

CARRIED

Item C-5
Report No. 19
Planning Committee
2007-11-06 (continued)

The following resolution was presented:

2007-504 Cimino-Callaghan: THAT Report No. 19, Planning Committee Minutes of 2007-11-06 be adopted.

CARRIED

Item C-6
Report No. 19
Priorities Committee
2007-11-07

Councillor Rivest requested that Priorities Committee Recommendation 2007-56 (Legacy Projects) be dealt with separately.

Priorities Committee Recommendation 2007-56 was presented:

Landry-Altmann: WHEREAS Council of the City of Greater Sudbury identified the development of a Multi-use Recreational Complex and a Performing Arts Centre as priority projects for our community;

AND WHEREAS, in accordance with the terms of reference provided by Council, the Multi-use Recreational Complex Advisory Panel and the Performing Arts Centre Advisory Panel have recommended concepts for both projects which will both meet the current and anticipated needs of the City of Greater Sudbury in the areas of recreation, entertainment and the arts, and reflect our city's position as a regional capital;

AND WHEREAS, the anticipated success of these legacy projects requires strong municipal leadership and a commitment that will trigger community and government support;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury approves in principle the development of a Multi-use Recreational Complex and a Performing Arts Centre for the City of Greater Sudbury and directs staff, in consultation with the members of both advisory panels to report back by April 30, 2008 for final consideration of the projects. This report is to consist of the following items:

1. A final plan for both projects with details on site and included components;
2. A capital financing plan for both projects which outlines anticipated contributions from the federal government, the provincial government, the private sector and the community and identifies the source and amount of the municipal share;
3. A sustainable operational plan for both projects which outlines anticipated costs for operations, maintenance and capital renewal along with anticipated revenue sources and a clear plan of how these facilities fit within the current and future structure of municipal services in Greater Sudbury;

Item C-6
Report No. 19
Priorities Committee
2007-11-07 (continued)

BE IT FURTHER RESOLVED that Council authorizes the expenditure of up to \$250,000 total from the anticipated 2007 corporate surplus to advance both projects in the interim and directs staff to prepare applications to Federal, Provincial and private funding agencies to support the development of these projects;

AND FINALLY, consistent with Council's Due Diligence Policy and the project panel Terms of Reference, that the proposals be forwarded to the Greater Sudbury Development Corporation to provide due diligence from an economic development perspective

Amendment to the
Recommendation

Councillor Berthiaume requested the following amendment to Priorities Committee Recommendation 2007-56:

2007-505 Berthiaume-Barbeau: THAT the projects be split.

DEFEATED

Main Motion

The following resolution was presented once again:

2007-506 Landry-Altmann: WHEREAS Council of the City of Greater Sudbury identified the development of a Multi-use Recreational Complex and a Performing Arts Centre as priority projects for our community;

AND WHEREAS, in accordance with the terms of reference provided by Council, the Multi-use Recreational Complex Advisory Panel and the Performing Arts Centre Advisory Panel have recommended concepts for both projects which will both meet the current and anticipated needs of the City of Greater Sudbury in the areas of recreation, entertainment and the arts, and reflect our city's position as a regional capital;

AND WHEREAS, the anticipated success of these legacy projects requires strong municipal leadership and a commitment that will trigger community and government support;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury approves in principle the development of a Multi-use Recreational Complex and a Performing Arts Centre for the City of Greater Sudbury and directs staff, in consultation with the members of both advisory panels to report back by April 30, 2008 for final consideration of the projects. This report is to consist of the following items:

1. A final plan for both projects with details on site and included components;
2. A capital financing plan for both projects which outlines anticipated contributions from the federal government, the provincial government, the private sector and the community and identifies the source and amount of the municipal share;

Item C-6
Report No. 19
Priorities Committee
2007-11-07 (continued)

3. A sustainable operational plan for both projects which outlines anticipated costs for operations, maintenance and capital renewal along with anticipated revenue sources and a clear plan of how these facilities fit within the current and future structure of municipal services in Greater Sudbury;

BE IT FURTHER RESOLVED that Council authorizes the expenditure of up to \$250,000 total from the anticipated 2007 corporate surplus to advance both projects in the interim and directs staff to prepare applications to Federal, Provincial and private funding agencies to support the development of these projects;

AND FINALLY, consistent with Council's Due Diligence Policy and the project panel Terms of Reference, that the proposals be forwarded to the Greater Sudbury Development Corporation to provide due diligence from an economic development perspective

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dutrisac
Thompson
Gasparini
Landry-Altmann
Mayor Rodriguez

NAYS

Berthiaume
Rivest
Callaghan
Caldarelli

CARRIED

Letter dated from Councillor Dupuis in support of this motion was distributed to the Committee.

Item C-6
Report No. 19
Priorities Committee
2007-11-07

2007-507 Cimino-Callaghan: THAT Report No. 19, Priorities Committee Minutes of 2007-11-07 be adopted.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Review of Social
Housing Discussion
Papers

Report dated 2007-10-01 was received from the General Manager of Community Development regarding Review of Social Housing Discussion Papers for information only.

Item C-15
2007 Operating
Budget Variance
Report - September

Report dated 2007-11-08 was received from the Chief Financial Officer/Treasurer regarding 2007 Operating Budget Variance Report - September for information only.

Item C-16
Accessibility
Standards

Report dated 2007-11-07 was received from the Executive Director, Administrative Services regarding Accessibility Standards for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1

See Pages 4 & 5.

Item R-2
Pioneer Manor
Reserve Fund

Report dated 2007-11-06 was received from the General Manager of Community Development regarding Pioneer Manor Reserve Fund.

The following resolution was presented:

2007-508 Caldarelli-Berthiaume: WHEREAS Pioneer Manor is anticipating a net under expenditure of funds of approximately \$400,000 due to increases to funding envelopes from the Ministry of Health and Long Term Care;

AND WHEREAS Pioneer Manor is anticipating an under expenditure as a result of additional revenues associated with interim beds;

THEREFORE BE IT RESOLVED THAT the projected net under expenditure of approximately \$400,000 in 2007 be contributed to the reserve for operating and capital start-up costs for the establishment of a Regional Geriatric Program in 2008, recruitment of a Geriatrician, and to meet projected increased operating costs as a result of moving from the 9th floor of the hospital to the 5th and 6th floors located in the South Tower.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARS FOR THIRD READING:

2007-254

3RD

A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE LOWCREST AVENUE, BRAMBLE COURT, DAY STREET, NORTHWOOD DRIVE, CHERRYTREE ROAD, FIFTH STREET, RUE ALLISTON STREET, RUE ECCLESTONE STREET, BIRCHLEAF CRESCENT, AIR STREET, THIRD STREET AND ALDERWOOD AVENUE AND TRANSFER THEM AND OTHER LANDS TO DALRON CONSTRUCTION LIMITED

Planning Committee Recommendation #2007-248

Third Reading

2007-509 Rivest-Berthiaume: THAT By-law 2007-254 be read a third time and passed.

CARRIED

C.C. 2007-11-14

(20TH)

(14)

BY-LAWS (continued)

THE FOLLOWING BY-LAW APPEARS FOR TWO READINGS:

200-276 2 BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE RUE PERRY STREET, RUE ACE STREET, RUE LAWNMERE STREET, RUE ALLISTON STREET, RUE BIRCHLEAF STREET AND RUE CALEB STREET ON PLAN M-1085 AND RUE CALEB STREET AND FIFTH STREET ON PLAN M-1086

(This By-law repeals and replaces By-law 2007-127. Though inadvertence one of the streets to be closed was not included in By-law 2007-127. This By-law adds in the street which was previously not identified and supplements the legal description of the streets for additional clarity.)

Two Readings

2007-510 Berthiaume-Rivest: THAT By-law 2007-276 be read a first and second time.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-250 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE ERECTION OF SIGNS AND ADVERTISING DEVICES

Priorities Recommendation #2007-46

2007-277A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14TH, 2007

2007-278F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-11-02 was received from the Chief Financial Officer/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.

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

BY-LAWS (continued)

- | | | |
|-----------|---|---|
| 2007-280 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-259 RESPECTING THE DELEGATION OF AUTHORITY TO VARIOUS OFFICERS OF THE CITY</p> <p>City Council Resolution #2007- 461</p> <p>(This By-law delegates to the Chief of Emergency Services the authority to negotiate and sign local Cross Border Agreements and updates some titles of officials.)</p> |
| 2007-281T | 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> |
| 2007-282 | 3 | <p>BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE WITH THE CITY OF LAKES FAMILY HEALTH TEAM FOR 1679 MAIN STREET, VAL CARON FOR A 10 YEAR TERM</p> <p>Planning Committee Recommendation #2007-259</p> |
| 2007-283 | 3 | <p>BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF VACANT LAND ON ST. CLAIR STREET, SUDBURY, BEING PART OF LOT 275 PLAN M-99, PIN 73589-0340 TO BILL MCELREE AND LISE MCELREE</p> <p>Planning Committee Recommendation #2007-260</p> |
| 2007-284Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Recommendation #2006-250</p> <p>(This by-law rezones eleven (11) lots of a draft approved plan of subdivision (File #780-6/05002) from "R1", Single Residential to "R2", Double Residential in order to permit the construction of twenty-two semi-detached units. - Moonlight Ridge Subdivision, Rheal Street, Sudbury - Dalron Construction Limited) It repeals and replaces By-law 2007-275, which through inadvertence, omitted certain information from the By-law.)</p> |
| 2007-285 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT TO SETTLE AN EXPROPRIATION OF LAND FROM ALINE GAGNE FOR THE VALLEY EAST INDUSTRIAL PARK DRAINAGE PROJECT</p> <p>Planning Committee Recommendation #2007-261</p> |

BY-LAWS (continued)

2007-286 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE BORROWING OF CERTAIN SUMS TO MEET THE CURRENT EXPENDITURES OF THE CITY OF GREATER SUDBURY FOR THE PRESENT AND FUTURE YEARS

Report dated 2007-11-07 was received from the CFO/Treasurer regarding Amendment to By-law 2001-8F.

(This By-law repeals and replaces By-law 2001-8F to incorporate the changes requested in the report.)

Three Readings

2007-511 Berthiaume-Rivest: THAT By-law 2007-250, By-law 2007-277A, By-law 2007-278F, By-law 2007-280 to and including By-law 2007-286 be read three times and passed.

CARRIED

2007-279 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-54F, BEING A BY-LAW TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES IN GENERAL AND FOR SPECIAL PROJECTS

City Council Resolution #2007-98

Three Readings

2007-512 Rivest-Berthiaume: THAT By-law 279 be read three times and passed.

CARRIED

Declaration of Pecuniary Interest

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

MOTIONS

See Pages 5 & 6.

CIVIC PETITIONS

Left Turns onto Regent Street

Councillor Caldarelli submitted a petition to the Deputy City Clerk signed by approximately thirty-four (34) residents of Laval Street, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting that left turns of left turns onto Regent Street not be restricted.

See Page 2 - Further Civic Petitions

QUESTION PERIOD

Sudbury Soils Study

Councillor Callaghan stated his understanding was that the Sudbury Soil Study is about to be released and asked if the municipality is ready for the release and has a position. He feels Council should be aware of what will be released.

C.C. 2007-11-14

(20TH)

(17)

Sudbury Soils Study
(continued)

The General Manager of Growth & Development advised that there will be a full communication plan when it is ready to be released.

The Chief Administrative Officer indicated that it is an independent study with some City staff on the Committee. He stated that when the study is released, Council will be provided with a briefing.

Baby Abduction

Councillor Thompson stated he read a letter from Police Chief Davidson in the newspapers regarding the abduction of the baby from the hospital and asked Chief Davidson him to explain how well the matter evolved.

Chief Davidson indicated they received a call that a 5-hour hold child had been abducted from the hospital and the police were on scene about one minute later. Within 20 - 25 minutes all highways leaving the City were closed. He indicated off-duty officers and civilian staff came to the station. After the amber alert and release of the photo, the system became overwhelmed with information as it was released province wide, country wide and world wide. As a result of the release of the photo and in the largest collaborative effort of police services he has seen, the infant was located safely in 7 hours and an arrest was made. He also stated that citizens, without being asked, also searched the area.

Mayor Rodriguez asked that Chief Davidson thank his staff on behalf of Council for their terrific work.

Empowerment Student Program

Councillor Landry-Altmann advised that the Empowerment Student Program at St. Charles College adopted the Barrydowne Arena and implemented a Graffiti Eradication Program. She ask that Police Chief Davidson explain the program as it was initiated by Police Services.

Chief Davidson indicated that Staff Sargent Rob Thirkill came across a program started in Toronto and they are now trying to implement them in schools. It empowers youth to set standards of behaviour and contribute to community and is an interactive program with police and schools.

Northern Ontario School of Architecture

Councillor Gasparini indicated that at the GSDC meeting, there was a presentation from the Northern Ontario School of Architecture Working Committee lead by Blain Nicholls. She asked that Mr. Nicholls be contacted to provide the presentation to City Council.

Funding Request for Cities

Councillor Caldarelli indicated that Prime Minister Harper rejected Premier McGuinty's request for funding for Cities. She asked that Councillor Caldarelli take a message to Federation of Canadian Municipalities to remind Premier that all monies are raised from the communities and any surpluses should be shared with them.

By-law Enforcement

Councillor Cimino asked if there was a plan to have by-law enforcement working shift work year round as he has been receiving calls regarding illegal parking.

The General Manager of Growth & Development advised that a report will be brought to Council shortly regarding a number of changes to by-law enforcement including proactive enforcement at different hours depending on the season. Staff will be assigned to address specific situation such as water bans and on street parking during winter control season.

Smoking at Bus Depot

Mayor Rodriguez advised he has been receiving calls regarding smoking at the bus depot and asked if there was a ban on smoking on the property. He also asked if signs were posted.

The General Manager of Growth & Development advised that the security guards are asked to enforce the ban on smoking. With respect to the signage, he indicated he believe it is in place and will confirm.

Adjournment

2007-513 Berthiaume-Rivest: THAT this meeting does now adjourn.
Time: 10:35 p.m.

CARRIED

Mayor John Rodriguez

Caroline Hallsworth, Deputy City Clerk

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

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

**Tuesday, November 20th, 2007
Commencement: 4:30 p.m.
Adjournment: 7:07 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Cimino, Berthiaume

Staff B. Lautenbach, Director of Planning Services; K. Forrester, Real Estate Co-ordinator; T. North, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2007-270:**

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

CARRIED

Recess At 4:40 p.m., the Planning Committee recessed.

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

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Cimino (D6:10PM), Berthiaume
Councillor Dupuis (6:11PM Alternate Member of the Committee)

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; B. Sedgwick, Roads Engineer; T. North, Deputy City Clerk; M. Laalo, Licensing & Assessment Clerk; M. Vezina, Planning Committee Secretary

News Media Northern Life

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE CLOSED SESSION

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

Sale of Vacant Land **Recommendation #2007-271:**

Pearl Street Cimino-Berthiaume: THAT the property legally described as part of PIN 02132-0051 (LT), designated as the east part of Part 22 on Plan 53R-17879, Pearl Street, Sudbury, measuring approximately 700 square metres in size be sold to Cory Prause;

THAT the property legally described as part of PIN 02132-0051 (LT), designated as the west part of Part 22 on Plan 53R-17879, Pearl Street, Sudbury, measuring approximately 500 square metres in size be sold to Randy Baldelli; and

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

CARRIED

Declaration and Sale of Surplus Lands - Part of 44 Mont Adam St. **Recommendation #2007-272:**

Berthiaume-Cimino: THAT the property municipally known as part of 44 Mont Adam Street, Sudbury and legally described as part of PIN 02132-0164 (LT), being Part 3 on Plan 53R-18447, City of Greater Sudbury, be declared surplus to the City's needs and sold to Mike Batenchuk; and

THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction.

CARRIED

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Public Hearing #3.

With the concurrence of the Committee, Councillor Berthiaume moved that Public Hearing #3 be deferred as per the request of the applicant.

CARRIED

The Director of Planning Services advised the Committee that when an application is deferred at the request of an applicant, a fee equivalent to 50% of the cost of the application is imposed to the applicant.

The Committee agreed to impose the 50% fee to the applicant.

PUBLIC HEARINGS

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ADDITION TO AN EXISTING BUILDING IN ORDER TO ACCOMMODATE A RENOVATION BUSINESS, ACCESSORY STORAGE AND A DWELLING UNIT, 2000 HIGHWAY 69 NORTH, VAL CARON -1594616 ONTARIO INC.

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

Report dated November 6th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to permit the addition to an existing building in order to accommodate a renovation business, accessory storage and a dwelling unit, 2000 Highway 69 North, Val Caron -1594616 Ontario Inc.

Alain McCann, Agent for the applicant was present.

The Director of Planning Services outlined the application to the Committee. He stated there was one letter of concern received from an area resident, it was distributed at the meeting.

Alain McCann informed the Committee the property has been an eye sore for some time and the new owners plan to spend a considerable amount of money to upgrade the property. He indicated the property owner spoke to the adjacent property owner to the East and received no complaints relating to the development.

When asked if the applicant would be storing materials outside the renovation business, Mr. McCann indicated all building materials will be stored in the new addition.

Councillor Dupuis, Ward Councillor agreed this property has been an eye sore in the past and believes that the renovation business will be more esthetically pleasing. He has not received any telephone calls in opposition and strongly urges the Committee to support this application.

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

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

The following recommendation was presented:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE ADDITION TO AN EXISTING BUILDING IN ORDER TO ACCOMMODATE A RENOVATION BUSINESS, ACCESSORY STORAGE AND A DWELLING UNIT, 2000 HIGHWAY 69 NORTH, VAL CARON -1594616 ONTARIO INC. (cont'd)

Recommendation #2007-273:

Cimino-Berthiaume: THAT the application by 1594616 to amend By-law 83-300 being the Comprehensive Zoning for the former Town of Valley East as it applies to Parcel 5654 S.E.S, Lot 6, Concession 4, Township of Blezard, City of Greater Sudbury, by changing the zoning classification from "C6", Highway Commercial Zone to "C6 Special", Highway Commercial Special Zone be approved subject to the following:

1. That the following exceptions be provided in the amending by law:
 - a. The permitted uses be limited to a renovation business with accessory enclosed storage and accessory retail and one dwelling unit;
 - b. A minimum rear yard setback of 7.2 metres;
 - c. A minimum front yard setback of 9.1 metres;
 - d. A minimum of 9 parking spaces shall be provided;
 - e. That no accessory display or sale of goods or materials shall be permitted in any yard.
2. Prior to a building permit being issued the owner/applicant will be required to enter into a site plan control agreement.

YEAS: Councillors Cimino, Berthiaume, Rivest

CARRIED

APPLICATION FOR REZONING IN ORDER TO PERMIT A TOWNHOUSE COMPLEX COMPRISED OF TWELVE (12), ONE-STOREY UNITS, MONTEE PRINCIPALE, AZILDA - SYLVIO VACHON

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

Report dated November 6th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT A TOWNHOUSE COMPLEX COMPRISED OF TWELVE (12), ONE-STOREY UNITS, MONTEE PRINCIPALE, AZILDA - SYLVIO VACHON (cont'd)

application for rezoning in order to permit a townhouse complex comprised of twelve (12), one-storey units, Montee Principale, Azilda - Sylvio Vachon.

Sylvio Vachon, the applicant, was present.

The Director of Planning Services outlined the application to the Committee. He advised there are issues with the amount of amenity space and landscaping available and also the setbacks for the proposed building on the northerly portion of the property.

When asked about the southerly building windows, Mr. Vachon indicated there are no windows on the opposing walls of the two southerly buildings.

The Director of Planning Services advised the setback standards for townhouses is 50 feet. The access to fire services is the primary reason why there is a higher setback standard for townhouses.

A letter of support from Councillor Dutrisac, Ward Councillor was distributed at the meeting.

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

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

The following recommendation was presented:

Recommendation #2007-274:

Berthiaume-Cimino: THAT the application by Sylvio Vachon to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour by changing the zoning classification of lands described as Parcel 29936 S.W.S., Parts 9 & 10, Plan 53R-14584, Parts 13 & 14, Plan 53R-17506 in Lot 6, Concession 2, Township of Rayside from "R1.D18-6", Single Residential Special to "R3", Medium Density Residential be approved subject to the following conditions:

a) That the amending by-law limit the maximum number of dwelling units to twelve (12), and further, that the maximum height for the proposed development be limited to one (1) storey;

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING IN ORDER TO PERMIT A TOWNHOUSE COMPLEX
COMPRISED OF TWELVE (12), ONE-STOREY UNITS, MONTEE PRINCIPALE,
AZILDA - SYLVIO VACHON (cont'd)**

b) That prior to the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement with the City which addresses, amongst other matters, drainage, landscaping and buffering.

YEAS: Councillors Cimino, Berthiaume, Rivest

CARRIED

Councillor Cimino stated he was now leaving the meeting (D6:10 PM) and therefore the quorum requirement is not met.

Councillor Dupuis was a member of Council present at the Committee meeting. His consent was given to become an alternative member of the Planning Committee, he was counted to determine quorum. (6:11 PM)

**APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT
THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART
LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON -
VAL CARON GOLF AND COUNTRY CLUB**

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

Report dated November 6th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning and draft plan of subdivision to permit the development of 39 lots for single detached dwellings, Part Lot 6, Concession 5, Township of Blezard, Main Street, Val Caron - Val Caron Golf and Country Club.

Bruno Gobeil, the applicant and James Kirkland the agent for the applicant were present.

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

The Committee questioned whether the southerly extension of Pilon Street would be built and asked what type of sidewalks would be requested for the subdivision.

The Director of Planning Services indicated that it has not been confirmed if the southerly extension of Pilon Street will be constructed. The requirement for the

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (cont'd)

future connection will depend on finalizing plans for the proposed pond immediately south of the subdivision.

Mr. Gobeil stated the decision for the southerly extension would affect the number of lots within the subdivision. He informed the Committee that the potential loss of the two affected lots would decrease the value of his subdivision and would be taken into consideration in the upcoming negotiations with the City of Greater Sudbury's Drainage Engineer.

Mr. Kirkland asked what type of monetary contribution the applicant will have to make towards the construction of sidewalks on Main Street. He also requested clarification on whether the subdivision must include sidewalks, as he feels there is no clear policy in place as some new subdivisions have not been required to build sidewalks.

The Director of Planning Services indicated the monetary contribution towards the construction of sidewalks is based on the number of meters within the subdivision. There is also funds required for the storm water management system, which the Drainage Engineer will determine at a later date depending on the acreage of the subdivision.

The Manager of Development Services stated the new Official Plan stipulates sidewalks are a standard requirement for new subdivisions, however the new Official Plan has not received final approval. He indicated this is why some subdivisions have no sidewalks. He stated depending on the registration of the subdivision the policy in effect for sidewalks at that time will be enforced.

Mr Gobeil agreed that he will have to submit to the sidewalk regulations at the time of the registration of the subdivision.

Councillor Dupuis, Ward Councillor stated the storm water management system and the development of the pond will benefit the area and prevent some of the yearly flooding. He feels there is no reason for having sidewalks within this subdivision and does not agree that the applicant's property should be divided in two by the southerly extension of Pilon Street. He mentioned there has been no telephone calls received in opposition of this development and supports this application.

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

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (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 #2007-275:

Rivest-Berthiaume: THAT the application by Val Caron Golf and Country Club Ltd. 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 Part of PIN 73502-0203, Part of Lot 6, Concession 5, Township of Blezard, City of Greater Sudbury from "OR", Outdoor Recreation to "R1", Single Residential to permit the subdivision of the property for single residential use, be approved subject to the following:

1. That in order to enable the preparation of an amending zoning by-law the applicant shall provide the Development Services Section with a registered survey plan which describes the lands to be rezoned.
2. That the amending by-law include a density provision of 18 units per hectare.

THAT the City of Greater Sudbury Council's delegated Official be directed to issue the draft approval for the subject subdivision not sooner than 14 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 part of PIN 73052-0203, part Lot 6, Concession 5, Township of Blezard, as shown on a plan of subdivision prepared by James Kirkland, O.L.S., and dated May 29, 2007.
2. That the plan of subdivision be revised to include an extension of Pilon Street to the easterly limits of the plan in the vicinity of Lots 12 and 13 and that the adjacent lotting pattern be revised to the satisfaction of the Director of Planning Services.
3. That the plan of subdivision be revised to include a southerly extension of Pilon Street to the southerly limits of the plan in the vicinity of Lots 10 and 11 and that the adjacent lotting pattern be revised to the satisfaction

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (cont'd)

of the Director of Planning Services. The requirement for the future connection to the south will depend on finalizing plans related to a proposed pond immediately south of the subdivision. Prior to the registration of the plan should it be determined by the City that a road connection to the south is not required, the affected lands may be developed as part of the residential lotting pattern to the satisfaction of the General Manager of Infrastructure and the Director of Planning Services.

4. That the standard conditions of draft plan approval be imposed.

5. The City and the owner acknowledge that the required 5 % parkland dedication shall be fulfilled as part of an agreement between the City and the owner to transfer lands abutting the plan to the south, for the purposes of a storm drainage pond and parkland. The transfer of the lands to the City for the storm drainage pond and parkland shall have been completed prior to the final approval of the plan.

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

7. 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.

8. The owner will be required to make a cash contribution to the area-wide stormwater management pond to be built at the south limit of the subdivision.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (cont'd)

The amount of this contribution will be to the satisfaction of the General Manager of Infrastructure services.

9. The owner will be required to erect a chain link or opaque fence along the south lot line of lots 1 to 11, bounding the location of the stormwater management pond. This must be completed prior to registration of the subdivision to the satisfaction of the Director of Planning Services.

10. 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.

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 sanitary sewer services for lots 1 to 3 and lot 39 may be connected to the existing 150mm main on Pilon Street, the remainder must outlet to the existing system at Main Street. Otherwise, the existing 150mm diameter main on Pilon Street must be upgraded to the City's minimum standard of 200mm diameter.

13. 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.

14. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc., at the cost of the owner.

15. The owner will be required to ensure that the corner radius for all intersecting streets is to be 9.0 m.

16. 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 into 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

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (cont'd)

that the treatment is undertaken to the satisfaction of the Director of Planning Services.

17. 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.

18. 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.

19. 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.

20. 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.

21. That the owner agrees to include on all offers of purchase and sale:

a) a statement that advises the prospective purchaser:

i) That the home/business mail delivery will be from a designated Centralized Mail Box.

ii) That the developers/owners be responsible for officially notifying the purchasers of the Centralized Mail Box locations prior to the closing of any home sales.

b) The owner further agrees to:

i) Work with Canada Post to determine and provide suitable Centralized Mail Box location, which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF 39 LOTS FOR SINGLE DETACHED DWELLINGS, PART LOT 6, CONCESSION 5, TOWNSHIP OF BLEZARD, MAIN STREET, VAL CARON - VAL CARON GOLF AND COUNTRY CLUB (cont'd)

- ii) Install a concrete pad in accordance with the requirements of, and in locations to be approved by, Canada Post to facilitate the placement of the Community Mail Boxes.
 - iii) Identify the pads above on the engineering drawings. The pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
 - iv) Determine the location of the all centralized mail facilities in cooperation with Canada Post and to post the location of these sites on appropriate maps, information boards and plans.
22. That the owner provide a contribution towards a future sidewalk along Main Street across the entire frontage of the property.
23. That traffic calming measures be included on Pilon Street to discourage "cut through" traffic to the satisfaction of the General Manager of Infrastructure.

YEAS: Councillors Berthiaume, Rivest, Dupuis

CARRIED

PART I - CONSENT AGENDA

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

Recommendation #2007-276:

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

CARRIED

PART I - CONSENT AGENDA (con'td)

MINUTES

Item C-1 **Recommendation #2007-277:**
Report #5
VETAC Minutes Berthiaume-Rivest: That Report #5, VETAC Committee Minutes of
September 12/07 September 12th, 2007, be approved.
CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2 Report dated October 29th, 2007 was received from the Director of
Consent Planning Services and the General Manager of Growth &
Application Development regarding Consent referral request for Consent
Application Numbers B174/2007 and B175/2007, Parcel 2967
SES, Lot 8, Concession 5, Township of Broder, Treeview Road,
Sudbury (Aulis & Shirley Kangas)

Recommendation #2007-278:

Rivest-Berthiaume: THAT Consent Application B174/2007 and
B175/2007, Parcel 2967 S.E.S. in Lot 8 Concession 5, Township of
Broder be permitted to proceed by way of the consent process.

CARRIED

Item C-3 Report dated November 6th, 2007 was received from the General
Closure of Road, Manager of Infrastructure Services regarding Closure of Road,
Declare Surplus Declare Surplus and Transfer, Part of Merrygale Drive, Sudbury

Recommendation #2007-279:

Berthiaume-Rivest: THAT part of Merrygale Drive, being Part 8 on
Plan 53R-17733, be closed by by-law;

THAT Blocks 13 to 18 inclusive on Plan 53M-1266, together with
Part 8 on Plan 53R-17733, be declared surplus to the City's needs
and transferred to 823616 Ontario Limited for nominal
consideration;

THAT an appropriate by-law be passed authorizing the execution
of the documents necessary to complete the transfers, all in
accordance with the report from the General Manager of
Infrastructure Services dated November 6, 2007.

CARRIED

Adjournment

Recommendation #2007-280:

Dupuis-Berthiaume: That we do now adjourn.
Time: 7:07 p.m.

CARRIED

DEPUTY CLERK

COUNCILLOR FRANCES CALDARELLI

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

Garson Community Centre
100 Church Street, Garson

Wednesday, November 21, 2007
Commencement: 6:00 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest (D7:05pm); Thompson; Callaghan (A7:03pm); Craig; Landry-Altmann; Mayor Rodriguez (D7:57pm)

City Officials

M. Mieto, Chief Administrative Officer; R. Henderson, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; D. Donaldson, Fire Chief; T. Beadman, Chief of Emergency Services; L. Hayes, Chief Financial Officer/Treasurer; C. Dawe, Assistant City Solicitor; P. Thomson, Director of Human Resources & Organizational Development; R. Falcioni, Director of Roads & Transportation; J. Cameron, Manager of Budgets and Central Inventory; C. Gore, Manager of Community Partnerships; N. Mihelchic, Manager of Operations; Carmen Ouellette, Manager of Children Services; L. Tucker, Community Development Coordinator; A. Haché, City Clerk; F. Bortolussi, Council Secretary

Others

W. MacKinnon, President, CUPE Local 4705; S. Sanfelice, CUPE Local 4705

News Media

Sudbury Star; MCTV; CIGM; Persona 10 News; Le Voyageur; Northern Life; Radio-Canada

COMMUNITY TOUR

Testmark
Laboratories Ltd.

Prior to the meeting, the Members of the Priorities Committee participated in a tour of Testmark Laboratories Ltd.

PART I

6:00 P.M. TO 8:30 P.M.

Opening Remarks

Councillor Thompson welcomed those in attendance including the seventeen (17) people in the audience to the Priorities Committee meeting.

Declarations of
Pecuniary Interest

Councillor Gasparini declared a conflict regarding Item 8 (Physician Recruitment and Retention Program 2008 - 2010), as her daughter is graduating from medical school this year.

PART I

5:30 P.M. TO 8:30 P.M.

CITIZEN DELEGATIONS

Garson-Falconbridge
Community Action
Network

Dave Duncan spoke as a representative of the Garson-Falconbridge Community Action Network (CAN). He indicated he became involved with the CAN as a liaison with the mines and that Garson Mine has donated equipment to the CAN. He stated the CAN was involved in the Junction Creek Cleanup. CVRD Inco, partnered with the CAN, and was a major player in refurbishing the walking trail behind St. John's School. He indicated they are now starting to review the terms of reference for the Community Action Networks.

Russ Thompson, Ward Councillor, indicated that, when the CAN first started, not too many people were interested in joining. However, now they have a strong group of individuals and are an asset to the community. He indicated the CAN help with the cleanup behind the school providing an outdoor classroom. He further indicated that CVRD Inco provided much assistance.

COUNCILLOR BRIEFING SESSIONS

Item 3
Summer Maintenance
Program

Robert Falcioni, Director of Roads & Transportation, made an electronic presentation regarding the Summer Maintenance Program. He listed all their responsibilities; i.e. 3,560 lane kilometres of road, 59,250 metres of road culverts, 14,136 streetlights, etc. He outlined the cost centres and their budget and detailed the existing service levels for each cost centre. He concluded by explaining the four year funding implementation from 2008 to 2011.

In response to a query from Councillor Dutrisac, the General Manager of Infrastructure Services indicated a report will be prepared setting out cost options for the replacement of culverts along with the criteria and process for such replacements.

Point of Order

As this matter had been discussed at length by Committee Members, the Committee Chair requested Councillor Rivest keep his presentation brief due to the length of the agenda and the limited amount of time left to deal with the remaining items on the agenda. Following a portion of Councillor Rivest's presentation, the Committee Chair indicated that the remaining items on the agenda should be dealt with at this time and Councillor Rivest could continue with his presentation at the end of the meeting should time permit. Councillor Rivest challenged the Chair's ruling. By a show of hands, the ruling was upheld by the Committee.

Item 4
Year of the Employee
- Job Redesign
Outcomes

Report dated 2007-11-16 was received from the Director of Human Resources & Organizational Development regarding Year of the Employee - Job Redesign Outcomes.

RECOMMENDATION 2007-60: Moved by Councillor Dupuis:

THAT Council approve the addition of one (1) permanent position in the Outside Unit, and eleven (11) position in our other Unions and in the Non Union Group, as per the report dated November 16th, 2007 from the Director of Human Resources & Organizational Development and that the added cost associated with these permanencies be added to the 2008 Base Budget;

AND THAT Council direct staff, in 2008, to continue to receive and review proposals from our Unions to convert Part Time/Temporary work to Permanent Full time Permanent positions, through standing venues [e.g. Joint Continuous Improvement Program (CIP), Joint Labour Management Committees, etc.]. These later proposals may be brought forward as Reports for decision making, as appropriate during the year, based on the direction Council has provided to staff.

CARRIED

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 5
Adoption of Policies

Report dated 2007-11-08 was received from the Executive Director, Administrative Services, regarding Adoption of Policies: 1) Accountability and Transparency Policy; and 2) Delegation of Powers and Duties Policy.

The following recommendation was presented:

THAT Council consider the draft policies, regarding accountability and transparency, and delegation of powers and duties, attached to the report dated November 8th, 2007 from the Executive Director, Administrative Services and adopt them;

AND THAT the necessary By-laws be passed.

The Chair advised that this item is for preliminary discussion only and will be voted on at the next meeting of the Priorities Committee.

Item 6
For-profit Child Care

Report dated 2007-10-31 was received from the General Manager of Community Development regarding For-profit Child Care in Greater Sudbury.

With the consensus of the Committee, Lois Mahon, Chair, Child Care Supervisor's Network, was allowed to speak on this matter.

Item 6
For-profit Child Care
(continued)

She indicated that a letter has been sent to the Mayor and Council requesting that they review the agreements with child care providers and restrict public funding to not-for-profit or public child care providers only. She further asked there be an exception of the five for-profit owner-operators currently having an agreement with the City of Greater Sudbury. She stated there is research indicating that the quality of child care is greater in not-for-profit child care centres. She indicated that 'big box' child care operators are attempting to become established in Canada creating the 'incorporation of child care' which is not the way to care for children.

The following recommendation was presented:

WHEREAS the City of Greater Sudbury works with local child care agencies to provide high quality licensed child care to thousands of children, including some of Greater Sudbury's most vulnerable children;

AND WHEREAS Canadian and international studies have shown that overall quality in child care centres is higher in not-for-profit child care programs and in centres where parents have input into programs;

AND WHEREAS interest from a well known multinational corporation in purchasing for-profit child care centres in Greater Sudbury and throughout Ontario has raised concerns about the impact of corporate, for profit child care on the development of a high quality, accessible system of early learning and care in Ontario;

AND WHEREAS the City's Children Services Purchase of Service Policy allows the City to set criteria which operators must meet in order to access start-up, operating and fee subsidies;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury amend its Purchase of Service policy so that new public funding in the form of start-up, operating and fee subsidies, is only available to public and/or non-profit child care operations located in Greater Sudbury;

AND THAT the five for-profit owner-operators who have current Purchase of Service agreements with the City of Greater Sudbury and have demonstrated their willingness to work with the City and other partners to provide responsive, quality programs, will continue to be given equal consideration for funding and subsidies, as long as they remain under their current ownership and continue to meet the conditions of their legal agreements;

AND THAT Children Services be directed to amend its "Purchase of Service" policy to reflect this resolution.

Item 7
Leisure Quality of Life
Levy (continued)

The Chair advised that this item is for preliminary discussion only and will be voted on at the next meeting of the Priorities Committee.

Councillor Cimino asked if there would be any legal risk of discrimination if funding is not provided to for-profit operators. He also asked that some options be prepared to satisfy the concerns of the five for-profit owner-operators currently having an agreement with the City that their business would be devalued at the time of a sale.

Report dated 2007-10-14 was received from the General Manager of Community Development regarding Leisure Quality of Life Levy.

The following recommendation was presented:

RECOMMENDATION 2007-61: Moved by Councillor Berthiaume:

WHEREAS Council approved the creation of a Leisure Quality of Life Levy as part of the 2007 Budget;

AND WHEREAS the City of Greater Sudbury is in need of new leisure, parks and recreational infrastructure;

AND WHEREAS leisure, parks and recreational infrastructure are a key component of creating a quality of life and quality of place;

NOW THEREFORE BE IT RESOLVED that implementation of Leisure Quality of Life Levy be referred to the 2008 Budget deliberations for one-time consideration.

CARRIED

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 8
Physician
Recruitment and
Retention Program
2008 - 2010

Report dated 2007-11-05 was received from the General Manager of Growth & Development regarding Physician Recruitment and Retention Program 2008 - 2010.

The following recommendation was presented:

RECOMMENDATION 2007-62: Moved by Councillor Dupuis:

WHEREAS, satisfying the health care needs of local citizens is a priority of the City of Greater Sudbury;

AND WHEREAS competition between municipalities for recruitment and retention of physicians has intensified in recent years;

AND WHEREAS it is in the best interests of the citizens of the City of Greater Sudbury to have a competitive and effective Physician Recruitment and Retention program;

Item 8
Physician
Recruitment and
Retention Program
2008 - 2010
(continued)

THEREFORE BE IT RESOLVED that the Draft Strategic Physician Recruitment and Retention Program 2007 - 2011 dated November 5th, 2007 be approved and implemented subject to available funding in 2007;

AND FURTHER that budget options be prepared for funding in 2008, 2009 and 2010.

CARRIED

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

Item 9
Graffiti Abatement
Program

Report dated 2007-10-11 was received from the General Manager of Community Development regarding Graffiti Abatement Program.

The following recommendation was presented:

THAT Council approve the development of a By-law to restrict the sale of spray paint to unaccompanied minors (persons under the age of 18);

AND THAT a budget option be prepared to address:

- a) the cost of communications and advertising of the By-law;
- b) the development of the Adopt-A-Spot program;
- c) the allocation of dollars for the continuation of two (2) annual Graffiti Eradication Days; and
- d) the development and implementation of a program to address the removal of graffiti on municipal buildings and facilities, and approve the annual funds required for implementation.

The following amendment was presented:

RECOMMENDATION 2007-63: Moved by Councillor Thompson:

THAT the first paragraph be deleted from the motion.

CARRIED

The main motion as amended was presented:

RECOMMENDATION 2007-64: Moved by Councillor Barbeau:

THAT a budget option be prepared to address:

- a) the cost of communications and advertising of the By-law;
- b) the development of the Adopt-A-Spot program;

Item 9
Graffiti Abatement
Program (continued)

- c) the allocation of dollars for the continuation of two (2) annual Graffiti Eradication Days; and
- d) the development and implementation of a program to address the removal of graffiti on municipal buildings and facilities, and approve the annual funds required for implementation.

CARRIED

FOR INFORMATION ONLY

Item 10

Report dated 2007-11-14 was received from the Chief Financial Officer/Treasurer regarding Payment in Lieu of Taxes for information only.

COMMUNITY INPUT

Tracy Saarikoski

Tracy Saarikoski, Teddy Bear Day Care, advised she is an advocate for children and families. She stated she has been lobbying for a turning lane in front of the First Baptist Church. She asked where this project is on the 10-year road plan.

The Manager of Operations indicated that she would obtain the information and provide it directly to Ms. Saarikoski.

Adjournment

RECOMMENDATION 2007-65: Moved by Councillor Berthiaume:

THAT this meeting does now adjourn. Time: 8:30 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

THE FIRST MEETING OF THE JUNCTION CREEK SAFETY COMMITTEE

Tom Davies Square
200 Brady Street, Sudbury
Committee Room C-12

Thursday, November 8th, 2007
Commencement: 4:06 p.m.
Adjournment: 5:15 p.m.

ANGIE HACHE IN THE CHAIR

Present

Councillors Cimino, Landry-Altmann

Franco Mariotti, Junction Creek Stewardship Committee;
Allison Muckle, Junction Creek Stewardship Committee;
Liette Vasseur, Nickel District Conservation Authority; Paul
Sajatovic, Nickel District Conservation Authority; Ghislaine
Goudreau, Sudbury and District Health Unit; R. Norton,
Drainage Engineer

Staff

A. Haché, City Clerk; T. North, Deputy City Clerk; M. Vezina,
Planning Committee Secretary

Declarations of Pecuniary Interest

None declared.

Appointment of Committee Chair

Nominations were held for the appointment of Committee
Chair.

NOMINATOR

NOMINEE

Councillor Cimino

Councillor Landry-Altmann

The following recommendation was presented:

2007-01 Cimino-Landry-Altmann: THAT **Councillor
Joscelyne Landry-Altmann** be appointed Chair of the
Junction Creek Safety Committee

CARRIED

COUNCILLOR LANDRY-ALTMANN IN THE CHAIR

Terms of Reference

Discussion regarding the Terms of Reference for the Committee generated a number of ideas including:

- educational programs including interactive displays
- public water safety programs
- review of infrastructure criteria along the Junction Creek Corridor
- watercourse restoration
- buffer area around the water body
- production of a high quality pamphlet
- target homes at localities near water bodies
- establish a strategy to reach as many people as possible
- explore other associated problems such as the effect of new development on existing water courses
- signage and fencing
- develop short and long term measures

Reviewed some current programs already in place that the group could work with:

- “Water Awareness Program” from the 70’s through the Nickel District Conservation Authority
- “Bug Strategy Program” through the Junction Creek Committee
- “Lake Laurentian Program” through NDCA
- Safety Programs through Junction Creek Stewardship Committee
- Sudbury & District Health Unit community programs
- Swift Water Safety Program – City of North Bay
- “Risk Watch” through Fire Services
- Water Management Program through NDCA
- Red Cross Safety Programs
- National Parks Signage
- Safety Messages during Spring Runoff – NDCA and City of Greater Sudbury

F. Mariotti advised there is a program at Cambrian College on water safety and A. Muckle will obtain more information on the program for the next meeting.

Councillor Landry-Altmann reviewed the reasons for the creation of the Committee with the reading of the letter from Adam Croteau's father. She advised that Council is looking for a report from this Committee by the end of April 2008.

A safety concern with the City culverts having grates was discussed and it was suggested that a pressure breakway system be investigated. It was further suggested we research what other municipalities have and look at the Ministry of Transportation standards for culverts. A. Muckle stated the Junction Creek Stewardship Committee has mapped all the storm outlets along Junction Creek and could provide this information to the group.

L. Vasseur advised the water flow for most watercourses have increased with urbanization and climate changes. R. Norton suggested having an engineer study the upper area of Junction Creek and look at ways to slow down the water flow.

A. Hache advised she would meet with P. Sajatovic and R. Norton to draft "Terms of Reference" for the group. This draft will be distributed via email before the next meeting.

Membership

It was suggested that the City of Greater Sudbury Police Services be invited to be part of the Committee

Next Meeting Date

The Committee agreed the next meeting date will be December 10th, 2007 at 3:45 pm

Adjournment

2007-02 Landry-Altmann-Cimino: That we do now adjourn.
Time: 5:15 p.m.

CARRIED

CITY CLERK

COUNCILLOR LANDRY-ALTMANN

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, SEPTEMBER 25, 2007
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

NOV 07 2007

HOUSING SERVICES

In Attendance:

Mr. Alex Fex	-	Chair
Mr. Claude Berthiaume	-	Board Member
Mr. Joe Cimino	-	Board Member
Mr. Bernard Beland	-	Board Member
Ms. Patricia Douglas	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Fern Cormier	-	Vice Chair
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Attending in a Staff Capacity:

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

(I) **CALL TO ORDER**

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

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #07- 83

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
AUGUST 28, 2007**

Motion #07- 84

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

"RESOLVED THAT the Minutes of the Regular Board Meeting of August 28, 2007 be adopted as circulated."

CARRIED

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

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

(VI) ACTION ITEMS

1) 2008 MARKET RENT INCREASE FOR RGI HOUSEHOLDS

The Board Members reviewed and noted the submitted report regarding the 2008 Market Rent Increase for RGI Households with the General Manager providing verbal explanation.

Motion #07- 85

Moved by Mr. J. Cimino and seconded by Mr. C. Berthiaume:

"RESOLVED THAT the GSHC Board Resolved that authorizes the implementation of the following 2008 Market Rents for all rent-geared-to-income households, effective January 1, 2008, after official notification to the tenants:

Bachelor Units = \$615

1 Bedroom Units = \$650

2 Bedroom Units = \$750

3 / 4 / 5 Bedroom Units = \$850

Single Detached Scattered Units = \$950

Out of Town 1 Bedroom Units = \$620."

CARRIED

At this point in the meeting, Mr. J. Cimino left the Board Meeting due to having a prior commitment.

2) GSHC / CITY OF GREATER SUDBURY / GREATER SUDBURY POLICE SERVICES PARTNERSHIP – STOREFRONT RENEWALS

The Board Members reviewed and noted the submitted report on the Storefront Renewals with R. Sutherland providing background information regarding Police Services partnerships.

Motion #07- 86

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

"RESOLVED THAT the G.S.H.C. Board of Directors authorizes the General Manager to negotiate a new rental rate for the renewal of its lease agreements with the City of Greater Sudbury for the Greater Sudbury Police Service Storefronts located at 720 Bruce Street and 1960B Paris Street, both for a further one (1) year term."

CARRIED

(VI) ACTION ITEMS (Continued)

3) GSHC / CRIME STOPPERS PARTNERSHIP

The Board Members reviewed and noted the submitted report regarding the GSHC / Crime Stoppers Partnership with the General Manager providing a verbal explanation to the submission and indicated that he will proceed with the arrangements for a media release.

Motion #07- 87

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

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receives the submitted report on the GSHC / Crime Stoppers initiative for information.”

CARRIED

4) RENT SUPPLEMENT UPTAKE

The Board Members reviewed and noted the submitted report regarding the Rent Supplement Program and the Additional Units from Panoramic Properties with the General Manager providing a verbal explanation to the report.

Motion #07- 88

Moved by Mr. B. Beland and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approves the staff recommendation to allocate one-bedroom units as required under the terms and conditions of the Regular Rent Supplement Program and with the approval of the Service Manager, as units become available from Panoramic Properties at 44 Humber Court. ”

CARRIED

(VII) REPORTS

1) Chair's Report:

The Chair dispensed with his verbal report to the Board at this time.

2) General Manager's Report:

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

3) Financial Report:

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

4) Technical Services Manager's Report:

The Technical Services Manager's Report was reviewed and noted by the Board Members with the Manager of Technical Services providing a verbal summary to the submitted reports.

5) Tender Committee: NIL Report

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

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

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #07- 89

Moved by Mr. B. Beland and seconded by Ms. P. Douglas:

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

Agenda Item: VII 1) Chair's Report (**VERBAL REPORT**)
VII 2) General Manager's Report
VII 3) Financial Report - *January 1, 2007 to August 31, 2007*
VII 4) Technical Services Manager Report
VII 5) Tender Committee NIL Report
VII 6) Manager of Operations Report (Arrears / Placements / Activities)”

CARRIED

7b) Capital Works Plan:

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

Motion #07- 90

Moved by Mr. B. Beland and seconded by Ms. P. Douglas:

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

CARRIED

(VIII) ITEMS FOR INFORMATION

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

- 1) ONPHA – Leading the Way – July 30, 2007
- 2) ONPHA UrgentFacts – August 24, 2007
- 3) ONPHA e-alert Correspondence – *August 16/07, August 30/07, September 13/07,*
- 4) SHSC – Managing Your Claims
- 5) SHSC – Risky Business
- 6) Child & Family Centre – RE: Changes with Kids Share
- 7) Sudbury Star Articles August 31st, September 1st, & September 6th, 2007
- 8) Summary of Minutes of Internal Review Committee Meetings of
August 14th, 16th, 30th, September 4th, 6th, & 13th, 2007

(IX) OTHER BUSINESS

R. Sutherland declared a Conflict of Interest in regards to In-Camera Agenda Item (Xc) *Year of the Employee – Closure December 24, 2007.*

Some of the Board Members inquires about being provided with a tour of the outlying GSHC properties. The General Manager indicated that he will make arrangements for another tour for the Board Members that are interested in a tour of the Chelmsford, Lively, Garson, Hanmer and Capreol housing projects.

(X) MOVE TO IN-CAMERA SESSION

Motion #07- 91

Moved by Ms. M. Rochon and seconded by Mr. B. Beland:

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #07- 92

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

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

CARRIED

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

The following motion is resulting from the In-Camera Session of the Board meeting.

Motion #07-93

Moved by Mr. B. Beland and seconded by Ms. P. Douglas:

"BE IT RESOLVED THAT in recognition of the Year of The Employee, the Board of Directors of the Greater Sudbury Housing Corporation endorses the closure of the GSHC operations on Monday, December 24, 2007.

FURTHER BE IT RESOLVED THAT the Board of Directors is approving without precedent (one time only), the closure of the GSHC operations on December 24, 2007.

CARRIED

(XII) DATE OF NEXT MEETING

It was indicated that the GSHC Board Meetings for the remainder of the year are scheduled for the following dates:

Tuesday, October 23, 2007 at 5:00 p.m.

Tuesday, November 27, 2007 at 5:00 p.m. and

Tuesday, December 11, 2007 at 5:00 p.m. (with dinner at a restaurant)

(XIII) ADJOURNMENT OF MEETING


Motion #07-94

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

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

CARRIED

Meeting Adjourned: 7:00 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

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



Minutes of the Flour Mill B.I.A./ Z.A.A.

October 29, 2007 Commencement 7:00 P.M.
Maria's Restaurant Adjournment 8:00 P.M.

Present: Councillor J.Landry-Altmann, R. McMahon, G. Rosset, J. Corbett, R. de la Riva, A. de la Riva

Excused: P. Kostakos, T. McMahon

Minutes of B.I.A./ Z.A.A., October 2, 2007 and Agenda October 29, 2007

read by members

Discussion:

J. Corbett gave review of choice - fixture # 56, gave prices of posts and of installation.

R. McMahon, treasurer, says that \$ 40,000 is available.

J. Landry-Altmann added that bases are rotten, she believes that new posts are needed.

After discussion of minutes

Addendum:

After 2nd paragraph - line 8 - " Kerry Taylor agreed to give the plans of the electrical infrastructure of Notre-Dame."

Minutes and agenda accepted as read.

Page #2
BIA-Meeting October 29,2007

Progress of new light posts:

J. Corbett described the fixtures downtown, all twin fixtures and asked members to look at the Durham and Cedar Street.

After discussion: It was agreed that all decorative lights should be removed and replaced.

J. Landry-Altmann agreed to obtain information from M. Luoma of Downtown B.I.A. for price, participation with Hydro and City on cost of such a project.

G. Rosset added that information on subsidies re conservation of energy should be inquired at Hydro.

All members in favor to have new posts.

Next Meeting:

Hydro should be invited

Compulsary to have the electrical infrastructure plan from Hydro to judge where to install new posts. Possibly 7 new posts on each side of Notre-Dame.

We will meet in 2 weeks - J.Landry-Altmann promised to get the new plans.

Corbett - Rosset:

That the Flour Mill B.I.A. is requesting that the electrical infrastructure of the street lights of Notre-Dame Avenue be made available to the B.I.A.

All agreed.

Adjournment: 8:10 P.M.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
2nd Floor, Tom Davies Square
2007-11-20

Commencement: 2:30 p.m.
Adjournment: 2:34 p.m.

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

Present

L. Ansamaa, Engineering Technician; A. Nykyforak, Law Clerk; S. Turner, Financial Analyst; J. Henri, Acting Secretary to the Manager of Supplies & Services / Purchasing Agent.

Contract IES07-57
Frobisher Depot
Weigh Scales

Tenders for Contract IES07-57, Frobisher Depot Weigh Scales {estimated at a total cost of \$380,000.00}, were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$495,385.70
Nor Eng Construction & Engineering Limited	\$379,480.00
R.M. Belanger Limited	\$507,740.00
Pioneer Construction Inc.	\$422,324.96
Interpaving Limited	\$386,597.90

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 2:34 p.m.

Chairman

Acting Secretary

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

Tuesday, October 16, 2007
Main Branch

Commencement: 3:15 p.m.
Adjournment: 4:25 p.m.

PRESENT

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

REGRETS

CITY STAFF

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

**DECLARATIONS
OF PECUNIARY
INTEREST**

None

The Chair called the meeting to order.

CLOSED SESSION

FERN CORMIER IN THE CHAIR

2007-16 Landry-Sabourin/Fahey

That we move in "Closed Session" to deal with a property 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

**MATTERS
ARISING FROM
THE "CLOSED
SESSION"**

The Board recessed at 3:20 p.m. and resumed the meeting at 3:40
p.m. The Chair reported that the Board met to discuss a property
matter and that no resolution(s) emanated therefrom.

MINUTES

The following motion was presented:

2007-17 Fahey/Callaghan

That the minutes of the Fifth Meeting of the Greater Sudbury Public
Library Board held on June 19, 2007, be adopted.

CARRIED

BOARD REPORTS

Resignation

Report dated October 10, 2007, from the Director of Citizen Services regarding the resignation of a board member was received.

2007-18 Callaghan/Fahey

That the Greater Sudbury Public Library Board accept with regret the resignation of Yves Sincennes, and

That the Board recommends to Council that the vacancy be advertised for applicants.

CARRIED

Archives

Report dated October 10, 2007, from the Director of Citizen Services regarding Falconbridge Edison Building and the City of Greater Sudbury Archives was received.

The Director reviewed the report prepared by the Archives Advisor Carolynn Bart-Riedstra with the board members. Report highlights included the building layout, archives standards, access policy and governance. It was the Director's recommendation that staff take responsibility of the archives building project with the assistance of an Implementation Committee comprised of members from the Sudbury and District Archives Interest Group reporting to staff for the next 3 years. He further advised that there would be no impact on the Library Board budget. He stated that once the Implementation Committee has the building operational, an Archives Advisory Board could possibly be setup.

Considerable discussion took place after which the Chair summarized that senior staff would be taking the lead on the project and that the Library Board would continue to get updates.

The Board members concurred.

Programs and Activities

Report dated October 10, 2007, from the Director of Citizen Services regarding Library Programs and Activities was received.

The Manager of Libraries and Heritage Resources reviewed the activity statistics for the year 2007. A question and answer period ensued.

CORRESPONDENCE

FOR INFORMATION ONLY

The Director advised the board members that tickets were available for the annual LEAF Breakfast to be held Friday, October 19, 2007, at 7:00 a.m. at Laurentian University. The guest speaker will be Dr. Lorna Marsden.

NEW BUSINESS

Councillor Callaghan relayed an invitation to the board members on behalf of Councillor Barbeau to have a tour and meeting at Anderson Farm.


ADJOURNMENT

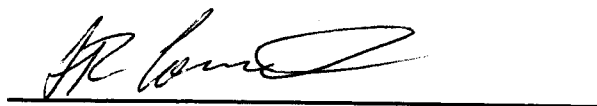
The following motion was presented:

2007-19 Callaghan/Fahey

That this meeting does now adjourn.

CARRIED


Secretary


Chair