

Minutes

(18TH)

THE SEVENTEEN MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, September 26th, 2007
Commencement: 7:04 p.m.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis (D8:55pm); Rivest; Thompson; Callaghan (A7:05am); Craig; Caldarelli; Gasparini; Landry-Altmann

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; M. Leduc, Deputy Fire Chief; K. Shaw, Manager of Construction Services; I. Wood, Special Advisor to the Mayor; Supt. A. Lekun, Executive Officer to the Chief of Police, Greater Sudbury Police Services; T. Niemi, City Representative, United Way; A. Haché, City Clerk; T. North, Deputy City Clerk; M. Laalo, By-law and Licensing Clerk; F. Bortolussi, Council Secretary

C.U.P.E.

W. MacKinnon, President, CUPE Local 4705

News Media

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

Other

Mayor Rodriguez welcomed the fourth year nursing students from Cambrian College to the

Declarations of
Pecuniary Interest

Councillor Gasparini declared a conflict regarding Item R-1 (Funding - Social Planning Council), as she is the Executive Director of that organization.

COMMUNITY DELEGATIONS

Item 4
2007 Accessibility
Plans

Report dated 2007-09-19 was received from the Executive Director of Administrative Services regarding 2007 Accessibility Plans.

A bound report entitled "2007 Accessibility Plan" was received under separate cover.

Earl Black, Chair, Accessibility Advisory Panel made an electronic presentation regarding 2007 Accessibility Plans. He stated that in the City of Greater Sudbury there are 18,000 people with long term disabilities. He introduced the members of the Accessibility Advisory Panel. He explained the different types of disabilities and the

Item 4
2007 Accessibility
Plans (continued)

different types of barriers that prevent a person with a disability from participating fully in many day-to-day activities taken for granted by other people. He highlighted some of the initiatives that have been or will be undertaken by the City of Greater Sudbury to increase accessibility to municipal programs, services and facilities. He concluded by listing the Panel's plans for 2007 - 2008.

The following resolution was presented:

2007-420 Landry-Altmann-Barbeau: THAT Council thanks the Members of the Accessibility Advisory Panel for developing the 2007 City of Greater Sudbury Accessibility Plan and the 2007 Greater Sudbury Transit Accessibility Plan;

THAT the 2007 City of Greater Sudbury Accessibility Plan and the 2007 Greater Sudbury Transit Accessibility Plan be accepted as presented:

AND THAT copies of the two Plans be forwarded to the Province of Ontario as required by the Ontarians with Disabilities Act, 2001.

CARRIED

Item 5
2007 United
Way Campaign

Letter dated 2007-08-27 was received from United Way/Centraide Sudbury and/et District regarding 2007 United Way Campaign.

Glenn Thibeault, Executive Director, United Way/Centraide, Denis Hubert, 2007 Campaign Chair, United Way/Centraide and Tim Beadman, City Campaign Chair, United Way/Centraide made a verbal presentation regarding the 2007 United Way Campaign.

Tim Beadman provided a review of the City of Greater Sudbury fundraising campaign. He indicated that Councillors Craig and Callaghan are on the campaign committee and Teresa Niemi is the City's staff representative. He advised that the official 'kickoff' will be on October 3rd, 2007. He also outlined the strategy of the City's fundraising campaign.

Glen Thibeault stated the theme of this year's campaign is "*Find the Way - Venez en AIDE*" and T-shirts, donated by Northern Life, with the theme were distributed to Council Members. He advised there will be a Pep Rally on September 28th, 2007 at Market Square to launch the campaign. He indicated that last year's campaign raised \$1.88M providing funds for 55 programs. This year's goal is \$2M as requests continue to increase. He stated that United Way, Sudbury has one of the largest growing fundraising campaigns in Canada.

Denis Hubert stated that this year they have set up the largest cabinet with 32 members including representatives from the mining companies and labour unions who feel they can achieve or surpass

Item 5
2007 United
Way Campaign
(continued)

the goal. He further stated that the educational system will be involved this year. Students from Laurentian University, Cambrian College and College Boreal will be doing their own fundraising. He commented on the quality of work by the volunteers having toured some of the agencies being supported by the United Way.

Item 6
Referendum of
Election Reform

Letter dated 2007-08-31 was received from Elections Ontario regarding Referendum of Election Reform.

Lorna Scoville and Linda Collison, Resource Referendum Officers, Elections Ontario, made an electronic presentation regarding the Ontario referendum on electoral reform that will take place with the provincial general election on October 10th, 2007.

Lorna Scoville stated that a Citizens' Assembly of 104 randomly selected Ontario voters was established in 2006 to study Ontario electoral reform. The Assembly's proposal to adopt the Mixed Member Proportional electoral system resulted in the referendum. She stated that each voter will be given two ballots: one for the candidate and one for the referendum. She showed the ballot for the referendum. She explained the existing electoral system and the alternative electoral system or 'Mixed Member Proportional' proposed by the Citizens' Assembly. The proposed system provides for each voter having two votes: one for a 'Local Member' and one for a political party. She explained under the 'Mixed Member Proportional' the provincial legislature would have 129 seats: 90 seats filled by 'Local Members' and 39 seats filled by 'List Members'. When asked, she indicated this would mean that Northern Ontario would lose two seats. In the end, the political party's overall share of seats will roughly equal its share of the total votes for parties. She indicated that the 'Mixed Member Proportional' will need to receive two 60 per cent majorities, which she explained, in order to be adopted.

Councillor Craig provide a handout of Referendum Frequently Asked Questions which was distributed to Council Members.

PRESENTATIONS

Item 7
Remediation of
Junction Creek -
Creosote Removal

Kevin, Shaw, Manager of Construction Services made an electronic presentation regarding the remediation of Junction Creek. He stated this is in partnership with Canadian Pacific Railway and Domtar. He outlined the project overview, access road improvements and creek bypass and site restoration. He explained the August 25th, 2007 event with before and after pictures and outlined the mitigation measures taken including immediately notifying the Ministry of the Environment, the Ministry of Natural Resources, the Department of Fisheries and Oceans and the Nickel District Conservation Authority. He stated the preventative measures taken including additional water dams stored on site and continued co-ordination of construction operations with weather forecasts. He stated there is no evidence of any environment impacts and fish and wildlife have returned to the project site.

PART I

CONSENT AGENDA

Consent Agenda

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

2007-421 Landry-Altman-Barbeau: THAT Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted with the exception of Item C-3 and Item C-6 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 16
City Council
2007-09-12

2007-422 Landry-Altmann-Barbeau: THAT Report No. 16, City Council Minutes of 2007-09-12 be adopted.

CARRIED

Item C-2
Report No. 16
Planning Committee
2007-09-18

2007-423 Landry-Altmann-Barbeau: THAT Report No. 16, Planning Committee Minutes of 2007-09-18 be adopted.

CARRIED

Item C-3

See pages 5 and 6.

Item C-4
Finance Committee
2007-09-06

2007-424 Landry-Altmann-Barbeau: THAT Report No. 20, Finance Committee Minutes of 2007-09-06 be adopted.

CARRIED

Item C-5
Hearing Committee
2007-09-12

2007-425 Berthiaume-Barbeau: THAT Report No. 2, Hearing Committee Minutes of 2007-09-12 be adopted.

CARRIED

Item C-6

See pages 6 and 7.

Item C-7
TOC
2007-07-31

2007-426 Barbeau-Berthiaume: THAT Report of the Tender Opening Committee Minutes of 2007-07-31 be received.

CARRIED

Item C-8
TOC
2007-08-14

2007-427 Barbeau-Berthiaume: THAT Report of the Tender Opening Committee Minutes of 2007-08-14 be received.

CARRIED

Item C-9
TOC
2007-09-13

2007-428 Barbeau-Berthiaume: THAT Report of the Tender Opening Committee, Minutes of 2007-09-13 be received.

CARRIED

Item C-10
GSPSB
2007-06-19

2007-429 Barbeau-Berthiaume: THAT Report of the Greater Sudbury Police Services Board Minutes of 2007-06-19 be received.

CARRIED

Item C-3
Report No. 16
Priorities Committee
2007-09-19

Councillor Caldarelli requested that Priorities Committee Item 6 (Options for an Audit Framework) be pulled and voted on separately.

Priorities Committee Recommendation 2007-48 was presented:

Craig: WHEREAS Council wishes to continue to demonstrate a high level of public accountability and continue to provide assurance to the public that municipal services are administered in a efficient, effective and economical manner;

THEREFORE BE IT RESOLVED THAT a Value for Money Auditor be recruited and hired and that the Auditor report to the Finance Committee and the Chief Administrative Officer.

The following amendment was presented:

2007-430 Caldarelli-Cimino: THAT Paragraph 2 be deleted and replaced with the following:

THEREFORE BE IT RESOLVED THAT a Value for Money Auditor be retained directly by the Finance Committee and may be instructed and dismissed only by the Finance Committee. The auditor will be given direction by and report solely to the Finance Committee who will approve the salary and budget related to this position. The auditor will have tenure only until the audit is completed or to such date as Council shall decide.

CARRIED

The following main motion was presented as amended:

2007-431 Cimino-Caldarelli: WHEREAS Council wishes to continue to demonstrate a high level of public accountability and continue to provide assurance to the public that municipal services are administered in a efficient, effective and economical manner;

THEREFORE BE IT RESOLVED THAT a Value for Money Auditor be retained directly by the Finance Committee and may be instructed and dismissed only by the Finance Committee. The auditor will be given direction by and report solely to the Finance Committee who will approve the salary and budget related to this position. The auditor will have tenure only until the audit is completed or to such date as Council shall decide.

Item C-3
Report No. 16
Priorities Committee
2007-09-19
(continued)

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

The following resolution was presented:

2007-432 Landry-Altmann-Barbeau: THAT Report No. 16, Priorities Committee Minutes of 2007-09-19 be adopted, with the exception of Recommendation 2007-48 (Options for an Audit Framework), as otherwise dealt with.

CARRIED

Item C-6
Report No. 1
Traffic Committee
2006-09-18

Councillor Cimino requested that Traffic Committee Item - Terms of Reference be pulled and voted on separately.

Traffic Committee recommendation 2007-03 was presented:

Landry-Altmann-Rivest: THAT Terms of Reference be prepared for the Traffic Committee to include a review of existing policies that relate to stop signs, speed limits and pedestrian crossing;

AND THAT the review include information from other cities and policy to deal with anomalies that currently exist in our City.

Friendly Amendment

With the concurrence of the mover, Councillor Cimino requested that the foregoing motion be amended by adding the words "by staff" after "THAT the Terms of Reference be prepared".

Main Motion
(as amended)

The following resolution was presented as amended:

2007-433 Landry-Altmann-Rivest: THAT Terms of Reference be prepared by staff for the Traffic Committee to include a review of existing policies that relate to stop signs, speed limits and pedestrian crossing;

Item C-6
Report No. 1
Traffic Committee
2006-09-18
(continued)

AND THAT the review include information from other cities and policy to deal with anomalies that currently exist in our City.

CARRIED

The following resolution was presented:

2007-434 Barbeau-Berthiaume: THAT Report No. 1, Traffic Committee Minutes of 2007-09-18 be adopted, as amended.

CARRIED

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Funding - Social
Planning Council

Report dated 2007-09-12 was received from the General Manager of Community Development regarding Funding - Social Planning Council.

The following resolution was presented:

2007-435 Cimino-Barbeau: WHEREAS the City of Greater Sudbury currently engages the Social Planning Council to undertake work related to research and social policy;

AND WHEREAS the City of Greater Sudbury would like to further expand the scope and nature of work related to research and social policy;

AND WHEREAS the Ministry of Community and Social Services (MCSS) is willing to co-fund additional research and policy work for 2007 and 2008;

THEREFORE BE IT RESOLVED that the annual contribution to the Social Planning Council be increased from \$50,000 to \$100,000 with the MCSS funding 50% for 2007 and 2008 only;

AND THAT additional work/projects beyond 2008 will be referred to the budget process.

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.

Item R-2
Appointment of City
Staff to the Greater
Sudbury Source
Protection Committee

Report dated 2007-09-07 was received from the General Manager of Growth & Development regarding Appointment of City Staff to the Greater Sudbury Source Protection Committee.

The following resolution was presented:

2007-436 Cimino-Berthiaume: THAT Council appoint the following staff persons to sit on the Drinking Water Source Protection Committee:

- ▶ Nick Benkovich, Director of Water/Wastewater;
- ▶ Paul Baskcomb, Manager of Community and Strategic Planning; and
- ▶ Stephen Monet, Manager of Environmental Planning Initiatives

CARRIED

Proceed Past
10:00 p.m.

2007-437 Dutrisac-Cimino: THAT we proceed past the hour of 10:00 p.m.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-242A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 26TH, 2007

2007-243T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This updates the list of Municipal Law Enforcement Officers to enforce parking restrictions on municipal property)

2007-244P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 276 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2007-207

(This amendment is a site specific amendment to increase the maximum commercial floor space permitted for a local commercial use in a Residential District in order that the existing temporary medical office use may be permitted on a permanent basis - 208 Caswell Drive, Sudbury - Sudbury Cardiac Research)

BY-LAWS (continued)

- 2007-245Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS

Planning Committee Recommendation 2007-233

(This by-law does not rezone the subject property. The by-law permits a modular dwelling as a second dwelling unit on the subject property for a maximum temporary period of ten years - 1430 Gravel Drive, Hanmer - Monique Wissell)

- 2007-246Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2007-223

(This by-law rezones the property to "C2-13" General Commercial-Special to add a warehouse a permitted use and provide an exception to the parking provisions of the by-law, requiring that five parking spaces be provided for a warehouse use - 35 Azilda Street, Azilda - Robert Richer)

- 2007-247Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS

Planning Committee Recommendation 2007-234

(This by-law rezones the subject property to "R2", Double Residential in order to permit the construction of a duplex dwelling - 3923 Harold Crescent, Val Caron - Chantelle Morin and Peter Learn)

- 2007-248T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Traffic Committee Recommendation 2007-05

(This by-law adds a Stop sign at the O'Grady Street and Kent Street intersection facing eastbound traffic on Kent Street.)

- 2007-249T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Traffic Committee Recommendation 2007-06

(This by-law provides that a School Bus Loading Zone be designated on the East side of Larocque Avenue, adjacent to Pinecrest Public School until December 1, 2007.)

BY-LAWS (continued)

2007-251 A BY-LAW OF THE CITY OF GREATER SUDBURY TO RENAME THE PARIS STREET BRIDGE AS THE BRIDGE OF NATIONS / PONT DES NATIONS

Council Resolution 2007-398

2007-252F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Council Resolution 2007-409

(This report provides the quarterly tax adjustments under Sections 357 and 358 of the *Municipal Act, 2001*)

2007-253 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE 2007 GREATER SUDBURY ACCESSIBILITY PLAN AND THE 2007 GREATER SUDBURY TRANSIT ACCESSIBILITY PLAN

Three Readings

2007-438 Cimino-Berthiaume: THAT By-law 2007-242A to and including By-law 2007-249T and By-law 2007-251 to and including By-law 2007-253 be read three times and passed.

CARRIED

MOTIONS

Item R.3 Fill Control By-law

The following resolution was presented by Councillor Gasparini:

2007-439 Cimino-Dutrisac: WHEREAS new developments in the City of Greater Sudbury are subject to lot grading agreements with the City of Greater Sudbury;

AND WHEREAS properties in the established areas of the City are not subject to such agreements;

AND WHEREAS owners of these properties can presently fill their properties without the necessity of a lot grading plan prepared by a lot grading professional;

AND WHEREAS neighbouring properties are often negatively impacted by the addition of this fill;

AND WHEREAS the only recourse for neighbouring property owners is to launch civil action to seek damages from the offending property owner;

NOW THEREFORE BE IT RESOLVED that City of Greater Sudbury staff be directed to prepare a report to the Priorities Committee of Council, establishing a fill control by-law for implementation in 2008.

CARRIED

QUESTION PERIOD

Intersection of Long Lake Road and the Bypass

Councillor Craig stated that the intersection of Long Lake Road and the bypass is extremely dangerous. He asked if anything could be done during the next 12 to 18 months to make the passage safer (i.e. signage, lighting, etc.) to avoid tragedies.

The General Manager of Infrastructure Services advised that he will contact the Ministry of Transportation in this regard.

Bear Advertisements

Councillor Callaghan stated he has seen advertisements on television regarding bears and a constable was explaining what to do to avoid attracting them. He asked who was financing the advertisements.

The Executive Officer to the Chief of Police, GSPS advised the advertisements are sponsored by the Ministry of Natural Resources through a provincial grant for education.

Priorities Committee Meetings

Councillor Callaghan indicated that he understands that the Priorities Committee meeting scheduled for his ward could be at a community centre or church. He further indicated that in reality it would be simpler to have his Ward (New Sudbury) meeting at Tom Davies Square. He asked if there was some way to deal with the issue.

The Executive Director of Administrative Services advised that, when the two year trial for Priorities Committee meetings to be held in the Wards was set, it was the Councillor's choice where the meetings would be held and if he/she wanted to hold the meetings at Tom Davies Square or in the Ward.

Conversion of Schools in Levack and Chelmsford to Apartment Units

Councillor Berthiaume asked about the conversion of schools in Levack and Chelmsford to apartment units where there seems to be delays. He has been receiving calls from citizens who are interested in renting the apartments.

Doug Nadorozny advised that at this time of year, there is a rush of building permit applications and there may be delays in the permits. He will look into it tomorrow and advise the Councillor.

Lights at Intersection in Chelmsford

Councillor Berthiaume stated that a base has been established for lights at an intersection in Chelmsford and asked when the lights will be installed.

The General Manager of Infrastructure Services stated the project is near completion and he will check with the project manager tomorrow and advise the Councillor.

QUESTION PERIOD (continued)

Bypass Plans for Municipal Road 55 & Highway 17

Councillor Barbeau stated that on July 25, 2007 a meeting was held with the Ministry of Transportation regarding the bypass plans Regional Road 55 and Highway 17. Questions were posed regarding study area and they advised a report would be prepared within 30 days. He indicated the 30 days have passed and he has requested this report a number of times and would like an answer within the next few days as there is a new date for a meeting set for October 4, 2007.

The General Manager of Infrastructure Services indicated he will contact the Ministry of Transportation and Stantec who are preparing the report and will provide information to the Councillor by the end of the week.

Blasting

Councillor Cimino stated he was receiving calls and asked about blasting in terms of construction and if we are looking at a by-law.

The General Manager of Growth & Development advised that a report will be brought to Council next month that gives Council three different possibilities in this regard.

Aerial Spraying

Councillor Cimino asked about aerial spraying in Vermilion area.

Councillor Gasparini stated that she has forwarded the letter to the Health Unit and had reply which she can forward to the Councillors concerning the aerial spraying. She stated that the company was given all the rules and regulations and were sent were advised in writing of what had to happen. She indicated that she spoke with the Ministry of the Environment today and would be speaking to the individual involved prior to reporting back to Council.

NOTICES OF MOTIONS

Junction Creek Safety Committee

As presented by Councillor Landry-Altmann:

WHEREAS drownings in Junction Creek have occurred over the past several years;

AND WHEREAS concerned citizens, Councillors and City Staff wish to establish educational and public safety programs and review infrastructure criteria along the Junction Creek Corridor;

THEREFORE BE IT RESOLVED THAT an Ad Hoc Committee comprised of a minimum of two Councillors, supported by a representative from the Nickel District Conservation Authority, a representative from the Junction Creek Stewardship Committee and City Staff, be mandated to establish terms of reference aimed at developing educational and safety programs, and to review infrastructure criteria for the area along Junction Creek;

NOTICES OF MOTIONS (continued)

Junction Creek
Safety Committee
(continued)

As presented by Councillor Landry-Altmann (continued):

FURTHER THAT the Junction Creek Safety Committee hold a minimum of one public consultation and bring forward a report to Council by April 2008 outlining the Committee's recommendations;

FURTHER THAT information garnered from this Committee be applied to other similarly identified waterbodies;

AND THAT Councillors Landry-Altmann and Cimino be appointed to the Junction Creek Safety Committee.

Adjournment

2007-440 Dutrisac-Cimino: THAT this meeting does now adjourn.
Time: 10:40 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

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

Committee Room C-11
Tom Davies Square

Tuesday, October 2nd, 2007
Commencement: 4:32 p.m.
Adjournment: 8:18 p.m.

COUNCILLOR ANDRÉ RIVEST PRESIDING

Present Councillors Cimino (A4:33pm), Berthiaume, Dutrisac, Caldarelli

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

Declarations of Pecuniary Interest None declared.

Closed Session **Recommendation #2007-238:**

Caldarelli-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 4:47 p.m., the Planning Committee recessed.

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

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Cimino, Berthiaume, Dutrisac, Rivest

Mayor Rodriguez

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; T. Lamarche, Deputy Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Council Secretary; Marie Vezina, Planning Committee Secretary

News Media MCTV; Sudbury Star

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 Land
R. R. # 84,
Capreol
Industrial Lot

Recommendation #2007-239:

Berthiaume-Caldarelli: THAT the Council of the City of Greater Sudbury authorize the sale of part of PIN 73507-0134, being Parts 1 and 10, Plan 53R-13570, part of Lots 10 and 11, Concession 6, Township of Capreol, on M. R. #84, Capreol, to D. Joanis Holding Limited;

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

THAT the net proceeds of the sale be credited to the Land Acquisition Reserve Fund.

CARRIED

Former Long Lake
Road
(Abandoned)
Release of
Interest

Recommendation #2007-240:

Caldarelli-Berthiaume: THAT Council authorize each of the following individually: the General Manager of Infrastructure Services, the City Engineer, and the Director of Roads and Transportation, to sign releases or other documentation as may be requested from time to time to reflect that the City makes no claim to the title to the land on which the abandoned roadway known as Old Long Lake Road is located.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING IN ORDER TO ELIMINATE A SPLIT ZONING AS A RESULT OF A LOT CONSOLIDATION, SPRUCE STREET, SUDBURY - CITY OF GREATER SUDBURY (AGENTS: EUGENE AND CLAUDETTE CLARKE)

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

Report dated September 13th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to eliminate a split zoning as a result of a lot consolidation, Spruce Street Sudbury, City of Greater Sudbury, (Agents: Eugene and Claudette Clarke).

Claudette Clarke, agent for the applicant, was present.

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

Councillor Cimino, Ward Councillor indicated he has received no calls and is in support of 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:

Recommendation #2007-241:

Rivest-Caldarelli: THAT the application by the City of Greater Sudbury (Agents: Eugene and Claudette Clarke) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the former City of Sudbury as it applies to Part of PIN 73586-0411, Parts of Lot 21, Plan 4S, Lot 7, Concession 3, Township of McKim, Sudbury, by changing the zoning classification from "PS", Private Open Space Zone to "R2", Double Residential Zone be approved subject to the following:

- 1) That the applicant provide the Development Services Section with a registered plan of survey in order to enable the preparation of the amending by-law.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A LINK HOME (TWO SINGLE DWELLINGS ATTACHED BELOW GRADE), FIRST AVENUE, SUDBURY, JAMES ADAMS (AGENT: CCS GROUP INC.)

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

Report dated September 14th, 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 construction of a link home (two single dwellings attached below grade), First Avenue, Sudbury, James Adams, (Agent: CCS Group Inc).

Rolly St-Onge, CCS Group Inc., agent for the applicant was present.

The Director of Planning Services outlined the application to the Committee. He indicated this particular application is unique in that there are no provision in the current by-law for link homes. He stated the proposal is not consistent with the character of the neighbourhood, where the majority of lots exceed 50 ft frontage. Planning Services is therefore recommending denial of the application which would create 2 lots with 35 ft frontage rather than the 50 feet required for a single family dwelling.

Mr. St-Onge indicated he plans to use this development to conduct a market survey for link homes to see if there is a demand for this type of housing in the City of Greater Sudbury. If there is a demand for link homes he would consider developing a small subdivision with this type of dwelling. He feels this type of dwelling would enhance the neighbourhood and minimize the cost of housing. He indicated he spoke to some neighbours and received no objections. He requested that the City adopt a by-law containing a category for link homes.

When asked what constitutes an adjoining wall, the Director of Planning Services indicated the proposed connection for the link homes being a strip of concrete below grade is not considered an adjoining wall as per the by-law as the 2 dwellings do not have common wall. This proposal, if approved, would technically allow two single family dwellings each with a 35-foot frontage, circumventing the current by-law and setting a precedent.

The Manager of Developmental Approvals indicated now that the new Official Plan is almost approved, that the City is currently in the process of reviewing the current 8 zoning by-laws to create one single zoning by-law for the City of Greater Sudbury and will be completed within the next 2 years. Standards for link homes can be considered during this review.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A LINK HOME (TWO SINGLE DWELLINGS ATTACHED BELOW GRADE), FIRST AVENUE, SUDBURY, JAMES ADAMS (AGENT: CCS GROUP INC.) (cont'd)

Glenda McDonald, area resident indicated once she received the notice of public hearing, she contacted the City for clarification. She sees this proposal as two dwellings on one property to circumvent the 50 foot frontage requirement. Also, she does not feel the 3-storey dwellings are compatible with the area and would rather see these types of homes being built in a subdivision. She indicated she canvassed the neighbourhood and no one she spoke with indicated they had been contacted by the applicant; not even herself or her sister who lives next door.

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

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

The following recommendation was presented:

Recommendation #2007-242:

Rivest-Berthiaume: THAT the application by James Adams (Agent: CCS Group Inc.) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the former City of Sudbury as it applies to Parts 3, 4 & 5, Plan 53R-17651, Lot 12, Concession 3, Township of Neelon, Sudbury, by changing the zoning classification from "R1", Single Residential zone to "R1-S", Single Residential - Special zone be denied.

CONCURRING MEMBERS: Councillors Cimino, Berthiaume, Rivest, Caldarelli

NON-CONCURRING MEMBERS: Councillors Dutrisac

CARRIED

The Chair stated the reasons for denial of the application, the Committee does not feel this type of housing is appropriate in this neighbourhood of single family dwellings. The Committee also feels calling them link homes is a way of circumventing the current by-law requirements. The Committee also feels this would be precedent setting.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CREATION OF TWO LOTS FOR SINGLE RESIDENTIAL USE, JASON BERGERON & SHERI TOMCHIK - ST AGNES STREET, AZILDA

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

Report dated September 13th, 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 creation of two lots for single residential use, St. Agnes Street, Azilda, Jason Bergeron & Sheri Tomchik.

Jason Bergeron, the applicant, was present.

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

Councillor Dutrisac, Ward Councillor indicated she has received no calls and is in support of 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:

Recommendation #2007-243:

Berthiaume-Rivest: THAT the application by Jason Bergeron & Sheri Tomchik to amend By-law 83-302 being the Comprehensive Zoning By-Law for the former Town of Rayside Balfour as it applies to Part of Parcels 10690 'A' & 13885 'A' S.W.S, Lot 6 Concession 1, Concession 4, Township of Rayside, Azilda, City of Greater Sudbury, by changing the zoning classification from "RU", Rural Zone to "R1", Single Residential zone be approved subject to the following:

- 1) That the applicant provide the Development Services Section with a registered plan of survey in order to enable the preparation of the amending by-law.

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

CARRIED

PUBLIC HEARINGS (cont'd)

Recess At 7:15 p.m., the Planning Committee recessed.

Reconvene At 7:25 p.m., the Planning Committee reconvened.

APPLICATION FOR REZONING TO PERMIT AN AGGREGATE PIT, PART OF PARCELS 21623 AND 21624 S.E.S. IN LOTS 5 AND 6, CONCESSION 1, MACLENNAN TOWNSHIP, CITY OF GREATER SUDBURY - FALCONBRIDGE LIMITED (AGENT: WILLIAM DAY CONSTRUCTION LIMITED)

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

Report dated September 14th, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit an aggregate pit, MacLennan Township, City of Greater Sudbury, Falconbridge Limited (Agent: William Day Construction Limited).

Harold Cheley, representative for the agent, was present.

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

Mr. Cheley noted the mine in question has a long history in the area and the material on this site is the type of material they require. He indicated that this property is off the main road, is isolated and has gates controlled by Xstrata. The material is destined for Xstrata; however, they do not want to close the door to any potential future market. He stated they do not see any other market in the foreseeable future because there are many other pit sites closer to the market.

Mr. Cheley stated that the request for a 1.5 km truck climbing lane on Municipal Road 86 is unreasonable at this time as they only need to cross the intersection. He suggested that perhaps a condition could be included in the Site Plan Control Agreement to limit the amount of trucking on Municipal Road 86; perhaps a limit of 20,000 tonnes annually. If the limit is exceeded, they can enter into an agreement with the City regarding the traffic issues involved. He advised that a condition in the Site Plan Agreement is enforceable because one of the conditions of the licence from the Ministry of Natural Resources is compliance with the Site Plan Control Agreement and a compliance report must be submitted annually. The City receives a copy of this report. He indicated they would be agreeable to being required to advise the City any time they would be hauling materials on Municipal Road 86.

To address the concern from the Committee as to road damage due to the additional trucks, the Director of Planning indicated the City receives seven cents per tonne for road maintenance.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT AN AGGREGATE PIT, PART OF PARCELS 21623 AND 21624 S.E.S. IN LOTS 5 AND 6, CONCESSION 1, MACLENNAN TOWNSHIP, CITY OF GREATER SUDBURY - FALCONBRIDGE LIMITED (AGENT: WILLIAM DAY CONSTRUCTION LIMITED)

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:

Rivest-Berthiaume: THAT the application by William Day Construction Limited to amend By-law 83-304 being the Zoning By-law for the (former) Town of Nickel Centre by changing the zoning classification from "RU", Rural to "M5", Extractive Industrial be approved subject to the following:

1. That prior to the enactment of the amending by-law, the applicant shall have entered into arrangements with the City of Greater Sudbury regarding the construction of a southbound truck climbing lane on Municipal Road 86 south of the private road, known as Pipeline Road, to the satisfaction of the General Manager of Infrastructure and the City Solicitor.

The following amendment to the recommendation was presented:

Recommendation #2007-244:

Cimino-Berthiaume: THAT condition #1 be deleted and that the following condition be added:

1. That the Ministry of Natural Resources be requested to place a provision in the site plan restricting haulage on MR #86 to a maximum of 20,000 tons per year. Prior to any amendments to the site plan allowing haulage along MR #86 in excess of 20,000 tons, the applicant shall enter into an agreement with the City relating to required road improvements.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT AN AGGREGATE PIT, PART OF PARCELS 21623 AND 21624 S.E.S. IN LOTS 5 AND 6, CONCESSION 1, MACLENNAN TOWNSHIP, CITY OF GREATER SUDBURY - FALCONBRIDGE LIMITED (AGENT: WILLIAM DAY CONSTRUCTION LIMITED) (cont'd)

The main recommendation as amended was presented:

Recommendation #2007-245:

Rivest-Berthiaume: THAT the application by William Day Construction Limited to amend By-law 83-304 being the Zoning By-law for the (former) Town of Nickel Centre by changing the zoning classification from "RU", Rural to "M5", Extractive Industrial be approved subject to the following:

1. That the Ministry of Natural Resources be requested to place a provision in the site plan restricting haulage on Municipal Road 86 to a maximum of 20,000 tons per year. Prior to any amendments to the site plan allowing haulage along Municipal Road 86 in excess of 20,000 tons, the applicant shall enter into an agreement with the City relating to required road improvements.

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

CARRIED

PART I - CONSENT AGENDA

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

Recommendation #2007-246:

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

CARRIED

MINUTES

Item C-1
Report #5
VETAC Minutes
July 4th, 2007

Recommendation #2007-247:

Rivest-Berthiaume: That Report #5, VETAC Committee Minutes of July 4th, 2007, be received.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-2
Deeming of Plans,
Closure of Roads,
Declare Surplus
and Transfer
Plans M-1130, M-
1131 and M-1132

Report dated September 19th, 2007 was received from the General Manager of Infrastructure Services regarding Deeming of Plans, Closure of Roads, Declare Surplus and Transfer Plans M-1130, M-1131 and M-1132

Recommendation #2007-248:

Berthiaume-Rivest: THAT all of the lots, streets and blocks on Plans M-1130, M-1131 and M-1132, excluding part of Lot 20, Plan M-1132, being Parts 1 and 2 on Plan 53R-9293 be deemed;

THAT all of the streets on Plans M-1130, M-1131 and M-1132 known as 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 be closed by by-law, declared surplus to the City's needs and transferred to Dalron Construction Limited for nominal consideration;

THAT the reserves and blocks described as Blocks A, B, C, D, E, F and G on Plan M-1130, Blocks B, C, D and E on Plan M-1131, and Parts 3 and 4 on Plan 53R-9293, be declared surplus to the City's needs and transferred to Dalron Construction Limited for nominal consideration; and

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 September 19th, 2007.

CARRIED

Adjournment **Recommendation #2007-249:**

Berthiaume-Rivest: That we do now adjourn.
Time: 8:18 p.m.

CARRIED

DEPUTY CLERK

PC - October 2nd, 2007 (17th)

COUNCILLOR FRANCES CALDARELLI

- 10 -

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

Council Chamber
Tom Davies Square

Wednesday, October 3, 2007
Commencement: 4:33 p.m.

Chair

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dupuis; Craig; Caldarelli;
Gasparini; Landry-Altmann

City Officials

A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi,
Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed those present to the third meeting of the
Nomination Committee. He listed the appointment that will be
recommended by the Committee to Council:

All Terrain Vehicles Advisory Panel

He explained that the Committee would be appointing a total of two
(2) Councillors and three (3) citizens for the term ending November
30, 2010. He asked concurrence of the Committee to appoint the
three citizens prior to appointing the two Councillors.

Manner of Voting

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

MANAGERS' REPORTS

Item 2
Appointments to
All Terrain Vehicles
Advisory Panel

Report dated 2007-09-27 was received from the Executive Director
of Administrative Services regarding Appointments to All Terrain
Vehicles Advisory Panel.

The following resolution was presented:

2007-28 Dupuis-Barbeau: THAT Councillors Barbeau and
Thompson, Cory Smith and David Bolton representing the North
Simcoe ATV Club/Greater Sudbury Chapter and the following three
citizens be appointed to the All Terrain Vehicles Advisory Panel for
the term ending November 30th, 2010:

**Robert Hanson
Robert Jones
Jean Roy**

CARRIED

Adjournment

2007-29 Barbeau-Dupuis: THAT this meeting does now adjourn.
Time: 4:44 p.m.

CARRIED

Deputy Mayor André Rivest, Chair

Angie Haché, City Clerk

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

Council Chamber
Tom Davies Square

Wednesday, October 3rd, 2007
Commencement: 5:30 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis (D6:10pm); Rivest; Thompson; Craig; Caldarelli; Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Mazza, Acting General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; D. Donaldson, Fire Chief; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, Chief Financial Officer/Treasurer; G. Lamothe, Manager of Communications & French Language Service; I. Wood, Special Advisor to the Mayor; B. Falcioni, Director of Roads & Transportation; M. Leduc, Deputy Fire Chief; R. Hotta, Director of Pioneer Manor; N. Mihelchic, Manager of Operations; C. Wood, Manager of Operations; K. Rossi, Coordinator of Senior Community Services; L. McGill, Business Analyst/Strategic Projects; G. Gionet, GIS Technician; R. Humeniuk, Technical Coordinator - Physician Recruitment; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PART I

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

COUNCILLOR BRIEFING SESSIONS

Item 2
Master Fire Plan
Update and Fire
Services

Don Donaldson, Fire Chief, made an electronic presentation entitled "*Greater Sudbury Fire Services 2007 Update*". He outlined the progress from 2003 to the present including the successful integration of all 25 stations, career and volunteer, establishment of the training section with state of the art training centre, the establishment of the fleet equipment maintenance section and the structure re-organization. He stated that in 2006 there were 2,500 interactions with the public (i.e. attendances at schools, malls, etc.) and this year to date there have been over 2,000. He indicated that ice - water rescue and hazmat are two new skills added to the service. He outlined 2007 statistics as compared to 2006 in relation

Item 2
Master Fire Plan
Update and Fire
Services (continued)

to number of calls, wild land fires, fatalities and injuries. He indicated that they will be on budget or under budget except for wages due to the amount of overtime. He advised of the future needs such as funding for training, staff to cover the increase in calls in the Valley and a breathing air technician. He advised there is a push for zero tolerance under the Ontario Fire Code and that City of Greater Sudbury is ahead of other municipalities in that regard.

Item 3
2007/2008 Winter
Control Standards

Bob Falcioni, Director of Roads & Transportation, Guy Gionet, GIS Technician and Ghislain Lamothe, Manager of Communications & French Language Services made an electronic presentation entitled "*Winter Operations Implementation 2007/2008*".

Bob Falcioni outlined the approved service level and the implementation plan for these services including training.

Guy Gionet demonstrated the Winter Control Centre AVL Tracking which is a web application that can track the location and route of each plow at any given time.

Bob Falcioni showed the proposed advisory road signs that will be posted on the 57 roads that have been converted from salt (bare road) to sand (snow packed). The conversion from salt to sand will reduce the amount of salt release to the environment. He presented a list of the 57 road affected by this conversion. He advised of the sidewalk maintenance standards that will be followed.

Ghislain Lamothe advised that an eight-page tabloid will be delivered to each household in City of Greater Sudbury advising the public of the signs being posted on former salt routes, of the training exercise as there will be plows out at the end of October and the overnight parking by-law. He indicated the tabloid will also include a listing of the routes, a request to not push snow onto the street and some winter safety driving tips. All this information will also be posted on the City's website.

After some discussion, Bob Falcioni advised that the roads converted from salt to sand will be monitored to see if there are any problems. With respect to the proposed signs, he advised that they can come back to Council with other sign ideas.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Fair Wage Policy

Report dated 2007-09-26 was received from the Executive Director of Administrative Services regarding Fair Wage Policy.

The following recommendation was presented:

WHEREAS on June 13, 2007, the Council of the City of Greater Sudbury agreed in principle to adopt a Fair Wage Policy for Municipal Construction Projects;

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Fair Wage Policy (continued)

AND WHEREAS Councillors Cimino and Berthiaume worked with staff in consultation with community stakeholders to develop a Fair Wage Policy for the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT Council receive the report dated September 26, 2007 from the Executive Director of Administrative Services on Fair Wage Policy;

AND FURTHER THAT the Fair Wage Policy be adopted as presented and the necessary by-laws be prepared.

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

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 6, Citizen Delegations - Update on the City of Lakes Family Health Team.

PART II **7:00 P.M.**

CITIZEN DELEGATIONS

City of Lakes Family Health Team

Report dated 2007-09-18 was received from the General Manager of Community Development regarding Update on the City of Lakes Family Health Team.

Dr. Chris McGibbon made an electronic presentation providing a progress update on the City of Lakes Family Health Team. He indicated that Family Health Teams are part of a continuum of Primary Care Reform. The common elements include group practice, alternate payment mechanisms and various levels of community participation. He stated that the City of Lakes Family Health Team is 'an interdisciplinary team of health care professionals working collaboratively to provide comprehensive primary health care services to the residents of Greater Sudbury'. He stated the community sponsors are the City of Greater Sudbury, Sudbury Regional Hospital and Northern Ontario School of Medicine. He outlined the proposed locations stating that Pioneer Manor site and the Val Caron site will be the first two priorities. They will then look at Chelmsford and Walden. He introduced the initial participating family physicians in attendance (Dr. Tom Crichton, Lead Physician and Dr. David Topps) as well as the members of the steering group of which he and Dr. Crichton are a part (Mark Palumbo, Bela Ravi, Carol Agnihotri and Andrew Dale). He showed the plans for the Pioneer Manor site and the Val Caron site and explained the transitional phase of all four proposed sites. He concluded by setting out the next steps including the recruitment and hiring of health team members.

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Miscellaneous User
Fees - Update.

Report dated 2007-09-26 was received from the Chief Financial Officer/Treasurer regarding Miscellaneous User Fees - Update.

The following recommendation was presented:

RECOMMENDATION 2007-50: Moved by Councillor Rivest:

THAT Council approve Option 2 as outlined in the report dated September 12, 2007 from the Chief Financial Officer/Treasurer as it relates to increase in user fees;

AND THAT the City's Miscellaneous User Fees By-law be amended accordingly.

CARRIED

Adjournment

RECOMMENDATION 2007-51: Moved by Councillor Berthiaume:

THAT this meeting does now adjourn. Time: 8:00 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-11
Tom Davies Square
2007-09-27

Commencement: 3:30 p.m.
Adjournment: 3:47 p.m.

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

Present R. Swiddle, Director of Legal Services / City Solicitor; C. Dawe, Assistant City Solicitor; E. Labelle, Assistant City Solicitor; T. Derro, Chief Tax Collector ; P. Buchanan, Manager of Current Accounting; K. Bell, Accountant; R. Delaire, Acting Manager of Supplies & Services / Purchasing Agent; A. Roy, Property Administrator; J. Henri, Acting Secretary to the Manager of Supplies & Services / Purchasing Agent.

The chairman called the meeting to order and advised of the following:

Cancelled Properties:

The City Treasurer has cancelled (removed) the following properties from the Sale of Land by Public Tender - Municipal Tax Sale:

File No. #06-25, (Roll # 090.001.01600), Little Raft Lake
File No. #06-11, (Roll # 050.020.04200), 41 Bulmer Avenue
File No.# 06-16, (Roll # 070.005.00300), 300 Larch Street

All Tenders received for the above-noted cancelled properties will be returned unopened to the Tenderers following the Tender Opening.

Tenders for the Municipal Tax Sale were received from the following bidders:

FILE NO. 05-12, 0 CAMBRIAN HEIGHTS DRIVE, ROLL NO. 030.003.04004 MINIMUM TENDERED AMOUNT IS \$29,480.18

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Kevin Murphy	\$35,111.00	\$7,022.20
Marcel Legault In Trust	\$29,500.00	\$6,000.00

FILE NO. 05-13, 1269 ATTLEE AVENUE, ROLL NO. 030.026.07900 MINIMUM TENDERED AMOUNT IS \$9,022.11

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Abdul Hamid Ghani	\$12,600.00	\$2,520.00

FILE NO. 05-14, 1273 ATTLEE AVENUE, ROLL NO. 030.026.08000
MINIMUM TENDERED AMOUNT IS \$9,037.62

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Abdul Hamid Ghani	\$15,501.00	\$3,101.00

FILE NO. 06-01, 45 McKINNON STREET, ROLL NO. 010.012.00800
MINIMUM TENDERED AMOUNT IS \$17,219.61

BIDDER	TOTAL AMOUNT	BID DEPOSIT
Roland Carpenter	\$40,000.00	\$8,000.00
Victor Desormeaux	\$38,688.00	\$7,737.60
Peg & Peter Ferguson	\$20,215.00	\$4,050.00
Mitch Seik	\$45,700.00	\$9,140.00
Kevin Murphy	\$35,111.00	\$7,022.20
John Beaudry	\$28,100.00	\$5,800.00
Reg Larabie	\$25,000.00	\$5,000.00
Brian Lawlor	\$42,555.00	\$8,511.00
Brian Hogan	\$19,253.00	\$3,855.00
Steve Ginn	\$19,000.00	\$4,000.00
Daylan Troka	\$17,800.00	\$3,000.00 \$1,000.00

The foregoing tenders were turned over to the Director of Legal Services/ City Solicitor for review and award.

Adjournment: The meeting adjourned at 3:47 p.m.

Chairman

Secretary

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, AUGUST 28, 2007
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

SEP 2 / 2007

HOUSING SERVICES

In Attendance:

Mr. Alex Fex	-	Chair
Mr. Fern Cormier	-	Vice Chair
Mr. Joe Cimino	-	Board Member
Mr. Claude Berthiaume	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Bernard Beland	-	Board Member
Ms. Patricia Douglas	-	Board Member

Attending in a Staff Capacity:

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

Regrets:

Mr. Richard Munn	-	Manager of Technical Services
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(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- 70

Moved by Ms. M. Rochon and seconded by Mr. C. Berthiaume:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

**(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JUNE 26, 2007**

The General Manager provided an update on the Sudbury & District Health Unit Research Project and explained his recommendation to amend Motion 07-57 to expand the study to more GSHC housing complexes.

Motion #07- 71

Moved by Mr. C. Berthiaume and seconded by Ms. M. Rochon:

"RESOLVED THAT the Members of the Board approve the amended Motion #07-57 as recommended by the General Manager."

CARRIED

Motion #07- 72

Moved by Mr. F. Cormier and seconded by Ms. M. Rochon:

"RESOLVED THAT the Minutes of the Regular Board Meeting of June 26, 2007 be adopted as amended."

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

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

The Members of the Board of Directors directed the General Manager to review the overall market rents with respect to current market conditions and report back to the Board later in the year.

Motion #07-73

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

"RESOLVED THAT the GSHC Board authorize the implementation of Market Rent Increase for 2008 of 1.4% upon annual income review / rent adjustments (with 90 day notice) and new lease-ups, effective January 1, 2008 and thereafter, once official notification has been given to the tenants in the GSHC Newsletter."

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **SHRA REGULATION CHANGES – INTERNAL REVIEW POLICY
“REVISION #1”**

The Board Members reviewed and noted the submitted Internal Review Policy “Revision #1” with regards to August 1, 2007 changes in the Social Housing Reform Act legislation with the General Manager providing verbal explanation to the submitted report.

Motion #07-74

Moved by Mr. F. Cormier and seconded by Mr. C. Berthiaume:

" RESOLVED THAT the G.S.H.C. Board of Directors approves the attached Internal Review Policy Revision # 1 for the Greater Sudbury Housing Corporation which incorporates certain recent changes to the Social Housing Reform Act Regulations . "

CARRIED

3) **GSHC PROPERTY INSURANCE RENEWAL UPDATE**

The Board Members reviewed and noted the submitted report regarding the GSHC Property Insurance Renewal with the General Manager providing verbal explanation to the submission.

Motion #07-75

Moved by Ms. M. Rochon and seconded by Mr. C. Berthiaume:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors approves the attached 2007 / 2008 insurance renewal information for the Building, Contents and Market Rental Income Values for its Greater Sudbury Housing Corporation properties.”

CARRIED

(VI) ACTION ITEMS (Continued)

4) GSHC PROGRAM RESERVE INVESTMENTS

The Board Members reviewed and noted the submitted report regarding the GSHC Program Reserve Investments with the General Manager providing a verbal explanation to the report.

Motion #07-76

Moved by Mr. C. Berthiaume and seconded by Mr. F. Cormier:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors authorizes that Reserve Account funds in the three Program lines (Capital, Rent Supplement & Operating) be invested in short (1 to 6 months) and longer term (12 months maximum) Guaranteed Income Certificates, as appropriate to the GSHC's future spending requirements, unless the interest bearing account rate is greater than the current GIC interest rate."

CARRIED

5) TOUR OF GSHC PROJECTS (Discussion)

The Board Members agreed to a tour of the GSHC projects scheduled for Thursday, August 30, 2007 and to meet at 9:00 a.m. at the Louis Street Parking Lot.

(VII) REPORTS

1) Chair's Report:

The Chair indicated that he has nothing to 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.

(VII) REPORTS (Continued)

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 General Manager provided a verbal summary to the submitted reports in the absence of the Manager of Technical Services.

5) Tender Committee:

a) Short Form Tender Committee - June 15 & July 19, 2007

The Board Members reviewed and noted the submitted report.

b) Public Tender Committee - June 26, 2007

The Board Members reviewed and noted the submitted report.

c) Tender Opening Committee - June 6 & July 18, 2007

The Board Members reviewed and noted the submitted report.

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

The Board Members reviewed and noted the submitted report with the Manager of Operations providing a verbal summary to his report as well as providing more detail on the planned joint GSHC / CGS / Waste Management recycling pilot project.

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #07-77

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

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

- Agenda Item: VII 1) Chair's Report (***VERBAL REPORT***)
VII 2) General Manager's Report
VII 3) Financial Report - *January 1, 2007 to July 31, 2007*
VII 4) Technical Services Manager Report
VII 5) Tender Committee a) Short Form Tender Committee- June 15- July 19/07
b) Public Tender Committee- June 26/07
c) Tender Opening Committee- June 6/07-July 18/07
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 #07-78

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

"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) Letter from G. Stauffer- Greater Sudbury Fire Services RE: Thank you – L. Senecal
- 2) Corporate Support RE: Community Waste Diversion Initiative
- 3) E-mail from D. Desmeules RE: Affordable Housing Funding
- 4) Letter from D. Desmeules RE: 720 Bruce Seniors Floors Pilot Project Cancellation
- 5) Letter to D. Desmeules RE: Confirmation of \$50,000 Transfer to R.S. Reserves
- 6) ONPHA e-alert – June 21, 2007
- 7) ONPHA e-alert – July 5, 2007
- 8) ONPHA e-alert – July 19, 2007
- 9) Social Housing Notification #07-03 RE: Senior Citizens Government Pension
- 10) ONPHA Summary – Changes to Social Housing Reform Act Regulations
- 11) Social Housing Services Corporation – RE: Transfer Orders
- 12) The Star News Article – July 4/07 RE: Family sues Toronto over child's shooting
- 13) Sudbury Star Article – June 23/07 – Crime Spree
- 14) Summary of Minutes of Internal Review Committee Meetings of
June 19th, 21st, 28th, July 3rd, 10th, 12th, 19th, 26th, 31st and August 2nd, 2007
- 15) Sudbury Star Article – August 14/07 – Public Housing Plans Approved
- 16) Letter from Sudbury & District Health Unit RE: Research Project

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #07-79

Moved by Ms. M. Rochon and seconded by Mr. C. Berthiaume:

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #07-80

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

“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 #07-81

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

"BE IT RESOLVED THAT, based on her superior performance Ms. Chantal Stephan, GSHC Property Manager, receive a merit increase to the next Step of her pay grid and that her salary be adjusted accordingly effective August 3, 2007."

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting will be on Tuesday, SEPTEMBER 25, 2007 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING


Motion #07-82

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

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

CARRIED

Meeting Adjourned: 6:30 p.m.



Alex Fox
Chair



Robert Sutherland
General Manager

**Greater Sudbury Housing Corporation
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