

Minutes

(17TH)

THE SIXTEENTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, September 12th, 2007
Commencement: 4:32 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

<u>Present</u>	Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson (A4:38pm); Callaghan; Craig; Caldarelli; Gasparini (A4:55pm); Landry-Altmann (A4:47pm); Mayor Rodriguez
<u>City Officials</u>	M. Mieto, Chief Administrative Officer; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; A. Potvin, Manager of Development Approvals; D. Braney, Acting Director of Solid Waste & Assets; T. Derro, Supervisor of Tax; I. Wood, Special Advisor to the Mayor; A. Roy, Property Administrator; A. Haché, City Clerk
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"Closed Session"</u>	2007-396: That we move in "Closed Session" to deal with a Property Matter and a Solicitor-Client 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

<u>Recess</u>	At 5:40 p.m., Council recessed.
<u>Reconvene</u>	At 7:05 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

<u>Present</u>	Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann
<u>City Officials</u>	M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; D. Donaldson, Fire Chief; R. Swiddle, City Solicitor; J. Nicholls, Chief of Emergency Medical Services; F. Elsner, Deputy Chief of Police, Greater Sudbury Police Services; I. Wood, Special Advisor to the Mayor; E. Stankiewicz, Manager of Financial Planning & Policy; N. Benkovich, Director of Water/Wastewater Services; D. Braney, Acting Director of Solid Waste & Assets; C. Gore, Manager of Community Partnerships; A. Haché, City Clerk; M. Laalo, By-law and Licensing Clerk; F. Bortolussi, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PUBLIC HEARINGS

Item 4
Northern Ontario
Leadership Summit

Correspondence dated September 6, 2007 from FONOM was distributed to the Committee Members.

Mac Bain, Co-Chair of the Northern Ontario Leadership Summit, made a verbal presentation regarding the first Northern Ontario Leadership Summit being hosted by FONOM in Timmins on October 17, 18 and 19, 2007. He stated the intent of the Summit is to bring together a select group of people from a variety of sectors to build strategies in order to fuel prosperity across the North. The Summit will share information and encourage cooperation of private and public sectors. The Summit is timed one week before the provincial election to guarantee that a cohesive Northern Agenda is before the new government as it establishes its priorities. He stated that the focus of the program is on six sectors and the key questions is "What are the top priorities that will encourage economic cooperation, prosperity and growth?" He listed the parties invited to the Summit and extended an invitation to those present with a request to pass the invitation to anyone who may be interested in taking part in the Summit. Correspondence

Item 5
Expanded Lead
Sampling Regime in
Drinking Water
Systems

Report dated 2007-08-09 was received from the General Manager of Infrastructure Services regarding Expanded Lead Sampling Regime in Drinking Water Systems.

Nick Benkovich, Director of Water/Wastewater Services, provided an electronic presentation entitled "*Expanded Lead Sampling Regime*". He explained the background from the early 50's when the Building Code prohibited the use of lead pipe to 2000 when the Ministry of the Environment introduced mandatory testing for lead in distribution systems. He stated that the original lead sampling regime was one sample per year from each water distribution system. He indicated that amendments to O. Reg. 170/03 provides for the testing for lead in a specific number of tap samples, advising the residents of the results within a specific time frame and taking appropriate corrective action when necessary, commencing December 15, 2007. He stated this results in an additional 1,000 water samples per year which they are unable to comply with given current staffing levels. He indicated that the decision requested from Council is authorization to hire two full time staff and approval for a 2007 unbudgeted expenditure and ongoing annual funding.

Council approved a request by Councillor Callaghan for a report on how many employees have been hired by the City to fulfill the obligations imposed by the Province since the Walerton event.

Item 5
Expanded Lead
Sampling Regime in
Drinking Water
Systems (continued)

The following resolution was presented:

2007-397 Rivest-Dupuis: THAT Council authorize the recruitment and hiring of two (2) full time staff members to facilitate compliance with the expanded lead sampling regime imposed under O. Reg. 170/03;

AND THAT an approval of a 2007 unbudgeted expenditure of \$35,000 as well an ongoing annual funding requirement of \$143,000 be incorporated into the 2008 base budget, all in accordance with the report dated September 12th, 2007 from the General Manager of Infrastructure Services.

CARRIED

Item 6
Paris Street Flag
Committee -
Recognition of
Volunteers

Mayor Rodriguez presented an Award of Distinction Certificate to Ursula Sauvé, Dan Lee and Colin Firth in recognition of the volunteer work with the Paris Street Flag Committee. He thanked them for identifying an element for this community that unites, welcomes and speaks to who we are as a community. He further thanked all staff and citizens involved with this project.

Ursula Sauvé stated it was an idea that came to life and makes a statement about Greater Sudbury - that we are a welcoming community and embrace all people.

Dan Lee stated that many people help in any way they could. There are 72 flags on the bridge representing 64 nations. He indicated there are currently eight nations on the waiting list.

Colin Firth stated that "*Bridge of Nations / Pont des nations*" is a perfect name for the bridge. It is descriptive of the whole project and of the spirit of the project and bridges all cultural groups and nations..

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 Managers' Report R-3 (Official Naming of the Paris Street Bridge).

Item R-3
Official Naming of the
Paris Street Bridge

Report dated 2007-09-06 was received from the General Manager of Community Development regarding Official Naming of the Paris Street Bridge.

The following resolution was presented:

2007-398 Caldarelli-Rivest: THAT Council approve the official naming of the Paris Street bridge to be the "*Bridge of Nations / Pont des nations*", in recognition of the image and inspiration of the permanent flag display which was unveiled on Canada Day 2007.

CARRIED

MATTERS ARISING FROM THE "CLOSED SESSION"

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with a Property Matter and a Solicitor-Client Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

PART I CONSENT AGENDA

Consent Agenda

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

2007-399: THAT the Consent Agenda Items C-1 to C-10 inclusive be adopted and Items C-11 to C-12 be received for information only.

CARRIED

MINUTES

Item C-1
Report No. 15
City Council
2007-08-08

2007-400 Rivest-Dupuis: THAT Report No. 15, City Council Minutes of 2007-08-08 be adopted.

CARRIED

Item C-2
Report No. 14
Planning Committee
2007-08-07

2007-401 Dupuis-Rivest: THAT Report No. 14, Planning Committee Minutes of 2007-08-07 be adopted.

CARRIED

Item C-3
Report No. 14
Priorities Committee
2007-08-08

2007-402 Rivest-Dupuis: THAT Report No. 14, Priorities Committee Minutes of 2007-08-08 be adopted.

CARRIED

Item C-4
Report No. 15
Planning Committee
2007-09-04

2007-403 Rivest-Dupuis: THAT Report No. 15, Planning Committee Minutes of 2007-09-04 be adopted.

CARRIED

Item C-5
Report No. 15
Priorities Committee
2007-09-05

2007-404 Dupuis-Rivest: THAT Report No. 15, Priorities Committee Minutes of 2007-09-05 be adopted.

CARRIED

Item C-6
Report No. 2
Court of Revision
2007-08-09

2007-405 Barbeau-Dutrisac: THAT Report No. 2, Court of Revision Minutes of 2007-08-09 be received.

CARRIED

Item C-7
TOC
2007-08-23

2007-406 Dutrisac-Barbeau: THAT Report of the Tender Opening Minutes of 2007-08-23 be received.

CARRIED

Item C-8
GSHC
2007-06-26

2007-407 Dutrisac-Barbeau: THAT Report of the Greater Sudbury Housing Corporation Minutes of 2007-06-26 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9
Extension of Contract
2002-42: Operation of
Landfill Sites

Report dated 2007-09-05 was received from the General Manager of Infrastructure Services regarding Extension of Contract 2002-42: Operation of Landfill Sites.

The following resolution was presented:

2007-408 Dutrisac-Barbeau: THAT the Contract 2002-42, Operation of Landfill Sites be extended for a period of two years with an option of the City to extend it for an additional year, in accordance with the report dated September 5th, 2007 from the General Manager of Infrastructure Services.

CARRIED

Item C-10
Tax Adjustments
under Sections 357
and 358 of the
Municipal Act

Report dated 2007-09-05 was received from the CFO/Treasurer regarding Tax Adjustments under Sections 357 and 358 of the Municipal Act.

The following resolution was presented:

2007-409 Rivest-Barbeau: THAT the amount of \$98,631.13 be struck from the tax roll in accordance with Sections 357 and 358 of the Municipal Act which provides the authority to cancel, reduce or refund realty taxes.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
2007 Operating
Budget Variance
Report - June

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding 2007 Operating Budget Variance Report - June for information only.

Item C-12
Public Sale for Tax
Arrears under the
Municipal Act

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding Public Sale for Tax Arrears under the Municipal Act for information only.

PART II

MANAGERS' REPORTS

Item R-1
Second Residential
Tipping Fee Holiday
Week

Report dated 2007-09-05 was received from the General Manager of Infrastructure Services regarding Second Residential Tipping Fee Holiday Week.

The following resolution was presented:

2007-410 Berthiaume-Rivest: THAT a second Residential Tipping Fee Holiday Week occur during the week of Monday, October 15th to Saturday, October 20th, 2007, in accordance with the report dated September 5th, 2007 from the General Manager of Infrastructure Services.

CARRIED

Item R-2
Ontario Regulation
199/07 - Commercial
Motor Vehicle
Inspections

Report dated 2007-08-23 was received from the General Manager of Infrastructure Services regarding Ontario Regulation 199/07 - Commercial Motor Vehicle Inspections.

The following resolution was presented:

2007-411 Rivest-Caldarelli: THAT Council authorize a 2007 unbudgeted expenditure of up to \$23,000 to meet the new requirements of Ontario Regulation 199/07;

AND THAT Staff include up to \$5,000 per year in future Fleet operating budgets, all in accordance with the report dated August 23rd, 2007 from the General Manager of Infrastructure Services.

CARRIED

Item R-3
Official Naming of the
Paris Street Bridge-3

SEE PAGE 3.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THIRD READING:

2007-127 3RD

A 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

Planning Committee Recommendation 2007-151

BY-LAWS (cont'd)

2007-128 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PARTS 3 AND 4 ON PLAN 53R-17363 ON LOUISA DRIVE

Planning Committee Recommendation 2007-152

2007-175 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE VAL CARON MUNICIPAL DRAINAGE WORKS

Third Reading 2007-412 Rivest-Caldarelli: THAT By-law 2007-127, By-law 2007-128 and By-law 2007-175 be read a third time and passed.

CARRIED

THE FOLLOWING BY-LAW APPEARED FOR TWO READINGS:

2007-212 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP AND CLOSE A PORTION OF ST. MICHEL STREET DESCRIBED AS PARTS 16 AND 27, PLAN 53R-12291

Planning Committee Resolution 2007-228

Two Readings 2007-413 Caldarelli-Rivest: THAT By-law 2007-213 be read a first and second time.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-214A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 12, 2007

2007-215T 3 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

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)

BY-LAWS (cont'd)

2007-216 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH SCOTT AND SUSAN VAUTOUR AT 459 RONKA ROAD, WORTHINGTON FOR ROLL #120.007.010.00.0000

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll # 120.007.010.00.0000 between the City of Greater Sudbury and Scott and Susan Vautour.

[Scott & Susan Vautour have requested a Tax Extension Agreement with respect to the property located at 459 Ronka Road in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 29th, 2007. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.]

2007-217 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH SCOTT AND SUSAN VAUTOUR IN LORNE TOWNSHIP FOR ROLL #120.007.009.00.0000

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement for Roll # 120.007.009.00.0000 between the City of Greater Sudbury and Scott and Susan Vautour

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

BY-LAWS (cont'd)

2007-218 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GEORGE AND JANETTE STADDON AT 262 ALBERT STREET, RAYSIDE FOR ROLL #160.016.02000.0000

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and George and Janette Staddon.

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

2007-219 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH JOANNE LANDRY AT 41 STANLEY STREET, SUDBURY FOR ROLL #040.011.06400.0000

Report dated 2007-09-05 was received from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Joanne Landry.

[Joanne Landry has requested a Tax Extension Agreement with respect to the property located at 41 Stanley Street in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 29th, 2007. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.]

BY-LAWS (cont'd)

- 2007-220 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT AT 1492 PARIS STREET, SUDBURY WITH 1552584 ONTARIO INC. FOR ROLL #060.027.00100.0000
- Report dated 2007-09-05 from the Chief Financial Officer/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and 1552584 Ontario Inc.
- [1552584 Ontario Inc. have requested a Tax Extension Agreement with respect to the property located at 1492 Paris Street, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 29th, 2007. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.]
- 2007-221 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SUDBURY CHILDREN'S WATER FESTIVAL - 2007
- (The grant authorized by this By-law was approved by Council as part of the 2007 Budget process)
- 2007-222 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE WATERWORKS SOAK UP THE SCIENCE PROJECT
- (The grant authorized by this By-law was approved by Council as part of the 2007 Budget process)
- 2007-223P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 277 FOR THE SUDBURY PLANNING AREA
- Planning Committee Recommendation 2007-203
- (This amendment changes the land use designation of the subject property from Agricultural to Rural - Eric and Anna Knechtel - 32 Isaac Road, Whitefish).

BY-LAWS (cont'd)

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| 2007-224Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-5Z, BEING A BY-LAW TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE</p> <p>Planning Committee Recommendation 2007-204</p> <p>(This by-law rezones the subject property to "R1-19", Single Residential Special to allow a dance studio - Amanda Tessier - 47 Caruso Street, Coniston).</p> |
| 2007-225Z | 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 Resolution 2007-220</p> <p>(This by-law rezones the subject property in order to permit a sewing and upholstery business as a site specific permitted use in an existing "R4-30", Multiple Residential Special zone - 1032 LaSalle Boulevard, Sudbury - Paul and Riitta Caruso).</p> |
| 2007-226 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 574 KINGSWAY, SUDBURY FROM RITA GALIC FOR THE KINGSWAY IMPROVEMENT PROJECT</p> <p>Planning Committee Recommendation #2007-216</p> |
| 2007-227 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 566 KINGSWAY, SUDBURY FROM ILIJA GALIC FOR THE KINGSWAY IMPROVEMENT PROJECT</p> <p>Planning Committee Recommendation #2007-215</p> |
| 2007-228 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PIN 02118-0203, KIANDRA COURT TO MARIO CAPOREALE</p> <p>Planning Committee Recommendation #2007-217</p> |
| 2007-229 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PIN 73577-0245 and PIN 73577-0537, FOURTH AVENUE, SUDBURY TO 1582790 ONTARIO LTD.</p> <p>Planning Committee Recommendation #2007-214</p> |

BY-LAWS (cont'd)

- 2007-230 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73565-0799, CHRISTINA DRIVE TO GEORGE PITCHKUR AND CAMILLE FRANCINE CLEMENTS-PITCHKUR
- Planning Committee Recommendation #2007-218
- 2007-231 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73565-0799, CHRISTINA DRIVE TO KARI HARRY ALEXANDER JAKOLA AND DOROTHY GWENDOLYN JAKOLA
- Planning Committee Recommendation #2007-218
- 2007-232 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73565-0799, CHRISTINA DRIVE TO SAVERINO JOSEPH DAGOSTINO AND SUSAN CAROL DAGOSTINO
- Planning Committee Recommendation #2007-218
- 2007-233 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73565-0799, CHRISTINA DRIVE TO SAUL CHARLES CARTMAN AND JUDI BELLA CARTMAN
- Planning Committee Recommendation #2007-218
- 2007-234Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE
- Planning Committee Recommendation 2007-145
- (This by-law rezones the subject property to "R1 D7.5", Single Residential in order to eliminate a split zoning on the subject property as a result of proposed lot additions - Lisa Rollins, Gordon Street, Garson)
- 2007-235Z 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 2007-222
- (This by-law rezones the subject property to "R1", Single Residential in order to permit the construction of single family dwellings on existing lots. - Cote and Charette Streets, Chelmsford - Lorrie and Roy Beausoleil).

BY-LAWS (cont'd)

2007-236Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-83Z, BEING A BY-LAW TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2007-222

(This by-law rezones the property to Medium Density Residential in order to permit the construction of a four plex dwelling - Former Sullivan Street Road Allowance - Chelmsford - Lorrie and Roy Beausoleil).

2007-237 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO VEST PIN 73350-0289, BEING PART 3 ON MCKENZIE ROAD, CHELMSFORD INTO THE CITY'S NAME AND TO WRITE-OFF THE TAX ARREARS FOR THIS PROPERTY

Planning Committee Recommendation 2007-227

2007-238 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2600 KINGSWAY SUDBURY FROM 1074112 ONTARIO LIMITED FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee Recommendation 2007-186

(This by-law repeals and replaces 2006-197 to show the funding source as 1/3 from the Capital Financing Reserve Fund-Roads and 2/3 from the Capital Financing Reserve Fund-Solid Waste.)

2007-239 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 2784 KINGSWAY SUDBURY FROM RAYMOND BISSONNETTE AND DENISE BISSONNETTE FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee Recommendation 2007-185

(This by-law repeals and replaces 2006-197 to show the funding source as 1/3 from the Capital Financing Reserve Fund-Roads and 2/3 from the Capital Financing Reserve Fund-Solid Waste.)

Three Readings

2007-414 Rivest-Caldarelli: THAT By-law 2007-214A to and including By-law 2007-239 be read three times and passed.

CARRIED

ADDENDUM

Addendum to Agenda

2007-415 Callaghan-Caldareli: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-240	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-161 RESPECTING THE APPOINTMENT OF OFFICIALS OF THE CITY OF GREATER SUDBURY
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2007-241	3	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 OF GREATER SUDBURY
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Report dated September 12, 2007 was received from the General Manager of Growth and Development regarding Amendment to Appointments and Delegations By-laws, Driver's Certification Program.

Three Readings

2007-416 Craig-Callaghan: THAT By-law 2007-240 to and including By-law 2007-241 be read three times and passed.

CARRIED

QUESTION PERIOD

Use of Hunting Bows

Councillor Gasparini asked if there is any control over someone using a hunting bow within the City limits as there is no firearms by-law in place.

The Deputy Chief of Police, Greater Sudbury Police Services, advised that it depends on how the hunting bow is used. If it is used improperly, a person can be charged with improper use of a weapon.

Blasting

Councillor Gasparini indicated that, as development and infilling moves forward, there are not many rules or ways of monitoring blasting. She has had a number of complaints from the Third Avenue area. She asked what the rules are regarding blasting; who monitors blasting and who enforces the rules. She further asked if there is a need for a by-law regulating blasting.

The General Manager of Growth & Development indicated that the City does not have a by-law regarding blasting. The Ministry of the Environment and the Ministry of Labour have some role in all types of blasting. He advised that a letter from Ministry of the Environment suggested that perhaps the City should have a by-law as they are receiving calls. He indicated that a report will be brought back to Council with three possible options.

Topsoil By-law

Councillor Dutrisac questions about the status of the topsoil by-law.

The General Manager of Growth & Development indicated that topsoil is a priority of the Agriculture and Topsoil Advisory Panel. He stated the Chief Building Official gatherin and assessing information to determine. Staff will have the cost and specifications and will bring it forward to council for funding in the near future.

Long Distance Calls

Councillor Dutrisac asked for an update on long distance calling within the City limits.

The General Manager of Growth & Development indicated that the resolution passed by Council authorizing studies has been forwarded to Bell Alliance and he expects to have it in place in early 2008.

Train Whistle

Councillor Craig raised concerns regarding train whistles in urban areas and requested an update on what was being done to alleviate the problem, pointing out that it is very complicated and not an easy task.

The Director of Water/Wastewater Services indicated that a preliminary investigation has begun. A list needs to be developed, prioritized and reviewed with Transport Canada regulations and staff as well as the railway. Upgrades will need to be done to reduce train whistles and funds provided to make the upgrades.

Playground Equipment

Councillor Berthiaume stated that the 2006 budget provided for \$750,000 for playground equipment and he has not see any equipment in his area. He requested a report setting out the status of playground equipment.

The General Manager of Community Development indicated that some of the work has been complete; however, some has been delayed. She will bring back an information report in this regard.

NOTICES OF MOTIONS

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the foregoing Notice of Motion for Reconsideration.

Rezoning Application, 729 Joannette Road, Chelmsford

The following Notice of Motion was presented by Councillor Dutrisac:

THAT Council reconsider Planning Committee Recommendation #2006-209 as approved by City Council on September 27th, 2006.

(Planning Committee Recommendation #2006-209 denies a rezoning application to permit the premises of an environmental drilling company at 729 Joannette Road in Chelmsford.)

Rules of Procedure

Rezoning Application,
729 Joannette Road,
Chelmsford (continued)

In accordance with the Procedure By-law, Council agreed to dispose of the Notice requirement for the Motion for Reconsideration.

The following resolution was presented:

2007-417 Dutrisac-Dupuis: THAT Council reconsider Planning Committee Recommendation #2006-209 as approved by City Council on September 27th, 2006.

(Planning Committee Recommendation #2006-209 denies a rezoning application to permit the premises of an environmental drilling company at 729 Joannette Road in Chelmsford.)

CARRIED

The following resolution was presented:

2007-418 Dutrisac-Dupuis: THAT Planning Committee Recommendation #2006-209 as approved by City Council on September 27, 2006 be rescinded;

THAT the application by 942945 Ontario Inc. to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside Balfour as it applies to Parcel 30268 S.W.S, Part 1, Plan 53R-15045, Lot 4, Concession 2, Township of Balfour, by changing the zoning classification from "A", Agricultural Zone to "A-S", Agricultural Special zone be approved subject to the following:

- 1) That prior to passing the amending by-law the applicant will be required to enter into a site plan control agreement.
- 2) That the repair, maintenance and washing of equipment be restricted to an indoor use.
- 3) The outside storage of vehicles will be restricted to those relating to the business; the storing of derelict vehicles and machinery will not be permitted.
- 4) That prior to the passing of the amending by-law a hydrogeological study be completed to the satisfaction of the Director of Planning Services. This report will establish existing conditions and ensure groundwater sources are protected for existing wells. The report will also outline measures that will be implemented to ensure potential contaminants are contained in suitable on site facilities.

THAT the City Solicitor be authorized to advise the Ontario Municipal Board of this decision,

AND THAT the City Clerk be authorized to provide notice of this decision to persons and public agencies that were mailed a Notice of the Public Hearing.

CARRIED

Adjournment

2007-419 Callaghan-Caldarelli: THAT this meeting does now adjourn. Time: 9:12 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk

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

**Council Chamber
Tom Davies Square**

**Tuesday, September 18, 2007
Commencement: 5:37 p.m.
Adjournment: 7:00 p.m.**

COUNCILLOR FRANCES CALDARELLI PRESIDING

Present Councillors Cimino, Berthiaume, Dutrisac, Rivest

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; R. Swiddle, City Solicitor; A. Haché, City 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

PUBLIC HEARINGS

**APPLICATION TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A
PERIOD OF TEN YEARS (1430 GRAVEL DRIVE, HANMER) - DEBORAH
TRANCHEMONTAGNE (AGENT: MONIQUE WISELL)**

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

Report dated September 04, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application to permit the temporary use of a garden suite for a period of ten years (1430 Gravel Drive, Hanmer) - Deborah Tranchemontagne (Agent: Monique Wissell).

Monique Wissell, agent for the applicant was present.

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

Ms. Wissell advised that the garded suite was for her in-laws.

PUBLIC HEARINGS (cont'd)

APPLICATION TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A PERIOD OF TEN YEARS (1430 GRAVEL DRIVE, HANMER) - DEBORAH TRANCHEMONTAGNE (AGENT: MONIQUE WISELL) (cont'd)

Councillor Rivest, Ward Councillor, indicated he has received no phone calls regarding this application. He stated he 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 #2007-233:

Berthiaume-Dutrisac: THAT the application by Deborah Tranchemontagne, (Agent: Monique Wissell) as it applies to Parcel 44984 S.E.S, Part 1, 53R-8404, Lot 6, Concession 4, Township of Hanmer, City of Greater Sudbury, in order to permit a garden suite on the subject lands for a period of 10 years, pursuant to Section 39 of The Planning Act, be approved.

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

CARRIED

APPLICATION FOR REZONING TO ALLOW A SECOND DWELLING UNIT TO BE CONSTRUCTED WITHIN THE EXISTING DWELLING, (3923 HAROLD CRESCENT, VAL CARON) - PETER LEARN & CHANTELE MORIN

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

Report dated September 04, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to allow a second dwelling unit to be constructed within the existing dwelling, (3923 Harold Crescent, Val Caron) - Peter Learn & Chantelle Morin.

Peter Learn, the applicant was present.

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO ALLOW A SECOND DWELLING UNIT TO BE
CONSTRUCTED WITHIN THE EXISTING DWELLING, (3923 HAROLD CRESCENT,
VAL CARON) - PETER LEARN & CHANTELE MORIN (cont'd)**

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

Clarification was requested with respect to the appeal process as a result of Bill 51 as it applies to second dwelling units. It was noted that an application for a second dwelling unit is approved there is no appeal process however, if the application is denied can the denial be appealed. The Director of Planning Services indicated that he would look into the matter and report back to the Committee.

Mr. Learn indicated the second dwelling is for his wife's parents who just recently sold their home because it was too much for them to manage and this is a means in acquiring affordable accommodation.

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 #2007-234:

Berthiaume-Dutrisac: THAT the application by Peter Learn & Chantelle Morin to amend By-law 83-300 being the Comprehensive Zoning for the former Town of Valley East as it applies to Parcel 29593 S.E.S, Lot 91, Plan M-565, Lot 7, Concession 1, Township of Hanmer, City of Greater Sudbury, by changing the zoning classification from "R1", Single Residential Zone to "R2", Double Residential Zone, be approved.

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

CARRIED

**APPLICATION FOR REZONING TO PERMIT THE GROUND FLOOR OF A BUILDING
IN A "C4", OFFICE COMMERCIAL ZONE TO BE USED AS A DWELLING UNIT, 275
LARCH STREET, SUDBURY - MARY ELIZABETH GIBBONS.**

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

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE GROUND FLOOR OF A BUILDING IN A "C4", OFFICE COMMERCIAL ZONE TO BE USED AS A DWELLING UNIT, 275 LARCH STREET, SUDBURY - MARY ELIZABETH GIBBONS. (cont'd)

Report dated September 04, 2007 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Rezoning to permit the ground floor of a building in a "C4", Office Commercial Zone to be used as a dwelling unit, 275 Larch Street, Sudbury - Mary Elizabeth Gibbons

Mary Elizabeth Gibbons, the applicant was present.

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

Ms. Gibbons noted the existing residential dwelling is one unit on the second and third floor.

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 #2007-235:

Dutrisac-Berthiaume: THAT the application by Mary Elizabeth Gibbons to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury to change the zoning classification of the lands forming Lot 53, Plan 2S, Lot 5, Concession 3, McKim Township, City of Greater Sudbury from "C4", Office Commercial to "C4-Special", Office Commercial - Special be approved subject to the following:

That the amending by-law include:

- a. That in addition to the uses permitted in a "C4", Office Commercial Zone a single detached and duplex dwelling are permitted and may occupy the ground floor of a building provided that there are no non-residential uses within the building;

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE GROUND FLOOR OF A BUILDING IN A "C4", OFFICE COMMERCIAL ZONE TO BE USED AS A DWELLING UNIT, 275 LARCH STREET, SUDBURY - MARY ELIZABETH GIBBONS. (cont'd)

- b. That the minimum westerly interior side yard shall be 1.5m for a two storey building used exclusively for residential purposes.

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

CARRIED

APPLICATION FOR A SITE SPECIFIC REZONING IN ORDER TO RECOGNIZE AN EXISTING BOAT LAUNCH, DOCKING FACILITY AND PARKING AREA (MARINA ROAD, DOWLING) - BONNIE CALDWELL & WINDY LAKE BOAT PEOPLE INC. (AGENT: JAMES LEJAMBE).

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

Report dated September 04, 2007 was received from the Director of planning Services and the General Manager of Growth and Development regarding an application for a site specific rezoning in order to recognize an existing boat launch, docking facility and parking area (Marina Road, Dowling) - Bonnie Caldwell & Windy Lake Boat People Inc. (Agent: James Lejambe).

James Lejambe, Agent for the applicant was present.

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

Mr. Lejambe indicated with the approval of this application it will clear up frontage issues for four properties and allow 24 campers permanent access to their properties. It will allow property owners of Parcel 5524 to develop the property other than a marina.

Horst Rycholowski, area resident, advised he and his wife are the owners of Parcel 7591 which is located to the west of the subject property. To get to their property they travel across Parcel 5524, part of which crosses the subject property. He noted with the approval of this application it will allow him to obtain an easement giving him permanent registered access to his property. He has no objection to the application and feels it should be granted.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR A SITE SPECIFIC REZONING IN ORDER TO RECOGNIZE AN EXISTING BOAT LAUNCH, DOCKING FACILITY AND PARKING AREA (MARINA ROAD, DOWLING) - BONNIE CALDWELL & WINDY LAKE BOAT PEOPLE INC. (AGENT: JAMES LEJAMBE) (cont'd).

Steven Shinton, area resident, one of the four property owners along Marina Road, feels this property should remain public access and submitted a petition with 300 signatures from individuals around Sudbury wanting to keep public access to the lake. This petition as well as a petition from a few years ago were circulated to Committee Members. Mr. Shinton also stated this is the only existing boat launch area for the lake and denying all Sudbury residents the opportunity to utilize the lake would be unfair. Mr. Shinton asked that in looking at maps it appears that the road is a public road.

The City Solicitor advised that the Ontario Superior Court of Justice in a Court Order dated October 11th, 2005 declared Marina Road is a private road, not a public road. Mr. Shinton was advised that the Committee could not overturn a Court Order.

Denise Serpell, one of the four property owners on Marina Road, indicated she has no objection to the application, however wanted to note when she bought her property she had access to the lake and when the property was sold the new owner denied access. She requested access for herself and her neighbours.

When asked, Mr. Lejambe noted the Windy Lake Boat People Inc.'s have financially invested in the property, therefore allowing anyone else the same privileges would be unfair to the paying members. Mr. Lejambe also noted any additional applications for membership would have to be agreed by Corporation.

Councillor Berthiaume, Ward Councillor noted the City of Greater Sudbury has a great many roads that are private roads and to make these roads into public roads would be very costly to the citizens of the City of Greater Sudbury. The Court has determined it is a private road and we cannot override a court of law. He would hope there could be some cooperation between the Windy Lake Boat People Inc. and the 3 residents but it is private property and they can do as they wish.

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:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR A SITE SPECIFIC REZONING IN ORDER TO RECOGNIZE AN EXISTING BOAT LAUNCH, DOCKING FACILITY AND PARKING AREA (MARINA ROAD, DOWLING) - BONNIE CALDWELL & WINDY LAKE BOAT PEOPLE INC. (AGENT: JAMES LEJAMBE) (cont'd).

Recommendation #2007-236:

Berthiaume-Dutrisac: THAT the application by Bonnie Caldwell & Windy Lake Boat People Inc. 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 Part of PINs 73354-0322 and 73354-0311, being Part of Parcels 5524 and 7153 in Lot 10, Concession 4, Township of

Dowling from "R7.D2.5", Seasonal Residential to "R7.D2.5 - Special", Seasonal Residential Special be approved subject to the following conditions:

- a. That the amending by-law indicate that the only permitted uses shall be a parking lot, boat launch and docking facility without buildings; and,
- b. That the applicants provide the Development Approvals Section with a registered survey plan outlining the lands to be rezoned to enable the preparation of an amending by-law.

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

CARRIED

OTHER BUSINESS

UPDATE ON OFFICIAL PLAN

The Director of Planning Services updated the Committee regarding the Pre-hearing Conference on the Official Plan for the City of Greater Sudbury. This Plan was approved by Council and 4 appeals were received. During the Pre-hearing Conference, the Ontario Municipal Board advised that three of the appeals would be heard by the Board on February 4th, 2008, setting aside 4.5 days for the hearing. On April 21, 2008 the Laakso appeal will be heard. The Board has set aside 4.5 days for this hearing. It is staff's expectation that the Board will approve the rest of the Official Plan with the exception of the four items in the not to distant future.

Adjournment

Recommendation #2007-237:

Dutrisac-Berthiaume: That we do now adjourn.
Time: 7:00 p.m.

CARRIED

CITY CLERK

COUNCILLOR FRANCES CALDARELLI

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

Wahnapiatae Community Centre
161 Glenbower Street, Wahnapiatae

Wednesday, September 19th, 2007
Commencement: 6:00 p.m.

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; M. Leduc, Deputy Fire Chief; G. Mazza, Director of Building Services/Chief Building Official; R. Hotta, Director of Pioneer Manor; I. Wood, Special Advisor to the Mayor; B. Gutjahr, Manager of Compliance and Enforcement Services; D. Brouse, By-law Enforcement Officer; A. Haché, City Clerk; F. Bortolussi, Council Secretary

News Media

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

COMMUNITY TOUR

Wahnapiatae Water
Treatment Plant

Prior to the meeting, the Members of the Priorities Committee participated in a tour of the Wahnapiatae Water Treatment Plant.

PART I

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

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

Councillor Craig welcomed the twelve (12) people in attendance to the Priorities Committee meeting.

Councillor Craig stated that Ward 9 is a huge geographical area including Wahnapiatae, Coniston, Wanup, South End (Broder Township) and previously unorganized townships.

Councillor Craig indicated that the boat launch on Wahnapiatae River is not in good condition. He stated he has been in contact with staff who have been doing their best to solve the problem with the funds available. This summer when told the boat launch was unusable, the answer he received was "we will shut it down". He stated that, if a boat launch was the one on Ramsey Lake, everything possible would be done to re-open it. He indicated he understands the Laughren Report when it looks at the way things are prioritized in the former City and what is perceived by citizens in the outlying areas.

Opening Remarks
(continued)

Councillor Craig stated that Coniston is a tight knit community with only one eyesore being the public works building in the middle of the community. Requests have been made to upgrade it or condemn it and tear it down, however it is a very slow process.

COUNCILLOR BRIEFING SESSIONS

Item 3
Sign By-law

Report dated 2007-09-19 was received from the General Manager of Growth & Development regarding Sign By-law.

Bryan Gutjahr, Manager of Compliance and Enforcement Services, and Dave Brouse, By-law Enforcement Officer, provided an electronic presentation regarding the proposed Sign By-law. A brochure entitled "*New Sign By-law Implementation - Portable and Sidewalk Signs*" was distributed to the Committee Members.

Bryan Gutjahr advised that at the Priorities Committee meeting of July 11th, 2007 three recommendations dealing with temporary sign provisions were approved and staff was directed to draft a by-law. The temporary signs include portable, banner and poster signs. He outlined the criteria for portable signs and banners; which criteria includes location, size and time restrictions.

Dave Brouse outlined the criteria for posters; which criteria includes location, size, fastening methods and time restrictions. He pointed out the poster corridors within the former City of Sudbury where 'designated poles' have been selected and stated that 'designated polls in the outlying areas are being selected.

Bryan Gutjahr advised that the new by-law will come into effect on January 1st, 2008 and will be enforced by Staff. Also, sign companies and business owners are being informed of the new regulations.

RECOMMENDATION 2007-46: Moved by Councillor Craig:

THAT Council direct staff to draft a new Sign By-law which incorporates the provisions as contained in the report dated September 10th, 2007 from the General Manager of Growth & Development

CARRIED

Item 4
Constellation City
Report - Service
Review.

Report dated 2007-09-12 was received from the Executive Director of Administrative Services regarding Constellation City Report - Service Review.

Item 4
Constellation City
Report - Service
Review (continued)

Caroline Hallsworth, Executive Director of Administrative Services, provided an electronic presentation entitled "*Community Based Municipal Service Delivery*". She explained that the Community Solutions Team suggested that the City's services be examined to ensure they are being provided at the best location and consider how they could be decentralized. She outlined the services provided by the Citizen Service Centres and indicated that many services have been enhanced by combining counter service and libraries making services available evenings and weekends. As an example to show how service deliveries remain community based, she outlined the services and facilities in Nickel Centre. She also explained the staffing locations stating that two-thirds are in the former City of Sudbury and one-third are in the outlying areas.

Caroline Hallsworth advised that Oracle Poll Research conducted a survey of City of Greater Sudbury residents regarding the delivery of municipal services. Twelve hundred residents (100 from each ward) were randomly selected. They were asked questions regarding their need to contact the City, their method of contact, services in their area and methods of public input.

She outlined three options for Council's consideration.

RECOMMENDATION 2007-47: Moved by Councillor Craig:

THAT the Priorities Committee of Council select Option 3 as described in the report dated September 12th, 2007 from the Executive Director of Administrative Services.

CARRIED

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 5
Miscellaneous User
Fees

Report dated 2007-09-12 was received from the Chief Financial Officer/Treasurer regarding Miscellaneous User Fees.

Lorella Hayes, Chief Financial Officer/Treasurer, advised that the purpose of the report is to seek direction from Council regarding inflationary increases for miscellaneous user fees. She stated that the user fees are based on the Consumer Price Index and, in the past few years, this factor did not accurately reflect the actual inflationary costs experienced by the City to supply the services. As a result tax payers are contributing a higher percentage of taxes to support the services. She stated that Council may wish to review the existing policy to have increases more accurately reflect the cost of doing business.

Councillor Callaghan requested that the Committee Members be provided with a copy of the Miscellaneous User Fee By-law.

Item 5
Miscellaneous User
Fees

The Committee agreed to refer this matter back to Staff for further information including a more comprehensive list - divided into different segments in order that the Committee can be more selective about what could be increased and not increased, the percentage increase for each segment, further options and the impact the federal tax credit for children has on families.

Item 6
Options for an Audit
Framework

Report dated 2007-09-12 was received from the Chief Financial Officer/Treasurer regarding Options for an Audit Framework.

Lorella Hayes, Chief Financial Officer/Treasurer, indicated that the Finance Committee at the June 18th, 2007 meeting requested Staff's recommendation regarding an audit framework for the City of Greater Sudbury. She outlined the current situation and explained the three options.

The following recommendation regarding another option was presented:

RECOMMENDATION 2007-48: Moved by Councillor 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

CARRIED

The Chief Administrative Officer was asked to prepare implementation details as to what this new option might look like in relation to the term, dismissal, financial information, etc. and report back.

COMMUNITY INPUT

Marvin Julien

Marvin Julian indicated he is representing the Wahnapiatae Improvement Group. He stated the playground needs upgrading, the ballfield is in terrible condition and the light post is leaning and they would like to have the minor things repaired. He stated they need three light posts so the outdoor rink can be used at night. He also stated that the boat launch was the only public access to the river and it has now been closed. He asked why Wahnapiatae can not receive transit service being so close to Coniston especially since the provincial government has provided funding for bus services.

Marvin Julien

With respect to the Community Centre, Mr. Julian indicated they are trying to add an extension to the back of the building. They have been receiving the same funding for the past 12 - 14 years and need help if this project is to proceed.

Councillor Craig advised he can help with certain items mentioned by Mr. Julian. He feels he can secure three poles from Greater Sudbury Utilities and Ward funds can be made available for some repairs to the playground. However, he stated, there is no quick fix for the transit situation.

Adjournment

RECOMMENDATION 2007-49: Moved by Councillor Cimino:

THAT this meeting does now adjourn. Time: 8:10 p.m.

CARRIED

Councillor J. Gasparini, Chair

Angie Haché, City Clerk

**TENTH MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY
FOR THE PUBLIC INPUT MEETING - 2008 BUDGET**

**Council Chamber
Tom Davies Square**

**Thursday, September 6, 2007
Commencement: 5:30 p.m.**

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau (A6:52pm); Berthiaume; Dutrisac;
Dupuis; Rivest; Craig; Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; 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; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; D. Bergeron, Manager of Financial Support & Budgeting; A. Haché, City Clerk; M. Vezina, Planning Committee Secretary; F. Bortolussi, Council Secretary

Media

Le Voyageur; Northern Life; Rogers Radio; Sudbury Star

Welcome and
Opening Remarks

Councillor Callaghan welcomed those in attendance to the Public Input Meeting of the Finance Committee of Council. He stated that the purpose of the meeting was to provide an opportunity for the public to provide their input and opinions on the City's current budget. He advised that the public that they have until September 10, 2007 to submit comments or requests.

PRESENTATION

2008 City of
Sudbury Budget

Lorella Hayes, Chief Financial Officer/Treasurer, provided an electronic presentation outlining the 2008 budget, the budget process and the budget schedule. She stated that the Canadian National Economy grew by 68% over 10 years and, during that period, the Federal and Provincial governments saw a 40% revenue increase while municipalities saw only a 33% revenue increase as municipal revenues are mostly property taxes which do not keep pace with economic activity.

Ms. Hayes explained the 2007 budget (expenditures of \$486M, revenues of \$322 M and tax levy of \$164 M), how the operating dollars were spent and the sources of revenues.

Ms. Hayes outlined the budgetary pressures or challenges, opportunities and the strategies to implement efficiencies and solutions.

WRITTEN SUBMISSIONS

Written submissions were received from the following:

- Samantha Baulch
- Glenn Murray
- Julie Psarras
- Jeff Baron
- Gary Gray
- Joanne Renzoni, Copper Cliff Community Action Network

PUBLIC HEARING

A speakers' list was available and submissions were heard in the order that they appeared.

Canadian Red Cross Sudbury Branch

Harvey Wyers, President, and Louise Trudel, Disaster Management Coordinator, Canadian Red Cross, Sudbury Branch, provided an electronic presentation entitled "*Personal Disaster Assistance Funding Request 2008*". Mr. Wyers explained that Personal Disaster Assistance (PDA) consists of trained emergency response volunteers on call 24 hours a day who work in partnership with the Greater Sudbury Fire Department. He stated the volunteers help individuals who have lost everything they own or can not return to their home due to fire or flood providing essential services at the scene for the first 72 hours. The emergency services provided were outlined in detail.

Mr. Wyers stated that the \$10,000 received from the City of Greater Sudbury on a yearly basis goes directly to client services and not for administration, training, etc. He advised that in the last four years they have been running a deficit as they have had more incidents, assisted more people and distributed more funds. He indicated that the senior levels of Red Cross help out with deficits; however, they demand that the books be balanced which results in less resources for other programs or enhancements. He therefore stated their request is that the City increase the PDA funding to \$20,000 yearly.

Laurentian Playground Association

Chris Lockman, President, Laurentian Playground Association, stated Laurentian Playground is a 'hidden jewel' easily accessible to all residents of Val Caron and Greater Sudbury which seems to have been forgotten. Younger families in the area have renewed interest to in the parkland and a Playground Association was formed. He indicated that, with a huge amount of support and volunteers, there is now a swimming area, fenced off play area, boat launch and scenic lookout at the property. He stated they have creative ideas they wish to discuss with City Officials. Also, they require ongoing summer maintenance to keep the area clean and safe. He feels that with proper investment by City Council, it could become a beautiful park for all residents and tourist.

Grotto of Lourdes
Redevelopment
Committee

Murray Bowers, Grotto of Lourdes Redevelopment Committee, introduced the members of the Committee. He provided an electronic presentation regarding the Grotto of Lourdes Shrine. He explained 'spiritual tourism' and stated that pilgrimage is a form of tourism and provided the number of visitors to certain pilgrimage sites. He stated this is an opportunity to expand tourism in Sudbury.

Mr. Bowers outlined the project timelines and costs totalling \$2,024,200 and provided a partner investment overview. He indicated the \$84,000 requested from the City, which represents 4% of the total cost, would be used for sanitary sewer work in Phase I of the project. If that can not be achieved, they can defer part of their request for funding to Phase II. He concluded by outlining the project impact including job creation and tourism revenue.

Cathy Castanza

Cathy Castanza stated she has concerns regarding the park at Whitewater Lake. She indicated that, because of all the debris and weeds, she has not been able to bring her children to the beach. She would like to see a lifeguard at the beach as there was in the past; her son having attended camp at that park. She indicated there are 14 trailers at the property as it has camping facilities. She stated that the park needs work and the children will not be using the facility if improvements are not undertaken.

Ms. Castanza indicated the Rayside-Balfour Soccer Association has raised \$50,000 to contribute to a soccer field which has already been designed. She stated they parents are concern as there are 500 children in their soccer association who have to travel to other areas of the City to play. She stated they were told there would be something done in their area and asked why nothing is being done when the have money available for a soccer field.

Bob Rosset

Bob Rosset stated he resides near Regent and Arnold Streets and for five years has been concerned about one kilometer of road from Telstar Avenue to Arnold Street. He stated that nothing has been done and is told that it is not in the budget. He asked if anything can be done. He also stated that four or five years ago he requested lights at the intersection of Regent and Arnold Street and asked if lights will be installed if the road is five-laned.

Sirio Bacciaglia

Sirio Bacciaglia stated that the condition of the roads are a disaster and CAA is making roads a provincial election issue. He indicated he can no longer ride his bicycle into downtown due to the state of the roads. He stated more funds should be requested from the provincial and federal governments. He feels the road budget should be doubled during the next four years to \$64M. He stated that the City has to go back to essential services only and cut out any frills.

Closing Remarks

See no further speakers, Councillor Callaghan expressed appreciation to those present for their attendance and input at this budget public input meeting.

Adjournment

2007-18 Cimino-Berthiaume: THAT this meeting does now adjourn.
Time: 7:30 p.m.

Councillor Callaghan, Chair

Angie Haché, City Clerk

**THE SECOND MEETING OF THE HEARING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-10
Tom Davies Square

Wednesday, September 12th, 2007

Commencement: 4:05 p.m.

Adjournment: 4:18 p.m.

COUNCILLOR RIVEST PRESIDING

Present Councillors Dutrisac, Dupuis

Staff A. Haché, City Clerk, T. Lamarche, Deputy City Clerk, Bryan Gutjahr, Manager of Compliance and Enforcement Services; Marie Vézina, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

HEARING

Taxi Driver's Licence -
Jean-Marc Pelland

**UNDER CITY OF GREATER SUDBURY TAXI, LIMOUSINE
& SHUTTLE TRANSPORTATION BY-LAW 2003-3,
ARTICLE 11-DRIVERS LICENCE QUALIFICATIONS**

Appeal of Decision not to issue a Taxi-Cab Driver's Licence
- Jean-Marc Pelland

(CORRESPONDENCE WAS CIRCULATED UNDER
SEPARATE COVER TO COMMITTEE MEMBERS ONLY)

The Chair advised the Applicant that the hearing could be conducted "In Camera" or in open public session. The Applicant requested that the hearing be held "In Camera".

At 4:06 p.m., the Committee agreed to move in "Closed Session" to deal with personal 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).

"In Camera"

At 4:10 p.m., the Chair requested the Applicant and the Manager of Compliance and Enforcement Services leave the meeting to enable the Committee to consider the request for a Taxi Driver's Licence.

At 4:15 p.m., the Applicant and the Manager of Compliance and Enforcement Services returned to the meeting.

HEARING (cont'd)

Taxi Driver's Licence -
Jean-Marc Pelland (cont'd)

The following recommendation was presented:

2007-05 Dupuis-Dutrisac: That the Hearing Committee recommends that Jean-Marc Pelland be issued a Taxi Driver's Licence.

CARRIED

Adjournment

2007-06 Dutrisac-Dupuis: THAT we do now adjourn.
TIME: 4:18 p.m.

CARRIED

CITY CLERK

COUNCILLOR ANDRÉ RIVEST

THE FIRST MEETING OF THE TRAFFIC COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Tuesday, September 18, 2007
Commencement: 4:02 p.m.

Chair

ANGIE HACHÉ, CITY CLERK, IN THE CHAIR

Councillors

Councillors Cimino, Rivest, Landry-Altmann

Councillor Callaghan

Staff

B. Falcioni, Director of Roads & Transportation; D. Kivi, Coordinator of Transportation & Traffic Engineering Services; B. Sedgwick, Roads Engineer; A. Haché, City Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Item 2
Appointment of
Chair & Vice-Chair

The following recommendaion was presented:

2007-01 Landry-Altmann-Rivest: THAT Councillor **Joe Cimino** be appointed as Chair of the Traffic Committee.

CARRIED

The following resolution was presented:

2007-02 Cimino-Rivest: THAT Councillor **Joscelyne Landry-Altmann** be appointed as Vice-Chair of the Traffic Committee.

CARRIED

COUNCILLOR JOE CIMINO, IN THE CHAIR

Terms of Reference

The Committee agreed that Terms of Reference should be developed for the Committee. Possible items to include in the Terms of Reference include:

- review of existing policies relating to stop signs, speed limits and pedestrian crossings
- alternate solutions to stop signs such as traffic calming methods to reduce speed and increase safety
- policy to deal with anomalies

Terms of Reference
(continued)

The following recommendation was presented:

2007-03 Landry-Altmann-Rivest: THAT a consultant prepare the Terms of Reference 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.

DEFEATED

The following recommendation was presented:

2007-04 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.

CARRIED

MANAGERS' REPORTS

Item R-1
All-Way-Stop Control,
Kingston Court (North)
at Westmount Avenue

Report dated September 6th, 2007 was received from the General Manager of Infrastructure Services regarding All-Way-Stop Control, Kingston Court (North) at Westmount Avenue.

The Committee agreed to defer this matter until an policy is established.

Item R-2
All-Way-Stop Control,
Intersection of Lamothe
Street and Prestige
Place

Report dated September 6th, 2007 was received from the General Manager of Infrastructure Services regarding All-Way-Stop Control, Intersection of Lamothe Street and Prestige Place.

The Committee agreed to defer this matter until an policy is established.

Item R-3
Traffic Control -
O'Grady Street and
Kent Street, Parking
Restricted - Lorraine
Street

Report dated September 6th, 2007 was received from the General Manager of Infrastructure Services regarding Traffic Control - O'Grady Street and Kent Street, Parking Restricted - Lorraine Street.

The following recommendaion was presented:

THAT the O'Grady Street and Kent Street intersection be controlled with a "Stop" sign facing eastbound traffic on Kent Street;

Item R-3
Traffic Control -
O'Grady Street and
Kent Street, Parking
Restricted - Lorraine
Street (continued)

AND THAT parking be prohibited at any time on both sides of Lorraine Street from Lasalle Boulevard to 130 metres northeast of Lasalle Boulevard;

AND it is also recommended that a By-Law be passed to amend Traffic and Parking By-Law 2001-1 in the City of Greater Sudbury, to implement the recommended changes, all in accordance with the report from the General Manager of Infrastructure Services dated September 6, 2007.

Friendly Amendment

With the concurrence of the mover, Councillor Rivest requested that the foregoing recommendation by deleting the second paragraph.

Main Motion
(as amended)

The following resolution was presented as amended:

2007-05 Landry-Altmann-Rivest: THAT the O'Grady Street and Kent Street intersection be controlled with a "Stop" sign facing eastbound traffic on Kent Street;

AND it is also recommended that a By-Law be passed to amend Traffic and Parking By-Law 2001-1 in the City of Greater Sudbury, to implement the recommended changes, all in accordance with the report from the General Manager of Infrastructure Services dated September 6, 2007.

CARRIED

Item R-4
Temporary School Bus
Loading Zone -
Larocque Avenue,
Pinecrest Public School

Report dated September 11th, 2007 was received from the General Manager of Infrastructure Services regarding Temporary School Bus Loading Zone - Larocque Avenue, Pinecrest Public School.

The following recommendation was presented:

2007-06 Rivest-Landry-Altmann: That a Temporary "School Bus Loading Zone" be designated on the east side of Larocque Avenue, adjacent to Pinecrest Public School until December 1, 2007;

AND THAT a by-law be passed by City Council to amend Traffic and Parking By-Law 2001-1 in the City of Greater Sudbury to implement the recommended change, all in accordance with the report from the General Manager of Infrastructure Services dated September 11, 2007.

CARRIED

Adjournment

2007-07 Rivest-Landry-Altmann: THAT this meeting does now adjourn. Time: 5:18 p.m.

CARRIED

Councillor Cimino, Chair

Angie Haché, City Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-07-31

Commencement: 2:30 p.m.
Adjournment: 2:32 p.m.

M. COPPO, SUPPLIES AND SERVICES COORDINATOR

Present

S. Turner, Financial Analyst; M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; Colette Lariviere, Fleet Maintenance Clerk; D. Jones, Secretary, Supplies and Services.

Contract IES07-128,
RFP for Hybrid
Vehicles

Contract IES07-128, Requests for Proposals for the Purchase of Seven (7) 2007 or 2008 Hybrid Vehicles were received from the following proponents:

BIDDERS
Palladino Honda
Laking Toyota

The foregoing proposals were turned over to the Fleet Maintenance Clerk to bring to the Manager of Fleet Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manger of Infrastructure Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment:

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2007-07-31

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2007-08-14

Commencement: 2:30 p.m.
Adjournment: 2:38 p.m.

M. COPPO, A/MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

D. MacKinnon, FIS Technical Analyst (finance); M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; J. West, Engineering Technician; D. Jones, Secretary, Supplies and Services.

Contract IES07-130, Supply and Delivery of Coarse Rock Salt

Tenders for Contract IES07-130, for the Supply and Delivery of Coarse Rock Salt (2007 - 2010) with Option of 2011 & 2012 {estimated at a total cost of \$1,900,000.00/year - G.S.T. & P.S.T. not included} were received from the following bidders:

	UNIT PRICE PER METRIC TONNE		
BIDDERS	2007-2008	2008-2009	2009/2010
Sifto Canada Corp.	\$72.30	\$73.60	\$74.95
The Canadian Salt Company Ltd.	\$72.30	\$73.38	\$74.48

Discount to fill out 2 main salt domes:

- Sifto Canada Corp. = 1.5%
- The Canadian Salt Company = 2.5%

The foregoing tenders were turned over to the Operations Engineer 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.

Contract IES07-05, Emergency Cut in Valve - Walden

Tenders for Contract IES07-05, for Emergency Cut in Valve - Walden {estimated at a total cost of \$88,200.00 - G.S.T. included} were received from the following bidders:

BIDDERS	TOTAL AMOUNT (G.S.T. included)
Teranorth Construction & Engineering Limited	\$266,870.90
R.M. Belanger Limited	\$200,573.20

Contract IES07-05,
Emergency Cut in
Valve - Walden
(continued)

A bid deposit in the form of a \$12,000 bid bond with 100% 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.

Contract IES07-129,
Protective Clothing
(Bunker Gear
Garments)

Tenders for Contract IES07-129, for Protective Clothing for Structural Firefighting (Bunker Gear Garments) {estimated at a total cost of \$180,000.00 for 3 years - G.S.T. not included} were received from the following bidders:

BIDDER	TOTAL AMOUNT (G.S.T. included)
Metz Fire & Rescue	\$37,868.74

The foregoing tender was turned over to the Platoon Chief for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Chief of Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment:

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Darryl Mathe's office
2nd Floor, Tom Davies Square
2007-09-13

Commencement: 2:33 p.m.
Adjournment: 2:35 p.m.

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

Present

R. Wood, Investment Officer; E. Labelle, Assistant City Solicitor; E. Vildis, Capital Projects Co-ordinator; L. Poulin, Building Facilities Technician; L. Lesar, Supplies and Services Co-ordinator; D. Jones, Secretary, Supplies & Services.

Contract IES07-122, Roof Repairs (Various Locations)

Tenders for Contract IES07-122, for Roof Repairs (Various Locations) {estimated at a total cost of \$320,000} were received from the following bidders:

BIDDERS	TOTAL AMOUNT (taxes included)
Douro Roofing & Sheet Metal Contractors Ltd.	\$ 318,000.00
Semple-Gooder Northern Limited	\$ 344,799.98

A bid deposit in the form of a \$25,000 Bid Bond with Agreement to Bond & Surety's Consent accompanied each tender.

The foregoing tenders were turned over to the Capital Projects Co-ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Manager of the Growth and Development Department for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment:

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Tuesday June 19, 2007 – 5:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

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

Regrets:

Staff:

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

Guests:

None

News Media:

Christen Smith, CTV
Rachel Punch, The Sudbury Star
Adrian Kupesic, Persona 10 News

James Joniszewski, CTV

Adoption of Minutes

(2007-065) CAMPBELL - DUPUIS: THAT the Greater Sudbury Police Services Board Minutes of May 14, 2007 be adopted as circulated and read.

CARRIED

Declarations of Conflict of Interest

None.

Motion to Deal with Addendum

(2007-066) DUPUIS - CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Promotions

Acting Inspector Todd Zimmerman was promoted to the rank of Inspector and Acting Staff Sergeant Richard Waugh was promoted to the rank of Staff Sergeant.

Sharon Baiden presented a work history and background for each officer. New badges were presented. Inspector Zimmerman and Staff Sergeant Richard Waugh were congratulated by Chief Davidson and Chair Petryna and welcomed by members of the Board.

For the information of the Board.

Secondment – Inspector Susan Evans

The Board was advised that Inspector Susan Evans has accepted a secondment with the Canadian Police College in their Leadership Training Division. Inspector Evans was congratulated by Chief Davidson, Chair Petryna and by members of the Board.

(2007-067) CAMPBELL - DUPUIS: THAT the Board enters into a Memorandum of Understanding with the RCMP concerning the secondment of Inspector Susan A. Evans to the Canadian Police College.

CARRIED

Return of Found Property

The Board was presented with requests in writing for the return of found property to the finders as follows:

(2007-068) DUPUIS - CAMPBELL: THAT the Board approves the return of the following found property as follows:

Luc Fournier - Junior male trick bicycle, 1-speed, dark grey with red front forks, Make Grind, serial number DCT15205034 (*Incident #SU06053693*)

Rhea Beck – Craftsman II, dark green, 11 hp. Gas snow blower with electric start, model C950-52930-0, serial number 7421140DJ00026 (*SU06056215*)

CARRIED

Citizens on Patrol

The Board was given a presentation by Inspector Zimmerman on the successful development of the COP's program. Lucia Taskinen has been appointed as the civilian coordinator. A timeline will be created and the Board will be updated.

For the information of the Board.

Request for Funds – Human League and KidSports

The Board was presented with the actual Soap Box Derby Car purchased for the Human League and KidSports Sudbury with funds from Chief's Youth Initiative Fund. There has been tremendous community support for the racing events. The next event will take place June 23 and 24 in the parking lot at the Southridge Mall. The contribution of all participants was recognized by the Board.

For the information of the Board.

Workforce Census

The Board was given a presentation by Chief Davidson and Rajvir Kohar on the results of the 2007 Workforce Census for the Greater Sudbury Police Service. The Census statistics show that our Service reflects the community we serve. The Board recognized Cambrian College students Rajvir Kohar and Inderpreet Singh for the extensive work needed to create and interpret the Census.

For the information of the Board.

Order of Merit

Chair Dave Petryna updated the Board on the investiture and ceremony for Chief Davidson for the appointment to the Order of Merit for the Police Forces in Ottawa on May 25, 2007.

For the information of the Board.

Year to Date Statistics

Inspector Susan Evans gave a report on the month of April 2007 statistics as compared to 2006 as well as a "year to date" overview of criminal offences. A number of incidents were addressed as either concluded or still under investigation.

For the information of the Board.

Crime Trend Statistics 2001 - 2005

Chief Davidson presented a report to the Board on Crime Trend Statistics for 2001 to 2005. He advised that data was compiled and compared to national and provincial trends. Superintendent Lekun advised that Greater Sudbury statistics showed less crime than the national average and that Canadian statistics were stable.

For the information of the Board.

Safer and Vital Communities Grant

The Board was advised that following an application by the City of Greater Sudbury under the Ministry of Community Safety and Correctional Services' Safer and Vital Communities Grant, the Service will receive \$20,000 for police radios to be used by COP's volunteers.

For the information of the Board.

Funding Announcement – OVSS Community Grants

The Board was advised that on June 1, 2007 Minister Bartolucci announced that the Police Service would be receiving funding in the amount of \$75,000. These monies will be provided under the Ontario Victim Services Secretariat Community Grants Program in support of the application made by the Service for the initiative "Empowering our Youth – Providing Alternatives".

For the information of the Board.

Research Agreement Between Greater Sudbury Police Service and Laurentian University

The Board was presented with a report related to establishing an Agreement with Laurentian University pursuant to the Modeling Best Practice Domestic Violence Units project.

(2007-069) CAMPBELL - DUPUIS: THAT the Board enters into an Agreement with Laurentian University for the purpose of researching, analyzing and evaluating the Police Service's Domestic Violence Unit in accordance with the Ministry approved project Modeling Best Practice Domestic Violence Units with funds to be drawn from the Project Grant in the amount of \$61,700.

CARRIED

Chief's Youth Initiative Fund – Rick McDonald Park

The Board was advised that a group has been formed to develop the Rick McDonald Park. Funding is being sought to assist with the expenses associated with this project.

(2007-070) DUPUIS - CAMPBELL: THAT the Board approves \$500 in support of the Rick McDonald Park development project with funds to be drawn from the Chief's Youth Initiative Fund.

CARRIED

Financial Status January 1 to April 30, 2007

The Board was presented with a report detailing financial activities for the period January 1 to April 30, 2007. Chief Davidson advised the Board that the Service is within budget. The City of Greater Sudbury has requested 2008 budget estimates for early July 2007 and Capital and Operating Budgets for 2008 by October 2007.

For the information of the Board.

Police Auction

The Board was presented with a proposal that the annual police auction be deferred to the fall. Alternatives for the police auction will be presented to the Board for consideration at the September meeting.

For the information of the Board.

Accident Support Services International

The Board was advised that discussions have been initiated with Accident Support Services International in relation to a possible partnership for the Collision Reporting Centre.

For the information of the Board.

Business Plan 2008 - 2010

Superintendent Lekun updated the Board on the status of the 2008 to 2010 Business Planning Process. An internal member survey is ready for distribution. A workshop is planned for the fall involving members and stakeholders. Board input was requested. The current business plan expires in 2007.

For the information of the Board.

Request for Proposal Furnishings - Lionel E. Lalonde Centre

The Board was presented with a report in relation to furnishings for the Lionel E. Lalonde Centre. The total cost of these items is just under \$50,000 inclusive of Provincial Sales Tax. Capital funding through the LEL account is available for this purchase. Grand and Toy Muirheads submitted the successful proposal. The relocation of the various divisions to the new space will commence at the end of June 2007 with the official opening in the fall.

For the information of the Board.

Sudbury Police Association Golf Tournament

The Board was advised that the Sudbury Police Association will be hosting their annual golf tournament on Wednesday, August 1, 2007 at the Cedar Green Golf Course. A team from the Police Services Board and Administration has been entered. Please contact Lillian Howard if you are interested in participating.

For the information of the Board.

Notes of Appreciation

Ten letters of appreciation have been received by the Chiefs Office since the May Board meeting. Copies of four were attached for review.

The organizing committee for the Pinecrest Public School Career Fair wrote to express their appreciation for the presentation by Constable Sherry Young.

Vince Purdue, Course Director, and the Organizing committee of the SudburyRocks for Diabetes, complimented our service and thanked the Uniform and Auxiliary officers especially Sergeant Gary Lavoie and Constable Ryan Johnson for their assistance during their 2007 event.

Muriel Craig wrote to express her sincere thanks to Constable Ron Daoust for his care and assistance with her recent motor vehicle accident.

Sudbury Mayor John Rodriguez sent an e-mail message regarding the fire at St. Joseph's Health Centre thanking and congratulating all members in their successful combined efforts to contain the incident and support the hospital's emergency planning measures.

For the information of the Board.

New Business

Mobile Data Terminal

Chair Dave Petryna requested an update on the installation of the terminals. Sharon Baiden advised the Board that four units are being tested and a committee has been formed to evaluate the results. The units required some technical corrections to improve the speed and coverage. The Board will be kept updated.

For the information of the Board.

Motion to Meet In-Camera

(2007-071) DUPUIS - KOKA: THAT this Board meets IN CAMERA.
Time 6:47 p.m.

CARRIED

The Board moved back into PUBLIC to resume discussions at 7:45 p.m.

New Business

No new business arising out of In-Camera discussions.

Next Meeting: Monday September 10, 2007 at 5:00 p.m.

Adjournment: Time – 7:50 p.m.

(2007-075) DUPUIS - KOKA: THAT this meeting be adjourned.

CARRIED