

Minutes

City Council {ADOPTED}	2006-01-11
Finance Committee {ADOPTED}	2006-01-16
Planning Committee {ADOPTED}	2006-01-17
Priorities Committee {ADOPTED}	2006-01-18
Nomination Committee {ADOPTED}	2006-01-18
Property Standards Appeal Committee {RECEIVED}	2006-01-17
Tender Opening Committee {RECEIVED}	2006-01-10
Tender Opening Committee {RECEIVED}	2006-01-19

THE FORTY-FIFTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, January 11, 2006
Commencement: 6:30 p.m.

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli (A6:38pm); Callaghan (A6:39pm); Craig (A6:33pm); Dupuis; Gainer (A6:33pm); Gasparini; Kett (A6:40pm); Reynolds; Rivest; Thompson (A6:40pm); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; C. Mahaffy, Acting CFO/Treasurer; R. Swiddle, City Solicitor; A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest

None declared.

"In Camera"

2006-453 Dupuis-Bradley: That we move "In Camera" to deal with a Litigation Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess

At 6:58 p.m., Council recessed.

Reconvene

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

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson (A7:06pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; C. Mahaffy, Acting CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; J. Cunningham, Deputy Police Chief, Greater Sudbury

City Officials
(continued)

Police Services; H. Mulc, Manager of Business Development; R. Skelly, Manager of Tourism, Programs & Partnerships; I. Wood, Business Development Officer; J. Cameron, Economic Development Officer - Technology; B. Falcioni, Director of Roads & Transportation; N. Mihelchic, Operations Engineer; C. Wood, Manager of Operations; T. Fabris, Section Manager; T. Speirs, Section Manager; D. Laakso, Section Manager; M. Levac, Section Manager; L. Blanchette, Section Manager; J. McKechnie, Executive Assistant to the Mayor; P. Demers, Community Relations & Policy Advisor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 5
Community Image
Campaign

Report dated 2005-11-01 from the General Manager of Growth & Development regarding Community Image Campaign was received.

Mr. Doug Nadorozny, General Manager of Growth & Development and Mr. Steve Irwin, Chair, Greater Sudbury Development Corporation introduced a short video promoting the Community Image Campaign. The video captured the "passion" that members of the Steering Committee and others feel for our community.

Following the video, Mr. Nadorozny and Mr. Irwin gave an electronic presentation and indicated that the intent of the Community Image Project is to engage citizens of Greater Sudbury in a concerted three-year effort to alter the general perceptions of our community by both our own residents and people outside of our city.

Many companies and institutions have agreed to support this effort.

He stated that with the City playing a lead role in the campaign, its administration and its funding, it will be successful. Mr. Nadorozny advised that the Economic Development Section has already committed to integrating the campaign messages into the annual marketing efforts and needs other City departments to find ways to support the campaign as they go about their regular business.

Mr. Nadorozny advised Council that an application for funding to hire an Intern has already been submitted to the Northern Ontario Heritage Fund and a request for \$250,000 has also been submitted for Council's consideration as part of the 2006 Capital Budget discussions.

Item 5
Community Image
Campaign
(continued)

He indicated that over the next three years, the partnership will grow and more partners will help to spread this message by incorporating it into their own marketing efforts. He added that with the City's regular expenditures which will incorporate this new message, specific advertising in support of the campaign, and expenditures from partner organizations that use the "My Sudbury" theme, approximately \$6 million may be spent in support of this campaign in the next three years.

Mr. Nadorozny advised that in the coming months they will be working with media outlets on cross promotional campaigns, challenging the partners, our citizens and our local creative agencies to develop ways of carrying forward and reinforcing this message both inside and outside our city.

The following resolution was presented:

2006-454 Dupuis-Bradley: THAT the Council of the City of Greater Sudbury accepts the report of the Greater Sudbury Development Corporation and congratulates the members of the Community Image Project Steering Committee for their work in developing the "My Sudbury" and "Oui Sudbury" campaign;

FURTHER THAT Council acknowledges the strong commitment shown by the community partners who have already committed to support this three year campaign and encourages other organizations to become involved in this exciting community building project;

AND FURTHER THAT Council endorses the goals of this campaign and directs municipal staff to find ways to promote and support the Community Image Campaign while carrying out regular business.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Item 6
Winter Maintenance
Program

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services gave an electronic presentation regarding an update on the Winter Maintenance Program that was approved by Council at the Finance Committee meeting of December 5, 2005.

He outlined the approved service standards for winter 2006, introduced Winter Operations staff who will be heading the various sections throughout the City, provided the 3-Shift Option chart, and gave Council a breakdown of events during the January 4, 2006 winter storm.

With respect to the January 4, 2006 winter storm, Mr. Stephen provided deployment decisions that were made and the success rate of each decision made. He advised that there were some abnormally high vehicle and plow break-down rates which were attributed to driver inexperience. They realized the need for a more timely system to allow for the re-deployment of spare assets to areas with reduced vehicle capacity.

Mr. Stephen presented Council with an outline of a course of action that is to be taken and what needs improving. He indicated that there remains much work to be done to continue refinement and that staff is highly dedicated to making this work. He stated that "the aim is to ensure that regardless of where you live in the City, you should receive the same level of service to the approved City of Greater Sudbury Service Standard".

Change of Chair

At 9:20 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Item 6
Winter Maintenance
Program
(continued)

Councillor Rivest provided an electronic presentation containing various photos of road conditions on Frost Street in Valley East during the January 4, 2006 winter storm. He outlined how the winter maintenance program is affecting the service standards in residential areas.

Electronic
Presentation

Change of Chair

At 9:37 p.m., Deputy Mayor Bradley vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

Acquisition of Land
Jules Dion and J.D.J.
Holdings Limited

The following resolution was presented:

2006-455 Bradley-Dupuis: THAT a By-law be passed to authorize the purchase of Part of Lot 4, Concession 2, Parts 3 & 4 on Plan 53R-15580, Township of Hanmer, City of Greater Sudbury from Jules Dion and Part of Lot 42 on Plan M-402, being Part 1 on Plan 53R-15580, Township of Hanmer, City of Greater Sudbury, from J.D.J. Holdings Limited;

AND THAT funding for this purchase be from the Capital Financing Reserve Fund - Roads.

CARRIED

PART I **CONSENT AGENDA**

Consent Agenda

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

2006-456 Bradley-Dupuis: THAT Items C-1 to C-5 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 44
City Council
2005-12-15

2006-457 Dupuis-Bradley: THAT Report No. 44, City Council Minutes of 2005-12-15 be adopted.

CARRIED

Item C-2
NDCA Board
2005-12-08

2006-458 Bradley-Dupuis: THAT the Report of the Nickel District Conservation Authority Minutes of 2005-12-08 be received.

CARRIED

Item C-3
GSPS Board
2005-11-14

2006-459 Dupuis-Bradley: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2005-11-14 be received.

CARRIED

Item C-4
Report No. 9
SDHU Board
2005-11-17

2006-460 Bradley-Dupuis: THAT Report No. 9, Sudbury & District Board of Health Minutes of 2005-11-17 be received.

CARRIED

Item C-5
TOC
2005-12-20

2006-461 Dupuis-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-12-20 be received.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THIRD READING:

- | | | |
|----------|-----------------|---|
| 2005-284 | 3 RD | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF THE KINGSWAY, TOWNSHIP OF NEELON</p> <p>Planning Committee Recommendation 2005-218</p> <p>(Received 1st and 2nd Readings November 24, 2005.)</p> |
| 2005-285 | 3 RD | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF SILVER LAKE ROAD, LONG LAKE ROAD, AND COUNTRYSIDE DRIVE, TOWNSHIP OF BRODER, AND CONVEY THEM WITH ADDITIONAL LAND TO THE MINISTRY OF TRANSPORTATION OF ONTARIO FOR THE LONG LAKE ROAD INTERCHANGE PROJECT</p> <p>Planning Committee Recommendation 2005-216</p> <p>(Received 1st and 2nd Readings November 24, 2005.)</p> |
| 2005-286 | 3 RD | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF PEARL STREET</p> <p>Planning Committee Recommendation 2004-292</p> <p>(Received 1st and 2nd Readings November 24, 2005.)</p> |

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- | | | |
|---------|---|---|
| 2006-1A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 11, 2006</p> |
| 2006-2 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2006</p> <p>Report dated 2005-12-15 from the CFO/Treasurer regarding 2006 Omitted and Supplementary Tax Billing was received.</p> <p>(Sections 33 and 34 of the Municipal Act authorize a municipality to enter omitted and supplementary assessments on to the tax roll and to the levy and collect property taxes that result from this additional assessment. Omitted and supplementary assessments are generated by property additions or changes that increase current value assessment after the return of the assessment roll in January of each year. It is appropriate that a by-law be passed, establishing omitted and supplementary due dates for 2006.)</p> |

BY-LAWS (continued)

- | | | |
|---------|---|---|
| 2006-3 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET AN INTERIM LEVY AND TAX BILLING PRIOR TO THE DEVELOPMENT OF THE 2006 TAX POLICY</p> <p>Report dated 2005-12-15 from the CFO/Treasurer regarding 2006 Interim Tax Billing was received.</p> <p>(Section 317(1) of the Municipal Act provides the authority for an Interim Tax Levy prior to the adoption of the final estimates. For 2006 the Interim due dates have been established as March 3, 2006 and April 3, 2006.)</p> |
| 2006-4T | 3 | <p>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</p> <p>Report dated 2006-01-03, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Parking Restrictions - Oscar Street and Carl Street, Redwood Acres Public School was received.</p> <p>(The City of Greater Sudbury received a request from the Sudbury Student Services Consortium to prohibit parking along both sides of Oscar Street adjacent to the School's property and on both sides of Carl Street from Oscar Street to the School's entrance from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m., Monday to Friday, September to June. The requests were made to reduce congestion and improve safety for school children walking along these roadways. An amendment to the City's Traffic and Parking By-law is required to implement the recommended changes.)</p> |
| 2006-5F | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT COMMUNITY ORGANIZATIONS IN THE LEISURE SERVICES SECTOR</p> <p>Report dated 2005-12-20 from General Manager of Community Development regarding Annual Grants Allocation was received.</p> <p>(As part of the 2006 budget deliberations, Council approved a variety of grants to not-for-profit organizations. The grants will be allocated to approved senior citizens centres in accordance with the provisions of the Elderly Persons Act, to five community centres, to the Rayside-Balfour and Valley East Youth Centres, to the Volunteer Bureau, the Sudbury Regional Soccer Association and to Rainbow Routes. Grants will also be allocated in support of community special events which include: Cavalcade of Colours, Canada Day Celebrations, the Annual Canadian Garlic Festival and to the Valley East [Shooting Star] and Walden Day Care Centres.</p> |

BY-LAWS (continued)

2006-6 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL 2003-272, A BY-LAW TO CREATE THE ORDER OF SUDBURY

(This By-law repeals 2003-272.)

1ST & 2ND Reading

2006-462 Bradley-Dupuis: THAT By-law 2006-1A to and including By-law 2006-6 be read a first and second time.

CARRIED

3RD Reading

2006-463 Dupuis-Bradley: THAT By-law 2005-284 to By-law 2005-286 and By-law 2006-1 to and including By-law 2006-6 be read a third time and passed.

CARRIED

PART II **REGULAR AGENDA**

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-2 (Centre of Excellence in Mining Innovation) prior to Item R-1 (Mining Leadership Team Secretariat).

MOTIONS

Item R-2
Centre of Excellence
in Mining Innovation

The following resolution was presented:

2006-464 Courtemanche-Thompson: WHEREAS more mining companies are based in Canada than in any other country in the world;

AND WHEREAS mining plays an important role in Canada's economic prosperity with Ontario producing \$7 billion a year in new wealth in the mining sector;

AND WHEREAS The Government of Ontario is developing an Ontario Mineral Development Strategy to strengthen our international position as a leading mining jurisdiction;

AND WHEREAS Premier Dalton McGuinty has established a Ministry of Research and Innovation as well as the Ontario Research and innovation Council to develop a comprehensive research and innovation agenda;

AND WHEREAS the Government of Ontario has created the Ontario Mineral Industry Cluster Council (OMICC) to create a larger and more globally competitive mineral cluster;

AND WHEREAS the proposed merger of INCO and Falconbridge will create the world's largest nickel producer and the fifth largest mining company;

AND WHEREAS Greater Sudbury is one of the greatest mineral rich regions in the world with 14 active mines producing \$3 billion worth of minerals annually, and a resource base with an estimated value exceeding \$300 billion;

AND WHEREAS Greater Sudbury boasts the largest integrated mining complex in the world and is recognized as a world leader in exploration research, mine planning, automation and tele-robotics, mining safety, and deep-mining solutions;

AND WHEREAS for over a century tens of thousands of local unionized workers have accumulated an incalculable wealth of expertise and experience that has directly contributed to the advancement of the mining industry;

AND WHEREAS Greater Sudbury's Land Reclamation Program, the planting of 11 million trees and the improvements to mining practices has led to international recognition for success in environmental rehabilitation;

AND WHEREAS the Greater Sudbury Development Corporation, with endorsement from City Council, has identified the mining supply and service industry as a critical economic engine for the future growth of our city;

AND WHEREAS the Sudbury Area Mining Supply and Service Association (SAMSSA) has identified over 300 mining supply and service businesses which market and sell their products to the global marketplace, and employ over 8,000 employees in Greater Sudbury;

AND WHEREAS the Institute for Northern Ontario Research and Development (INORD) estimates that if the mining supply cluster continues to grow at its current rate of 10% annually, an additional 12,000 new jobs could be created over the next ten years;

AND WHEREAS Inco's Creighton Mine is home to the Sudbury Neutrino Observatory, a world-class particle physics and astrophysics laboratory;

AND WHEREAS Cambrian College and Collège Boréal provide workplace and skills training in both official languages, ensuring that the mining industry has access to a well-trained, local labour force;

Item R-2
Centre of Excellence
in Mining Innovation
(continued)

AND WHEREAS The Northern Centre for Advanced Technology (NORCAT) at Cambrian College commercializes new processes, incubates new ideas at its residency program and leverages mining technology into other sectors of the economy;

AND WHEREAS Laurentian University, a bilingual university, is home to many research agencies such as the Mining Innovation, Rehabilitation and Applied Research Corporation (MIRARCO), and the Mineral Exploration Research Centre (MERC);

AND WHEREAS Laurentian University's vision is "to become the national centre of excellence in mining innovation - education, research, technology, and commercialization - by energetically building on acknowledged strengths in mineral exploration, mining engineering, robotics, and environmental sciences";

AND WHEREAS Laurentian University has created the Mining Leadership Team to establish Greater Sudbury as a Centre of Mining Research Excellence.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the establishment of a Centre of Excellence in Mining Innovation at Laurentian University;

AND FURTHERMORE THAT a copy of this motion be sent to The Honourable Andy Mitchell, Federal Minister of State; The Honourable David Emerson, Minister of Industry Canada; The Honourable Rick Bartolucci, Minister of Northern Development and Mines; local MP's and MPP's; the Northern Ontario Large Urban Mayors; the Federation of Northern Ontario Municipalities and the Association of Mining Municipalities of Ontario.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MANAGERS' REPORTS

Item R-1 Mining Leadership Team Secretariat

Report dated 2005-11-01 from the General Manager of Growth & Development regarding Mining Leadership Team Secretariat at Laurentian University was received.

The following resolution was presented:

2006-465 Bradley-Dupuis: WHEREAS the Greater Sudbury Development Corporation Board of Directors has recommended support of Laurentian University's request to establish a Mining Leadership Team Secretariat in order to increase economic development and education related to the mining sector;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support Laurentian University in the amount of \$50,000 spread over the next three fiscal years and that this support be allocated out of the Economic Development Capital Envelope.

CARRIED

ADDENDUM

Addendum to Agenda

2006-466 Dupuis-Bradley: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

TENDERS

Item AD-1 Contract 2005-48 Solid Waste Collection Services

Report dated 2006-02-11 from the General Manager of Infrastructure & Emergency Services regarding Tender Award - Contract 2005-48, Solid Waste Collection Services: Area 2 and Area 4 was received.

The following resolution was presented:

2006-467 Bradley-Dupuis: THAT Contract 2005-48, Solid Waste Collection Services: Area 2 and Area 4, be awarded to Waste Management of Canada Corporation, in the amount of \$3,472,650.88 annually for ten years, as determined by the unit prices and quantities involved, this being the lowest compliant tender meeting all the requirements of the plans and specifications.

CARRIED

BY-LAWS

2006-7 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF PART LOT 4 CONCESSION 2, PARTS 3 & 4 ON PLAN 53R-15580, TOWNSHIP OF HANMER, CITY OF GREATER SUDBURY, FROM JULES DION AND PART OF LOT 42 ON PLAN M-402, BEING PART 1 ON PLAN 53R-15580, TOWNSHIP OF HANMER, CITY OF GREATER SUDBURY FROM J.D.J. HOLDINGS LIMITED

1ST & 2ND Reading

2006-468 Dupuis-Bradley: THAT By-law 2006-7 be read a first and second time.

CARRIED

3RD Reading

2006-469 Bradley-Dupuis: THAT By-law 2006-7 be read a third time and passed.

CARRIED

CIVIC PETITIONS

Bancroft Drive,
Sudbury - Road
Design

Councillor Reynolds submitted a petition to the City Clerk signed by approximately three hundred twenty-eight (328) residents of Minnow Lake which will be forwarded to the General Manager of Infrastructure & Emergency Services and the Director of Roads and Transportation. The petition is requesting the City of Greater Sudbury properly reconstruct the corner on Bancroft Drive, north-east of Minnow Lake Place.

QUESTION PERIOD

Indian & Northern
Affairs Canada:
Kashechewan
Evacuation

Councillor Gasparini stated that Mayor Courtemanche and Members of Council received a letter from the Indian and Northern Affairs Canada expressing their sincere appreciation for the efforts put forth during the evacuation of residents from Kashechewan, Ontario and requested that a copy of this letter be forwarded to local newspapers.

NOTICES OF MOTIONS

Ad Hoc Committee
Summer Road
Maintenance

As presented by Councillor Callaghan:

WHEREAS it is anticipated that Council will approve investments of approximately \$21 million in road maintenance/repairs for 2006;

AND WHEREAS Council is working towards ensuring that policies related to expenditures and work practices are refined, reviewed and updated on an ongoing basis in order to establish such things as deployment methods and procedures, and that new ways of doing business are followed and investigated;

Ad Hoc Committee
Summer Road
Maintenance
(continued)

AND WHEREAS Council has now approved established recognized tools and procedures, such as the "Roads Needs Assessment Template", designed to ensure that issues related to future road spending priorities and organized data collection are addressed in a professional manner;

AND WHEREAS Council has recently established the Council Ad Hoc Committee - Summer Road Maintenance Service Levels/Standards, whose mandate is to review matters related to service delivery;

AND WHEREAS the formation of this particular Committee provides opportunities for expanding its mandate beyond issues related only to service delivery;

THEREFORE BE IT RESOLVED that this Council committee review current policies, and submit for Council consideration recommendations pertaining to issues such as:

- * cost overruns
- * re-work issues
- * overall quality of work
- * guarantees related to road work
- * ensuring contract time tables are met

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review issues related to expanding contractor work hours to include such things as working two shifts or working weekends, with a view to expanding on the City's capacity for getting more work done within the confines of our community's short construction period, and secondly to ensure that all monies approved by Council are spent within the prescribed budget time periods;

AND FURTHER BE IT RESOLVED THAT the Ad Hoc Committee review procedures and work methods/approaches associated to manhole settlement repairs and road cut depressions;

AND FURTHER BE IT RESOLVED THAT this Committee provide ongoing scheduled progress updates on the above subject matter.

Adjournment

2006-470 Bradley-Dupuis: THAT this meeting does now adjourn.
Time: 9:54 p.m.

CARRIED

Mayor

City Clerk

THE THIRTY-FIRST MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Monday, January 16, 2006
Commencement: 5:45 p.m.

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan (A7:10pm); Craig (A5:58pm); Dupuis; Gasparini; Kett (A5:53pm); Reynolds; Rivest; Thompson; Mayor Courtemanche (D10:24pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, City Engineer; L. Hayes, CFO/Treasurer; E. Stankiewicz, Co-ordinator of Current Budget; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; R. Henderson, Director of Citizen Services; R. Sauve, Director of Transit Services; C. Mahaffy, Manager of Financial Planning & Policy; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; D. Dumontelle, Acting Co-ordinator of Capital Budgets & Risk Management; R. Hotta, Director of Pioneer Manor; Don Donaldson, Fire Chief; D. Braney, Manager of Assets; T. Beadman, Director of Emergency Planning; B. Falcioni, Director of Roads & Transportation; J. Nicholls, Chief of Emergency Medical Services; M. Gibbons, Director of Strategic Support Services; M. Leduc, Deputy Fire Chief; N. Benkovich, Director of Water/Wastewater Services; R. St. Onge, Manager of Software & Business Applications; P. Giroux, Web Administrator/Developer; G. Lamothe, Manager of Communications & French Language Service; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Northern Life; Channel 10; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Item 3
Review & Voting
Process

Councillor Gainer provided the Committee with a brief explanation of the 2006 Capital Budget and voting process. He also advised that staff used the Capital Priorities Framework and the ranking criteria approved by Council on October 26, 2006 in preparing the 2006 Capital Budget.

PRESENTATIONS/DELEGATIONS

Item 2
2006 Capital Budget

Mark Mieto, Chief Administrative Officer and Lorella Hayes, CFO/Treasurer gave an electronic presentation providing the Committee with an overview of the 2006 Capital Budget.

Mr. Mieto outlined the process and timeline staff used in preparing the 2006 Capital Budget. He stated that with the development of a Short Term Action Plan chart in July 2005, Corporate priorities were established such as developing healthy community strategy, developing an arts and culture policy, developing a comprehensive capital plan, etc.

He advised that departments outlined the forecasted Capital Gap for 2006 to 2015 by considering the current state of infrastructure, future remedial work, vehicle and building renewal needs, new capital facilities and growth related projects.

Mr. Mieto stated that the cumulative needs forecasted for the next ten years amounted to just over \$1 billion (\$911 million for infrastructure renewal and \$136 million for growth initiatives). He indicated that the financing available for the same ten year period is \$630 million, leaving a capital gap over the next ten years of approximately \$417 million, excluding Federal Gas Tax revenues.

He advised that Council, in October 2006, discussed three options regarding the financing of the 2006 capital projects and had decided on a hybrid model which retains the envelope system that has traditionally been used to address the year's capital projects and creates a new envelope which can be used to fund high priority and strategic projects as selected by Council.

Mr. Mieto outlined the twenty criteria used by staff to rank Capital projects with a maximum score equaling sixty. He provided graphs detailing the five year Capital Budget history, history of roads and water/wastewater budgets, and the transit budget.

Ms. Hayes provided the Committee with 2006 Capital Budget highlights and indicated that for 2006, the gross capital expenditures are estimated to be approximately \$61 million, which is 20% more than the 2005 capital budget.

Item 2
2006 Capital Budget
(continued)

She outlined the funding sources for 2006 such as the capital envelope program (\$44.5 million), funded by the municipality through contributions from the operating fund, contributions from the reserves and reserve funds (\$6.5 million), Federal and Provincial Gas Tax funds (\$5.3 million), and approximately \$0.5 million from miscellaneous grants and recoveries.

Ms. Hayes provided a chart of how the 2006 Capital Envelopes are distributed between the various service areas of the corporation. She advised that the City will be receiving in excess of \$25 million between 2006 and 2010 of Federal Gas Tax from the Federal government. She indicated that for the 2006 budget, \$3 million of new capital dollars must be spent on environmentally sustainable infrastructure.

She outlined how the Federal Gas Tax funding was allocated to certain capital programs, in accordance with the program criteria and advised the Committee that the Senior Management Team reviewed all of the unfunded needs and developed a list of high priority or strategic projects that might be considered for funding through the strategic envelope. She indicated that the process used during the operating budget for the voting on enhancement options will be used to select projects to be funded from the new strategic project envelope.

2006 CAPITAL BUDGET REVIEW

Item 4
Review of the Capital Budget

Report dated 2006-01-09 from the CFO/Treasurer regarding 2006 Capital Budget was received.

The 2006 Capital Budget was submitted under separate cover.

The Chair of the Finance Committee reviewed the Capital Budget document commencing on Page 8:

Capital Priorities Framework (Pages 8-13)

2006 Capital Budget Summary (Page 14)

Growth & Development 2006 Capital Projects (Page 15)

With the concurrence of the Committee, Councillor Gasparini requested that staff bring the Parking Reserve back to Council for a review.

Administrative Services 2006 Capital Projects (Pages 16-18)

Item 4
Review of the Capital
Budget
(continued)

Community Development 2006 Capital Projects (Pages 19-21)

Infrastructure & Emergency Services 2006 Capital Projects
(Pages 22-26)

Roads 2006 Capital Projects (Pages 27-32)

A chart entitled *"2006 Roads Capital Budget - Ward Breakdown"*
was tabled at the meeting.

Water 2006 Capital Projects (Pages 33-34)

Wastewater 2006 Capital Projects (Page 35)

Public Safety 2006 Capital Projects (Page 36)

Police Services 2006 Capital Projects (Pages 37-41)

Recess

At 7:35 p.m. the Committee recessed.

Reconvene

At 7:45 p.m. the Committee reconvened.

Item 5
Review of the Capital
Budget Options

The Chair of the Finance Committee reviewed the Capital Budget
Options commencing on Page 42:

2006 Capital Budget Options for High Priority/Strategic Projects
(Page 42)

Creation of a Strategic Initiatives Reserve Fund (\$1,000,000) which
will provide seed funding for a number of strategic community
initiatives (Page 43)

**With the consensus of the Committee, Councillor Callaghan
requested that the above option be divided into two \$500,000
options.**

Growth and Development E-Portal (MySudbury.ca) \$150,000 to
provide for the on-going operations of the mysudbury.ca community
portal (Page 44)

Growth and Development Community Image Project (\$250,000) will
provide the core funding for the campaign and will be used to
demonstrate the city's firm support of the project (Page 45)

Growth and Development GIS and Mapping Infrastructure
(\$400,000) to fund ortho-imagery (digital aerial photographic
mapping underlain with digital contours) over a three year period
(Page 46)

Item 5
Review of the Capital
Budget Options
(continued)

Councillor Callaghan did not receive consensus of the Committee to divide the above option into two \$200,000 options.

Administrative Services Provincial Offences Courthouse (\$250,000) will create a provision from capital that will enable the City to begin setting aside funds for the POA courthouse (Page 47)

Community Development Civic Memorial Mausoleum Phase III (\$550,000) will enable an increase in the supply of crypts for the general public (Page 48)

Community Development Playgrounds, Parks - Parks, Open Space & Leisure Master Plan (\$1,250,000) seeks to move toward the intended outcome of enhancing parks, playgrounds, open space designated areas (\$750,000 parks/playgrounds upgrades; \$500,000 Bell Park Upgrades) (Page 49)

With the consensus of the Committee, Councillor Dupuis requested that the above option of \$1,250,000 be voted upon separately in the amounts of \$750,000 and \$500,000.

Community Development 2nd Ice Pad - Parks, Open Space & Leisure Master Plan (\$1,000,000) to increase supply by one ice pad to support the demand for ice dedicated to hockey, ringette and figure skating (Page 50)

Community Development Laurentian Track - Parks, Open Space & Leisure Master Plan (\$250,000) to invest in the Laurentian Track originally built in 1976 (Page 51)

Community Development Ski Hills - Parks, Open Space & Leisure/Adanac Master Plan (\$500,000) to provide capital funding towards the upgrading of municipal ski hills (Page 52)

With the consensus of the Committee, Councillor Kett requested that the above option be reduced to \$250,000 and revisited in the next year.

Infrastructure and Emergency Services Emergency Management - Comprehensive Level (\$160,000) - each community must have, as a minimum, an emergency management program at the essential level as per the Emergency Management Act (Page 53)

Infrastructure and Emergency Services Establish Public Emergency Evacuation Centres (\$540,000) - the establishment of Red Cross approved Public Emergency Evacuation Centres strategically located throughout the City of Greater Sudbury (Page 54)

Item 5
Review of the Capital
Budget Options
(continued)

Infrastructure and Emergency Services Crisis Information System (\$200,000) - a web based Emergency Information Management System (Software), working in conjunction with existing community resources, can provide an all encompassing system, meeting every need of the emergency management team (Page 55)

Infrastructure and Emergency Services Fire Fleet Replacement - Pumpers (\$760,000) - two pumpers for aging units in the downtown core (Page 56)

Infrastructure and Emergency Services Fire Fleet Replacement - 4-Wheel Drive Pumpers (\$380,000) - to be used in the Skead area (Page 57)

Infrastructure and Emergency Services Fire Fleet Replacement - Bush Trucks (\$115,000) - replace existing van being used at Station #25 with a 4-wheel drive capable wild land (bush) truck (Page 58)

Infrastructure and Emergency Services Fire Fleet Replacement - Bush Trucks (\$185,000) - replace one of the two tanker units that does not meet current Highway and Safety standards at #21 Station in Falconbridge (Page 59)

Councillor Caldarelli did not receive the consensus of the Committee to eliminate all Fire Fleet Replacement Options (Pages 56-59) for a total of \$1,440,000 and replace them with one option at \$300,000.

Infrastructure and Emergency Services Fire Equipment Replacement (\$246,120) - portable pumps, generators, fans, jaws of life, personal protective equipment, hoses, upgrade of equipment for Hazardous Materials response (Page 60)

Councillor Bradley did not receive the consensus of the Committee to reduce the above options (totaling \$1.6 million) to \$1,000,000.

With the consensus of the Committee, Councillor Kett requested that all Fire Fleet Replacement and Fire Equipment Replacement Options (Pages 56-60) be combined and reduced to a total of \$300,000.

Infrastructure and Emergency Services Tom Davies Square Barrier Free Upgrades (\$31,290) (Page 61)

Infrastructure and Emergency Services Howard Armstrong Recreation Centre De-Humidification (\$125,000) (Page 62)

Item 5
Review of the Capital
Budget Options
(continued)

Infrastructure and Emergency Services McClelland Arena Roof Replacement (\$145,000) (Page 63)

Infrastructure and Emergency Services Onaping Community Centre/Pool Roof (\$60,000) (Page 64)

Infrastructure and Emergency Services Dow Pool Roof Repair (\$95,000) (Page 65)

Public Safety Communication Infrastructure Provision (\$1,071,429) for the future replacement of communication infrastructure for the Police, Fire, Emergency Medical Services, Public Transit and Public Works departments (Page 66)

Public Safety Mobile Data Provision (\$1,180,260) for the acquisition of a mobile data solution for the Police, Fire, Emergency Medical Services, Public Transit and Public Works departments (Page 67)

With the consensus of the Committee, Councillor Gasparini requested that the options for the Communication Infrastructure and Mobile Data Provisions (Pages 66-67) be combined and reduced to \$500,000.

Additional Capital
Budget Options

Councillor Rivest did not receive the consensus of the Committee for an additional option of \$25,000 for upgrades to the Howard Armstrong Complex.

Councillor Berthiaume did not receive the consensus of the Committee for an additional option of \$55,000 for exterior shell improvements to the Chelmsford Arena.

With the consensus of the Committee, Councillor Craig requested that Infrastructure and Emergency Services - Fire Services Capital be increased from \$300,000 to \$525,000.

Councillor Caldarelli did not receive the consensus of the Committee to divide the above option into two separate options at \$300,000 and \$225,000.

Recess

At 9:35 p.m. the Committee recessed.

Reconvene

At 9:40 p.m. the Committee reconvened.

Item 6
Voting on Capital
Budget Options

The Chair advised the Committee that the funding line would be drawn at \$3,000,000.

At 9:50 p.m. the Committee recessed to electronically vote on the Capital Budget options.

Proceed Past
10:00 p.m.

2006-18 Rivest-Bradley: THAT we proceed past the hour of
10:00 p.m.

CARRIED

At 10:10 p.m. the Committee reconvened.

Item 6
Voting on Capital
Budget Options
(continued)

The results of the voting on the Capital Budget options were reviewed by Members of the Committee.

With the consensus of the Committee, Councillor Craig requested that Growth and Development E-Portal (\$150,000) be moved above the funding line and Community Development - Bell Park Upgrades be reduced to \$68,710 and also moved above the funding line.

(VOTING RESULTS ON CAPITAL BUDGET OPTIONS - SEE ATTACHED)

Item 7
Finalization of the
Capital Budget

The following recommendation was presented:

2006-19 Rivest-Bradley: THAT Council approve the 2006 Capital Budget, as summarized on the following schedule, including acceptance of the 2006 Police Services Capital Budget, as presented;

THAT the following capital options for the Strategic Envelope be approved:

Infrastructure & Emergency Services	
Tom Davies Square Barrier Upgrades	\$31,290.00
Community Development	
Parks/Playgrounds Upgrade	\$750,000.00
Infrastructure & Emergency Services	
Fire Services Capital	\$525,000.00
Infrastructure & Emergency Services	
Onaping Community Centre	
Pool Roof Replacement	\$60,000.00
Infrastructure & Emergency Services	
Howard Armstrong Recreation Centre	
De-humidification	\$125,000.00
Community Development	
Civic Memorial Mausoleum III	\$550,000.00
Infrastructure & Emergency Services	
McClelland Arena Roof Repairs	\$145,000.00
Infrastructure & Emergency Services	
Repairs to Dow Pool Roof	\$95,000.00
Growth & Development	
Community Image Project	\$250,000.00

Item 7
Finalization of the
Capital Budget
(continued)

Community Development	
Redevelopment of Laurentian Track	\$250,000.00
Growth & Development	
E Portal (MySudbury.ca)	\$150,000.00
Community Development	
Bell Park Upgrades	<u>\$68,710.00</u>

TOTAL \$3,000,000.00

and;

THAT the corresponding funding be approved.

Schedule - Summary
of 2006 Capital
Programs

2006 Capital Program

Category	Capital Budget	
	\$	
<i>Expenditures</i>		
Growth and Development	4,532,670	
Administrative Services	1,590,000	
Community Development	2,198,350	
Infrastructure and Emergency Services	6,557,462	
Roads	25,138,380	
Water	8,105,239	
Wastewater	7,866,133	
Public Safety	340,000	
Police Services	1,666,800	
High Priority/Strategic Envelope	<u>3,000,000</u>	
TOTAL	<u>60,995,034</u>	
<i>Funding</i>		
2006 Approved Contribution from Current Budget		
Growth and Development	234,770	
Community Development	700,130	
- Leisure	704,220	
- Community Improvement	200,000	
- Neighbourhood Participation	150,000	
Administration Services	314,240	
- Information Technology	102,900	
- Community Projects Support	1,545,900	
Infrastructure and Emergency		
- Roads	20,940,380	
- Water	8,105,239	
- Wastewater	7,866,133	
- Solid Waste	1,029,370	
- Assets	1,958,710	
- Fire	187,090	
Police Service	<u>492,800</u>	44,531,882

Item 7
Finalization of the
Capital Budget
(continued)

Schedule - Summary
of 2006 Capital
Programs
(continued)

Reserves and Reserve Funds		
- Transit Equipment Replacement	218,994	
- Parking	577,000	
- Capital Financing - Economic Development	350,000	
- Capital Financing - Information Technology	172,860	
- Parks Equipment Replacement	358,000	
- Cemeteries	86,000	
- Public Works Equipment Replacement	2,507,080	
- Fire Equipment Replacement	11,441	
- Emergency Services - Ambulance	983,771	
- Capital Financing - Police	439,000	
- Police Equipment Replacement	<u>775,000</u>	6,479,146
Grants and Recoveries		
- Provincial Gas Tax (Transit)	2,356,006	
- COMRIF (Roads)	4,198,000	
- Previously approved Transition capital		
- Police	180,000	
- Previously approved Transition capital		
- Signage	<u>250,000</u>	6,984,006
Federal Gas Tax Grant	<u>3,000,000</u>	
TOTAL		<u>60,995,034</u>

CARRIED

Adjournment

2006-20 Rivest-Bradley: THAT this meeting does now adjourn.
Time: 10:25 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Corrie-Jo Caporale, Council Secretary

Budget06

Howards Burrows Budget - Vote Line Item

Sudbury Online Budget Voting System

Administration Logout

Budget Reports

Councillors

Capital Budget Options

1	2	3	4	5	6	7	8	9	10	11	12	13	Vote	Infrastructure and Emergency Services - Tom Davies Square Barrier Upgrades	Project Cost	Cumulative
10	10	10	10	10	9	10	10	10	10	8	10	8	125		31,290	31,290
10	10	10	10	10	9	10	1	10	10	10	6	7	113	Community Development - Parks / Playgrounds Upgrades	750,000	781,290
														Infrastructure and Emergency Services - Fire Services Capital	525,000	1,306,290
10	10	8	10	10	9	10	8	1	10	10	10	7	113		60,000	1,366,290
10	10	10	10	10	3	10	10	10	8	7	6	7	111	Infrastructure and Emergency Services - Onaping Community Centre and Pool Roof Replacement	125,000	1,491,290
7	10	10	10	3	8	10	1	10	8	10	6	7	100	Infrastructure and Emergency Services - Howard Armstrong Recreation Centre De-Humidification	550,000	2,041,290
6	8	10	10	3	8	7	8	10	10	6	8	3	97	Community Development - Civic Memorial Mausoleum - Phase 3	145,000	2,186,290
5	8	10	10	3	3	10	10	10	8	7	6	7	97	Infrastructure and Emergency Services - McClelland Arena Roof Replacement	95,000	2,281,290
5	8	10	10	5	3	10	10	10	5	7	6	7	96	Infrastructure and Emergency Services - Repairs to Dow Pool Roof	250,000	2,531,290
6	6	8	10	5	8	6	10	4	10	5	8	8	94	Growth and Development - Community Image Project	250,000	2,781,290
7	8	10	1	10	5	7	8	10	10	1	6	8	91	Community Development - Re-Development of Laurentian Track/Site	150,000	2,931,290
2	8	1	1	3	8	6	10	6	1	5	6	7	64	Growth and Development - E-Portal (MySudbury.ca)	68,710	3,000,000
5	3	7	10	10	2	1	1	10	5	1	6	9	70	Community Development - Bell Park Upgrades		
FUNDING LINE FOR CAPITAL BUDGET OPTIONS																
10	10	5	1	3	3	10	10	10	5	1	7	4	79	Public Safety - Capital Funding	500,000	3,500,000
1	4	1	1	3	3	10	10	10	1	1	8	9	62	Strategic Initiatives Reserve Fund - Initiate Fund	500,000	4,000,000

M 24

Budget Voting for the City of Greater Sudbury

5	10	7	1	8	9	1	1	4	1	1	8	3	59	Growth and Development - GIS and Mapping Infrastructure	400,000	4,400,000
1	1	1	1	3	2	8	8	10	5	1	10	8	59	Community Development - Upgrading of Lively, Capreol and Adanac Ski Hills	250,000	4,650,000
7	10	1	1	3	2	4	1	1	5	7	8	4	54	Infrastructure and Emergency Services - Establish Public Emergency Evacuation Centres	540,000	5,190,000
1	1	1	1	10	3	1	1	10	10	1	5	7	52	Community Development - Second Ice Pad at Countryside Arena	1,000,000	6,190,000
7	8	1	1	3	2	1	1	1	1	3	7	8	44	Infrastructure and Emergency Services - Emergency Management - Comprehensive Level	160,000	6,350,000
10	8	1	1	3	2	1	1	1	1	1	6	7	43	Infrastructure and Emergency Services - Crisis Information System (Software)	200,000	6,550,000
5	6	1	1	3	3	1	1	10	1	1	6	3	42	Strategic Initiatives Reserve Fund - Additional Funding	500,000	7,050,000
5	1	1	1	2	1	8	1	1	1	1	2	2	27	Administrative Services - Provincial Offences Courthouse Provision	250,000	7,300,000

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**THE FORTY-FIRST MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, January 17th, 2006
Commencement: 4:52 p.m.
Adjournment: 7:53 p.m.**

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds

Staff B. Lautenbach, Director of Planning Services; K. Forrester, Real Estate Co-ordinator; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2006-01:**

Caldarelli-Reynolds: That we move "In Camera" to deal with a property matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

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

Reconvene At 5:38 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RON DUPUIS PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds, Thompson

Councillor Craig

Staff B. Lautenbach, Director of Planning Services; G. Clausen, Director of Engineering Services; R. Webb, Supervisor of Development Engineering; P. Baskcomb, Manager of Community and Strategic Planning; D. Nadorozny, General Manager of Growth and Development; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Councillor Thompson reported the Committee met in closed session to deal with a property matter and the following recommendation emanated therefrom:

Granting Approval to Expropriate, part of 323 Second Avenue, Sudbury **Recommendation #2006-02:**

Reynolds-Caldarelli: THAT the Council of the City of Greater Sudbury, as the "Approving Authority" under the Expropriations Act, R.S.O. 1990 c. E.26, grant approval for the expropriation of certain lands municipally known as part of 323 Second Avenue, and legally described as part of Parcel 19338 S.E.S., part of Lot 12, Concession 4, Township of Neelon, City of Greater Sudbury, for the expansion of the Civic Memorial Cemetery located on Second Avenue, Sudbury;

AND THAT staff be authorized to proceed with the expropriation and also continue to negotiate with the property owner;

AND THAT the Real Estate Co-Ordinator be authorized to execute the Certificate of Approval and any forms, notices, or other documents required pursuant to the Expropriations Act.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF 9 LOTS FOR SINGLE RESIDENTIAL USE, NORFOLK & KIPLING COURT, SUDBURY - 1650873 ONTARIO LTD.

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

Report dated January 6th, 2006, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the development of 9 lots for single residential use, Norfolk & Kipling Court, Sudbury, 1650873 Ontario Ltd.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF 9 LOTS FOR SINGLE RESIDENTIAL USE, NORFOLK & KIPLING COURT, SUDBURY - 1650873 ONTARIO LTD. (cont'd)

Paul Kennedy, the applicant, was present.

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

Paul Kennedy indicated he has a concern regarding the sewer and water connection requirements. He will be hiring a City approved contractor and does not understand why he is required to hire an engineer. As he feels this is a simple job, he is requesting relief from the condition requiring an engineer.

The Supervisor of Development Engineering indicated that the contractor will not be preparing a design for the work but will simply be installing the pipes and the City will have no assurance that the work meets standard. Having an engineer design the project and certify the work has always been the City's policy as certain criteria need to be met. The Director of Engineering Services advised that if the contractor is a certified, licensed engineer, there is no need for an independent engineer.

Mr. Kennedy indicated that the sewer and water services are at the line lot on Kipling Court. He stated he spoke to Operations who could not confirm if the lines were in good shape. Operations advised him that the drawings showed the services were in place and if it was discovered they were not, the City would instal the same. He does not want to be advised at a later date that this will be his responsibility and therefore wants something in writing from the City assuring him the services are available or will be provided.

Mr. Kennedy indicated he requires five connections on Kipling Court which he was told exist and tonight he is being advised there are only two lines. He realizes he is responsible for all connections on Norfolk Street.

The Director of Engineering Services indicated that he checked into the matter of the sewer and water lateral lines that run from the main to the property line on Kipling Court. He stated back in the 1960's when the subdivision was developed, there was a single line that crossed the street and serviced two properties. The City no longer permits single services to service double properties. He confirmed that the City will provide two lateral lines, existing or new, for two lots, and Mr. Kennedy will be responsible for the remainder of the lines because of the reconfiguration of the lots.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF 9 LOTS FOR SINGLE RESIDENTIAL USE, NORFOLK & KIPLING COURT, SUDBURY - 1650873 ONTARIO LTD. (cont'd)

The Director of Engineering Services indicated that when the four lots on Kipling Court were originally developed, there was one connection at the lot line to service two residences. The current policy is that each residence must have its own sewer connection from the main. He indicated at the present there is a single service to Lots 99 and 100 and a single service to Lots 101 and 102. The City will instal two lines and service two of the lots and Mr. Kennedy will have to pay for the connections required for the new lots created. Also, if there is an existing line servicing Lot 98 which is not a shared line, Mr. Kennedy can use it; however, if there is no separate line, he will have to provide one.

Regarding the condition of the lot grading plan, Mr. Kennedy indicated he does not agree that a 'lot grading professional' is required. He feels he has sufficient experience to prepare the plan himself. He indicated he has to spend \$5,000 to \$10,000 for a service he feels is not required and feels it was unfair to require him to expend this amount of money.

With respect to the lot grading plan, the Director of Engineering Services indicated that the Lot Grading Policy, implemented by the City two years ago, requires all lot grading plans be prepared by an approved 'lot grading professional'. The 'lot grading professional' must have appropriate liability insurance in the event of recourse. He indicated that Mr. Kennedy could do the work himself if he provides appropriate liability insurance.

Albert Barnes, Norfolk Court, Sudbury asked who would be responsible for any damage caused to the road, which is already in poor condition, during the development of the lots. He also asked who is responsible for the ditches on the street.

The Director of Engineering Services indicated that when the developer installs the sewer and water lines, he will be responsible for reinstating the road. With respect to drainage, he stated that Operations staff will ensure the drainage ditch is functioning properly so that the lot grading plan is draining into the ditch. It is the City's responsibility that the grading and the ditch on the street is functional and it is the developer's responsibility for the grading and ditch in front of the lots being developed. The developer will be required to provide a deposit to assure all repair work is completed.

Mr. Kennedy advised that overall he is pleased with the process which is going well.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF 9 LOTS FOR SINGLE RESIDENTIAL USE, NORFOLK & KIPLING COURT, SUDBURY - 1650873 ONTARIO LTD. (cont'd)

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:

Reynolds-Caldarelli: THAT the application by 1650873 Ontario Ltd. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of PINs 73571-0362 & 73571-0553 (Parcels 23713 & 30255 S.E.S.), Lots 98 to 101, part of Lot 102 & Lots 266 to 269, Plan M-511, Lot 12, Concession 5, Neelon Township from "I", Institutional Zone to "R1", Single Residential Zone to permit the redevelopment of the site formerly occupied by a church into 9 lots for single detached homes, be approved subject to the following condition:

1. That prior to the issuance of any building permits, the owner shall prepare a lot grading plan for all nine lots, to the satisfaction of the Manager of Development Approvals.

The following amendment to the recommendation was presented:

Recommendation #2006-03:

Reynolds-Caldarelli: THAT the applicant be provided with 5 water and sewer connections, as advised by staff when investigating the purchase of the property.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF 9 LOTS FOR SINGLE RESIDENTIAL USE, NORFOLK & KIPLING COURT, SUDBURY - 1650873 ONTARIO LTD. (cont'd)

The main recommendation as amended was presented:

Recommendation #2006-04:

Reynolds-Caldarelli: THAT the application by 1650873 Ontario Ltd. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of PINs 73571-0362 & 73571-0553 (Parcels 23713 & 30255 S.E.S.), Lots 98 to 101, part of Lot 102 & Lots 266 to 269, Plan M-511, Lot 12, Concession 5, Neelon Township from "I", Institutional Zone to "R1", Single Residential Zone to permit the redevelopment of the site formerly occupied by a church into 9 lots for single detached homes, be approved subject to the following condition:

1. That prior to the issuance of any building permits, the owner shall prepare a lot grading plan for all nine lots, to the satisfaction of the Manager of Development Approvals.
2. That the applicant be provided with 5 water and sewer connections, as advised by staff when investigating the purchase of the property.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson, Dupuis

CARRIED

Recess At 7:07 p.m., the Planning Committee recessed.

Reconvene At 7:15 p.m., the Planning Committee reconvened.

RULES OF PROCEDURE

The Planning Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-1 (Request for Exemption from the City's Fire Flow Policy, Yvon and Joanne Henry) at this time.

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1 Request for Exemption from the City's Fire Flow Policy, Yvon and <u>Joanne Henry</u>	<p>Report dated December 1st, 2005, was received from the General Manager of Growth and Development regarding request for exemption from the City's Fire Flow Policy, Yvon and Joanne Henry.</p> <p>The Committee agreed to defer this matter to the next meeting of the Planning Committee to obtain information such as what criteria was used in creating the fire flow policy, to what is the policy directed and what is the liability of deviating from the policy, prior to making a decision. They requested that the Fire Chief, insurance staff and Legal Services speak to the Committee in this regard.</p>
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PRESENTATIONS/DELEGATIONS

City Official Plan Second Draft Draft for Public <u>Review</u>	<p>Report dated January 10th, 2006 was received from the General Manager of Growth and Development regarding City Official Plan - Second Draft.</p> <p>The Committee agreed that the presentation would be made at a workshop for Council scheduled for February 9th, 2006. The Committee directed staff to proceed a public consultation process on the second draft of the new Official Plan.</p>
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PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-7 contained in Part 1 of the Consent Agenda:

Recommendation #2006-05:

Reynolds-Caldarelli: THAT Items C-1 to C-7 contained in Part 1, Consent Agenda, be adopted.

CARRIED

PART I - CONSENT AGENDA (cont'd)

MINUTES

Item C-1 **Recommendation #2006-06:**
Report #9
VETAC Minutes Caldarelli-Reynolds: That Report #9, VETAC Committee Minutes of
November 9, 2005 November 9th, 2005 be received.
CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2 Report dated January 11th, 2006, was received from the General
Proposed Water Manager of Infrastructure and Emergency Services regarding
Service Connection proposed water service connection, proposed Tasse Motors Site,
Proposed Tasse Regent Street South, Sudbury.
Motors Site,
Regent Street **Recommendation #2006-07:**
Sudbury, Ontario Caldarelli-Reynolds: THAT improper sewer and water service
connections be approved for Dalron Construction Limited for the
proposed Tassé Motors site, in accordance with the report from the
General Manager of Infrastructure and Emergency Services dated
January 11th, 2006.
CARRIED

Item C-3 Report dated January 11th, 2006, was received from the General
Vesting of Manager of Infrastructure and Emergency Services regarding
Properties from vesting of properties from the June 2005 Public Tax Sale.
the June 2005
Public Tax Sale **Recommendation #2006-08:**

Reynolds-Caldarelli: THAT the City of Greater Sudbury vest the
following

1. Vacant lands on Morin Avenue, Sudbury;
2. Vacant lands on Highway 17, Whitefish;
3. Vacant lands in Lorne Township, Worthington;
4. Vacant lands on Levack Drive, Levack.

AND THAT the total taxes owing to the date of vesting be written
off, including penalties, for the four properties being vested.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-4
Declaration of
Surplus Vacant
Land, Parisien
Avenue, Sudbury

Report dated January 11th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus vacant land, Parisien Avenue, Sudbury.

Recommendation #2006-09:

Caldarelli-Reynolds: THAT the property legally described as PIN 02171-0084 (LT), Parcel 53M-1224-19 S.E.S., Lot 19, Plan 53M-1224, City of Greater Sudbury, District of Sudbury be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-Law 2003-294.

CARRIED

Item C-5
Road Closure
& Declaration
of Surplus Land,
Belfry Avenue
Sudbury

Report dated January 11th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding road closure and declaration of surplus land, Belfry Avenue, Sudbury.

Recommendation #2006-10:

Reynolds-Caldarelli: THAT the property legally described as part of PIN 02125-0177 (LT), being Part 11 on Plan 53R-17876, Township of McKim, Sudbury, be closed by By-Law, declared surplus to the City's needs and sold to the abutting owner pursuant to the procedures governing the disposal of limited marketability property as set out in By-Law 2003-294.

CARRIED

Item C-6
Declaration
of Vacant Surplus
Land, part of lane
north of Patterson
Street, Sudbury

Report dated January 11th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of vacant surplus land, part of lane north of Patterson Street, Sudbury.

Recommendation #2006-11:

Caldarelli-Reynolds: THAT the property legally described as part of Laneway North of Patterson Street, abutting Lot 283, Plan 1-S, McKim Township, be declared surplus to the City's needs, closed by by-law and be offered for sale to the abutting land owners, pursuant to the procedures governing the disposal of Limited Marketability property as set out in By-Law 2003-294.

CARRIED
M 34

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-7 Report dated January 11th, 2006, was received from the General
Declaration of Manager of Infrastructure and Emergency Services regarding
Vacant Surplus declaration of vacant surplus land, Gordon Lake Road, Onaping.
Land, Gordon
Lake Rd, Onaping **Recommendation #2006-12:**

Reynolds-Caldarelli: THAT the unopened portion of Gordon Lake Road, Onaping being legally described as PIN 73367-0402 (LT), Parcel 24171 S.W.S., Part 3, Plan 53R-5436, Fairbanks Township, measuring 0.71 acres in size, be declared surplus to the City's needs, closed by by-law and offered for sale to the abutting land owners pursuant to the procedures governing the sale of Limited Marketability property as set out in By-Law 2003-294.

CARRIED

Adjournment **Recommendation #2006-13:**

Caldarelli-Reynolds: That we do now adjourn.
Time: 7:53 p.m.

CARRIED

CITY CLERK

COUNCILLOR RON DUPUIS

THE THIRTY-NINTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, January 18, 2006
Commencement: 7:12 p.m.

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan; Craig; Dupuis; Gainer; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; H. Duff, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; P. Demers, Community Relations & Policy Advisor; K. Rossi, Coordinator of Health Initiatives; N. Benkovich, Director of Water/Wastewater Services; B. Lautenbach, Director of Planning Services; C. Mahaffy, Manager of Financial Planning & Policy; R. Hotta, Director of Pioneer Manor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

Rules of Procedure

The Priorities Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 3 (Through Other Eyes, Sensitivity Training) and Item 4 (Mayor & Council's Roundtable on Seniors' Issues) prior to the Public Hearing.

PRESENTATIONS/DELEGATIONS

Item 3
Through Other Eyes

Report dated 2005-11-03, with attachments, from the General Manager of Community Development regarding Through Other Eyes, Sensitivity Training - Final Report and Recommendations was received.

A listing of staff who attended the "Through Other Eyes" Workshop was tabled.

Councillor Callaghan, Chair, Mayor and Council's Roundtable on Seniors' Issues introduced Mr. Pat O'Malley and Ms. Alice Forbes-Girdlestone, members of the Mayor and Council's Roundtable on Seniors' Issues, to the Committee who gave an electronic presentation entitled "*Through Other Eyes, Sensitivity Training - Final Report and Recommendations*".

Item 3
Through Other Eyes
(continued)

They provided the Committee with results of the "Through Other Eyes" Sensitivity Training which took place during the summer of 2005 involving all City staff at Tom Davies Square and Pioneer Manor. Ms. Forbes-Girdlestone stated that these workshops allowed people to experience the daily challenges faced by older adults/seniors such as physical and psychological barriers.

Mr. O'Malley provided a summary of evaluations that were completed by 66.9% of the participants. Ms. Forbes-Girdlestone also provided several recommendations that would address the problems the aging society is facing (lower counters, improve signage and lighting, improve font size, etc.).

The following recommendation was presented:

RECOMMENDATION 2006-76: Moved by Councillor Callaghan:

WHEREAS Greater Sudbury has a high concentration of seniors aged 55 and older compared to other cities;

AND WHEREAS it was identified by the Mayor and Council's Roundtable on Seniors' Issues that there was a need to develop a work plan related to promoting a corporate culture of advocacy and understanding for the needs of seniors through a comprehensive internal training program;

AND WHEREAS a sensitivity training program was provided to City of Greater Sudbury staff with a total of 127 individuals participating;

AND WHEREAS there continues to be a need to bring awareness and an understanding of the needs of older adults/seniors and the disabled through continued training and the orientation of new staff;

THEREFORE BE IT RESOLVED THAT the recommendations identified through the final "Through Other Eyes" Sensitivity Training report be implemented by City owned facilities as these enhancements will address the needs of older adults/seniors and the disabled, when funding is available.

CARRIED

Item 4
MCRSI - Year in Review & Focus

Report dated 2005-12-19 from the General Manager of Community Development regarding Mayor & Council's Roundtable on Seniors' Issues Year in Review & Focus for 2006 was received for information only.

Mr. Chiman Harsora and Ms. Franca McMillan, Members of the Mayor & Council's Roundtable on Seniors' Issues provided the Committee with an electronic presentation.

Item 4
MCRSI - Year in
Review & Focus
(continued)

They stated that the Roundtable's mandate was to enhance the quality of life for older adults/seniors and focus on three key categories (health care, housing and marketing). They outlined the accomplishments of the Roundtable to-date and future endeavours (creation of a Seniors' Campus, high risk registry, rest & retirement by-law, advocate for improved accessible municipal services, etc.)

Councillor Callaghan advised the Committee that the Mayor & Council's Roundtable on Seniors' Issues will return at the end of 2006 to provide a final report on their accomplishments for the last three years.

PUBLIC HEARING - WATER AND WASTEWATER POLICY AND CHARGES

Item 2
Introductory Remarks

The Chair opened the meeting and advised that the public meeting was being held in accordance with the Municipal Act and Ontario Regulation 244/02 in order to receive public input on the proposed water and wastewater rate increases for 2006.

She advised that notice was hereby given that the City of Greater Sudbury intends to pass a by-law to increase the 2006 water rates by 5.9%. She indicated that fixed water charges will increase by 3.4% and waste water charges will be 115% of the water charges which results in an overall increase of 4.5%. She also stated that various charges provided for in the By-law will also increase by 3.4%.

The Chair then stated that any person in attendance would be provided an opportunity to make representation after the CFO/Treasurer provides an overview and explanation of the rationale for the water and wastewater rates and the General Manager of Infrastructure & Emergency Services' and City Engineer's presentation on the Water/Wastewater Master Plan.

Item 2
Presentation - Water
and Wastewater Rates

Ms. Lorella Hayes, CFO/Treasurer gave an electronic presentation which provided an overview and explanation for the overall increases to the proposed 2006 water and wastewater rates.

She indicated that for 2006, the projected revenues or net costs for water and wastewater are \$45.1 million compared to \$43.4 million in 2005 and include both operating and capital costs.

She stated that the average consumption for the years 2002 to 2005 was 16.8 million cubic metres and as the consumption decreases, the water rates must increase to recover the costs.

Ms. Hayes provided a breakdown of the three components of the water/wastewater bill and the proposed increases; 5.9% water rate, 3.4% fixed rate, 4.2% wastewater surcharge. She also illustrated

Item 2
Presentation - Water
and Wastewater Rates
(continued)

the major factors contributing to the rate increase for 2006 and indicated that for a typical residential property owner consuming 240 cubic metres of water per year would pay \$747 in 2006 as compared to \$715 in 2005, a difference of \$32 or 4.5% overall increase.

Item 2c
Water/Wastewater
Master Plan

Report dated 2006-01-11, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Water/Wastewater Master Plan was received.

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services and Mr. Greg Clausen, City Engineer gave an electronic presentation regarding the Water/Wastewater Master Plan.

Mr. Clausen stated that Sudbury costs are the second highest of ten municipalities surveyed, due to the geography, population clusters and the implementation of full cost recovery. He indicated that Council gave staff direction in January 2005 to develop Master Plans to effectively and efficiently manage our water and wastewater systems and outlined the mandate. Mr. Clausen briefly provided the background leading up to this presentation. He stated that a future staff report and update on "Water Tight" report, provided by the Water Strategy Expert Panel, is scheduled for January 25, 2006. He indicated that the water/wastewater infrastructure gap is currently estimated at \$121 million.

Mr. Clausen stated it was recommended that the development of the Master Plan be broken down into two phases; Phase One "Visionary Document"; Phase Two "Development of the Water and Wastewater Master Plan.

He indicated that a sustainable asset management plan based on a master plan is essential to ensure essential services are provided in a timely cost efficient manner.

Mr. Stephen stated that the City has \$1.8 billion in water/wastewater infrastructure assets, that is an aging system and that the cost of compliance equals the cost of operating. He indicated that water rates will continue to increase if the City continues to support the infrastructure as it is today. He stated that the City needs to have a long term approach in order to save money in the future.

The following recommendation was presented:

RECOMMENDATION 2006-77: Moved by Councillor Dupuis:

THAT as Dennis Consultants Limited, a Division of R.V. Anderson Associates, have been integral in the preparation of the majority of reports and studies in these systems including the Infrastructure Study as part of the new Official Plan, it is recommended that they be sole-sourced to carry out Phase One of the Water and Wastewater Master Plan.

CARRIED

Item 2d
Public Notification
Procedures

Report dated 2006-01-12, with attachments, from the Executive Director of Administrative Support Services regarding Public Notification Procedures - 2006 Proposed Water and Wastewater Rates and Charges was received for information only.

Item 2e
Public Awareness
Campaign

Report dated 2006-01-12 from the Executive Director of Administrative Support Services regarding Public Awareness Campaign: 2006 Water and Wastewater Rates was received for information only.

Public Hearing
W/WW Rates &
Charges

The Chair asked if there was any person present who wished to address the Committee on this matter.

There being no persons present wishing to address the Committee, the following recommendation was presented:

RECOMMENDATION 2006-78: Moved by Councillor Bradley:

That By-Law 2006-20F, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES" be enacted by Council.

CARRIED

Motion - Legislative
Requirements - Water

The following recommendation was presented:

Dupuis: WHEREAS the Provincial Government is continually placing additional regulations/legislative requirements on municipalities regarding the provision of water services;

WHEREAS costs to meet these legislative requirements continually increase making it difficult and unaffordable for cities in Northern Ontario and smaller municipalities;

WHEREAS our water rates have increased 42% since the Walkerton incident in May 2000;

WHEREAS municipalities agree that providing safe drinking water is a basic necessity;

THEREFORE BE IT RESOLVED THAT the Province of Ontario be directed to closely examine legislative requirements being imposed on municipalities with a view of controlling costs and ensuring they are financially affordable and achievable;

Motion - Legislative
Requirements - Water
(continued)

THAT copies of this resolution be sent to The Honourable Dalton McGuinty, Premier of Ontario; The Honourable Rick Bartolucci, Minister of Northern Development and Mines; The Honourable Laurel C. Broten, Minister of the Environment; our local MPPs, the Association of Municipalities of Ontario and the Federation of Municipalities of Northern Ontario.

Friendly Amendment

With the concurrence of the mover, Mayor Courtemanche requested that paragraph five of the foregoing motion be deleted and replaced with the following:

“THEREFORE BE IT RESOLVED THAT the Provincial Government provide adequate levels of funding to municipalities in order for them to comply with legislative requirements and standards imposed on municipalities in recent years;”

Main Motion
(as amended)

RECOMMENDATION 2006-79: Moved by Councillor Dupuis:

WHEREAS the Provincial Government is continually placing additional regulations/legislative requirements on municipalities regarding the provision of water services;

WHEREAS costs to meet these legislative requirements continually increase making it difficult and unaffordable for cities in Northern Ontario and smaller municipalities;

WHEREAS our water rates have increased 42% since the Walkerton incident in May 2000;

WHEREAS municipalities agree that providing safe drinking water is a basic necessity;

THEREFORE BE IT RESOLVED THAT the Provincial Government provide adequate levels of funding to municipalities in order for them to comply with legislative requirements and standards imposed on municipalities in recent years;

THAT copies of this resolution be sent to The Honourable Dalton McGuinty, Premier of Ontario; The Honourable Rick Bartolucci, Minister of Northern Development and Mines; The Honourable Laurel C. Broten, Minister of the Environment; our local MPPs, the Association of Municipalities of Ontario and the Federation of Northern Ontario Municipalities.

CARRIED

Proceed Past
10:00 p.m.

2006-80 Dupuis: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item 5
Fees By-law - Lionel
E. Lalonde Centre

Report dated 2006-01-11, with attachments, from the CFO/Treasurer regarding Fees By-laws for the Lionel E. Lalonde Centre was received.

Mr. John Hughes of Hemson Consulting Ltd. gave an electronic presentation regarding the above. He stated that in May 2005, Council approved the EMS plan for the Lionel E. Lalonde Centre and required forcemain. Council also approved "partial cost recovery from benefiting property owners..." with a recovery target of \$105,000.

He outlined that Section 391 of the Municipal Act is well suited to area specific water and sewer projects, the imposed fee is more straight forward than development charges or local improvement charges, can be applied to new development until costs are recovered, and requires an initial by-law with a public meeting and an annual renewal.

Mr. Hughes outlined two options being proposed:

- Option 1: Fixed charge based on a 20 year debenture (\$8,915 per hectare)
- Option 2: Varying charge calculated annually according to outstanding balance and accrued interest (\$4,953 per hectare in year 1; \$8,730 year 10; \$16,387 year 20)

He stated that a per hectare charge would be the best approach given the fact that it is uncertain to the number of lots to be created.

He again pointed out that a public information meeting would be required before a by-law was implemented, the charge amounts must be confirmed and updated each year, would be part of the annual rate setting process, and charged revenue and accrued costs must be carefully accounted for.

RECOMMENDATION 2006-81: Moved by Councillor Dupuis:

THAT Council approve, subject to a public hearing to be held on March 8th, 2006, a fee in the amount of \$495 per single family dwelling, to recover a portion of the costs of installing a water forcemain on Ste Agnes Street and Montee Principale, for new homes that will be constructed on the benefiting properties;

AND THAT these fees be collected at the building permit stage;

AND THAT the fees be credited back to the Capital Financing Reserve Fund - Water;

Item 5
Fees By-law - Lionel
E. Lalonde Centre
(continued)

All in accordance with the details outlined in the report dated January 11, 2006 from the CFO/Treasurer and the report dated November 2005 from Hemson Consulting Ltd.

CARRIED

Item 6
Fees By-law - South
End Rock Tunnel

Report dated 2006-01-11, with attachments, from the CFO/Treasurer regarding Fees By-laws South-end Rock Tunnel was received.

Motion for Deferral

Councillor Rivest did not receive the concurrence of the Committee to defer Item 6 to the next Priorities Committee meeting of February 15, 2006.

Item 6
Fees By-law - South
End Rock Tunnel
(continued)

Mr. Hughes made a presentation regarding the South End Rock Tunnel and stated that in June 2005, Council approved the construction of the South End Rock Tunnel, and directed staff to examine options for cost recovery from new development with a \$4.0 million recovery target.

He stated that a charge would be applied to new residential development only, and would be based on two repayment term options:

Option 1: Long term debenture – 20 years

Option 2: Projected build-out period – 40 years

He explained that for a \$4.0 million recovery annual repayment would be \$360,000 for 20 years or \$282,000 for 40 years. He also indicated that based on 75 units per year in the charge area, the charge would be:

Option 1: \$4,800 per single family house

Option 2: \$3,760 per single family house

He again pointed out that a public information meeting would be required before a by-law was implemented, the charge amounts must be confirmed and updated each year, would be part of the annual rate setting process, and charged revenue and accrued costs must be carefully accounted for.

Sub-Committee
Request

Councillor Bradley did not receive the concurrence of the Committee to form a Sub-Committee consisting of 2-3 Councillors and meet with staff to examine this matter.

Motion for Referral

Mayor Courtemanche did not receive the concurrence of the Committee to refer Item 6 to the Development Liaison Advisory Committee (DLAC) meeting of February 9, 2006 for their review and report back to the Priorities Committee.

Motion for Referral

With the concurrence of Council, Councillor Craig moved that Item 6 (Fees By-law - South End Rock Tunnel) be referred to staff for further review and brought back to the Committee in one month.

Item 7
Elderly Property Tax
Assistance Credit

Report dated 2006-01-10 from the CFO/Treasurer regarding Elderly Property Tax Assistance Credit - Amended By-law was received.

Motion for Deferral

Councillor Rivest did not receive the concurrence of the Committee to defer the foregoing item to the next Priorities Committee meeting of February 15, 2006.

Item 7
Elderly Property Tax
Assistance Credit
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-82: Moved by Councillor Dupuis:

THAT By-law 2004-133F be amended to include the uniform credit of \$150 against the real property taxes for a surviving owner, spouse or same-sex partner of a deceased person to whom a uniform credit was allowed in the year of the person's death or the year immediately prior to the person's death and the surviving owner, spouse or same-sex partner shall be eligible to apply for the uniform credit in subsequent years if such spouse or same-sex partner is or becomes the owner, and if the surviving owner, spouse or same-sex partner is between 55 and 65 years of age.

CARRIED

Adjournment

RECOMMENDATION 2006-83: Moved by Councillor Dupuis:

THAT this meeting does now adjourn. Time: 11:00 p.m.

CARRIED

Councillor Caldarelli, Chair

Angie Haché, City Clerk

**THE SEVENTH MEETING OF THE NOMINATION COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, January 18, 2006
Commencement: 6:20 p.m.**

Chair

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Callaghan (A7:00pm); Craig; Dupuis; Gainer; Kett (A7:00pm); Rivest; Thompson; Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; H. Duff, Acting General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; C. Mahaffy, Manager of Financial Planning & Policy; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

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

Healthy Community Cabinet

He also explained that the Committee would be appointing a total of ten (10) citizens for the term ending November 30, 2006 or until such time as their successors are appointed.

The Chair requested that due to the number of applicants, a motion to nominate all the applicants be considered.

Motion - Acceptance
of all Applicants

The following resolution was then presented:

2006-43 Dupuis-Craig: THAT the applicants for the Healthy Community Cabinet be accepted as nominees.

CARRIED

Manner of Voting

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

MANAGERS' REPORTS

Item 2
Appointments
Healthy Community
Cabinet

Report dated 2006-01-12, with attachments, from the Executive Director of Administrative Support Services regarding Citizen Appointments to the Healthy Community Cabinet was received.

Following a vote by paper ballot, the following resolution was presented:

2006-44 Dupuis-Craig: THAT Council appoint the following ten (10) citizen members to the Healthy Community Cabinet for the term ending November 30, 2006 or until their successors are appointed:

Peter Armstrong
Hélène Chayer
Mark Cutifani
Ian Davidson
Lynn O'Farrell
David Pearson
Bob Rogers
Penny Sutcliffe
Wendy Watson
Judith Woodsworth

CARRIED

Adjournment

2006-45 Craig-Dupuis: That this meeting does now adjourn. Time: 7:10 p.m.

CARRIED

Deputy Mayor Bradley, Chair

Angie Haché, City Clerk

**THE SEVENTH MEETING OF THE
PROPERTY STANDARDS APPEAL COMMITTEE**

Committee Room C-11
Tom Davies Square

Tuesday, January 17th, 2006
Commencement: 4:25 p.m.
Adjournment: 4:48 p.m.

CHAIR RON DUPUIS PRESIDING

Present Councillors Bradley (A.4:42pm), Caldarelli, Reynolds, Thompson
(A.4:48pm)

Staff G. Lefebvre, By-law Enforcement Officer; A. Haché, City Clerk;
F. Bortolussi, Planning Committee Secretary

Declarations of
Pecuniary Interest None declared.

MANAGERS' REPORTS

Appeal of Order to Remedy
846 Prete
Street, Sudbury Report dated December 23rd, 2005 was received from the General Manager of Growth and Development regarding an Appeal of Order to Remedy that was issued by a Property Standards Officer under the City of Greater Sudbury Maintenance and Occupancy Standards By-law #2001-200.

The Property Standards Officer advised that a complaint was received from the tenant in Unit 18 at 846 Prete Street, Sudbury regarding a number of deficiencies in the apartment. On October 7th, 2005, he attended the property and observed that the patio door did not close properly; there was a gap between the window and the window frame in the bedroom; the plumbing fixtures in the bathtub were defective as water flowed from the shower head and the bathtub spout simultaneously; and, although the bathroom had a screened opening for a fan, there was no blade mechanism or motor or switch for a fan. He stated that the Building Code, even in 1970, required ventilation in a bathroom. In further contact with the tenant, the Property Standards Officer was advised that, due to the gaps in the patio door and the window, the heat in the apartment could not exceed 16°C. An Order to Remedy was sent to the landlord on December 9th, 2005.

The Property Standards Office indicated the tenant advised she would attempt to attend the meeting. It was noted the tenant was not in attendance.

MANAGERS' REPORTS (cont'd)

**Appeal of Order
to Remedy, 846
Prete Street,
Sudbury (cont'd)**

Rob Zulich and John Zulich of Zulich Enterprises indicated that the family has owned the property for over 20 years. They have no problem rectifying the patio door, window and plumbing problems. The only issue is mechanical ventilation in the bathroom. They indicated, when the building was constructed, vents and pipes were put in place creating a passive ventilation system. However, the vents were not wired for power. They further indicated they have had no complaint about ventilation in 20 years and it would be a big ordeal to run power to the vent.

When asked if any of the deficiencies had been rectified, Mr. Zulich advised that the plumbing problem had been fixed. He further advised that the complainant would be moving out of the apartment next week after being a tenant for only a few months. At that time, the patio door and window will be repaired.

The following recommendations were presented:

2006-01 Dupuis-Caldarelli: THAT the Order to Remedy issued to 454720 Ontario Ltd. (Zulich Enterprises), owner of 846 Prete Street, in the City of Greater Sudbury be upheld.

DEFEATED

Adjournment

2006-02 Caldarelli-Reynolds: That we do now adjourn.
TIME: 4:50 p.m.

CARRIED

CITY CLERK

CHAIR RON DUPUIS PRESIDING

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2006-01-10

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

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

Present

B. Renwick, Superintendent of Operations and Collection; Water/Wastewater Engineer; R. Halverson, CADD Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-45
Emergency
Watermain Repairs

Contract 2005-45, Tender for Emergency Watermain Repairs {estimated at a cost of \$375,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Pat Taylor Contracting	\$301,108.70
Bruce Tait Construction Ltd.	\$247,437.50
Tera North Construction & Engineering	\$440,904.20
Lacroix Construction	\$288,546.90
R.M. Bélanger	\$353,956.00

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

Adjournment

The meeting adjourned at 2:34 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING SUB-COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2006-01-19

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

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

Present

M. Coppo, Co-ordinator, Supplies & Services, R. Delaire, Coordinator, Supplies & Services, F. Tann, Clerk/Receptionist, B. Battison, Deputy Chief, Special Operations, Infrastructure and Emergency Services Department

Contract CPS06-02 Decontamination Trailer

Contract CPS06-02, RFP for the Purchase of One (1) Decontamination Trailer System {estimated total cost of \$180,000} were received from the following proponents:

BIDDERS
Trailers-R-U's (Notice of No Submission)
Paul Reichard - SEI Industries Ltd. (Proposal received electronically)

The foregoing tenders were turned over to the Deputy Chief, Special Operations, Infrastructure and Emergency Services Department for review and recommendation to the General Manager of Infrastructure and Emergency Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies and Services for review.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.S.C. 2006.01.19 (1)