

# Minutes

City Council {ADOPTED}	2006-02-22
Special Meeting of Council {ADOPTED}	2006-03-08
Planning Committee {ADOPTED}	2006-03-07
Planning Committee {ADOPTED}	2006-03-21
Priorities Committee {ADOPTED}	2006-03-08
Priorities Committee {ADOPTED}	2006-03-22
Nickel District Conservation Authority Board {RECEIVED}	2006-03-20
Tender Opening Committee {RECEIVED}	2006-02-21
Tender Opening Committee {RECEIVED}	2006-03-07
Tender Opening Committee {RECEIVED}	2006-03-14
Greater Sudbury Public Library Board {RECEIVED}	2006-01-19
Greater Sudbury Police Services Board {RECEIVED}	2006-01-24
Flour Mill Business Improvement Area Association {RECEIVED}	2006-02-21

**THE FORTY-EIGHTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-11**  
**Tom Davies Square**

**Wednesday, February 22, 2006**  
**Commencement: 5:50 p.m.**

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

Present Councillors Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; B. Mangiardi, Acting Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Sauve, Director of Transit Services; G. Clausen, City Engineer; N. Benkovich, Director of Water/Wastewater Services; J. Nicholls, Chief of Emergency Medical Services; B. Falcioni, Director of Roads & Transportation; C. Wood, Manager of Operations; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; I. Davidson, Chief of Police, Greater Sudbury Police Services; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

"In Camera" 2006-526 Dupuis-Courtemanche: That we move "In Camera" to deal with Personnel and Property Matters 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 6:50 p.m., Council recessed.

Reconvene At 7:02 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Bradley; Caldarelli; Callaghan; Craig (A7:40pm); Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

## City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure & Emergency Services; B. Mangiardi, Acting Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; I. Davidson, Chief of Police, Greater Sudbury Police Services; Rob Skelly, Manager of Tourism, Programs & Partnerships; S. Harris, Business Development Officer; P. Demers, Community Relations & Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; S. Baiden, Director of Administration, Greater Sudbury Police Services; N. Corcoran, Planning & Research Assistant, Greater Sudbury Police Services; C. Macey, Event Co-coordinator, Greater Sudbury Police Services; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; CJ Caporale, Council Secretary

## C.U.P.E.

W. MacKinnon, President, CUPE Local 4705

## News Media

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

## Declarations of Pecuniary Interest

Councillor Rivest declared a conflict regarding Item R-3 (Motion - Topsoil Committee) as his family owns a landscaping business.

## Welcoming Remarks

Mayor Courtemanche welcomed Journalism students from Cambrian College to the meeting.

## Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a matter, not on the Agenda, at this time.

## 'Shave for the Record' Video

Chief Ian Davidson of the Greater Sudbury Police Services provided Council with a short video entitled 'Shave for the Record'. He challenged Police, Fire and EMS employees, college and high school students, and community and business leaders to shave their heads in a fight against cancer. He indicated that the money raised will go towards Northern Cancer Care, the Greater Sudbury Police Youth Initiative, and the Northern Ontario School of Medicine bursary fund. He advised that the 'kick-off' is to begin March 1, 2006 and the 'official' first day being April 8, 2006 at Cambrian College.

## **PRESENTATIONS/DELEGATIONS**

### Item 4 Multi-Use Centre

Report dated 2006-02-14 from the General Manager of Growth & Development regarding Multi-Use Centre was received.

Letter dated 2006-02-22 from Councillor Claude Berthiaume, Ward 2, opposing the Multi-Use Centre, was tabled.

Item 4  
Multi-Use Centre  
(continued)

Mr. Steve Irwin, President and Chair of the Greater Sudbury Development Corporation, and Mr. Rob Skelly, Manager of Tourism, Programs & Partnerships provided Council with a presentation entitled "*Building a Dream...a Multi-Use Centre*".

Mr. Skelly indicated that Sudbury has become a regional capital and urban centre focusing on technology, government, education, research, business and health services. He indicated that with the development of a strong tourism sector there is a demand for amenities that enhance the quality of life in the community.

He advised that during community stakeholders' consultations, it was established that existing facilities do not fully meet the community needs and also limit new opportunities. A task force was formed by the Greater Sudbury Development Corporation to carry out preliminary research on potential uses for a multi-use centre.

Several potential uses for a multi-use centre were identified such as an expanded performing arts space, enhanced library facilities, a new art gallery and public art space, exhibition, convention and trade show space, etc. Comparisons to other centres throughout Ontario and Canada were discussed.

He advised that GSDC is requesting Council's endorsement of the project which will allow the Task Force to proceed and obtain cost and funding estimates for the formal planning phase. He also advised that ongoing municipal support is traditionally required for these types of centres. He stated that operational support can range from \$125,000 to \$1.2 million in the case of performing arts centres and from \$300,000 to \$750,000 for public meeting spaces, however, the total operating budgets have a very positive impact on local economies.

Mr. Skelly outlined the benefits that 5-10 large, two day conventions could generate. He also outlined what the next steps would be for the formal plan and design concept with a completion date of spring 2007. He advised that the exact cost to undertake the planning phase work has not been finalized but could cost Council up to \$250,000 to fully develop the plan for a Multi-Use Centre. He also indicated that funding partners will be approached and that a final cost planning phase report will be brought back to Council for approval before any funds are spent.

Mr. Irwin advised that the GSDC is asking that Council endorse the idea of a multi-use centre.

Item 4  
Multi-Use Centre  
(continued)

The following resolution was presented:

2006-527 Reynolds-Gasparini: WHEREAS the Economic Development Strategic Plan for Greater Sudbury identifies a vision to become “a city for the creative, curious and adventuresome”;

AND WHEREAS the Greater Sudbury Development Corporation (GSDC) Board of Directors supports a community vision for a Multi-Use Centre;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury accepts the Multi-Use Centre report in principle and directs staff to prepare estimates of cost and sources of funding to complete the initial planning phase and report back to Council.

**RECORDED VOTE:**

**YEAS**

Craig  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Thompson  
Mayor Courtemanche

**NAYS**

Bradley  
Caldarelli  
Callaghan  
Rivest

**CARRIED**

Province-Wide CUPE  
Strike

Mayor Courtemanche advised the Members of Council that an agreement has been reached between CUPE representatives and the Provincial government regarding Bill 206, therefore, a Province-wide strike will not be held on February 23, 2006.

**MATTERS ARISING FROM THE “IN CAMERA” SESSION**

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Property Matters 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 no resolutions emanated therefrom.

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-02-15 and there were no items to be brought forward at this time.

## **MATTERS ARISING FROM THE PLANNING COMMITTEE**

### **Rise and Report**

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-02-14 and there were no items to be brought forward at this time.

## **PART I** **CONSENT AGENDA**

### **Consent Agenda**

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

2006-528 Bradley-Dupuis: THAT Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 47  
City Council  
2006-02-08

2006-529 Dupuis-Bradley: THAT Report No. 47, City Council Minutes of 2006-02-08 be adopted.

**CARRIED**

Item C-2  
Report No. 41  
Priorities Committee  
2006-02-15

2006-530 Craig-Callaghan: THAT Report No. 41, Priorities Committee Minutes of 2006-02-15 be adopted.

**CARRIED**

Item C-3  
Report No. 12  
Special Meeting of  
Council  
2006-02-15

2006-531 Callaghan-Craig: THAT Report No. 12, Special Meeting of Council Minutes of 2006-02-15 be adopted.

**CARRIED**

Item C-4  
Report No. 42  
Planning Committee  
2006-02-14

2006-532 Craig-Callaghan: THAT Report No. 42, Planning Committee Minutes of 2006-02-14 be adopted.

**CARRIED**

Item C-5  
Report No. 1  
COW - Planning  
2006-02-09

2006-533 Caldarelli-Callaghan: THAT Report No. 1, Committee of the Whole - Planning Minutes of 2006-02-09 be adopted.

**CARRIED**

Item C-6  
TOC  
2006-02-16

2006-534 Callaghan-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2006-02-16 be received.

**CARRIED**

Item C-7  
GSHC  
2005-11-29

2006-535 Caldarelli-Callaghan: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-11-29 be received.

**CARRIED**

## **TENDERS**

Item C-8  
Coffee Products &  
Vending Machines  
Pioneer Manor

Report dated 2006-01-25 from the General Manager of Community Development regarding Coffee Products and Vending Machine Products for Pioneer Manor was received.

The following resolution was presented:

2006-536 Kett-Callaghan: WHEREAS Pioneer Manor is looking at expanding its current and available beverage, snacks, and food (Vending Machine products) to residents, families, and employees on a 24-hour basis;

AND WHEREAS the Request for Proposal process could generate significant interest from vendors;

THEREFORE BE IT RESOLVED THAT *Yes We Do Coffee* be awarded Contract CDS05-27, Request for Proposal for Coffee Products, Vending Machine Products, Equipment & Services - Pioneer Manor for a period of five years.

**CARRIED**

## **BY-LAWS**

### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

2006-24                      3<sup>RD</sup>                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP  
AND CLOSE A PORTION OF GORDON LAKE ROAD

Planning Committee Recommendation 2006-12

(The above By-law was advertised and no comments received.)

2006-25                      3<sup>RD</sup>                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP  
AND CLOSE A PORTION OF BELFRY AVENUE

Planning Committee Recommendation 2006-10

(The above By-law was advertised and no comments received.)

## **BY-LAWS (continued)**

2006-26                      3<sup>RD</sup>                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP  
AND CLOSE A PORTION OF A LANEWAY NORTH OF  
PATTERSON STREET

Planning Committee Recommendation 2006-11

(The above By-law was advertised and no comments received. The By-law  
has been amended from earlier readings to describe the closed portion of  
the laneway in greater detail.)

### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

2006-33A                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM  
THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF  
FEBRUARY 22<sup>ND</sup>, 2006

2006-34F                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2005-15 TO ESTABLISH AND CONTINUE RESERVES,  
RESERVE FUNDS AND TRUST FUNDS

Council Resolution 2006-515

(This By-law establishes an Organizational Development Reserve Fund.)

2006-35                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE SALE OF THE PEARL STREET WATER  
TOWER AND SURROUNDING VACANT LAND ON PEARL  
STREET, SUDBURY, TO CORY PRAUSE

Planning Committee Recommendation 2006-16

2006-36                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
TRANSFER BLOCK 23, PLAN 53M-1302 & BLOCK 37,PLAN  
M-1313, FRONTING TRAILRIDGE DRIVE AND TRAILVIEW DRIVE,  
SUDBURY, TO DALRON CONSTRUCTION LIMITED

Planning Committee Recommendation 2006-27

2006-37                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE ACQUISITION OF PART OF PARCEL 25851,  
BEING PART OF LOTS 5 AND 6, TOWNSHIP OF BRODER, FROM  
PAGNUTTI DEVELOPMENTS LTD. FOR A STORMWATER  
RETENTION POND

Planning Committee Recommendation 2006-15

C.C. 2006-02-22                      (48<sup>TH</sup>)                      (7)



**BY-LAWS (continued)**

2006-38F                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO WRITE OFF THE OUTSTANDING TAXES OF 435 LORNE STREET, SUDBURY FOR ROLL #050.008.060.00.0000

Report dated 2006-02-15, with attachments, from the CFO/Treasurer regarding Write-Off of Taxes - 435 Lorne Street, Sudbury was received.

(The property known as 435 Lorne Street, Sudbury is subject to tax arrears. A tax arrears certificate was registered against the property on December 1, 2003. The property formed part of a public tax sale on June 29, 2005 but did not sell. The tax arrears, penalty/interest charges and administration fees amount to \$28,551.05 as of December 31, 2005. The property owner has offered \$15,000 as full payment of the tax debt with a commitment to clean up title to the property and upgrade the property's appearance.)

2006-39F                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DABREN INVESTMENTS INC. FOR ROLL # 040.017.020.00.0000

Report dated 2006-02-15 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Dabren Investments Inc. was received.

(Dabren Investments Inc. has requested a Tax Extension Agreement with respect to the property located at 147 Adie Street, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on August 29, 2005. 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.)

2006-40F                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH KERRY BOYUK FOR ROLL # 060.014.061.0000

Report dated 2006-02-15 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Kerry Boyuk was received.

(Kerry Boyuk has requested a Tax Extension Agreement with respect to the property located at 91 Hyland Drive, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on August 29, 2005. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

**BY-LAWS (continued)**

- 2006-41Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2006-17
- (This By-law does not rezone the subject property. This By-law permits a medical office at 208 Caswell Drive, for a temporary period of three years - Dr. Shah Nawaz).
- 2006-42P            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 258 FOR THE SUDBURY PLANNING AREA
- Planning Committee Recommendation 2006-20
- (This Official Plan Amendment changes the land use designation for the subject property from the "Mixed Light Industrial/Service Commercial District" provisions of the Secondary Plan for the Settlements of the Sudbury Planning Area to "General Commercial District" in order to permit all General Commercial uses - Viclaire Investments Ltd., 450 Second Ave., Sudbury.)
- 2006-43Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2006-21
- (This By-law rezones the subject property to "C2" in order to permit general commercial uses on the property - Viclaire Investments Ltd., 450 Second Ave., Sudbury.)
- 2006-44A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SAFER COMMUNITIES -1000 OFFICERS PARTNERSHIP PROGRAM CONTRACTUAL FUNDING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY, THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES
- (This Agreement has been received from the Safer Communities Grant - 1000 Officer Partnership Program. Pursuant to this Agreement funding will be provided by the Ministry of Community Safety and Correctional Services until March 31, 2008 to cost-share the costs of salaries, overtime and payroll benefits of 14 police officers, of which 10 officers are to be engaged in full-time community policing and 4 officers to the targeted areas of youth crime and protecting children from internet luring and child pornography.)

**BY-LAWS (continued)**

2006-45	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL #148 BARGAINING UNIT</p> <p>Council Resolution 2006-497</p>
2006-46	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AGREEMENTS WITH EACH OF DR. HUNEULT, DR. MEROTTO, DR. GAUTHIER, DR. MCKAY, DR. BERTRAND, DR. KOOP AND DR. BAYLY, EXTENDING PURCHASE OF SERVICE AGREEMENTS</p> <p>Council Resolution 2006-517</p>
2006-47	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AGREEMENTS FOR THE ONAPING FALLS MEDICAL CLINIC AND THE CAPREOL MILLENNIUM CENTRE MEDICAL CLINIC</p> <p>Council Resolution 2006-518</p>
2006-48Z	3	<p>BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Recommendation 2006-22</p> <p>(This by-law will permit a double faced full animation ground sign along Paris Street as well as a double faced ground sign at the Ramsey Lake Road entrance to the property - 100 Ramsey Lake Road - Science North.)</p>
2006-49Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Recommendation 2006-23</p> <p>(This by-law will permit 1,200 square feet of the existing building to be used as a restaurant, where the existing by-law restricts this floor space to take-out restaurant only - 1212 Lasalle Blvd., David Johannsson and Gerald Paquette.)</p>

## **BY-LAWS (continued)**

### **1<sup>ST</sup> & 2<sup>ND</sup> Reading**

2006-537 Callaghan-Kett: THAT By-law 2006-33A to and including By-law 2006-49Z be read a first and second time.

**CARRIED**

### **3<sup>RD</sup> Reading**

2006-538 Rivest-Gainer: THAT By-law 2006-24 to and including By-law 2006-26 and By-law 2006-33A to and including By-law 2006-49Z be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-9  
GSHC Seniors Only  
Pilot Project  
1052 Belfry Avenue

Report dated 2006-02-03 from the General Manager of Community Development regarding Update on Greater Sudbury Housing Corporation Seniors Only Pilot Project was received for information only.

Item C-10  
Dental Services  
Pioneer Manor

Report dated 2006-02-06 from the General Manager of Community Development regarding Dental Services - Pioneer Manor was received for information only.

Item C-11  
Winter Operation  
Program Update

Report dated 2006-02-15 from the General Manager of Infrastructure & Emergency Services regarding Winter Operation Program Update was received for information only. **A revised page 23 was tabled.**

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
NOCI - Capital  
Funding Request

Report dated 2006-02-08 from the General Manager of Growth & Development regarding Northern Ontario Commercialization Initiative (NOCI) - Capital Funding Request was received.

The following resolution was presented:

2006-539 Reynolds-Rivest: WHEREAS the Greater Sudbury Development Corporation has approved support for the Northern Ontario Commercialization Initiative (NOCI);

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$25,000 from the 2005 Economic Development Capital Envelope;

AND FURTHER THAT this contribution be considered year one of a four year, \$100,000 commitment to be reviewed annually based on deliverables and performance measures.

**CARRIED**

Item R-2  
Maison “La Paix”  
House

Report dated 2006-02-14 from the General Manager of Community Development regarding Letter of Support - Maison “La Paix” House was received.

Letter dated 2006-02-22 from Councillor Claude Berthiaume, Ward 2 in support of this matter, was tabled.

The following resolution was presented:

Rivest-Gasparini: THAT Maison “La Paix” House is requesting Council to support the creation of a bilingual generic (non-disease specific) community residential hospice;

AND FURTHER THAT Council for the City of Greater Sudbury provide a letter of support to Maison “La Paix” House agreeing in principle with the findings of the Feasibility Report.

Motion for Deferral

Councillor Bradley did not receive the concurrence of Council to defer the foregoing motion until Councillor Berthiaume’s return.

Rules of Procedure

Councillor Rivest did not receive the two-thirds majority of Council in order that Mr. Leo Therrien of Maison “La Paix” House be allowed to address Council on the foregoing matter.

Amendment to the  
Motion

Councillor Kett requested the following amendment to the foregoing motion:

2006-540 Kett-Caldarelli: THAT the words Maison “La Paix” House be deleted from the second paragraph.

**DEFEATED**

Motion for Deferral

With the concurrence of Council, Councillor Caldarelli moved that the foregoing motion be deferred in order that staff meet with the Board of Maison “La Paix” House and report back to Council with a Business Plan and more detailed information.

**MOTIONS**

Item R-3  
Topsoil Committee

The following motion was presented by Councillor Bradley:

2006-541 Bradley-Dupuis: WHEREAS current topsoil removal practices are causing concerns for local residents and the agricultural community;

WHEREAS City Council feels it is important to protect our agricultural lands through it’s Official Plan policies regarding the agricultural reserves and through a possible topsoil preservation by-law;

Item R-3  
Topsoil Committee  
(continued)

THEREFORE BE IT RESOLVED THAT a Topsoil Committee comprised of three Members of Council be established to:

- examine Council's policies and provisions as contained in the Official Plan, the new draft Official Plan, secondary plans and zoning by-laws;
- examine the provisions of the Municipal Act, 2001 with respect to topsoil preservation, fill placement and grading of lands;
- prepare a by-law for Council's consideration if appropriate;
- recommend to Council policies, practices and regulations to preserve the topsoil on lands valuable for agriculture and forestry; and
- provide for the rehabilitation of lands where topsoil removal is permissible;

AND THAT this Committee be comprised of the following Councillors:

Ron Bradley  
Ron Dupuis  
Russ Thompson

**CARRIED**

Change of Chair

At 9:25 p.m., His Worship Mayor David Courtemanche vacated the chair.

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

Change of Chair

At 9:28 p.m., Deputy Mayor Craig vacated the Chair.

**HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

**QUESTION PERIOD**

Sudbury Arena  
Parking

Councillor Callaghan asked the General Manager of Growth & Development if parking hours could be amended to allow free parking at the Sudbury Arena for minor hockey events.

The General Manager of Growth & Development advised Council that an amendment to change the hours in the Traffic and Parking By-law would have to be brought forward.

Students to Sing at  
Council Meetings

Councillor Bradley requested that staff look at inviting students from various schools within the City of Greater Sudbury to come and sing "O Canada" prior to the start of Council meetings.

Olympic Athletes

Councillor Dupuis requested that the Mayor consider hosting and recognizing the three local athletes that represented Canada at the 2006 Winter Olympics.

Term of Council

Councillor Dupuis asked the City Clerk what effect would a four year Term of Council have on the City of Greater Sudbury with respect to cost savings.

The City Clerk advised that the cost of one election is approximately \$815,000 and that over a twelve year period there would be one less election to run.

Lottery Licensing  
Rules & Regulations

Councillor Caldarelli requested that the rules and regulations for lottery licensing - raffles be distributed to Members of Council.

Laundromats - Water  
Costs

Councillor Gasparini advised that she received a call from an owner of a local laundromat stating that the majority of laundromat users are low income earners and when costs of water are increased owners are forced to increase their prices. She asked staff to look at ways to alleviate this issue for low income earners.

Education Tax Rates

Councillor Gasparini stated that Council received a letter from the Minister of Finance, Dwight Duncan regarding the education tax rates having been set and there being a possible tax relief. She asked the CFO/Treasurer what this would mean to the community.

The CFO/Treasurer advised Council that a preliminary estimate projects a 1% decrease of the education tax for residential owners. This would mean that the taxpayer should expect a municipal tax increase of 4.2% instead of the projected 5.2%. Ms. Hayes indicated that a report on the Tax Policy will be brought forward to Council within the next month.

Standards - Winter  
Road Maintenance -  
Rural & Residential

Councillor Rivest stated that a motion was approved at the last meeting of Council to study the standards for the maintenance of municipal roads during the winter season as they apply to residential and rural roads. He asked the CAO when he should expect a report from staff.

The CAO advised Councillor Rivest that staff would have the preliminary costing on the service levels to Council within the next couple of days. He also indicated that a comprehensive report will be brought forward in the spring after the winter season. Staff will be looking at a new deployment strategy and new methods for next year's winter maintenance program and require a couple of months to review the data before reporting back to Council.

Adjournment

2006-542 Gasparini-Gainer: THAT this meeting does now adjourn.  
Time: 9:55 p.m.

**CARRIED**

---

Mayor

---

City Clerk

C.C. 2006-02-22

(48<sup>TH</sup>)

(15)



**THE THIRTEENTH SPECIAL MEETING  
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**C-11  
Tom Davies Square**

**Wednesday, March 8, 2006  
Commencement: 6:30 p.m.**

Chair

**MAYOR DAVID COURTEMANCHE, CHAIR**

Present

Councillors Bradley; Caldarelli (A6:33pm); Callaghan; Craig (A6:32pm); Dupuis; Gainer; Gasparini; Kett (A6:35pm); Reynolds; Rivest; Thompson (A6:35pm)

City Officials

C. Hallsworth, Acting Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; C. Mahaffy, Manager of Financial Planning & Policy; D. Braney, Acting Director of Solid Waste; B. Falcioni, Director of Roads & Transportation; A. Haché, City Clerk; CJ Caporale, Council Secretary

Others

J. Hughes, Hemson Consulting Ltd.

Declarations of  
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with Solicitor/Client Advice and would be conducted "In Camera".

"In Camera"

2006-18 Dupuis-Bradley: That we move "In Camera" to deal with Solicitor/Client Advice 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**

Chair

**DEPUTY MAYOR BRADLEY, IN THE CHAIR**

Recess

At 6:33 p.m., Council recessed.

Reconvene

At 6:45 p.m., Council reconvened.

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 Solicitor/Client Advice falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

### **Adjournment**

2006-19 Bradley-Dupuis: THAT this meeting does now adjourn.  
Time: 6:47 p.m.

**CARRIED**

---

Mayor David Courtemanche

---

City Clerk

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

---

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

**Tuesday, March 7th, 2006  
Commencement: 5:35 p.m.  
Adjournment: 8:00 p.m.**

**COUNCILLOR RON DUPUIS PRESIDING**

Present Councillors Bradley, Caldarelli, Reynolds, Thompson

Councillor Craig

Staff A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; R. Norton, Drainage Engineer; R. Webb, Supervisor of Development Engineering; A. Haché, City Clerk; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV

Declarations of  
Pecuniary Interest None declared

**PUBLIC HEARINGS**

**APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS  
WITH THE ABUTTING 41 UNIT RESIDENTIAL BUILDING, MONTELLIER ROAD,  
CHELMSFORD - DONALD & CAROLINE MCMILLAN**

---

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

Report dated February 23rd, 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 consolidation of lands with the abutting 41 unit residential building, Montpellier Road, Chelmsford, Donald & Caroline McMillan.

Letter dated March 7th, 2006 from Councillor Berthiaume, Ward Councillor, in support of this application was distributed to the Committee.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS WITH THE ABUTTING 41 UNIT RESIDENTIAL BUILDING, MONTPELLIER ROAD, CHELMSFORD - DONALD & CAROLINE MCMILLAN (cont'd)**

---

Denis Michel, Elgin Street, Sudbury, counsel for the applicant and Pierre Gagne were present.

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

Denis Michel pointed out that a condition of approval is that the applicant will be required to enter into a Site Plan Control Agreement. He requested that the existing Site Plan Control Agreement be amended rather than a new one prepared. The Manager of Development Approvals indicated that was the intent.

Councillor Bradley, Ward Councillor, indicated that the vision was to have a second entrance for safety reasons and more parking spaces for visitors. He feels the consolidation will enhance the area and asked that the Members of the Committee support this application.

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

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

The following recommendation was presented:

#### **Recommendation #2006-29:**

Thompson-Caldarelli: THAT the application by Donald & Caroline McMillan to amend By-law 83-302 being the Zoning By-law for the former Town of Rayside-Balfour by changing the zoning classification of part of Parcel 1437 SWS, Lot 2, Concession 4, Township of Balfour, Montpellier Road, Chelmsford from "RU", Rural to "R3-S", Medium Density Residential Special to permit the consolidation of these lands with the abutting 41 unit residential building, be approved subject to the following condition:

1. That prior to the enactment of the amending By-law, the applicant will be required to enter into a Site Plan Control Agreement with the City of Greater Sudbury.

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

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS WITH THE ABUTTING SCHOOL PROPERTY IN ORDER TO PROVIDE ADDITIONAL PARKING, SOUTH SIDE OF MAIN STREET, VAL CARON - CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO**

---

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

Report dated February 27th, 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 consolidation of lands with the abutting school property in order to provide additional parking, south side of Main Street, Val Caron, Conseil Scolaire de District Catholique du Nouvel-Ontario.

Rejean Dupuis, Director of Plants for the applicant, was present.

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

Rejean Dupuis indicated this application is a result of the closing of École Notre-Dame du Rosaire and the loss of property due to an addition to the abutting school property. The consolidation will provide better access for vehicles entering the school property and relieve parking problems on Hope Street when parents are picking up their children.

Councillor Dupuis, Ward Councillor, commended the school board for recognizing the parking problems in the area. He indicated this proposal will be well received by the neighbours as it will relieve parking problems. He stated he received no calls regarding this application and requested the support of the Members of the Committee.

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

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

The following recommendation was presented:

#### **Recommendation #2006-30:**

Thompson-Caldarelli: THAT the application by Conseil Scolaire de District Catholique du Nouvel-Ontario to amend By-law 83-300 being the Zoning By-law for the (former) City of Valley East by changing the zoning classification of PIN 73501-0554, Parcel 18737 SES, Lot 7, Concession 5, Township of Blezard from

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS WITH THE ABUTTING SCHOOL PROPERTY IN ORDER TO PROVIDE ADDITIONAL PARKING, SOUTH SIDE OF MAIN STREET, VAL CARON - CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO (cont'd)**

---

#### **Recommendation #2006-30 (cont'd):**

"R1-D18", Single Residential Zone to "I" Institutional Zone be approved subject to the following:

1. That prior to the passing of the amending by-law, the applicant be required to amend the existing site plan agreement.

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

**CARRIED**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF A PORTION OF THE PROPERTY WITH ABUTTING PARCEL TO CORRECT AN ENCROACHMENT OF EXISTING BUILDINGS, SOUTH SIDE OF LONG LAKE ROAD, SUDBURY - AGNES SALO**

---

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

Report dated February 23rd, 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 consolidation of a portion of the property with abutting parcel to correct an encroachment of existing buildings, south side of Long Lake Road, Sudbury, Agnes Salo.

Gil Salo, Paquette Street, Sudbury, agent for the applicant, was present.

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

Gil Salo indicated that the property is in the process of being surveyed and, may in fact, be now completed.

Councillor Craig, Ward Councillor, indicated his support for the application as it will be an improvement.

Councillor Caldarelli, Ward Councillor, indicated this application corrects existing encroachment problems and asked the support of the Members of the Committee.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF A PORTION OF THE PROPERTY WITH ABUTTING PARCEL TO CORRECT AN ENCROACHMENT OF EXISTING BUILDINGS, SOUTH SIDE OF LONG LAKE ROAD, SUDBURY - AGNES SALO (cont'd)**

---

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 #2006-31:**

Thompson-Caldarelli: THAT the application by Agnes Salo to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury by changing the zoning classification of the north-east portion of Parcel 1150 SES, Lot 6, Concession 3, Township of Broder from "RU", Rural Zone to "R1.D7.5", Single Residential Zone to correct a split zoning be approved subject to the following:

1. That prior to the passing of the amending by-law, the applicant provide the Development Services Section with a registered survey plan outlining the land to be rezoned.

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

**CARRIED**

### **APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF A COMMERCIAL BUILDING, EAST SIDE OF LONG LAKE ROAD, SUDBURY - 1039561 ONTARIO LIMITED (AGENT: J. P. MAX CONSTRUCTION)**

---

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

Report dated February 27th, 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 construction of a commercial building, east side of Long Lake Road, Sudbury, 1039561 Ontario Limited (Agent: J. P. Max Construction).

J. P. Max, Elm Street, Sudbury, and Arnie Gallo, Lancaster Drive, Sudbury, agents for the applicant, were present.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF A  
COMMERCIAL BUILDING, EAST SIDE OF LONG LAKE ROAD, SUDBURY -  
1039561 ONTARIO LIMITED (AGENT: J. P. MAX CONSTRUCTION) (cont'd)**

---

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

J. P. Max indicated they are aware there is a sewer and water services problem and they are dealing with this problem. The applicant is asking for some relief from the requirement to contribute \$35,000 towards the cost of constructing the required left hand turn although they realize it is a safety issue. He indicated that because of this additional cost, they may abandon the development, leave the zoning as "R1", Single Residential Zone and create four residential properties. He asked if the turning lane would be required if they proceeded with residential development. The Manager of Development Approvals advised that the severance of four lots on an arterial road would likely not be recommended for approval.

Mr. Max asked that the cost of the turning lane be made fair. He indicated the frontage of the subject property is 200 feet and they should pay only for the portion of the lane in front of the property which, he feels, would be \$15,000.00.

Arnie Gallo indicated they will have difficulty paying the \$35,000 contribution to the turning lane as they have to pay for sewer and water services. He suggested that a fifth lane should be put in by the City as the roadway is a gateway to the City. He indicated he is now paying \$1,000 taxes per year and the taxes will be \$15,000 once the development is completed. This is a huge benefit to the municipality and should be taken into consideration.

Brenda Tessaro, Gateway Drive, Sudbury, stated there is a ongoing concern with the entrance at Gateway Drive. She also stated there is a rock cut at this entrance making it difficult to see traffic and feels the rock cut must be eradicated. She also indicated there is a merge at this entrance making it very dangerous for turning traffic. She feels the additional turning lane will create further problems. She indicated there is a need to secure safety for the residents of the subdivision and the City should not wait for the scheduled widening to four lanes which is scheduled for 2008 but may not be until 2009 or 2010.

Mr. Max again indicated they are looking for some relief on the contribution to the turning lane as he does not feel they should pay for the taper up to the middle lane and back down. It does not make sense for this little development to pay such a contribution as there will be future development. The Committee was advised that Staff will meet with the applicant to see if the contribution amount can be lowered.



## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSTRUCTION OF A COMMERCIAL BUILDING, EAST SIDE OF LONG LAKE ROAD, SUDBURY - 1039561 ONTARIO LIMITED (AGENT: J. P. MAX CONSTRUCTION) (cont'd)**

---

Larry Hautamaki, Long Lake Road, Sudbury, indicate he has paid \$1M in taxes over the years and has no water or sewer services.

The Committee defeated Councillor Bradley's motion to defer this matter to the next Planning Committee meeting to allow Staff to review the cost of the contribution to the left hand turning lane..

Councillor Caldarelli, Ward Councillor, stated she is in favour of the application; however would like to see if the cost could be lowered as she feels it does not make sense for the applicant to pay for the taper because this lane will be extended with the next development.

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

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

The following recommendation was presented:

#### **Recommendation #2006-32:**

Caldarelli-Thompson: THAT the application by 1039561 Ontario Limited (Agent: J.P. Max Construction) to amend By-law 95-500Z, being the Comprehensive Zoning By-law of the (former) City of Sudbury by changing the zoning classification of Parcels 23427, 44866 and 45416 SES, Lot 6, Concession 6, Township of Broder from "R1", Single Residential Zone to "C3", Limited General Commercial Zone, be approved subject to the following condition:

1. That prior to the issuance of a building permit, the owner shall enter into a Site Plan Control Agreement, which among other matters, will address the site servicing requirements, landscaping and a cash contribution of \$35,000.00 to the City to cover the cost of a left turn lane.

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

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

Recess At 7:14 p.m., the Planning Committee recessed.

Reconvene At 7:22 p.m., the Planning Committee reconvened.

### **APPLICATION FOR REZONING AND OFFICIAL PLAN AMENDMENT TO PERMIT TWO 2-UNIT DWELLINGS AND AN 8-UNIT MULTIPLE FAMILY DWELLING, MONTEE PRINCIPALE AND NOTRE DAME STREET, AZILDA - SYLVIO VACHON**

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

Report dated February 27th, 2006, from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning and Official Plan amendment to permit two 2-unit dwellings and an 8-unit multiple family dwelling, Montee Principale and Notre Dame Street, Azilda, Sylvio Vachon.

Letter dated March 7th, 2006 from Councillor Berthiaume, Ward Councillor, in support of this application was distributed to the Committee.

Dave Dorland, Larch Street, Sudbury, agent for the applicant, and Sylvio Vachon, Montee Principale, Azilda, the applicant, were present.

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

Dave Dorland indicated the applicant is in favour of the recommendation. With respect to the applications for Official Plan amendment and rezoning for the multiple family dwelling, he stated the applicant met with all area residents on an individual basis. He further stated the applicant has list of potential tenants who wish to become part of this residential complex. Also, the applicant is not opposed to the requirement for a Site Plan Control Agreement. With respect to the rezoning application for the two 2 unit dwellings, he indicated the proposal is for two semi-detached dwellings on Notre Dame Street. Also, he thanked Staff for their co-operation in allowing the redesign of the ditch. He requested that the two rezoning applications be dealt with separately as one will take less time.

Councillor Bradley, Ward Councillor, indicated there should be a fence instead of shrubs along the entrance to the multiple unit dwelling and was advised that the neighbours were shown the site plan and no concerns were voiced. The Committee was advised by Staff that the common standard in Site Plan Control Agreements and rezoning applications of this nature is the requirement for planted strips rather than fencing. Councillor Bradley was also advised that a copy of the draft Site Plan will be provided to Ward Councillors who can then discuss the proposal with neighbours and provide input.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING AND OFFICIAL PLAN AMENDMENT TO PERMIT TWO 2-UNIT DWELLINGS AND AN 8-UNIT MULTIPLE FAMILY DWELLING, MONTEE PRINCIPALE AND NOTRE DAME STREET, AZILDA - SYLVIO VACHON**

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

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

The following recommendations were presented:

#### **Recommendation #2006-33:**

Reynolds-Thompson: THAT the application by Sylvio Vachon to amend the Rayside-Balfour Secondary Plan by changing the land use designation of Parts 9 to 14, Plan 53R-17506, Parts 9 and 10, Plan 53R-14584, and PIN 73347-0639 (LT), all in Lot 6, Concession 2, Township of Rayside, from "Low Density Residential" to "Medium Density Residential" be approved.

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

**CARRIED**

#### **Recommendation #2006-34:**

Reynolds-Thompson: THAT the application by Sylvio Vachon to amend By-law 83-302 being the Zoning By-law for the former Town of Rayside-Balfour by changing the zoning classification of Parts 9 to 14, Plan 53R-17506, Parts 9 and 10, Plan 53R-14584, and PIN 73347-0639 (LT), all in Lot 6, Concession 2, Township of Rayside, from "R1.D18", Single Residential, "R1.D18-6", Single Residential Special and "RU", Rural, as the case may be, to "R2" Double Residential and "R3.D8", Medium Density Residential, be approved, subject to the following conditions:

1. That prior to the enactment of an amending by-law for the "R2" portion of the site, the applicant shall dedicate an easement 4 metre wide or less to the City of Greater Sudbury, along the entire length of the west side of Part 2, Plan 53R-8941 to the satisfaction of the General Manager of Growth and Development.
2. That the amending by-law for the "R3" portion of the site limit the maximum number of dwelling units to 8 and further, that the maximum height for the proposed "R3" development be limited to one (1) storey.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING AND OFFICIAL PLAN AMENDMENT TO PERMIT TWO 2-UNIT DWELLINGS AND AN 8-UNIT MULTIPLE FAMILY DWELLING, MONTEE PRINCIPALE AND NOTRE DAME STREET, AZILDA - SYLVIO VACHON**

#### **Recommendation #2006-34 (cont'd):**

3. That prior to the enactment of the amending by-law for the "R3" portion of the site, the applicant enter into a Site Plan Control Agreement. This Site Plan Control Agreement will deal with the concerns identified in the comments received from Development Engineering. The Agreement will also deal with the issues of landscaping among other matters.

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

**CARRIED**

## **PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Items C-1 to C-5 contained in Part 1 of the Consent Agenda:

#### **Recommendation #2006-35:**

Thompson-Reynolds: THAT Items C-1 to C-5 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1	<b><u>Recommendation #2006-36:</u></b>
Report #1	
VETAC Minutes	Thompson-Caldarelli: That Report #1, VETAC Committee Minutes
<u>January 11, 2006</u>	of January 11th, 2006, be received.

**CARRIED**

Item C-1	<b><u>Recommendation #2006-37:</u></b>
Report #57	
DLAC Minutes	Thompson-Caldarelli: That Report #57, Development Liaison
<u>February 9, 2006</u>	Advisory Committee Minutes of February 9th, 2006, be received.

**CARRIED**

## **PART I - CONSENT AGENDA (cont'd)**

### **ROUTINE MANAGEMENT REPORTS**

Item C-3  
Valley Farm  
Municipal Drain

Report dated February 28th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding Valley Farm Municipal Drain.

#### **Recommendation #2006-38:**

Caldarelli-Thompson: THAT the City of Greater Sudbury accept the petition for a Municipal Drainage works submitted by Mr. Kevin Vis and Ms. Krista Vis for lands within the area described as Lot 9, Concession 2, in the Township of Hanmer which was filed with the Clerk on the 28th day of February, 2006, and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.

**CARRIED**

Item C-4  
Val Caron  
Municipal Drain

Report dated February 28th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding Val Caron Municipal Drain.

#### **Recommendation #2006-39:**

Thompson-Caldarelli: THAT the City of Greater Sudbury accept the petition for a Municipal Drainage works submitted by Mr. Ron Arnold of Dalron Construction Limited for lands within the area described as Lot 6, Concession 6, in the Township of Blezard which was filed with the Clerk on the 28th day of February 2006, and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.

**CARRIED**

Item C-5  
Subdivision  
Referral Request  
for Consent  
Applications  
R & M. Dinan  
Goodwill Road  
Garson

Report dated February 27th, 2006, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding Subdivision Referral Request for Consent Applications B132/2005 to B134/2005 by R & M. Dinan, Goodwill Road, Garson.

#### **Recommendation #2006-40:**

Reynolds-Bradley: THAT Consent Applications B132/2005 to B134/2005 with respect to Parcel 381 SES, in Lot 1, Concession 1, Township of Garson be permitted to proceed by way of the consent process.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-3  
Declaration of  
Surplus Vacant  
Land, Horobin  
Street, Sudbury  
(cont'd)

### **Recommendation #2006-53:**

Thompson-Caldarelli: THAT the property legally described as part of PIN 73586-0411 (LT), being Lot 21 on Plan 4SC, Sudbury, be declared surplus to the City's needs and offered for sale to the abutting owners pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law 2003-294.

**CARRIED**

Item C-5  
Declaration of  
Surplus Vacant  
Land, Kenneth  
Drive, Hanmer

Report dated March 15th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus vacant land, Kenneth Drive, Hanmer.

### **Recommendation #2006-54:**

Thompson-Caldarelli: THAT the property owned by the City of Greater Sudbury legally described as PIN 73505-0249 (LT) formerly Parcel 4661 SES, being part of Lot 12, Concession 3, Township of Hanmer be declared surplus to the City's needs and offered for sale to the abutting land owners pursuant to the procedures governing the sale of limited marketability surplus land as outlined in the Property By-Law 2003-294.

**CARRIED**

Adjournment

### **Recommendation #2006-55:**

Caldarelli-Thompson: That we do now adjourn.  
Time: 6:35 p.m.

**CARRIED**

---

CLERK DESIGNATE

---

COUNCILLOR RON DUPUIS

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

---

Committee Room C-11  
Tom Davies Square

Tuesday, March 21st, 2006  
Commencement: 4:42 p.m.  
Adjournment: 6:35 p.m.

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Reynolds

Staff B. Lautenbach, Director of Planning Services; K. Forrester, Real Estate Co-ordinator; E. Labelle, Clerk Designate; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2006-42:**

Bradley-Caldarelli: That we move "In Camera" to deal with property matters 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 4:52 p.m., the Planning Committee recessed.

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

**COUNCILLOR RON DUPUIS PRESIDING**

Present Councillors Bradley, Caldarelli, Reynolds, Thompson

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Clausen, Director of Engineering Services; R. Webb, Supervisor of Development Engineering; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV

Declarations of      None declared  
Pecuniary Interest

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

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

Sale of Land -  
Valley East  
Industrial Park      **Recommendation #2006-43:**  
  
Caldarelli-Bradley: THAT the Council of the City of Greater Sudbury authorize the sale of part of PIN 73501-0031 being Parts 11 to 14 on Plan 53R-16329, part of Lot 9, Concession 5, Township of Blezard to Dynatec Corporation, subject to the terms and conditions outlined in the report dated March 15th, 2006 from the General Manager of Infrastructure and Emergency Services;  
  
AND THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction.

**CARRIED**

Acquisition of  
Vacant Land  
Vermillion Lake  
Road, Chelmsford      **Recommendation #2006-44:**  
  
Bradley-Caldarelli: THAT the property legally described as Part of PIN 73367-0168 (LT), being Part 1 on Plan 53R-14389, part of Lot 5, Concession 6, Township of Fairbanks be purchased from Gerald and Myrna Gravelle;  
  
AND THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction; and  
  
AND THAT the acquisition be funded from the Parks and Reserve Fund.

**CARRIED**



## **PUBLIC HEARINGS**

### **APPLICATION FOR REZONING TO PERMIT THE EXTENSION OF A TEMPORARY USE BY-LAW PERMITTING A GARDEN SUITE ON THE SUBJECT LANDS, 4606 ST. JOSEPH STREET, HANMER - GILLES AND LISE PLOURDE**

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

Report dated March 10th, 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 extension of a temporary use by-law permitting a garden suite on the subject lands, 4606 St. Joseph Street, Hanmer, Gilles and Lise Plourde.

Gilles Plourde, one of the applicants, and Raymond Ploude, the benefactor of the application, St. Joseph Street Hanmer, were present.

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

Gilles Plourde advised that the applicant wants to resolve the issue of the building permit which has been outstanding since 1993. A letter was sent to the Building Controls Department of the Regional Municipality of Sudbury in October of 1993 by the applicant requesting a final inspection with no result. In 1998 the applicant again contacted the Building Controls Department after receiving a 'notice of violation' requiring the removal of the mobile home or a temporary by-law allowing a second dwelling on the property. He indicated the foundation was block and concrete slabs with steel reinforcements. He further indicated that the City required four hurricane braces and they installed ten. As the City wanted to see how the braces were installed, the applicant dug a four-foot hole for inspection; which inspection never took place. He would like to know what is required to complete the building permit as he wants this matter resolved.

When asked, the Manager of Development Approvals advised the Committee that the condition regarding the building permit could be removed from the recommendation; however this would not absolve the applicant from having to complete the building permit as the Ontario Building Code governs these matters.

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.**

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING TO PERMIT THE EXTENSION OF A TEMPORARY  
USE BY-LAW PERMITTING A GARDEN SUITE ON THE SUBJECT LANDS, 4606 ST.  
JOSEPH STREET, HANMER - GILLES AND LISE PLOURDE (cont'd)**

The following recommendation was presented:

Caldarelli-Bradley: THAT the application by Gilles and Lise Plourde, the owners of Lot 4, Plan M-453, Lot 1, Concession 3, Township of Hanmer, to permit a second dwelling unit on the subject property for a maximum temporary period of ten years pursuant to Section 39 of the Planning Act be approved subject to the following condition:

- 1) That the building permit application initiated on March 25th, 1993, or a new building permit application, be completed to the satisfaction of the Chief Building Official prior to the passage of the temporary by-law.

The following amendment to the recommendation was presented:

**Recommendation #2006-45:**

Caldarelli-Thompson: That the words "subject to the following condition:" and Condition 1 be deleted.

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

**CARRIED**

The main recommendation as amended was presented:

**Recommendation 2006-46:**

Caldarelli-Bradley: THAT the application by Gilles and Lise Plourde, the owners of Lot 4, Plan M-453, Lot 1, Concession 3, Township of Hanmer, to permit a second dwelling unit on the subject property for a maximum temporary period of ten years pursuant to Section 39 of the Planning Act be approved.

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

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS WITH ABUTTING LANDS TO ELIMINATE A SPLIT ZONING, PINE CONE ROAD, SKEAD - KIM AND MARK DESJARDINS**

---

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

Report dated March 13th, 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 consolidation of lands with abutting lands to eliminate a split zoning, Pine CoNe Road, Skead, Kim and Mark Desjardins.

Letter dated March 21st 2006 from Councillor Callaghan, Ward Councillor, in support of this application was distributed to the Committee.

Mark Desjardins, Pine Cone Road, Skead, one of the applicants, was present.

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

Mark Desjardins indicated the property is being purchased by an abutting owner in order for his property to have a greenbelt area.

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 #2006-47:**

Bradley-Caldarelli: THAT the application by Mark and Kim Desjardins to amend By-law 83-304 being the Zoning By-law for the (former) Town of Nickel Centre by changing the zoning classification of part of Parcel 6153 SES, in Lot 1, Concession 5, Township of MacLennan, from "RU", Rural Zone to "R1.D2.5-1", Seasonal Residential Zone, be approved subject to the following:

1. That prior to the passing of the amending by-law the applicant provide the Development Approvals Section with a registered survey plan outlining the land to be re-zoned to enable the preparation of an amending by-law.

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

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO PERMIT THE CONSOLIDATION OF LANDS WITH THE EXISTING SCHOOL, MAIN STREET, VAL CARON - CONSEIL SCOLAIRE DU DISTRICT DU GRAND NORD DE L'ONTARIO**

---

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

Report dated March 13th, 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 consolidation of lands with the existing school, Main Street, Val Caron, Conseil Scolaire du district du Grand Nord de l'Ontario.

Normand Forest, Elgin Street, Sudbury, counsel for the applicant, was present.

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

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

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

The following recommendation was presented:

#### **Recommendation #2006-48:**

Caldarelli-Bradley: THAT the application by Conseil Scolaire de District du Grand Nord de l'Ontario to amend By-law 83-300 being the Zoning By-law for the (former) City of Valley East by changing the zoning classification of Parcel 49374 SES, Part 1, Plan 53R-12999, Township of Blezard from "R1-D18", Single Residential Zone to "I" Institutional Zone be approved subject to the following:

1. That prior to the passing of the amending by-law the applicant be required to amend the existing site plan agreement.

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

**CARRIED**

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR OFFICIAL PLAN AMENDMENT TO AMEND THE SECONDARY PLAN FOR VALLEY EAST, CHANGING THE DESIGNATION FROM "URBAN EXPANSION RESERVE" TO RURAL, 417 BODSON DRIVE, VAL CARON - LAWRENCE AND CATHARINE SOLSKI**

---

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

Report dated March 13th, 2006, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment to amend the Secondary Plan for Valley East, changing the designation from "Urban Expansion Reserve" to Rural, 417 Bodson Drive, Val Caron, Lawrence and Catharine Solski.

Mac Sinclair, Alder Street, Sudbury, counsel for the applicants, was present.

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

Mac Sinclair indicated that the applicants have lived on this property for a long time. They are now out of the country but, when they return, they wish to sell their home and build a new one on the vacant portion. They are aware that a large portion of the property is in a flood plain. He also indicated that the recommendation is acceptable to the applicants.

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 #2006-49:**

Caldarelli-Thompson: THAT the application by Lawrence and Catharine Solski to amend the Valley East Secondary Plan by re-designating Parcel 1369 SES, PIN 73502-0606 (LT), Lot 2, Concession 6, Township of Blezard from "Urban Expansion Reserve" to "Rural" in order to permit the severance of the property into two lots, be approved.

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

**CARRIED**

## **PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Items C-1 to C-3 and C-5 contained in Part 1 of the Consent Agenda:

### **Recommendation #2006-50:**

Thompson-Caldarelli: THAT Items C-1 to C-3 and C-5 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report #2  
VETAC Minutes  
February 8, 2006

### **Recommendation #2006-51:**

Caldarelli-Thompson: That Report #2, VETAC Committee Minutes of February 8th, 2006, be received.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-2  
Proposed Water  
Service  
Connection,  
Hazel Street/  
Highway 144,  
Chelmsford  
P. Laakso

Report dated March 15th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding Service Connection proposed improper water service connection, Hazel Street/Highway 144, Chelmsford, P. Laakso.

### **Recommendation #2006-52:**

Thompson-Caldarelli: THAT improper sewer and water service connections for Pentti Laakso be approved for the two existing vacant lots legally described as Parcel 14435 SWS, Part 1, Plan 53R-13895, Lot 10, Concession 3, Township of Rayside and Parcel 30006 SWS, Part 2, Plan 53R-13895, Lot 10, Concession 3, Township of Rayside, all in accordance with the report from the General Manager of Infrastructure and Emergency Services dated March 15, 2006.

**CARRIED**

Item C-3  
Declaration of  
Surplus Vacant  
Land, Horobin  
Street, Sudbury

Report dated March 15th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus vacant land, Horobin Street, Sudbury.

## **ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-3  
Declaration of  
Surplus Vacant  
Land, Horobin  
Street, Sudbury  
(cont'd)

### **Recommendation #2006-53:**

Thompson-Caldarelli: THAT the property legally described as part of PIN 73586-0411 (LT), being Lot 21 on Plan 4SC, Sudbury, be declared surplus to the City's needs and offered for sale to the abutting owners pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law 2003-294.

**CARRIED**

Item C-5  
Declaration of  
Surplus Vacant  
Land, Kenneth  
Drive, Hanmer

Report dated March 15th, 2006, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus vacant land, Kenneth Drive, Hanmer.

### **Recommendation #2006-54:**

Thompson-Caldarelli: THAT the property owned by the City of Greater Sudbury legally described as PIN 73505-0249 (LT) formerly Parcel 4661 SES, being part of Lot 12, Concession 3, Township of Hanmer be declared surplus to the City's needs and offered for sale to the abutting land owners pursuant to the procedures governing the sale of limited marketability surplus land as outlined in the Property By-Law 2003-294.

**CARRIED**

Adjournment

### **Recommendation #2006-55:**

Caldarelli-Thompson: That we do now adjourn.  
Time: 6:35 p.m.

**CARRIED**

---

CITY CLERK

---

COUNCILLOR RON DUPUIS

# THE FORTY-SECOND MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Wednesday, March 8, 2006  
Commencement: 7:02 p.m.

Chair

**COUNCILLOR THOMPSON, IN THE CHAIR**

Present

Councillors Berthiaume (D10:05pm); Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Mayor Courtemanche

City Officials

C. Hallsworth, Acting 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; R. Swiddle, City Solicitor; B. Lautenbach, Director of Planning Services; B. Falcioni, Director of Roads & Transportation; G. Clausen, City Engineer; C. Mahaffy, Manager of Financial Planning & Policy; 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; Big Daddy

Declarations of  
Pecuniary Interest

None declared.

## **PUBLIC HEARING - FEES BY-LAW - LIONEL E. LALONDE CENTRE**

Item 2  
Introductory Remarks

The Chair advised that the public meeting was being held as required by the Municipal Act, to receive public input regarding the proposed fees by-law to recover a portion of the costs of installing a water forcemain on Ste. Agnes Street and Montée Principale, for new homes that will be constructed on benefitting properties. The Committee noted that a proposed fixed per dwelling fee of \$495 would be applied. This charge would be collected at the building permit stage and would be in addition to Development Charges.

The Chair then stated that any person in attendance would be provided an opportunity to make representation.



## **PUBLIC HEARING - FEES BY-LAW - LIONEL E. LALONDE CENTRE (continued)**

Item 3  
Public Notification  
Procedures - Fees  
By-law - L.E.L. Centre

Report dated 2006-03-01, with attachments, from the Executive Director of Administrative Services regarding Public Notification Procedures - Fees By-law - Montée Principale/Sainte Agnes Street Water Forcemain (Lionel E. Lalonde Centre) was received.

Mr. John Hughes of Hemson Consulting Ltd. gave an electronic presentation. He stated that in May 2005, Council approved the EMS plan for the Lionel E. Lalonde Centre and required forcemain as well as "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, and can be applied to new development until costs are recovered.

He stated that the proposal is to recover 25% of the forcemain cost from benefiting landowners. The full cost of the watermain is \$420,000, with \$210,000 (50%) attributable to the Lionel E. Lalonde Centre. Mr. Hughes indicated that the City would be responsible for \$105,000 of the remaining total.

Mr. Hughes indicated that the benefiting area contains approximately 21.2 hectares which has a potential for 392 lots. He stated that the \$495 per unit charge would recover the \$105,000 plus interest over a projected twenty year development term.

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

Public Hearing  
Fees By-law -  
L.E.L. Centre

A revised "Speakers' List" was available and submissions were heard in the order that they appeared on the list.

Ms. Karen Trudel  
President, Sudbury &  
District Home Builders'  
Association

Letter dated 2006-03-02 from Ms. Trudel was tabled. Ms. Trudel read the letter stating that the Sudbury & District Home Builders' Association (SDHBA) was opposed to the area specific development charge for new homes to be built in the Sainte Agnes Street/Montée Principale area (Lionel E. Lalonde Centre). Allowing this, she stated, sets a dangerous precedent that would become the normal process to fund infrastructure projects. The SDHBA believes that all taxpayers should equally share in the cost of new infrastructure that benefits the entire community.

**PUBLIC HEARING - FEES BY-LAW - LIONEL E. LALONDE CENTRE (continued)**

Ms. Karen Trudel  
President, Sudbury &  
District Home Builders'  
Association  
(continued)

Ms. Trudel stated SDHBA members have been advocating that increasing development charges and fees reduces the affordability of new homes for many families. She indicated that the new housing industry is the most heavily taxed and regulated industry in Ontario, which seriously impedes the ability of their members to provide affordable housing to Sudbury residents.

Ms. Trudel urged the Mayor and Members of Council to not set area specific development charges and to continue to investigate alternative financing mechanisms for public infrastructure that is used by all residents and not just new home buyers.

Mr. Bob Perry,  
Resident

Mr. Perry expressed concerns on behalf of the potential Home Buyers Association from the Southend. He has been a taxpayer in the Southend for forty-six years. He advised he was representing a multitude of seniors who are in the same position as himself - who would like to downsize and move into smaller accommodations, have a condominium type organization for maintenance and remain in the Southend of the City. They do not object to paying their fair share of additional taxes and expenses but think the rock tunnel is a community type effort. He pointed out that the rock tunnel was initiated to solve existing problems. He stated that this additional levy and expense could curb potential development of the area. Mr. Perry indicated that the cost should be spread over all residential, commercial, institutional and industrial properties in the south end but noted that this project will help all residents in the long run.

Point of Order

Councillor Dupuis raised a point of order that this was a public hearing for the Lionel E. Lalonde Centre.

Mr. Ron Purcell  
Resident

Mr. Purcell indicated that the proposed methodology for allocating costs would direct costs to new residential properties and not to existing residential, industrial/commercial/institutional (ICI) properties.

He asked if the proposed costing method for the Lionel E. Lalonde Centre and the Rock Tunnel project met the critical principle of "fairness". He indicated that it was unfair to exclude ICI from the cost allocation. He also indicated that new residential construction as a percentage of the total construction over the last five years has been 25% to 37%, therefore, ICI would be a major benefactor of any improvement. He pointed out that as an overall cost, it would be an insignificant amount if ICI was included.

He indicated that while the tax rate for commercial is 4.8% and residential is 2%, business expenses are income tax deductible.

## **PUBLIC HEARING - FEES BY-LAW - LIONEL E. LALONDE CENTRE (continued)**

Mr. Ron Purcell  
Resident  
(continued)

Mr. Purcell also stated that it was unfair to exclude existing residential properties.

He asked the Committee if benefits should be narrowly defined geographically as the proposed methodology recommends. He pointed out that revenues arising from new developments in one area flow to the general account of the city, which benefits the city as a whole. Can that area not request any revenues emanating from that area be committed to that area's future needs? He stated that the fairest method of costing would be that all costs be shared amongst all the CGS's landowners, residential and ICI.

Mr. Purcell advised of potential difficulties that could be anticipated if the proposed costing method is implemented such as Councillors possibly being subject to conflicting objectives and potential pressure from constituents, etc. He indicated that the proposed method of costing places Councillors in a position of "ward versus city benefit/cost analysis" which is contrary to the entire concept of the City of Greater Sudbury.

Mr. Ron Arnold  
Dalton

Mr. Arnold asked the Committee what the Lionel E. Lalonde Centre was being used for and whether it was a benefit to the City of Greater Sudbury.

The General Manager of Infrastructure & Emergency Services indicated that the Centre was currently being used as a training and recreation facility and that the future use will have those same components but include protective services. The Centre will be a benefit to the City as it will house Fire Services, EMS and Police.

Mr. Arnold indicated that as it is a benefit to the City of Greater Sudbury, why is the home buyer paying the potential bill for it? He stated that the same applies to the Rock Tunnel. He questioned why the ICI sector was not contributing as it will benefit from the project.

He indicated that what is being proposed is not fair to the new home buyer and requested Council to consider the plight of the new home buyer. Mr. Arnold stated that the individual who has a home built, pays for every cent that goes into that property, their tax bills are higher than the existing home owner and are required to pay development charges.

He stated that there have been changes made to Municipal by-laws and the Provincial Building Code which, without additional development charges, add up to more than \$20,000 to the cost of building a new home. This does not include increases in costs of building materials or skilled labour (trades).

In response to a question regarding spreading the cost to the ICI sector, Mr. Arnold replied that two-thirds of the Rock Tunnel was needed regardless, therefore, one-third of the cost was required for future growth. The bulk of the future growth was the ICI sector.

## **PUBLIC HEARING - FEES BY-LAW - LIONEL E. LALONDE CENTRE (continued)**

Mr. José Blanco  
Resident

Mr. Blanco stated that he lives in the Southend and would like to address what is fair and not fair. He indicated that he would like to provide his perspective on the Rock Tunnel and the south end sewer problems.

He stated that residents received a letter indicating that it would cost approximately \$7.5 million for one hundred sixty lots which would result in a cost of \$23,500 per home owner.

He indicated that the proposal being discussed is that those having to connect to the Rock Tunnel would have to face an expenditure of \$3,700 to \$4,000. What perspective could this Council have that to say it is fair some will be charged \$25,000 and others nothing?

He asked Council the question who pays and for who's benefit? If we all benefit should not all of us pay? He stated that if everyone is going to be paying without benefiting from the Rock Tunnel, then this would not be fair to those who are paying taxes and are at the limit of their income.

Mr. Blanco advised Council not to be too quick to define something that is fair when it isn't necessarily fair to make progress.

He indicated that he was not objecting to paying additional taxes for improvements in Azilda and Levack because he believes citizens have a responsibility. He gets anxious when it comes to other parts of the City when some citizens are for the extra fees and some are against because of fairness. He advised Council to use the word "fair" with great care.

Public Hearing  
Fees By-law -  
L.E.L. Centre

There being no further requests to address this matter, the Public Hearing concerning this matter was closed and the Priorities Committee meeting resumed in order to discuss and vote on the recommendation.

Recommendation

The following recommendation was presented:

Dupuis: THAT the Priorities Committee recommend to Council that a Fees By-law for the Montée Principale/Sainte Agnes Street Water Forcemain be passed.

Rules of Procedure

With the concurrence of the Committee, Councillor Caldarelli requested that a decision on the foregoing recommendation be postponed until Item 4 (South End Rock Tunnel) was dealt with.

## **PRESENTATIONS/DELEGATIONS**

### **Item 4 Fees By-law - South End Rock Tunnel**

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

Report dated 2006-02-17, with attachments, from the General Manager of Growth & Development regarding Fees By-law - South-End Rock Tunnel Follow Up was received for information only.

A report prepared by Planning & Development entitled "*Potential Developments within Rock Tunnel Study Area - Spring 2005*" was distributed to the Committee at the meeting.

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 indicated that on January 18, 2006, the Priorities Committee received a report from the Chief Financial Officer/Treasurer regarding potential charges.

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.

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.

## **PRESENTATIONS/DELEGATIONS (continued)**

Item 4  
Fees By-law - South  
End Rock Tunnel\  
(continued)

The following recommendation was presented:

Dupuis: THAT Council approve financing the final \$4.0 million of the Rock Tunnel project from the Capital Financing Reserve Fund - Wastewater;

AND THAT Council approve a fee to recover the portion of the costs of the project financed through the Capital Financing Reserve Fund - Wastewater in the amount of \$3,760 per single family dwelling and \$2,260 for multi-family dwellings, as outlined in Option B, for new homes to be constructed on the benefitting lands, subject to a public hearing to be held on May 3, 2006;

AND THAT such fees would be collected at the building permit stage;

AND THAT the fees would be credited back to the Capital Financing Reserve Fund - Wastewater 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.

Proceed Past  
10:00 p.m.

2006-91 Dupuis: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Motion for Referral

The following motion was presented:

2006-92 Kett: THAT funding for the \$4 million for the South End Rock Tunnel project be referred to staff with direction to include the ICI Sector in the payment calculations;

AND THAT staff report back at the Priorities Committee meeting of May 3, 2006.

**CARRIED**

Motion for Further  
Direction

The following motion was presented:

2006-93 Caldarelli: THAT staff prepare a report with a recommendation on whether there is a need to update our development fees;

AND THAT this report be presented to the Priorities Committee following the passage of the new Development Charges Act.

**CARRIED**

**PRIORITIES (42<sup>nd</sup>) 2006-03-08**

**(7)**

### **PRESENTATIONS/DELEGATIONS (continued)**

Item 3 Public Notification Procedures - Fees <u>By-law - L.E.L. Centre</u> (continued)	The following recommendation was presented:  2006-94 Dupuis: THAT the Priorities Committee recommend to Council that a Fees By-law for the Montée Principale/Sainte Agnes Street Water Force main be passed.
--	--

**CARRIED**

### **MANAGERS' REPORTS**

Item 5 Miscellaneous User Fee By-law - "Senior"	Report dated 2006-03-01 from the CFO/Treasurer regarding Establishing the Definition of a "Senior" in the Miscellaneous User Fee By-law was received.
---	---

The following recommendation was presented:

Dupuis: THAT Council approve Option\_\_\_\_relating to the definition of a senior as described in the Miscellaneous User Fee By-Law;

AND THAT staff be directed to make the appropriate amendments to the Miscellaneous User Fee By-Law.

#### **Motion for Referral**

With the concurrence of Committee, Councillor Callaghan moved that the foregoing motion be referred to the Mayor and Council's Roundtable on Seniors' Issues for their input and report back to the Priorities Committee at the April 5, 2006 meeting.

### **CORRESPONDENCE - INFORMATION ONLY**

Item 6 Development Charges <u>Collected - 2005</u>	Report dated 2006-03-01 from the CFO/Treasurer regarding Development Charges Collected for the Year Ended December 31, 2005 was received for information only.
--	--

<u>Change of Chair</u>	At 10:09 p.m., Councillor Thompson vacated the chair.
------------------------	---

### **COUNCILLOR CALDARELLI, IN THE CHAIR**

## **MOTIONS**

### **Standards - Winter Road Maintenance - Rural & Residential**

The following motion was presented:

Rivest: WHEREAS the present winter road maintenance snow accumulation criteria for Class 4 to 6 residential and rural roads is 8 cm;

AND WHEREAS an option to amend the winter road maintenance criteria to deploy crews following 5 cm of snow accumulation for Road Classes 4 to 6 was considered during the 2006 budget deliberations at a cost of \$580,000;

AND WHEREAS Council Resolution 2006-519 requests "that staff review the present standard for the maintenance of municipal roads during the winter season as they apply to residential and rural roads and affect all necessary changes to the policy to ensure the needs of all residents are met";

AND WHEREAS the present level of service has been reduced from that provided in 2005;

THEREFORE BE IT RESOLVED THAT as an interim measure for the balance of this winter and until the present level of standards for winter maintenance has been reviewed by staff and presented to Council, that the snow accumulation mobilization criteria for residential and rural roads (classes 4 to 6) be reduced from 8 cm to 5 cm at an estimated cost of \$175,000 as per the estimate provided by the City Engineer in an e-mail dated February 23, 2006.

### **Amendment to the Motion**

The following amendment was presented:

2006-95 Rivest: THAT this be funded from the 2006 Ontario Municipal Partnership Fund (OMPF) increase.

**DEFEATED**

### **Main Motion**

The following motion was once again presented:

2006-96 Rivest: WHEREAS the present winter road maintenance snow accumulation criteria for Class 4 to 6 residential and rural roads is 8 cm;

AND WHEREAS an option to amend the winter road maintenance criteria to deploy crews following 5 cm of snow accumulation for Road Classes 4 to 6 was considered during the 2006 budget deliberations at a cost of \$580,000;



**MOTIONS (continued)**

Standards - Winter  
Road Maintenance -  
Rural & Residential  
(continued)

Main Motion

AND WHEREAS Council Resolution 2006-519 requests "that staff review the present standard for the maintenance of municipal roads during the winter season as they apply to residential and rural roads and affect all necessary changes to the policy to ensure the needs of all residents are met";

AND WHEREAS the present level of service has been reduced from that provided in 2005;

THEREFORE BE IT RESOLVED THAT as an interim measure for the balance of this winter and until the present level of standards for winter maintenance has been reviewed by staff and presented to Council, that the snow accumulation mobilization criteria for residential and rural roads (classes 4 to 6) be reduced from 8 cm to 5 cm at an estimated cost of \$175,000 as per the estimate provided by the City Engineer in an e-mail dated February 23, 2006.

**DEFEATED**

Adjournment

2006-97: Dupuis: THAT this meeting does now adjourn. Time: 10:26 p.m.

**CARRIED**

---

Councillor Caldarelli, Chair

---

Angie Haché, City Clerk

# THE FORTY-THIRD MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Wednesday, March 22, 2006  
Commencement: 5:05 p.m.

Chair

**COUNCILLOR CALDARELLI, IN THE CHAIR**

Present

Councillors Berthiaume; Bradley; Callaghan; Craig; Gasparini; Kett; Reynolds; Rivest; Thompson (A5:30pm)

City Officials

M. Mieto, Chief Administrative Officer; R. Carré, Acting 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; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications and French Language Services; B. Johnston, Director of Airport Services; L. Hackett, Assistant to the Director of Airport Services; A. Haché, City Clerk; M. Laalo, Licensing and Assessment Clerk, F. Bortolussi, Planning Committee Secretary

C.U.P.E.

W. MacKinnon, President, CUPE Local 4705

News Media

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

Declarations of  
Pecuniary Interest

None declared.

## **PRESENTATIONS/DELEGATIONS**

Item 2  
Sudbury Airport  
Community  
Development  
Corporation (SACDC)

Members of the Sudbury Airport Community Development Corporation (SACDC) provided an electronic presentation to the Committee focussing on its achievements, strategic goals, financial position and other points of interest.

A supplementary information package was distributed to the Members of the Priorities Committee at the meeting.

Councillor Kett, President of SACDC, indicated that the mission statement is to provide first class service and facilities, to promote air travel and to promote the economic development of Greater Sudbury. He stated the goals to increase passenger volumes, create effective working relationships with airlines and improve services for travelers and general aviation. He listed the board members and the board committees.

Jim Marchbank, Chair of the Commercial Carrier Relationship Committee, reported on *Sunwing* flights from Sudbury to Veradero, encouraging additional services with *Bearskin Airlines* and *Air*

## **PRESENTATIONS/DELEGATIONS (continued)**

Item 2  
Sudbury Airport  
Community  
Development  
Corporation (SACDC)  
(continued)

*Canada*, meeting with *WestJet*. He indicated the future agenda is better research, increased airport volume and attracting new and better service.

Wayne Guembel, Chair of the General Aviation Committee, who are responsible for all non scheduled commercial and private aviation and related service providers. He indicated that the main themes of the First Annual General Aviation Meeting were to improve general aviation services, foster new development, centralize general aviation traffic and minimize cost to general aviation. He stated that economic development and general aviation are important to the future of the airport. Phase one is apron expansion to ease movement of goods and passengers and phase two is future commercial expansion to provide serviced lots for private and commercial opportunities.

Paige Bisset, Member of the Customer Service Committee, reported on improving service to the travelling public including taxi and parking services. They met with airport stakeholders to learn what their requirements are and carried out a customer service survey with travel agents and *Sunwing* to determine what improvement can be made. She indicated internet workstations were made available by FedNor and wireless internet services by Vianet. The airport also has a flight information display system and plasma flat screen with satellite provided by Atlas Copco. She also indicated that flight status can be checked online on the City's website with links to mysudbury.ca. They are committed to be famous for service and first class facilities

Mark Laberge, Chair of the Finance Committee, outlined the financial results for 2003, 2004 and 2005 with \$1.5M from private investment in the last three years. He also outlined capital investment and the five year financial forecast.

Councillor Kett explained the Next Step-Development Plan which includes building passenger volume; evaluating runway expansion to 8,000 feet, apron expansion on airside land available for development and terminal improvements such as customs service.

Bob Johnston advised that the runway expansion would provide the range required for destinations such as Mexico and the Dominican Republic. The cost for the 1,400 foot expansion is estimated at \$3M to \$4M.

## **PRESENTATIONS/DELEGATIONS (continued)**

PRIORITIES    (43<sup>RD</sup>)    2006-03-22                      (2)

Item 3  
Governance Review

Report dated 2006-02-09, with attachments, from Councillor Frances Caldarelli, Chair, Priorities Committee regarding Priorities Committee Governance Review was received.

Thom Mowry, Author of the Report, provided an electronic presentation to the Committee regarding Priorities Committee Governance Review - Schedule "B" - Governance. Schedule "A" - Priorities Committee was discussed by the Committee on February 15, 2006.

Mr. Mowry reiterated the five criteria of the Governance Review and outlined the following seven governance areas:

- ▶ Procedure By-law Review
- ▶ Governance Statement
- ▶ Policy Analysis Team
- ▶ Councillor Information Requests
- ▶ Public Consultation
- ▶ Communications Plan
- ▶ Council Remuneration and Expenses

The Members of the Committee reviewed the thirty-six recommendations (see attached).

The following recommendation was presented:

**RECOMMENDATION 2006-98: Moved by Councillor Berthiaume:**

THAT the recommendations set out in Schedule "B", covering the following eight Governance Topics:

- 1 - General Recommendations
- 2 - Procedure By-law Review
- 3 - Governance Statement
- 4 - Policy Analysis Team
- 5 - Councillor Information Requests
- 6 - Public Consultation
- 7 - Communications Plan
- 8 - Council Remuneration and Expenses

be given approval in principle by the Priorities Committee;

AND FURTHER THAT the appropriate Staff, in consultation with the Chief Administrative Officer, be directed to bring back to the Priorities Committee in this term of Council policy reports covering each of the eight Governance topics which policy reports shall contain specific recommendations for adoption.

**CARRIED**

## **OTHER ITEMS**

### **Commencement Time of Priorities Committee Meetings**

The Members of the Committee discussed the commencement time of Priorities Committee Meeting and the following recommendation was presented:

#### **RECOMMENDATION 2006-99: Moved by Councillor Berthiaume:**

THAT Priorities Committee recommendation regarding Agenda recommendations be amended to commence the Priorities Committee meeting at 5:30 p.m.

**CARRIED**

### **Summer Meetings**

The Members of the Committee discussed the July and August meeting and the following recommendation was presented:

#### **RECOMMENDATION 2006-100: Moved by Councillor Berthiaume:**

THAT the Planning, Priorities and Council meetings held in July and August be held on the same day.

**CARRIED**

The Committee noted that changes made as a result of the Governance Review will require amendments to be made to the Procedure By-law. Legislation and our Notification By-law provide that changes to the Procedure By-law require that Notice be given, the date of the public meeting provided and the public given an opportunity to comment on these changes.

The Clerk's Office will prepare the necessary notice to be advertised in local newspapers and on the City's website.

### **Adjournment**

#### **RECOMMENDATION 2006-101: Moved by Councillor Berthiaume:**

THAT this meeting does now adjourn. Time: 7:15 p.m.

**CARRIED**

---

Councillor Caldarelli, Chair

---

Angie Haché, City Clerk

# GOVERNANCE REVIEW

General Recommendations ✓			
N°		Yes	No
1	Regular Review of Procedure By-law once during the term of each Council	✓	
2	Governance Statement for each term of Council	✓	
3	Establish a Policy Analysis Team from existing Staff	✓	
4	Protocol developed for Councillor Information Requests	✓	
5	Prepare a formal process for Public Consultation	✓	
6	Prepare a formal Communications Plan	✓	
7	Citizens' Task Force be established to review Council Remuneration and Resources	✓	

# GOVERNANCE REVIEW

General Recommendations - Procedure By-law Review			
N°		Yes	No
8	2 <sup>nd</sup> Year of each Council Term Staff to survey each Member of Council regarding Procedure By-law	✓	
9	Staff to report to Priorities Committee with results of survey and recommendations for changes to Procedure By-law	✓	

# GOVERNANCE REVIEW

General Recommendations - Governance Statement			
N°		Yes	No
10	A Governance Statement that states how Council does its business (See Appendix "H" - Hutt City Council - Local Governance Statement for a model)	✓	
11	Previous Council's Governance Statement to be presented to new Council as part of formal orientation process and included on first Council Retreat for review and re-statement, if necessary	✓	



# GOVERNANCE REVIEW

General Recommendations - Policy Analysis Team			
N°		Yes	No
12	CAO to bring report to Priorities on the formation of a Policy Analysis Team formed from existing staff	✓	
13	Function to include compiling a data base of municipal "best practices"	✓	
14	To assist staff in researching and preparing Policy Discussion Papers, including electronic presentations	✓	
15	Consisting of 2 or 3 current staff seconded from different Departments for a period of two years	✓	
16	Would report through the CAO to the Senior Management Team on a regular basis	✓	
17	Would work "consultatively" with Members of Council with bringing forth a new Policy or review of an existing policy before report is brought to Priorities Committee	✓	
18	Policy Analysis Team would consult and brief the Chair of Priorities Committee on an as-needed basis (discretion of the Chair)	✓	
19	Chair invited to attend each weekly Managers' Meeting for Agenda Review	✓	

# GOVERNANCE REVIEW

General Recommendations - Councillor Information Requests		
N°		Yes No
20	Develop a Protocol on Councillors' information requests	✓
21	Register of all information requests to be maintained by City Clerk	✓
22	Summary of all such requests to be provided to Council annually by City Clerk	✓
23	Protocol to include a criteria for classifying information as confidential, etc.	✓
24	Councillors to be provided with electronic access to all City Public Records	✓

# GOVERNANCE REVIEW

General Recommendations - Public Consultation			
N°		Yes	No
25	Set Guidelines for Public Consultation that are consistent across City Administration	✓	
26	Each consultation must include a statement as to how the feedback received will be considered by Council	✓	
27	CAO asked to review for Priorities consideration establishing a "Public Involvement Task Force" similar to model used by City of Portland, Washington	✓	

# GOVERNANCE REVIEW

General Recommendations - Communications Plan			
Nº		Yes	No
28	Communications Plan to be prepared, presented and approved by the Priorities Committee for each term of Council (See Appendix "G" - City of Champaign Public Communication Plan)	✓	
29	All Departments, including Council, to be bound by Plan to ensure consistency and accuracy of information	✓	
30	Manager of Communications to report annually to Priorities on effectiveness of Communication Plan	✓	

# GOVERNANCE REVIEW

General Recommendations - Council Remuneration and Resources		
N°		Yes No
31	Citizen's Task Force to be established to consider Council Remuneration, Resources, draft Code of Ethics or Guidelines as to the use of City Resources, and reporting outside of Municipal Act	✓
32	Task Force to be appointed by former Council with recommendations to take effect after general municipal election for new Council	✓
33	Task Force to be advertised and selected by Nomination Committee of Council and approved by formal resolution of Council	✓
34	CAO to be directed to prepare report to Priorities setting out proposed membership (qualities required), budget, staff advisors, time line and terms of reference	✓
35	CAO's report to be in the form of a Policy Statement that will be adopted by By-law	✓
36	Task Force will be created in last year of each term of Council	✓

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Monday, March 20, 2006

Room C-12  
Tom Davies Square

Commenced: 5:00 p.m.  
Adjourned: 6:44 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Frances Caldarelli  
Ron Dupuis  
Bob Rogers  
Russ Thompson

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
W. Baker, Consultant  
G. Babij, Auditor

COMMUNICATION: Gerard Dalcourt

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) January 26, 2006

Resolution 2006-21

Dupuis - Rogers

That the minutes of the January 26, 2006 General Board meeting, as duplicated and circulated, be approved.

Carried.

At this point in the meeting, members agreed unanimously to go in-camera.

Resolution 2006-22

Rogers - Beaudry

That we go in-camera at 5:04 p.m.

Carried.

5. General Business

a) N.D.C.F. Funding Request

Resolution 2006-26

Beaudry - Caldarelli

That the Nickel District Conservation Foundation be requested to provide \$10,000 in support of the Lake Laurentian Environmental Education Program activities.

Carried.

b) N.D.C.A. 2006 Signing Officers

Resolution 2006-27

Caldarelli - Beaudry

That Resolution 2006-08 be rescinded, and that the signing officers for the N.D.C.A. for 2006, and until the first meeting of 2007 be:

a) Chairman, OR

b) Vice-Chairman

AND

a) General Manager/Secretary-Treasurer, OR

b) Director of Corporate and Watershed Management Services.

Carried.

c) Generic Regulations Project (E-Mail Poll Confirmation)

Resolution 2006-28

Dupuis - Beaudry

Whereas a local regulation to manage development, interference with wetlands and watercourses has been prepared in conformity with the provisions outlined in Section 28 of the Conservation Authorities Act, and standards for mapping and public consultation have been followed;

Therefore, the Nickel District Conservation Authority adopts the subject regulation;

And further, that the said regulation and related documentation be submitted to the Conservation Ontario Peer Review Committee and subsequently to the Ministry of Natural Resources for approval by the Minister.

Carried.

Resolution 2006-31

Beaudry - Caldarelli

That N.D.C.A. Permit Number 2006-01 be approved as outlined in the February, 2006 Fill, Construction & Alterations to Waterways and Fisheries Files Report.

Carried.

h) Status of 2005/2006 Capital Infrastructure Projects

Staff reported on the ongoing projects including, the Junction Creek Erosion Control Structure; Nickeldale Dam; and Maley Dam. The expected outcomes and funding implications were explained in detail. Final reports will be ready by the end of this month. It was also noted that another year of funding will be available and that options will be presented to members for consideration in the next few months.

i) Conservation Ontario Updates

i) February 27, 2006 Council Meeting

Vice-Chair Rogers had attended on behalf of the N.D.C.A. and he highlighted a number of the issues discussed. He noted that Judy Sewell, SWP Project Co-ordinator has been appointed to the SWP Funding Advisory Committee; that plans are already underway for the 2006 Latonnell Symposium; and that the Biennial Tour information will soon be distributed to all Conservation Authorities.

ii) Conservation Ontario Strategic Action Plan

Each member Conservation Authority had been requested to review the draft Strategic Directions, Actions and Action Steps document, and provide comments to Conservation Ontario. Members reviewed the document, as presented, and after asking some questions, the following resolution was passed.

Resolution 2006-32

Rogers - Beaudry

That the N.D.C.A. hereby concurs with Conservation Ontario's Strategic Action Report, and that Conservation Ontario be so advised.

Carried.

j) Spring 2006 Runoff Conditions

Staff reported on the conditions at present and the indicators of what may occur once the runoff is totally underway. It was emphasized that conditions will have to be closely monitored and that all agencies are prepared for whatever may



c) Next Meeting

It was noted that a number of Board members will likely have a conflict with the scheduled meeting date in April. Staff was directed to poll members to find an alternate date for the April meeting, as soon as possible.

No other business was transacted.

7. Adjournment

Resolution 2006-35

Rogers - Beaudry

That we do now adjourn.

Carried.

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2006-02-21

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

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

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; M. Coppo, Co-Ordinator of Supplies & Services; J. West, Engineering Technician; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

#### Contract 2006-37 Small Water System Upgrades

Contract 2006-37, Tender for Small Water System Upgrades {estimated at a total contract price of \$622,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>	
Mine Tech	Option A	\$885,532.00
	Option B	\$588,709.72
Nor Eng	Option A	\$832,460.00
	Option B	\$540,350.00
R.M. Belanger	Option A	\$906,021.43
	Option B	\$594,199.89
Cecchetto & Sons	Option A	\$1,057,708.91
	Option B	\$713,466.37

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

The foregoing tenders were turned over to the Engineer 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.

#### Contract IES06-11 Tender for Street & Road Sweeping

Contract IES06-11, Tender for Street and Road Sweeping {estimated at \$170,000 for Options 1 and 3 and \$141,900.00 for Options 2 and 4} were received, as attached hereto as Schedule "A".

The foregoing tenders would be 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 & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:45 p.m.

---

Chairman

---

Secretary

**SCHEDULE 'A'**  
**CONTRACT IES06-11**  
**TENDER FOR ROAD AND STREET SWEEPING**

<b>Bruell Contracting</b>	Option 1	- All Areas -	No Bid
	Option 2	- All Areas -	No Bid
	Option 3	- All Areas -	No Bid
	Option 4	- Area 4 -	\$111,430.00
		- Area 5 -	\$103,113.00

A bid deposit in the amount of \$6,500.00 for Area 4 and \$6,000.00 for Area 5 in the form of a certified cheque was received.

<b>John Sweeping</b>	Option 1	- Area 1 -	\$ 8,265.00
		- Area 2 -	\$ 15,576.00
		- Area 3 -	\$ 20,150.00
		- Area 4 -	\$ 50,380.00
		- Area 5 -	\$ 46,029.00
		- Total -	\$140,400.00
	Option 3	- Area 1 -	\$ 7,723.00
		- Area 2 -	\$14,396.00
		- Area 3 -	\$18,538.00
		- Area 4 -	\$45,980.00
		- Area 5 -	\$42,009.00
		- Total -	\$128,646.00

A bid deposit in the amount of \$17,000.00 for Areas 1 and 3 (certified cheque) was received.

<b>John Sweeping</b>	Option 2	- Area 1 -	\$ 9,725.00
		- Area 2 -	\$17,576.00
		- Area 3 -	\$23,150.00
		- Area 4 -	\$56,380.00
		- Area 5 -	\$52,029.00
		- Total -	\$158,860.00
	Option 4	- Area 1 -	\$8,725.00
		- Area 2 -	\$15,576.00
		- Area 3 -	\$20,150.00
		- Area 4 -	\$50,380.00
		- Area 5 -	\$46,029.00
		- Total -	\$140,860.00

The bid deposits required for the respective areas within the two options (2 and 4) were not submitted with John Sweeping's tender.

**SCHEDULE 'A'**  
**CONTRACT IES06-11**  
**TENDER FOR ROAD AND STREET SWEEPING**

<b>A &amp; G Road Cleaners</b>	Option 1	- All Areas -	No Bid
	Option 2	- All Areas -	No Bid
	Option 3	- Area 1 -	\$7,452.50
		- Area 2 -	\$16,225.00
		- Area 3 -	\$22,165.00
		- Area 4 -	\$60,500.00
		- Area 5 -	\$55,275.00
		- Total -	\$161,617.50
	Option 4	- All Areas -	No Bid

A bid deposit in the amount of \$17,000.00 in the form of a certified cheque for Area 3 was received.

<b>Pioneer Construction</b>	Option 1 -	All Areas -	No Bid
	Option 2 -	All Areas -	No Bid
	Option 3 -	All Areas -	No Bid
	Option 4 -	Area 4-	\$107.05
		Area 5 -	\$107.05
	Total	Areas 4 & 5 -	\$45,068.04

A bid deposit in the amount of \$6,500.00 for Area 4 and \$6,000.00 for Area 5 in the form of a certified cheque was received.

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2006-03-07

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

### **R. DELAIRE, ACTING MANAGER OF SUPPLIES & SERVICES / PURCHASING AGENT IN THE CHAIR**

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent; M. Coppo, Supplies & Services Co-Ordinator; M. MacDougall, Engineering Technician

Contract 2006-1,  
Tennis Club Lane  
Watermain & Sanitary  
Sewer Improvements

Contract 2006-1, Tennis Club Lane Watermain & Sanitary Sewer Improvements {estimated at a total cost of \$250,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Pioneer Construction	\$290,614.26
Tera North Construction	\$316,808.81
R.M. Belanger Ltd.	\$349,300.43
Garson Pipe Contracting Ltd.	\$383,416.00

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

The foregoing tenders were turned over to the Engineer 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

**T.O.C. 2006-03-07 (1)**

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2006-03-14

Commencement: 2:30 p.m.  
Adjournment: 2:40 p.m.

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

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; F. Tann, Clerk/ Receptionist; R. Delaire, Supplies & Services Co-Ordinator; E. Labelle, Clerk Designate; J. Nelson, Supervisor of Elections; E. Vildis, Capital Projects Coordinator; N. Buchy, Assistant Fire Chief

#### Contract IES06-12 Sudbury Arena Electrical Service Upgrades

Contract IES06-12, Tender for the Sudbury Arena Electrical Service Upgrades {estimated at a total cost of \$180,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Tait Electric	\$220,739.90
Stillar Electric	\$153,506.45
T & G Electric	\$225,480.00
Ontario Electrical Construction Co. Ltd.	\$190,170.00

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

The foregoing tenders were turned over to the Capital Projects Coordinator 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.

#### Contract CPS06-02 Voting Equipment & Services

Contract CPS06-02, Proposals for the Rental of Voting Equipment and Services {estimated at approximately \$350,000.00} was received from the following proponent:

Election Systems & Software Inc.

A bid deposit in the amount of \$50,000.00 in the form of a certified cheque accompanied the proposal.

**T.O.C. 2006-03-14 (1)**

Voting Equipment &  
Services  
(continued)

The foregoing proposal was turned over to the Clerk Designate for review and recommendation to the Executive Director of Administrative Support 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 & Services for review.

Contract IES06-14  
Gas Fired Burner  
Simulator System

Contract IES06-14, Proposals for the Supply and Installation of a Gas Fired Burner Simulator System {estimated at approximately \$175,000.00} was received from the following proponent:

Draeger Safety Systems Ltd.

A bid deposit in the form of a certified cheque accompanied the proposal.

The foregoing proposal was turned over to the Assistant Fire Chief for review and recommendation to the General Manager of Infrastructure & Emergency Service. 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 2:40 p.m.

---

Chairman

---

Secretary

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

January 19, 2006  
Main Branch

Commencement: 3:00 p.m.  
Adjournment: 5:25 p.m.

**PRESENT**

M. Holouka; V. Gilhula (a. 3:30 p.m.); F. Cormier; V. Gutsch; S. Roy;  
J. Rodrigues (a. 3:09 p.m.); Councillor L. Reynolds;

**REGRETS**

Councillor T. Callaghan

**CITY STAFF**

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

**ALSO PRESENT**

Karen Russell - Sudbury District Archives Interest Group  
Helen Nicholson - Sudbury District Archives Interest Group  
Beth Carbone - Sudbury District Archives Interest Group

**DECLARATIONS OF  
PECUNIARY INTEREST**

None declared

**CHAIR M. HOLOUKA IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**MINUTES**

Board member V. Gutsch requested an update on the status of the Board's Official Plan submission. The Director replied that he would be meeting with Planning Department officials to discuss the submission and would report back to the Board members. The finalized submission will be presented to the Planning Department by the Chair.

Board member F. Cormier asked for concurrence of the Board members to introduce a museum matter under new business and the Board concurred.

The following motion was presented:

2006-28 Cormier/Roy

That the minutes of the Sixteenth Meeting of the Greater Sudbury Public Library Board held on November 24, 2005, be adopted.

**CARRIED**

**PRESENTATION**

The Board reviewed the notes of a meeting held December 16, 2005.

Karen Russell - Sudbury District Archives Interest Group  
Helen Nicholson - Sudbury District Archives Interest Group  
Beth Carbone - Sudbury District Archives Interest Group



Referring to a presentation delivered to city council at the recent public meetings on the 2006 budget, Ms. Russell stated that it was her understanding that a master plan was being formulated for library, museum and heritage programs and indicated that it was essential that public archives be included. She indicated that information meetings have been held over the past five (5) months and it was concluded that numerous collections of historical documents, photographs, records, etc., require preservation in a central repository with a controlled environment. She advised that an application was made for incorporation in the name of Sudbury District Archives Interest Group which will allow further expansion of their activities and encourage greater involvement of community representatives in achieving this goal. She also indicated that Barrie, Gore Bay, Simcoe, Grey, Bruce and Oxford Counties have collaborated with the public, local historical societies, municipality, and elected officials which has resulted in the establishment of a facility in each community. She advised that the delegation was present to request a partnership with the Board in terms of an environmentally conditioned building and the use of professional staff. She also, requested that the Board ensure that the Official Plan addressed the archives.

After considerable discussion the Board acknowledged that they were generally in agreement with the philosophy of having an archives; but, at this time had no building to offer as an archives and further, could not take the lead on such a project. On behalf of the Board members the Chair acknowledged that the board was agreeable to partnering with the interest groups and a motion would be prepared. Board members J. Rodrigues and V. Gilhula were appointed to sit on the committee.

The Manager of Libraries and Heritage suggested that as a first step she would arrange to have Ms. Carolyn Bart-Riedstra, Archives Advisor for the Archives Association of Ontario come to Greater Sudbury to meet with the Archival Working Committee to outline the steps needed to establish an archive in the city.

The following motion was presented:

2006-29 Reynolds/Rodrigues

That the Greater Sudbury Public Library Board endorse the formation of a joint public partnership with the Sudbury District Archives Interest Group to explore options for the development of an Archives which will report back to the Greater Sudbury Public Library Board.

**CARRIED**

## **REPORTS**

### **"I've Got the Card"**

Report dated January 12, 2006, from the Director of Citizen Services regarding the Greater Sudbury Public Library "I've Got the Card!/J'ai la carte!" 2006 Library Card Campaign.

The Director reviewed the report with the Board members advising that this would be a major campaign to unify the library system now that we are one city, to increase membership i.e. circulation and branding an image for the library system. The new card would replicate the library website and all publicity would reflect the image. The Director advised that since there wasn't a budget for marketing, staff was recommending that the Board approve a draw from the Library Reserve Fund in the amount of \$20,000.00 to be used to fund a marketing campaign to promote the new Greater Sudbury Public Library card.

Board member V. Gutsch stated that she was not in favour of a draw of \$20,000.00 and inquired if the required amount could be found within the library budget. The Director advised that the \$12,000 budget was for programs, especially the summer reading program. He further enlightened the Board members that the reserve fund was a strategic fund for initiatives and to do justice to the card campaign, it required going beyond the operating budget.

Board member F. Cormier and L. Reynolds inquired if there was a marketing budget to which the Director replied "no"; but, that he would include in the 2007 budget.

Board member S. Roy questioned the purchasing of library cards from the reserve account to which the Manager of Libraries and Heritage explained that this would be in addition to the library cards that had already been ordered for the year as it was anticipated that a publicity campaign would increase membership.

The following motion was presented:

2006-30 Cormier/Reynolds

That the Greater Sudbury Public Library Board approve a draw from the Library Reserve Fund in the amount of \$20,000.00 to be used to fund a marketing campaign to promote the new Greater Sudbury Library Card.

**CARRIED**

Board members in favour were F. Cormier, J. Rodrigues, L. Reynolds and V. Gilhula. Those not in favour were V. Gutsch and S. Roy.

## **NEW BUSINESS**

Board member V. Gutsch questioned the Director as to when the South Branch project would commence.

Councillor L. Reynolds stated she had a concern with the location of South Branch stating in her opinion the property was too valuable to have as a library. She requested that the Director obtain an expert evaluation. Board member F. Cormier stated that he was in agreement with Councillor Reynolds. The Director

advised that an assessment had been done in the past; but, he would get an updated assessment of potential property and if something more suitable was found, bring back to the Board members.

Councillor L. Reynolds requested that the Director investigate a problem with air conditioning and heating at the New Sudbury Branch.

Board member F. Cormier inquired if the Chairman could seek input from the Anderson Farm stakeholders as to the use of the Anderson Farm. The Chair agreed and advised he would report back to the Board in September.

The Chair informed the Board members that many banners and pennants representing heritage had been removed from the T.M. Davies Community arena.


#### ADJOURNMENT

The following motion was presented:

2006-31 Cormier/Gutsch

That this meeting does now adjourn. Time 5:25 p.m.

**CARRIED**

  
Secretary

  
Chair

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Tuesday January 24, 2006 - 5:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**PUBLIC MINUTES**

---

**Present:**

David Petryna, Chair  
Dr. Rayudu Koka, Vice Chair  
Councillor Eldon Gainer, Member  
Ms. Sandra Campbell, Member  
Councillor Ron Bradley, Member  
Sandra Harris, Executive Assistant

**Regrets:**

Ian Davidson, Chief of Police  
Sharon Baiden, Director of Corporate Services  
Al Lekun, Inspector  
Dan Markiewich, Inspector

Jim Cunningham, Deputy Chief  
Susan Evans, Inspector  
Gene Toffoli, Inspector

---

**News Media**

Gord Nicholls, CTV, Sudbury  
Shannon Dowling, Channel 10 News  
Laura Stradiotto, Sudbury Star

---

**Adoption of Minutes**

(2006-06) Bradley-Campbell: THAT the Greater Sudbury Police Services Board Minutes of December 12, 2005 be adopted as circulated and read.

CARRIED

**Matters Arising**

None

**Declarations of Conflict of Interest**

Board member Sandra Campbell declared a conflict of interest with item # ten on the Agenda – Aboriginal Police Recruitment Video – Fednor Funding Agreement.

### **Elections – 2006 Positions of Chair and Vice Chair**

Chief Davidson took over as Chair and conducted the Board elections for the positions of Chair and Vice Chair for the year 2006. The Greater Sudbury Police Services Board 2006 election results are as follows:

Chair	David Petryna
Vice Chair	Dr. R. Koka

David Petryna took over the remainder of the meeting as Chair for 2006.

### **Matters Arising from In Camera Discussions**

Personnel and property matters were discussed and there were four resolutions arising from IN CAMERA discussions.

### **Introduction of Personnel**

The following personnel were at the January meeting for introduction to the Board:

Constable Emerson Heaslip  
Constable Lee Rinaldi

The noted officers recently returned from the Ontario Police College after successfully completing the Basic Constable Training Program. They were welcomed by the Board.

For the information of the Board.

### **Promotion Staff Inspector Allan Lekun**

Chief Davidson along with the Board congratulated Staff Inspector Al Lekun to his new role as Executive Officer to the Chief of Police. In addition to maintaining his current duties, Staff Inspector Lekun will oversee a newly created Organizational Support and Development portfolio.

For the information of the Board.

### **Citizens on Patrol**

Staff Sergeant Zimmerman was on hand to update and give a presentation to the Board on the Citizens on Patrol Program. This program is a community/police partnership involving specially trained volunteers who work with police providing additional eyes and ears. After three months in operation, preliminary evaluation has been positive and the pilot will continue until October.

Due to the time commitment needed, it has been recommended that the Police Board officially assume governance and oversight. Evaluation will continue for the duration of the project with full recommendations presented to the Board in October 2006.

(2006-07) Bradley-Gainer: THAT the Board supports the Citizens on Patrol Program and agrees to supervise the Pilot Project until October 2006; and,

FURTHER THAT the ongoing viability and/or expansion of Citizens on Patrol will be determined following a comprehensive evaluation of the Pilot Project.

CARRIED

### **Ontario Police College Secondment – Constable John Teed**

Attached for review by the Board was a report respecting an extension of the secondment of Constable John Teed at the Ontario Police College.

(2006-08) Campbell-Bradley: THAT the Board approves the extension of the secondment of Constable John Teed to the Ontario Police College for the of period April 1, 2006 to March 31, 2007; and

THAT the terms and conditions of the existing Agreement be revised accordingly.

CARRIED

### **Year-to-Date Statistics**

Staff Inspector Al Lekun provided the Board a summary of criminal offences for the month of October 2005.

For the information of the Board.

### **Delayed Priority One Calls**

The Board was advised that there were no delayed priority one calls for the month of December 2005.

For the information of the Board.

### **Aboriginal Police Recruitment Video – Fednor Funding Agreement**

It was noted that Board member Sandra Campbell declared a conflict of interest with this item removing herself from both the discussion and the vote.

Chief Davidson updated the Board on the need to develop recruitment materials that will be used to assist and encourage the Aboriginal community in the police application process. The Service made an application to Fednor to assist with the hiring of an Aboriginal Youth Intern for a one year contract. This Intern will be involved in various aspects of developing and marketing a recruitment video that will be geared for Aboriginal and First Nations youth throughout Northern Ontario. Fednor will cover 90% of the cost for hiring an intern, to a maximum \$27,500. In addition, another application will be made to Fednor to assist in the cost of the video production.

(2006-09) Bradley-Gainer: THAT the Board enters into an agreement with FEDNOR to share in the cost of hiring an Aboriginal Youth Intern responsible for overseeing the development of an Aboriginal Police Recruitment Video designed to increase the interest of Aboriginal Youth in policing as a career with the Board's share estimated at \$13,143.

CARRIED

### **Second Hand Goods By-Law**

Attached for review by the Board was a report respecting the Second Hand Goods By-Law regarding the implementation of an Automated Reporting System. This By-Law will require Second Hand Goods Dealers in Sudbury to participate in this electronic system and will enhance the ability to track stolen property, as well as improve the capacity to limit the sale of stolen property. There is no cost to the Service.

(2006-10) Gainer-Bradley: THAT the Greater Sudbury Police Services Board approves the requirement of an Automated Reporting System under the City of Greater Sudbury Second Hand Goods By-law 2004-354.

CARRIED

### **Bully Free in 2003**

A report was attached respecting a request to the Ministry to extend the current arrangement of the Bully-Free in 2003 program. This program has been very successful at bullying intervention at local schools. As of December 31, 2005, \$6,200 is left in the grant. Remaining funds will be reallocated to public relations materials targeted at students for distribution throughout the schools.

(2006-11) Gainer-Campbell: THAT the Board requests an extension to the current Bully-Free in 2003 Agreement under the Youth Crime and Violence Initiatives grant to June 30, 2006.

CARRIED

**Safer Communities – 1000 Officers Partnerships Program**

Chief Davidson updated the Board on the status of the Safer Communities – 1000 Officers Partnership Program. The hiring of new officers has been revised so that all fourteen officers can be hired in 2006. At present two officers are in Police College and the remaining can be hired for the May and September intakes.

For the information of the Board.

**Police Services Donations Reserve Fund**

The Board reviewed a report respecting the Police Services Donations Reserve Fund.

(2006-12) Campbell-Gainer: THAT the Board approves the transfer of \$2,591 from Royal Bank Account 04982-7952997 to the Police Services Donations Reserve Fund, and that the Board approves expenditures from the Police Services Donations Reserve Fund in the amount of \$6,289 in support of the Empowered Students Program (ESP) and Teen Calling Cards.

CARRIED

**Return of Found Property**

Attached for review by the Board were two requests for the return of found property.

(2006-13) Campbell-Gainer: THAT the Board approves the return of found property as follows:

Carol Henderson, Red and Blue Scooter Serial Number L1X0907471  
(Incident # RM05000954)

Matt Kobelka, \$635 cash  
(Incident #SU05051723)

CARRIED

**Professional Services Agreement – Psychological Services**

Attached for review by the Board was a report respecting a Professional Services Agreement with Dr. Deck and Dr. Blackwell for the provision of psychological services.

(2006-14) Gainer-Campbell: THAT the Board enters into a Professional Services Agreement with Dr. Trevor Deck and Dr. Bess Blackwell for the purpose of providing psychological services.

CARRIED



### **Sudbury Rainbow Crime Stoppers Inc. Agreement**

Attached for review by the Board was a report and update on Crime Stoppers with respect to the legal agreement and current activities. After considerable analysis and review of responsibilities in relation to Crime Stoppers, the Service will continue to support this highly effective program with one officer assigned 2.5 days per week. In addition, attached for Board members was a Crime Stoppers summary of statistics report, which highlights the volume of activity that has occurred since the inception of the program.

(2006-15) Gainer-Campbell: THAT the Board enters into an Agreement with Sudbury Rainbow Crime Stoppers Inc. to assist in the delivery of the Program.

CARRIED

### **2006 Current Budget Approval**

Attached for review by the Board was correspondence from Corrie-Jo Caporale, Council Secretary, regarding the Police Services operating budget, in the amount of \$36,946,482, which has been approved, subject to finalization of OMPF funding. Ed Stankiewicz from the City's Finance Department has confirmed that same has been finalized and budgets now have final approval.

For the information of the Board.

### **PAO – Police Employment in 2006 Conference**

The Board was advised that the Police Association of Ontario is hosting their annual "Police Employment in 2006" conference in Toronto, March 6-7.  
Please notify Ms. Harris if interested in attending.

For the information of the Board.

### **Notes of Appreciation**

Chief Davidson advised the Board that since December, his office received six additional notes of appreciation. Three were attached for review by the Board.

For the information of the Board.

### **Board Trust Fund Request – Greater Sudbury Police Service Hockey Team**

(2006-16) Campbell-Gainer: THAT the Board approves a Board Trust Fund contribution of \$1,000.00 to the Greater Sudbury Police Hockey Team to assist in their participation in the Niagara Falls Customs Charity Hockey Tournament February 16-17, 2006.

CARRIED

**New Business**

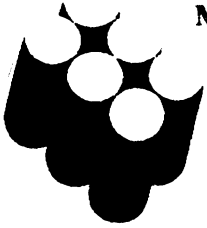
Board members agreed to continue with the 2<sup>nd</sup> Monday of each month for Board meetings.

**Next Meeting:** Monday, February 13, 2006

**Adjournment:** Time- 7:10 p.m.

(2006-17) Campbell-Gainer: THAT this meeting be adjourned.

CARRIED



**Moulin à Fleur Association**

**Minutes of the Annual Meeting of the Flour Mill  
Business Improvement Area Association**

**Tuesday February 21, 2006**  
**Place: Maria's Restaurant**

**Commencement: 7:00 P.M.**  
**Adjournment: 8:00 P.M.**

**Present: R. de la Riva, Chair, R. McMahon, P. Kostakos, Lynne Reynolds, Councillor, T. McMahon, G. Rosset, J.S. Pharand, A. de la Riva, acting - secretary.**

**Business Representatives: Rejean Grenier, Editor Journal Le Voyageur, Gary McMahon, Lawyer.**

**Chair welcomed the group and businesses to the meeting.**

**Minutes of 2005 Annual Meeting:**

**Presented and discussed**  
**R. McMahon - G. Rosset: " That the minutes for the Annual Meeting of March 2, 2005, be adopted"**  
**Carried.**

**Treasurer Report 2005**

**The financial report for 2005 was presented by the treasurer Rita McMahon. She added that the LEVY is recieved in 4 differnt cheques, Chair de la Riva congratulated her for her bookkeeping.**

**R. Grenier - P. Kostakos " That the treasurer's report ending December 31, 2005 be accepted as presented"**  
**Carried**

**Projects for 2006:**

**\* Corner Notre Dame and Leslie:**

**Chair de la Riva would like to proceed in the Spring with the landscaping of this City property with a design prepared a few months ago by Val Houdek.**

**Design of the site was showed to the group.**

**G. Rosset stated that he obtained one cost estimate:**

**Cost estimate by Sudbury Landscaping - as is the present design**

**: \$ 17,000.00 for material**

**\$ 11,000.00 for manpower**

**He believes this is a worthwhile project, a few changes in the rock's size and number could lower the price.**

**Chair and members proposed to obtain a few more (2-3) appraisals, the role of the BIA is to improve the Flour Mill**

This price is very high, perhaps with participation of the City, the School Board and a few changes we could proceed soon in the Spring.

\* Corner facing the Church at Kathleen - Another very visible corner, bench in need of repair, site needs a refreshing look.

\* Jean Serge Pharand states he would prefer out-standing, more visible projects such as the median flower beds, flags as discussed in the past.

\* T.McMahon brought up the fact that a motion to the flag issue was passed, carried - 24 flags, Franco-Ontarian + Canadian, 12 posts and sites were already decided - G.Rosset added that the price of such project was still pending.

\* J.S.Pharand stated that he would prefer special graphic design - R.Grenier of Le Voyageur promised to get a design and cost in a week.

\* Proposal presented by Lynne Reynolds

-Flags,

Lynn stated she did not realized Committee was still waiting on her price, full costs of flags, installation - This is a good project - will work with R.Grenier and report to the Committee - design and full cost, soon for planning in May 2006.

-Flower Baskets

Co-ordinate with flags - All interested in this project, Lynne promised to obtain price of 12 baskets.

-After discussion on different options:

Rosset, McMahon - " That we pursue prices of baskets and flags, obtain two or more estimates for the corner Notre-Dame - Leslie and try to coordinate the bench and corner issue of Kathleen - Notre Dame - " Carried.

-Flour Mill Ambassadors:

After discussion all agreed that 1 person X \$ 10.00/ hour for 10 weeks for 20 hours for cleaning Leslie Street to railroad tracks would be an asset. Excellent project. Lynne Reynolds was asked to coordinate this application with the Ontario Works Program and the City.

\* Budget and Levy

McMahon - Rosset " That the 2006 Budget be approved in the amount of \$ 10,000.00 to maintain the same levy as of 2005"

**FLOUR MILL BUSINESS IMPROVEMENT ASSOCIATION**  
**Association des commerçants du Moulin à Fleur**  
**FINANCIAL ACTIVITIES / ACTIVITÉS FINANCIÈRE**  
**FOR THE YEAR ENDING DECEMBER 31, 2005 / AU 31 DÉCEMBRE 2005**

Cash Balance on December 31, 2004 / Solde au 31  
 Décembre 2004

**\$70 145,96**

**REVENUS**

Business Levy 2005 / Impôt au commerçant 2005

10 000,00

Interest earned / Intérêt

6,90

**Total revenue / Revenus total**

**\$10 006,90**

**EXPENDITURES / DÉPENSES**

Stamps / Timbres

26,75

Sacred heart School Garden Project / Projet E.S. Sacré Cœur

5000,00

Advertising / Publicités

433,35

**Total expenditures / Dépenses Total**

**\$5 460,10**

Cash on hand, December 31, 2005 / Solde au 31  
 décembre, 2005

**\$74 692,76**

**CASH BALANCE / SOLDE EN ARGENT**

Current account / Épargne avec opération

10 009,21

Short Term G.I.C. / Dépôt à terme (1 year/ 1 an)

64 678,55

Share account/ Capital social (Caisse populaire)

5,00

Cash balance on December 31, 2005 / Solde au 31  
 Décembre 2005

**\$74 692,76**

Authorized by the Board: / Autorisé par le Conseil :

  
 Ricardo de la Riva, Chairman / Président du Conseil

  
 Rita McMahon, Treasurer/Trésorière