

Minutes

City Council {ADOPTED}	2006-04-26
Planning Committee {ADOPTED}	2006-05-02
Priorities Committee {ADOPTED}	2006-05-03
Street Naming Committee {ADOPTED}	2006-05-01
Transit Committee {ADOPTED}	2006-05-03
Sudbury & District Board of Health {RECEIVED}	2006-04-20
Tender Opening Committee {RECEIVED}	2006-04-11
Tender Opening Committee {RECEIVED}	2006-04-13
Tender Opening Committee {RECEIVED}	2006-04-25
Tender Opening Committee {RECEIVED}	2006-05-02
Greater Sudbury Housing Corporation {RECEIVED}	2006-02-28
Greater Sudbury Housing Corporation {RECEIVED}	2006-04-06

THE FIFTY-FIRST MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, April 26, 2006
Commencement: 7:02 p.m.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds (D10:15pm); Rivest; Thompson

City Officials

M. Mioto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; Staff Insp. A. Lekun, Executive Officer to the Chief of Police, Greater Sudbury Police; G. Prieur, CIP Facilitator; S. McCullough, Internal Auditor; I. Wood, Business Development Officer; T. Beadman, Director of Emergency Management; P. Demers, Community Relations & Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President, F. Posadowski, Vice-President, K. Tallon, Recording Secretary

News Media

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

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4 Streetscape Design

Councillor Lynne Reynolds, Member, Streetscape Design Committee introduced Ms. Susan Thompson of Downtown Village Development Corporation and Ms. Maureen Luoma of Downtown Sudbury to the Members of Council.

Ms. Thompson gave an electronic presentation entitled "*Downtown Sudbury Streetscape Design Project - Phase 1*" which provided the background for the design and why it is important to improve downtown Sudbury.

Item 4
Streetscape Design
(continued)

Ms. Thompson also stated that Downtown Village Development Corporation (DVDC) has been completely self-funded to date, their directors and private sector supporters have contributed in excess of \$150,000 of cash and in-kind contributions to their identified projects and initiatives. An additional \$20,000 of seed funding from Fednor and the Greater Sudbury Development Corporation has made this Conceptual Streetscape Design project possible.

She provided the vision and values of the DVDC, along with seven themes that have been established as important cornerstones to the development of the downtown:

- Landscape as Art
- Green Community
- Children's Spaces
- Community History
- Natural Heritage
- Industrial Heritage
- Winter City

Ms. Thompson indicated that the Streetscape Design Committee has categorized concepts from this project into short, medium and longer term implementation timelines. She stated that research has been done to locate available grants and programs. She also stated that many private sector interests have already expressed willingness to sponsor street furnishings and special projects.

Ms. Luoma briefly outlined Sudbury Metro Centre's involvement in the project and advised Council that Downtown Sudbury, representing downtown business and property owners, has allocated \$100,000 toward the implementation of these concepts.

They thanked Council for their continued support.

The following resolution was presented:

2006-605 Bradley-Thompson: BE IT RESOLVED THAT the Council of the City of Greater Sudbury applauds the efforts of the Downtown Village Development Corporation, Downtown Sudbury and the Greater Sudbury Development Corporation for the development of a downtown Streetscape Design Project;

FURTHER THAT the Streetscape Design Report be endorsed as an important component in the ongoing revitalization of downtown Sudbury;

AND FURTHER THAT City Council and respective City Departments consider incorporating the conceptual themes presented within the Streetscape Design Report when possible, for future projects and initiatives planned for the downtown.

CARRIED

Item 5
CIP Update

Report dated 2006-02-01 from the Executive Director of Administrative Services regarding Continuous Improvement Program (CIP) was received for information only.

Mr. Gil Prieur, CIP Facilitator gave an electronic presentation entitled *"Continuous Improvement Program - an Employees' Suggestion Plan"*.

He provided Council with a brief outline of the development of CIP and stated that their goals were to avoid duplication, eliminate waste, improve productivity and employee morale.

Mr. Prieur advised that their primary goal was the identification of cost savings by employees' suggestions. He stated that employee participation is a key factor in a viable employee suggestion CIP program.

He also advised that to-date approximately 130 suggestions have been received covering a wide range of topics.

He outlined various programs which resulted in major monetary savings: leaf yard waste, body shop work, "green" suggestions (car pooling), etc.

Mr. Prieur will focus on renewing communication with employees and continue to investigate suggestions received. He advised that suggestion boxes have been installed throughout City departments, and stated that employees want to make their suggestions face-to-face or in writing.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-04-19 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 2006-04-18 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:

2006-606 Thompson-Bradley: THAT Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 49
City Council
2006-04-12

2006-607 Bradley-Thompson: THAT Report No. 49, City Council Minutes of 2006-04-12 be adopted.

CARRIED

Item C-2
Report No. 46
Planning Committee
2006-04-18

2006-608 Bradley-Thompson: THAT Report No. 46, Planning Committee Minutes of 2006-04-18 be adopted.

CARRIED

Item C-3
Report No. 45
Priorities Committee
2006-04-19

2006-609 Thompson-Bradley: THAT Report No. 45, Priorities Committee Minutes of 2006-04-19 be adopted.

CARRIED

Item C-4
Report No. 2
Topsoil Committee
2006-04-10

2006-610 Bradley-Thompson: THAT Report No. 2, Topsoil Committee Minutes of 2006-04-10 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-5
Draw from Library
Reserve

Report dated 2006-04-11 from the General Manager of Community Development regarding Draw from Library Reserve was received.

The following resolution was presented:

2006-611 Thompson-Bradley: THAT Council approve a draw from the Library Reserve to fund the \$20,000 Library "Get the Card" marketing campaign;

AND FURTHER THAT a draw of \$1,000 to fund an increase to the Northern Ontario Capreol Museum grant bringing the total grant from \$2,500 to \$3,500.

CARRIED

Item C-6
Noise By-law
Exemption - Nickel
Rim - Falconbridge Ltd

Report dated 2006-04-21, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Nickel Rim South Project - Falconbridge Limited was received.

The following resolution was presented:

2006-612 Bradley-Thompson: WHEREAS Council by Resolution 2005-335 granted Falconbridge Limited an extension to the exemption to Noise By-law 92-13 of the former Town of Nickel Centre for the period from August 1, 2005 to and including July 31, 2006;

AND WHEREAS Falconbridge Limited has requested an extension of the exemption for operational requirements at the Nickel Rim South Project to carry out intensive surface construction such as preparing the site, including moving the broken rock, drilling and excavating work for a two year period from August 1, 2006 to and including July 31, 2008;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury has no objection to the granting an extension of the exemption to Noise By-law 92-13, to Falconbridge Limited and its contractors for operational requirements at the Nickel Rim South Project to July 31, 2008 subject to the conditions set out in Council Resolution 2004-643 remaining in effect.

CARRIED

The conditions that were set out in Council Resolution 2004-643 read as follows:

- 1) Restricting blasting to the daylight hours only.
- 2) That approval of this exemption be further subject to Falconbridge Limited and/or its contractors providing public notice of this construction activity prior to its commencement.
- 3) It is to be understood that this approval is given solely for the purpose of granting a noise exemption only and shall not be construed as an exemption or approval for any other purpose.

Item C-7
Outdoor Special
Events & Special
Occasion Permits

Report dated 2006-04-11, with attachments, from the General Manager of Community Development regarding Outdoor Summer Special Events and Special Occasion Permits was received.

The following resolution was presented:

2006-613 Bradley-Thompson: THAT the Report from the General Manager of Community Development dated April 11, 2006 regarding Summer Special Events and Special Occasion Permits be approved as presented;

AND THAT this Council confirms the nature of these events are community festivals and that they are all of municipal significance to our community.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

- | | | |
|----------|---|---|
| 2006-12F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY |
| | | Report dated 2006-04-19, with attachments, from the CFO/Treasurer regarding 2006 Miscellaneous User Fees was received. |
| | | (This report reflects the rates for the Miscellaneous User Fees effective January 1, 2006.) |
| 2006-74A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 26 th , 2006 |
| 2006-75A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT CELIA TEALE AS DEPUTY SECRETARY/TREASURER OF THE CITY OF GREATER SUDBURY COMMITTEE OF ADJUSTMENT |
| | | (This by-law updates the appointment of the Secretary/Treasurer to reflect recent changes in the Planning and Development Department to allow a substitute Secretary/Treasurer for the Committee. This is necessary at this time in order that meetings can continue as scheduled over the summer). |
| 2006-76 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 53631 SUDBURY EAST SECTION TO RIBIT HOLDINGS |

Planning Committee Recommendation 2006-70

C.C. 2006-04-26

(51ST)

(6)

BY-LAWS (continued)

2006-77	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF CERTAIN LANDS ON MAGILL STREET TO ABS MANUFACTURING & DISTRIBUTING LIMITED Planning Committee Recommendation 2006-69
2006-78Z	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-25Z, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE TOWNSHIPS OF PARKIN, AYLMER, MACKELCAN AND RATHBUN Planning Committee Recommendation 2006-59 (This by-law rezones the subject property to a revised "RU-S", RU-Special for the development of seasonal dwellings on Lots 28, 40 and 43, Plan 53M-1229, Township of Rathbun).
<u>1ST & 2ND Reading</u>		2006-614 Thompson-Bradley: THAT By-law 2006-12F and By-law 2006-74A to and including By-law 2006-78Z be read a first and second time. CARRIED
<u>3RD Reading</u>		2006-615 Bradley-Thompson: THAT By-law 2006-12F and By-law 2006-74A to and including By-law 2006-78Z be read a third time and passed. CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-8 Winter Operation <u>Update</u>	Report dated 2006-04-20 from the General Manager of Infrastructure & Emergency Services regarding Winter Operation Program Update was received for information only. Council raised various questions regarding high snowbanks on sidewalks and at intersections, money spent on winter maintenance in the last six years, snowfall accumulation over the past six years, freeze thaw days, etc. The General Manager of Infrastructure & Emergency Services advised that staff will provide a Winter Operations Review in May 2006 which includes the foregoing matters.
Item C-9 Provincial Rent Bank <u>Allocation</u>	Report dated 2006-04-18 from the General Manager of Community Development regarding Provincial Rent Bank Allocation was received for information only.

PART II

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Nomination - Board of
Directors - NOSM

Report dated 2006-04-19, with attachments, from the Executive Director of Administrative Services regarding Nomination to the Board of Directors of the Northern Ontario School of Medicine (NOSM) was received.

The following resolution was presented:

2006-616 Thompson-Bradley: WHEREAS the by-laws of the Northern Ontario School of Medicine require a representative to be nominated to the Board of Directors by the Council of the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT Jim Gordon be nominated to the Board of Directors of the Northern Ontario School of Medicine as the appointee of the City of Greater Sudbury.

CARRIED

MOTIONS

Item R-2
Community Solutions
Team

The following resolution was presented by Mayor Courtemanche:

2006-617 Courtemanche-Bradley: WHEREAS the City of Greater Sudbury was formed on January 1, 2001;

AND WHEREAS the new City represents a combination of urban, sub-urban and rural settings;

AND WHEREAS residents in outlying areas have expressed a desire for the City to be more responsive to their needs;

AND WHEREAS municipal services, by-laws and policies should reflect the unique needs and issues facing outlying areas;

AND WHEREAS City Council should take a pro-active approach to addressing these issues by identifying practical solutions to existing problems;

THEREFORE BE IT RESOLVED THAT City Council approve the formation of a Volunteer *Community Solutions Team*, led by former Nickel Belt MPP, Ontario Minister of Finance and Deputy Premier Floyd Laughren, to conduct an extensive public consultation that will identify issues and recommend solutions to City Council by January 2007;

Item R-2
Community Solutions
Team
(continued)

AND FURTHER THAT the CAO provide cross-departmental staff to support the work of the Community Solutions Team;

AND FURTHER THAT a preliminary report be submitted to Council by May 2006 identifying the Solution Team members, the consultation process and a projected budget.

RECORDED VOTE:

YEAS

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

NAYS

Reynolds
Rivest

CARRIED

Change of Chair

At 9:40 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Item R-3
Graffiti

The following resolution was presented by Councillor Caldarelli:

Caldarelli-Thompson: WHEREAS the beautification of our city is one of the priorities of this council;

AND WHEREAS there has been a huge increase in the amount of graffiti found in some of our neighbourhoods over the past few months;

AND WHEREAS the presence of graffiti on property has a detrimental impact on the use and enjoyment of property in the vicinity of the 'graffitied property' and leads to urban blight unless the graffiti is quickly removed from public and private property;

AND WHEREAS graffiti causes entire neighbourhoods to become less desirable places in which to be as the presence of graffiti promotes a perception in the community that the laws protecting public and private property can be disregarded with impunity fostering a disrespect for the law;

Item R-3
Graffiti
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury request City staff in consultation with the Greater Sudbury Police Services to prepare a report outlining actions that can be taken to reduce graffiti on public and private property for Council's consideration.

Friendly Amendment

With the concurrence of the mover, Councillor Gasparini requested that the foregoing motion be amended by adding Downtown Sudbury after Greater Sudbury Police Services in the last paragraph.

Main Motion
(as amended)

The following amended resolution was presented:

2006-618 Caldarelli-Thompson: WHEREAS the beautification of our city is one of the priorities of this council;

AND WHEREAS there has been a huge increase in the amount of graffiti found in some of our neighbourhoods over the past few months;

AND WHEREAS the presence of graffiti on property has a detrimental impact on the use and enjoyment of property in the vicinity of the 'graffitied property' and leads to urban blight unless the graffiti is quickly removed from public and private property;

AND WHEREAS graffiti causes entire neighbourhoods to become less desirable places in which to be as the presence of graffiti promotes a perception in the community that the laws protecting public and private property can be disregarded with impunity fostering a disrespect for the law;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury request City staff in consultation with the Greater Sudbury Police Services and Downtown Sudbury to prepare a report outlining actions that can be taken to reduce graffiti on public and private property for Council's consideration.

CARRIED

Council Request

Councillor Callaghan requested that the report outline how City staff will ensure consistency with respect to the clean-up of graffiti, not only on private properties but also City owned properties.

QUESTION PERIOD

Fencing - Outdoor Portable Swimming Pools

Councillor Berthiaume stated that there is a by-law pertaining to fencing around outdoor portable swimming pools which residents are not aware of. He asked the City Solicitor if the by-law could be amended for these types of pools.

Mr. Swiddle advised Council that each by-law from the former municipalities state that a fence is required around all swimming pools including portable pools, preventing accidents. He stated that some retail stores have posted signs advising customers to verify with their local Building Department for any restrictions. He also advised that he is currently working with the Director of Building Services/Chief Building Official to amalgamate the existing by-laws.

All Terrain Vehicles (ATVs)

Councillor Berthiaume stated that he had submitted a petition to the City Clerk in September 2005 regarding All Terrain Vehicles (ATVs) being allowed to drive on the shoulder of municipal roadways to access service stations, motels and restaurants as permitted under Ontario Regulation 316/03, Highway Traffic Act. He asked the City Solicitor for the status.

Mr. Swiddle advised Council that he met with Greater Sudbury Police and By-law Enforcement to review changes and update provisions to the By-law regarding ATVs and snowmachines. He advised that the Director of Roads & Transportation is currently investigating this matter and will report back to Council.

Proceed Past 10:00 p.m.

2006-619 Thompson-Bradley: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Change of Chair

At 10:01 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

QUESTION PERIOD (continued)

Shopping Carts

Councillor Gasparini stated that she has received complaints regarding stray grocery carts along the Notre Dame Avenue and Lasalle Boulevard corridor. She asked if there was anything in place or if something could be done.

Two Union Positions in Ontario Works

Councillor Reynolds stated that Council has received correspondence from CUPE regarding the loss of two positions in Ontario Works and that the City had until this Friday to solve the problem, otherwise we could lose \$115,000 in provincial funding. She asked the CAO to update Council on this matter.

Two Union Positions in
Ontario Works
(continued)

Mr. Mieto advised that he is meeting with staff and will have a financial review completed and provide a response to CUPE by Friday.

Northern Breweries

Councillor Rivest asked staff the status regarding the report on Northern Breweries.

The Chair advised Council that since the General Manager of Growth & Development was not present, he will be advised to report back to Council regarding this matter.

"In Camera"

2006-620 Berthiaume-Bradley: That we move "In Camera" to deal with a Litigation Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess

At 10:15 p.m. Council recessed.

Reconvene

At 10:20 p.m. Council reconvened "In Camera".

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett; Rivest (A10:22pm); Thompson; Mayor Courtemanche (A10:22pm)

City Officials

M. Mieto, Chief Administrative Officer; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; T. Beadman, Director of Emergency Management; G. Lamothe, Manager of Communications & French Language Service; P. Demers, Community Relations & Policy Advisor; A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Recess

At 10:45 p.m., Council recessed.

Reconvene

At 10:46 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 Craig, as Chair of the Committee of the Whole, reported Council met to deal a Litigation Matter 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

2006-621 Bradley-Thompson: THAT this meeting does now adjourn.
Time: 10:50 p.m.

CARRIED

Mayor Dave Courtemache

Angie Haché, City Clerk

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

**Council Chamber
Tom Davies Square**

**Tuesday, May 2nd, 2006
Commencement: 5:40 p.m.
Adjournment: 9:41 p.m.**

COUNCILLOR RON DUPUIS PRESIDING

Present

Councillors Bradley, Caldarelli, Reynolds, Thompson

Councillors, Berthiaume, Craig, Gasparini, Rivest

Staff

B. Lautenbach, Director of Planning Services; P. Baskcomb, Manager of Community and Strategic Planning; S. Monet, Manager of Environmental Planning Initiatives; M. Simeoni, Senior Planner; T. C. Wu, Senior Planner; M. Manzon, Senior Planning Technician; D. Nadorozny, General Manager of Growth and Development; A. Stephen, General Manager of Infrastructure and Emergency Services; G. Clausen, Director of Engineering Services; B. Falcioni, Director of Roads and Transportation; E. Taylor, Senior Planner; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media

Channel 10 News; MCTV; Northern Life; Sudbury Star

**Declarations of
Pecuniary Interest**

None declared

PUBLIC HEARINGS

OFFICIAL PLAN - FINAL DRAFT

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

Report dated April 20th, 2006 was received from the General Manager of Growth and Development regarding City Official Plan Final Draft.

Addendum dated May 2nd, 2006 to the Report dated April 20th, 2006 was received from the General Manager of Growth and Development regarding City Official Plan Final Draft was distributed to the Committee Members at the meeting.

Official Plan Public Participation Document dated April 2006 was distributed to the Committee Members.

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Correspondence

Letter dated April 28th, 2006 from Paul Temelini was distributed to the Committee Members at the meeting.

Letter dated April 28th, 2006 from Pentti and Vieno Laakso was distributed to the Committee Members at the meeting.

Letter dated May 1st, 2006 from D. S. Dorland Limited was distributed to the Committee Members at the meeting.

Letter dated May 2nd, 2006 from Joseph Zaitz was distributed to the Committee Members at the meeting;

Letter dated May 2nd, 2006 from Councillor Callaghan, Ward 4, was distributed to the Committee Members at the meeting;

Letter dated May 2nd, 2006 from Dan Scott was distributed to the Committee Members at the meeting.

Letter dated May 2nd, 2006 from an area resident who want personal information to remain confidential was distributed to the Committee Members at the meeting.

PRESENTATION

Paul Baskcomb
Manager of
Community
and Strategic
Planning

Paul Baskcomb made an electronic presentation regarding the final draft of Official Plan. He outlined the process to date advising that the new Official Plan will replace 13 existing documents. There were 12 open houses for the first draft resulting in approximately 80 written submissions and 6 open houses for the second draft with 30 written submissions. He indicated that the major revisions to the second draft are: wind energy, sidewalks, waterfront lot size, Barry Downe extension, lakes at capacity, flood plain, agricultural reserve and hydrogeological assessment. He indicated the Ministry of Municipal Affairs and Housing provided two comment letters; one with technical terms which were incorporated into the draft and the second with the addition of phasing policies to the Plan consistent with the Provincial Policy Statement. He advised of other recommended revisions which were mainly housekeeping items, policy clarification and modifications.

PUBLIC INPUT

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

Loris Cecchetto

Loris Cecchetto feels a property owner should be notified when the zoning of his parcel of land is changed. He was satisfied with the zoning of his Martingale property. However it has now changed to

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Loris Cecchetto
(cont'd)

'greenest' and he would like it to return to the previous zoning. He advised he owns three other properties and is dissatisfied with the zoning of all three. He has a property in the Flour Mill area and disagrees with the distance requirement from the creek of 25 meters. He was denied development by the City on several occasions. He indicated that another property in the area was permitted to build within two meters of the creek. He advised of another property he owns on Falconbridge Road abutting a subdivision which was zoned 'future development'. It has been changed partly to 'industrial' and partly to 'single residential'. He feels the part that is zoned 'industrial' is landlocked as a residential area fronts this part of his property. He would like the zoning of this property to remain 'future development'.

Mart Kivistik

Mart Kivistik indicated he is addressing this group as citizen and secondly as a planner. He has major concerns with the replacement of five residential designations to only one designation called "Living Area 1" which would permit all forms of housing from single family detached dwellings to high rise buildings. He advised of a Richmond Hill matter where the Ontario Municipal Board found that there was no clear method to determine the zoning of property and stated this was contrary to planning principles. Richmond Hill will prepare a development plan which is not part of the Official Plan but will conform to the Official Plan. He feels there is no commitment in the draft Official Plan to protect single and double family areas. He strongly urged the Committee to review this matter with a view to leaving the previous designated uses. This would provide clarity and would not leave decisions to the discretion of Council.

André Thibert

André Thibert made an electronic presentation regarding the Barry Downe extension on behalf of 'a committee of concerned citizens of the City of Greater Sudbury'. He indicated that the Official Plan is a complex document that will significantly impact the quality of life and economic development of the City and feels that there was insufficient time for input and inadequate notice given. He outlined two objectives: that an environmental assessment of the Barry Downe extension to Bodson Drive be initiated as soon as possible identifying the pathway, cost analysis and time frame of construction and that all other variances and consequences of the new road be adjusted.

In support of this argument, Mr. Thibert and his group believes that an alternate road access to Val Caron, Hanmer and Capreol is

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

André Thibert
(cont'd)

warranted for safer transportation. He outlined eight roadway improvement priorities to MR 80 proposed within the next five to ten years at a total cost of \$73.5M which amount he suggests could be better invested in an alternate route. He also stated that the Barry Downe extension need not be a four lane road; it could be the same width as the Chelmsford Lively extension. He then listed the other 17 supportive arguments for the Barry Downe extension as follows:

1. new population growth as a result of the upcoming Nickel Rim Mines;
2. intensification of housing development to maximize return on investment of existing infrastructure;
3. to provide more affordable housing and various types of housing to citizens;
4. to maximize economic development of these communities;
5. to alleviate an already over congested highway to Sudbury;
6. to improve safety of transportation;
7. to alleviate congestion of the Lasalle and Notre Dame intersection;
8. to favour development of housing projects north of Lasalle Boulevard extending to the Garson area;
9. to access two beautiful lakes;
10. to possibly have the nicest and largest nature park;
11. to drastically improve travel time and contribute significantly to energy conservation and reduction of green house emissions;
12. to improve access to the airport and to market this strategy;
13. to connect to the main road going to Val Caron;
14. to offer an alternate and more direct route to ore and slurry trucks, heavy industrial transports and other large commercial vehicles;
15. to better link Capreol for everything it has to offer;
16. to better link the many communities of Greater Sudbury;
17. to harmonize all of Greater Sudbury.

Raymond
Jacques

Raymond Jacques indicated he is the chair of Lo-Ellen Park Residents' Association. With respect to traffic, he stated there should be a breakdown in categories for collector roads as there is a large difference between 1,000 cars per day and 12,000 cars per day. He also stated more information should be provided as to what constitutes a collector road and there should be a distinction on maps indicating whether or not indicated collector roads are presently built to collector status. He feels that designated collector roads in the Lo-Ellen area should be reexamined having regard to

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Raymond
Jacques
(cont'd)

the above. He also feels that there should be future development east of Hunter Street only if Hunter Street is extended to Regent Street and Armstrong Street. Also, he stated that the new Plan should examine an alternative that separates the traffic associated with new developments from the existing Lo-Ellen.

With respect to infrastructure, he indicated there are now sewer back ups in the Lo-Ellen area. He asked, if new development is permitted before the rock tunnel is completed and residents suffer sewer back up, will the City consider a compensation plan.

With respect to parks, he indicated the City should acquire the land around the south part of Bennett Lake.

With respect to the zoning, he stated the Official Plan should be more resident conscious. When the City evaluates a development, it should take into consideration the impact on area property values. He suggested that the old zoning designations be maintained. He also feels that the ten-day notice given when an application is made is not sufficient. He feels area residents should be notified at the beginning of the application, two months before the public hearing and ten days before the hearing.

Dave Kilgour

Dave Kilgour made an electronic presentation to the Committee. He indicated he was dismayed that in this long document there is concerted wish by the downtown area to reinstate VIA in downtown Sudbury and not Capreol. He stated that VIA is important to the community of Capreol. He also stated this may be the first step if we wish to become a community of communities. It can change a 40 minute, 34 kilometre trip to a 20 minutes, 16.2 kilometre trip by rail from Capreol to Sudbury. He indicated that the draft Official Plan healthy community policy for a unified city is to recognize that we are a city of neighbourhoods and communities each contributing in a unique way, to recognize that volunteers and non-profit agencies enhance spirit and pride and to encourage volunteerism by making public facilities available for meetings and activities.

With respect to road improvements, he mentioned that some Environment Assessment studies need to be done: the Maley Drive extension, which he stated has been number one on the priority list for years, and the alternate access route to Laurentian University. He asked how the Laurentian route had attained such a high priority. He indicated that these are the questions being asked

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Dave Kilgour
(cont'd) _____

by the taxpayers of the north end of the City where there are several hundred lots ready for development. He stated the citizens are here as a group to request, not that the Barry Downe extension be done immediately but, that it not be removed from the draft Official Plan and the Environmental Assessment studies. He noted that of the 45 other projects, much of the work will be in the centre of the City; projects are being denied in Valley East in favour of the centre of the City. He would also like to see the development of a set of transportation performance monitoring statistics placed number one on the list. He stated that the citizens of the Valley are approaching 50 per cent of the population and will be the future citizens of our city. He stated that the Barry Downe extension would provide a shorter, less busy and safer route between the centre of the City and the Valley without hundreds of driveways and turnoffs.

A petition which was represented to contain approximately 3,000 names to 'reconsider the construction (extension) of Barry Downe Road to Notre Dame Street in Hanmer' was presented to the Committee.

Marc Tasse

Marc Tasse spoke on behalf of the Valley East Community Action Network (VECAN). He stated that, whether amalgamation was a good thing or not, it is here and we must move on. He indicated the VECAN feels there is a flaw in the draft Official Plan. It is unrealistic to expect the average citizen to understand what the document means and it is not workable as presented. He took issue with Section 16 which deals with healthy communities and feels it should be reviewed. He advised the draft Plan was never mentioned to his group and Valley East residents were not advised of the changes and the effects of such changes. Members of the VECAN were invited to attend the open houses where there were maps and they were told to 'look and ask questions'. There was never any consultation. With respect to the seven laning of MR 80, he advised the residents on this road would not be pleased. He stated that the Official Plan should be a document that states what will be done within certain time lines. It must be simpler for citizens. It should be a vision for the future to bring the communities of the City together. He mentioned the draft Official Plan slogan and commented as follows:

- People Engaged - people have to be involved
- Places Defined - one can not lose the history of what is there, the citizens must know they will not be forgotten or ignored
- Progress Driven - it must be meaningful so it will be used

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

**Marc Tasse
(cont'd)**

He asked the Committee not to rush the adoption of this draft Official Plan and to review it to be sure it is the best for the community, creating a true vision that will drive the community for the next twenty years and make the citizens proud.

**Mac Sinclair
for Inco**

Mac Sinclair was present on behalf of Inco Limited who was involved in the creation of the present Official Plan in the 1970's. Since then, Inco has had significant interest in the many amendments to the Plan, the development of many secondary plans and the many zoning by-laws which followed and has provided comments concerning this draft Official Plan. They have been working with Planning Services since this undertaking began in 2002 and appreciate Staff's interest in their comments and consideration of their needs. He indicated that Inco did not get everything they asked for but are satisfied with the final draft of the Official Plan. He stated it was important to emphasize that Inco:

- a) concurs with Section 8.0 - Water Resources, Section 9.0 - Natural Environment and Section 10.0 - Protecting Public Health and Safety as these policies are consistent with Inco's mandate;
- b) accepts the site plan control policy in the draft Official Plan;
- c) relies upon the provisions, as it plans for its future in the Sudbury Basin, that by-laws in effect at the time of adoption of this Plan will be deemed to be in conformity with this Plan until amended or rescinded.

**Mac Sinclair for
Ethier Sand &
Gravel Limited,
Lo-Ellen Heights
Investments
Limited and
Dalron
Construction
Limited**

Mac Sinclair was also present on behalf of Ethier Sand and Gravel Limited, Lo-Ellen Heights Investments Limited and Dalron Construction Limited, owners of lands north of Regent Street South, adjacent to the Petro Canada Station, to the Laurentian University Campus. The designation of these properties as 'living area 1' is acceptable. The concern of the parties is the width of the roadway of 61 metre or 200 feet. Normal road widths are 66 feet with a paved road of approximately 26 to 28 feet plus approximately 16.5 feet on each side of the curb. He feels the road width is overly ambitious and costly to develop and maintain. He gave a few examples of existing road width designations as follows:

- a) Paris Street/Notre Dame Avenue - 36 metres/118 feet;
- b) Lorne Street/Brady Extension/Kingsway to Falconbridge Road - 36 metres/118 feet;
- c) Regent Street from Petro Canada Station to York Street - 36 metres/118 feet;
- d) Ramsey Lake Road - 36 metres/118 feet;

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Mac Sinclair
(cont'd) _____

- e) Lasalle Boulevard - 30 metres/98 feet;
- f) Falconbridge Road from Kingsway to Lasalle Boulevard - 36 metres/118 feet.

He indicated that the only other roads that are designated at 61 metres/200 feet are the proposed Maley Drive extension to Highway 144 and the third phase of Lasalle Boulevard. He stated that the only road classification category which set a width in the range of 61 metres/200 feet is a primary arterial road (major highway). He pointed out that the cost of construction of a four lane road would be \$20M as opposed to \$6M for a two lane road. A long term consideration is the cost of maintaining such road by the taxpayer. He also stated that Section 21.4.6 of the draft Official Plan restricts access on the west of the road to one entrance at the south and he feels that there should be a further access at the northern entrance.

Recess At 7:34 p.m., the Planning Committee recessed.

Reconvene At 7:43 p.m., the Planning Committee reconvened.

Debbie Jenkins

Debbie Jenkins advised that she is a wildlife biologist and an environmental enthusiast. She stated the City of Greater Sudbury is 3,600 km² in area and has a huge responsibility to fauna, flora and ecosystem. She indicated the City is often promoted as forward thinking and the draft Official Plan states it is 'a world leader in environment protection, rehabilitation and innovation'.

She feels the draft Official Plan is full of contradictions and is misleading. She stated that Section 1.3.3 of the draft Plan provides for land use policies which protect our natural resources to support long-term economic growth including mining, aggregate and agricultural lands and feels that mining and aggregate are not associated with natural resources protection. She indicated Section 9.0 of the draft Plan stated that a healthy environment is critical to quality of life but the draft Plan falls short of protecting the environment as only a small number of features are addressed. Records on species distribution are incomplete, areas are not identified and species have not been monitored. She also indicated that there is no comprehensive evaluation of wetlands and only one significant wetland has been identified by the province. She stated that wildlife habitats are not protected by the draft Official Plan. She also stated the draft Plan has no protection for parks and open spaces, no protection for the ecosystem and does not demonstrate leadership.

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Paul Temelini

Paul Temelini stated he finds the draft Official Plan is taking away the rights of the individual. He owns a property behind the Data Centre and is in the process of rezoning the land for a seniors apartment building. It is now zoned 'future development' and the new Plan would designate it 'parks and open space'. He is hopeful his rezoning application is approved before the new Official Plan comes into effect. He also advised he owns a property where he proposes to build a golf course. The Plan shows roads going through this property which is not compatible with his proposal. With respect to a certain property in the Richard-McFarlane Lake Flats, he advised the property is zoned for estate lots and the draft Plan does not show it as this designation. He feels the current designation (Comprehensive Unit Development Area Institutional or Estate) should continue as removing said designation could result in the loss of significant amounts of money. Also, he owns abutting lands which are presently zoned 'institutional' and 'rural' and he would the same designation extended to his property. He stated the draft Plan is down zoning his properties. He feels the rights of land owners are being taken away and would like to see if there is a way to resolve these matters.

Pirkko Laakso

Pirkko Laakso spoke on behalf of her parents, Pentti and Vieno Laakso. They are strongly opposed to the proposed designation of their lands, along MR 35 between Azilda and Chelmsford, to the agricultural reserve. She stated the lands are unsuitable for productive farming and they wish to subdivide the land for their own family and also for the real estate market. She stated that her parents purchased the land in 1952 and tried farming, unsuccessfully, for five years and the lands have not been farmed for over 45 years. The top soil has been removed and the land is hard, dry clay. She also stated that the lands have been polluted for over 100 years by sulphuric acid and heavy metals from the mining companies and lead from years of heavy traffic along the highway. Also, the local climate is a detriment to farming and there is no market for the crops. She further stated that most local farmers must take on second jobs in order to support their family and farms. They are required to pay higher taxes, water, sewer, gas, hydro, etc. without any return benefits. She indicated that the best agricultural lands in southern Ontario are rapidly being developed into subdivisions and asked why they should be forced to farm when it is not productive. She advised that her father attempted to create an 18 lot subdivision which he cancelled due to the cost of servicing the properties at a loss of over \$100,000 for engineering and legal services. They were later allowed to

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Pirkko Laakso
(cont'd) subdivide eight lots with restrictions. As they would like to see growth in their community, she stated there is a need to plan ahead with newer subdivisions for younger families in the community.

Martha Musico,
Mayor &
Council's
Children First
Roundtable Martha Musico spoke on behalf of the Mayor and Council's Children First Roundtable. She stated they were pleased to have an opportunity to review the draft Official Plan which raised the profile of children in Sudbury. She stated that her group made a number of recommendations which were taken into consideration in the final document. They are looking forward to the implementation of the new Official Plan.

Kristi Arnold,
Dalron
Construction
Limited Kristi Arnold, on behalf of Dalron Construction Limited, advised that they were not consulted regarding the Official Plan. However, she did review the draft Official Plan on the basis of how it would affect Dalron and properties they own. They feel there are some aspects of the Plan that are impractical. It is her understanding that their previous planner did forward comments but there are quite a few items she would like to discuss. She asked that, prior to any approval by Council, they have a opportunity to meet with Planning Services to go over their concerns in detail.

With respect to urban expansion, she indicated the draft Official Plan is to provide for a healthy community with accessible recreational programs and facilities. Dalron has property across from the Valley East Recreation Centre with municipal services available. The development of this land supports the accessible recreation mandate yet this property can not be developed for 20 years and therefore she feels this property should be designated as 'living area 1'.

With respect to new roads, she stated they object to Section 21.4.7 of the draft Official Plan dealing with the South End stating that it shall be the policy of Council to require a connected street pattern or other alternatives to reduce the need for cul-de-sacs and to provide linkages to future developments on abutting lands as it is impractical. She indicated that people like cul-de-sacs because the area is quieter and safer for families and homes in these areas attract a higher price. She also stated that the majority of land is rock. The draft Official Plan proposes that 'there will be no significant change to the visual asset provided by the landform feature'. She feels it is unfair to be unable to develop on hilltop property which development commands higher prices and this should be reviewed.

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Kristi Arnold
(cont'd)

With respect to urban tree canopy, she feels it is not practical and is costly and should be reviewed. She stated that the lot grading policy makes it difficult to save trees and feels it does not make sense with the City's terrain.

With respect to storm water, she feels this section of the draft Official Plan should be examined at length. The new requirement for catch basins will add \$4,000 to the development of a lot. She stated this should be deferred in order to allow the Development Liaison Advisory Committee to form a subcommittee to review this matter. The draft Plan is a policy to detract rather than encourage development and is not progress driven.

Scott Wood

Scott Wood indicated he is a resident of Capreol and lives next to the old Riviera Hotel property. He is concerned about the enjoyment of his property. People use the back alley way and he is concerned about safety of his family as well as their privacy. He is also concerned about the Legion having a patio on that property where people will be drinking and looking into his back yard. He indicated he wants his rights protected.

Evelyn Dutrisac

Evelyn Dutrisac stated she is in opposition to certain properties being designated as agricultural land. She stated other families are also upset as they feel they no longer have power over their own lands. She advised that the Dutrisac family farmed their land on Séguin Street in Chelmsford from 1935 to the early 1960's. At that time, farmers could survive because of low taxes and few expenses and by the 1970's it became no longer viable. In 1983, she and her husband planted a large garden to supply a fruit market and this was a one time venture as they could not sell their produce. She stated that food consumption changes, internationalism and macroeconomic forces, technological changes and environmentalism have had profound implications on farming. She advised that their soil is type 3 soil according to the Ministry of Agriculture and also that the astronomical price of machinery does not make it viable to farm a 70 to 100 acres parcel of land. She also advised that there is no tractor and machinery sales agent in the community nor is there a slaughter house for cattle in the City, the closest being in Sturgeon Falls and North Bay. She noted that there is no longer a Ministry of Agriculture office in the City. She asked that people be allowed to develop subdivisions on lands with class 3 soils which would be less costly than on rocks in the south part of the City. All areas of the City should be developed and become economically and socially viable for the residents. She

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Evelyn Dutrisac (cont'd) feels that farms which have already been stripped of their top soil should not be zoned agricultural as they are clay based where planting and cultivating is very difficult. However, she stated, vegetation will restart within 90 days of striping a clay base farm and clay base farms do not generate dust as do red loam farms. She feels that farms which were purchased by top soil producing contractors for the purpose of supplying top soil to the City of Greater Sudbury and its residents should be grandfathered to be exempt from restrictions as this restriction will force contractors to obtain top soil in very restricted areas causing the cost of top soil to skyrocket. She is asking that the owners of properties on MR 35 be allowed to have a say in the future of their lands.

Recess At 8:43 p.m., the Planning Committee recessed.

Reconvene At 8:48 p.m., the Planning Committee reconvened.

Chris Sowa (cont'd) Chris Sowa advised he was a planner and feels there is too much in the draft Official Plan. He indicated that the present Plan shows a sewage trunk capacity of 185,000 and that population has not yet been reached. With respect to the implementation section of the present Plan, he understood that the policy of Council was to undertake no public work or pass any by-law for any purpose which does not conform with the Plan and asked why we are paying for the rock tunnel if it is not in the Plan. He stated that the Lo-Ellen area is a nice community and all they want is the present zoning designations. He further stated that there is much land in the City of Greater Sudbury and there is no need to squeeze people in one area. He suggested two cul-de-sacs to enclose the Lo-Ellen area which would make the area residents happy.

Barry Cotton Barry Cotton indicated he is a resident of Lo-Ellen and has been working with the Planning Department for the last 20 years on behalf of the South Side Ratepayers Association. He stated that most of the points he wished to talk to had already been covered. His key concern is with respect to Section 3 - Living Areas which provides for one living area designation replacing the existing categories. He feels the ratepayers and their investment into their homes and lifestyle need to be protected. Also, he feels the criteria for rezoning are too broad and the terms are open to many interpretations. He feels Section 3 needs to be reviewed as the existing system works.

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

Norman Paquette Norman Paquette spoke regarding a piece of property he owns in Valley East at the corner of Kenneth Drive and Highway 69 which is being designated 'living area 1'. He advised that there is a lack of commercial use area and he suggested that commercial use areas be looked at again. He stated his property has municipal services and there is a turning lane at that intersection. He asked that, if this matter is deferred, the designation of his parcel of land be reviewed.

Suzanne Daoust Suzanne Daoust stated she can not grow anything on her land and people want to develop. She does not have municipal sewer services but septic systems could be installed. She asked for an explanation of why she can not split her property.

Don Theriault Don Theriault indicated he purchased his property from his parents and now he is being told he can not do anything with his land. He is being told it is agricultural; however, he is not interested in farming. He feels these plans are not made in the public's interest. He stated some of his land is stripped and some is not and his plan is to strip the soil, which is clay based, and subdivide the properties. He advised that he has been approached by potential purchasers and, being able to do nothing, he feels cornered. He stated he is supplying the City of Greater Sudbury with top soil and shortly other City departments will tell him he will not be able to continue to do so. He indicated that most properties between Chelmsford and Azilda are stripped and land owners should be allowed to split their lands.

Mike Soenens Mike Soenens indicated he is co-chair of the Agricultural Advisory Committee. He indicated that what is recommended as agricultural reserve is a requirement of the Province. He stated that the present Official Plan provides for the protection of 79,000 acres of agricultural lands. The draft of the new Official Plan provides for 14,000 acres while his committee recommended 34,000 acres.

Nathalie Gara-Boivin Nathalie Gara-Boivin stated that her group, as young professionals, submitted comments regarding the draft Official Plan. Because of the cost of gas and transportation, she suggested that, during development, larger roadways be constructed to allow for bicycle trails. Also, there should be a better transit infrastructure as citizens will depend on transit due to the rising transportation costs. She also indicated that multi-housing developments is what young professionals want as they are not ready to purchase single family dwellings. She stated that there is a need for green space, trails and open space and that they be protected.

PUBLIC HEARINGS (cont'd)

OFFICIAL PLAN - FINAL DRAFT (cont'd)

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

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

With the concurrence of Council, Councillor Reynolds moved that the decision be deferred in order to obtain additional information.

Adjournment

Recommendation #2006-80:

Caldarelli-Thompson: That we do now adjourn.
Time: 9:41 p.m.

CARRIED

CLERK DESIGNATE

COUNCILLOR RON DUPUIS

THE FORTY-SIXTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

**Council Chamber
Tom Davies Square**

**Wednesday, May 3, 2006
Commencement: 5:35 p.m.**

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan (D6:55pm); Craig; Dupuis; Kett; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; H. Mulc, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; R. Smith, EMS Deputy Chief; M. Leduc, Deputy Fire Chief; L. Fortin, Coordinator of Special Operations, Emergency Management; C. Marassato, Program Coordinator; D. Braney, Acting Director of Solid Waste; E. Stankiewicz, Coordinator of Current Budget; P. Demers, Community Relations & Policy Advisor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

Others

P. Sajatovic, Planner & Community Relations Coordinator, Nickel District Conservation Authority; J. Sewell, Source Water Protection Project Coordinator; J. Salo, Source Water Protection Communications Specialist; R. Duval, Source Water Protection GIS Specialist; J. Khan, Source Water Protection Water Resources Engineer

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life; Big Daddy

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2 Source Water Protection - NDCA

Electronic presentation from the Nickel District Conservation Authority regarding Source Water Protection (SWP) Project was received for information only.

Councillor Ron Bradley, Chair, Nickel District Conservation Authority Board introduced Ms. Judy Sewell, Source Water Protection Project Coordinator for the Nickel District Conservation Authority.

Ms. Sewell advised that source water protection is one of several initiatives that originated from the Walkerton Report. She stated that the Walkerton Report makes approximately one hundred recommendations on how to protect drinking water which fall into two categories, water treatment and distribution systems, and source water protection which deals with the quality of the water as it enters the municipal treatment system. These two categories fall under three Provincial Acts, Safe Drinking Water Act, Sustainable Water and Sewage Systems Act, and Clean Water Act.

Ms. Sewell indicated that source water protection is a way of ensuring that our treatment plants have the best possible raw water to work with and that it is more effective and efficient to prevent water from becoming polluted in the first place than to try to clean it later.

She provided a map of the proposed Source Water Protection Area which is approximately 9,000 km² which encompasses three major watersheds, the Vermilion, the Wahnapiatae and the Whitefish River watersheds. She indicated that about 70% of Sudburians get their drinking water from surface water and about 20% of the population gets their drinking water from groundwater.

She provided a map of an area indicating a wellhead protection zone, which is an area adjacent to a river and lake intake and to a wellhead, and is referred to as a vulnerable area. A map indicating an intake protection zone, which is also a vulnerable area and is around a surface water intake, was also provided.

Ms. Sewell provided information with respect to threats to water quality which will be assessed based on how severe they are and on how close they are to a water source. She indicated that this risk assessment will also be part of the source protection planning process which will be integrated into a Watershed Assessment Report.

She provided an overview of where the Province is in the SWP development and planning process, issues to be considered during the planning process, and components of a Source Protection Plan

Item 2
Source Water
Protection - NDCA
(continued)

such as developing policies. She also indicated that the Source Protection Plan will be developed by a Committee made up of sixteen members from a cross-section of stakeholders (municipalities, First Nations, Public Health, etc.)

Ms. Sewell stated that the Ministry of Environment is the lead Ministry for the SWP and have identified three key partners for this process, the Ministry of Natural Resources, Conservation Authorities and the municipalities, which remains consistent with their current responsibilities. She also stated that the Conservation Authorities will coordinate the development of the SWP plan.

She provided information regarding funding and stated that the MOE will fund the preparation of the Plan and the technical studies required to develop the Plan.

Item 3
2006 Property Tax
Policy

Report dated 2006-04-27 from the CFO/Treasurer regarding 2006 Property Tax Policy was received.

Lorella Hayes, CFO/Treasurer and Ed Stankiewicz, Coordinator of Current Budget provided an electronic presentation entitled "*Tax Policy Decision for 2006*".

Ms. Hayes briefly outlined the recommendations in the report to Council. She indicated that MPAC conducted a reassessment of all properties to update the value of all assessments to reflect market value for the 2006 taxation year.

She also indicated that the total Current Value Assessment (CVA) of properties in the City of Greater Sudbury rose from \$7.6 billion in 2005 to \$8.1 billion in 2006 or an overall raw assessment increase of 6.6%. She provide a chart which reflected the impact of reassessment on assessment classes and stated that the residential and multi-residential classes experienced the largest valuation changes of 7.8% and 11.5% respectively.

She also provided a chart which reflected the municipal tax impact before the 2006 levy adjustment and stated that the residential and multi-residential classes are higher than the other classes and will be "picking up a greater portion of the tax pie".

Ms. Hayes advised that the province decreased the Residential Education Tax rate for 2006 as a result of the average increase of 11% in the CVAs in Ontario, reducing the Education Tax rate by 11% making it \$640,000 lower than in 2005. She provided a graph indicating these changes as well as showing the Committee an opportunity to see the effects on residential property tax payers before any municipal levy increases.

Item 3
2006 Property Tax
Policy
(continued)

Ms. Hayes advised that staff calculated options for new transition ratios to mitigate the effects of reassessment increases on the residential class which would shift taxation from the residential class to the commercial, industrial and pipeline classes. Graphs were provided, reflecting the tax distribution and effects of transition tax ratios on the classes.

If Council adopts the recommendations, to move the tax ratios of the Commercial, Industrial and Pipeline Classes to a revenue neutral position, approximately 37,000 properties (commercial, industrial) will see a tax increase and 18,000 (residential, multi-residential) will see a decrease.

Mr. Stankiewicz advised that since its inception in 1998, property tax capping has been a requirement that the municipality must follow for the business classes (multi-residential, commercial and industrial). The cap is the amount of taxes that the increasing properties are protected from and can be funded by two methods, from the municipal funds (reserves or increase in tax levy) and from withholding tax decreases, which should have been passed onto the decreasing property owners. Council has been consistent in their approach by clawing back tax decreases to fund the cap.

He provided the Committee with the recommended capping tax tools as outlined in the recommendation.

He provided charts reflecting properties affected by the mandatory 5% cap, an increase of the cap to 10% over the 2005 taxes and full options implemented to fast track properties to CVA taxes.

He provided options that would enable municipalities to have properties reach their true CVA taxes faster:

1. Increase taxes by at least 5% of CVA taxes.
2. Move capped properties with \$250 of CVA taxes directly to CVA taxes.
3. Move clawed back properties with \$250 of CVA taxes directly to CVA taxes.
4. Establish a minimum tax of 80% of CVA taxes for new construction.

Mr. Stankiewicz provided a summary of the recommendations in the report and also provided a chart reflecting the actual property taxes in career/urban (Sudbury), composite/commuter (Valley East), volunteer/commuter (Nickel Centre, Rayside-Balfour, Walden, Onaping Falls, Capreol) and volunteer (unorganized). A chart reflecting the valuation change from 2005 to 2006 that would be necessary to yield a 0% tax increase over 2005 total property taxes was also provided.

RECOMMENDATION 2006-108: Moved by Councillor Craig:

WHEREAS as a result of the property reassessment for 2006 taxation year, there has been an inter-class shifting of tax burdens;

AND WHEREAS the Ministry of Finance allows municipalities to request new transition tax ratios to mitigate the impact of tax shifts relative to the reassessment;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury request the Minister of Finance to prescribe new transition tax ratios for the Commercial, Industrial and Pipeline property classes.

WHEREAS the City of Greater Sudbury continues the practice of having as many properties as possible pay their fair share of property taxes based on their Current Value Assessment (CVA);

AND WHEREAS the Province of Ontario has provided tax tools to achieve this outcome;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury use these tax tools to the maximum, resulting in more properties paying true CVA taxes, and the tax tools are as follows:

- 1) Implement a 10% tax increase cap rather than the mandatory 5% minimum cap
- 2) Implement a minimum annual increase of 5% of CVA level taxes for capped properties
- 3) Move capped and clawed back properties within \$250 of CVA taxes directly to CVA taxes
- 4) Create a minimum CVA tax of 80% of CVA for newly constructed properties, and

THAT the City Solicitor prepare the necessary by-law.

WHEREAS the property tax ratios that the City of Greater Sudbury has requested the Ministry of Finance to prescribe are consistent with Council's decisions on property tax policy;

THEREFORE BE IT RESOLVED THAT Council approve the following ratios:

Residential	1.000
New Multi-Residential	1.000
Multiple Residential	2.0591
Commercial	1.720574
Industrial Occupied	2.559614
Large Industrial	2.901185
Pipelines	1.475204
Managed Forests	.2500
Farmlands	.2500

Item 3
2006 Property Tax
Policy
(continued)

AND THAT the City Solicitor prepare the necessary by-law.

WHEREAS the Province of Ontario under Bill 140 has a maximum tax increase policy (capping) for business properties (Multi-Residential, Commercial and Industrial);

AND WHEREAS the City of Greater Sudbury, through past practice has funded this cap on taxes by clawing back from properties realizing reduced taxation;

THEREFORE BE IT RESOLVED THAT the following clawback percentages, as calculated by the Online Property Taxation Analysis (OPTA) System, be adopted by the City of Greater Sudbury;

Multi-Residential	67.27%
Commercial	53.68%
Industrial	38.14%

AND THAT the City Solicitor prepare the necessary by-law.

CARRIED

Item 3
Charity Property Tax
Rebates - Day Cares

Report dated 2006-04-26 from the CFO/Treasurer regarding Charity Property Tax Rebates - Non-profit Day Cares was received.

Motion for Deferral

Councillor Rivest did not receive the consensus of the Committee to defer Item 3 (Charity Property Tax Rebates) in order to receive additional information on providing a tax rebate to other charitable day cares that are located on residential property.

Main
Recommendation

RECOMMENDATION 2006-109: Moved by Councillor Dupuis:

WHEREAS registered charity non profit day cares have been requesting tax relief from property taxation;

AND WHEREAS day cares provide a valuable service which aligns with Council's Healthy Community Strategy;

HEREAS Council has supported providing relief to certain non profit day cares during 2006 budget deliberations;

THEREFORE BE IT RESOLVED THAT to assist with the operational pressures that these non-profit day cares face;

AND THAT Council adopt Option 2 to provide a 100% charity property tax rebate to eligible non-profit day cares that are registered charities.

CARRIED

Item 3
Charity Property Tax
Rebates - Day Cares
(continued)

Option 2 reads as follows:

Provide a 100% rebate to non-profit day cares that are registered charities occupying residential property. This would impact the municipality by approximately \$35,000 and be treated as an unbudgeted expenditure for 2006.

Item 4
Update on Emergency Services

Electronic presentation regarding an Update on Fire Services, Emergency Planning, and Emergency Medical Services was provided to the Committee for information only.

Mr. Rob Smith, Emergency Medical Services (EMS) Deputy Chief, provided an update on current services provided to the City of Greater Sudbury. He stated that an advanced life support service is provided covering an area of approximately 5,000 km², 24 hours a day.

He provided a graph of the call volumes received and 90th percentile emergency response time indicating an improvement in services over the last five years.

Mr. Smith outlined various highlights of EMS from the last few years such as Advanced Care Paramedic Training Program, development of a System Status Plan, installation of an AVL/GPS tracking system, mobile computers installed into the EMS fleet, etc.

He also provided current and future challenges such as funding, control of dispatch, emergency call volume increase, cross border billing, etc.

Mr. Marc Leduc, Deputy Fire Chief, provided a brief background on the legislative responsibilities of the Fire Service.

He stated that there are currently twenty-five stations in the City of Greater Sudbury (four career, one composite, twenty volunteer) that provide fire and rescue response, ice-water rescue, auto extrication, and will be providing hazardous materials removal by the Fall.

He outlined the three lines of defense:

- Public Fire Safety Education
- Regulation & Code Enforcement
- Emergency Response

Mr. Leduc also provided the successes of Fire Services (Master Fire Plan, establishing and regulating by-law, ice-water program, etc.), and current/future challenges (capital funding envelope, increased demand for service, volunteer dependence, etc.).

Item 4
Update on Emergency
Services
(continued)

Ms. Lynn Fortin, Coordinator of Special Operations, Emergency Management, outlined the three levels to the Emergency Management Program (Essential Level, Enhanced Level and Comprehensive Level). She also provided information regarding program activities for 2005-2006 (Basic Emergency Management, Table Top Exercise, Canadian Emergency Preparedness College, etc.)

She outlined the various public awareness programs that will take place in 2006 and supporting plans such as Pandemic Influenza Plan.

Ms. Fortin provided the Committee with the various funding received under the Joint Emergency Preparedness Program (JEPP) Funding. She stated that the challenge for 2006-2007 is Bill 56(21) which is currently waiting for third reading.

Proceed Past
8:00 p.m.

2006-110 Dupuis: THAT we proceed past the hour of 8:00 p.m.

CARRIED

ADDENDUM

Addendum to Agenda

RECOMMENDATION 2006-111 Moved by Councillor Bradley:

THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item AD-1
Clean Sweep 2006

Electronic presentation by the General Manager of Infrastructure & Emergency Services regarding Clean Sweep 2006 was provided for information only.

Ms. Carrie Anne Marassato, Program Coordinator, advised that the Roads and Transportation Division completed the preparatory work for street/sidewalk sweeping on April 15, 2006 and the contractor commenced work on April 24, 2006 and is expected to be completed by May 5, 2006.

She provided an brief description of various programs within the Solid Waste Division:

- Weekly Bulky Item Collection which will be collected within five working days

Item AD-1
Clean Sweep 2006
(continued)

- Household Hazardous Waste Disposal - the depot will be open every Saturday during the month of May.
- Leaf and Yard Trimming Collection - one week in May and one week in June has been designated for each area of the City. Starting in 2007, leaf and yard trimmings will be picked up with the regular garbage and blue box.
- Citywide Cleanup Blitz - being held May 13, 2006 from 9:00 a.m. to 11:00 a.m.
- Residential Tipping Fee Holiday - for one week, tipping fees for household items will be free, May 1-6, 2006.

Ms. Marassato advised that there have been two new items added to the Blue Box Program, plastic bags #4 (bread bags, grocery bags, milk bags, etc), and polystyrene foam #6 (take-out containers, foam meat trays, egg cartons, plates and cups).

Adjournment

RECOMMENDATION 2006-112: Moved by Councillor Dupuis:

THAT this meeting does now adjourn. Time: 8:25 p.m.

CARRIED

Councillor Caldarelli, Chair

Angie Haché, City Clerk

**THE TENTH MEETING OF THE STREET NAMING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Monday, May 1st, 2006
Commencement: 4:30 p.m.
Adjournment: 6:35 p.m.**

COUNCILLOR ANDRÉ RIVEST PRESIDING

<u>Present</u>	Fern Cormier; Roy Edey; Claude Gosselin; Tony Sundholm
<u>Staff</u>	C. Hallsworth, Executive Director of Administrative Services; R. Swiddle, City Solicitor/Director of Legal Services; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.

Video of Priorities Committee Meeting <u>November 23, 2006</u>	Members of the Committee viewed a portion of the video of the Priorities Committee meeting of November 23, 2006 wherein Councillor Rivest, Chair of the Street Naming Committee made a presentation regarding the Street Naming and Numbering Policy.
--	---

At this meeting the Priorities Committee discussed at length, the use of designations on street name signs and agreed to refer this matter back to the Street Naming Committee for further review.

FOR INFORMATION ONLY

<u>Signage Policies in Other Municipalities</u>	Report dated April 27th, 2006 was received from the Executive Director of Administrative Services regarding Signage Policies in Other Municipalities for information only.
<u>Pending Items</u>	A list of pending items was received for the information of the Committee.

REFERRED AND DEFERRED MATTERS

<u>Street Naming and Numbering Policy, Use of Designations on Street Name Signs</u>	Report dated January 24th, 2006 was received from the Executive Director of Administrative Services regarding Street Naming and Numbering Policy, Use of Designations on Street Name Signs.
---	---

Street Naming &
Numbering Policy
Use of Street
Designations on
Street Name Signs
(Cont'd)

The Committee discussed various options relating to the use of street designations on street name signs including:

- Retaining the statements in the draft policy, which require designations on street name signs
- Removing all reference requiring designations on street name signs
- Changing the wording in the statements in the draft policy to allow for discretion in using designation on street name signs
- Street Name Signs reflecting the legal name of the street (i.e. Montée Principale, Paris Street)

The Committee agreed to continue discussion on the use of designations on street name signs at their next meeting.

MINUTES

Report #9
Street Naming
Committee Minutes
January 30, 2006

Report #9, Street Naming Committee Minutes of January 30th, 2006 were received.

Next Meeting

The Committee agreed to hold their next meeting on Tuesday, May 9, 2006 at 4:30 p.m.

Adjournment

Recommendation #2006-4

Rivest: That we do now adjourn.
Time: 6:35 p.m.

CARRIED

CITY CLERK

COUNCILLOR ANDRE RIVEST

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

Transit Garage
1800 Frobisher Street
Sudbury, Ontario

Wednesday, May 3, 2006
Commencement: 9:02 a.m.

Chair

ERIC LABELLE, CLERK DESIGNATE, IN THE CHAIR

Councillors

Councillor Berthiaume; Callaghan; Dupuis

Staff

D. Nadorozny, General Manager of Growth & Development;
R. Sauve, Director of Transit Services; R. Gauthier, Supervisor of
Transit; D. Martel, Mechanical Foreperson; A. Taylor,
Communications Officer; E. Labelle, Clerk Designate; CJ Caporale,
Council Secretary

Declarations of
Pecuniary Interest

None declared.

Item 2
Appointment of
Chair & Vice-Chair

The following resolution was presented:

2006-01 Dupuis-Berthiaume: THAT Councillor Ted Callaghan be
appointed as Chair of the Transit Committee for the term ending
November 30, 2006.

CARRIED

The following resolution was presented:

2006-02 Berthiaume-Dupuis: THAT Councillor Ron Dupuis be
appointed as Vice-Chair of the Transit Committee for the term
ending November 30, 2006.

CARRIED

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Welcoming Remarks

Councillor Callaghan welcomed everyone present and briefly
outlined the reasons for a Transit Committee. He indicated that
because of the issues surrounding the Ridership Growth Strategy,
the possibility of Smart Cards, the Federal, Provincial, and municipal
funding being implemented, and the agenda for transit changing all
the time, what we are doing in Sudbury should be recognized at the
national level.

He also advised that this Committee will be dealing with the six
recommendations resulting from the Ridership Growth Strategy and
not the details of the operations of transit.

Item 3
Site Visit of the Transit
Garage & Terminal

Mr. Sauve provided a tour of the Transit garage at Frobisher Street providing an overview of the vault where all fare boxes are emptied and counted, the in-house body shop which provides body work on all City buses and other City vehicles, saving the City approximately \$90,000 per rebuild, the parts warehouse, bays, etc.

A site visit of the Transit Terminal downtown Sudbury was conducted outlining the maintenance required such as painting, removal of walls, general cleaning, lighting in the public washrooms, pressure washing of the walkways, etc. Mr. Sauve indicated that in conjunction with Tim Horton's, the LCBO, and the City, additional security will be hired in the near future.

Presentation to
Council

Councillor Callaghan requested that an overview of Transit including photos of the buses being rebuilt, the terminal, the garage, etc. be implemented into a PowerPoint presentation for Council's review.

Item 4
Review Mandate

The following mandate and six recommendations were reviewed:

"THAT a Transit Committee comprised of three Councillors be established to oversee the benefits and improvements the implementation of the recommendations of the Ridership Growth Strategy and Asset Management Plan will achieve;

AND THAT this Committee be comprised of Councillors:

Claude Berthiaume
Ted Callaghan
Ron Dupuis."

1. Capital: ensure that there are buses in order to respond to increased ridership generated by new initiatives; the safety and comfort of passengers is recognized as a ridership growth initiative, therefore, qualifying for funding; moving towards 100% accessibility.

Mr. Sauve indicated that in order to move forward the City must maintain the existing fleet and buildings. He advised that the current Ontario Transit Vehicle Program (OTVP) covers one-third of the capital cost of rebuilds and replacement buses, whereas the new funding program will only fund new acquisitions. Mr. Sauve indicated that he had been asked to sit as a member of either Ontario Community Transportation Association (OCTA) and Canadian Urban Transit Association (CUTA) to provide and receive information regarding new funding.

Item 4
Review Mandate
(continued)

Mr. Sauve indicated that Sudbury will be receiving less funding than Toronto or Ottawa but this will have less of an impact because all repairs are done in-house. He advised that the province may be providing a fixed cost which may change the Capital plan in the next few years. The province will be reviewing current expenditures, capital, and gas tax in order to establish an amount of funding. He also stated that the Provincial Gas Tax is to be used for Transit only, whereas the Federal Gas Tax is being used for other projects such as road construction.

Mr. Sauve stated that staff is currently reviewing other programs to increase ridership such as Rapid Transit, which is a service with limited stops.

He advised that the NOVA buses have been ordered and will be delivered in twenty-one weeks. Two suburban buses have also been ordered which will be used for the outlying areas. He also advised that the average cost for a new bus is approximately \$450,000, and a price of \$372,000 to \$380,000 for the suburban and conventional buses, was negotiated by staff.

Mr. Sauve stated that a new federal funding announcement is to be made providing Transit with \$1.8 million to be used in a two year period. Finance has advised that sources of funding with the most restrictions be utilized in priority.

Presentation to
Council

Councillor Callaghan requested that four items be included in the presentation to Council: the cost of new buses, the rebuild of buses, provincial and federal funding, and the financial plan.

Item 4
Review Mandate
(continued)

2. U-Pass: through a referendum, Laurentian University students have voted in favour of a Universal Pass (U-Pass); the City must enter into an agreement with the student associations and the University and will be brought back to Council for approval; if an agreement can be reached, the program could start as soon as September 2006.

Mr. Sauve advised that Laurentian University has agreed to the use of a Universal Pass (U-Pass). He stated that the one issue that has developed is how to implement an "Opt-Out System". After the initial one year trial period with Laurentian University, other educational institutions may become part of the program. Each pass would cost between \$20 and \$25 with a possible increase in the future.

Item 4
Review Mandate
(continued)

3. Improvements to the Transit Terminal: part of the Ridership Growth Strategy identifies the need to provide a safe and clean environment for passengers, which was raised by Council at an earlier date; increased maintenance staff will be on site and added security will be implemented.

Mr. Sauve advised that two contractors have been hired for janitorial and security services. In order to increase ridership, the comfort and security of passengers must be improved. He advised that renovations inside the Terminal have commenced, along with clean-up of graffiti, litter, walkways, etc.

Councillor Callaghan stated that the odour and lighting in the public washrooms are an issue and suggested that this be dealt with.

It was noted that the Terminal currently has twenty-nine security cameras which assists the Greater Sudbury Police Service in deterring criminal action.

4. Automatic Vehicle Location: this will allow supervisors to track schedule and route adherence; will provide real-time information which is a great tool for a transit system; staff will be able to provide information on traffic delays, detours, next bus, etc.

Mr. Sauve advised that the Vendor of Record is Grey Island and is currently being used by Public Works. The AVL system will provide real-time information on the entire fleet. It will track the buses on their routes, where they are, travelling speed, route completion timing, and etc.

The AVL system can also be linked to the fare boxes which monitor ridership and provides staff with data to determine if a route is required. The Transit Terminal will be able to install boards to indicate bus location and arrival time. The AVL system has the ability to control traffic lights which can prevent schedule delays. The system can also be linked to the Web for citizens to obtain schedules, routes and times.

Mr. Sauve indicated that installation of the AVL system has commenced and hopes to be completed by June 1, 2006. The initial cost is approximately \$80,000 with an annual cost of approximately \$40,000 for airtime and regular maintenance.

He advised that the first phase is to have the equipment and airtime up and running for staff purposes only. He indicated that the second phase will be establishing the fare collection system and ensuring that it is compatible with the AVL system in order to monitor passengers.

Item 4
Review Mandate
(continued)

Mr. Sauve advised that he is currently working on an RFP for the purchase of the fare boxes and it has been noted in the RFP that the vendor is to meet with Grey Island and ensure that the software is compatible with the AVL system.

Presentation to
Council

Councillor Callaghan requested that the presentation include the first and second phase of the AVL system, identify future plans as well as a timeline.

Item 4
Review Mandate
(continued)

5. Fare Collection System: Council has approved a new fare collection system and Smart Card Technology which will be phased in over a two year period.

Mr. Martel indicated that the current fare box system is outdated and parts are not available. Mr. Sauve advised that Cubic has indicated they could build a fare box at a cost of \$20,000 per box. Expansion of the fleet is not an option if the fare boxes are not changed. He stated that a new system would allow for flexibility in providing different passes such as day passes, weekend passes, etc., increasing ridership and eliminating transfer fraud.

Mr. Sauve indicated that the Province's funding formula is 70% population based and 30% ridership based. He stated that they are trying to convince the province to provide more funding based on the fact that ridership has increased even though the population has not.

He indicated that he would like to phase-in the fare collection system, which will cost approximately \$1.7 million to implement, before introducing the smart card technology. Mr. Nadorozny indicated that this was approved by Council as a Capital item two years ago. Mr. Sauve advised that he will present an RFP to Council in June 2006.

Presentation to
Council

Councillor Callaghan requested that information on the smart card technology be provided in the presentation as well as the advantages of new fare boxes which are: scalability, Windows based technology, provision of more accurate data, ability to provide a better fare structure, easier tracking of travel time, elimination of transfer fraud, and compatibility with the AVL system.

6. Service Standards: it is recommended that Council approve service standards as presented by Entra Consultants which will be used as a guideline when recommending service changes; this would allow staff the opportunity to collect available data before making route changes; staff will return with route strategies once the impacts of the new initiatives are known.

Mr. Sauve advised that in order to provide certain standards to areas, staff must look at cheapest way to provide the service and how that service will be provided.

Item 5
Report to Council

Report dated 2006-04-03 from the General Manager of Growth & Development regarding Ridership Growth Strategy and Asset Management Plan Recommendations was received for information only.

Item 7
Other Business

A discussion regarding the Fleet Management System (FMS) ensued and it was established that the current system is outdated. Mr. Sauve indicated that Transit could be linked to Public Works' FMS or move towards their own system. Councillor Callaghan requested that Mr. Sauve meet with the General Manager of Infrastructure & Emergency Services to discuss the foregoing matter.

Councillor Callaghan requested that staff inquire as to what other communities are doing for signage at bus stops and how they advise customers of bus routes, times, delays, etc.

Councillor Dupuis requested that staff look at providing bus service to other communities such as St. Charles, what the cost would be and if it would be viable.

Presentation to Council

It was requested that Transit regulations set out by the province be noted in the presentation to Council.

Next Meeting

The next meeting is scheduled for Wednesday, May 24, 2006 at 9:00 a.m., at the Transit Garage, 1800 Frobisher Street, Sudbury.

The agenda will include Service Standards, communication campaign for Transit, and an outline of the upcoming presentation to Council.

Adjournment

2006-3 Dupuis-Berthiaume: THAT this meeting does now adjourn.
Time: 1:15 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Eric Labelle, Clerk Designate

**UNAPPROVED MINUTES – FOURTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, APRIL 20, 2006 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
S. Duhamel
J. Gasparini
K. Noland

F. Bidal
I. Edwards
M. Harrison
R. Pilon

M. Dennis
L. Gamble
P. Kinoshameg
A. Rivest

BOARD MEMBERS REGRETS

R. Dupuis

STAFF MEMBERS PRESENT

L. Bacon
I. Michel

Dr. V. Etches
C. Plexman

B. Fortin
R. Quesnel (Secretary)

Media

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Bringing Nutrition Screening to Ontario Preschoolers

Lee Rysdale, MEd, RD, Resources, Research, Evaluation and Development Division was introduced and welcomed.

Lee indicated that she was presenting on behalf of her fellow researchers, namely Joanne Beyers from the Sudbury & District Health Unit as well as Dr. Janis Randall Simpson and Dr. Heather Keller from the University of Guelph.

NutriSTEP, which stands for Nutrition Screening Tool for Every Preschooler, is a community based, parent-administered nutrition screening tool for children between 3-5 years of age that includes the nutrition issues and concerns of parents and professionals. Seven years in development, this inter-sectoral project has received over \$500,000 in funding support through municipal, provincial and federal governments.

The purpose and the benefits of the tool as well as the screening, identification and referral processes were outlined. The development and refinement of the tool as well as ongoing multi-sectoral collaborations were also highlighted.

In conclusion, the Sudbury & District Board of Health was recognized and thanked for its ongoing support of our goal to improve the nutritional health of young children through the implementation of an ethical and universal preschool nutrition screening program.

Board members voiced an interest in obtaining copies of the parent education nutritional booklets and these will be made available. Clarification was provided that future implementation plans will require new sources of funding, now that the development phase is ending.

Kudos were extended to the SDHU team for their leadership in implementing this important project which has received national attention.

5.0 MINUTES OF PREVIOUS MEETING

i) Third Meeting – March 16, 2006

22-06 APPROVAL OF MINUTES

Moved by Dennis – Gamble: THAT the minutes of the Board of Health meeting of March 16, 2006 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

In response to an inquiry, the purpose of the Ontario Prevention Clearinghouse (OPC) was clarified as being a non-profit resource organization, based in Toronto, which disseminates information on health promotion and chronic disease prevention. OPC products seen in the health unit include the "Count me in!" campaign materials which address the determinants of health.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) April 2006 – Medical Officer of Health / Chief Executive Officer Report

On behalf of Dr P. Sutcliffe, Medical Officer of Health and Chief Executive Officer, Dr. V. Etches, Associate Medical Officer of Health, presented the Medical Officer of Health Report.

Given the recent release of the Agency Implementation Task Force (AITF) recommendations for establishing the new Ontario Agency for Health Protection and

Promotion, Dr. Etches reflected on the Ministry of Health and Long-Term Care's announcement of the Operation Health Protection in June 2004. The three year plan to restore public health in Ontario outlined in Operation Health Protection included establishing a health protection and promotion agency. Both the Ministry and now the AITF underscore the importance of strengthening partnerships. The Sudbury & District Health Unit honours this philosophy, such as through collaboration between researchers and public health practitioners through the Resources, Research, Evaluation and Development division.

The release of the final report and recommendations from the Capacity Review Committee is now expected in May 2006 versus April as previous expected.

Dr. Etches commended the Board for their leadership in endorsing the Determinants of Health Position Statement in May 2005. A lot of work has been undertaken since then resulting in the recent submission of *"A Framework to Integrate Social and Economic Determinants of Health into the Ontario Public Health Mandate: a discussion paper"* to the Chief Medical Officer of Health. The cover letter to Dr. Basrur for this submission is appended in today's addendum package. The discussion paper is the culmination of the Sudbury & District Health Unit led Determinants of Health Stream of the November 2005 Joint alPHA/OPHA conference which some Board members attended.

Board members, R. Dupuis, I. Edwards, M. Derris and P. Kindshameg, were thanked for attending and participating at the Mindemoya branch office grand opening on Monday, April 10.

The year-to-date financial statements ending February 2006 includes a new line to capture our 2006 operating cost implementation plan as discussed at previous board meetings.

The National Immunization Week display board in the Boardroom was showcased. The recognition of the importance of immunization has been heightened with the recent outbreak of mumps in the United States. Advisory Alert newsletters were faxed to local practitioners this week to relay pertinent information regarding mumps and measles.

Recent Tobacco Youth Action Alliance activities were mentioned.

On May 2, 2006, the third annual Healthy, Wealthy and Wise conference will be held in Sudbury. Workplaces are a key environment in which health promotional messages can be communicated. The SDHU Workplace Wellness Team will be encouraging workplaces to go one step further and examine how the structure of work itself can impact the health of their employees.

Board members are asked to keep the evening of September 20, 2006 free to attend the Sudbury & District Health Unit 50th anniversary celebrations. Special guests will include Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister as well as Andre Picard, leading public health journalist.

Presentations on population health approaches and the Second Report on the Health Status of Francophones to Northern Ontario School of Medicine students provided opportunities for good discussion last month.

The invitation received to conduct a Northern Trail Use Evaluation was provided as a illustration of SDHU's reputation and leadership in research and evaluation in working with regional partners.

The report concluded with an update on a recent survey of the Northern Ontario registered Dietician (RD) workforce that showed recruitment and retention challenges across northern Ontario. With these survey results, the SDHU is participating in advocacy initiatives and looking at alternative solutions to address these chronic shortages.

Questions and comments were entertained. Information was provided regarding school asthma programming.

23-06 ACCEPTANCE OF REPORT

Moved by Noland - Dennis: THAT the Report of the Medical Officer of Health for the month of April 2006 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Inclusion of Preschool Nutrition Screening within Programs of the Government of Ontario

- Briefing Note dated April 12, 2006

Further to today's presentation "Bringing Nutrition Screening to Ontario Preschoolers" and from the background information provided in the briefing note attached to today's agenda, it is evident that the utilization of the NutriSTEP® screening tool may promote early identification of children at risk for nutritional problems.

24-06 PRESCHOOL NUTRITION SCREENING

Moved by Dennis – Noland: WHEREAS children's food choices directly affect their growth and development, health behaviours, school readiness and academic performance, which will influence their future contributions to society; and

WHEREAS the utilization of the NutriSTEP® screening tool may promote early identification of children at risk for nutritional problems and provide an entry point into the primary health care system where necessary.

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health requests that the Premier of Ontario establish a universal preschool nutrition screening program using NutriSTEP® to ensure that all children in Ontario have universal access to both the tool and its educational resources; and

FURTHER THAT copies of this motion be forwarded to the Chief Medical Officer of Health, Ministry of Health and Long-Term Care, Ministry of Health Promotion, Ministry of Children and Youth Services, Ministry of Education, local members of provincial parliament, the Ontario Public Health Association (OPHA), the Association of Local Public Health Agencies (aLPHa), the Ontario Association of Public Health Dentistry (OAPHD), City of Greater Sudbury (CGS) Best Start Network, and Manitoulin-Sudbury Best Start Network.

CARRIED

b) Increasing the Incomes of Families Living in Poverty

Further to Board of Health past advocacy related to the cost of a nutrition food basket and the need for higher social assistance rates to support health, Dr. Etches noted advocating for an increase in the income of families to further reduce poverty through the National Child Benefit Supplement is yet another step to ensure the health of everyone in our communities.

25-06 NATIONAL CHILD BENEFIT SUPPLEMENT

Moved by Kinoshameg – Edwards: WHEREAS the Sudbury & District Health Unit is mandated by the Province of Ontario to promote the health of children and youth, including implementing the Healthy Babies, Healthy Children Program; and

WHEREAS the number of clients with low incomes served by the Healthy Babies, Healthy Children program is significant; approximately 5000 Sudbury-area families (11%) lived in poverty in the year 2000; and the proportion of Ontario children in low-income families was about 12.8% in 2004; and

WHEREAS existing research points to the importance of supporting early childhood development for a healthier population; strong evidence exists that inadequate income causes poor health; and the Sudbury & District Health Unit Board acknowledges the impact of these broader determinants of health on health status; and

WHEREAS in the 2006 provincial budget speech, Premier McGuinty did not end the “claw back” of the National Child Benefit Supplement (NCBS) given to each province to distribute to children in low-income families; and

WHEREAS families receiving social assistance will only receive the federal government’s increases to the National Child Benefit Supplement, (about \$20 per month per child), but continue to miss out on about \$100 per child per month;

THEREFORE, BE IT RESOLVED that Premier McGuinty identify child and family poverty as a health issue that should be addressed; and

FURTHER THAT the McGuinty Government fully end the “claw back” of the NCBS, so that families receiving social assistance receive the full amount allocated per child, while resources are maintained for existing early childhood support programs which are funded through the clawback; and

FURTHER THAT copies of this motion be forwarded to the Ministry of Health and Long-Term Care, the Ministry of Health Promotion, the Ministry of Children and Youth Services, the Chief Medical Officer of Health, local members of provincial parliament, the Ontario Public Health Association (OPHA), the Association of Local Public Health Agencies (alPHA), and all Ontario Boards of Health.

CARRIED

c) alPHA 2006 Annual Conference “Shaping the Foundation of Public Health Management”

- Courtyard by Marriott, Downtown Toronto, June 15-16, 2006

The alPHA all members conference is expected to be significant with the imminent release of the CRC report.

R. Quesnel will coordinate the registration and accommodation for the conference participants; therefore, anyone else wanting to attend should contact her directly.

26-06 alPHA ANNUAL CONFERENCE

Moved by Edwards – Pilon: THAT the following Board of Health members attend the alPHA 2006 Annual Conference in Toronto on June 15-16, 2006:

1. Fern Bidal
2. Andre Rivest
3. Phyllis Kinoshameg
4. Janet Gasparini

d) Agency Implementation Task Force (AITF) Final Report

- Email and summary from alPHA regarding the AITF report dated March 2006

Board members voiced their appreciation for receiving succinct summaries from alPHA.

ii) Correspondence

- a) Re: Best Start Strategy**
Letters From: Simcoe Muskoka District Health Unit to Ministers dated February 23, 2006 endorsing the Regional Municipality of Durham and Sudbury & District Board of Health (#74-05) resolutions

No discussion.

- b) Re: 2006 Ontario Budget**
Email From: alPHA – Summary of the 2006 Budget from a Public Health Perspective

It was clarified that the three new childhood vaccines, which the provincial government recently funded, will now be funded on an ongoing basis and added to the schedule of routine childhood immunizations.

- c) **Re: Ontario Public Health Association Conference,
 October 25 - 27, 2006, Cornwall, ON**
 Email From: alPHa dated March 27, 2006

More details regarding the fall conference will be shared once they are available.

- d) **Re: Municipal Food Services Project**
 Email From: Simcoe Muskoka District Health Unit dated March 27, 2006

No discussion.

- e) **Re: Dental Care Services within the Best Start Program**
 Letter From: Durham Regional Council dated March 30, 2006

No discussion.

- f) **Re: Meeting Food Costs for all Low Income and Ontario
 Works Recipients**
 Letter From: Chatham-Kent Board of Health dated April 3, 2006

No discussion.

27-06 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Pilon - Berthiaume: *THAT this Board of Health receives New Business items 8 i) to ii).*

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|-------|--|-------------------------------------|
| i) | Senior Management Executive Committee Minutes | February 14, 2006
March 17, 2006 |
| ii) | Tuberculosis: <i>Forgetting Again</i> | |
| | - Letter from Durham Regional Council | March 9, 2006 |
| | - Letter from Grey Bruce Board of Health | March 27, 2006 |
| iii) | Email from OPHA re: Smoke-Free Champion Pin Awards | April 3, 2006 |
| iv) | Durham Newspaper Article re: Durham MOH | April 6, 2006 |
| v) | Workplace Wellness Newsletter | Spring 2006 |
| vi) | Community Health Connections Newsletter | Spring 2006 |
| vii) | Inside Edition | March 2006 |
| viii) | Healthy, Wealthy & Wise Conference Brochure | |

10.0 ADDENDUM

28-06 ADDENDUM

Moved by Berthiaume – Edwards: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) Ontario Public Health Association School Bus Report
(Sudbury & District Board of Health Motion #11-06)

Letter From: The Honourable L. Broten, Minister of the Environment dated April 12, 2006

The Minister of the Environment has responded to our correspondence citing the Board of Health motion endorsing the recommendations in the Ontario Public Health Association (OPHA) School Bus Report on School Buses, Air Pollution and Children's Health.

ii) Social and Economic Determinants of Health Discussion Paper

Dr. Sutcliffe's letter to Dr. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister regarding the above-noted discussion paper was previously referred to under the Medical Officer of Health report.

iii) Sudbury & District Board of Health Meeting – June 2006

Further to an email poll seeking board members availability, it is proposed that the June 15 Board meeting be rescheduled to June 22 to accommodate Board attendance at the alPHA all members conference scheduled for June 15, 2006.

29-06 JUNE BOARD MEETING

Moved by Berthiaume - Gamble: THAT the regular meeting of the Sudbury & District Board of Health scheduled for Thursday, June 15, 2006 be cancelled and that this meeting be rescheduled for Thursday, June 22, 2006 at 1:30 p.m.

CARRIED

11.0 ANNOUNCEMENTS / ENQUIRIES

F. Bidal invited Board members to attend a 911 day hosted by the municipality of St. Charles and will provide details of this day through R. Quesnel.

Further to an inquiry regarding pesticides, B. Fortin reported that the Sudbury & District Health Unit is working in partnership with the City of Greater Sudbury on a committee that has prepared a pesticides report. A follow-up meeting has been scheduled to discuss next steps.

Dr. Etches confirmed that environmental health does look after indoor air quality, which could include no scent policies. It was noted that workplace health initiatives could also include promotion of policies to limit scents in the environment.

It was clarified that the tobacco charges are published once yearly and that the rates are higher this year than for the previous year.

12.0 ADJOURNMENT

30-06 ADJOURMENT

Moved by Edwards - Noland: THAT we do now adjourn. Time: 2:30 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2006-04-11

Commencement: 2:35 p.m.
Adjournment: 2:38 p.m.

D. MATHÉ, 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. Hauta, Accountant; P. Chiesa, Manager of Engineering Projects

Contact 2006-20 Concrete Curb & Sidewalk Replacement

Tenders for Contract 2006-20, Concrete Curb and Sidewalk Replacement {estimated at a total cost \$2,500,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$2,458,793.66
R.M. Bélanger Limited	\$2,824,796.79
K.J. Beamish Construction Co.	\$2,875,377.04
Pioneer Construction	\$2,589,650.95

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 Manager of Engineering Projects 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 2:38 p.m.

Chairman

Secretary

T.O.C. 2006-04-11 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2006-04-13

Commencement: 3:30 p.m.
Adjournment: 3:40 p.m.

D. MATHÉ, 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 ; L. Poulin, Building & Facilities Technician

Contract CDS06-04
Renovation of B-Wing
Pioneer Manor

Tenders for Contract CDS06-04, Renovation of B-Wing at Pioneer Manor {estimated at a total cost of \$1 Million} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Bélanger	\$1,245,825.00
LaRo Construction	\$1,189,650.00
Prosperi Plastering Co.	\$1,120,086.00
Capital Construction Northern Inc.	\$1,055,000.00
Build North Construction Inc.	\$1,143,640.00
Tribury Construction (1995) Inc.	\$1,122,240.00
S.R.S. Contracting Inc.	\$1,442,013.78

Supplementary Pricing, indicated on Schedule "A" was received and is attached hereto.

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 Building & Facilities 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 3:40 p.m.

Chairman

Secretary

**CONTRACT CDS06-04
SUPPLEMENTARY PRICING**

BIDDER	ITEMIZED PRICING
R.M. Bélanger Limited	Deduct \$46,500.00
	Deduct \$16,900.00
LaRo Construction	Deduct \$50,820.00
	Deduct \$16,830.00
Prosperi Plastering Company	Deduct \$40,375.00
	Deduct \$13,000.00
Capital Construction Northern Ltd.	Deduct \$46,500.00
	Deduct \$16,000.00
Build North Construction Inc.	Deduct \$50,000.00
	Deduct \$14,000.00
Tribury Construction (1995) Inc.	Deduct \$47,000.00
	Deduct \$15,600.00
S.R.S Contracting Inc.	Deduct \$47,500.00
	Deduct \$15,190.00

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2006-04-25

Commencement: 2:30 p.m.
Adjournment: 3:30 p.m.

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Supplies & Services Co-Ordinator; M. MacDougall, Engineering Technician; A. Sizer, Manager of Cemetery Services; R. Legault, Engineering Technician; I. McCormick, Fleet Co-Ordinator; M. Coppo, Supplies & Services Co-Ordinator

Contract 2006-21 Lasalle Widening

Contract 2006-21, Tenders for Lasalle (MR 71) Widening of Attlee to Barrydowne {estimated at a total cost of \$1,300,000.00} were received from the following bidders:

Bidder	(Total Price Standard)	Total Price - Night Time
K.J. Beamish Construction	\$2,085,037.00	\$2,491,522.43
R.M. Bélanger Limited	\$2,043,343.69	\$2,501,127.14
Pioneer Construction	\$2,035,746.14	\$2,540,969.49
Interpaving Ltd.	\$1,949,193.80	\$2,118,543.42

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 2006-27 Crack Sealing

Contract 2006-27, Tenders for Crack Sealing - Various Locations {estimated at a total cost of \$100,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Roadlast 2000 Inc.	\$151,736.70
R.M. Bélanger	\$142,909.20
Interpaving Limited	\$167,990.00

Contract IES06-04
RFP for Purchase of
One (1) MCU

Contract IES06-04, Request for Proposal for the Purchase of One (1) Mobile Command Unit {estimated at an approximate cost of \$300,000.00} were received from the following proponents:

The Trailer Shop
Dymech Engineering

The foregoing proposal was turned over to the Fleet Co-Ordinator, Police Services for review and recommendation to the General Manager of Infrastructure & Emergency Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Contract CDS06-04
Grass Cutting -
Cemeteries

Contract CDS06-04, Tenders for Grass Cutting at all Municipal Cemeteries within the CGS {estimated at \$120,000 per year} were received from the following bidders:

Complete Yard Care	
Group A	\$25,091.50
Group B	No Bid
Group C	No Bid
Group D	\$18,361.20
Group E	\$17,098.60
All Groups	No Bid

Grasshoppers	
Group A	\$23,121.63
Group B	\$67,505.77
Group C	\$ 1,404.38
Group D	\$24,222.66
Group E	\$23,037.64
All Groups	\$111,433.65

Greenscape Lawncare	
Group A	\$17,441.00
Group B	\$61,974.40
Group C	\$ 963.00
Group D	\$21,528.40
Group E	\$16,371.00
All Groups	\$116,503.63

Glass Bros.	
Group A	\$26,735.02
Group B	\$78,546.01
Group C	\$ 1,262.60
Group D	\$24,205.50
Group E	\$22,320.20
All Groups	\$127,330.00

A bid deposit in the form of a certified cheque, letter of credit accompanied each tender.

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

Contract IES06-05
Supply & Delivery of
Chemicals

Contract IES06-05, Tender for the Supply and Delivery of Chemicals {estimated at a total cost of \$1,300,000.00} were received from the following bidders, attached hereto as Schedule "A".

The foregoing tenders were turned over to the Plants Foreman 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 3:30 p.m.

Chairman

Secretary

T.O.C. 2006-04-25 (3)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2006-05-02

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

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Supplies & Services Co-Ordinator; L. McAuley, EA to the General Manager of Community Development; M. MacDougall, Engineering Technician

Contract 2006-26 Surface Treatment - Various Locations

Contract 2006-26, Tender for Surface Treatment - Various Locations {estimated at a total contract price of \$900,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Miller Paving Limited	\$1,281,030.75
Duncor Enterprises Inc.	\$1,252,778.47
Bruell Contracting	\$995,150.29
Royel Paving Limited	\$1,087,897.89
Pioneer Construction Inc.	\$1,243,935.99
Interpaving Limited	\$1,350,019.00

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.

Contract CDS06-03 Physiotherapy Services

Contract CDS06-03, Request for Proposal for Physiotherapy Services {estimated at an approximate cost of \$235,000.00 per year} were received from the following proponents:

PROPOSERS

CBI Physiotherapy & Rehabilitation
Lifemark Health Management Inc.

Physiotherapy
Services
(Continued)

The foregoing proposals would be turned over to the Director of Long Term Care, Pioneer Manor for review and recommendation to the General Manager of Community Development. 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.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2006-05-02 (2)

RECEIVED

MAY - 3 2006

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, FEBRUARY 28, 2006
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

MAY 02 2006

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Mart Kivistik	-	Board Member
-------------------	---	--------------

Attending in a Staff Capacity:

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

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #06-021

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

"RESOLVED THAT the revised agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JANUARY 24, 2005**

Motion #06-022

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of January 24, 2006 be adopted as circulated."

CARRIED

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

The Members of the Board were advised that Mr. Desmeules had informed the General Manager that he was unable to attend this Board meeting as he had a previous out of town engagement. There was no Business Arising From the Last Regular Meeting to discuss at this time.

(VI) ACTION ITEMS

1) PROTOCOL FOR CHANGING GSHC HOUSING PROJECTS FROM ADULT TO SENIORS ONLY MANDATE:

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

Motion #06-023

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approve the attached Protocol for Changing Suitable GSHC Housing Projects from Adult to Seniors Only Mandate, where it is deemed appropriate to convert Apartment Buildings without serious impact to the Housing Corporation, its tenants and CGS Housing Services Registry’s applicants.”

2) SENIORS ONLY FLOORS PILOT:

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

Motion #06-024

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information this additional information regarding a CGS funded pilot for the designation of a certain limited number (3) of Senior Only floors for tenants (60 years of age or more) within the Mixed (Adult & Senior) mandated Balmoral Apartments”

CARRIED

Motion #06-025

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation authorize a pilot project for the conversion of three (3) floors to Seniors Only at 720 Bruce Street – The Balmoral Apartments.”

CARRIED

(VI) ACTION ITEMS (Continued)

3) TENANT VEHICLE PARKING FEES INCREASES:

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

Motion #06-026

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing authorize the initiation of tenant vehicle parking fee increases upon annual income review / rent adjustments / new lease-ups, effective July 1, 2006, upon appropriate resident notification, as follows:

- 1) Where the GSHC provides parking / hydroelectric plug-ins, a year round \$7.00 per space per month and augmented to \$10.00 per space per month on July 1, 2007 block heater / snow removal fee shall apply (regardless of type of vehicle / trailer – motorized / licensed or not, or if outlets are used or not).
- 2) A year round underground parking fee (regardless of type of vehicle / trailer - motorized / licensed or not) at Rumball Terrace of \$15.00 per space per month shall apply and raised to \$20.00 per space per month effective July 1, 2007.

Further be it resolved that the attached revised Parking Regulations be approved for GSHC use.

CARRIED

(VI) ACTION ITEMS (Continued)

4) CRIME PREVENTION ACTION FUND:

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

Motion #06-027

Moved by Ms. M. Rochon and seconded by Ms. K. McCauley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation supports the Child & Family Centre’s Application for Crime Prevention Action Funding to help build crime prevention partnerships through social development in the designated high density GSHC family social housing projects.”

CARRIED

5) GSHC BUSINESS PLAN:

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report. The General Manager indicated that he would also e-mail a copy of the GSHC Business Plan to each Board Member.

Motion #06-028

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information and review the attached 5 Year Business Plan covering the years 2006 to 2010, for the eventual inclusion in the 2005 Annual General Report for subsequent submission to the sole Shareholder – the City of Greater Sudbury.”

CARRIED

(VII) REPORTS

1) Chair's Report:

The Chair extended his condolences to a Board Member on the passing of his father.

The Chair informed the Board on a media inquiry and he explained that Mr. Desmeules of Housing Services had responded to it on behalf of the Greater Sudbury Housing Corporation.

2) General Manager's Report:

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

3) Financial Report:

The Manager of Finance & Administration provided a verbal summary on the submitted financial report.

4) Technical Services Manager's Report:

The Technical Services Manager provided a verbal summary to the submitted reports.

Board Member R. Bradley informed the Board and staff that the tenants of 3553 Montpellier Street are very happy with their new cupboards.

5) Tender Committee:

5a) Tender Opening Committee

The submitted Minutes of the Tender Opening Committee Meeting of January 25, 2006 were reviewed and noted by the Members of the Board.

(VII) REPORTS (Continued)

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

The submitted report for January 2006 was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #06-029

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation received for information the Items contained in the Reports / Consent Agenda:

Agenda Item: **VII 1) Chair's Report (*VERBAL REPORT*)**
 VII 2) General Manager's Report
 VII 3) Financial Report - *January 1, 2005 to December 31, 2005*
 VII 4) Technical Services Manager Report
 VII 5) Tender Committee
 - a) Tender Opening Committee - January 25, 2006
 VII 6) Manager of Operations Report
 (Arrears / Placements / Activities)

CARRIED

7b) Reserve Fund:

Motion #06-030

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation recommend to the City of Greater Sudbury that an operational reserve fund be established for the Housing Corporation to address variances in utilities and / or emergency over expenditures.

CARRIED

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports: (Continued)

7c) Capital Works Plan:

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

Motion #06-031

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

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

CARRIED

7d) Board Approval of Single Bid – Cabot Park Cold Roofs:

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

Motion #06-032

Moved by Ms. K. McCauley and seconded by Ms. R. Clifford:

BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation confirm the decision of the Public Tender Committee and approve the award of Tender TS2006-10 Roof Replacement at Cabot / Burton / Hearn to Valley Painting and Construction Services for \$420,000 plus GST subject to receipt of performance security, insurance certificate and WSIB clearance."

CARRIED

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports: (Continued)

7d) Fire Services Inspections at 1960 Paris Townhouses:

The distributed report was reviewed and noted with a verbal explanation to the report being provided.

Motion #06-033

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information the attached inspection report from Sudbury Fire Services and background information from GSHC Technical Services."

CARRIED

(VIII) ITEMS FOR INFORMATION

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

- 1) ONPHA E-ALERT – Newsletter – January 26, 2006
- 2) SHSC e-news – January 2006
- 3) SHSC Powerlines Energy Newsletter- February 2006
- 4) Letter from D. Desmeules RE: 2005 GSHC Pilot Project Capital Reserve (Board Report)
- 5) Minutes of Joint Health & Safety Committee of January 19, 2006
- 6) Smoke Detector Testing Scope of Work
- 7) Office Evacuation Plan
- 8) VON Survey
- 9) National Crime Prevention Centre – Application Form – Action Fund – Board Report
- 10) Social Housing Notifications #05-04, #05-06, #05-10, #05-11, #06-01 and #06-02
- 11) Summary of Minutes of Internal Review Committee Meetings of
Jan. 19th, 24th, 26th, 31st, Feb. 2nd, 7th, 14th, & 16^t, 2006

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #06-034

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #06-035

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

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

CARRIED

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

The following motions resulted from the In-Camera Session of the Board meeting.

Motion #06-036

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation authorize awarding the Pay Equity Plan Update Request for Proposal to **DiBrina Sure Group**.”

CARRIED

Motion #06-037

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation authorize awarding the Management Benefits Update Request for Proposal to **DiBrina Sure Group**.”

CARRIED

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

Motion #06-038

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT, the GSHC Board of Directors approve the merit increase for the Allocations Manager based on her satisfactory performance to the next Step of her pay grid and that her salary be adjusted accordingly effective March 1, 2006."

CARRIED

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, March 28th, 2006 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

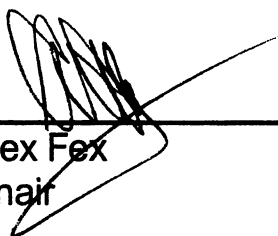
Motion #06-039

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

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

CARRIED

Meeting Adjourned: 7:45 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

RECEIVED

MAY - 3 2006

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON THURSDAY, APRIL 6, 2006
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Alex Fex	-	Board Member
Ms. Karen McCauley	-	Board Member

Attending in a Staff Capacity:

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

(I) CALL TO ORDER

The Vice Chair, Mr. R. Bradley called the Regular Board Meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

(III) APPROVAL OF AGENDA

Motion #06-040

Moved by Ms. R. Clifford and seconded by Ms. F. Caldarelli:

"RESOLVED THAT the revised agenda be accepted as distributed."

CARRIED

(IV) APPROVAL OF MINUTES – Regular GSHC Board Meeting - FEBRUARY 28, 2006

Motion #06-041

Moved by Ms. F. Caldarelli and seconded by Ms. R. Clifford:

"RESOLVED THAT The Minutes of the Regular Board Meeting of February 28, 2006 be adopted as circulated."

CARRIED

(V) BUSINESS ARISING FROM THE LAST REGULAR MEETING

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

(VI) ACTION ITEMS

1) GSHC BUSINESS PLAN:

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

Motion #06-042

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approves the submitted 5 Year Business Plan covering the years 2006 to 2010, for the inclusion in the 2005 Annual General Report and subsequent submission to the sole Shareholder – the City of Greater Sudbury.”

CARRIED

2) GSHC's AGM REPORT TO THE CGS SHAREHOLDER:

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

Motion #06-043

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation approves the submitted Shareholder's Annual General Meeting Report covering the year 2005 for submission to the sole Shareholder – the City of Greater Sudbury.”

CARRIED

(VI) ACTION ITEMS (Continued)

3) ACCEPTANCE OF THE 2005 KPMG REPORT:

The submitted report was reviewed and noted with the Manager of Finance & Admin providing a verbal explanation to the report. Copies of the Minutes of the Audit Committee were distributed and reviewed by the Board Members. The KPMG audit of the GSHC was excellent with no problems or recommendations and all three program lines are in surplus.

Motion #06-044

Moved by Mr. M. Kivistik and seconded by Mr. F. Caldarelli:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation accepts the Audit Committee recommendation to approve and authorize for distribution, the attached KPMG Audit Report for the 2005 Year Operations of the Greater Sudbury Housing Corporation.”

CARRIED

(VII) REPORTS

1) Chair's Report:

There was no report from the Chair.

2) General Manager's Report:

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

3) Financial Report:

The Manager of Finance & Administration provided a verbal summary on the submitted financial report.

(VII) REPORTS (Continued)

4) Technical Services Manager's Report:

The Technical Services Manager provided a verbal summary to the submitted reports. He also explained the issue of the asbestos testing and that the GSHC is discussing the new legislation with the Ministry of Labour and that the GSHC has started taking steps to comply with the recent changes in regulations.

5) Tender Committee:

5a) Public Tender Committee

The submitted Minutes of the Public Tender Committee Meeting of February 9, 2006 were reviewed and noted by the Members of the Board.

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

The submitted report for February 2006 was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

7) Resolutions Arising from Consent Reports:

7a) Consent Resolution:

Motion #06-045

Moved by Ms. F. Caldarelli and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation received for information the Items contained in the Reports / Consent Agenda:

- Agenda Item:
- VII 1) Chair's Report (*NO REPORT*)**
 - VII 2) General Manager's Report**
 - VII 3) Financial Report - *January 1, 2006 to February 28, 2006***
 - VII 4) Technical Services Manager Report**
 - VII 5) Tender Committee**
 - a) Public Tender Committee – February 9, 2006
 - VII 6) Manager of Operations Report**
(Arrears / Placements / Activities)

CARRIED

(VII) REPORTS (Continued)

7) Resolutions Arising from Consent Reports: (Continued)

7b) Capital Works Plan:

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

Motion #06-046

Moved by Ms. R. Clifford and seconded by Mr. M. Kivistik:

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

CARRIED

(VIII) ITEMS FOR INFORMATION

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

- 1) ONPHA E-ALERT – Newsletter – March 9, 2006
- 2) ONPHA E-ALERT – Newsletter – March 24, 2006
- 3) ONPHA – New legislation paves way for 'smart meters'
- 4) ONPHA – 2006 Member Survey on Smoke Alarms
- 5) ONPHA – E-Survey – March 13, 2006
- 6) SHSC – Recent court case raises liability concerns
- 7) SHSC e-news – February 2006
- 8) OMERS Member Update
- 9) Update from D. Desmeules – GSHC Pilot Project
- 10) Sudbury Star Article – March 3/06 – Moving Tenants Takes Time
- 11) Staff Memo – RE: Installation of Smoke Detectors
- 12) Summary of Minutes of Internal Review Committee Meetings of
Feb. 21st, 23rd, 24th, 28th, March 2nd, 9th, 14th and 16th, 21st, 23rd, 2006
- 13) Minutes of the GSHC Audit Committee Meeting of March 29, 2006

(IX) OTHER BUSINESS

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

(X) MOVE TO IN-CAMERA SESSION

Motion #06-047

Moved by Ms. R. Clifford and seconded by Ms. F. Caldarelli:

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

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #06-048

Moved by Ms. F. Caldarelli and seconded by Ms. M. Rochon:

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

CARRIED

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

There were no motions resulting from the In-Camera Session of the Board meeting.

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Tuesday, April 25th, 2006 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

Motion #06-049

Moved by Ms. R. Clifford and seconded by Ms. F. Caldarelli:

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

CARRIED

Meeting Adjourned: 6:30 p.m.



R. Bradley
Vice Chair



Robert Sutherland
General Manager