

Minutes

City Council {ADOPTED}	2006-05-10
Special Planning Committee {ADOPTED}	2006-05-15
Planning Committee {ADOPTED}	2006-05-16
Priorities Committee {ADOPTED}	2006-05-17
Street Naming Committee {ADOPTED}	2006-05-09
Greater Sudbury Public Library Board {RECEIVED}	2006-03-23
Nickel District Conservation Authority {RECEIVED}	2006-04-25
Greater Sudbury Police Services {RECEIVED}	2006-03-27
Sudbury Metro Centre Board {RECEIVED}	2006-01-24
Sudbury Metro Centre Board {RECEIVED}	2006-04-04
Sudbury Metro Centre General Meeting {RECEIVED}	2006-02-22
Tender Opening Committee {RECEIVED}	2006-05-16

**THE FIFTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Wednesday, May 10, 2006
Commencement: 4:35 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Callaghan; Dupuis; Gainer (A4:50pm); Gasparini (A4:55pm); Kett; Reynolds; Rivest (A5:25pm); Thompson (A4:45pm); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; P. Thomson, Director of Human Resources & Organizational Development; G. Clausen, City Engineer; D. Braney, Acting Director of Solid Waste; H. Duff, Director of Social Services/Ontario Works; B. Falcioni, Director of Roads & Transportation; R. Blackwell, Coordinator of Quality Assurance & Performance Measurement; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; L. Valle, Manager of Quality, Financial & Administrative Services; M.J. Scott, Coordinator of Human Resources; G. Lamothe, Manager of Communications & French Language Service; A. Haché, City Clerk

**Declarations of
Pecuniary Interest**

None declared.

"In Camera"

2006-622 Berthiaume-Dupuis: That we move "In Camera" to deal with Property, Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess

At 6:35 p.m., Council recessed.

Reconvene

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

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli (D8:15pm); Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett (D8:40pm); Reynolds (A7:05pm); Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; Inspector S. Evans, Greater Sudbury Police Services; C. Ouellette, Manager of Children Services; P. Demers, Community Relations & Policy Advisor; I. Wood, Business Development Officer; J. Cameron, Economic Development Officer - Technology; 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, C. Marleau-Woitowich, Chair, Municipal Inside Unit

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
Kashechewan First
Nation Evacuation

Alan Stephen, General Manager of Infrastructure & Emergency Services introduced Chief Wayne Cotgreave of Emergency Measures Ontario (EMO) who presented the Mayor and Members of Council with a plaque, thanking the citizens of the City of Greater Sudbury for their generosity and for taking the lead of many host communities in assisting 1400 evacuees from Kashechewan.

Item 5
Community Solutions
Team

Report dated 2006-05-03 from the General Manager of Growth & Development regarding Community Solutions Team (CST) - Preliminary Report was received.

Ian Wood, Business Development Officer and Floyd Laughren, Chair of the Community Solutions Team provided Council with an electronic presentation. Mr. Wood provided an outline of the consultation process, indicating that there will be an opportunity for the public, Members of Council, staff and CANs to provide input and recommendations regarding community engagement.

He also stated that the projected budget cost for the work and report of the Community Solutions Team is \$75,000.

Mr. Laughren thanked the Members of Council for their support and introduced the six members of the CST.

Item 5
Community Solutions
Team
(continued)

The following resolution was presented:

2006-623 Dupuis-Craig: THAT City Council thank the members of the Community Solutions Team for agreeing to volunteer to assist the City of Greater Sudbury to identify issues in the outlying communities and provide solutions;

AND THAT Council accepts the consultation process and proposed budget outlined in the report dated May 3, 2006 from the General Manager of Growth & Development and directs staff to work with the Community Solutions Team members to ensure the success of this initiative;

AND THAT Council request that the Community Solutions Team make recommendations on future community consultative processes;

AND FURTHER THAT funding be provided from the Tax Rate Stabilization Reserve.

RECORDED VOTE:

YEAS

Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Kett
Thompson
Mayor Courtemanche

NAYS

Berthiaume
Reynolds
Rivest

CARRIED

Item 6
my!sudbury Campaign

Report dated 2006-05-10 from the General Manager of Growth & Development regarding my!sudbury Campaign Update was received.

Steve Irwin, Chair of the Greater Sudbury Development Corporation, introduced J. Cameron, Economic Development Officer - Technology and Brent Battistelli, Co-Chair of the my!sudbury Campaign Steering Committee to Council.

Mr. Cameron and Mr. Battistelli gave an electronic presentation which provided an update on each task and what each task of the my!sudbury campaign entailed:

Item 6
my!sudbury Campaign
(continued)

- Develop Web-based information system to allow easy access to the campaign materials by partners and other groups and to encourage dialogue between citizens, partners and the city (mysudbury.ca)
- Develop media relations materials to introduce new image
- Develop media campaigns across all available media on a local level and a national level
- Develop sector-specific campaigns for mining, tourism and others if applicable
- Develop database to track marketing communications efforts (system-wide)
- Implementation of partnership program

The following resolution was presented:

2006-624 Craig-Dupuis: THAT the Council of the City of Greater Sudbury accepts the recommendation of the Greater Sudbury Development Corporation and congratulates the members of the my!sudbury Campaign Steering Committee for their work to date in advancing the “My Sudbury” and “Oui Sudbury” campaign;

AND FURTHER THAT Council endorses the my!sudbury Campaign plan for 2006 and encourages the community to continue to embrace this exciting community building project.

CARRIED

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Property, Personnel and Litigation Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and two resolutions emanated therefrom.

12 Clement Street,
Capreol

The following resolution was presented:

2006-625 Dupuis-Berthiaume: THAT PIN 73507-0682, Lot 69, Plan M-71 in the Town of Capreol, municipally known as 12 Clement Street in Capreol, be transferred for nominal consideration to Harold George Johnson and Marie Dorothy Flynn.

CARRIED

Boxing Centre - Lionel
E. Lalonde Centre

The following resolution was presented:

2006-626 Berthiaume-Dupuis: THAT Council approve a settlement of \$150,000 to the Ontario National Training Centre for the relocation of the Boxing Centre from the Lionel E. Lalonde Centre.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Thompson, Vice-Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-05-03 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 2006-05-02 and there were no items to be brought forward at this time. He indicated that the Planning Committee deferred the decision of the Official Plan until Monday, May 15, 2006 in order to obtain further information.

PART I CONSENT AGENDA

Consent Agenda

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

2006-627 Dupuis-Berthiaume: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 51
City Council
2006-04-26

2006-628 Craig-Dupuis: THAT Report No. 51, City Council Minutes of 2006-04-26 be adopted.

CARRIED

Item C-2
Report No. 47
Planning Committee
2006-05-02

2006-629 Craig-Dupuis: THAT Report No. 47, Planning Committee Minutes of 2006-05-02 be adopted.

CARRIED

Item C-3
Report No. 46
Priorities Committee
2006-05-03

2006-630 Dupuis-Berthiaume: THAT Report No. 46, Priorities Committee Minutes of 2006-05-03 be adopted.

CARRIED

Item C-4
Report No. 10
Street Naming
2006-05-01

2006-631 Kett-Berthiaume: THAT Report No. 10, Street Naming Committee Minutes of 2006-05-01 be adopted.

CARRIED

Item C-5
Report No. 1
Transit Committee
2006-05-03

2006-632 Berthiaume-Kett: THAT Report No. 1, Transit Committee Minutes of 2006-05-03 be adopted.

CARRIED

Item C-6
Report No. 4
Sudbury & District
Board of Health
2006-04-20

2006-633 Kett-Berthiaume: THAT Report No. 4, Sudbury & District Board of Health Minutes of 2006-04-20 be received.

CARRIED

Item C-7
TOC
2006-04-11

2006-634 Craig-Kett: THAT the Report of the Tender Opening Committee Minutes of 2006-04-11 be received.

CARRIED

Item C-8
TOC
2006-04-13

2006-635 Kett-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2006-04-13 be received.

CARRIED

Item C-9
TOC
2006-04-25

2006-636 Berthiaume-Kett: THAT the Report of the Tender Opening Committee Minutes of 2006-04-25 be received.

CARRIED

Item C-10
TOC
2006-05-02

2006-637 Kett-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2006-05-02 be received.

CARRIED

Item C-11
Greater Sudbury
Housing Corporation
2006-02-28

2006-638 Craig-Kett: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2006-02-28 be received.

CARRIED

Item C-12
Greater Sudbury
Housing Corporation
2006-04-06

2006-639 Kett-Berthiaume: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2006-04-06 be received.

CARRIED

TENDERS

Item C-13
RFP - Health & Safety
Services - Pioneer
Manor

Report dated 2006-05-10 from the General Manager of Community Development regarding RFP - Occupational Health & Safety Services for Pioneer Manor was received.

The following resolution was presented:

2006-640 Berthiaume-Kett: WHEREAS since February, 2003, Pioneer Manor has been purchasing occupational health & safety services from RDMS Inc.;

Item C-13
RFP - Health & Safety
Services - Pioneer
Manor
(continued)

AND WHEREAS to continue to enhance Pioneer Manor's health & safety performance an RFP for occupational health & safety services was recommended and issued on February 2, 2006;

THEREFORE BE IT RESOLVED THAT RDMS Inc. be awarded contract CDS06-02, to provide occupational health & safety services for Pioneer Manor for a three (3) year term with firm pricing, with option to extend for a 4th and 5th year;

AND THAT the General Manager of Community Development be authorized to enter into this contract with RDMS Inc.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2006-79A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MAY 10 th , 2006
2006-80T	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.</p> <p>(This updates the list of Parking Control Officers to enforce parking restrictions on private property)</p>
2006-81Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY</p> <p>Planning Committee Recommendation 2006-60</p> <p>(This by-law rezones the subject property to "C3-S", Limited General Commercial Special in order to allow an advertising ground sign with no internal lighting, having a maximum sign area of 502 sq.ft. 2166-2180 Long Lake Road, 1011123 Ontario Inc).</p>
2006-82P	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 257 FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Recommendation 2006-33</p> <p>(This Official Plan Amendment changes the land use designation of the Secondary Plan for the Settlement of Rayside-Balfour from "Low Density Residential" to "Medium Density Residential" to permit the development of an 8 unit townhouse building. Sylvio Vachon - Montee Principale, Azilda).</p>
C.C. 2006-05-10	(52 ND)	(7)

BY-LAWS (continued)

2006-83F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES AND SET DUE DATES FOR 2006</p> <p>Report dated 2006-05-03, with attachments, from the CFO/Treasurer regarding 2006 Tax Rates was received.</p> <p>(This report reflects the municipal tax rates for all classes and for all service areas.)</p>
2006-84F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE SUDBURY METRO CENTRE BOARD FOR THE YEAR 2006</p> <p>Report dated 2006-05-03, with attachments, from the CFO/Treasurer regarding 2006 Tax Rates - Business Improvement Area was received.</p> <p>(This report requests Council's approval of the Business Improvement Areas budget and corresponding tax rates.)</p>
2006-85F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2006</p> <p>Priorities Committee Recommendation 2006-108</p>
2006-86F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE BOARD OF MANAGEMENT OF THE FLOUR MILL IMPROVEMENT AREA FOR THE YEAR 2005</p> <p>Report dated 2006-05-03, with attachments, from the CFO/Treasurer regarding 2006 Tax Rates - Business Improvement Area was received.</p> <p>(This report requests Council's approval of the Business Improvement Areas budget and corresponding tax rates.)</p>
2006-87F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE NEW PROVINCIAL TOOLS FOR 2006 PROPERTY TAX POLICY</p> <p>Priorities Committee Recommendation 2006-108</p>
C.C. 2006-05-10	(52 ND)	(8)

BY-LAWS (continued)

2006-88F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH 'CLAWBACK' PERCENTAGES FOR THE 2006 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES

Priorities Committee Recommendation 2006-108

2006-89F A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A CHARITY PROPERTY TAX REBATE TO ELIGIBLE NON-PROFIT DAYCARES

Priorities Committee Recommendation 2006-109

By-law 2006-89F was pulled from the Agenda and not dealt with.

2006-90F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR CANADA - ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND ('COMRIF') INITIATIVE

(This by-law authorizes an agreement for Intake 2 of COMRIF Funding in accordance with the report to Council dated June 2005. Funding under Intake 1 has already been received).

2006-100 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH PROCEDURES FOR THE CITY OF GREATER SUDBURY

Priorities Committee Recommendations 2006-88, 2006-98, 2006-99 and 2006-100

(This by-law authorizes amendments to the Procedure By-law resulting from the Priorities Committee Governance Review. The Municipal Act, 2001 and Council's Notification By-law requires notice be given of Council's intention to pass or amend the Procedures By-law. Advertisements were placed in local newspapers and the City's website. No responses were received.)

1ST & 2ND Reading

2006-641 Kett-Berthiaume: THAT By-law 2006-79A to and including By-law 2006-88F, By-law 2006-90F and By-law 2006-100 be read a first and second time.

CARRIED

3RD Reading

2006-642 Craig-Thompson: THAT By-law 2006-79A to and including By-law 2006-88F, By-law 2006-90F and By-law 2006-100 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Best Start Update

Report dated 2006-04-24 from the General Manager of Community Development regarding Best Start Update was received for information only.

Item C-15
Long Term Care
Interim Beds

Report dated 2006-05-10 from the General Manager of Community Development regarding Update on the Fifty (50) Long Term Care Interim Beds - Pioneer Manor approved by the MOHLTC was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
FCM - Request for
Nominations

Report dated 2006-04-12, with attachments, from Councillor Kett regarding Federation of Canadian Municipalities - Request for Nominations - Councillor Kett - Board of Directors was received.

The following resolution was presented:

2006-643 Craig-Berthiaume: THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Terry Kett as a Director for the Board of the Federation of Canadian Municipalities for the term 2006 - 2007.

CARRIED

MOTIONS

Item R-2
Maley Drive Extension

Letter dated 2006-05-10 from Councillor Bradley, Ward 2, concerning this matter, was tabled.

The following resolution was presented by Councillor Dupuis:

2006-644 Dupuis-Craig: WHEREAS Maley Drive Extension has been identified as a priority for new road construction and envisaged in the Official Plan as a part of the proposed major road network;

WHEREAS this project was not funded under the recent COMRIF application;

WHEREAS there is significant traffic volumes, especially slurry trucks, on Lasalle Boulevard, creating a hazard for those who reside and use Lasalle Boulevard;

WHEREAS these heavy vehicles cause considerably more damage on our roads than our commuter traffic;

Item R-2
Maley Drive Extension
(continued)

WHEREAS the Maley Drive Extension would relieve traffic congestion along Notre Dame Avenue at Lasalle Boulevard and the growing congestion along Lasalle Boulevard;

THEREFORE BE IT RESOLVED THAT the Maley Drive Extension Project be identified as a priority for federal and/or provincial infrastructure funding.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Callaghan
Dupuis
Gainer
Gasparini
Reynolds
Rivest
Thompson
Mayor Courtemanche

Craig

CARRIED

ADDENDUM

Addendum to Agenda

2006-645 Berthiaume-Craig: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2006-91 3

BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF CERTAIN LANDS ON CLEMENT STREET TO HAROLD GEORGE JOHNSON AND MARIE DOROTHY FLYNN

(In-Camera meeting prior to Council, May 10, 2006.)

2006-92 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A RELOCATION AGREEMENT WITH THE ONTARIO NATIONAL TRAINING CENTRE

(In-Camera meeting prior to Council, May 10, 2006.)

1ST & 2ND Reading

2006-646 Craig-Berthiaume: THAT By-law 2006-91 and By-law 2006-92 be read a first and second time.

CARRIED

C.C. 2006-05-10

(52ND)

(11)

3RD Reading

2006-647 Craig-Thompson: THAT By-law 2006-91 and By-law 2006-92 be read a third time and passed.

CARRIED

CIVIC PETITIONS

Barry Downe Road
Extension

Councillor Rivest submitted a petition to the City Clerk signed by approximately three thousand (3,000) residents of the City of Greater Sudbury which will be forwarded to the General Manager of Infrastructure & Emergency Services, the Director of Roads & Transportation and the Director of Planning Services. The petition is requesting that the City of Greater Sudbury improve the flow of traffic in/out of Sudbury and the safety/convenience/time of travel by reconsidering the construction of the extension of Barry Downe Road, Sudbury to Notre Dame Avenue, Hanmer.

QUESTION PERIOD

Veterans' Parking

Councillor Dupuis asked the General Manager of Growth & Development what options were available to grant war veterans free parking.

Mr. Nadorozny advised Council that staff has had discussions with the Veterans and are reviewing what other communities have in place.

With the consensus of Council, Councillor Dupuis requested a report outlining various options regarding this matter.

Watermain
Improvements

Councillor Berthiaume asked the General Manager of Infrastructure & Emergency Services what other methods could be used, other than newspapers or television, to notify residents prior to watermain improvements advising them of possible "brown water".

Mr. Stephen advised Council that staff is developing a project plan for the Capital Plan and will contact the Members of Council to verify any specifics for their area and will advise by email.

Change of Chair

At 9:00 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Flags on City Property

Councillor Gainer asked who would be in responsible for the upkeep of flags on City of Greater Sudbury property.

The General Manager of Infrastructure & Emergency Services advised Council that it is a asset function and his department will ensure the flags are replaced.

C.C. 2006-05-10

(52ND)

(12)

**By-law - Heavy
Vehicles on CGS
Roads**

Councillor Gasparini asked the General Manager of Infrastructure & Emergency Services if there is a by-law restricting heavy vehicles, such as slurry trucks, from using the inside lane.

Mr. Stephen advised Council that there is no City of Greater Sudbury by-law but regulations may exist in the Highway Traffic Act and will advise Council on this matter.

MR 80 Reconstruction

Councillor Rivest asked the General Manager of Infrastructure & Emergency Services what the status was for the reconstruction of MR 80.

Mr. Stephen advised Council that the construction schedule will be released next month and will advise Council.

Adjournment

2006-648 Craig-Berthiaume: THAT this meeting does now adjourn.
Time: 9:14 p.m.

CARRIED

Mayor

City Clerk

**THE FIRST SPECIAL MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, May 15th, 2006
Commencement: 5:35 p.m.
Adjournment: 8:00 p.m.**

COUNCILLOR RON DUPUIS PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds (A5:45pm), Thompson

Councillors 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; K. Carre, Planning Cartographer Technician; D. Nadorozny, General Manager of Growth and Development; G. Clausen, Director of Engineering Services; B. Falcioni, Director of Roads and Transportation; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media Northern Life; Sudbury Star

**Declarations of
Pecuniary Interest** None declared

REFERRED AND DEFERRED MATTERS

OFFICIAL PLAN

Report dated May 12th, 2006 was received from the General Manager of Growth and Development regarding City Official Plan.

The Public Hearing regarding the City Official Plan Final Draft was held at the Planning Committee Meeting of May 2nd, 2006. The Public Hearing was completed and, at that time, the Committee agreed that the decision be deferred in order to obtain additional information from staff.

An electronic presentation was made by Planning Services Staff regarding the City Official Plan.

The Director of Planning Services gave a brief overview of the process. He indicated this process will consolidate 13 planning documents into one. He also indicated that in the preparation of the new plan, consideration had to be given to

REFERRED AND DEFERRED MATTERS (cont'd)

OFFICIAL PLAN (cont'd)

the new Provincial Policy Statement which came into effect in 2005. The new Provincial Policy Statement requires that plans be consistent with the Policy Statement. He indicated there was ample opportunity for public to be engaged in the process beginning with the background studies which were done in 2002 and 2003. The public had 90 occasions to be involved through public meetings, open houses, presentations to various groups, etc. and 112 submissions were received. He stated that 46 public meetings were advertised in local newspapers in both official languages and notices were sent 30 days prior to the meeting of May 2nd, 2006. He advised that the zoning by-laws are not changing and the new Official Plan will have no impact on people's rights. Given that the public hearing was held, Council must make a decision and then the Plan will be forwarded to the Ministry of Municipal Affairs and Housing for approval. The Ministry will approve it or request changes and, once they render a decision on the Plan, it will be possible to appeal.

With respect to the issue of the Barry Downe extension, the Manager of Community and Strategic Planning indicated that it is now, as a result of the Transportation Study, designated as a conceptual road to be considered in any future Class Environmental Assessment study on Municipal Road 80. It is not included in the list of short, mid or long-term priorities. The options presented to the Committee are: to retain the Barry Downe extension as a conceptual road or add it as a long-term road improvement priority.

With respect to the issue of the right-of-way width of the new road link to Laurentian University, Manager of Community and Strategic Planning indicated that the access road was planned as a parkway with up to four vehicular traffic lanes, a median with trees, bike path, pedestrian walkway, storm drainage, utility corridors and adequate buffering of adjacent residential areas with trees which resulted in the possible need for a 61 metre right-of-way. Staff's recommendation to the Committee is that the wording be changed to indicate a width of 'up to 61 metres'.

With respect to the issue of Living Area 1 Designation which replaces all existing residential designations, Senior Planner Mark Simeoni indicated that this is consistent with the approach to simplify the Plan and is the recent approach adopted by other Ontario cities. Present low, medium and high density zones are set out in the zoning by-laws which are not changing. He outlined the general intent of Living Area 1 Designation and the rezoning criteria when dealing with a proposed development. The options presented to the Committee are: to retain the Living Area 1 Designation or to revert to four residential land use designations.

With respect to the issue of environmental policies in the Plan, the Manager of Environmental Planning Initiatives indicated that the policies meet the requirements of the new Provincial Policy Statement. Many other plans were

REFERRED AND DEFERRED MATTERS (cont'd)

OFFICIAL PLAN (cont'd)

looked at during the process and regard was had to the Ministry of Natural Resources. He outlined the environmental policy highlights and the Environmental Impact Studies.

With respect to the issue of the Agricultural Reserve, Senior Planner Tin Chee Wu indicated that the Provincial Policy Statement requires the identification of prime agricultural lands in the Official Plan. The method utilized for the Agricultural Study was the LEAR process. He advised that the Agricultural Advisory Panel, which also sits as the LEAR committee, recommended 77,715 acres of agricultural reserve in the first draft of the Plan. After input from the public and the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA), two options were presented in the second draft: 42,105 acres by the Agricultural Advisory Panel and 14,500 acres by OMAFRA. As the new Provincial Policy Statement does not permit non-agricultural severances within the Agricultural Reserve and as the OMAFRA option represents the area acceptable to the Province as prime agricultural land, the Plan provides for an Agricultural Reserve of 14,500 acres.

With respect to Site Specific Requests, the Manager of Community and Strategic Planning indicated that with the exception of three properties, all properties retained existing or comparable designations. He explained the rationale of the designation of several properties.

The Manager of Community and Strategic Planning also spoke on the issues of the request to add a second access to the new University link from the Lo-Ellen neighbourhood; cul-de-sac policy; pedestrian, bike and road linkages; urban tree canopy; hilltop features, notice requirements and Lo-Ellen road network/collectors; the Capreol Community Improvement Plan; and CN VIA service.

With respect to notice, the Director of Planning Services indicated that notice requirements are being met; however, there is an option of placing the notices on the City's website. Councillor Caldarelli asked if all applications could be placed on the City's website as they are received. Councillor Bradley asked about applicants being informed of Staff's recommendations in light of a recent matter before the Planning Committee.

Councillor Bradley mentioned a property on Montee Principale where the owner wishes to move the boundary line 200 feet in order to change the designation from agricultural reserve to rural. He asked if the Ministry could be contacted in this regard and the Director of Planning Services indicated it may be better to wait until the Ministry's comments are received instead of dealing with only one issue.

REFERRED AND DEFERRED MATTERS (cont'd)

OFFICIAL PLAN (cont'd)

The Committee discussed the above matters and the following recommendation was presented:

Recommendation #2006-01:

Thompson-Caldarelli: THAT the proposed Official Plan be adopted with the following:

1. revisions as outlined in Part 5 of Report dated April 20th, 2006 from the General Manager of Growth and Development;
2. revisions as outlined in Addendum dated May 2nd, 2006;
3. That the proposed Official Plan be revised to indicate the Barry Downe Road extension as a long-term roadway improvement as follows:

Add the following to Section 11.2.2.1, Long-Term Roadway Improvements as Part 3:

Extend Barry Downe Road north to Hanmer.

Delete Section 11.2.2.2, Conceptual Road.

Modify *Schedule 6, Transportation Network* to indicate the Barry Downe Road extension as a Proposed Road by removing the arrow and inserting a dotted line.

4. That *Schedule 7, Road Right-of-Way Widths* be revised to indicate a right-of-way width of "up to 61 metres" for the new University link.
5. That the community of Capreol be added to the list of areas identified for Community Improvement Plans in Section 15.2 of the proposed Official Plan.

CONCURRING MEMBERS:

**Councillors Bradley, Caldarelli, Reynolds,
Thompson, Dupuis**

CARRIED

ADJOURNMENT

Recommendation #2006-02:

Caldarelli-Thompson: That we do now adjourn.
Time: 8:00 p.m.

CARRIED

CLERK DESIGNATE

COUNCILLOR RON DUPUIS

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

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

**Tuesday, May 16th, 2006
Commencement: 4:20 p.m.
Adjournment: 8:57 p.m.**

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; K. Forrester, Real Estate Co-ordinator; P. Reid, Business Development Officer; E. Labelle, Clerk Designate; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2006-81:**

Caldarelli-Bradley: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 4:50 p.m., the Planning Committee recessed.

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

COUNCILLOR RON DUPUIS PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds, Thompson

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

News Media MCTV; Sudbury Star; Channel 10 News

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

Sale of Land
Walden Industrial
Park, Mumford
Drive, Lively

Recommendation #2006-82:

Bradley-Caldarelli: THAT Council of the City of Greater Sudbury authorize the sale of part of PIN 73376-0286 (LT), being part of Lot 4, Concession 5, designated as part of Part 7 on Plan 53R-14004, Township of Waters, to 1311913 Ontario Inc. subject to the terms and conditions outlined in Report dated May 10th, 2006 from the General Manager of Infrastructure and Emergency Services;

AND THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

CARRIED

Sale of Land
Valley East
Industrial Park,
White Street,
Val Caron

Recommendation #2006-83:

Caldarelli-Bradley: THAT Council of the City of Greater Sudbury authorize the sale of part of PIN 73501-1728 (LT), formerly Parcel 183 S.E.S., part of Lot 9, Concession 5, designated as Part 2 on Plan 53R-12351, Township of Blezard, to SCR Mines Technology Inc. subject to the terms and conditions outlined in Report dated May 10th, 2006 from the General Manager of Infrastructure and Emergency Services;

AND THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

CARRIED

Sale of Vacant
Land, (site of
former Riviera
Hotel), 18 Young
Street, Capreol

Recommendation #2006-84:

Caldarelli-Bradley: THAT the Council of the City of Greater Sudbury authorize the sale of PIN 73507-1002, formerly Parcel 22014 S.E.S., Lot 11, Concession 6, Township of Capreol, being Lots 43, 44 and part of 45, Plan M-65 to The Royal Canadian

MATTERS ARISING FROM THE “IN CAMERA” SESSION (cont’d)

Sale of Vacant
Land, (site of
former Riviera
Hotel), 18 Young
Street, Capreol
(cont’d)

Recommendation #2006-84 (cont’d):

Legion, Branch 179 pursuant to the procedure governing the disposal of property as set out in the City’s Property By-Law;

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

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

CARRIED

Sale of Vacant
Land, Oak
Street, Capreol

Recommendation #2006-85:

Bradley-Caldarelli: THAT the Council of the City of Greater Sudbury authorize the sale of PIN 73507-1508, formerly Parcel 53M-1211 S.E.S., part of Lot 10, Concession 6, Township of Capreol, being Lot 43, Plan 53M-1211 to Adrian and Tracy de Vos pursuant to the procedure governing the disposal of property as set out in the City’s Property By-Law;

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

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

CARRIED

Purchase of Land
Lasalle Blvd Road
Improvements,
143 Lasalle
Blvd., Sudbury

Recommendation #2006-86:

Caldarelli-Bradley: THAT Council of the City of Greater Sudbury purchase 143 Lasalle Boulevard, Sudbury, legally described as PIN 02127-0294 (LT), formerly Parcel 15131 S.E.S., Lot 3, Plan M-172, Township of McKim from Xavier and Eleanor Lalonde subject to the terms and conditions outlined in Report dated May 10th, 2006 from the General Manager of Infrastructure and Emergency Services;

AND THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the 2006 Capital Roads Project Budget.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING TO PERMIT A CONSTRUCTION COMPANY AS A TEMPORARY USE, 2600 KINGSWAY, SUDBURY - 1074112 ONTARIO LIMITED (AGENT: JEFF GLADU)

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

Report dated April 7th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a construction company as a temporary use, 2600 Kingsway, Sudbury, 1074112 Ontario Limited (Agent: Jeff Gladu).

Jeff Gladu, agent for the applicant, was present.

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

Jeff Gladu advised that, at this time, it is not possible to obtain an appraisal in one month. Therefore he does not know what effect the transfer to the City will have on the value of his property. He also advised that he is in the process of moving and will be totally moved out before the winter. He indicated there would be no problem gifting land to the City if the property had more depth.

The Manager of Development Approvals advised that if the proposed transfer to the City were completed, the remaining property would have a depth of 77 feet in an area where a 50-foot set back is required along with a rear yard set back. Therefore, any new development on the property would be difficult.

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

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

The following recommendation was presented:

Bradley-Caldarelli: THAT the application by 1074112 Ontario Limited (Agent: Jeff Gladu), the owner of Parcel 15596 S.E.S. in Lot 9, Concession 3, Township of Neelon, to permit a construction company for a temporary period pursuant to Section 39 of the Planning Act be approved subject to the following conditions:

1. The temporary use by-law shall be established for a period of one (1) year.
2. The amending by-law establish that the storage of derelict machinery, trailers or waste materials shall be prohibited.

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR REZONING TO PERMIT A CONSTRUCTION COMPANY AS A
TEMPORARY USE, 2600 KINGSWAY, SUDBURY - 1074112 ONTARIO LIMITED
(AGENT: JEFF GLADU) (cont'd)**

Recommendation (cont'd)

3. The applicant will be required to transfer 682.5 square metres of property to the City of Greater Sudbury to the satisfaction of Transportation and Engineering Services.

The following amendment to the recommendation was presented:

Recommendation #2006-87:

Caldarelli-Thompson: THAT condition #3 be deleted.

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

CARRIED

The main recommendation as amended was presented:

Recommendation #2006-88:

Bradley-Caldarelli: THAT the application by 1074112 Ontario Limited (Agent: Jeff Gladu), the owner of Parcel 15596 S.E.S. in Lot 9, Concession 3, Township of Neelon, to permit a construction company for a temporary period pursuant to Section 39 of the Planning Act be approved subject to the following conditions:

1. The temporary use by-law shall be established for a period of one (1) year.
2. The amending by-law establish that the storage of derelict machinery, trailers or waste materials shall be prohibited.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A BASEMENT APARTMENT FOR A TEMPORARY PERIOD OF THREE YEARS, 248 BREBEUF AVENUE, SUDBURY - DALE AND KRISTEN DUBREUIL

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

Report dated May 4th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a basement apartment for a temporary period of three years, 248 Brebeuf Avenue, Sudbury, Dale and Kristen Dubreuil.

Letter (email) dated May 8th, 2006 was received from Dr. Pascal Sabourin objecting to the above noted matter.

Letter dated May 9th, 2006 was received from Ricardo and Adrienne de la Riva objecting to the above noted matter.

Letter dated May 10th, 2006 was received from Dale Dubreuil, the applicant, indicating why he could not be present.

Donald Mallette, tenant, was present on behalf of the applicants.

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

Donald Mallette indicated he is a tenant at the property and is appearing on behalf of the applicants as they are out of the country. He has been living at the premises with his two daughters for six years. His place of employment is in walking distance from the property. He stated that the reason for the application is that the youngest daughter has two more years of university and, having only one vehicle, he can walk to work and his daughter can use the vehicle. He indicated his family is very much involved in the community. He spoke with immediate neighbours to see if they had any complaints (noise, parking, etc.) and stated one neighbour was not even aware he and his daughters lived at this property. He also indicated that his eldest daughter will be moving from the premises in June. He asked the Committee support this application.

Ronald Mallette read a statement from the owners of the property which stated that the second unit was built in 1997 before they purchased the property. To satisfy a complaint by a neighbouring homeowner, they were advised that they had to apply for a rezoning; apply for a temporary use; remove the fridge and stove from the unit making the tenants borders; or evict the tenants. The owners stated that they will not rent the unit after the present tenants leave. Their attempts to contact the neighbours in opposition to the application were unsuccessful. They were advised a petition was being circulated by the Brebeuf/Tanguay Ratepayers Association. Although they had lived there for two

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A BASEMENT APARTMENT FOR A TEMPORARY PERIOD OF THREE YEARS, 248 BREBEUF AVENUE, SUDBURY - DALE AND KRISTEN DUBREUIL (cont'd)

years, they had not heard of this association nor had they been asked to join the group. They indicated they have received no complaints regarding noise or parking and have a plan in place for when the tenants leave. They asked the Committee to grant the temporary use.

Pascal Sabourin indicated he has been an area resident for 34 years. He feels that three main criteria should be taken into account: interest of the immediate neighbours; adequacy of street parking; and the prevailing character of the area. He stated that the objection is not personal against the owner or tenant.

With respect to the interest of the immediate neighbours, he presented to the Committee a petition in opposition of this application from 30 residences of the 40 contacted. He indicated there were 52 signatures on the petition which represented 82% of the area residents. He feels the application is not in the best interest of the neighbourhood. They want to preserve the integrity of the "R1", Single Residential zone close to the downtown. He stated the association's interest is to prevent a dangerous precedent of creating a second unit and then requesting permission to allow it to remain.

With respect to parking, Pascal Sabourin indicated that although the property could accommodate four vehicles only one parking space complies with the zoning by-law.

Pascal Sabourin stated that part of the petition was a letter from Ken Birch, an area resident, stating that there is already a safety problem relating to the parking of vehicles. There are already illegally parked vehicles in the area and further development would compound the problem. He indicated that the traffic on Brebeuf Street vastly exceeds what is usually found on this type of road. He feels approval of this application will create a dangerous precedent of 'break the law first and then seek forgiveness/permission'.

Joscelyne Landry-Altmann, an area resident, spoke on the prevailing character of the area. She stated that although they are sympathetic to the situation, the "R1", Single Residential zoning does not have leniency to allow for tenants. She indicated the character of this area is defined by history. The residents have great pride and many residences have had the same owners for many years. She stated that this rezoning does nothing to enhance the neighbourhood and threatens property values in the area. She is concerned this type of application will be made by others.

Joscelyne Landry-Altmann made an electronic presentation showing various homes in the area and the length of time the owners have lived in the homes. The presentation also showed the parking problems.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A BASEMENT APARTMENT FOR A TEMPORARY PERIOD OF THREE YEARS, 248 BREBEUF AVENUE, SUDBURY - DALE AND KRISTEN DUBREUIL (cont'd)

Mario Pintaric, indicated he lives at the end of Tanguay Street and he is not linked to the municipal sewage system but has a storage tank. If his neighbours change their property to two units, he would have a problem with his sewage system becoming overloaded and he will have to bear costly repairs. He stated that, in the past, he has lived in neighbourhoods which were attractive areas to live in and attractive for homeowners to have a tenant to reduce the costs of homeownership. He is concerned this will happen again setting a precedent for someone to acquire a tenant and apply for permission later.

The Manager of Development Approvals indicate that this application is for a temporary use and not a rezoning to "R2", Double Residential. It is an application for three years at which time this use will cease. It is recognized that this area is "R1", Single Residential; which fact is also recognized by the owners.

Nathalie Mallette, tenant, addressed the concerns of the neighbours. She stated the Ratepayers Association is concerned this will set a precedent for others to create second units on their properties. She feels this will not happen as most have signed the petition against this practice. With respect to them moving from the premises before three years and someone else moving, she indicated she does not have time to move with her busy schedule. She indicated it has been a perfect home for six years and asked that she be allowed to remain in the home for three years.

Councillor Reynolds, Ward Councillor, indicated that the Committee respects the nature of neighbourhoods and tries to make the best decision on the recommendation of staff. She does not believe the tenants have had a negative impact on the neighbourhood nor will they in the next three years and therefore will support this application.

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

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

The following recommendation was presented:

Recommendation #2006-89:

Caldarelli-Thompson: THAT the application by Dale and Kristen Dubreuil, the owners of PIN 02138-0013, Part 22, Plan 53R-6309, Lot 5, Concession 4, Township of McKim, to amend By-law 95-500Z being the Zoning By-law for the

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A BASEMENT APARTMENT FOR A TEMPORARY PERIOD OF THREE YEARS, 248 BREBEUF AVENUE, SUDBURY - DALE AND KRISTEN DUBREUIL (cont'd)

Recommendation #2006-89 (cont'd):

(former) City of Sudbury to permit a second dwelling unit located in the basement for a temporary time period of three years be approved subject to the following:

1. That the applicants submit an application for a building permit for the basement apartment to the satisfaction of the Chief Building Official.
2. That the temporary zoning by-law provide:
 - a) That in addition to the uses permitted in the "R1", Single Residential Zone that applies to the subject property under By-law 95-500Z, a second dwelling unit shall be permitted in the basement of the dwelling as a temporary use only for a period of three years from the date of the enactment of the by-law;
 - b) That notwithstanding Part II Section 10 (4) of the By-law parking be permitted within the required front yard.

CONCURRING MEMBERS: Councillors Caldarelli, Reynolds, Thompson, Dupuis

CARRIED

Councillor Bradley was not present for the entire public hearing for this application and therefore was not eligible to vote.

Recess At 6:55 p.m., the Planning Committee recessed.

Reconvene At 7:06 p.m., the Planning Committee reconvened.

APPLICATION FOR REZONING TO PERMIT A REPLACEMENT GROUND SIGN ON PART OF THE ROAD ALLOWANCE IN FRONT OF 687 KINGSWAY, SUDBURY - 900281 ONTARIO INC. (AGENT: CHRIS LAKING)

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

Report dated May 4th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a replacement ground sign on part of the road allowance in front of 687 Kingsway, Sudbury, 900281 Ontario Inc. (Agent: Chris Laking).

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A REPLACEMENT GROUND SIGN ON PART OF THE ROAD ALLOWANCE IN FRONT OF 687 KINGSWAY, SUDBURY - 900281 ONTARIO INC. (AGENT: CHRIS LAKING) (cont'd)

Chris Laking, agent for the applicant, was present.

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

Chris Laking advised that the application was made in order to comply with Nissan's new program to beautify their signs. He indicated they are satisfied with the recommendation.

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

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

The following recommendation was presented:

Recommendation #2006-90:

Bradley-Thompson: THAT the application by 900281 Ontario Inc. (Agent Chris Laking) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury, by changing the zoning classification of a portion of the municipal right-of-way fronting Parcel 51556 S.E.S., Parts 1 to 6, Plan 53R-16109 and Lot 60, Plan M-42, Lot 3, Concession 4, Township of McKim from "C6", Highway Commercial Zone to "C6-Special", Highway Commercial Special be approved subject to the following:

1. That the applicant provide the Development Services Section with a registered survey plan outlining the land to be rezoned to enable the preparation of an amending by-law.
2. That the amending by-law contain provisions restricting the maximum area of the ground sign to 34.78m².
3. That prior to the passing of an amending by-law the applicant enter into an Encroachment Agreement to the satisfaction of the Director of Engineering Services for the City of Greater Sudbury which addresses the use of the land and the location of the sign.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A SEVERANCE TO BE COMBINED WITH THREE ADJACENT LOTS AND TO ELIMINATE THE SPLIT ZONING ON THE ADJACENT LOT, 2348 VERMILLION LAKE ROAD, CHELMSFORD, DONALD JOSEPH MCGEE

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

Report dated May 4th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a severance to be combined with three adjacent lots and to eliminate the split zoning on the adjacent lot, 2348 Vermillion Lake Road, Chelmsford, Donald Joseph McGee.

Keith Laframboise, Del Bosco Surveying, was present on behalf of the applicant.

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

Keith Laframboise advised that the application is to provide additional property to the rear of certain lots on Vermillion Lake Road. There is no change proposed to the use of the lands. The addition will enhance the property and also correct some encroachments.

Councillor Bradley, Ward Councillor, asked for the support of the Committee for this application.

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

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

The following recommendation was presented:

Recommendation #2006-91:

Thompson-Bradley: THAT the application by Donald Joseph McGee with respect to part of Parcel 5123 S.W.S. and Parcel 13342 S.W.S. being Part 1, Plan 53R-14715, part of Lot 8, Concession 6, Township of Fairbank, to amend By-law 83-300 being the Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification from "RU", Rural to "R1", Single Residential be approved subject to the following:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT A SEVERANCE TO BE COMBINED WITH THREE ADJACENT LOTS AND TO ELIMINATE THE SPLIT ZONING ON THE ADJACENT LOT, 2348 VERMILLION LAKE ROAD, CHELMSFORD, DONALD JOSEPH MCGEE (cont'd)

Recommendation #2006-91 (cont'd):

1. That prior to the passing of the amending by-law the applicant provide a survey of the lands to be rezoned.

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

CARRIED

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF A COMMERCIAL PLAZA CONSISTING OF 28,885 SQUARE FEET OF RETAIL AND OFFICE SPACE, HIGHWAY 69 NORTH & DESCHENE ROAD, HANMER, DAN FOUCAULT CONSTRUCTION LIMITED, CUSACK'S CONNECTION LTD. AND RAYMOND CHARBONNEAU (AGENT: CANADIAN GROUP INC.)

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

Report dated May 8th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the development of a commercial plaza consisting of 28,885 square feet of retail and office space, Highway 69 North & Deschene Road, Hanmer, Dan Foucault Construction Limited, Cusack's Connection Ltd. and Raymond Charbonneau (Agent: Canadian Group Inc.).

Letter dated May 16th, 2006 from Councillor Rivest, Ward Councillor, in support of this application was distributed to the Committee.

Carolyn Piquette, Canadian Group Inc., agent for the applicant, was present.

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

Carolyn Piquette advised they are satisfied with the recommendations in the staff report. They appreciate that a by-law can be passed before entering into a site plan control agreement as they would like to proceed as quickly as possible. They are concerned with the required removal of one of the entrances on Highway 69 North. She indicated they need to keep the subject entrance, which will be improved, operable for phase 1 of the proposal. They are agreeable to aligning the second entrance with the one across the street. She further indicated that the Deschene Road entrance would be mainly for unloading

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF A COMMERCIAL PLAZA CONSISTING OF 28,885 SQUARE FEET OF RETAIL AND OFFICE SPACE, HIGHWAY 69 NORTH & DESCHENE ROAD, HANMER, DAN FOUCAULT CONSTRUCTION LIMITED, CUSACK'S CONNECTION LTD. AND RAYMOND CHARBONNEAU (AGENT: CANADIAN GROUP INC.) (cont'd)

transport trucks. She requested the Committee approve the application with two entrances on Highway 69 North.

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

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

The following recommendation was presented:

Bradley-Thompson: THAT the application by Dan Foucault Construction Limited, Cusack's Connections Ltd. & Raymond Charbonneau (Agent: Canadian Group Inc.) with respect to Parcels 5060, 26173 and part of Parcels 48950 and 374 S.E.S., Lot 4, Concession 3, Township of Hanmer, to amend By-law 83-300 being the Zoning By-law for the (former) Town of Valley East by changing the zoning classification from "R3-D40-14", Medium Density Residential Zone, "A", Agricultural, and "C6", Highway Commercial Zone to "C2", General Commercial Zone be approved subject to the following:

1. That the applicant provide the Development Services Section with a registered plan of survey outlining the lands to be rezoned to enable the preparation of an amending by-law.
2. That the lands be placed in a "H-C2", Holding General Commercial zone until the existing buildings have been demolished or a site plan control agreement has been entered into.

The following amendment to the recommendation was presented:

Recommendation #2006-92:

Reynolds-Caldarelli: THAT a maximum of two (2) entrances be retained to Municipal Road 80.

CONCURRING MEMBERS:

Councillors Bradley, Caldarelli, Reynolds, Thompson, Dupuis

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF A COMMERCIAL PLAZA CONSISTING OF 28,885 SQUARE FEET OF RETAIL AND OFFICE SPACE, HIGHWAY 69 NORTH & DESCHENE ROAD, HANMER, DAN FOUCAULT CONSTRUCTION LIMITED, CUSACK'S CONNECTION LTD. AND RAYMOND CHARBONNEAU (AGENT: CANADIAN GROUP INC.) (cont'd)

The main recommendation as amended was presented:

Recommendation #2006-93:

Bradley-Thompson: THAT the application by Dan Foucault Construction Limited, Cusack's Connections Ltd. & Raymond Charbonneau (Agent: Canadian Group Inc.) with respect to Parcels 5060, 26173 and part of Parcels 48950 and 374 S.E.S., Lot 4, Concession 3, Township of Hanmer, to amend By-law 83-300 being the Zoning By-law for the (former) Town of Valley East by changing the zoning classification from "R3-D40-14", Medium Density Residential Zone, "A", Agricultural, and "C6", Highway Commercial Zone to "C2", General Commercial Zone be approved subject to the following:

1. That the applicant provide the Development Services Section with a registered plan of survey outlining the lands to be rezoned to enable the preparation of an amending by-law.
2. That the lands be placed in a "H-C2", Holding General Commercial zone until the existing buildings have been demolished or a site plan control agreement has been entered into.
3. That a maximum of two (2) entrances be retained to Municipal Road 80.

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

CARRIED

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX

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

Report dated May 4th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for rezoning and draft Plan of Subdivision to permit the Development of a 203 lot subdivision to the north of Valleyview Road, Val Caron, Margaret Frances Zilliax

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

Ron Arnold, Dalron Construction, was present on behalf of the applicant.

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

Ron Arnold stated that the conditions set out in the recommendation are not out of the ordinary but he has concerns with respect to the costs required and therefore the need for phasing. The phasing is proposed from the northeast end where the property connects to Fourth Street. His concern arose from the fact that they do not own the land between the subject property and Fourth Street.

Ron Arnold stated that if they are required to upgrade Valleyview Road to Municipal Road 80, it will be a huge cost. It would be prohibitive in the first or second phase. He asked about a front end agreement in this regard.

The Director of Planning Services indicated that one of the intents of the traffic study is to establish what level of development would trigger the need for upgrading and what the cost sharing.

Joe Pellerin, area resident, stated that Valleyview Road is very congested, is narrow and has no sidewalks. He also stated that there is an industrial park at the end of the road and vehicles travel very fast on that road notwithstanding the speed limit. He feels this subdivision will increase the traffic on an already heavily traveled road. He stated that Valleyview Road needs widening and sidewalks. He also stated that, if there is an accident on Highway 144, traffic is rerouted through Valleyview Road.

Joe Pellerin indicated that another concern is the water supply. He stated that in the summertime the area residents run out of water in the evenings quite often.

The Director of Planning Services indicated that looping will help with water pressure but will not help water supply.

Councillor Dupuis, Ward Councillor, stated that Valleyview Road is not pedestrian friendly. Transport trucks travel to the industrial park causing damage to the road. He indicated a new school is being built which will result in more school buses and an increase in traffic. This problem has to be addressed as does the problem with water. He also indicated that Councillor Rivest, Ward Councillor, received no calls in this matter.

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

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

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

The following recommendations were presented:

Recommendation #2006-94:

Caldarelli-Thompson: THAT the application by Margaret Zilliax to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of PIN 73501-0448, Parcel 2884 S.E.S., part of Lot 7, Concession 5, Township of Blezard, from "RU", Rural to "R1.D18", Single Residential to permit the subdivision of the property for single residential use be approved.

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

CARRIED

Recommendation #2006-95:

Bradley-Thompson: THAT the City of Greater Sudbury Council's delegated Official be directed to issue to Margaret Frances Zilliax the draft approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

1. That this draft approval applies to the draft plan of subdivision of PIN 73501-0448, Parcel 2884 S.E.S., part of Lot 7, Concession 5, Township of Blezard, as shown on a plan of subdivision prepared by Terry Delbosco, O.L.S., and dated September 21, 2005.
2. That the plan of subdivision be revised to increase the area of Lots 52, 84 and 88 providing lot areas greater than 555m², as shown on the plans included in May 16, 2006 Planning Committee Report Agenda to the satisfaction of the Director of Planning Services.
3. That the standard conditions of draft plan approval be imposed.
4. That 5% of the land included in the plan of subdivision be deeded to the City of Greater Sudbury for parks purposes pursuant to the Subsection 51.1(1) of the Planning Act.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

Recommendation #2006-95 (cont'd):

5. That the owner will be required to enter into a written agreement to satisfy all requirements, financial and otherwise, with the City of Greater Sudbury, concerning the provision of roads, walkways, streetlighting, sanitary sewers, storm sewers, stormwater management facilities, watermains and surface drainage.
6. Draft Approval does not guarantee an allocation of sewer or water capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Infrastructure and Emergency Services that sufficient sewage treatment capacity and water capacity exists to service the development.
7. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services, provide an updated geotechnical report prepared, signed, sealed, and dated by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm and sanitary sewers, stormwater management facilities, watermains, roads to a 20 year design life, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official and Director of Planning Services.
8. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
9. Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared, signed, sealed, and dated by a professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

Recommendation #2006-95 (cont'd):

the downstream storm sewer outlet systems and on downstream water courses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site to pre-development levels. The Regional Storm flow path is to be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with the Development Approvals Section prior to commencing the stormwater management report.

10. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's storm water outlet to the satisfaction of the Director of Planning Services.
11. The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the Director of Planning Services may direct. The owner shall provide lands for said facilities as required by the City.
12. The owner will be required to dedicate easements to the City of Greater Sudbury for municipal purposes where required.
13. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
14. The owner shall provide a traffic impact study prior to any pre-servicing work occurring and the owner shall agree to participate in any changes, upgrading improvements to roadways or traffic control identified in the approved traffic impact study, all to the satisfaction of the General Manager of Infrastructure and Emergency Services.
15. The road link to Municipal Road 80 through the Fourth Street or Fifth Street connection, or through both connections, as detailed in an approved Traffic Impact Study, must be built to an urban standard including the reconstruction of the existing roadways to the satisfaction of the Director of Planning Services.
16. The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

Recommendation #2006-95 (cont'd):

Director of Planning Services prior to the submission of servicing plans for any phase of the subdivision.

17. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the Director of Planning Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
18. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.
19. The owner shall be required to provide sodded rear yard drainage swales as a condition of initial acceptance of the subdivision infrastructure.
20. The owner will be required to ensure that the corner radius for all intersecting streets is to be 9.0m.
21. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario, incorporated into the plans if noted as required, at locations required by the Director of Planning Services. Suitable provisions shall be incorporated into the Subdivision Agreement to ensure that the treatment is undertaken to the satisfaction of the Director of Planning Services.
22. The owner shall provide a utilities servicing plan showing the location of all utilities including City services, Greater Sudbury Hydro Plus or Hydro One, Bell, Union Gas, and Persona. This plan must be to the satisfaction of the Director of Planning Services and must be provided prior to construction for any individual phase.
23. That the owner agrees to include on all offers of purchase and sale:
 - a) a statement that advises the prospective purchaser:
 - i) That the home/business mail delivery will be from a designated Centralized Mail Box.
 - ii) That the developers/owners be responsible for officially notifying the purchasers of the Centralized Mail Box locations prior to the closing of any home sales.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR REZONING AND DRAFT PLAN OF SUBDIVISION TO PERMIT THE DEVELOPMENT OF A 203 LOT SUBDIVISION TO THE NORTH OF VALLEYVIEW ROAD, VAL CARON, MARGARET FRANCES ZILLIAX (cont'd)

Recommendation #2006-95 (cont'd):

- b) The owner further agrees to:
 - I) Work with Canada Post to determine and provide suitable Centralized Mail Box location, which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
 - ii) Install a concrete pad in accordance with the requirements of, and in locations to be approved by, Canada Post to facilitate the placement of the Community Mail Boxes.
 - iii) Identify the pads above on the engineering drawings. The pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
 - iv) Determine the location of the all centralized mail facilities in cooperation with Canada Post and to post the location of these sites on appropriate maps, information boards and plans.

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

CARRIED

PART I - CONSENT AGENDA

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

Recommendation #2006-96:

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

CARRIED

PART I - CONSENT AGENDA (cont'd)

MINUTES

Item C-2	<u>Recommendation #2006-97:</u>
Report #3	
VETAC Minutes	Bradley-Thompson: That Report #3, VETAC Committee Minutes of
<u>March 8, 2006</u>	March 8th, 2006, be received.

CARRIED

Item C-2	<u>Recommendation #2006-98:</u>
Report #58	
DLAC Minutes	Thompson-Bradley: That Report #58, Development Liaison
<u>March 9, 2006</u>	Advisory Committee Minutes of March 9th, 2006, be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-3	Report Report dated May 4th, 2006 was received from the General
Draft Subdivision	Manager of Growth and Development regarding Draft Subdivision
Approval Extension	Approval Extension, Raft Lake Subdivision, K.M.S. Investments
Raft Lake	Inc.
Subdivision, K.M.S.	
<u>Investments Inc.</u>	<u>Recommendation #2006-99:</u>

Bradley-Caldarelli: THAT upon payment of the processing fee of \$1,629.50 prior to the lapsing date of June 14th, 2006, the conditions of draft approval for the draft plan of subdivision of part of Parcel 9502 S.E.S., Lot 2, Concession 3, Township of Broder, File #780-6/96003, be amended, as follows:

a) By deleting Condition #22 and replacing it with the following:

22. That this draft approval shall lapse on March 14th, 2009

b) By amending Condition #25 to read as follows:

25. Prior to the submission of servicing plans, the applicant/owner shall, to the satisfaction of the General Manager of Growth and Development, provide a soils report prepared by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the groundwater conditions within the proposed development. Also, the report should

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-3

Recommendation #2006-99 (cont'd):

Draft Subdivision

Approval Extension

Raft Lake

Subdivision, K.M.S.

Investments Inc.

include design information and recommend construction procedures for the following items: storm water management facilities, 20 year design standard for roads, the mass filling of land, surface drainage works including erosion control, slope stability (if applicable), and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.

c) By adding condition # 27 to read as follows:

27. That the owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the General Manager of Infrastructure and Emergency Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.

CARRIED

Item C-4

Subdivision

Referral Request

for Consent

Application

B-174/2005,

Einard &

Laura Mikkola

Report dated May 10th, 2006 was received from the General Manager of Growth and Development regarding Subdivision Referral Request for Consent Application B-174/2005 to create one lot, in addition to the 7 lots previously created, north side of Finnwoods Road and east side of Kantola Road, Lively, Einard & Laura Mikkola.

Recommendation #2006-100:

Caldarelli-Bradley: THAT Consent Applications B174/2005 with respect to Parcel 2415 S.W.S. in Lot 4, Concession 4, Township of Waters be permitted to proceed by way of the consent process.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-5
Declaration of
Surplus Vacant
Land, Kiandra
Court and
Footpath, Sudbury

Report dated May 10th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Declaration of Surplus Vacant Land, Kiandra Court and Footpath, Sudbury.

Recommendation #2006-101:

Bradley-Caldarelli: THAT PIN 02113-0203(LT), being Lot 8, Plan 53M-1296 on Kiandra Court, and PIN 02118-0092(LT), being Block "E", Plan M-1014, a footpath on Woodbine Avenue, Sudbury, be declared surplus to the City's needs.

CARRIED

PART II - REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Policy for Front
End Agreements

Report dated May 10th, 2006 was received from the General Manager of Growth and Development to establish a policy for the City of Greater Sudbury for the use of Front End Agreements in accordance with the Development Charges Act, 1997.

Recommendation #2006-102:

Caldarelli-Bradley: THAT the City of Greater Sudbury consider on a case by case basis the use of front end agreements as a means of promoting development by allowing an opportunity for developers to recoup certain infrastructure costs from benefitting land owners, and further, that the process proposed for the review of such requests contained in the staff report dated May 10th, 2006 be adopted.

CARRIED

Adjournment

Recommendation #2006-103:

Thompson-Bradley: That we do now adjourn.
Time: 8:57 p.m.

CARRIED

CLERK DESIGNATE

COUNCILLOR RON DUPUIS

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

Council Chamber
Tom Davies Square

Wednesday, May 17, 2006
Commencement: 5:35 p.m.

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett (A5:37pm); Rivest; Thompson (A5:40pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Potvin, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Mahaffy, Acting CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; H. Duff, Director of Social Services; K. Shaw, Manager of Construction Services; B. Falcioni, Director of Roads & Transportation; M. Murdoch, Coordinator of Emergency Shelters & Homelessness Initiatives; J. Fortin, Curator, Anderson Farm Museum; A. Haché, M. Laalo, Licensing & Assessment Clerk; City Clerk; CJ Caporale, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

COUNCILLOR BRIEFING SESSIONS

Item 2
Library & Museum
Progress Report

Mr. Ron Henderson, Director of Citizen Services introduced Mr. Marte Holouka, Chair of the Greater Sudbury Public Library Museum Board who provided the Committee with an electronic presentation entitled "*Greater Sudbury Library and Museum Progress Report to Council*" for information only.

Mr. Holouka outlined the Greater Sudbury Public Library's mandate and services offered such as homebound service, free internet access and free delivery within a few days to the branch of choice. He advised that 1,080,000 items per year were circulated throughout the City of Greater Sudbury.

Mr. Holouka outlined Greater Sudbury Public Library's recent initiatives and accomplishments (provide transportation to school children to visit libraries, acquisition of the Gilardo and Miron photographic collection, computer and internet training for seniors), and 2006 objectives (digitization of the Inco Triangle, "Get the Card" campaign, partnering with "Salon des livres").

Item 2
Library & Museum
Progress Report
(continued)

Mr. Holouka outlined the Citizen Service Centres' recent initiatives and accomplishments.

The Greater Sudbury Museums' mandate and accomplishments was provided. At this point, Mr. Holouka introduced Mr. Jim Fortin, Curator, Anderson Farm Museum, and Mr. Bob Murphy, great grand nephew of Mr. John Bowland who was on the first survey crew in 1883 that founded Sudbury. Mr. Bowland's axe, which was presented to the Town of Sudbury Council on June 8, 1921, was unveiled and presented to the Members of the City of Greater Sudbury Priorities Committee. Mr. Holouka stated that the axe is to be exhibited in the CPR train station this summer and then at the Mackenzie Library.

Item 3
Public Works Week

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services introduced Mr. Kevin Shaw, Manager of Construction Services National Public Works to the Committee.

Mr. Shaw provided an electronic presentation entitled "*National Public Works Week - The Heart of Every Community*" for information only. He indicated that from May 21, 2006 to May 27, 2006 is Public Works Week and outlined the activities scheduled for the week.

He provided an update on each division under Public Works and what each division entailed.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 4
Cap on RRSP/RESP
Expense

Report dated 2006-04-21 from the General Manager of Community Development regarding Cap on RRSP/RESP Expense for Children Services Needs Test was received for preliminary discussion only.

After some discussion, it was requested that staff look into whether or not there are other deductions that could be used, in addition to the RRSP/RESP, that would affect the City.

The following recommendation was presented:

WHEREAS in 2004 the Ministry of Children and Youth allowed RRSP and RESP contributions as an allowable expense on the Child Care Subsidy Needs Test;

AND WHEREAS the City implemented this policy with no caps on the amount of RRSP/RESP contribution individuals could make, resulting in families entering the child care subsidy system paying zero contribution to their child care costs;

Item 4
Cap on RRSP/RESP
Expense
(continued)

AND WHEREAS the City is committed to retaining its current child care spaces, and provide access to as many families in need to the licensed system;

AND WHEREAS the City estimates an increase in access for more families if a cap on RRSP/RESP expenses is introduced;

THEREFORE BE IT RESOLVED THAT the allowable expense for RRSP's and/or RESP's be capped at \$300 per month per family.

This matter will be included on the next Priorities Committee agenda for a decision.

Item 5
Childhood Obesity
Prevention

Report dated 2006-05-01 from the General Manager of Community Development regarding Childhood Obesity Prevention in Sudbury and District was received for preliminary discussion only.

"Obesity Prevention Key Actions Document" dated July 2005 and the 2004 Chief Medical Officer of Health Report - *"Healthy Weights, Healthy Lives"* was tabled.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, and deal with the motion at this time.

Item 5
Childhood Obesity
Prevention
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-113: Moved by Councillor Dupuis:

WHEREAS the Obesity Prevention Coalition provides action plans to reduce the incidence and prevention of obesity;

AND WHEREAS provincial research indicates that the obesity of children is of major concern;

AND WHEREAS the Mayor and Council's Children First Roundtable supports the Obesity Prevention Action Plan 2005;

THEREFORE BE IT RESOLVED THAT Council endorse the Obesity Prevention Action Plan 2005 and its goals and objectives.

CARRIED

Item 6
Emergency Shelters
& Homelessness
Initiatives

Report dated 2006-05-09 from the General Manager of Community Development regarding Sustainability Strategy for Emergency Shelters and Homelessness Initiatives was received for preliminary discussion only.

Item 6
Emergency Shelters
& Homelessness
Initiatives
(continued)

The following recommendation was presented:

THAT Recommendations 1 to 13, as outlined in the report dated May 9, 2006 by the General Manager of Community Development, be accepted.

This matter will be included on the next Priorities Committee agenda for a decision. The Chair requested that staff prepare an electronic presentation outlining each recommendation separately.

Adjournment

RECOMMENDATION 2006-114: Moved by Councillor Dupuis:

THAT this meeting does now adjourn. Time: 7:35 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 9th, 2006
Commencement: 4:38 p.m.
Adjournment: 6:22 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.

REFERRED AND DEFERRED MATTERS

Street Naming and Numbering Policy, Use of Designations on <u>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.
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The Committee discussed various options relating to the use of street designations on street name signs in the policy which would be applied to future street signs and new replacement signs. The following options were discussed:

1. policy as previously recommended, i.e. Rue Paris Street;
2. legal name to include bilingual designations but signage to show street name only, i.e. Paris
3. legal name not to include designations
4. existing legal name on signage, i.e. Paris Street, Montée Principal
5. separate policy for signage.

The City Solicitor advised the Committee that whatever their decision, they should provide Council with reasons for such decision. He indicated that they should provide Council with a tentative work plan stating that once the policy is in effect, the Committee will deal with the list of requests and the list of names suggested for approval.

REFERRED AND DEFERRED MATTERS (cont'd)

Street Naming and Numbering Policy, Use of Designations on Street Name Signs

As a new Council will be elected in November, the City Solicitor explained the procedure that will need to be followed. At the first meeting in December, the new Council will decide if they wish to continue this Committee and, if so, there will be an advertisement for applications to sit on this Committee. Present members can reapply.

A report will be prepared on the Committee's preferred option which will include the reasons for the Committee's recommendation, detailed work plan, future steps on design policy, cost and sample signs.

MINUTES

Report #9 Street Naming Committee Minutes of January 30, 2006

The following recommendation was presented:

Recommendation #2006-05:

THAT Report #9, Street Naming Committee Meeting of January 30th, 2006 be adopted.

CARRIED

MINUTES

Report #10 Street Naming Committee Minutes of May 1, 2006

The following recommendation was presented:

Recommendation #2006-06:

THAT Report #10, Street Naming Committee Meeting of May 1st, 2006 be adopted.

CARRIED

FOR INFORMATION ONLY

List of Pending Items

The list of pending items was received for the information of the Committee. It was noted that Items 1 to 11 in the list of pending items can not be dealt with until such time as a policy is in place.

Next Meeting Date

One the foregoing report is prepared, a meeting date will be scheduled.

Adjournment

Recommendation #2006-07

Rivest: That we do now adjourn.
Time: 6:22 p.m.

CARRIED

CITY CLERK

COUNCILLOR ANDRE RIVEST

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

March 23, 2006
Main Branch

Commencement: 3:00 p.m.
Adjournment: 5:05 p.m.

PRESENT

M. Holouka; Councillor T. Callaghan; Councillor L. Reynolds;
V. Gilhula; F. Cormier; V. Gutsch; S. Roy; J. Rodrigues (a. 3:07 p.m.)

CITY STAFF

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

ALSO PRESENT

Mr. Mark Simeoni, Community and Strategic Planning Department

**DECLARATIONS OF
PECUNIARY INTEREST**

None declared

CHAIR M. HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

2006-35 Cormier/Gutsch
That the minutes of the Eighteenth Meeting of the Greater Sudbury
Public Library Board held on February 20, 2006, be adopted.

CARRIED

IN CAMERA

The following motion was presented:

2006-36 Cormier/Gutsch
That we move "In Camera" to deal with a Personnel and a Property
Matter.

CARRIED

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

The Board recessed at 3:05 p.m. and resumed the meeting at 4:15
p.m. The Chair reported that the Board met to deal with a Personnel
and a Property Matter and that the following resolution emanated
therefrom.

2006-37 Callaghan/Gutsch
That the Greater Sudbury Public Library establish a Property
Committee consisting of up to 3 members:

Ted Callaghan
Verna Gutsch
Suzanne Roy

AND that staff be directed to develop Terms of Reference for said Property Committee.

CARRIED

PRESENTATION

None

REPORTS

Library Year-End Surplus

Report dated February 28, 2006, from the Director of Citizen Services regarding the Library Year-End Surplus.

The Director distributed a handout outlining the library 2005 expense and revenue totals for the information of the Board members.

Ontario Visual Heritage Project

Report dated March 7, 2006, from the Director of Citizen Services regarding the Ontario Visual Heritage Project.

The Manager of Libraries and Heritage Resources informed the Board members that the library had entered into a partnership with the Living History Multimedia Association and several local organizations to apply for funding to produce a history of the Greater Sudbury area in multimedia format. She advised the members that the library had applied for two grants and required a \$15,000.00 investment. To-date \$6,000 had been obtained with the remainder to be raised from donations. The documentaries will be produced using local experts and members of the community.

The Board members viewed a sample documentary DVD.

CORRESPONDENCE

**Northern Ontario
Railway Museum Grant**

The Director distributed a letter of request from the Northern Ontario Railway Museum for discussion.

The following motion was presented:

Resolution 2006-38 Reynolds/Gilhula
That the Greater Sudbury Library Board approves a grant of \$3,500 to the Northern Ontario Railway Museum of which \$1,000 will come from the Library Reserve Fund.

CARRIED

NEW BUSINESS

INCO Triangle

The Board was informed that the library had been successful in obtaining funds from the Library Strategic Fund to digitize the INCO "Triangle" publication. Two people will be hired and Cambrian College will assist in the project.

Council Presentation

The Director informed that he and the Library Board Chair will make a "Library" presentation to Council on May 17, 2006.

"I've Got the Card" Campaign

The Board viewed and received a handout of advertising material for the "I've Got the Card" campaign.

Archive Committee

The Board members were informed that the Archive Committee had been established and the first meeting will be held on March 30, 2006.

Library Foundation

Councillor Reynolds introduced the matter of a Library Foundation. She also, advised that she had been approached by the former official photographer for the City of Sudbury, Mr. Rene Dionne, who offered his collection to the city. Staff indicated that they would make arrangements to meet and discuss the offer with him.

Walden CAN

The Chair reported on the progress of the Walden CAN-Anderson Farm Heritage Committee.

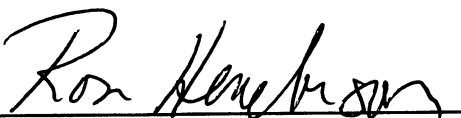
ADJOURNMENT

The following motion was presented:

2006-39 Cormier/Gutsch

That this meeting does now adjourn. Time 5:05 p.m.

CARRIED


Secretary


Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Tuesday, April 25, 2006

Room C-12
Tom Davies Square

Commenced: 7:35 p.m.
Adjourned: 8:45 p.m.

PRESENT: Ron Bradley, Chairman
Frances Caldarelli
Gerard Dalcourt
Ron Dupuis
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATION: Aaron Beaudry
Bob Rogers

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

a) March 20, 2006

Resolution 2006-36 Dupuis - Caldarelli

That the minutes of the March 20, 2006, General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Fill, Construction & Alteration to Waterways & Fisheries Files Report (March, 2006)

Resolution 2006-37 Caldarelli - Dupuis

That N.D.C.A. Permit Number 2006-02 be approved as outlined in the March, 2006 Fill, Construction & Alterations to Waterways and Fisheries Files Report.

Carried.

b) Erosion Problem - 1352 Felix Street, Val Caron (Whitson River)

Member Dupuis brought forward an erosion problem being experienced adjacent to the Whitson River in Val Caron. More detailed information was provided, and it was recommended that the N.D.C.A. respond to this issue as it has to similar requests in the past. After answering a few questions, the following resolution was passed.

Resolution 2006-38

Dalcourt - Caldarelli

That the N.D.C.A. hereby agrees to retain a qualified Consultant Engineer to review the bank erosion problem adjacent to the property located at 1352 Felix Street, Val Caron,
AND FURTHER that the final report will be given to the landowner for their future action,
AND FURTHER that the N.D.C.A. will commit a maximum of \$3,000.00 to complete the field review and reports.

Carried.

c) Source Water Protection Project

i) Monthly Report

Resolution 2006-39

Caldarelli - Dalcourt

That the April, 2006 report for the Source Water Protection Planning Project be received for information.

Carried.

ii) Presentation to City Priorities Committee

A draft Powerpoint presentation was distributed for review and comment. A brief overview of the presentation was provided by staff. It was noted that Chair Bradley and Judy Sewell, the S.W.P. Project Co-ordinator will be making the presentation on May 3rd. The members approved the presentation as presented.

d) Report on N.D.C.A. Reserves and Sick Leave Liability

At the March, 2006 General Board meeting, concern was raised by members with regard to a certain N.D.C.A. reserve and the unfunded Accumulated Sick Leave Liability. Staff prepared a report in response to these issues and presented various

options with recommendations. Members decided to institute changes to certain reserves effective at the end of 2006. After a very thorough discussion, with many questions being answered, the following resolution was passed.

Resolution 2006-40

Dalcourt - Caldarelli

That the N.D.C.A. General Board agrees to rescind Resolution 2003-13, and hereby directs that the gross revenue received from the Yenway lease on an annual basis, now be allocated as follows:

- 1) 25% to the Levy Stabilization Reserve,
 - 2) 25% to the Lake Laurentian Maintenance Reserve,
 - 3) 25% to the Water Management Capital Reserve, and
 - 4) 25% to an Accumulated Sick Leave Liability Reserve,
- AND FURTHER that this allocation mechanism be followed each year until changed by resolution of the General Board.

Carried.

e) N.D.C.A. Personnel and Administrative Policies and Procedures Update

It was recommended to General Board members that the N.D.C.A.'s Personnel and Administrative Policies/Procedures be updated. The project would be undertaken in-house, with a scheduled completion date of no later than October, 2006. Members concurred with the recommendation, and the following resolution was presented.

Resolution 2006-41

Dalcourt - Caldarelli

That the N.D.C.A. proceed with the Personnel and Administrative Policies and Procedure update, as outlined in the staff report dated April 12, 2006.

Carried.

f) Retention of Professional Services

Resolution 2006-42

Dalcourt - Caldarelli

That the N.D.C.A. hereby agrees to retain the services of Human Resource Solutions to develop and assist with the implementation of the Performance Appraisal/Management System for full-time staff,
AND FURTHER that the total upset cost for this engagement of services will be as outlined in the proposal contained in the staff report dated April 12, 2006.

g) Spring 2006 Runoff Update

A. Bonnis reported that the spring runoff had gone very smoothly with very few problems reported. Weather conditions from mid-March to mid-April, were excellent and significantly reduced the risk of serious flooding. Members were very pleased with the outcome, and thanked staff for keeping everyone fully informed during the runoff period.

5. In-Camera Matters

Resolution 2006-43

Dupuis - Thompson

That we go in-camera at 8:20 p.m.

Carried.

At 8:35 p.m. the Chairman of the in-camera session reported that various property matters had been dealt with, and that no resolutions would be forthcoming.

6. New Business

a) Northern Authorities Video Conference

Minutes from the April 4th Video Conference were distributed to members. It was also noted that the next Video conference is to be held on June 19th and that the N.D.C.A. is organizing that meeting. Members will be reminded as the date nears.

b) Conservation Ontario (CO) Council Meeting Update

Chair Bradley and A. Bonnis reported on the annual meeting which had been held on April 24th in Toronto. Some of the highlights included, the election of the new CO Chairman; plans for the upcoming Biennial Tour in September, 2006; funding for Year 3 of the Source Water Protection Project; a summary of the 2005 CO Annual Report, etc. Chair Bradley also encouraged members to consider whether or not the N.D.C.A. should nominate another local candidate for the 2006 Latonnell Conservation Pioneer Award. This item will be discussed at the next General Board meeting.

No other business was transacted.

RECEIVED

MAY - 4 2006

7. Adjournment

Resolution 2006-44

Caldarelli - Dupuis

That we do now adjourn.

Carried.

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday March 27, 2006 - 6:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

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

Regrets:

Ian Davidson, Chief of Police
Sharon Baiden, Director of Corporate Services
Susan Evans, Inspector
Gene Toffoli, Inspector

Jim Cunningham, Deputy Chief
Al Lekun, Staff Inspector
Dan Markiewich, Inspector

News Media

Gord Nicholls, CTV
Keith Lacey, Northern Life
Shannon Dowling, Channel 10 News

Paul Godkin, CTV
Laura Stradiotto, Sudbury Star

Adoption of Minutes

(2006-38) Bradley-Gainer: THAT the Greater Sudbury Police Services Board Minutes of February 13, 2006 be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Discussions

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

Sudbury Rainbow Crime Stoppers Inc. – Letter of Agreement

Superintendent Ken Miller of the Ontario Provincial Police and Sudbury Rainbow Crime Stoppers Inc. Board Chair, Dick Stewart were on hand for the official signing of the Letter of Agreement to assist in the delivery of the Sudbury Rainbow Crime Stoppers Program.

For the information of the Board.

Cheque presentation by Mr. Richard Dupuis of Centre financier aux entreprises de Sudbury-Desjardins Business Centre for Shave for the Record

Mr. Richard Dupuis of Centre financier aux entreprises de Sudbury-Desjardins Business Centre, along with other representatives, was on hand to make a cheque presentation for \$4,000 in support of Shave for the Record.

For the information of the Board.

Delayed Priority One Calls

The Board was advised that there were no delayed priority one calls for the month of February 2006.

For the information of the Board.

Year-to-Date Statistics

Inspector Susan Evans provided the Board with a summary of criminal offences as well as overview reports detailing year end activities for 2005 and for the month of January 2006.

For the information of the Board.

Return of Found Property

(2006-39) Gainer-Bradley: THAT the Board approves the return of found property as follows:

Albert Sieve, 2 Bicycles:

Blue and Silver Male Adult 21 Speed Mountain Bike Serial Number 006700205
(Incident #SU05032997)

Black and White Female Youth 18 Speed Mountain Bike
(Incident #SU05032997)

CARRIED

Expanded Service Responsibility

Sergeant Gary Lavoie of the Traffic Management Unit was on hand to provide an update on plans for policing the townships of Fraleck, Parkin, Aylmer, Mackelcan, Rathbun and Scadding. The Service will now assume responsibility for policing these areas, effective April 1, 2006.

For further information of the Board.

Bail Safety Agreement

Attached for review by the Board was correspondence from the Ministry of the Attorney General advising the Board of the renewed funding under the Bail Safety Agreement, which provides for one first class constable position and the ongoing direct operating expenditures. The Agreement is for a period of one year and is subject to annual renewal.

(2006-40) Bradley-Gainer: THAT the Board enters into a contractual Agreement with the Ministry of the Attorney General in accordance with the Bail Safety Project; subject to annual renewals.

CARRIED

City By-Law 2006-44

Attached for review by the Board was a copy of City By-Law 2006-44 authorizing the funding agreement between the City of Greater Sudbury, the Police Services Board and the Ministry of Community Safety and Correctional Services and the Safer Communities – 1000 Officer Partnership Program.

For the information of the Board.

Vehicle Purchases 2006

Attached for review by the Board was a report respecting the replacement of uniform vehicles which is in accordance with the routine replacement cycle with funds being drawn from the Vehicle Equipment and Replacement Reserve Fund.

The 2006 Capital Budget, which identified \$655,000 for the purchase of vehicles, was approved the Board on November 14, 2005 and accepted by City Council on January 16, 2006.

For the information of the Board.

2006 Capital

Attached for review by the Board was correspondence from the Greater Sudbury Police Services Board to Mayor David Courtemanche respecting the Boards' request to revisit the issue of Capital Funding for a Mobile Data Provision. The Finance committee is scheduled to meet Wednesday April 5, 2006.

For the information of the Board.

Crime Prevention Action Fund

Chief Davidson advised the Board that an application requesting funding for a five-year period (\$200,000 per year) has been submitted under the National Crime Prevention Strategy Action Fund. This funding would provide children under the age of twelve programs and services to assist in addressing negative or anti-social behaviours identified as pre-cursors to conflict with the law. The project aims to develop a community strategy and response that will help to address these pre-crime related indicators in a protective and nurturing environment while strengthening and building linkages with service providers.

(2006-41) Gainer-Bradley: THAT the Board submits an application under the National Crime Prevention Strategy, Crime Prevention Action Fund.

CARRIED

Meals on Wheels Partnership

Chief Davidson updated the Board on the Meals on Wheels Program, a partnership which involves members of the Greater Sudbury Auxiliary Unit assisting in the delivery of meals to those who are shut in and unable to get out. The program will assist in increasing visibility in the community, linking with senior's who may be at risk and promoting proactive community partnerships.

While the program is still in its developmental phase, Chief Davidson recommended to the Board that the project continue. The Board will be updated on the status of these activities at a six month interval.

For the information of the Board.

Business Plan 2005 Performance Overview

Attached for review by the Board was the 2005 Business Plan Performance Overview. It was decided that the Board would meet Wednesday April. 12th, from 12:00-1:00 p.m. to go over the Business Plan in more detail.

For the information of the Board.

Second Hand Goods By-Law

Chief Davidson advised the Board that negotiations are now underway with Business Watch International to establish a Police Automated Reporting System in accordance with the City of Greater Sudbury Second Hand Goods By-law.

(2006-42) Bradley-Campbell: THAT the Board enters into an Agreement with Business Watch International pursuant to the City of Greater Sudbury Second Hand Goods By-Law #2004-354.

CARRIED

Ontario Medal of Bravery

Attached for review by the Board was a Ministry update on the Ontario Medal for Police Bravery Recipients. Sergeant Tappio Paajanen from the Service was recognized for his efforts in rescuing a resident of Naughton who had fallen through the ice while cross-country skiing.

There was discussion on the Board hosting a social event to meet new recruits and their families, and to also recognize members who have had exceptional experiences.

For the information of the Board.

Canadian Association of Police Boards

Board Chair Dave Petryna updated the Board on the Canadian Association of Police Boards meeting in Ottawa on March 4, 5 and 6, 2006. Attached for review by Board members was a synopsis of the various topics discussed.

For the information of the Board.

Ontario Police Memorial

The Board was encouraged to attend the 7th Annual Ontario Police Memorial - Ceremony of Remembrance to be held on Sunday, May 7, 2006 commencing at 11 a.m., at Queen's Park, Toronto. Board members were advised to let Chief Davidson know if they are able to attend so arrangements can be made for entrance to the event.

For the information of the Board.

Annual Ontario Association of Chiefs of Police Conference

The Board was advised that the Annual Ontario Association of Chiefs of Police conference will be held in Hamilton from June 25 to 28. An information package was attached for review. Members were encouraged to attend.

For the information of the Board.

Board Trust Fund Request – Sudbury Road Safety

Sergeant Gary Lavoie, co-chair of the Sudbury Road Safety committee requested funds in the amount of \$1,860.00 to support the "Let's Remember Adam" campaign which would help to fund a Billboard in our community.

The Board agreed to contribute \$930.00 towards one sign. The Board understands that the Police Association also has been requested to contribute towards the cost of a sign. If both groups contribute equal amounts, one sign could be purchased.

(2006-43) Campbell-Bradley: THAT the Board approves a Board Trust Fund contribution of \$930.00 for the Sudbury Road Safety Committee "Let's Remember Adam" awareness campaign as a 50% contribution to a jointly, equally funded billboard with the Sudbury Police Association.

CARRIED

Notes of Appreciation

Chief Davidson advised the Board that seven notes of appreciation were received since February's Board meeting. Three such letters were attached for review.

For the information of the Board.

New Business

Chief Davidson updated the Board on the Crime Stoppers Seminar on Relationship Violence which was presented to seven hundred high school students. It was a very successful seminar with a powerful message for students, and in addition provided support and needed information for today's youth.

Councillor Ron Bradley inquired on the recent By-Law for firearms in rural areas. Chief Davidson will report back at a future meeting to advise the Board on the status of this.

Next Meeting: Tuesday April 25, 2006 at 5:00 p.m.

Addendum**Board Trust Fund Request – Shave For The Record**

(2006-44) Bradley-Campbell: THAT the Board approves a Board Trust Fund contribution of \$3,000 for the Shave for the Record fundraiser to take place on April 8, 2006.

CARRIED

Adjournment: Time - 7:20 p.m.

(2006-45) Campbell-Bradley: THAT this meeting be adjourned.

CARRIED

15th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
Tuesday, January 24, 2006

REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.

T. ANSELMO IN THE CHAIR.

PRESENT

B. Conlin, G. Robicheau (dep 7:35 p.m.), M. Palumbo, A. Davey, J. Gasparini

REGRETS

J. Arnold, R. Hirani, J. Fiorino, L. Reynolds, C. Schut

GUESTS

M. Elliott -Downtown Streetscape Design

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

PRESENTATION - DOWNTOWN STREETSCAPE CONCEPT

Mark Elliott was in attendance to present an overview of the '*Downtown Streetscape Concept*', as undertaken in partnership between the Downtown Village Development Corporation, 'Downtown Sudbury' and the City of Greater Sudbury.

Following the presentation, Directors indicated their interest and support to the concept, reinforcing that 'creating the experience' is one of the strengths of the concept.

was noted that the next steps include:

- media conference (Thursday, January 26th)
- prioritizing and costing of individual projects

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

48-06 Davey - Robicheau

THAT items C-1 to C-2, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

C-1 Board of Directors

49-06 Davey - Conlin

THAT the minutes of the 14th Meeting (November 22, 2005) of the Board of Directors, as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

50-06 Davey - Robicheau

THAT the minutes of the Executive Committee (January 17, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report

Tabled ... discussion/updates throughout the regular agenda.

R-2 Executive Director's Report

51-06 Palumbo - Davey

THAT the Executive Director's Report, covering the months December '05 and January '06, as duplicated and circulated, be hereby accepted.

CARRIED

R-3 Program/Project Updates

Downtown Streetscape Design Project

52-06 Robicheau - Davey

THAT Mark Palumbo be appointed to fill the vacancy as one of the Sudbury Metro Centre representatives on the 'Downtown Streetscape Work Group', further to the resignation of Cindy Schut.

CARRIED

Promotion/Marketing

M. Palumbo provided an update on the following (2005 highlights and 2006 goals):

- Christmas campaign
- special events ... successes and plans to add/develop this year
- Directory (copies previously circulated)
- Website (currently under construction, further to completion of the Directories)
- development of a co-op advertising program with media partners, to provide opportunity to members
- marketing to emphasize/focus on the downtown 'experience' and specifics of 'what we have'
- jingle

It was further noted that plans for this year's program will continue to reflect the needs and feedback from our members and consumers (further to the Oraclepoll surveys undertaken in the fall).

Market Square

Directors briefly discussed some of the successes of the Market over the past year, including increased events which successfully attracted thousands not only to the Market but to Downtown, as well as increased interest in non-Market day use (Gardening Festival, Festival of Trees, etc.). It was further noted that there continues to be increased interest in 'non-Market day use' as 2006 begins.

Directors also discussed some of the weaker areas of the Market, most specifically Vendor recruitment and the need to strengthen the 'Farmers' Market' component of the operation.

The Executive Director presented a proposal to address the management needs and, in turn, to develop the areas of Vendor recruitment, non-Market day use, events, etc., and further to discussion, received approval for the following:

- retain Rob Stevenson as 'Market Manager', with increased responsibilities/duties over those he held during his 2005 employment term (as indicated above)
- further to previous discussions, work with both the City and FedNor to develop a vendor recruitment strategy specifically with local farmers/producers

R-4 2006 Program & Budget

The following was previously circulated to Directors:

- Work Plan 2006 (including 2005 highlights/accomplishments)
- 2006 Proposed Operating & Capital Budgets
- proposed format for AGM (Wednesday, February 22nd)

A. Davey reviewed budget information, including the proposed 'Capital' Budget, noting that while the Board has not had a specific capital budget in the past it should consider one now as we will be entering streetscape implementation, as well as the need to address various issues at Market Square.

Further to discussion, the following resolutions were presented:

53-06 Palumbo - Davey

THAT the Board of Directors of Sudbury Metro Centre approves, in principle, the following as it relates to the 2006 Program & Budget:

- that the 2006 Operating Budget be \$502,500 (including Market Square Operations)
- that the 2006 Levy to Property Owners be maintained at the same level of 2002-2005 ... that being \$400,000
- that any 2005 Operating Surplus be carried over and applied to the 2006 Operating Budget

AND FURTHER THAT the 2006 Program & Budget details will be presented to the General Membership on February 22, 2006.

CARRIED

54-06 Davey - Palumbo

THAT the Board approves maintaining the Chargeback Reserve for 2006, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment

CARRIED

55-06 Davey - Conlin

THAT the Board approves maintaining the Reserve Fund, established in 1987 in the preparation of specific Major Projects in the Downtown;

AND FURTHER THAT the Board approves a 2006 Capital Budget in the amount of \$100,000 from this Reserve Fund, as submitted.

CARRIED

R-5 Other

Sustainable Communities Forum

Information previously circulated re a community development and revitalization forum scheduled for March 21st & 22nd in North Bay. Directors were requested to advise the Executive Director if they are interested in attending.

Annual OBIAA Conference

Information previously circulated re the 6th Annual provincial Conference, scheduled for March 26th-29th, in Ottawa. It was noted that in the past, four (4) have been approved to attend - two (2) staff and two (2) Directors and that all conference expenses are covered (including registration, accommodation, travel and meals). This has been included in the budget in the past, through professional development.

Directors were requested to advise the Executive Director if they are interested in attending.

Board resignation

Director's were advised of the resignation of C. Schut effective February 28th, as her family is relocating outside of Sudbury. Further discussion table until the next meeting.

Walking Club

J. Gasparini advised Director's of the newly created 'Downtown Walking Club'. This will be a weekly activity ... Monday - Friday ... approximately a 30 minute walk. The loop will begin at Tom Davies Square at 12:15 p.m. and 'travel' by MNM building, Chamber of Commerce, Centre for Life, Sudbury Arena, Theatre Centre and back to Tom Davies Square. Participants are invited to join at any convenient point throughout the loop.

R-6 Correspondence

Previously circulated:

- Downtown Visitor Centre
- Festival of Trees

NEXT MEETINGS

- **Safety & Security Work Group** Thursday, January 26th ... 8 a.m.
- **Downtown Streetscape Media Conference** Thursday, January 26th ... 9:30 a.m.
- **Promotion/Marketing Work Group** Tuesday, January 31st ... 9 a.m.
- **Annual General Meeting** Wednesday, February 22nd

ADJOURNMENT

56-06 Davey

THAT we do now adjourn. Time 8:00 p.m.

CARRIED

Chair

Executive Director

16TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
Tuesday, April 4, 2006

REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.

A. DAVEY IN THE CHAIR.

PRESENT

M. Palumbo, G. Robicheau, B. Conlin, J. Gasparini, J. Arnold

REGRETS

T. Anselmo, J. Fiorino, R. Hirani, L. Reynolds

ALSO PRESENT

M. Luoma ... Executive Director

GUESTS

Const. Grant Dokis, Bob Walsh, Roland Peltier ... Members, Safety & Security Work Group

DECLARATIONS OF CONFLICT

None declared

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

57-06 Palumbo - Conlin

THAT items C-1 to C-5, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

-1 Board of Directors

58-06 Robicheau - Palumbo

THAT the minutes of the 15th Meeting of the Board of Directors (January 24, 2006) and the Annual General Meeting (February 22, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Executive Committee

59-06 Conlin - Robicheau

THAT the minutes of the Executive Committee meeting (March 14, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Farmers' Market Advisory Committee

60-06 Conlin - Robicheau

THAT the minutes of the Farmers' Market Advisory Committee meeting (March 8, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

C-4 Promotion/Marketing Work Group

61-06 Palumbo - Robicheau

THAT the minutes of the Promotion/Marketing Work Group meeting (January 31, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

C-5 Safety & Security Work Group

62-06 Palumbo - Conlin

THAT the minutes of the Safety & Security Work Group meeting (March 23, 2006), as duplicated and circulated, be hereby accepted.

CARRIED

...2

PART 2 - REGULAR AGENDA

JESTS

Directors were introduced to Bob Walsh, Roland Peltier and Const. Grant Dokis, all members of the Safety & Security Work Group, who were in attendance to present and discuss the 'Change for the Better' program.

The goal of this program is to educate businesses and the general public on the options available to them in dealing with aggressive panhandlers. This program was presented to the Board in the fall of 2005 and received Board support to proceed.

The purpose of this discussion was to advise that, while there have been some concerns expressed, it is the general consensus that this is an important and worthwhile program to initiate.

Following discussion, Directors reaffirmed their support and endorsement of this project.

It was noted that there is still work to be completed and that the Board will be apprized of the final details prior to launch.

R-1 **Chair's Report**
Tabled

R-2 **Financial Report**
Copies of the Financial Statements, for the year ended December 31, 2005, were circulated. A. Davey provided an overview and the following resolution was presented:

63-06 Conlin - Gasparini

THAT the Financial Statements of Sudbury Metro Centre, for the year ended December 31, 2005, as prepared by the Board's Auditors - Freelandt Caldwell Reilly, and as circulated and distributed, be hereby accepted.

CARRIED

.3 **Executive Director's Report**

64-06 Gasparini - Palumbo

THAT the Executive Director's Report for the months of February & March, 2006, as duplicated and circulated, be hereby accepted.

CARRIED

R-4 **Program/Project Updates**

An update was previously circulated and the following was elaborated upon:

Downtown Streetscape Design Project ... M. Palumbo/M. Luoma

- Joint Committee
- Implementation
- Hanging Baskets

65-06 Gasparini - Conlin

WHEREAS information was previously circulated and Directors polled related to a 'pilot project' to test out a new flower basket program for the lightpoles;

AND WHEREAS the Board had previously indicated a continued financial commitment to the streetscape program;

BE IT THEREFORE RESOLVED THAT the Board confirms approval of a budget of \$15,000 from the Special Projects Reserve, for this 2006 project:

AND FURTHER THAT a review be provided at the end of this season, together with recommendations to continue and develop the program.

CARRIED

Safety & Security ... B. Conlin/M. Luoma

- Downtown Ambassador Program
- Graffiti Eradication
- meeting of stakeholders re Tim Horton's, Transit, LCBO area

Transportation/Parking ... A. Davey/M. Luoma

- Parking Advisory Panel
- Parking Reserve Fund
- Strategy discussion re specific projects ... Elm St. Parking, etc.

Promotion/Marketing ... M. Palumbo/M. Luoma

- completion of website

66-06 Gasparini - Conlin

WHEREAS the redesign of the Downtown Directories and website have been completed;

BE IT RESOLVED THAT the Board of Directors approves a special budget of \$15,000 for the implementation and launch of the new identity/branding for 'Downtown Sudbury', to both the Downtown Membership and the General Public;

AND FURTHER THAT this budget be drawn from the Special Project Reserve Fund as a one time activity.

CARRIED

Market Square ... M. Luoma

- 2006 Season update
 - opening preparations underway for May 13th
 - elimination of Friday Market Day
- Capital projects
 - fire alarm pull stations being installed
 - prices/quotes being developed on various items for presentation to the Executive
 - copies of the Provincial Survey 2005 (through Farmers' Markets Ontario) was circulated and discussed

7-5 Other

Sustainable Communities Forum ... both M. Luoma and B. Kuczma recently attended this forum in North Bay

Annual OBIAA Conference ... recently attended by M. Luoma, B. Kuczma, G. Robicheau and B. Conlin ... a reported will be presented at the next Board meeting

Board Vacancy ... Directors were reminded that C. Schut has formally resigned from the Board and relocated out of the City. Various options to deal with this vacancy were presented and Directors approved maintaining the status quo (not filling the vacancy) as there is less than one year remaining in this term.

Spring 'Cleansweep' ... Directors were advised that plans are underway for, what has become an annual program in co-operation with SACY (Sudbury Action Centre for Youth). This is currently scheduled for April 21st & 22nd, to tie in with 'Earth Day' and will include teams of youth cleaning parking lots, laneways, planters, lights standards, of spring debris. A 'challenge' has also been issued to the Police Service.

Elgin Street Project ... construction/repairs to 'bridge' to be undertaken this summer ... initial meeting has been held with area businesses, City and project consultant

NEXT MEETING

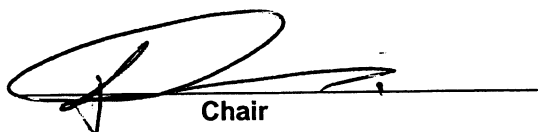
TUESDAY ... APRIL 25TH ... 6 P.M.

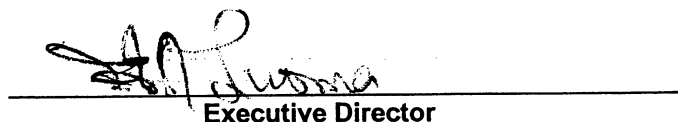
ADJOURNMENT

67-06 Gasparini

THAT we do now adjourn. Time: 7:45 p.m.

CARRIED


Chair


Executive Director

ANNUAL GENERAL MEETING FOR SUDBURY METRO CENTRE

Respect is Burning Supperclub

Wednesday, February 22, 2006

T. ANSELMO IN THE CHAIR.

PRESENT

J. Fiorino, A. Davey, B. Conlin, G. Robicheau

REGRETS

J. Arnold, R. Hirani, C. Schut, M. Palumbo, L. Reynolds, J. Gasparini

ALSO PRESENT

Staff	M. Luoma (Executive Director), B. Kuczma (Program Co-ordinator)
Members	Property Owners and Businesses
Guests	M. Simeoni City of Greater Sudbury
	P. Seccaspina Oraclepoll Research
	M. Elliott Mark Elliott & Associates

WELCOME & INTRODUCTIONS

M. Luoma welcomed everyone and thanked the Chef and Staff at 'Respect is Burning Supperclub', as well as Daniel Blais (aka 'Turbo') for providing the wonderful entertainment.

Following introductions of the Board of Directors and Staff, T. Anselmo, Chair, was invited to also take the role of 'MC' for the evening.

ANNUAL GENERAL MEETING - BUSINESS PORTION

Activity Highlights ...

T. Anselmo provided an overview of both the **2005 Activities/Accomplishments** and the **2006 Goals/Objectives ...** as outlined in the Annual Report contained in the Information Package.

Member/Consumer Surveys ...

P. Seccaspina, Oraclepoll Research, provided a brief overview of the results of the Annual Member Survey, as well as a Consumer Survey, conducted in October/November 2005, noting that there continues to be improved confidence and a sense of optimism with respect to the Downtown.

It was further noted that this is not simple a 'sample' survey of Members. There are over 400 members, all receive calls to participate in the survey, with well over 200 participants as the end result.

2006 Budget ...

A. Davey, Treasurer, was introduced to provide a Financial Overview, including:

- outlining the Board procedure ie 6 month 'Interim Review' and year end audit - both prepared by FCR
- process of developing the program & budget
- members were referred to the Budget Sheet contained in the Information Package

2006 Program Approval ...

Following the above presentation, the Executive Director was called upon to present the required resolutions for General Membership approval, as follows:

①2006 Levy:

AGM-06-01 Conlin - Robicheau

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Wednesday, February 22, 2006, approves a 2006 Levy Request of \$400,000, for the purposes of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT this represents a 0% increase from members over the last five (5) years - 2002 - 2006.

CARRIED

②Chargeback Reserve:

M-06-02 Robicheau - Conlin

... **AT** the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2006, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment;
AND FURTHER THAT this Reserve be, at minimum, maintained at its current level of \$42,449.

CARRIED

③Reserve Fund:

AGM-06-03 Conlin - Robicheau

THAT the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown.

CARRIED

PRESENTATIONS

'Downtown Vision'

Mark Simeoni, City of Greater Sudbury, was introduced to provide an overview of the process undertaken in 2005 to develop a new 'Downtown Vision' ... in partnership with 'Downtown Sudbury', Greater Sudbury Development Corporation and the Downtown Village Development Corporation. A handout was circulated.

Streetscape Design Project

Mark Elliott, Mark Elliott & Associates, was introduced to provide an overview of the process undertaken in 2005 to develop Streetscape Design Concepts. Mr. Elliott spoke to renderings that were on display, noting the various possibilities for public and private participation with implementation.

Marketing

Jan Alley, Manager of Rainbow Cinemas - and - new member of the Promotion/Marketing Committee, was introduced to provide an overview of some of the initiatives that are being developed for 2006, specifically focusing on what Downtown has to offer, including:

- Web site Real Fortin, 50 Carleton & Associates, provided an overview of the new website ... the look, various function, etc., noting that it is expected to be launched within a month
- Television Linda Miller, CTV, provided an outlined of a proposal for member participation in a tv campaign ... and provided an information package.
- Radio A number of sample radio ads were played, again showing how members can get involved

Guests/Special Recognitions

J. Fiorino, Vice-Chair, noted that a great deal of discussion has centered around the importance of 'partnerships' to the work that 'Downtown Sudbury' does ... partnerships with the City, community groups, as well as individual member activities, etc.

Both Jane Young (Canada Brokerlink) and Rob Gregorini (Respect is Burning Supperclub) were introduced and provided a few words on their 'Downtown experience' and their commitment to a strong Downtown.

Claire Pollosel, The Lung Association, was then introduced as the community group that 'Downtown Sudbury' worked very closely with over 2005, specifically with the 'Spring Gardening Festival' and the 'Festival of Trees' ... both event attracting some 15,000 visitors to our Downtown.

CLOSING REMARKS

T. Anselmo then thanked members for attending, as well as for their support and participation in the various events, activities and programs of the Board and encouraged their continued participation.

ADJOURNMENT

There being no further matters to discuss at this time, this meeting adjourned at 9:00 p.m.

Chair

Executive Director

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13B
Tom Davies Square
2006-05-16

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

R. DELAIRE, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

R. Wood, Investment Officer; K. Lessard, Law Clerk; R. Nolin, Law Student; L. Lesar, Supplies & Services Co-Ordinator; D. Canniff, Risk Management/Insurance Officer

Contract CDS06-10 RFP for Civic Mausoleum Phase III

Contract CDS06-10, Proposals for the Civic Mausoleum - Phase III, {estimated at approximately \$500,000.00} were received from the following proponents:

PROPONENTS

JC Milne Construction Co. Canada Inc.
Swan & Associates Inc.

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 proposal would be turned over to the Director of Citizen Services 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.

Contract CDS06-11 RFP for Security Patrols for Parks Services

Contract CDS06-11, Proposals for Security Patrols for Parks Services {estimated at approximately \$100,000.00 per year} were received from the following proponents:

PROPONENTS

Securitas Canada Limited
G4S Security Services (Canada) Ltd.

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 proposal would be turned over to the Manager of Parks 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.

Contract CPS06-04
RFP for Insurance
Replacement
Appraisal Services

Contract CPS06-04, RFP for Insurance Replacement Appraisal Services {estimated at approximately \$300,000.00} were received from the following proponents

PROPOSERS

Loss Control Consultants Limited
Metrix Realty Consulting
Suncorp Valuations Ltd.
Castellan James & Partners Architects Inc.

The foregoing proposal was turned over to the Risk Management/ Insurance Officer for review and recommendation to the Chief Financial Officer/City Treasurer. 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