

Minutes

City Council {ADOPTED}	2006-10-11
Planning Committee {ADOPTED}	2006-10-17
Priorities Committee {ADOPTED}	2006-10-18
Tender Opening Committee {RECEIVED}	2006-10-12
Tender Opening Committee {RECEIVED}	2006-10-17
Greater Sudbury Police Services Board {RECEIVED}	2006-09-18
Nickel District Conservation Authority Board {RECEIVED}	2006-09-21
Property Standards Appeal Committee {RECEIVED}	2006-10-17

THE SIXTIETH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, October 11, 2006
Commencement: 6:02 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; D. Braney, Acting Director of Solid Waste & Assets; T. Derro, Supervisor of Tax; K. Forrester, Real Estate Coordinator; A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest

None declared.

"In Camera"

2006-901 Courtemanche-Bradley: That we move "In Camera" to deal with a Litigation Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess

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

Reconvene

At 7:05 p.m., Council commenced the regular meeting in the Council Chamber.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis (D8:45pm); Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; I. Davidson, Chief of Police, Greater Sudbury Police Services;

C.C. 2006-10-11

(60TH)

(1)

City Officials
(continued)

K. Rossi, Coordinator of Senior Community Services; B. Lautenbach, Director of Planning Services; C. Gore, Manager of Community Partnerships; K. Makela, Community Development Officer; B. Falcioni, Director of Roads & Transportation; S. Carpenter, Coordinator of Compensation; R. Hotta, Director of Pioneer Manor; 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

News Media

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

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

Mayor Courtemanche announced the death of Trooper Mark Wilson in Afghanistan. On behalf of Council, Mayor Courtemanche offered his condolences to the Wilson family and asked that Trooper Wilson and his family be remembered during the moment of silence.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Matters Arising from the Planning Committee at this time.

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-10-03 and that Councillor Caldarelli would bring forward an item to be discussed at this time.

Councillor Caldarelli requested that Planning Committee Recommendations 2006-217 and 2006-219 (Construction of Office Building, Centennial Drive, Sudbury) be pulled and voted on separately.

Motion for Deferral

Councillor Kett did not receive the concurrence of Council to defer the foregoing items until a finalized, detailed traffic study of the medical centre was completed.

Planning Committee
Recommendation
2006-217 (Centennial
Dr., Secondary Plan)

Planning Committee recommendation 2006-217 was presented:

2006-902 Thompson-Bradley: THAT the application by All Nations Church to amend the City of Sudbury Secondary Plan by changing the land use designation of PIN 73583-0205, Parcel 34624 S.E.S., Lot 6, Concession 2, Township of McKim, City of Greater Sudbury, from "High Density Residential District" to "Linear Mixed Use District", be approved.

Planning Committee
Recommendation
2006-217 (Centennial
Dr., Secondary Plan)
(continued)

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Craig
Dupuis
Reynolds
Rivest
Thompson
Mayor Courtemanche

Berthiaume
Caldarelli
Gainer
Gasparini
Kett

CARRIED

Planning Committee
Recommendation
2006-219 (Centennial
Drive, Rezoning)

Planning Committee Recommendation 2006-219 was presented:

2006-903 Bradley-Thompson: THAT the application by All Nations Church to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury as it applies to PIN 73583-0205, Parcel 34624 S.E.S, Lot 6, Concession 2, Township of McKim, City of Greater Sudbury, by changing the zoning classification from "I", Institutional to "C4-S", Office Commercial Special zone be approved subject to the following:

- 1) Prior to the issuance of a building permit the owner will be required to enter into a site plan control agreement that will address, along with other matters, the implementation of a traffic impact study, requirements of the Department of Fisheries and Oceans, Nickel District Conservation Authority and geotechnical considerations pertaining to the development of the site.
- 2) That the permitted uses be limited to institutional uses, medical offices, commercial offices, pharmacy, scientific and medical labs.
- 3) That the pharmacy use be limited to a maximum of 1000 square feet;
- 4) That commercial office space is not to exceed a maximum of 50% of the square footage of the building;
- 5) That the building be limited to a maximum of 7 storeys.

Planning Committee
Recommendation
2006-219 (Centennial
Drive, Rezoning)
(continued)

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Bradley
Callaghan
Craig
Dupuis
Reynolds
Rivest
Thompson
Mayor Courtemanche

NAYS

Berthiaume
Caldarelli
Gainer
Gasparini
Kett

CARRIED

COMMUNITY DELEGATIONS

Item 4
Seniors' Campus

Report dated 2006-10-03 from the General Manager of Community Development regarding Seniors' Campus - Moving Forward was received for information only.

The General Manager of Community Development introduced Ms. Kim Pelkman, Clinical Manager for the Northeastern Ontario Dementia Assessment and Consultation Service, Ms. Pat Montpetit, Executive Director of the Sudbury Manitoulin Alzheimer's Society and Ms. Kim Rossi, Coordinator of Senior Community Services, City of Greater Sudbury, who gave an electronic presentation.

Ms. Rossi provided the history and background of Pioneer Manor and stated that the recent renovations have provided the residents a better quality of life and offers a welcoming home environment. In October 5, 2005, "Crisis 1A" was declared and fifty interim beds were approved by the Ministry of Health and Long-Term Care for Pioneer Manor. Ten additional beds are to be implemented this fall.

Ms. Montpetit stated that the Sudbury-Manitoulin Alzheimers Society thanked Council and members of the community for their continued support. She provided the programs and services offered by the Society and also provided a breakdown of construction costs and funding.

Ms. Pelkman advised that the Northeastern Ontario Dementia Assessment and Consultation (NODAC) Services was initiated in 2003 to allow seniors to access the services of a Geriatrician via videoconferencing. She stated that the service offers early identification, diagnosis and service planning for older adults presenting with symptoms of possible dementia. To date, there have been 100 referrals. She provided a background on NODAC's

Item 4
Seniors' Campus
(continued)

telehealth studio and research material.

Ms. Rossi stated that the City of Lakes Family Health Team was approved in April 2005 and that there are four proposed sites within the City of Greater Sudbury, with one being at Pioneer Manor. New initiatives to be looked at are a Geriatric Wellness Centre/Regional Geriatric Program, seniors housing, and raising standards by researching opportunities to implement new and exciting initiatives in dementia care, wound care, pain management and rehabilitation.

Item 5
MCRSI

Report dated 2006-10-03 from the General Manager of Community Development regarding Mayor & Council's Roundtable on Seniors' Issues (MCRSI) - Term in Review was received for information only.

Councillor Ted Callaghan, Chair of the Mayor & Council's Roundtable on Seniors' Issues introduced Ms. Anadel Hastie and Mr. Chiman Harsora, Members of the Roundtable, to Council. He expressed his appreciation to Mr. Pat O'Malley who was instrumental in starting the Roundtable, and to Chief Ian Davidson for their partnership. He stated to Council that it was important that the MCRSI be appointed for the next term of Council.

An electronic presentation entitled "Mayor & Council's Roundtable on Seniors' Issues - Term in Review" was presented.

Ms. Hastie provided information on the Roundtable's mandate, their activities and advocacy issues on behalf of seniors in the City of Greater Sudbury, and their community involvement.

Item 6
Healthy Community
Cabinet

Report dated 2006-10-05, with attachments, from the General Manager of Community Development regarding Healthy Community Cabinet - Update was received.

Mr. Bob Rogers, Chair of the Healthy Community Cabinet provided Council with an electronic presentation and outlined the terms of reference. He stated that a healthy community concept is the priority of City Council quoting Dr. Trevor Hancock, "Intertwining social, ecological and economic factors for human health".

He provided the core elements of the Regional Centre of Expertise (RCE), it's objectives, and existing RCE throughout the world.

Mr. Rogers stated that the Cabinet developed a Healthy Community Charter, which holds the same principles and commitments of the RCE. The Charter is a vehicle for change which enhances the quality of life and sustainability.

Item 6
Healthy Community
Cabinet
(continued)

He outlined Phase 1 and 2 of the Healthy Community Cabinet and indicated that the process for prioritization is to be defined by the Cabinet. A breakdown and initiatives of each of the four pillars (active living/healthy lifestyle, natural environment, civic engagement/social capital, economic growth) was provided.

The following resolution was presented:

2006-904 Bradley-Dupuis: WHEREAS Council for the City of Greater Sudbury has identified a Healthy Community as a strategic priority of Council;

AND WHEREAS during the term of this Council, an expert panel and cabinet were appointed to provide advice on strategy and action for the Healthy Community initiative;

AND WHEREAS the recommendations of the Healthy Community Cabinet are in line with the Provincial Ministry for Health Promotion, the World Health Organization, and the United Nations priorities;

AND WHEREAS the Cabinet's recommended Healthy Community Charter enables connectivity of economic, social and environmental factors to improve human health and community sustainability;

THEREFORE BE IT RESOLVED THAT the Healthy Community Charter be approved;

AND THAT the Healthy Community Implementation Model for the City of Greater Sudbury be approved;

AND THAT the Charter be presented and promoted to citizens, community leaders and organizations by the Healthy Community Cabinet on behalf of City Council;

AND WHEREAS the United Nations Mobilising for Education for Sustainable Development Initiative offers an opportunity for potential designation of Greater Sudbury as a Regional Centre of Expertise;

AND WHEREAS the Regional Centre of Expertise would recognize the maturity of our community in the area of healthy community development;

AND WHEREAS the Regional Centre of Expertise designation would further advance the informal and formal educational systems contribution towards sustainable development;

Item 6
Healthy Community
Cabinet
(continued)

AND WHEREAS the Regional Centre of Expertise designation would provide a global system of networking for a healthier community which would ensure the benefit for future generations of Sudburians and those world wide;

THEREFORE BE IT RESOLVED THAT the Healthy Community Cabinet submit a proposal to the United Nations on behalf of the City of Greater Sudbury seeking designation of Greater Sudbury as a Regional Centre of Expertise.

CARRIED

PRESENTATIONS

Item 7
2006 Capital
Infrastructure - Roads
Program Update

An electronic presentation regarding 2006 Capital Infrastructure - Roads Program Update was provided for information only.

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services introduced Mr. Bob Falcioni, Director of Roads & Transportation who stated that the City was responsible for 171 bridge/large culvert structures, 1,380 km of paved roads, 327 km of gravel roads, 2,150 road culverts, 13,942 streetlights, etc. He provided a breakdown of the 2006 Capital Roads Program, associated costs and funding being provided by the federal and provincial governments. A map indicating the locations of major construction, bridges/culverts, pedestrian/traffic control, sewer and water, and resurfacing was provided.

Mr. Falcioni gave a breakdown of the projects that were funded by COMRIF I and 'Move Ontario' initiatives. He listed program enhancements such as night time work, cold in place recycling, and expanded asphalt. He stated that communication enhancements involved newspaper inserts, weekly traffic reports, and property owner notices on major work.

Proceed Past
10:00 p.m.

2006-905 Gasparini-Gainer: THAT we proceed past the hour of 10:00 p.m.

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 a Litigation Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-10-04 and there were no items to be brought forward at this time.

Delegation Request

Mayor Courtemanche advised that the City Clerk received a request from Professor Bob Segsworth to address Council regarding Council Remuneration.

Two-thirds majority of Council was not received to deal with the above Delegation at this time.

PART I CONSENT AGENDA

Consent Agenda

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

2006-906 Bradley-Berthiaume: THAT Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 59
City Council
2006-09-27

2006-907 Bradley-Berthiaume: THAT Report No. 59, City Council Minutes of 2006-09-27 be adopted.

CARRIED

Item C-2
Report No. 55
Planning Committee
2006-10-03

2006-908 Bradley-Berthiaume: THAT Report No. 55, Planning Committee Minutes of 2006-10-03 be adopted, with the exception of Recommendations 2006-217 and 2006-219 ((Construction of Office Building, Centennial Drive, Sudbury), as otherwise dealt with.

CARRIED

Refer to Pages 2-4

Item C-3

Refer to Pages 11-12

Item C-4
Report No. 4
Transit Committee
2006-10-03

2006-909 Bradley-Berthiaume: THAT Report No. 4, Transit Committee Minutes of 2006-10-03 be adopted.

CARRIED

Item C-5
Report No. 22
CGS Public Library
2006-06-28

2006-910 Berthiaume-Bradley: THAT Report No. 22, CGS Public Library Board Minutes of 2006-06-28 be received.

CARRIED

Item C-6
Report No. 5
Sudbury & District
Board of Health
2006-05-18

2006-911 Bradley-Berthiaume: THAT Report No. 5, Sudbury & District Board of Health Minutes of 2006-05-18 be received.

CARRIED

Item C-7
Report No. 6
Sudbury & District
Board of Health
2006-06-22

2006-912 Berthiaume-Bradley: THAT Report No. 6, Sudbury & District Board of Health Minutes of 2006-06-22 be received.

CARRIED

Item C-8
Report No. 7
Sudbury & District
Board of Health
2006-09-21

2006-913 Bradley-Berthiaume: THAT Report No. 7, Sudbury & District Board of Health Minutes of 2006-09-21 be received.

CARRIED

Item C-9
TOC
2006-09-28

2006-914 Berthiaume-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2006-09-28 be received.

CARRIED

Item C-10
TOC
2006-10-03

2006-915 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2006-10-03 be received.

CARRIED

Item C-11
Flour Mill BIA
2006-09-26

2006-916 Berthiaume-Bradley: THAT the Report of the Flour Mill BIA Minutes of 2006-09-26 be received.

CARRIED

TENDERS

Item C-12
Contract 2001-49
Extension

Report dated 2006-09-08 from the CFO/Treasurer regarding Extension of Contract 2001-49 - Security/Miscellaneous Services to March 31, 2008 was received.

The following resolution was presented:

2006-917 Bradley-Berthiaume: THAT Contract 2001-49, Security/Maintenance Services with Hi-Tec Security Investigations Ltd. now G4S Security Services be extended to March 31, 2008 so that the City can harmonize a total Security Tender package which would include the Provincial Building.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Noise By-law Exempt.
Royal Canadian
Legion, Branch 224

Report dated 2006-10-06, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - October Fest and Halloween Party - Royal Canadian Legion, Branch 224 was received.

The following resolution was presented:

2006-918 Berthiaume-Gainer: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the rear parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate an October Fest and Halloween function which will be held on Saturday, October 28, 2006. The hours of operation will be between 8:00 p.m. to 1:00 a.m. with an anticipated attendance of approximately two hundred (200) people;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

SCHEDULE 'A' CONDITIONS:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event immediately following the event;
2. That the event representative ensure emergency vehicles have access to the event area and that barricades be set up to ensure crowd control;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That no glassware be permitted outside the premises;
6. That no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;

Item C-13
Noise By-law Exempt.
Royal Canadian
Legion, Branch 224
(continued)

7. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
8. That any tent be erected in accordance with the provisions of the Ontario Building Code.
9. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

Item C-14
Police Services Board
Fees By-law

Report dated 2006-09-22, with attachments, from the CFO/Treasurer regarding Approval of Police Services Board Fees By-law was received.

The following resolution was presented:

2006-919 Gasparini-Berthiaume: THAT the fees for services provided by the Greater Sudbury Police Services as approved by the Police Services Board effective July 1, 2006, being Schedule A to Police Services By-law 2002-03 are hereby approved.

CARRIED

Item C-3
Report No. 55
Priorities Committee
2006-10-04

Councillor Berthiaume requested that Priorities Committee Recommendation 2006-149 (Council Remuneration) be pulled and dealt with separately.

Priorities Committee Recommendation 2006-149 was presented:

Priorities Committee
Recommendation
2006-149 (Council
Remuneration)

2006-920 Bradley: THAT the recommendations 1-4 and 7, as set out in Schedule A, as they relate to the recommendations from the Citizens' Panel on Council Remuneration, be approved by the Priorities Committee and recommended for adoption by Council.

RECORDED VOTE:

YEAS

Bradley
Caldarelli
Craig
Gainer
Gasparini
Kett
Reynolds
Thompson
Mayor Courtemanche

NAYS

Berthiaume
Callaghan
Rivest

CARRIED

C.C. 2006-10-11

(60TH)

(11)

Item C-3
Report No. 55
Priorities Committee
2006-10-04
(continued)

2006-921 Bradley-Berthiaume: THAT Report No. 55, Priorities Committee Minutes of 2006-10-04 be adopted, with the exception of Recommendation 2006-149 (Council Remuneration), as otherwise dealt with.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
2006 Current Budget
Variance Report

Report dated 2006-10-04, with attachments, from the CFO/Treasurer regarding 2006 Current Budget Variance Report - August was received for information only.

PART II **REGULAR AGENDA**

REFERRED AND DEFERRED MATTERS

Item R-1
Noise By-law Exempt.
Pioneer Construction
Contract 2006-16

Report dated 2006-10-05, with attachments, from the General Manager of Infrastructure & Emergency regarding Noise By-law Exemption - Pioneer Construction - Contract 2006-16 Kingsway Four Laning was received.

The following resolution was presented:

2006-922 Gainer-Kett: THAT staff supports Pioneer's request for an exemption to the Noise By-law to permit a 24/7 operation as described in the reports from the General Manager of Infrastructure & Emergency dated October 5, 2006 and the Executive Director of Administrative Services dated September 21, 2006.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2006-236 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP
AND CLOSE A PART OF MACLENNAN DRIVE, SKEAD

Planning Committee Recommendation 2006-222

2006-237 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP
AND CLOSE AN UNOPENED PORTION OF BOWLAND'S BAY
ROAD SHORE ALLOWANCE

Planning Committee Recommendation 2006-224

C.C. 2006-10-11 (60TH) (12)

BY-LAWS (continued)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2006-238A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 11, 2006
2006-239	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE SUDBURY AREA MINING SUPPLY AND SERVICE ASSOCIATION (SAMSSA) TO SUPPORT THE "GOING GLOBAL" PROGRAM Council Resolution 2006-879
2006-240	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 191 CHURCH STREET, GARSON TO NICOLA ALKHOURY Planning Committee Recommendation 2006-213
2006-241	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO TRANSFER PART OF PIN 73505-0927 PART OF LOT 7, CONCESSION 2, BEING PARTS 10 TO 15 AND 18 TO 23 ON PLAN 53R-17916, TOWNSHIP OF HANMER TO 844367 ONTARIO INC. AND JEAN BRASSARD Planning Committee Recommendation 2006-223
2006-242T	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY Council Resolution 2006-711
2006-243T	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T (This updates the list of Parking Control Officers to enforce parking restrictions on private property)

BY-LAWS (continued)

- 2006-244P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 266 FOR THE SUDBURY PLANNING AREA
- Planning Committee Recommendation 2006-217
- (This amendment changes the land use designation of the subject property from "High Density Residential District" to "Linear Mixed Use District" to permit the site to be rezoned for commercial use)
- 2006-245Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2006-219
- (This by-law rezones the subject property to "C4-16", Office Commercial Special in order to allow an office building and related uses - All Nations Church - Centennial Drive, Sudbury)
- 2006-246Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS
- Planning Committee Recommendation 2006-216
- (This by-law rezones the subject property to "R1.D18", Single Residential in order to allow the creation of four (4) lots for single residential use by way of the consent process - Maric Holdings Inc., Lapointe Street, Hanmer)
- 2006-247 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-230
- (This by-law repealed 2004-284 in error. By-law 2004-282 should have been repealed)
- 2006-248Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS
- Planning Committee Recommendation 2006-214
- (This by-law rezones the subject property in order to permit a commercial school for tutoring elementary and secondary school students in an existing multi-unit commercial building known as Plaza North. - 338026 Ontario Inc., 4544 Highway 69 North, Hanmer)

BY-LAWS (continued)

THE FOLLOWING BY-LAWS APPEARED FOR THIRD READING:

2006-202 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP AND CLOSE A PORTION OF A LANEWAY WEST OF SIMCOE STREET, SUDBURY

(The above by-law received 1st and 2nd reading on September 13, 2006.)

2006-223 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TRANSFER A PORTION OF PETER STREET, TOWNSHIP OF BLEZARD, BLEZARD VALLEY TO THE ABUTTING LAND OWNER

(The above by-law received 1st and 2nd reading on September 13, 2006.)

1ST & 2ND Reading

2006-923 Gasparini-Gainer: THAT By-law 2006-236 to and including By-law 2006-248Z be read a first and second time.

CARRIED

3RD Reading

2006-924 Gasparini-Gainer: THAT By-laws 2006-202, 2006-223, 2006-238A to and including By-law 2006-248Z be read a third time and passed.

CARRIED

MOTIONS

Item R-2 **Mobile Abattoirs**

As presented by Councillor Bradley:

2006-925 Bradley-Caldarelli: WHEREAS agriculture and the production of meat is an important element in the economy of the City of Greater Sudbury and Northern Ontario;

WHEREAS the Ministry of Agriculture, Food and Rural Affairs has advised that mobile abattoirs are illegal in Ontario;

WHEREAS a mobile abattoir is operating very effectively in Northern Quebec;

WHEREAS a mobile abattoir would greatly increase the return to farmer s in communities in Northern Ontario;

WHEREAS a mobile abattoir would greatly increase the humane treatment of livestock and reduce the stress from long transportation and confinement;

THEREFORE BE RESOLVED THAT the Greater Sudbury Development Corporation work directly with the Municipality of French River, the Federation of Northern Ontario Municipalities, the Ontario Federation of Agriculture, the Ontario Cattlemen's Association, Sudbury District to investigate the feasibility of operating mobile abattoirs in Northern Ontario.

CARRIED

CIVIC PETITIONS

Fairbank Lake Road & Area Road Upgrading

Councillor Kett submitted a petition to the City Clerk signed by approximately two hundred thirty-five (235) residents of Fairbank Lake Road and surrounding area, which will be forwarded to the General Manager of Infrastructure & Emergency, the City Engineer, and the Director of Roads & Transportation. The petition is requesting that the City upgrade Fairbank Lake Road and various roads within the area.

QUESTION PERIOD

Levack Water Supply

Councillor Berthiaume asked staff what the status was for the Levack water supply.

Mr. Clausen advised Council that the CAO has met with Xstrada and an additional meeting has been scheduled for mid-November. He will bring a report back to Council in December 2006.

Veteran Parking

Councillor Berthiaume asked the General Manager of Growth & Development if the veterans that are receiving free parking have to be war pensioners.

Mr. Nadorozny stated that those qualified for free parking are people who were in the services and have been in active combat. This is a list of names maintained by the War Pensioners. Other pensioners who served in the Armed Forces, Navy, Air Forces, etc., without having been in active combat, do not qualify as this is an extensive list of people.

Billboard - Corner of Kathleen & College

Councillor Bradley stated that the billboards at the corner of Kathleen Street and College Street, in the Donovan, are in disrepair.

The General Manager of Growth & Development advised that he will have staff verify if these billboards are on City property and have them repaired.

Adjournment

2006-926 Gainer-Gasparini: THAT this meeting does now adjourn.
Time: 10:47 p.m.

CARRIED

Mayor

City Clerk

**THE FIFTY-SIXTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, October 17th, 2006
Commencement: 5:36 p.m.
Adjournment: 10:50 p.m.**

COUNCILLOR RON DUPUIS PRESIDING

Present

Councillors Bradley, Caldarelli, Reynolds, Thompson

Councillors Berthiaume, Craig, Gasparini

Staff

B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; R. Webb, Supervisor of Development Engineering; D. Nadorozny, General Manager of Growth and Development; D. Braney, Assets Manager; K. Forrester, Real Estate Co-ordinator; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media

Channel 10 News; MCTV; Northern Life; Sudbury Star

**Declarations of
Pecuniary Interest**

Councillor Caldarelli declared a conflict regarding Public Hearing #2 (Frank Moroso, 2957 Richard Lake Drive, Sudbury) as she owns property in the vicinity of the subject lands.

PUBLIC HEARINGS

**APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN
ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE
DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT,
SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA
ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER
SUDBURY**

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

Report dated October 6th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the development of an elementary school by Le Conseil Scolaire de District Catholique du Nouvel-Ontario, Centennial Drive and Ramsey View Court, Sudbury, Jay-M Holdings Limited, Mirror Management Limited, Vinca Estates Limited, 908498 Ontario Limited and the City of Greater Sudbury.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

Letter of concern dated September 11th, 2006 was received from Mark Murphy.

Letter of opposition dated September 17th, 2006 was received from Helen Mayer.

Letter of approval dated October 5th, 2006 was received from Carmel Girouard.

Traffic Impact Study dated October 2006 prepared by Tranplan Associates was distributed to the Committee Members under separate cover.

Letter of concern dated October 16th, 2006 from Rose Jones was distributed to the Committee Members.

Letter of concern dated October 17th, 2006 from Paula Worton was distributed to the Committee Members.

Letter of concern received October 17th, 2006 from Ted Coe was distributed to the Committee Members.

Petition of support from parents of students of École séparée St-Denis was circulated to the Committee Members.

Letter of concern dated October 27th, 2006 from George Hill was circulated to the Committee Members.

Letter of objection received October 17th, 2006 from John D. Rutherford was distributed to the Committee Members.

Letter of concern received October 17th, 2006 from Barbra Rucker was distributed to the Committee Members.

Letter of support dated October 10th, 2006 from Annette Tracey was distributed to the Committee Members.

Michael Keenan of Desmarais, Keenan, 30 Durham Street, Sudbury, Counsel for the applicant, Rejean Dupuis of Le Conseil Scolaire de district catholique du Nouvel-Ontario, 201 Jogues Street, Sudbury and Louis Belanger of Nicholls Yallowega Belanger Architects, 255 Larch Street, Sudbury were present.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

The Director of Planning Services outlined the application to the Committee. He indicated that this matter was deferred at the September 19th, 2006 meeting at the request of the applicant. He stated some modifications were made to the original proposal. He indicated that the new site plan provided for only one access point. He also indicated that the bus and parent drop off/pick up area is separate from the parking area.

Michael Keenan advised that an adjournment was requested in order to obtain a full traffic study prior to proceeding with the project. He indicated that the rezoning to "I", Industrial is requested for a 450 student elementary school which use is contemplated in the Official Plan approved by the new Official Plan passed by Council. He indicated these lands have always been zoned for development with Lots 1 and 2 presently zoned "R5" which would permit a 17-storey apartment building with 200 units and 300 parking spaces and Lot 13 presently zoned "R4" which would permit an 5-storey apartment building with 54 units and 81 parking spaces. He feels this is an appropriate site for a school with its proximity to Science North and the James Jerome Sports Complex. He advised that the school would not be built on the wetlands but on the rock outcrop and that the school building would cover only 16% of the total property. He also stated that the wetlands on the subject property represent only 1.5% of the wetlands in the area.

Rejean Dupuis began the electronic presentation presented to the Committee. He indicated that the parents of the students have been involved in the process of looking for a new location for the school. He explained the reasons for the need for a new school including the growth in the area and the age of the school. He further indicated the site of École séparée Saint-Denis has already have several additions and the site is too small for expansion. Another consideration is the noise level and security and safety issues of being located on Regent Street. He stated that they have looked at other sites; however this site is centrally located which is what the parents requested, has the required acreage and is close to amenities. He also stated the benefits of this project to the community such as day care spaces, green spaces and off hour parking for users of the James Jerome Sports Complex. He outlined the steps leading to this public hearing. He also outlined the issues raised by municipal officials and area residents such as flood plain, access to the property, traffic impact and compatibility with the neighbourhood and the solutions or actions taken in each regard.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

Louis Belanger continued the electronic presentation outlining some zoning comparison facts regarding the proposal such as uses permitted, building heights, parking, hours of use, traffic impact and ecological impact. He further outlined the traffic impact study setting out Tranplan Associates recommendations and conclusions such as the installation of a 4-way stop at Centennial Drive and Ramsey View Court and the merits of establishing 40km/h speed limits. He indicated that the building design took into account environmental, energy efficiency and ecological considerations. He concluded by outlining some projects already undertaken by Le Conseil Scolaire de district catholique du Nouvel-Ontario.

When asked, Michael Keenan advised that a public meeting was held with the area residents. He indicated notice of the meeting was delivered to area residents and the meeting was well attended (85 to 100 people). He further indicated that the residents were provided with the electronic presentation made tonight except for the traffic impact study which had not yet been completed at the time of the public meeting.

Recess At 7:12 p.m., the Planning Committee recessed.

Reconvene At 7:18 p.m., the Planning Committee reconvened.

Paula Worton, area resident, spoke on flooding and storm water management emphasizing the fact that water runs downhill. She stated that the removal of green space reduces the ability of the soil to absorb water therefore causing flooding and that stormwater volumes and possible water contamination need to be considered. She also stated that the increased traffic will have a negative effect on the area. She feels the new school should be built elsewhere.

Ted Coe, area resident, presented a 'traffic proposal' in response to the two rezoning applications in this area on behalf of the citizens in the immediate area of Centennial Drive and Ramsey View Court. He feels that neither included a traffic impact study and therefore the proposals did not consider the 1,100 area residents. He stated that the majority of the residents, who are older working or retired people without school age children, live in four high-rise apartment buildings on two short streets with the balance living in townhouses. He indicated his group examined the traffic study for this proposal and feel the two objectives of providing a current accurate count of existing traffic and of providing the impact of the proposed developments and the completion of the Sudbury

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

Regional Hospital on the traffic situation were not met. He indicated that 15 area residents conducted their own traffic count over a 12-hour period (Thursday, October 12th, 2006 from 7:00 a.m. to 7:00 p.m) at the intersection of Centennial Drive and Ramsey View Court. He stated their results were 4,038 vehicles during that period. They feel there is already an existing traffic problem and therefore this proposal should not be approved.

Monique Laforge indicated she is a disabled person who travels from Valley East for medical appointments. She stated she opposes the proposal because of the traffic congestion. She feels a new school in proposed location will create pollution. She also feels that École séparée Saint-Denis can be demolished and rebuilt and the children bused to a temporary location during construction.

Michael McKean indicated he is one of the parents who has been involved with the school board for several years. He stated that the proposed site is ideal to encourage students in the French language. He also stated the site is central and the proposal is an effective use of the land.

Andre Dumais indicated he is the father of two boys attending École séparée Saint-Denis and is in support of the application. He stated that as the subject property is slated for development and this application should be considered as it is for a rezoning from a high density residential building to a school. He presented a petition signed by 150 parents feel the same way and asked for the support of the Committee.

Gordon McNeil, area resident, indicated he is not against schools or children but feel this location is not suitable for development and should remain a green space.

Gordon McNeil read a letter to the Committee from George Hill who was an intermediate science teacher. Mr. Hill indicated he worked with many students in the areas of characteristics and classification of living things in the wetlands of the subject property. Mr. Hill stated this has been a learning area for many students and should not be replaced with a school building.

Molly Hancock, area resident, stated she is strongly opposed to the application as she feel it is the deliberate destruction of wetlands. She feels that no studies have been done on the potential environmental impact of development on the subject lands. She also feels there will be a traffic impact with more cars and

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

school buses which will result in more pollution. Development on this land will destroy the natural air cleansing in the area and will affect the general health of the residents and children. She feels it is essential in the interest of better health that an environmental impact assessment be done at the earliest possible time.

John Rutherford spoke with respect to water drainage. He indicated this is a large and complex system of water courses and a study to assess and propose water management methods for this area has not been done. He requested that this matter be deferred until such time as such assessment as well as a traffic assessment have been completed.

Manon Larose indicated that the City is in a growth trend and a new modern school can be a recruitment component to attract young families. She feels that qualified consultants and City staff have reviewed the proposal and have recommended approval of what will be an ecologically responsible building.

Barbra Rucker, area resident, indicated she feels this is a hydrologically, ecologically and environmentally sensitive area which should be protected. She stated the wetland area cleans and improves the air and life quality of the area residents. She also stated that a school is not needed in this location as there are already five schools within walking distance. She requested that the Committee postpone a decision on this application and relocate the school elsewhere.

Patricia Sullivan, a lawyer with Conroy Trebb Scott Hurtubise, indicated she is representing a number of owners and tenants of Rockview Towers and the townhouses on Centennial Drive and Ramsey View Court who are opposed to this application. She stated that the public meeting held on September 18th, 2006 was cut short and not all individuals were allowed to speak. She indicated that not all the information was presented that evening: they were not aware that the City owned part of the subject property; they were not aware that other venues were considered; and they were not aware that the proposed opening of the new school was September of 2008.

Patricia Sullivan outlined some issues and concerns:

- Incompatibility - the area is predominantly residential with four large apartment buildings and town houses for a total of 682 units
- densely populated neighbourhood - this is a densely populated area with predominantly older age or seniors with no children or population growth to warrant a school

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

- "I", Institutional zoning provision for ten metre setbacks - why is the applicant being granted a five metre setback
- traffic - this area is already overly congested
- environment - soil concerns in the Staff report and run-off of water from parking area to area residences

Patricia Sullivan stated that, as the City owns part of the subject lands, the Committee has more control on their decision than if they were all private lands.

Michael Keenan provided the Committee with a copy of a memo from the Property Administrator dated July 25th, 2005 to various outside agencies, City departments and Ward Councillors which indicated that the City was considering declaring surplus and selling Lot 13 on Centennial Drive to Le Conseil Scolaire de district catholique du Nouvel-Ontario as they were interested in acquiring the same. The memo requested a reply from anyone having concerns or reservations. He stated that no replies opposing the transfer of the lot were received and therefore they proceeded as if the lot were privately owned. On this basis, the school board expended a substantial amount of monies to arrive at this point.

Michael Keenan provided the Committee with a copy of a memo from the Property Administrator dated July 25th, 2005 to various outside agencies, City departments and Ward Councillors which indicated that the City was considering declaring surplus and selling Lot 13 on Centennial Drive to Le Conseil Scolaire de district catholique du Nouvel-Ontario as they were interested in acquiring the same. The memo requested a reply from anyone having concerns or reservations. He stated that no replies opposing the transfer of the lot were received and therefore they proceed as if the lot were privately owned. On this basis, the school board expended a substantial amount of monies to arrive at this point.

With respect to the request for a five metre setback rather than the required ten metres, Michael Keenan indicated this was requested in the event they are required to move the building location further back on the rock in order to avoid the wetlands.

Councillor Caldarelli, Ward Councillor, indicated she is satisfied there is a severe traffic problem at least at certain times of the day. She stated she is also concerned that the wetlands are environmentally sensitive. She further stated

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

that as one-third of the lands are owned by the City, she can not 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.

Recess At 9:20 p.m., the Planning Committee recessed.

Reconvene At 9:25 p.m., the Planning Committee reconvened

The following recommendations were presented:

Recommendation #2006-227:

Bradley-Reynolds: THAT the application by Jay M Holdings, Mirror Management Limited, Vinca Estates Limited, 908498 Ontario Limited and the City of Greater Sudbury to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury to change the zoning classification of the lands forming Lots 1 and 13 and part of Lot 2, Plan M-876, Lot 6, Concession 2, Township of McKim, Sudbury from "R4", Multiple Residential and "R5", Highrise Multiple Residential to "I - Special", Institutional - Special, be approved subject to the following:

- a) That the amending by-law include a minimum interior sideyard setback of 5 metres.
- b) Prior to the enactment of the amending by-law, the applicant shall provide a registered survey identifying that part of Lot 2, Plan M-876 to be rezoned to "I", Institutional Special Zone.
- c) Prior to the issuance of a building permit, the owner shall have entered into a site plan control agreement for the development of the property, addressing along with other matters, the implementation of a traffic impact study addressing access, pedestrian safety, sidewalk requirements, on-site circulation, along with the requirements of the Department of Fisheries and Oceans, Nickel District Conservation Authority, fencing,

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE DEVELOPMENT OF AN ELEMENTARY SCHOOL BY LE CONSEIL SCOLAIRE DE DISTRICT CATHOLIQUE DU NOUVEL-ONTARIO, CENTENNIAL DRIVE AND RAMSEY VIEW COURT, SUDBURY - JAY-M HOLDINGS LIMITED, MIRROR MANAGEMENT LIMITED, VINCA ESTATES LIMITED, 908498 ONTARIO LIMITED AND THE CITY OF GREATER SUDBURY (cont'd)

Recommendation #2006-227 (cont'd):

landscaping, geotechnical considerations, storm water management and site servicing, all to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Bradley, Dupuis

NON-CONCURRING MEMBERS: Councillors Caldarelli, Reynolds, Thompson

DEFEATED

Recommendation #2006-228:

Thompson-Bradley: THAT the applicant be refunded the amount of \$1,700.00.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Reynolds

CARRIED

9:50 p.m. Having declared a conflict, Councillor Caldarelli, departed the meeting.

Recess At 9:50 p.m., the Planning Committee recessed.

Reconvene At 9:55 p.m., the Planning Committee reconvened

APPLICATION FOR REZONING TO ADD A SLEEP CABIN AS A SITE-SPECIFIC PERMITTED USE IN A PERMANENT WATERFRONT RESIDENTIAL ZONE, 2957 RICHARD LAKE DRIVE, SUDBURY - FRANK MOROSO

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

Report dated October 10th, 2006 was from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to add a sleep cabin as a site-specific permitted use in a permanent waterfront residential zone, 2957 Richard Lake Drive, Sudbury, Frank Moroso.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO ADD A SLEEP CABIN AS A SITE-SPECIFIC PERMITTED USE IN A PERMANENT WATERFRONT RESIDENTIAL ZONE, 2957 RICHARD LAKE DRIVE, SUDBURY - FRANK MOROSO (cont'd)

Frank Moroso, the applicant, was present.

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

Proceed Past
10:00 p.m.

Recommendation #2006-229:

Thompson-Reynolds: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Frank Moroso indicated that it is not his intention to use the loft area as a residence but only as a sleeping area with a wash basin and toilet. He further indicated he future plans are for a permanent residence on this property.

Brenda Polano indicated she lives next to the subject property. She stated she is concerned the loft be converted to a residence and used year round and asked if this could result in two residential units on one property. She also indicated that the applicant is directing water onto her property. She feels the amount of water onto her property will increase with the construction of a permanent residence.

Dave Polano, area resident, stated that the loft could not be used as a residence as it is too small.

Sherri Moroso, daughter-in-law, indicated that it is the intention that the property remain in the family and, if Frank Moroso does not build a permanent residence, her and her husband will.

Frank Moroso indicated that the log cabin on the property is infested with mice and bats and has no ceiling, no hot water and no toilet facilities. He stated that it is to be demolished and there are plans for a permanent residence. He has applied for a field bed and has put in a well.

Mr. Moroso indicated he does not feel there are any drainage issues and does not want to be required to pay the cost of remedying a non-existent problem.

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)

APPLICATION FOR REZONING TO ADD A SLEEP CABIN AS A SITE-SPECIFIC PERMITTED USE IN A PERMANENT WATERFRONT RESIDENTIAL ZONE, 2957 RICHARD LAKE DRIVE, SUDBURY - FRANK MOROSO (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 recommendation was presented:

Reynolds-Bradley: THAT the application by Frank Moroso to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury on lands described as Parcel 10308 S.E.S. in Lot 9, Concession 6, Township of Dill from "R1.D2.5", Single Residential to "R1.D2.5 - Special", Single Residential Special be approved.

The following amendment to the recommendation was presented:

Recommendation #2006-230:

Reynolds-Thompson: THAT the recommendation be amended to include: subject to the following:

- a) That prior to the passing of an amending by-law, drainage shall be reviewed by municipal staff to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Bradley, Reynolds, Thompson, Dupuis

CARRIED

The main recommendation as amended was presented:

Recommendation #2006-231:

Reynolds-Bradley: THAT the application by Frank Moroso to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury on lands described as Parcel 10308 S.E.S. in Lot 9, Concession 6, Township of Dill from "R1.D2.5", Single Residential to "R1.D2.5 - Special", Single Residential Special be approved, subject to the following:

- a) That prior to the passing of an amending by-law, drainage shall be reviewed by municipal staff to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Bradley, Reynolds, Thompson, Dupuis

CARRIED

PUBLIC HEARINGS (cont'd)

10:40 p.m. Councillor Caldarelli, returned to the meeting.

APPLICATION FOR REZONING TO PERMIT THE CONVERSION OF A FORMER SCHOOL INTO FIVE RESIDENTIAL UNITS AND TO CREATE NINE RESIDENTIAL LOTS ON THE REMAINDER OF THE PARCEL, 106 ARLINGTON DRIVE, DOWLING - ALAIN & MELINDA DESCHAMPS

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

Report dated October 6th, 2006 was from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the conversion of a former school into five residential units and to create nine residential lots on the remainder of the parcel, 106 Arlington Drive, Dowling - Alain & Melinda Deschamps

Letter of opposition dated October 14th, 2006 from Denise L. Lalonde, Rose Marie Beres, Ron and Brenda Weaver, Fern Chouinard, Rolly Chouinad, Mike Petryna and Leona Petryna was distributed to the Committee Members.

Alain and Melinda Deschamps, the applicants, were present.

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

Alain Deschamps indicated that they purchased the property five years ago to open a day care which has now been closed.

Councillor Berthiaume, Ward Councillor, indicated he received no telephone calls opposing this application which he supports.

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

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

The following recommendations were presented:

Recommendation #2006-232:

Bradley-Reynolds: THAT the application by Alain and Melinda Deschamps to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls as it applies to Parcel 15176 S.W.S., Lot 182, M-469, Lot 4, Concession 4, Dowling Township, by changing the zoning classification from "I", Institutional Zone to "R1", Single Residential zone and "R3", Medium Density Residential zone be approved subject to the following:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE CONVERSION OF A FORMER SCHOOL INTO FIVE RESIDENTIAL UNITS AND TO CREATE NINE RESIDENTIAL LOTS ON THE REMAINDER OF THE PARCEL, 106 ARLINGTON DRIVE, DOWLING - ALAIN & MELINDA DESCHAMPS (cont'd)

Recommendation #2006-232 (cont'd):

- a) That prior to a building permit being issued the applicant will be required to enter into a site plan agreement if the number of dwelling units in the existing school exceeds 4 units.
- b) 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.

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

CARRIED

Recommendation #2006-233:

Bradley-Reynolds: THAT the future consent applications with respect to Parcel 15176 S.W.S., Lot 182, Plan M-469, Lot 4, Concession 4, Dowling Township, be permitted to proceed by way of the consent process.

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-4 contained in Part 1 of the Consent Agenda:

Recommendation #2006-234:

Bradley-Reynolds: THAT Items C-1 to C-4 contained in Part 1, Consent Agenda, be adopted with the exception of Item C-3 as otherwise dealt with.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-1
Subdivision
Referral Request
for Consent
Application
B00122/2006,
Moxam Landing
Road, Lively - Jim
& Marion Wendler

Report dated October 6th, 2006 was received from the General Manager of Growth and Development regarding an application for Subdivision Referral Request for Consent Application B00122/2006, Moxam Landing Road, Lively, Jim and Marion Wendler,

Recommendation #2006-235:

Reynolds-Bradley: THAT Consent Application B0122/2006 with respect to Parcel 7340 S.W.S. in Lot 2, Concession 2, Township of Waters be permitted to proceed by way of the consent process.

CARRIED

Item C-2
Subdivision
Referral Request
for Consent
Application
B00124/2006,
Goodwill Drive,
Garson - Robert
and Maryon Dinan

Report dated October 6th, 2006 was received from the General Manager of Growth and Development regarding an application for Subdivision Referral Request for Consent Application B00124/2006, Goodwill Drive, Garson, Robert and Maryon Dinan.

Recommendation #2006-236:

Bradley-Caldarelli: That Consent Applications B0124/2006 to B0126/2006 with respect to Parcel 381 S.E.S. in Lot 1, Concession 1, Township of Garson, south side of Goodwill Drive, Garson be permitted to proceed by way of the consent process.

CARRIED

Item C-3 **Refer to page 15**

Item C-4
Footpaths North
of Cross Street
between Philip
and Woodland
Avenue, Lively

Report dated October 11th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Footpaths North of Cross Street between Philip and Woodland Avenue, Lively.

Recommendation #2006-237:

Bradley-Caldarelli: THAT staff conduct an evaluation of the footpaths North of Cross Street between Philip Street and Woodland Avenue, Lively abutting Lots 87 to 92 and Lots 114 to 127, on Plan M-932, and that a questionnaire be sent to all residents within a 300 metre radius of the footpaths to ascertain the amount of support for the closure.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-3 Declaration of Vacant Surplus Land, Centennial Drive, Sudbury	Report dated October 11th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Declaration of Vacant Surplus Land, Centennial Drive, Sudbury. <u>Recommendation #2006-238:</u>
------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Reynolds-Bradley: THAT the property legally described as Parcel 32846 S.E.S., being Lot 13 on Plan M-876 (Centennial Drive, Sudbury), be declared surplus to the City's needs and conveyed to Le Conseil Scolaire Catholique du Nouvel Ontario in exchange for property legally described as part of PIN 02138-0157, being part of Block "A" on Plan 47-S, Township of McKim (Kathleen Street, Sudbury).

THAT a By-Law be passed authorizing the execution of the documents required to complete the transactions.

DEFEATED

PART II - REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Proposed Improper Water Service Connection, Sunny St, Garson Dennis Rollins	Report dated October 20th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Proposed Improper Water Service Connection, Sunny Street, Garson, Dennis Rollins. <u>Recommendation #2006-239:</u>
--------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Caldarelli-Bradley: THAT the improper water service connection for Dennis Rollins on Part 4 on Plan 53R-17881, Sunny Street in Garson, be approved;

AND FURTHER THAT authorization to approve future improper service connections be delegated to the City Engineer, all in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated October 10, 2006.

CARRIED

Adjournment

Recommendation #2006-240:

Bradley-Caldarelli: That we do now adjourn.
Time: 10:50 p.m.

CARRIED

CLERK DESIGNATE

COUNCILLOR RON DUPUIS

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

Council Chamber
Tom Davies Square

Wednesday, October 18, 2006
Commencement: 5:44 p.m.

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan (D7:05pm); Craig (D7:05pm); Dupuis; Gainer (D7:05pm); Gasparini; Kett; Reynolds (D7:05pm); Rivest; Thompson; Mayor Courtemanche (D7:05pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; S. Harris, Business Development Officer; C. Gore, Manager of Community Partnerships; D. Mathe, Manager of Supplies & Services; C. Mahaffy, Manager of Financial Planning & Policy; G. Lamothe, Manager of Communications & French Language Service; S. Monet, Manager of Environmental Planning Initiatives; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

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

Declarations of
Pecuniary Interest

None declared.

PART I

5:30 P.M. TO 7:00 P.M.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 2
Paris Street Bridge
Flag Project

Report dated 2006-10-10 from the General Manager of Community Development regarding Paris Street Bridge Flag Project was received.

Mr. Dan Lee, Vice-Chair of the Paris Street Bridge Committee, provided an electronic presentation to Council. He advised that an engineering assessment indicated that it was viable to mount flag poles along the Paris Street bridge at a cost of \$100,000 for sixty (60) flag poles. He also advised, that as of today, that price has been decreased by \$40,000.

PRIORITIES 2006-10-18

(56TH)

(1)

Item 2
Paris Street Bridge
Flag Project
(continued)

The Committee approached the community to determine the level of support. The community response has been very encouraging with forty-three nations indicating a desire to participate and confirming financial contributions towards the purchase of flag poles and flags.

Mr. Lee indicated that local businesses are willing to donate their time and equipment to assist with the installation of the brackets and poles as well as with the placement of the flags on the poles for each year at no additional cost. The cultural group/person(s) will be responsible for it's initial cost and for yearly replacement/maintenance costs of their flag.

He advised that the Committee will solicit the citizens of the city in an open manner for an appropriate name for the bridge and will report back to Council.

Rules of Procedure

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

Item 2
Paris Street Bridge
Flag Project
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-151: Moved by Councillor Bradley:

THAT City Council approve the allocation of \$20,000 within the existing Corporate budget (to be matched by community donations) to allow a pilot project of 30 flags to be installed on the Paris Street Bridge;

AND THAT this funding be reserved in 2006 to allow the project to proceed in 2007.

CARRIED

Item 3
Investment Policy

Report dated 2006-10-11, with attachments, from the CFO/Treasurer regarding Investment Policy was received.

The Committee requested that further information regarding ONE Fund be provided at the next Priorities Committee meeting.

The following recommendation was presented:

Bradley: THAT the Investment Policy Statement attached to the report dated October 11, 2006 from the CFO/Treasurer be adopted;

AND THAT the appropriate by-law be prepared.

Item 4
Purchasing By-law

Report dated 2006-10-11, with attachments, from the CFO/Treasurer regarding Purchasing By-law 2006 was received.

The Committee requested that a further report be brought back in two weeks providing information on the following:

- the rationale for increasing RFPs from \$100,000 to \$200,000
- how many RFPs would fall under \$200,000
- examples of end-users who have raised concerns and the types of RFPs involved
- delineate the advantage of RFPs
- how many contracts, RFPs, purchase orders we issue in contrast to other municipalities

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 5
Arts & Culture Policy

Report dated 2006-09-22 from the General Manager of Growth & Development regarding Arts and Culture Charter, Strategy and Grant Policy - Final Draft was received.

The following recommendation was presented:

RECOMMENDATION 2006-152: Moved by Councillor Gasparini:

WHEREAS the Economic Development Strategic Plan for Greater Sudbury identifies a vision for Greater Sudbury to become "A city for the creative, curious and adventuresome";

AND WHEREAS the City of Greater Sudbury recognizes the important economic and social benefits of the Arts and Culture Sector;

AND WHEREAS it is in the City's best interest to have an Arts and Culture Charter and Strategy to provide guidelines for a coordinated approach to developing and growing the Arts and Culture Sector;

AND WHEREAS it is important for the City to invest in the Arts and Culture Sector and to have a Grant Policy that supports the new Charter and Strategy;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury's Arts & Culture Charter, Strategy, Grant Policy be approved, and that, implementation of individual projects by the City of Greater Sudbury proceed, subject to budget approvals.

CARRIED

PRIORITIES 2006-10-18 (56TH) (3)

Item 6
Nurse Practitioners

Report dated 2006-10-12 from the General Manager of Community Development regarding Nurse Practitioners - Part of the Solution was received.

The following recommendation was presented:

RECOMMENDATION 2006-153: Moved by Councillor Dupuis:

WHEREAS the Nurse Practitioner functions as a member of the primary care team in the provision of primary care services;

AND WHEREAS the Nurse Practitioner provides community based comprehensive primary health care with a focus on health promotion and disease prevention;

AND WHEREAS the role of the Nurse Practitioner is seen as optimizing the healthcare delivery in Greater Sudbury;

AND WHEREAS there are approximately 30,000 unattached patients in Greater Sudbury;

AND WHEREAS there are eight (8) RN (EC)'s currently unable to access employment locally and are considering migrating to other communities;

AND WHEREAS in 2003 Provincial funding was provided for 117 new NP(EC) in Ontario and to date many of those positions remain unfilled;

THEREFORE BE IT RESOLVED THAT Minister of Health and Long Term Care be requested to respond to the unique and immediate needs of our underserved community by redistributing provincial funding that would allow the City of Greater Sudbury the provision to retain local nurse practitioners;

AND FURTHER THAT Mayor Courtemanche and Councillor Caldarelli meet with the Minister of Health and Long Term Care to find a satisfactory solution that will allow nurse practitioners to become a key component in our health care community.

CARRIED

PART II
7:00 P.M.

CITIZEN DELEGATIONS

Item 7
Lively Ski Hill

Report dated 2006-10-12 from the General Manager of Community Development regarding Lively Ski Hill was received.

Mr. Ron Carscadden, Lively Ski Hill Sub-Committee of the Walden CAN, provided an electronic presentation. He briefly outlined the history of the Walden Ski Centre and stated the benefits of having this facility up and running. He advised that with increased use, there would be increase fundraising by the community, a partnership with the City of Greater Sudbury would provide for capital improvements such as rebuilding a chalet, snow making, etc.

Rules of Procedure

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

The following recommendation was presented:

RECOMMENDATION 2006-154: Moved by Councillor Dupuis:

THAT Council approve the realignment of \$13,360 within the existing Leisure Services operating budget to fund the Lively Ski Hill Operation.

CARRIED

Recess

At 7:05 p.m. Council recessed.

Reconvene

At 7:22 p.m. Council reconvened.

Item 8
Lawn & Garden
Pesticides

Mr. Ken Pavely of Landscape Ontario (commercial users of pesticides) provided the Committee with an electronic presentation entitled "*Integrated Pest Management Accreditation*".

Landscape Ontario

He explained what Landscape Ontario was and their position on pesticide use. He stated that they were advocates for healthy lawns and landscapes, Integrated Pest Management (IPM) as the means to best protect greenspace, and devoted to educating the public on smart choices.

He outlined what a healthy greenspace was and indicated that IPM was the only scientifically proven method of environmentally sound pest management. IPM was also supported by EPA and Health Canada as a preferred method of pest management.

He stated that IPM "uses all necessary techniques to suppress pests effectively, economically, and in an environmentally sound manner to sustain healthy landscapes". Mr. Pavely provided the program components and examples of IPM at work.

Item 8
Lawn & Garden
Pesticides
(continued)

He stated that highly restrictive pesticide bans have no authority to regulate retail sales, force homeowners to take action on their own, and promote underground use of pesticides.

Mr. Pavely indicated that education helps the public to make smarter choices that are more environmentally sound and safer for the public.

Organic Landscape
Alliance

Mr. Mark MacKenzie, President of the Organic Landscape Alliance (OLA) provided an electronic presentation. He gave a background on OLA, why a by-law is needed, and how organic lawn care works.

He stated that children were vulnerable to the risks of pesticides because they eat, drink and breathe more pesticides per kilogram of body weight than adults and are unable to process and eliminate chemicals as adults do. He outlined the flaws in the registration and enforcement process of pesticides. With repeated exposure, pesticides destroy the vitality and diversity of lawns and soil.

Mr. MacKenzie listed and explained the organic practices for lawns. He stated that organic law fertilizers are a healthy way to nourish your lawn, release nutrients slowly over long periods, are less water soluble and less likely to wash away, and improve soil structure and water retention.

He explained organic weed control and good versus bad bugs. He stated that there were over 120 communities with a pesticide by-law and that many pesticide users favour a by-law.

Delegation Request

The Chair advised that the City Clerk received a request from Mrs. Josephine Rainville, owner/operator of Josephine's Vegetables, to address Council regarding the above matter.

Two-thirds majority of Council was not received to deal with the above Delegation at this time.

Letter dated October 18, 2006 from Josephine's Vegetables No Herbicide since 1982 was distributed at the meeting.

Adjournment

RECOMMENDATION 2006-155: Moved by Councillor Dupuis:

THAT this meeting does now adjourn. Time: 8:27 p.m.

CARRIED

Councillor Caldarelli, Chair

Angie Haché, City Clerk

PRIORITIES 2006-10-18 (56TH) (6)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2006-10-12

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

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

Present

K. Bowschar Lische, Law Clerk; S. Turner, Financial Analyst; L. Hayes, CFO/City Treasurer; M. Piccin, Acting Manager of Accounting; C. Mahaffy, Manager of Financial Planning & Policy

Contract CPS06-12 Auditing Services

Contract CPS06-12, Request for Proposal for the Provision of Auditing Services for the City of Greater Sudbury and Related Boards & Subsidiaries was received from the following Proponent:

Collins Barrow, Freelandt Caldwell Reilly, KPMG

The foregoing proposal was turned over to the Acting Manager of Accounting for review and recommendation to the CFO/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 2:34 p.m.

Chairman

Secretary

T.O.C. 2006-10-12 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21
Tom Davies Square
2006-10-17

Commencement: 2:34 p.m.
Adjournment: 2:45 p.m.

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

Present

S. Turner, Financial Analyst; R. Swiddle, City Solicitor/Director of Legal Services; E. Bertrand, Mechanical Foreperson; M. Coppo, Supplies & Services Co-ordinator; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract IES06-53 Purchase of 2 Loaders

Contract IES06-53, Tender for the Purchase of Two (2) Rubber Tired Wheel Loaders {estimated at a cost of \$400,000.00} were received from the following bidders:

BIDDER	TOTAL CONTRACT PRICE
Wajax Industries	\$332,534.73
Equipment Sales & Service (1968) Ltd.	\$342,000.00
Strongco Equipment	\$370,495.44
H.D. Equipment Sales	\$341,285.00 - New Holland
	\$328,978.92 - Daewoo
McDowell Brothers Ind. Inc.	\$387,543.00
Grant Equipment	\$330,223.80 - Hyundai
	\$345,052.92 - Hyundai
Ontrac Equipment Services Inc.	\$376,200.00
Tracks & Wheels Equipment Brokers	\$360,636.72 - Terex
	\$367,529.43 - Case

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

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday September 18, 2006 – 6:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

David Petryna, Chair
Dr. Rayudu Koka, Vice Chair
Councillor Eldon Gainer, Member
Councillor Ron Bradley, Member
Sandra Campbell, Member
Rhonda Lamothe, Acting Executive Assistant

Regrets:

Staff:

Ian Davidson, Chief of Police
Sharon Baiden, Director of Corporate Services
Allan Lekun, Staff Inspector
Susan Evans, Inspector
Dan Markiewich, Inspector

James Cunningham, Deputy Chief
Eugene Toffoli, Inspector

News Media:

Gord Nicholls, CTV
Shannon Dowling, Channel 10 News

Keith Lacey, Northern Life

Adoption of Minutes

(2006-75) BRADLEY-CAMPBELL: THAT the Greater Sudbury Police Services Board Minutes of June 12, 2006 be adopted as circulated and read.

CARRIED

Business Arising

None

Matters Arising from IN CAMERA

First Vice Chair Dr. R. Koka advised that personnel related items were discussed with one motion arising.

Declarations of Conflict of Interest

None.

Addendum

(2006-76) BRADLEY-CAMPBELL: THAT this Board deals with the Addendum items on this date.

CARRIED

Promotional Competition Sergeant to Staff Sergeant

As a result of the recent promotional competition for the rank of Staff Sergeant, Sergeant Robert Thirkill and Sergeant Sheilah Weber were promoted to their newly appointed ranks August 16, 2006. Staff Sergeant Thirkill and Staff Sergeant Weber were in attendance for introduction to the Board.

For the information of the Board.

Minister of Justice National Youth Justice Policing Award

Staff Sergeant Robert Thirkill and Constable Grant Dokis each received a Certificate of Distinction under the prestigious *Minister of Justice National Youth Justice Policing Award*. They were recognized for their work in developing an Aboriginal Youth Strategy in Greater Sudbury which focuses on an Aboriginal Youth Referral Program and the Police MKWA Opportunity Circle. This award was presented to Chief Ian Davidson at the Canadian Association of Chiefs of Police Conference in August.

For the information of the Board.

The Board resumed discussion of Public Agenda items.**Delayed Priority One Calls**

The Board was advised that there were no delayed priority one calls for the months of May, June and August. Although there were delayed responses on July 17th due to abnormal weather factors, all calls were dispatched in a timely manner. There were 137 911 calls received from 4:00 to 6:00 p.m. The Chief advised that priority one calls do have a quick response time of four minutes from receipt to dispatch.

For the information of the Board.

Year-to-Date Statistics

Inspector Susan Evans was on hand to provide the Board with a summary of criminal offences for the months of May, June and July 2006. In addition, the Board was updated on "incidents of interest" for the months June, July, August and September, 2006. There were some concerns raised regarding the increase in crime over last year. The Inspector will provide the Board with year-to-date statistics at the October meeting.

For the information of the Board.

Financial Status and Preliminary Year-End Forecast

A report detailing the financial status as of July 31, 2006 along with a preliminary year-end forecast was presented. Although there are some variances, spending to date and projection at year-end is within budgeted allotments and will be closely monitored.

(2006-77) CAMPBELL-BRADLEY: THAT the Board approves financial spending year to date and required budget adjustments and re-allocations as outlined herein.

CARRIED

Donation of Portable X-ray Unit

Recently the Service was made aware that the Canadian Air Transport Security Agency had available a number of surplus portable x-ray units. These units are valued at \$52,000 Canadian, which CATSA is prepared to donate. The cost to the Service in accepting this donation would be \$750.00 relating to the testing of the unit for radiation emissions necessary as part of a certification process, plus delivery and staff training.

(2006-78) CAMPBELL-BRADLEY: THAT the Board accepts the donation of a Portable X-ray Unit from the Canadian Air Transport Security Department (CATSA).

CARRIED

Blue Light Initiative – Police Vehicle Conspicuity Enhancements

The Board reviewed the correspondence received by the Regional Municipality of Peel Police Services Board regarding the “Blue Light Initiative”. Having reviewed same, the Board determined to support the initiative and further that the Board send a letter to the Minister’s office to that effect.

For the information of the Board.

Special Constable Appointments

A report confirming the appointment of members currently designated as Special Constables was provided to the Board. The Greater Sudbury Police Services Board has not as past practice appointed Special Constables.

Any future hires as Special Constables will be appointed by the Board in accordance with the *Police Services Act*.

(2006-79) BRADLEY-CAMPBELL: THAT the Board approves the appointment of the following Special Constables:

Forensic Specialist

Brian Solmes

Professional Standards

Brian Racicot

Steven Zackerkowny

Court Security

Richard Daypuk

Michael Depatie

Scott Champagne

David Corrigan

Daniel Howard

Helen McComber

Albert Pileggi

John Porter

Gerard Read

David Sabourin

Jerry Villeneuve

CARRIED

Auxiliary Member Appointments

A report confirming the appointment of members currently assigned to the Auxiliary Unit was provided to the Board. The Greater Sudbury Police Services Board has not as past practice appointed Special Constables.

Any future hires as Auxiliaries will be appointed by the Board in accordance with the *Police Services Act*.

(2006-80) BRADLEY-CAMPBELL: THAT the Board approves the appointment of the following Auxiliary Members:

Auxiliary Staff Sergeant

John Porter

Auxiliary Sergeants

Charles Beuparlant

Jerry Villeneuve

Steven Waytowich

Auxiliary Constables

Diane Audette

Jesse Beland

Scott Champagne

John Cole

Tyler Cook

Kevin Deforge

David Dewar

Gilles Dupuis

Duncan Epps

Chad Hollingshead

Andre Humber

David Kolari

Serge Mayer

Steven Nizzero

Derek Sutherland

David Wilson

Andrij Zelionka

CARRIED

Return of Found Property

(2006-81) CAMPBELL-GAINER: THAT the Board approves the return of found property as follows:

Andre Tessier, 16 foot, white fiberglass "Neetcraft" canoe, no serial or model number and no identifiable markings (*Incident #SU06015995*).

CARRIED

Proceeds from Auction – June 24, 2006

The net proceeds from the Auction June 24, 2006 total \$5,314.72. A cheque in the amount of \$6,110.39 was forwarded to the Board for deposit to the Trust Fund. Expenditures paid totalling \$795.67 and related to advertising and commodities at the auction.

(2006-82) CAMPBELL-GAINER: THAT the Board approves the deposit of a cheque in the amount of \$6,110.39 from Nor-Ontario Auctions, from the Auction held on June 24, 2006 to the Trust Fund.

CARRIED

Disposition of Unclaimed Monies

Attached was a report respecting the disposition of unclaimed monies that have come into the possession of the police service through incidents of found or seized money.

(2006-83) CAMPBELL-GAINER: THAT the Greater Sudbury Police Services Board accepts, for deposit to the Board Trust Fund, \$2,180.77 in unclaimed funds.

CARRIED

Board Trust Fund – Returned Dragon Boat Festival Cheque

The Board had made a Trust Fund commitment to support an entry in the Dragon Boat Festival this year in the amount of \$1,000. Unfortunately, a team was not assembled, and as such did not compete in the event. The member having made such request has returned the cheque to the Board for cancellation.

For the information of the Board.

Board Trust Fund – The Easter Seal Society

(2006-84) GAINER-CAMPBELL: THAT the Board approves a Trust Fund donation in the amount of \$600.00 to the Easter Seal Society for the Greater Sudbury Police Service team entry fee for the Power Play for Easter Seals Kids.

CARRIED

Ontario Association of Police Services Boards – Request for Funds

Attached for review and consideration of the Board was correspondence from Ray McKelvie, Chair of the Owen Sound Police Services Board. Their Board will be hosting the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Boards in Owen Sound from May 3 to May 7, 2007 and have requested a contribution to assist in defraying the costs of the event.

(2006-85) CAMPBELL-GAINER: THAT the Board makes a contribution in the amount of \$500.00 to assist in defraying the costs of the Owen Sound Police Services Board 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Boards from May 3 to May 7, 2007.

CARRIED

Graffiti Eradication

Chief Ian Davidson discussed the upcoming Graffiti Eradication to take place on October 2, 2006 with the participation of approximately 500 students from the Rainbow District School Board and the Catholic School Board. A request for monetary support was received from Cst. John Lalonde to help defray the cost of \$2,731 for the purchase of t-shirts for the participating students.

(2006-86) GAINER-KOKA: THAT the Board approve the cost of \$2,731.00 to pay for t-shirts for the Graffiti Eradication to take place on October 2, 2006. Funds to be drawn from the Donation Reserve Fund Chief's Youth Initiative Fund.

CARRIED

Annual Awards Night

This year's Annual Awards Night Presentations will be held on Monday, November 6, 2006 at the Hellenic Centre, 486 Ester Road, Sudbury commencing at 7:30 p.m.

The Police Services Board sponsors this event and members are invited to attend.

For the information of the Board.

Canadian Police Memorial

The Annual Canadian Police and Peace Officers Memorial Service will be held on Parliament Hill in Ottawa on Sunday, September 24, 2006. The Greater Sudbury Police Pipe Band as well as a number of police and auxiliary personnel will be in attendance. Members of the Board were encouraged to attend.

For the information of the Board.

Notes of Appreciation

Chief Davidson advised that since the June Board meeting, his office received seven additional letters of appreciation. Copies of two such letters were attached for review.

For the information of the Board.

New Business

Councillor Ron Bradley advised that members of the City of Greater Sudbury Council met with Inspector Toffoli regarding the Lionel E. Lalonde Centre and believes this station will improve police visibility and service in the area.

The Board resumed IN CAMERA discussions

(2006-87) BRADLEY-CAMPBELL: THAT the Board returns to IN CAMERA to resume discussions.

CARRIED

Return to PUBLIC portion at 8:13 p.m.

Next Meeting: Monday October 16, 2006 at 5:00 p.m.

Adjournment: Time – 8:14 p.m.

(2006-89) GAINER-CAMPBELL: THAT this meeting be adjourned.

CARRIED

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, September 21, 2006

Room C-11
Tom Davies Square

Commenced: 7:03 p.m.
Adjourned: 9:15 p.m.

PRESENT: Aaron Beaudry
Frances Caldarelli
Gerard Dalcourt
Bob Rogers
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
Marcel Rheault - Citizen

COMMUNICATION: R. Bradley
R. Dupuis

1. In the absence of Chair Bradley, Vice-Chair Rogers assumed the Chair for this meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) June 15, 2006

Resolution 2006-61

Dalcourt - Beaudry

That the minutes of the June 15, 2006 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Delegation - Mr. Marcel Rheault (1550 Hawthorne Drive)

The Nickel District Conservation Authority General Board had authorized that an Engineering Consultant be retained to review an erosion problem on Junction Creek adjacent to the property at 1550 Hawthorne Drive. Members received the report from the Consultant. The property owner was in attendance, and he made some remarks to the members. It was pointed out that the N.D.C.A. has no funds to do this type of work, and

that similar type requests had been dealt with from other citizens around the municipality. Following the discussion, a resolution was presented.

Resolution 2006-62

Caldarelli - Beaudry

That the Consultant's Report related to the property located at 1550 Hawthorne Drive, Sudbury, be received,
AND FURTHER that the information now be given to the landowner for his possible future action.

Carried.

5. General Business

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

Resolution 2006-63

Beaudry - Caldarelli

That the Nickel District Conservation Foundation be requested to provide \$23,500 in support of the Lake Laurentian Environmental Education Program activities.

Carried.

b) Source Water Protection Project

i) Update Report

Resolution 2006-64

Thompson - Beaudry

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

Carried.

ii) Year 3 Agreement

Resolution 2006-65

Thompson - Beaudry

That the Nickel District Conservation Authority hereby agrees to enter into an agreement with the Province and Conservation Ontario, from July 1, 2006 to April 30, 2008, to deliver Source Water Protection work as it relates to the Clean Water Act.

Carried.

iii) S.W.P. Project Staffing

Based on the Year 3 Agreement and required deliverables, it was recommended that a recruitment process be undertaken for the position of Technical Advisor related to the Source Water Protection Project. After a few questions were answered, the following resolution was passed.

Resolution 2006-66

Beaudry - Dalcourt

That the Nickel District Conservation Authority hereby approves the recruitment process for the position of Technical Advisor related to the Source Water Protection Project,
AND FURTHER that the hiring of a candidate will be subsequently approved by the full Authority.

Carried.

iv) Written Submission to Standing Committee on Social Policy (Clean Water Act)

The Nickel District Conservation Authority submitted written comments to the proposed Clean Water Act. The N.D.C.A. identified a number of key issues including,

- a) Emphasizing the importance of an integrated approach to watershed management,
- b) the importance of including private water supplies in the planning process, and
- c) long-term funding for implementation.

The N.D.C.A. also expressed a serious concern that no hearings were scheduled by the Standing Committee in northern Ontario. This would have been an appropriate occasion to recognize the distinctiveness of northern Ontario and acquire an understanding of the northern environment. Members thanked Vice-Chair Rogers and staff for completing this submission.

v) Project Audit (July, 2006)

Vice-Chair Rogers and staff met with representatives from M.N.R. and M.O.E. on July 6, 2006, to conduct an initial program and financial review of the Source Water Protection Project. It was noted that this was a very beneficial and positive meeting. Vice-Chair Rogers had distributed a written report, and members were very pleased with the outcome of the audit.

c) 2006 Biennial Tour Report

Vice-Chair Rogers and member Dalcourt reported on their recent attendance at the 2006 Biennial Tour held in the Coburg/Port Hope area. Vice-Chair Rogers had taken a series of photographs and he presented them to the members. Both members agreed that it had been a very productive and informative tour.

In this regard, Vice-Chair Rogers reported to members that the 2008 CO/CA Biennial Tour will be held in Sudbury and sponsored by the N.D.C.A. Members were very pleased, and agreed that Sudbury will be an excellent location in 2008. The following resolution was then presented.

Resolution 2006-67

Dalcourt - Rogers

That the Nickel District Conservation Authority hereby designates that the CO/CA 2008 Biennial Tour will be held in Sudbury from September 7 to 10, 2008, inclusive,
AND FURTHER that Conservation Ontario immediately be advised of this decision.

Carried.

d) Romford Creek Flood Mitigation Project - City of Greater Sudbury

A request from the City to have the N.D.C.A. participate in the project was discussed at the June, 2006 General Board meeting. At the June meeting, N.D.C.A. staff was directed to gather additional information and report back to the General Board. Staff contacted members via e-mail in July, 2006, to seek approval to participate in the project. The matter was brought back at the September General Board meeting to confirm the e-mail poll and finalize the N.D.C.A.'s participation. After a number of questions were answered, the following resolution was passed.

Resolution 2006-68

Beaudry - Caldarelli

That the e-mail poll of General Board members in July, 2006, related to participating in the City of Greater Sudbury's proposed Romford Creek flood mitigation project as part of Contract 2006-16 Kingsway (M.R. 55) four laning be approved,
AND FURTHER that the N.D.C.A.'s funding will be drawn from the special Capital Allocation provided to the N.D.C.A. by the City for 2006 projects.

Carried.

- e) Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files Report - June, July, August

Resolution 2006-69

Thompson - Beaudry

That N.D.C.A. Permit Numbers 2006-07 to and including 2006-11, be approved as outlined in the June/July/August, Development, Interference with Wetlands and Alteration to Shorelines/Watercourses and Fisheries Files report.

Carried.

- f) Revenue/Expenditure Variance Report to August 31, 2006

Members were provided with a report detailing actual revenues and expenditures to August 31, 2006, plus year-end projection estimates. P. Sajatovic provided an overview, and highlighted the fact that the expenditures for the remainder of 2006 will have to be closely monitored to stay within budget. A resolution was then presented.

Resolution 2006-70

Dalcourt - Rogers

That the Revenue/Expenditure Variance Report to August 31, 2006, be received for information.

Carried.

- g) Use of Vehicles on N.D.C.A. Business within Watershed

This matter was discussed at the June 15, 2006 General Board meeting. Staff had been directed to obtain further information, and report back at the September General Board meeting. A staff report was presented and the members had numerous issues to consider. After a very extensive discussion, members felt that they needed more specific information related to what a vehicle would be used for in the Regulations Program; would a vehicle be leased as needed for a specific number of days each year or for a longer term; a comparison of travel costs in 2005 and 2006 for this program, etc. Specific information will be gathered and presented to members at the next regularly scheduled General Board meeting. In the interim, members agreed that the Regulations Officer should only lease a vehicle on an as-needed basis until a final policy can be developed. The following resolution was passed.

Resolution 2006-71

Caldarelli - Thompson

That the N.D.C.A. hereby agrees to lease a vehicle for the Regulations Program.

Carried.

h) 2006 A.D. Latornell Symposium Attendance.

Resolution 2006-72

Thompson - Dalcourt

That the following General Board member is hereby authorized to attend the 2006 A.D. Latornell Symposium on behalf of the N.D.C.A.:

1) Chair Bradley or Member Dalcourt

Carried.

i) M.N.R. Local Citizens Advisory Committee Appointment

The N.D.C.A. had sent a letter to the Sudbury District M.N.R. office in February, 2006 confirming the appointment of member Dalcourt and member Beaudry, as an alternate, to this committee. A letter dated September 8, 2006 was received from M.N.R. concerning the representation. It was noted that a meeting of the committee was scheduled for September 27th. Member Beaudry indicated he would attempt to attend, work schedule permitting. Member Dalcourt had noted he would be out of town on that date. Further, the N.D.C.A.'s involvement with this committee will have to be reconsidered once the new General Board is appointed following this year's municipal election.

j) Conservation Ontario Update

i) August 28th Council Meeting - Minutes from the meeting had been distributed. Chair Bradley and A. Bonnis had attended the meeting. A. Bonnis summarized a few of the major issues discussed at the meeting.

ii) Northern Chapter Videoconference Meeting - Vice-Chair Rogers and P. Sajatovic reported on the videoconference meeting held amongst the five northern Authorities on September 18th. P. Sajatovic summarized a few of the major issues discussed during the meeting. It was noted that the videoconference format is a very efficient way for the northern Authorities to meet and discuss issues of mutual concern, on a quarterly basis.

6. In-Camera Matters

No matters were dealt with in-camera at the meeting.

7. New Business

a) Next Meeting

The next General Board meeting is currently scheduled for Thursday, October 19, 2006. However, it was noted that it may be very difficult to have a quorum for a meeting on this date. Therefore, staff will consult with Chair Bradley and present options to members for the scheduling of a General Board meeting on a different date in October or wait until the November, 2006 meeting.

No other business was transacted.

8. Adjournment

Resolution 2006-73

Beaudry - Thompson

That we do now adjourn.

Carried.

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

Committee Room C-11
Tom Davies Square

Tuesday, October 17th, 2006
Commencement: 4:50 p.m.
Adjournment: 5:02 p.m.

CHAIR RON DUPUIS PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds, Thompson (A4:52pm)

Staff D. Satchwill, By-law Enforcement Officer; E. Labelle, Clerk
Designate; F. Bortolussi, Planning Committee Secretary

Declarations of
Pecuniary Interest None declared.

MANAGERS' REPORTS

Appeal of Order
to Remedy
2293 Desloges
Road, Sudbury Report dated October 10th, 2006 was received from the General
Manager of Growth and Development regarding an Appeal of
Order to Remedy that was issued by a Property Standards Officer
under the City of Greater Sudbury Maintenance and Occupancy
Standards By-law #2001-200, Richard D'Aoust, 2293 Desloges
Road, Sudbury.

The Property Standards Officer advised that a complaint was
received regarding the condition of the yard at 2293 Desloges
Road, Sudbury. On September 13th, 2006, he attended at the
property and noted a considerable amount of scrap materials
stored in the rear yard as well as a derelict vehicle in the front yard.
An Order to Remedy was sent to the property owner on September
13th, 2006.

The Clerk Designate advised that he spoke with the property owner
who indicated to him he would not attend the Property Standards
Appeal Committee meeting.

The Property Standards Officer advised that he returned to the
property and there are still building materials stored on the lot and
also a derelict vehicle.

The Committee agreed that additional time be given to the property
owner to clear his property and that a Property Standards Officer
explain to the property owner what work is required of him and
what the consequences will be if the work is not completed.

MANAGERS' REPORTS (cont'd)

Appeal of Order
to Remedy
2293 Desloges
Road, Sudbury
(cont'd)

The following resolution was presented:

2006-18 Caldarelli-Bradley: THAT the Order to Remedy issued to Richard D'Aoust, the property owner of 2293 Desloges Road, Sudbury (City of Greater Sudbury) be upheld and that the property owner comply with the Order by November 17th, 2006.

CARRIED

Adjournment

2006-19 Caldarelli-Bradley: THAT we do now adjourn.
TIME: 5:02 p.m.

CARRIED

CLERK DESIGNATE

CHAIR RON DUPUIS PRESIDING