

THE TWELFTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, June 13, 2007
Commencement: 4:10 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present Councillors Berthiaume; Dutrisac (A4:25pm; D6:40pm); Dupuis; Craig; Caldarelli; Gasparini; Landry-Altmann (A4:30pm); Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; L. Hayes, CFO/Treasurer; T. Derro, Supervisor of Tax; B. Lautenbach, Director of Planning Services; P. Thomson, Director of Human Resources & Organizational Development; I. Wood, Special Advisor to the Mayor; C. Matheson, General Manager of Community Development; R. Swiddle, City Solicitor; R. Mensour, Manager of Arenas; T. Parmar, Manager of Quality, Administration & Financial Services; R. Carré, Director of Leisure Services; A. Haché, City Clerk

Others H. Beaudry, Desmarais Keenan

Declarations of Pecuniary Interest None declared.

"Closed Session" 2007-243 Caldarelli-Berthiaume: That we move in "Closed Session" to deal with one Labour Relation Matter, two Litigation Matters, and two Property Matters, all 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 7:05 p.m., Council recessed.

Reconvene At 7:10 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

Present Councillors Cimino; Berthiaume; Dutrisac (A8:10pm); Dupuis; Rivest; Thompson; Craig; Caldarelli; Gasparini; Landry-Altmann

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; J. Nicholls, Acting Chief of Emergency Services; L. Hayes, CFO/Treasurer; R. Swiddle, City

City Officials
(continued)

Solicitor; D. Donaldson, Fire Chief; G. Lamothe, Manager of Communications & French Language Service; I. Davidson, Chief of Police, Greater Sudbury Police Services; M. Simeoni, Senior Planner; I. Wood, Special Advisor to the Mayor; P. Buchanan, Manager of Accounting, J. McKechnie, Executive Assistant to the Mayor; F. Bortolussi, Planning Committee Secretary; A. Haché, City Clerk; CJ Caporale, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

COMMUNITY DELEGATIONS

Item 4
SNOLAB Update

Mayor Rodriguez congratulated Dr. Art McDonald on the receipt of the 2007 Benjamin Franklin Medal in Physics for discovering that the three known types of elementary particles called neutrinos change into one another when travelling over sufficiently long distances, and that neutrinos have mass.

Dr. McDonald provided an electronic presentation entitled "*The Sudbury Neutrino Observatory (SNO) and the New SNOLAB*". He stated that with SNO and the new SNOLAB, great new scientific opportunities in Neutrino Physics, Cosmology and Astrophysics are available. He advised that SNOLAB is the lowest radioactivity underground site in the world. He indicated that by going deep underground and creating ultra-clean conditions, scientists can measure very rare processes.

He explained what neutrinos are, provided a list of success stories, and recognition for participants in the SNO project. Dr. McDonald indicated that this project has created over 30 full-time jobs in a high-tech enterprise, over \$150 million has been expended to date, the future operating budget is forecasted to be over \$6 million per year for a fifteen to twenty year period, name recognition of Sudbury across the world in association with the highest level of achievement in science and technology, a strong education program in partnership with Laurentian University and other Sudbury institutions, and has created a strong outreach program in partnership with Science North.

He introduced several people involved in the project, Mr. Dan Trepanier, Director of Underground Operations; Mr. Fraser Duncan, Deputy Director of SNOLAB; Professors Clarence Virtue and Jacques Farine, both of Laurentian University.

He concluded by providing an overview of what will be studied with SNOLAB experiments.

Item 5
St. Joseph's Health
Centre Emergency

Ms. Vickie Kaminski, President/CEO of the Sudbury Regional Hospital provided an electronic presentation entitled "*Sudbury Regional Hospital Code Orange*". She outlined the sequence of events and decisions made during the period of June 6, 2007 to June 10, 2007.

Ms. Kaminski extended her appreciation to those who assisted during the Code Orange situation (EMS, Greater Sudbury Fire Services, Greater Sudbury Police Services, Greater Sudbury Transit, Sudbury Hydro, area hospitals, CCAC, LTC Facilities, businesses, media, public, patients and families).

She indicated that the benefits of a one-site plan is modern infrastructure, newer electrical system supported by emergency back-up power, as well as a cogeneration plant, newer building codes, and three towers (each can be isolated and will contain medical floors and resources necessary for critical and emergency care).

Ms. Kaminiski advised that the Hospital's next steps is to debrief with hospital management/clinical/medical staff, debrief with participating external agencies, report to HRSRH Board of Directors, review the emergency plan based on the debriefs, and review the one-site plan based on the debriefs.

Item 6
Autism Awareness

Ms. Trish Kitching, Founding Member of Autism Coffee Chat and Mr. Kevin Shaganash gave an electronic presentation entitled "*The Other Side of Me*". She outlined the meaning of autism, the behavioural characteristics, physical manifestations, and cognitive characteristics of autism.

Change of Chair

At 7:50 p.m., His Worship Mayor John Rodriguez vacated the chair.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Change of Chair

At 7:55 p.m., Deputy Mayor Rivest vacated the chair.

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Item 7
Cambrian College
Update

Letter dated 2007-05-02 from Cambrian College of Applied Arts and Technology regarding Cambrian College - An Update and New Directions was received.

Ms. Sylvia Barnard, President of Cambrian College of Applied Arts & Technology gave an electronic presentation. She stated that the total enrolment for the past year was 12,000 (4,400 full-time; 600 of Aboriginal descent; 700 qualify for special needs services; 8,000 part-time learners). She provided Cambrian's vision, strategic directions, and guiding principles.

Item 7
Cambrian College
Update
(continued)

Ms. Barnard stated that Cambrian College is an educational leader by developing new programs in Technology, Media and Trades.

They offer a transition program for students in Grades 7 to 12, dual credit programs for secondary school students, almost 100 articulation agreements for students to continue their studies at university, and provide a Graduate Profile of employability skills for every graduate.

She indicated that additional labs for electrical and machining has been offered and a \$3 million renovation of the Library Commons has been initiated.

Ms. Barnard advised that the College employs 450 full-time employees with staff participation on boards, agencies and committees in the community. She indicated that the College provides a trained and educated workforce to meet business and industry needs and attract new economic development. The programs are accredited by the provincial and national standards organizations, with a graduate employment rate of 96%.

Ms. Barnard stated that Cambrian College's new initiatives is to establish a Centre for Sustainable Energy and serving Aboriginal learners.

Item 8
Fair Wage Policy

Mr. John O'Grady of Prism Economics and Analysis, provided a verbal presentation regarding Fair Wage Policy. He stated that he is the co-author of a report which was commissioned by the Ontario Construction Secretariat (a legislated agency representing government, industry and unionized trades) and is a review of the impact of a fair wage policy on the construction industry. He is one of three contributors to the report, Mr. Tim Armstrong, former Chair of the Labour Board, former Deputy Minister of Labour and former Deputy Minister of Economic Development and Trade, and Professor Richard Chaykowski, Sch. of Policy Studies, Fac. of Law, Queen's University.

He stated that the merits of a fair wage policy have often been misinterpreted. Fair wage policies provide benefits to workers and their communities and do not increase costs for government, provide support for local contractors, contribute to the retention of local trades people and level the playing field by discouraging the use of low-wage, external contractors or "sub-contractors". Mr. O'Grady stated that there is an approximate 20-22% financial gain to employers using sub-contractors versus employees. A fair wage policy ensures that all contractors working on municipally funded construction projects receive a fair wage and safe working conditions.

Item 8
Fair Wage Policy
(continued)

He advised that there is usually a threshold of \$100,000 used in determining when a fair wage policy applies so as to not put smaller “mom and pop” shops out of business.

Mr. O’Grady stated that in jurisdictions where fair wage policies have been rescinded, the research indicates consequences such as increases in injuries and safety infractions, as well as diminished apprenticeship and training activity.

He concluded by stating that a “fair wage policy is about rounding a wage schedule that is publicly established in the prevailing norms of the community. It is not about establishing a preference for any particular class of employers such as unionized employers”.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-3 (Motion by Councillor Cimino), at this time.

Item 8
Fair Wage Policy
(continued)

The following resolution was presented:

Cimino-Berthiaume: WHEREAS it is in the best interest of the citizens of Greater Sudbury to ensure that all workers engaged in municipally-funded construction projects are provided a fair wage and safe working conditions;

AND WHEREAS a Fair Wage Policy is the best method of ensuring that all employees of bidders and associated sub-contractors for municipal construction contracts are provided a fair wage and safe working conditions that results in significantly lower injury rates;

AND WHEREAS a Fair Wage Policy facilitates skill development, training and higher quality standards;

AND WHEREAS Fair Wage Policies are in place in many other municipal and provincial jurisdictions, including the City of Thunder Bay, the City of Toronto and the Province of Ontario, as well as the Federal Government of Canada;

AND WHEREAS a Fair Wage Policy can have included in its provisions that place the responsibility on the employee rather than the City of Greater Sudbury to ensure that the proper wage is paid to him or her;

WHEREAS a Fair Wage Policy encourages the use of skilled labour, ensuring higher productivity and higher quality construction;

AND WHEREAS studies have shown that Fair Wage Policies have no statistically significant impact on the public/private cost differential or on project costs;

Item 8
Fair Wage Policy
(continued)

AND WHEREAS Fair Wage Policies do not explicitly favour unionized companies but rather discourage companies that bid on price alone and cut costs on labour and safety;

AND WHEREAS Fair Wage Policies promote local employment and thereby increase the benefits to the local economy from construction projects;

AND WHEREAS small companies will not be discouraged from competing for City contracts, for a Fair Wage Policy could be designed to insulate such "Mom and Pop" firms from competitive disadvantage by considering such measures as cost of construction thresholds.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby agrees in principle to adopt a Fair Wage Policy for Municipal Construction Projects.

FURTHER THAT Councillors _____ and _____ work with staff in consultation with community stakeholders to develop the City of Greater Sudbury Fair Wage Policy, to be presented to the Priorities Committee at a meeting in September 2007.

Friendly Amendment

With the concurrence of the mover, Councillor Craig requested that the foregoing motion by deleting the words "a meeting in September 2007" in the last paragraph and adding "it's second meeting in October 2007".

Main Motion
(as amended)

The following resolution was presented as amended:

2007-244 Cimino-Berthiaume: WHEREAS it is in the best interest of the citizens of Greater Sudbury to ensure that all workers engaged in municipally-funded construction projects are provided a fair wage and safe working conditions;

AND WHEREAS a Fair Wage Policy is the best method of ensuring that all employees of bidders and associated sub-contractors for municipal construction contracts are provided a fair wage and safe working conditions that results in significantly lower injury rates;

AND WHEREAS a Fair Wage Policy facilitates skill development, training and higher quality standards;

AND WHEREAS Fair Wage Policies are in place in many other municipal and provincial jurisdictions, including the City of Thunder Bay, the City of Toronto and the Province of Ontario, as well as the Federal Government of Canada;

Item 8
Fair Wage Policy
(continued)

AND WHEREAS a Fair Wage Policy can have included in its provisions that place the responsibility on the employee rather than the City of Greater Sudbury to ensure that the proper wage is paid to him or her;

WHEREAS a Fair Wage Policy encourages the use of skilled labour, ensuring higher productivity and higher quality construction;

AND WHEREAS studies have shown that Fair Wage Policies have no statistically significant impact on the public/private cost differential or on project costs;

AND WHEREAS Fair Wage Policies do not explicitly favour unionized companies but rather discourage companies that bid on price alone and cut costs on labour and safety;

AND WHEREAS Fair Wage Policies promote local employment and thereby increase the benefits to the local economy from construction projects;

AND WHEREAS small companies will not be discouraged from competing for City contracts, for a Fair Wage Policy could be designed to insulate such "Mom and Pop" firms from competitive disadvantage by considering such measures as cost of construction thresholds.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby agrees in principle to adopt a Fair Wage Policy for Municipal Construction Projects.

FURTHER THAT **Councillors Cimino and Berthiaume** work with staff in consultation with community stakeholders to develop the City of Greater Sudbury Fair Wage Policy, to be presented to the Priorities Committee at its second meeting in October 2007.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Cimino	
Berthiaume	
Dutrisac	
Dupuis	
Rivest	
Thompson	
Craig	
Caldarelli	
Gasparini	
Landry-Altmann	
Mayor Rodriguez	

CARRIED

Change of Chair

At 9:33 p.m., His Worship Mayor John Rodriguez vacated the chair.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Change of Chair

At 9:36 p.m., Deputy Mayor Rivest vacated the chair.

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

PRESENTATIONS

Item 9
CGS Business Plans

Bound reports entitled "*Business Plans 07-08*" were provided under separate cover.

Mr. Mieto, Chief Administrative Officer, gave an electronic presentation entitled "*2007-2008 Business Plan*".

He stated that Council held a two day meeting in January 2007 to establish strategic direction, priorities, organizational improvements, and operational strategies. A Short Term Action Chart, which included four strategic priorities and five Council priorities, was approved by Council on February 7, 2007:

Four Strategic Priorities:

- Community growth and development
- Infrastructure investment
- Fiscal sustainability
- Excellence in governance

Five Council Priorities:

- Community facilities
- Implementation of Constellation City Report
- Alternative revenue strategies
- Economic development priorities
- Road maintenance

He indicated that Council directed that the 2007-2008 Business Plans and the budget be prepared to include specific recommendations that would carry these priorities.

Mr. Mieto stated that the four pillars of sustainable development for the City of Greater Sudbury are found in many of the goals and action items in the business plan:

- Active Living/Healthy Lifestyle
- Natural Environment
- Civic Engagement/Social Capital
- Economic Growth

Item 9
CGS Business Plans
(continued)

Mr. Mieto listed the SMART Goals (growth & development of a healthy and sustainable community; fiscal sustainability; develop community facilities; alternative revenue strategies; implement economic development strategies; design road maintenance standards) and provided examples of completed actions for each goal.

Proceed Past
10:00 p.m.

2007-245 Landry-Altmann-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item 10
Downtown
Revitalization Program

Report dated 2007-06-01, with attachments, from the General Manager of Growth & Development regarding Downtown Revitalization Program was received.

Ms. Sylvia Barnard, Vice-Chair of the Greater Sudbury Development Corporation Board of Directors introduced Mr. Mark Simeoni, Senior Planner, who provided an electronic presentation.

Ms. Barnard stated that the downtown core provides economic health of a community. Revitalization programs create a mechanism to promote investment, generate economic development and increase assessment. In May 2006, the GSDC passed a motion to allocate \$250,000 out of the 2005 Economic Development Capital Envelope to be used for downtown revitalization.

Mr Simeoni indicated that the Community Improvement Plan (CIP) was established in 2006 and is now in effect. Additional tools for improvement of the downtown is the elimination of parking requirements, provide tax increment financing plan, and the development of projects (Wellness Centre, Memorial Park redevelopment, Farmers' Market, etc.).

Mr. Simeoni stated that the CIP allows the municipality to invest with its partners (Downtown Sudbury and Downtown Village Development Corporation) in the "private space elements" that would provide a revitalization opportunity in the downtown core. For example, providing funding to a maximum of \$5,000 for a feasibility study, providing a loan to a maximum of \$50,000 for building rehabilitation, a maximum grant of \$15,000 for façade improvement, a maximum grant of \$2,500 for signs, and 100% rebate for planning fees.

Mr. Simeoni indicated that the Constellation Report directs staff to focus on the historic downtowns across the Greater City and the lessons learned from the revitalization of the City's downtown, could be applied in other areas.

He outlined the key dates for the implementation of the Downtown Community Improvement Plan.

Item 10
Downtown
Revitalization Program
(continued)

Ms. Barnard concluded by stating that the GSDC strongly believes the significant impact that these programs will have in the downtown and trusts that Council will approve the \$250,000 allocation from the Economic Development Capital Envelope in order to deliver the pilot program in the coming year. She stated that this new investment will result in generating economic development, increased assessment and a greater learning for application across the city.

The following recommendation was presented:

2007-246 Landry-Altmann-Berthiaume: THAT Council approve the funding of the Downtown Community Improvement Plan, Financial Incentives, in the amount of \$250,000 from the Greater Sudbury Development Corporation 2005 Economic Development Capital Envelope;

AND FURTHER THAT staff in consultation with various community partners proceed to consider programs and other efforts designed to support and enhance the historic commercial centres of the Greater City.

CARRIED

MATTERS ARISING FROM THE “CLOSED SESSION”

Rise and Report

Deputy Mayor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with one Labour Relation Matter, two Litigation Matters, and two Property Matters 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 one resolution emanated therefrom.

Official Plan Appeal

The following resolution was presented:

2007-247 Dutrisac-Berthiaume: THAT the City of Greater Sudbury hereby support the Appeal launched by Mr. Laakso and others relating to the Agricultural Reserve on the new Official Plan.

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

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

2007-248 Berthiaume-Caldarelli: THAT the Consent Agenda Items C-1 to C-14 be adopted and C-15 to C-17 be received for information only.

CARRIED

MINUTES

Item C-1 Report No. 11 City Council <u>2007-05-23</u>	2007-249 Berthiaume-Caldarelli: THAT Report No. 11, City Council Minutes of 2007-05-23 be adopted. CARRIED
Item C-2 Report No. 11 Planning Committee <u>2007-06-05</u>	2007-250 Berthiaume-Caldarelli: THAT Report No. 11, Planning Committee Minutes of 2007-06-05 be adopted. CARRIED
Item C-3 Report No. 10 Priorities Committee <u>2007-06-06</u>	2007-251 Dupuis-Caldarelli: THAT Report No. 10, Priorities Committee Minutes of 2007-06-06 be adopted. CARRIED
Item C-4 TOC <u>2007-05-15</u>	2007-252 Caldarelli-Dupuis: THAT the Report of the Tender Opening Committee Minutes of 2007-05-15 be received. CARRIED
Item C-5 TOC <u>2007-05-17</u>	2007-253 Dupuis-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2007-05-17 be received. CARRIED
Item C-6 TOC <u>2007-05-29</u>	2007-254 Caldarelli-Dupuis: THAT the Report of the Tender Opening Committee Minutes of 2007-05-29 be received. CARRIED
Item C-7 TOC <u>2007-05-30</u>	2007-255 Craig-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2007-05-30 be received. CARRIED
Item C-8 GSPS <u>2007-04-16</u>	2007-256 Craig-Berthiaume: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-04-16 be received. CARRIED
Item C-9 GSPL <u>2007-03-27</u>	2007-257 Craig-Berthiaume: THAT the Report of the Greater Sudbury Public Library Minutes of 2007-03-27 be received. CARRIED

Item C-10
GSHC
2007-03-22

2007-258 Berthiaume-Thompson: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2007-03-22 be received.

CARRIED

Item C-11
GSHC
2007-04-24

2007-259 Berthiaume-Thompson: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2007-04-24 be received.

CARRIED

TENDERS

Item C-12
Landfill Gas Collection
System

Report dated 2007-06-06 from the Acting General Manager of Infrastructure regarding Operation and Maintenance of Landfill Gas Collection System was received.

The following resolution was presented:

2007-260 Craig-Berthiaume: THAT the Request for Proposal for the Operation and Maintenance of the Landfill Gas Collection System be awarded to Toromont Energy Ltd. in the amount of \$5,311.50/month (short term) and \$52,488.00/year (long term), for a period of five (5) years;

AND THAT the City retains an option to extend the contract up to three (3) additional 5-year terms subject to negotiations at the end of each term, as outlined in the report dated June 6, 2007 from the Acting General Manager of Infrastructure.

CARRIED

Item C-13
Banking Services

Report dated 2007-06-07 from the CFO/Treasurer regarding Banking Services was received.

The following resolution was presented:

2007-261 Landry-Altmann-Berthiaume: THAT the Royal Bank of Canada be appointed bankers for the City of Greater Sudbury for a period of five (5) years with the option to renew for an additional three (3) years.

CARRIED

TELEPHONE POLLS

Item C-14
Noise By-law Exempt.
Falconbridge & Lasalle
Intersection

Report dated 2007-06-07 from the Executive Director of Administrative Services regarding Electronic Mail Poll - Noise By-law Exemption - K.J. Beamish & Interpaving Limited - Night Paving - Falconbridge & Lasalle Intersection was received.

Item C-14
Noise By-law Exempt.
Falconbridge & Lasalle
Intersection
(continued)

The following resolution was presented:

2007-262 Caldarelli-Dupuis: THAT this Council has no objection to the granting of relief to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to K.J. Beamish and Interpaving Limited to carry out construction activity at the Falconbridge Road and Lasalle Boulevard intersection on the following dates and times:

- Sunday, June 10, 2007 from 5:00 a.m. to 7:00 a.m.
- Monday, June 11, 2007 and Tuesday, June 12, 2007 from 9:00 p.m. to 7:00 a.m.

THAT a public service announcement to advise the public of the proposed activities be issued by staff;

AND THAT K.J. Beamish and Interpaving Limited provide written notification to the area residents in the immediate vicinity and provide the City Clerk with a copy of said notification.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Child Care - Quality
Assurance Evaluation

Report dated 2007-05-07 from the General Manager of Community Development regarding Child Care - Quality Assurance Evaluation was received for information only.

Item C-16
Quality in Licensed
Child Care Centres

Report dated 2007-05-30 from the General Manager of Community Development regarding Quality in Licensed Child Care Centres was received for information only.

Item C-17
Firearms Discharge
By-law

Report dated 2007-05-25 from the General Manager of Growth & Development regarding Firearms Discharge By-law was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
All-Way Stop Control

Report dated 2007-06-06, with attachments, from the Acting General Manager of Infrastructure regarding All-Way Stop Control 1) Desmarais Road and Talon Street 2) Desmarais Road and Laval Street was received.

The following resolution was presented:

Item R-1
All-Way Stop Control
(continued)

2007-263 Caldarelli-Rivest: THAT no changes be made to the traffic control signs at Desmarais Road and Talon Street and Desmarais Road and Laval Street;

AND THAT the Greater Sudbury Police Services be informed about the results of the speed studies, and requested to carry out an increased level of enforcement in the area, as outlined in the report dated June 6, 2007 from the Acting General Manager of Infrastructure.

CARRIED

Item R-2
Capital Assets

Report dated 2007-06-06, with attachments, from the CFO/Treasurer regarding Capital Assets was received.

The following resolution was presented:

2007-264 Berthiaume-Craig: THAT the three year capital asset project costs to implement Capital Assets in accordance with the Public Sector Accounting Board Standards of \$1,362,000 be approved;

AND THAT the funding for this project be provided as follows:

COMRIF (subject to approval)	\$98,000.00
Tax Rate Stabilization Reserve	\$632,000.00
Capital Financing General Reserve	\$632,000.00

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-142A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 13, 2007

2007-143 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REQUIRE CERTAIN BUSINESS ESTABLISHMENTS TO BE CLOSED ON THE AUGUST CIVIC HOLIDAY AND ON BOXING DAY

By-law 2007-143 was pulled and dealt with separately. See Page 18.

2007-144 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE ST. JOSEPH'S VILLA NURSING HOME

(The grant authorized by this by-law was approved by Council as part of the 2007 Budget process to assist in the payment of property taxes.)

BY-LAWS (continued)

2007-145	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO LIMIT THE WEIGHT OF VEHICLES ON THE SPANISH RIVER ROAD WEST BRIDGE</p> <p>Council Resolution 2007-235</p>
2007-146	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE CANADIAN PACIFIC RAILWAY COMPANY AND DOMTAR, INC. FOR THE CLEANUP OF A PORTION OF JUNCTION CREEK</p> <p>(As reported to Council earlier, this by-law authorizes an equal cost-sharing arrangement between the parties for this environmental project. Council has previously authorized the funding for the project, and a status report to Council is expected later this month.)</p>
2007-147	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PARCEL 11394, S.E.S. AND PART OF PIN 73565-0897 BEING PART OF OLD FALCONBRIDGE ROAD TO DONALD K. MORRISON</p> <p>Planning Committee Recommendation 2007-159</p>
2007-148	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PIN 73560-1084, FORMERLY PARCEL 8191, S.E.S., TO MICHEL BEAULIEU</p> <p>Planning Committee Recommendation 2007-157</p>
2007-149	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PIN 73507-1489 TO ANTONIO AND JANIS BEVILACQUA</p> <p>Planning Committee Recommendation 2007-158</p>
2007-151Z	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-5Z, BEING A BY-LAW TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE</p> <p>Planning Committee Recommendation 2007-160</p> <p>(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has authorized the temporary use of the subject property in order to permit a garden suite as a second dwelling unit above a garage - 17 Lindsley Street, Falconbridge - Anna Kosicka and Rik Cormier)</p>

BY-LAWS (continued)

2007-152T 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 by-law updates the list of Parking Control Officers to enforce parking restrictions on private property.)

2007-153F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 2755 LASALLE HOLDINGS INC. FOR ROLL #020.015.039.00.0000

(This by-law amends By-law 2007-135F.)

2007-154 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1

(This by-law updates the list of Municipal Law Enforcement Officers to enforce parking restrictions on municipal property)

2007-155 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY, THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES AND THE GREATER SUDBURY POLICE SERVICES BOARD.

Report dated 2007-05-10, with attachments, from the CFO/Treasurer regarding Community Policing Partnerships (CPP) Program Contractual Agreement was received.

(A by-law be passed to authorize the Chief Financial Officer/Treasurer to sign a Community Policing Partnership (CPP) Program Agreement between the City, the Ministry of Community Safety and Correctional Services and the Greater Sudbury Police Services Board for the provision of funding to the City to subsidize salary costs of maintaining an increase in front-line police officers under the Program.)

BY-LAWS (continued)

2007-156F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH ST. AMAND AUTO SERVICE AND SUPPLY LTD. AT 1936 KENNETH DRIVE, SUDBURY

Report dated 2007-06-06 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and A. St. Amand Auto Service and Supply Ltd. was received.

[A. St. Amand Auto Service and Supply Ltd has requested a Tax Extension Agreement with respect to the property located at 1936 Kenneth Drive in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 23rd, 2006. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.]

2007-157P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER #270 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2007-72

(This Official Plan Amendment changes the land use designation for the subject property from "Medium Density Residential" to "General Commercial" - Parcel 23150 'A' S.E.S., Lot 6, Concession 1, Township of Hanmer)

2007-158 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM

(This by-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

2007-160 3 A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE DELEGATION OF AUTHORITY TO VARIOUS OFFICERS OF THE CITY

(The amendment to the by-law respecting the Delegation of Authority to various Officials of the City reflects the change in composition of the Senior Management Team.)

BY-LAWS (continued)

2007-161 3 A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE APPOINTMENT OF OFFICIALS OF THE CITY OF GREATER SUDBURY

(The by-Law respecting the Appointment of Officials of the City of Greater Sudbury has been updated to reflect recent organizational change, including the creation of the position of Chief, Emergency Services; and the addition of the Chief, Emergency Services and Fire Chief to the Senior Management Team.)

Three Readings

2007-265 Craig- Berthiaume: THAT By-law 2007-142A to and including By-law 2007-149, By-law 2007-151Z to and including By-law 2007-158, and By-laws 2007-160 and 2007-161, be read three times and passed, with the exception of By-law 2007-143, as otherwise dealt with.

CARRIED

2007-143 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REQUIRE CERTAIN BUSINESS ESTABLISHMENTS TO BE CLOSED ON THE AUGUST CIVIC HOLIDAY AND ON BOXING DAY

Report dated 2007-06-05 from the Executive Director of Administrative Services regarding Civic Holidays was received.

Motion for Deferral

Councillor Gasparini did not receive the concurrence of Council to defer By-law 2007-143 until the community could provide their input into this matter.

Change of Chair

At 10:36 p.m., His Worship Mayor John Rodriguez vacated the chair.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Three Readings

2007-266 Cimino-Dupuis: THAT By-law 2007-143, A BY-LAW OF THE CITY OF GREATER SUDBURY TO REQUIRE CERTAIN BUSINESS ESTABLISHMENTS TO BE CLOSED ON THE AUGUST CIVIC HOLIDAY AND ON BOXING DAY, be read three times and passed.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Cimino	Caldarelli
Berthiaume	Gasparini
Dutrisac	
Dupuis	
Rivest	
Thompson	
Craig	
Landry-Altmann	
Mayor Rodriguez	

CARRIED

Change of Chair

At 10:56 p.m., Deputy Mayor Rivest vacated the chair.

HIS WORSHIP, MAYOR JOHN RODRIGUEZ, IN THE CHAIR

MOTIONS

Item R-3
Fair Wage Policy

See Pages 4-7.

ADDENDUM

Addendum to Agenda

2007-267 Landry-Altmann-Berthiaume: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2007-159 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS - ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND ('COMRIF') PROGRAM

(This by-law authorizes a funding agreement with the Ministry of Agriculture, Food and Rural Affairs for the Asset Management Program.)

2007-162Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-83Z, BEING A BY-LAW TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2007-96

(This by-law rezones the subject property "HA-34", Holding Agricultural Special to permit an enclosed mini putt on the subject property. The "H" symbol specifies that only uses described by Part V, Section 5, Subsection (2) of By-law 83-302 shall be permitted until such time as the "H" symbol has been removed. The "H" symbol shall be removed by Council when advised that the owner has provided the Building Services Section with architectural and engineered drawings, information pertaining to plumbing facilities, adequate water supply for fire fighting, and adequate parking all to the satisfaction of the Director of Building Services / Chief Building Official. - Marcel and Josephine Rainville - 3316 St. Laurent Street, Chelmsford.)

Three Readings

2007-268 Craig-Berthiaume: THAT By-laws 2007-159 and 2007-162Z be read three times and passed.

CARRIED

MOTIONS

Item 2
Bancroft Drive - Speed
Limit Reduction

The following resolution was presented by Councillor Gasparini:

2007-269 Gasparini-Craig: WHEREAS various sections of Bancroft Drive and Bellevue Avenue in Minnow Lake form part of a very winding roadway with speed limits increasing and decreasing in a very small area of the road;

AND WHEREAS the area has become a very activity intense area with bike lanes, the new skate board park, baseball fields, tennis and volleyball courts, arena, playgrounds, parks, community centres, and churches;

AND WHEREAS the area is not uniform with a number of winding road signs and speed reduction signs;

AND WHEREAS there is interest in a 40 km limit being established for one kilometer in each direction from the intersection of Bancroft Drive and Bellevue Avenue; from Manor Road to the west of this intersection and from Downing Street on Howey Drive to the east and from Dundas Street to the north;

THEREFORE BE IT RESOLVED THAT staff review the technical issues of this request and report to Council on the feasibility of this change.

CARRIED

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mayor John Rodriguez

Angie Haché, City Clerk