

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

C-11
Tom Davies Square

Wednesday, December 12, 2007
Commencement: 5:32 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Landry-Altmann; Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; I. Wood, Special Advisor to the Mayor; B. Battison, Deputy Chief of Special Operations; C. Hallsworth, Deputy Clerk

Declarations of Pecuniary Interest None declared.

"Closed Session" 2007-532 Dupuis-Berthiaume: That we move in "Closed Session" to deal with One Property Matter and One Personal Matter - Identifiable Employee 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 6:59 p.m., Council recessed.

Reconvene At 7:08 p.m., Council commenced the regular meeting in the Council Chamber.

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

Present Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan; Craig; Caldarelli; Landry-Altmann

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; B. Battison, Acting Fire Chief; R. Gauthier, Acting General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; C. Dawe, Assistant City Solicitor; G. Lamothe, Manager of Communications & French Language Service; I. Wood,

City Officials
(continued)

Special Advisor to the Mayor; J. Nicholls, Chief of Emergency Medical Services; R. Norton, Drainage Engineer; B. Johns, Water/Wastewater Engineer; S. Carpenter, Co-ordinator of Compensation; A. Haché, City Clerk M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Council Secretary

Others

D. Burke, CUPE National Representative

News Media

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

Declarations of
Pecuniary Interest

Councillor Cimino indicated he would not vote on By-law 2007-305Z as his brother represented the applicant on the rezoning application at the Planning Committee meeting.

COMMUNITY DELEGATIONS

Item 4
Xstrata Nickel Update

Mike Romaniuk, Vice-President, Sudbury Operations, Xstrata Nickel, gave a electronic presentation rproviding an update of Xstrata Nickel activities. He outlined the company's vision and values and their operation locations in the Sudbury Basin. He listed 2007 highlights including continued development, new collective agreements with the unions and the recruitment of 300 new employees. He explained the company's HSEC (health, safety, environment, community), operational and exploration strategic objectives. He provided production, mineral reserve and mineral resource statistics and outlined the planned mine expansions. He stated Xstrata Nickel is engaged in the community and listed community investments including \$5M donation in 2007 towards the Centre for Excellence in Mining Innovation and the \$2M community investment program planned for 2008. He explained the "Zero Harm" goal under their health and safety program. He listed their environmental contributions including active involvement in the Sudbury Soils Study and the rehabilitation of 50 hectares along with the planting of 60,000 trees near the smelter in 2007. He advised that the company was recently ranked the leader for sustainability in the basic materials sector on the Dow Jones Sustainability Index with a score of 89%. He concluded by listing the economic contributions of the mining industry in Ontario such as the employment of 13,000 persons with an annual payroll exceeding \$1.2B, \$7.2B annual mineral production and \$1.68B capital investment in mining in 2005.

PRESENTATIONS

Item 5 2008 Budget - Final Overview

Report dated 2007-12-12 from the Chief Financial Officer/Treasurer regarding 2008 Water and Wastewater Rates and Charges was distributed to Council Members.

Councillor Russ Thompson, Vice-Chair, Finance Committee provided an electronic presentation regarding the 2008 Budget. He listed the key highlights being the total budget of \$514M, revenues of \$337M and municipal tax levy of \$177M. He stated the municipal tax increase is 6.0% and the property tax increase is 5.1% inclusive of estimated education tax rates and subject to tax policy. He stated that the 2008 Budget addressed the following key themes from Council Priorities and Community Consultation:

- Roads
- Infrastructure Renewal
- Parks, Playgrounds, Leisure
- Economic Development
- Fiscal Sustainability.

Councillor Thompson advised that the road operating budget is \$34M with a \$1.5M enhancement to roads maintenance and the roads capital budget is \$30M. He explained the Infrastructure capital budget of \$80M with a capital levy of 2.3% (\$3.7M) for roads, fire, leisure and recreation, municipal facilities and communications infrastructure. He showed the capital budget history from 2002 (\$33M) to 2008 (\$80M). He listed the 2008 enhancements as follows:

- \$1.2M - Parks, Playgrounds, Ward Initiative
- \$690,000 - Homelessness
- \$608,000 - Economic Development
- \$220,000 - Physician Recruitment
- \$250,000 - Nickel District Conservation Authority
- \$315,000 - Auditor General
- Increased seniors tax credit from \$150 to \$200.

Councillor Thompson provided an example of where the dollars are spent based on a typical home assessment of \$120,000 in the former City of Sudbury in 2008. He advised that the impact of a 5.1% property tax increase (inclusive of the estimated education tax rates) is as follows: on a home assessed at \$120,000, an annual increase of \$121 (monthly increase of \$10); and on a home assessed at \$180,000, an annual increase of \$182 (monthly increase of \$15). He also advised of the impact of the water and wastewater user fee increase of 5.7% is an annual increase of \$58 (monthly increase of \$5).

Item 5
2008 Budget
- Final Overview
(continued)

The following resolution was presented:

THAT the 2008 Budget be approved in the gross amount of **\$513,989,505** and in the net amount of **\$177,169,273**, which represents a **6.0%** tax increase;

AND THAT we recommend City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$286,340**;
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$5,034,942**;
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$40,676,725**;

subject to the finalization of OMPF funding;

AND THAT should the 2008 Budgeted OMPF grant materialize, that up to \$1.0 M be considered to offset the 2008 tax increase.

Amendment

The following amendment to the main motion was presented:

2007-533 Callaghan-Caldarelli: THAT Option #3 (\$2,465,378) contained in the Capital Levy Report presented on October 15th, 2007 be accepted.

DEFEATED

The main motion was once again presented:

2007-534 Cimino-Barbeau: THAT the 2008 Budget be approved in the gross amount of **\$513,989,505** and in the net amount of **\$177,169,273**, which represents a **6.0%** tax increase;

AND THAT we recommend City Council accept the following Board's budgets:

- ▶ The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$286,340**;
- ▶ The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$5,034,942**;
- ▶ The Greater Sudbury Police Service's operating budget in the amount of **\$40,676,725**;

subject to the finalization of OMPF funding;

AND THAT should the 2008 Budgeted OMPF grant materialize, that up to \$1.0 M be considered to offset the 2008 tax increase.

Item 5
2008 Budget
- Final Overview
(continued)

RECORDED VOTE:

YEAS

NAYS

Barbeau
Berthiaume
Dutrisac
Dupuis
Rivest
Thompson
Craig
Landry-Altmann
Mayor Rodriguez

Cimino
Callaghan
Caldarelli

CARRIED

The following resolution was presented:

2007-535 Cimino-Barbeau: : THAT Council approve the 2008 Water/Wastewater increase of **5.7%** as outlined in the report dated December 12th, 2007 from the Chief Financial Officer/Treasurer;

AND THAT the necessary by-law be prepared.

CARRIED

Item 6
Year End Report

Mark Mieto, Chief Administrative Officer, made an electronic presentation entitled '*Council Update*'. He provided an 2007-2008 business plan update on the Short Term Action Chart approved by Council in February of 2007 which set out four strategic priorities (Community Growth and Development, Infrastructure Investment, Fiscal Sustainability and Excellence in Governance) and five Council priorities (Community Facilities, Implementation of Constellation City Report, Alternative Revenue Strategies, Economic Development Priorities and Road Maintenance). He listed the goals set provided examples of accomplishments or planned actions.

Mr. Mieto thanked certain employees for their service to the community and explained 2007 Year of the Employee initiative. He listed some key events of 2007:

- Homeless Network
- Xtrata Nickel Community Archives
- Community Awards
- Northern Ontario Mayors - Position Paper '*Northern Lights: Strategic Investment in Ontario's Greatest Assets*'
- Levack fire truck donation
- Bridge of Nations
- Successful evacuation of Sudbury Regional Hospital
- Regional Centre of Expertise Launch
- Wolves rally at City Hall

He showed some slides of employees at work and at play.

Item 7
Rewards and
Recognition Program

Report dated 2007-12-07 was received from the Director of Human Resources & Organizational Development regarding Rewards and Recognition Program at City of Greater Sudbury.

Shelley Carpenter, Coordinator of Compensation, and Fred Posadowski, Vice-President, CUPE Local 4705, made an electronic presentation entitled '*Trial Recognition Program for CGS Employees*'. Shelley Carpenter advised that is for all CGS employees and is endorsed by the Senior Management Team and all five of the CGS Unions/Associations under the '*Year of the Employee*' initiative.

Fred Posadowski stated that employee recognition is the practice of acknowledging employees' contributions to an organization. Studies have shown that lack of recognition is the number one reason why employees leave their jobs.

Shelley Carpenter stated the model being presented is the Regional Municipality of York model as they were recently name one of the top 100 companies to work for in Canada.

Fred Posadowski outlined the key elements of the program including peer-to-peer and manager-to-employee recognition and formal and informal recognition.

Shelley Carpeter outlined the proposed start up costs for the program totalling \$130,000 and the funding source. She concluded by stated that this program is one of the ten outcomes of the Year of the Employee initiative.

Proceed Past
10:00 p.m.

2007-536 Callaghan-Thompson: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item 8
Emergency Medical
Services (Ambulance)
Off-Loading Delays

Tim Beadman, Chief of Emergency Services, made an electronic presentation regarding Emergency Medical Services (Ambulance) Off-Loading Delays. He explained the catchment area which is 9,221 square kilometres and includes Markstay, Nairn Centre and Killarney. He outlined the call value versus weighted vehicle staffing hours for 2000 to 2007 and the 90th percentile response times for the City of Greater Sudbury lower tiers from 2001 to 2007. He advised how City of Greater Sudbury rates in the OMBI Benchmarking for EMS calls. He explained ambulance off-load delay is the delay in the transfer of patients from the ambulance stretcher to the Emergency Room stretcher trapping ambulances in the Emergency Room for an extended period of time. Off-Loading Delays caused by lack of bed capacity in hospitals. He explained the contributory factor is that hospital beds are blocked by Alternate Level Care (ALC) beds who are blocking acute care beds while waiting for long term care beds. He advised that ALC patients currently range in the

Item 8
Emergency Medical
Services (Ambulance)
Off-Loading Delays
(continued)

high nineties. He listed some of the impacts of off-loading delays such as increased risk to patients, physicians and staff, stress to frontline staff and ambulances from outside Greater Sudbury being assigned calls in Greater Sudbury. He showed the number of calls performed by other EMS in Greater Sudbury from 2000 to 2007. He outlined the mitigation strategies from the creation of the 'Non-Urgent Interagency Committee' in January of 2003 to creation of the 'Ambulance Off-Load Delay Staff Working Group' in October of 2007. The working group is comprised of front line paramedics and staff who have developed 91 ideas or solutions. They are also looking at Off-Loading Service Response Protocol. The group will continue to investigate ideas and strategies, monitor and manage Ambulance Off-Loading Delays on a day-to-day basis and report back to Council in 2008.

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 Property Matter and One Personal Matter - Identifiable Employee 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.

MTO Transfer of Roads - Old Wanup Road, Wanup Pit Road, Secord Road, Highways 537 & 69

2007-537 Berthiaume-Dupuis: THAT the City of Greater Sudbury agrees to accept the transfer and ownership of the following roads within City limits: Old Wanup Road, Wanup Pit Road, Secord Road, Highway 537, Highway 537 Realignment, New Highway 537 and existing Highway 69 from just north of Gladu Road to the southerly City of Greater Sudbury limits at Wanapitei River, from the Ministry of Transportation, upon completion of the four lane extension of Highway 69 within the boundaries of the City, and upon successful completion of negotiations with the City and the Ministry of Transportation;

AND THAT the funding to be received from the Ministry of Transportation be credited to a newly established Reserve Fund "Roads - MTO Transfers".

AND THAT assumption of all or any roads would be conditional to any findings or recommendations of the joint Provincial-Municipal Fiscal and Services Delivery current review and that the City of Greater Sudbury would not be omitted from any benefits that may be derived from these findings or recommendations;

AND THAT staff be authorized to enter into an agreement with the Ministry of Transportation, all in accordance with the recent offer from the Ministry of Transportation dated November 6, 2007 and the report from the General Manager of Infrastructure Services dated November 30, 2007.

CARRIED

PART I

CONSENT AGENDA

Consent Agenda

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

2007-538 Rivest-Dupuis: THAT Consent Agenda Items C-1 to C-12 inclusive be adopted.

CARRIED

MINUTES

Item C-1
Report No. 21
City Council
2007-11-28

2007-539 Dupuis-Rivest: THAT Report No. 21, City Council Minutes of 2007-11-28 be adopted.

CARRIED

Item C-2
Report No. 13
Finance Committee
2007-11-27

2007-540 Rivest-Dupuis: THAT Report No. 13, Finance Committee Minutes of 2007-11-27 be adopted.

CARRIED

Item C-3
Report No. 14
Finance Committee
2007-11-29

2007-541 Rivest-Dupuis: THAT Report No. 14, Finance Committee Minutes of 2007-11-29 be adopted.

CARRIED

Item C-4
Report No. 15
Finance Committee
2007-12-03

2007-542 Dupuis-Rivest: THAT Report No. 15, Finance Committee Minutes of 2007-12-03 be adopted.

CARRIED

Item C-5
Report No. 16
Finance Committee
2007-12-06

2007-543 Rivest-Dupuis: THAT Report No. 16, Finance Committee Minutes of 2007-12-06 be adopted.

CARRIED

Item C-6
Report No. 17
Finance Committee
2007-12-10

2007-544 Dupuis-Rivest: THAT Report No. 17, Finance Committee Minutes of 2007-12-10 be adopted.

CARRIED

Item C-7
Report No. 21
Planning Committee
2007-12-04

2007-545 Thompson-Callaghan: THAT Report No. 21, Planning Committee Minutes of 2007-12-04 be adopted.

CARRIED

Item C-8
Report No. 21
Priorities Committee
2007-12-05

2007-546 Thompson-Callaghan: THAT Report No. 21, Priorities Committee Minutes of 2007-12-05 be adopted.

CARRIED

Item C-9
Flour Mill BIA
2007-11-15

2007-547 Thompson-Callaghan: THAT the Flour Mill Business Improvement Area Minutes of 2007-11-15 be received.

CARRIED

Item C-10
TOC
2007-11-27

2007-548 Thompson-Callaghan: THAT the Tender Opening Committee Minutes of 2007-11-27 be received.

CARRIED

Item C-11
NDCA
2007-11-27

2007-549 Thompson-Callaghan: THAT the Nickel District Conservation Authority Minutes of 2007-11-27 be received.

CARRIED

TENDERS

Item C-12
Award of Contract
IES07-133 Sudbury
Wastewater
Treatment Plant
Control Building/Lift
Station Upgrades

Report dated 2007-11-30 was received from General Manager of Infrastructure Services regarding Award of Contract IES07-133 Sudbury Wastewater Treatment Plant Control Building/Lift Station Upgrades.

The following resolution was presented:

2007-550 Callaghan-Thompson: THAT Council approve acceptance of the second lowest bid due to a mathematical error in the lowest bid;

AND THAT Council approve the re-allocation of \$450,000 of previously committed funds from the Capital Financing Reserve Fund - Wastewater in order to complete, in whole, Contract IES07-133 Sudbury Wastewater Treatment Plant Control Building/Lift Station Upgrades as per the report from the General Manager of Infrastructure Services dated November 30, 2007.

CARRIED

PART II

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Lake Nepahwin 2007
Sedimentation
Removal Project and
the Award of the
2008 Lake Nepahwin
Watershed
Stormwater Control
and Quality
Improvement Study

Report dated 2007-12-05 was received from the General Manager of Infrastructure Services regarding Lake Nepahwin 2007 Sedimentation Removal Project and the Award of the 2008 Lake Nepahwin Watershed Stormwater Control and Quality Improvement Study.

The following resolution was presented:

2007-551 Callaghan-Thompson: THAT K. Smart Associates Limited be awarded the contract for the provision of Engineering Services for the Lake Nepahwin Watershed Stormwater Control and Quality Improvement Study in the amount of \$220,700;

AND THAT \$200,000 be provided from the 2007 Roads Capital Budget and the balance of \$20,700 be provided from the 2008 Road Capital Budget, all in accordance with the report from the General Manager of Infrastructure Services dated December 5, 2007.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARED FOR THIRD READING:

2007-276 3RD

BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE RUE PERRY STREET, RUE ACE STREET, RUE LAWNMERE STREET, RUE ALLISTON STREET, RUE BIRCHLEAF STREET AND RUE CALEB STREET ON PLAN M-1085 AND RUE CALEB STREET AND FIFTH STREET ON PLAN M-1086

(This By-law repeals and replaces By-law 2007-127. Though inadvertence one of the streets to be closed was not included in By-law 2007-127. This By-law adds the street which was previously not identified and supplements the legal description of the streets for additional clarity.)

3rd Reading

2007-552 Callaghan-Thompson: THAT By-law 2007-276 be read a third time and passed.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-294 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 12TH, 2007

2007-295 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-11-30 was received from the CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

2007-296 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE NEIGHBOURHOOD ASSOCIATION GRANTS FOR THE YEAR 2007.

Report dated 2007-11-23 was received from the General Manager of Community Development regarding 2007 Neighbourhood Grant Allocation.

(The Neighbourhood Association Grant primary goal is to recognize and respond to individual neighbourhoods needs to promote uniqueness, encourage participation and provide continued support for their various programs. The various Neighbourhood Association are asked to prepare and submit their respective grant proposals that they wish to attain each year. All of the proposals are received by a volunteer committee and the grants are distributed accordingly.)

2007-297 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE TRANSIT GRANTS FOR THE YEAR 2007

Report dated 2007-12-07 from the General Manager of Growth & Development regarding 2007 Transit Services Grant Fund.

(The purpose of this grant fund is to provide financial support to the community to facilitate transportation that helps the community and its many worthwhile programs and events thrive. This report sets out the annual Greater Sudbury Transit allocation of its grant fund for 2007, and requests a by-law to be passed in this regard.)

BY-LAWS (continued)

2007-298	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A FAIR WAGE POLICY</p> <p>Report dated 2007-12-05 was received from the Executive Director, Administrative Services regarding Fair Wage Policy - Clarification.</p> <p>(Information Report to clarify definition of "Construction Contract" to include the word "Building".)</p>
2007-299	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY REGARDING ACCOUNTABILITY AND TRANSPARENCY AND A POLICY REGARDING DELEGATION OF POWERS AND DUTIES</p> <p>Recommendation of Priorities Committee #2007-52</p>
2007-300T	3	<p>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</p> <p>Report dated 2007-12-03 was received from the General Manager of Infrastructure Services regarding Stopping and Parking Restrictions - Elgin Street, Nelson Street to 61 Metres Southeast of Shaughnessy Street.</p> <p>(This report recommends that stopping be prohibited on both sides of Elgin Street from Druides Street to 61 metres southeast of Shaughnessy Street and that parking be prohibited on the southwest side of Elgin Street from Druides Street to Nelson Street and that a By-Law be passed to amend Traffic and Parking By-Law 2002-1 in the City of Greater Sudbury to implement the recommended change.)</p>
2007-301	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF THE LANE SOUTH OF SPRUCE STREET, BETWEEN GILMAN STREET AND SIMCOE STREET, ABUTTING LOT 147 PLAN 29-SB TO REGENT ERNEST RACINE AND JANE MARY-ANN RACINE</p> <p>Planning Committee Recommendation #2007-282</p>
2007-302	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF THE LANE SOUTH OF SPRUCE STREET, BETWEEN GILMAN STREET AND SIMCOE STREET, ABUTTING LOTS 145 AND 146 PLAN 29-SB TO RACHELLE ROULEAU</p> <p>Planning Committee Recommendation #2007-282</p>

BY-LAWS (continued)

- 2007-303T 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.)
- 2007-304Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS
- Planning Committee Recommendation #2007-283
- (This by-law rezones the property to Single Residential in order to permit the construction of single family dwellings. - 3032 Lina Street, Val Caron - Ron Desforge in Trust.)
- 2007-305Z 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 #2007-285
- (This by-law rezones the subject property in order to permit the lease of vacant office and warehousing space within the Provincial government services complex to the private sector - 3767 Highway 69 South, Sudbury - Her Majesty the Queen in Right of the Province of Ontario.)
- 2007-306Z 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 #2007-287
- (This by-law rezones the subject property from "R1", Single Residential to "C3-22", Limited General Commercial-Special, and includes minimum landscape strips with widths of 7.5 metres and 3 metres along the easterly and southerly lot lines and opaque fencing up to a maximum height of 2.5 metres - 1005, 2003, 2009 and 2015 Bancroft Drive, Sudbury - C & H Properties Inc.)
- 2007-307Z 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 #2007-08
- (This by-law rezones the subject property to "C1-33", Local Commercial Special in order to allow an hair salon and signage on the subject property - 1623 Bancroft Drive, Sudbury - Frank Hartmann.)

BY-LAWS (continued)

2007-308P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
OFFICIAL PLAN AMENDMENT NUMBER #281 FOR THE
SUDBURY PLANNING AREA

Planning Committee Recommendation #205-114

(This amendment changes the land use designation of the lands from
Agricultural Reserve to Rural - 453 Labine Street, Azilda)

2007-309F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ESTABLISH A WATER AND WASTEWATER POLICY AND
WATER AND WASTEWATER RATES AND CHARGES IN
GENERAL AND FOR SPECIAL PROJECTS

Finance Committee Recommendation.

(This By-law fixes the 2008 Water and Wastewater rates.)

Three Readings

2007-553 Callaghan-Thompson: THAT By-law 2007-294 to and
including By-law 2007-309F be read three times and passed.

CARRIED

Councillor Cimino, having declared a conflict in By-law 2007-305Z,
did not vote or try to influence the vote in respect thereof.

MOTIONS

Item R-2
Municipal Heritage
Advisory Panel

The following resolution was presented by Councillor Landry-
Altmann:

2007-554 Landry-Altmann-Cimino: WHEREAS conserving
historically and architecturally significant resources is primarily a
municipal responsibility;

AND WHEREAS conservation of heritage resources is important as
they are an irreplaceable asset and resource which create
community pride and identity and benefit both present and future
generations;

AND WHEREAS the Official Plan states that Council will consider
the establishment of a Municipal Heritage Advisory Panel to assist
and advise on heritage matters;

AND WHEREAS establishing a Municipal Heritage Advisory Panel
is an investment in the preservation of our community's heritage
legacy;

Item R-2
Municipal Heritage
Advisory Panel
(continued)

AND WHEREAS the Ontario Heritage Act provides the framework within which municipalities can act to ensure the conservation of properties of historical and or architectural significance;

THEREFORE BE IT RESOLVED THAT a Municipal Heritage Advisory Panel be established and be comprised of 11 (eleven) members:

- ▶ two local representatives from the Northern Ontario Society of Architects
- ▶ one representative from the Sudbury District Archives Interest Group
- ▶ one representative from the Downtown Village Development Corporation
- ▶ two City Councillors
- ▶ five citizens with expertise in local history, culture, geography or anthropology

AND THAT the Municipal Heritage Advisory Panel be supported by staff from Planning Services and Libraries and Heritage (Museum) Resources.

CARRIED

QUESTION PERIOD

Alder Street Sidewalk

Councillor Cimino ask why a 120-foot portion of the sidewalk on Alder Street was not plowed.

The General Manager of Infrastructure Services advised he will look into this matter and advise the Councillor.

Southview Drive Traffic Problems

Councillor Cimino stated he presented a petition from the residents of Southview area to correct the traffic problem with trucks and transports on Southview Drive from Bouchard Street to Kelly Lake Drive. He is preparing a letter to the residents to advise of what has been done to try to remedy the problem. He stated that something has to be done in the short term. He will make a presentation to Council in the first few months of the new year.

The General Manager of Infrastructure Services advised that staff are reviewing the matter and a report with recommendations will be presented to Council.

Adjournment

2007-555 Callaghan-Thompson: THAT this meeting does now adjourn. Time: 10:45 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk