

**THE THIRTY-SIXTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Thursday, July 14, 2005
Commencement: 4:05 p.m.**

DEPUTY MAYOR BRADLEY, IN THE CHAIR

Present Councillors Berthiaume; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett (A4:15pm); Reynolds (A4:45pm); Rivest (A5:25pm); Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; R. Henderson, Acting 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 Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; G. Clausen, City Engineer; H. Salter, Deputy City Solicitor; B. Falcioni, Director of Roads & Transportation; B. Lautenbach, Director of Planning Services; E. Eibl, Co-ordinator of Human Resources; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest None declared.

"In Camera" 2005-312 Callaghan-Berthiaume: That we move "In Camera" to deal with Litigation and Personnel Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:06 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; Gainer; Gasparini (D9:40pm); Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; R. Henderson, Acting 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 Support Services; S. Jonasson, Acting CFO/Treasurer; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; I. Davidson, Chief of Police, Greater Sudbury Police Service; C. Mathieu, Director of Solid Waste; D. Desmeules, Manager of Housing Services; C. Gore, Manager of Volunteerism & Community Development; P. Demers, Community Relations and Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Acting City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E. Local 4705

W. MacKinnon, President

News Media

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

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
Dr. Baigrie - Health
Care for Patients

Dr. R.S. Baigrie, Cardiologist, gave an electronic presentation to the Members of Council entitled *"Helping Our Patients - Helping Our Health Care System"*.

Dr. Baigrie advised that each individual can become a better health care consumer, and that, if educated properly, use the health care system more effectively, and become more informed as a priority patient. He indicated that patients need to be advised on how to deal with doctors and the hospital, and use medications wisely and safely. He stated that it is our responsibility, as patients, to ensure our health record is complete.

Dr. Baigrie indicated that when visiting any doctor, individuals should have their health card, a health care diary, which lists illnesses and treatments since childhood, list of medications, a completed symptom form, etc. in order to receive the proper treatment. Currently there is "no meaningful instruction" on how the health care system functions and "patients are disconnected from their care and feel somewhat helpless".

He stated that in order to "create better patients in Sudbury", night school courses could be offered, town hall meetings could be held, health care diaries distributed, "how to" pamphlets prepared, information kiosks set-up, etc.

Item 4
Dr. Baigrie - Health
Care for Patients
(continued)

Dr. Baigrie advised that other communities have set up “mini medical schools” in hospitals and universities across Canada or have created a web site, to provide information on this matter. He indicated that Council could help in the training of better patients by continuing their healthy environment/lifestyles campaign and encouraging others to participate.

Item 5
Hôpital régional de
Sudbury Regional
Hospital Update

Ms. Vickie Kaminski, President & CEO, HRSRH and Mr. Geoffrey Lougheed, Chair, Board of Directors, HRSRH, gave an electronic presentation.

Mr. Lougheed stated that for the past three years, the goal of the Hospital has been to provide the best hospital and patient care to the public and have accomplished this by maintaining a high level of health care.

Ms. Kaminski outlined the accomplishments of the Hospital within the last year. She stated that they currently have a \$1.5 million budget surplus and that they have invested \$14.4 million in new medical equipment which will have a dramatic and positive impact on the health care system. She also stated that \$7.4 million has been invested in information technology and that the new Cancer Treatment Centre has been completed.

Ms. Kaminski stated that while getting the “financial house” together, they were able to preserve patient services and volumes, achieve \$5.3 million Recovery Plan savings target, secure \$36 million in new government funding in the first half of this year, and have been recognized as one of the Province's most efficient hospitals.

She advised that the HRSRH is an important community asset and is a “health care leader and economic driver”. They are a regional resource and referral centre, and, Cardiac and Cancer Centre for the Northeast. They are poised to expand their role as a teaching hospital and research facility. She indicated that the Hospital is the second largest employer in the City of Greater Sudbury, with 3,000 employees.

Ms. Kaminski stated that the “changing face of health care is changing rapidly” and that shared accountability framework will mean that the Hospital will be rigid in “balancing the books”. She indicated that surgical wait time will be reduced in the future, the Hospital will actively participate in the Family Health Teams Initiative and Local Integrated Health Networks.

Item 5
Hôpital régional de
Sudbury Regional
Hospital Update
(continued)

Mr. Loughheed indicated that their major focus is centring around “getting the shovels in the ground” to complete the one-site hospital and getting the Hospital construction project on track. He stated that they will be forwarding the tender documents to the Ministry of Health this fall and require the Ministry’s approval before they can proceed.

He stated that construction should commence next year and the one-site hospital should be completed by the end of 2008.

Mr. Louis Belanger, Architect, Nicholls, Yellowega, Belanger Architects / Architectes (NYBAA), presented a virtual tour of the Hospital’s exterior and landscaping.

The following resolution was presented:

2005-313 Berthiaume-Bradley: WHEREAS the Hôpital régional de Sudbury Regional Hospital is a vital component to the City of Greater Sudbury’s health care system;

AND WHEREAS the Hôpital régional de Sudbury Regional Hospital is a major employer in the community and has a significant impact on the economy of the community;

AND WHEREAS the City of Greater Sudbury has invested in the one-site regional hospital for the benefit of its residents;

BE IT RESOLVED THAT the City of Greater Sudbury hereby urges the Ministry of Health and Long Term Care to expedite ministry approval of all necessary design and financial components of the hospital’s capital project in an effort to prepare for the release of tender documents to complete Sudbury’s one-site hospital.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Change of Chair

At 8:16 p.m., His Worship Mayor David Courtemanche vacated the chair and departed the meeting.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Item 6
Business Process of
Re-Engineering of the
Roads Division

The General Manager of Infrastructure & Emergency Services introduced Mr. Les Meredith, Vice-President, Analysis, Covenco Consultants and Mr. Ian Tedford, Vice-President, Covenco Consultants to the Members of Council.

Mr. Stephen gave an electronic presentation entitled "*Business Process Re-Engineering - Operations Division*" for information only.

He gave a brief background indicating that as a result of the reorganization, the decision was made to sever Roads and Water/Wastewater, but that both sections currently share both equipment and human resources within the City. He stated that Covenco Consultants was hired to develop a model of present operations and identify possible improvement areas.

He stated that the "impetus" for a review was brought on by the BMA report which was expected to identify possible productivity improvements. He indicated that they were faced with new regulations that will severely limit the Operations Division's ability to provide existing service levels.

Ontario Regulation 128 becomes effective in August 2005 and will impact mandating compulsory training for Operator in Training personnel and will reduce staff availability. ESA standards will limit Winter Control and all other labour to sixteen hours per day and thirteen hours per day for drivers with a maximum of twenty hours a week in overtime. These new regulations will change the way they do business.

Mr. Stephen indicated that the expanding capital and operating gap requires the Municipality to think of new ways for managing present resources and improving productivity. Other reasons for this review is the aging infrastructure (roads and water/wastewater) which will lead to increased maintenance, and the reallocation of staff due to the breakup of Operations into two Divisions.

Mr. Meredith outlined the steps that were taken for this process and the elements used to develop a model. Some of the findings of this process indicated that 63% of all the work completed is incident driven, there is limited information on the work that needed to be carried out, the computerized maintenance system does not support effective planning and is inadequate, winter control alone results in

Item 6
Business Process of
Re-Engineering of the
Roads Division
(continued)

about \$1 million in overtime per year, Roads Winter Maintenance overspent which created a deficit in the Water/Wastewater and Summer Maintenance programs, productivity indices are not available for effective measurement, flexibility is limited because of how work is assigned, etc.

Mr. Meredith indicated that potential improvements would involve productivity gains and cost savings of 10-15% (\$1.5M - \$2.5M), an increase in service levels for citizens which would result in more satisfaction, and a portion of the savings could be reinvested in Water/Wastewater and Roads.

He stated that strategic recommendations would address service standards, resource reallocation, and improve the business process. He also indicated that operational recommendations would assist in developing a Maintenance Optimization Strategy, establish a 'core' group for water/wastewater certification, determine the effectiveness of two-shift operations in Roads, develop a template to plan winter control events so budgeting for these events can be more accurate, etc.

Mr. Stephen indicated that the potential benefits would result in compliance with O.I.T. and ESA legislation, create greater flexibility within segments of the Collective Bargaining Unit, cross functional training, reduce overtime and stress, target productivity increase, establish a more effective and useful computerized maintenance management system. He also indicated that the next steps would be to define the job scope of the work to be done, develop a detailed project schedule, and seek authorization to pursue the recommendations.

He advised that it is their intent to request that they use Covenco to do the remainder of the IEC Group-Sole Source for water/wastewater plants, engineering services, support services and emergency services.

Item 7
COMRIF - Uptake 2

The General Manager of Infrastructure & Emergency Services gave an electronic presentation which briefly outlined priorities (bridges, roads, solid waste, water/wastewater), and criteria (health & safety, public policy, value for money).

Mr. Stephen stated that roads and water/wastewater were reviewed for the September application for COMRIF and that Roads was established as Council's main priority. He outlined three options:

- Part A:** Maley Drive Extension
- Part B:** M.R. 35, Kingsway, Notre Dame Avenue
Expansion
- Part C:** South Bay Road Extension

Item 7
COMRIF - Uptake 2
(continued)

The following resolution was presented:

2005-314 Berthiaume-Thompson: THAT Council's priority continues to be Infrastructure renewal, the priority being Roads;

AND THAT the application for Uptake 2 of the COMRIF Program be a bundle road program;

AND THAT staff be directed to prepare the application based on this option as outlined in the report prepared by the General Manager of Infrastructure and Emergency Services dated July 7, 2005.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Callaghan
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Deputy Mayor Craig

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

MR 35 - Speed Limit

The following resolution was presented:

2005-315 Dupuis-Gasparini: THAT the existing speed limit of 80 km/h be retained on Municipal Road 35 from Clarabelle Road to Montee Rouleau, in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 22nd, 2005.

MR 35 - Speed Limit
(continued)

RECORDED VOTE:

YEAS

Callaghan
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Deputy Mayor Craig

NAYS

Berthiaume
Bradley
Caldarelli

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-07-12 and there were no items requiring Council approval.

PART I
CONSENT AGENDA

Consent Agenda

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

2005-316 Berthiaume-Thompson: THAT Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 35
City Council
2005-06-30

2005-317 Thompson-Berthiaume: THAT Report No.35, City Council Minutes of 2005-06-30 be adopted.

CARRIED

Item C-2
Report No. 31
Planning Committee
2005-07-12

2005-318 Thompson-Berthiaume: THAT Report No. 31, Planning Committee Minutes of 2005-07-12 be adopted.

CARRIED

Item C-3
Report No. 5
Street Naming
Committee
2005-06-27

2005-319 Dupuis-Thompson: THAT Report No. 5, Street Naming Committee Minutes of 2005-06-27 be adopted.

CARRIED

Item C-4
Report No. 6
SDHU Board
2005-06-16

2005-320 Berthiaume-Thompson: THAT Report No. 6, Sudbury & District Board of Health Minutes of 2005-06-16 be received.

CARRIED

Item C-5
TOC
2005-06-21

2005-321 Berthiaume-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-06-21 be received.

CARRIED

Item C-6
NDCA Board
2005-06-22

2005-322 Thompson-Berthiaume: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2005-06-22 be received.

CARRIED

Item C-7
TOC
2005-06-29

2005-323 Berthiaume-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-06-29 be received.

CARRIED

Item C-8
TOC
2005-07-05

2005-324 Callaghan-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2005-07-05 be received.

CARRIED

TENDERS

Item C-9
Bell Canada - VOIP

Report dated 2005-06-24 from the Executive Director of Administrative Services regarding Bell Canada - City of Greater Sudbury Vendor of Record for Voice Over Internet Protocol (VOIP) was received.

The following resolution was presented:

2005-325 Callaghan-Caldarelli: THAT Bell Canada be designated as the City of Greater Sudbury's Vendor of Record for the Voice Over Internet Protocol (VOIP) telephone systems;

AND THAT Council approve the Bell contract for the implementation of VOIP at Frobisher and St. Clair Public Works Department (PWD) in the amount of \$97,298.00;

AND THAT this be funded from the 2005 Corporate Services Infrastructure envelope as previously approved by Council.

CARRIED

Item C-10
Contract 2005-60
Drainage Culvert
Panache Lake Road

Report dated 2005-07-06 from the General Manager of Infrastructure & Emergency Services regarding Contract 2005-60, Emergency Replacement of Drainage Culvert, Panache Lake Road - 1km South of MR 55 was received.

The following resolution was presented:

2005-326 Caldarelli-Callaghan: THAT the emergency replacement of the drainage culvert on Panache Lake Road be funded from the Capital Financing Reserve Fund - Roads in the approximate amount of \$146,000 (net of GST), in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated July 6, 2005.

CARRIED

Item C-11
Sole Sourcing
Covenco Consultants

Report dated 2005-07-08 from the General Manager of Infrastructure & Emergency Services regarding Sole Sourcing of Covenco Consultants to Perform Business Process Re-Engineering Study was received.

The following resolution was presented:

2005-327 Berthiaume-Dupuis: THAT Council approve the sole sourcing of Covenco Consultants to conduct a business process re-engineering study in the Infrastructure and Emergency Services Department;

AND THAT Council approve payment of an invoice from Covenco Consultants in the amount of \$42,135.70 for services rendered in conducting this study.

CARRIED

Item C-12
Carmichael Skate
Park

Report dated 2005-07-07 from the General Manager of Community Development regarding Carmichael Skate Park was received.

The following resolution was presented:

2005-328 Berthiaume-Gasparini: THAT Council award the contract CDS05-17 to RM Belanger Ltd in the amount of \$228,450 (plus GST), this being the lowest estimate received for the construction of the permanent skate park for the Carmichael Arena site;

AND THAT a draw of \$70,000 from the Parks Reserve Fund be approved for non technical work to prepare the site.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Noise By-law
Exemption
New Sudbury Centre

Report dated 2005-07-07, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - T.A. Clarke & Associates Inc. - New Sudbury Centre was received.

The following resolution was presented:

2005-329 Caldarelli-Callaghan: 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 T.A. Clarke & Associates Inc. and its contractors in order to demolish the **existing** Walmart store at the New Sudbury Centre;

AND THAT 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 T.A. Clarke & Associates Inc. and its contractors in order to install underground services and subsequent construction of the parking field in this exact location;

AND THAT exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) be granted for the following dates and times:

August 17, 2005 to November 30, 2005 between the hours 7:00 a.m. to 11:00 p.m. seven days per week;

AND THAT T.A. Clarke & Associates Inc. shall ensure proper traffic control is in place during this period;

AND THAT approval of this exemption be subject to T.A. Clarke & Associates Inc. providing public notice of this construction activity with a copy to be provided to the City Clerk's Office for distribution to staff and City Council;

AND FURTHER THAT T.A. Clarke & Associates Inc. notify the residents of Belfry Avenue, Mountview Crescent, and Attlee Avenue of the above noted matter.

CARRIED

Item C-14
AMO - Regional &
Single Tier Caucus
Directors

Report dated 2005-07-06, with attachments, from Councillor Doug Craig regarding AMO - Request for Nominations - Regional & Single Tier Caucus Directors was received.

The following resolution was presented:

2005-330 Gasparini-Dupuis: THAT the Council of the City of Greater Sudbury endorses the nomination of Councillor Doug Craig as a Director on the Regional & Single Tier Caucus of the Association of Municipalities of Ontario (AMO) for the term 2005-2006.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2005-186A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 14, 2005

2005-187 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-6 TO AUTHORIZE A GRANT TO RAINBOW ROUTES ASSOCIATION

Priorities Committee Recommendation 2005-50

2005-188 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-15F, A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS

Council Resolution 2005-300

2005-189 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND TRANSFER PARTS 22 TO 26, PLAN 53R-17556, ST. MICHEL STREET, HANMER TO PHILIPPE LANDRY AND LOUISE LANDRY

Planning Committee meeting of July 12, 2005

2005-190 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-200F WITH RESPECT TO DEVELOPMENT CHARGES

Report dated 2005-07-06, with attachments, from the Acting CFO/Treasurer regarding Development Charges - 2005-2006 was received.

(This report updates Development Charges effective September 1, 2005 until August 31, 2006 in accordance with By-law 2004-200F.)

C.C. 2005-07-14

(36TH)

(12)

BY-LAWS (continued)

2005-191Z 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 meeting of July 12, 2005

(This By-law revises the "R4-27", Special Multiple Residential zone, with respect to the subject lands, to permit the following business identification signs a.) one (1) ground sign not exceeding 3.8 m² total sign area, and b.) one wall sign not exceeding 1.8 m² total sign area. - Sudbury YWCA, 370 St. Raphael Street, Sudbury)

2005-192Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Planning Committee meeting of July 12, 2005

(This By-law does not rezone the subject property. This By-law permits a second dwelling (mobile home), as a "garden suite", on the subject property for a maximum temporary period of ten years. - Francois & Laura Kingsley, 3609 Martin Road, Val Caron.)

2005-193P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 251 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2005-124

(The purpose of this Official Plan Amendment is to provide a site specific exemption for the subject property from the "Low Density Residential" provisions of the Secondary Plan for the Settlements of Nickel Centre to permit the creation of one residential lot only, which is to be serviced by a municipal water supply and a private sewage disposal system. - Douglas Anness, Falconbridge Highway, Garson.)

2005-194A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE CANADIAN UNION OF PUBLIC EMPLOYEES AND ITS LOCAL 4705 OUTSIDE SERVICE AND MAINTENANCE BARGAINING UNIT RELATING TO WASTE COLLECTION TASK CREW SYSTEM

2005-195 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND TRANSFER PART 5, PLAN 53R-12277 TO UNION GAS LIMITED

Planning Committee meeting of July 12, 2005

BY-LAWS (continued)

1ST & 2ND Reading

2005-331 Bradley-Dupuis: THAT By-law 2005-186A to and including By-law 2005-195 be read a first and second time.

CARRIED

3RD Reading

2005-332 Gasparini-Bradley: THAT By-law 2005-186A to and including By-law 2005-195 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Social Housing
Challenges & Update

Report dated 2005-06-29, with attachments, from the General Manager of Community Development regarding Social Housing Challenges & Update on the New Federal/Provincial Affordable Housing Program was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Parking Issues
Young St., Capreol

Report dated 2005-07-06, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Various Parking Issues, Young Street in Capreol was received.

The following resolution was presented:

2005-333 Bradley-Gainer: THAT parking be prohibited on the south side of Young Street, a distance of 12 metres west of King Street;

AND THAT Option 'C' be implemented to promote the turnover of on-street parking spaces for customers of downtown Capreol and to provide consistency throughout the City;

AND THAT the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 be amended accordingly, all in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated July 6th, 2005.

CARRIED

ADDENDUM

Addendum Resolution

The following resolution was presented:

2005-334 Gainer-Bradley: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

ROUTINE MANAGEMENT REPORTS

Item AD-1 Noise By-law Exemption Nickel Rim Project

Report dated 2005-07-14, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Nickel Rim South Project - Falconbridge Limited was received.

The following resolution was presented:

2005-335 Bradley-Gainer: WHEREAS Council by Resolution 2004-643 granted Falconbridge Limited an extension to the exemption to Noise By-law 92-13 of the former Town of Nickel Centre for the period from January 1, 2005 to and including July 31, 2005;

AND WHEREAS Falconbridge Limited has requested an extension of the exemption for operational requirements at the Nickel Rim South Project to carry out intensive surface construction such as preparing the site, including moving the broken rock, drilling and excavating work for a one year period from August 1, 2005 to and including July 31, 2006;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury has no objection to the granting an extension of the exemption to Noise By-law 92-13, to Falconbridge Limited and its contractors for operational requirements at the Nickel Rim South Project to July 31, 2006 subject to the conditions set out in Council Resolution 2004-643 remaining in effect.

CARRIED

Item AD-2
Noise By-law
Exemption
Four Lane Hwy 69S

Report dated 2005-07-14, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Ministry of Transportation Contract - Highway 69 South - Aecon-Alarie Joint Venture was received.

The following resolution was presented:

2005-336 Dupuis-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 Aecon-Alarie Joint Venture for the construction on Highway 69 South, east of Gladu Road, Sudbury (Ministry of Transportation's Contract 2004-5004 - Highway 69 South Four Lane);

AND THAT exemption be granted for the period starting immediately to August 31, 2005 for a twenty-four hour, seven day a week crushing operation;

AND THAT approval of this exemption be subject to Aecon-Alarie Joint Venture providing notification to the area property owners of this construction activity with a copy to be provided to the City Clerk's Office for distribution.

CARRIED

BY-LAWS

2005-197T 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

1ST & 2ND Reading

2005-337 Gainer-Dupuis: THAT By-law 2005-197T be read a first and second time.

CARRIED

3RD Reading

2005-338 Dupuis-Gainer: THAT By-law 2005-197T be read a third time and passed.

CARRIED

MANAGERS' REPORTS

Item AD-3
Lionel E. Lalonde
Centre Construction
Project

Report dated 2005-07-06 from the General Manager of Infrastructure & Emergency Services regarding Lionel Lalonde Centre Construction Project - Design Contract was received.

The following resolution was presented:

2005-339 Gainer-Dupuis: THAT Council approve the sole sourcing of architectural services for the detailed design and administration of the Lionel Lalonde Centre Construction Project to Nicholls, Yallowega, Belanger Architects / Architectes (NYBAA).

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the Agenda, at this time.

Council Meeting
Rescheduled

The following resolution was presented:

2005-340 Bradley-Caldarelli: THAT the City Council meeting of Thursday, August 11, 2005 be rescheduled to Wednesday, August 10, 2005.

CARRIED

CIVIC PETITIONS

Martin Road North,
Blezard Valley

Councillor Dupuis submitted a petition to the Acting City Clerk signed by approximately five hundred (500) residents of Valley East which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petition indicates that Martin Road North in Blezard Valley be repaired and resurfaced. It also indicates that Martin Road has become a pedestrian and vehicular safety concern for those travelling it.

The General Manager of Infrastructure & Emergency Services advised that Martin Road will be repaired at the end of this summer or the beginning of 2006.

QUESTION PERIOD

Dust, Highway 144

Councillor Berthiaume stated that there is a dust problem occurring along Highway 144 in Dowling and was advised by City staff that this portion of the Highway was maintained by the Ministry of Transportation (MTO). He indicated that MTO advised him this portion was the responsibility of the City of Greater Sudbury and asked the Chief Administrative Officer if this problem could be addressed.

Mr. Mieto advised that he will meet with staff to determine what can be done and to establish ownership and will get back to Council at a later date.

Kalmo Beach,
Val Caron

Councillor Berthiaume stated that Kalmo Beach in Val Caron was closed to the public due to E.coli contamination and asked who was responsible to advise the public. He also stated that notices posted along the beach were not visible from other areas of the lake.

The Executive Director of Administrative Services advised Council that the Sudbury & District Health Unit is responsible for communicating this matter to the public.

Amphitheatre
Bell Park

Councillor Berthiaume indicated that the Northern Lights Festival was a success this year but stated that because the amphitheatre was in poor condition and deteriorating, concerts are being held in the parking lot. He suggested that this be included in the 2006 Budget.

Proceed Past
10:00 p.m.

2005-341 Dupuis-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Vandalism in
Cemeteries

Councillor Dupuis expressed concern regarding vandalism and theft that is occurring in City of Greater Sudbury's cemeteries is a disgrace and should not be tolerated.

Mr. Ron Henderson advised Council that security guards are patrolling cemeteries throughout the City.

Chief Davidson advised that uniform personnel will be assisting security.

Fire and Water Bans

Councillor Gainer asked the General Manager of Infrastructure & Emergency Services to outline the total fire ban that was issued by the Ministry of Natural Resources (MNR) and the City of Greater Sudbury and potential water bans.

Mr. Stephen advised Council that due to extreme weather conditions, the MNR issued a fire ban for the Northeastern sector of the province and Emergency Services issued a fire ban for the City of Greater Sudbury area. He indicated that the MNR is concerned with the City's current situation and has brought in additional resources.

Mr. Stephen advised that the City's lawn and garden watering restrictions are in effect for the entire City. Even numbered addresses may water on even days of the month and odd numbered addresses may water on odd days of the month. He indicated that By-law Enforcement will ensure that any violations will be dealt with.

Regional Road 55
Resurfacing

Councillor Kett asked the General Manager of Infrastructure & Emergency Services what the starting date was for the resurfacing of Regional Road 55.

Mr. Stephen advised that the information was currently not available and would inform Council by email.

Posting of Signs for Littering

Councillor Dupuis expressed concern regarding tires being disposed of along major arterial roads. He suggested that signs advising of maximum fines for littering be posted.

The General Manager of Infrastructure & Emergency Services advised that he would have Ms. Chantal Mathieu, Director of Solid Waste, investigate this matter to determine what could be done.

Dominion Drive at Elmview Drive

Councillor Rivest stated that he submitted a request to the Manager of Transportation Engineering Services to look at the possibility of having traffic lights installed at the intersection of Elmview and Dominion Drive. The Manager of Transportation Engineering Services advised that a traffic count was conducted in May, 2005 on Dominion Drive and the volume of traffic does not warrant an all-way stop. Staff indicated that Council's approval was required if the matter was to be pursued.

Mr. Stephen advised that as this would take a significant amount of time, he has directed staff to obtain Council's approval due to extreme workload and priorities set by Council.

With the concurrence of Council, a traffic count is to be conducted at the intersection of Elmview and Dominion Drive, Val Therese.

South End Rock Tunnel

Councillor Craig asked the General Manager of Infrastructure & Emergency Services what the status was for the construction of the South End Rock Tunnel.

Mr. Stephen advised Council that they have met with the contractor and will start a pre-construction survey mid-August. He indicated that construction is scheduled to start in September and that a public meeting will be held in the near future.

Adjournment

2005-342 Berthiaume-Dupuis: THAT this meeting does now adjourn.
Time: 10:25 p.m.

CARRIED

Mayor

Acting City Clerk