

THE TWENTIETH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, November 14th, 2007
Commencement: 4:00 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present Councillors Cimino (A4:30pm); Barbeau; Berthiaume; Dutrisac; Rivest; Thompson (4:17pm); Callaghan; Craig; Caldarelli; Gasparini (5:45pm); Landry-Altmann; Mayor Rodriguez (4:10pm)

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Chief of Emergency Services; D. Donaldson, Fire Chief; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; I. Davidson, Chief of Police, Greater Sudbury Police Services; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; T. Parmar, Manager of Quality, Administration & Financial Services; E. Stankiewicz, Manager of Financial Planning & Policy; R. Hotta, Director of Pioneer Manor; B. Drake, Risk Management/Risk Officer; K. Rossi, Coordinator of Seniors' and Health Development Community Services; C. Hallsworth, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

"Closed Session" 2007-485 Berthiaume-Caldarelli: That we move in "Closed Session" to deal with two Litigation Matters, one Property Matter and three Labour Relations Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:05 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; Rivest; Thompson; Callaghan; Craig (D8:10pm); Caldarelli; Gasparini; Landry-Altmann

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; I. Davidson, Chief of Police, Greater Sudbury Police Services; L. Hayes, CFO/Treasurer; C. Dawe, Assistant City Solicitor; J. McKechnie, Executive Assistant to the Mayor; A. Potvin, Manager of Development Services; S. Monet, Manager of Environmental Planning Initiatives; G. Mazza, Director of Building Services/Chief Building Official; CJ Caporale, Coordinator of Permit Approvals and Integration; B. McDougall-Murdoch, Coordinator of EarthCare Sudbury; D. McIntosh, Executive Director, Rainbow Routes Association; D. Desmeules, Manager of Housing Services; R. Dellaire, Supply & Services Coordinator; Rob Smith, Deputy Chief of Emergency Services; C. Hallsworth, Deputy City Clerk and Executive Director, Administrative Services; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Persona 10 News; Le Voyageur; Northern Life

Declarations of Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2007-279 (By-law to Establish a Water and Wastewater Policy and Water and Wastewater Rates and Charges in General and for Special Projects including the Kingsway), as it deal with a property she owns on the Kingsway.

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 Civic Petitions.

CIVIC PETITIONS

Red Deer Lake Road North

Councillor Craig submitted a petition to the Deputy City Clerk signed by approximately forty-three (43) residents of Red Deer Lake Road North, which will be forwarded to the General Manager of Infrastructure Services . The petition is requesting that the signage on their road be corrected to show the correct street name. Councillor Craig stated that the confusion in the name occurred at the time of amalgamation.

See Page 17 - Further Civic Petitions

COMMUNITY DELEGATIONS

Item 4 New French Television Series

Letter dated 2007-10-17 was received from Météo+ regarding New French Television Series being filmed in City of Greater Sudbury.

Item 4
New French
Television Series
(continued)

Robert Charbonneau, Producer, indicated that they were invited by a local group in film and television productions to come to Sudbury. They were able to start up production for a TFO broadcaster thanks to the support of the Heritage Fund of Ontario and also local support. They hope to be here for the next three to four years to produce a French comedy series. He indicated TFO will be launching the series through a special event on February 14th, 2008. He asked for support of Council by sending a letter to TFO (with a copy to CFTC) to thank them for bringing the series to Sudbury. He expected the production will infuse \$17 M into the local economy. He indicated that this production has already provided advertising for Sudbury.

Item 5
Rainbow Routes
Annual Report 2007

Debra McIntosh, Executive Director, Rainbow Routes Association made an electronic presentation regarding Rainbow Routes Annual Report. She explained this year's projects which were possible with the help of their partners. She also explained the new signs (trail head signage, the roadside directional signage and the trail information signs) which indicate the location and information regarding the trails and which were made possible with the help of Walden Seniors & Pensioners Woodwork Shop. She provided the Committee with copies of the *Self Guided Trail Tour Guide*. She outlined the Association's events during the year; i.e. Geocache Hide n' Seek, International Trails Day, the Hot Air Balloon Event and the Turkey Trot. She explained the *Learning Through Trails* project and a brochure was provided to the Committee. She outlined the developments proposed for 2008. She advised of various contributions from their partners. She concluded by listing the people behind making Rainbow Routes a success.

Item 6
Up-date - Junction
Creek Stewardship
Committee

Email dated 2007-09-28 was received from Allison Muckle, Coordinator, regarding Up-date - Junction Creek Stewardship Committee.

A folder providing additional information regarding the Junction Creek Stewardship Committee and their projects was distributed to the Committee.

Allison Muckle, Coordinator, Junction Creek Stewardship Committee made an electronic presentation regarding an update of the Junction Creek Stewardship Committee. She outlined the mission of the Committee including the restoration of life to the Creek's ecosystem, raising public awareness, coordinating of citizen participation and conducting research. She outlined the 2007 funding. She explained the work performed in 2007 as part of their Five Year Action Plan 2005 - 2010 which included shoreline restoration, water quality analysis, shoreline tree planting, garbage cleanup and awareness efforts. She outlined 2007 events including Sudbury Water Gathering, storm water management campaign, Canadian Environment Award, brook trout release and sponsor recognition and their research. She concluded by outlining their future plans.

PRESENTATIONS

Item 7 ecoEnergy Efficiency Award

Report dated 2007-11-02 was received from the General Manager of Growth & Development regarding ecoEnergy Efficiency Award.

Stephen Monet, Manager of Environmental Planning Initiatives, introduced the presentation regarding the ecoEnergy Efficiency Award. He indicated that cheap energy has defined the 20th Century and early part of 21st Century and has been taken for granted. By 2025, Ontario will need to find 24,000 megawatts of energy for projected growth and the replacement of nuclear plants and coal fire plants. He indicated that one area in which citizens can take action is energy conservation and energy efficiency.

Barb McDougall-Murdoch, Coordinator of EarthCare, explained Efficiency Sudbury as a program developed to increase consumer awareness of products and services that promote energy conservation and efficiency. She provided a list of Efficiency Sudbury retail and utility partners. She stated they developed marketing materials to show the consumer bottom line savings. She indicated that the City of Greater Sudbury received an Energy Star® Recognition Award at the National Resources Canada Awards Ceremony, which was displayed at the meeting, and listed other award recipients. As a recipient of the award, the City of Greater Sudbury can display the logo on all campaign and promotional material. She also outlined the Carpooling Network developed by EarthCare Sudbury.

Item 8 Development Activity Update

Doug Nadorozny, General Manager of Growth & Development, and Guido Mazza, Director of Building Services/Chief Building Official, made an electronic presentation entitled Development Activity Update.

Letter dated November 14th, 2007 from the Sudbury & District Home Builders' Association regarding City Development Staffing was distributed to the committee

The General Manager of Growth & Development indicated that this presentation is a result of Council's request to look at staffing in Building Services due to the activity in that area. He indicated that, due to Greater Sudbury's population growth and rising employment, housing starts are continuing to rise and the vacancy rate is now less than 1%. He outlined the major projects underway and proposed.

The Director of Building Services/Chief Building Official indicated there are current constraints in Development Engineering and Building Services and there is a need to improve service levels to meet the growing demand for timely application approvals and resources are required to meet increased workloads. He outlined

Item 8
Development Activity
Update (continued)

the Development Engineering requirement of two full time engineering technicians for which a budget option has been prepared and the Building Services requirement of four full time individuals which will have no impact on the overall budget as they are funded from user fees mandated by the new Building Code (Bill 124).

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-1 (Staffing Levels in Building Services).

Item R-1
Staffing Levels in
Building Services

Report dated 2007-11-07 was received from the General Manager of Growth & Development regarding Staffing Levels in Building Services.

The following resolution was presented:

2007-486 Caldarelli-Berthiaume: THAT Council approve the hiring of four permanent staff in the Building Services Section (1 Building Inspector, 1 Plans Examiner, 2 Front Counter Clerk/Receptionists) in order to meet the prescribed time lines for service delivery as outlined in the Building Code Statute Law Amendment Act, 2002, commonly known as Bill 124, and to meet increased construction volumes currently being experienced, and forecasted, in the City of Greater Sudbury.

CARRIED

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 Councillor Cimino's Motion (Cambrian Fitness Centre).

MOTIONS

The following motion was presented by Councillor Cimino:

Cambrian Fitness
Centre

2007-487 Cimino-Barbeau: WHEREAS the Cambrian Fitness Centre situated at 22 Pacific Avenue (off Lorne Street) has, for many years, "aimed to enhance the community's physical well-being by offering a diversified selection of activities and equipment, certified instruction and recreational and social opportunities";

AND WHEREAS Cambrian Fitness Centre is one of the few facilities open to the public which offers a pool equipped with a pool lift, a large indoor track, saunas, cardiovascular equipment and fitness gym;

AND WHEREAS as part of their wellness programs, several local businesses provide Cambrian Fitness memberships to their employees;

AND WHEREAS it has recently become public knowledge that the Cambrian Fitness Centre has been sold to Dalron Construction and that many residents and users of the facility are upset by the news of the sale;

Cambrian Fitness
Centre (continued)

AND WHEREAS the City of Greater Sudbury maintains its commitment to this community's health and well-being;

THEREFORE BE IT RESOLVED that an invitation be extended to Dalron Construction and its representatives to meet with the Mayor, concerned City Councillors, as well as City staff to discuss Dalron's plans for the property in question.

THEREFORE BE IT FURTHER RESOLVED that City Council endorse the creation of a community group whose goal will be to investigate the viability of purchasing and operating the Cambrian Fitness Centre, as well as the possibility of seeking private partners to participate in this venture.

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 two Litigation Matters, one Property Matter and three Labour Relations 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.

Trial Rewards and Recognition Program for CGS Employees

2007-488 Caldarelli-Berthiaume: As endorsed by the Senior Management Team and all five of the City of Greater Sudbury's Unions/Associations under the "Year of the Employee" initiative, that Council approve the Trial Rewards and Recognition Program for CGS Employees.

CARRIED

PART I CONSENT AGENDA

Consent Agenda

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

2007-489 Cimino-Callaghan: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Items C-5 and C-6 as otherwise dealt with, and Items C-14 to C-16 be received for information only

CARRIED

MINUTES

Item C-1 Report No. 19 City Council 2007-10-24

2007-490 Cimino-Callaghan: THAT Report No. 19, City Council Minutes of 2007-10-24 be adopted.

CARRIED

Item C-2
Report No. 4
Nomination Committee
2007-10-24

2007-491 Callaghan-Cimino: THAT Report No. 4, Nomination Committee Minutes of 2007-10-24 be adopted.

CARRIED

Item C-3
Report No. 12
Finance Committee
2007-10-30

2007-492 Cimino-Callaghan: THAT Report No. 12, Finance Committee Minutes of 2007-10-24 be adopted.

CARRIED

Item C-4
Report No. 3
Transit Committee
2007-11-05

2007-493 Callaghan-Cimino: THAT Report No. 3, Transit Committee Minutes of 2007-11-05 be adopted.

CARRIED

Item C-5

See Pages 9 to 11.

Item C-6

See Page 11 to 13.

Item C-7
SDBH
2007-10-18

2007-494 Callaghan-Cimino: THAT the Report of Sudbury & District Board of Health Minutes of 2007-10-18 be received

CARRIED

Item C-8
TOC
2007-10-23

2007-495 Cimino-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2007-10-23 be received.

CARRIED

Item C-9
TOC
2007-10-30

2007-496 Cimino-Callaghan: THAT the Report of the Tender Opening Committee Minutes of 2007-10-30 be received.

CARRIED

Item C-10
NDCA
2007-10-25

2007-297 Callaghan-Craig: THAT the Report of the Tender Opening Committee Minutes of 2007-05-15 be received.

CARRIED

TENDERS

Item C-11
Mobile Command Unit

Report dated 2007-10-16 was received from the Chief of Emergency Services regarding Mobile Command Unit.

The following resolution was presented:

2007-498 Cimino-Callaghan: WHEREAS the replacement of the Mobile Command Unit has been identified as a joint priority of Police, Fire and Emergency Services for the past several years;

Item C-11
Mobile Command Unit
(continued)

AND WHEREAS the procurement of this Command Unit would facilitate the management of service specified or multi-agency emergency response;

THEREFORE BE IT RESOLVED THAT Council approve the procurement of a 5th wheel trailer model Mobile Command Unit from LDV Inc. of Wisconsin, USA via Don's RV of Greater Sudbury in the amount of \$422,000 including taxes;

AND FURTHER THAT Council authorize the Chief of Emergency Services to enter into a purchase contract for this unit.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
2008 Schedule of
Meetings - City
Council and
Committees

Report dated 2007-11-05 was received from the Executive Director of Administrative Services regarding 2008 Schedule of Meetings - City Council and Committees.

The following resolution was presented:

2007-499 Cimino-Callaghan: THAT the 2008 schedule of meeting dates for City Council and Committees, as outlined in the report dated November 5th, 2007 from the Executive Director, Administrative Services, be adopted.

CARRIED

Item C-13
New Appointments to
Healthy Community
Cabinet

Report dated 2007-11-08 was received from the General Manager of Community Development regarding New Appointments to Healthy Community Cabinet.

The following resolution was presented:

2007-500 Callaghan-Cimino: BE IT RESOLVED THAT the following individuals be appointed to the Healthy Community Cabinet:

Catherine McCullough, Director of Education, Sudbury Catholic
District School Board

Joe Pilon, Senior Vice-President, Sudbury Regional Hospital

Lyse-Anne Papineau, Associate Director, Conseil Scolaire

Catholique du Nouvel-Ontario (Helen Chayer retiring December
31st, 2007)

Mike Romaniuk, Vice President, Sudbury Operations, Xstrata
Nickel

Shannon Linton, Student Representative, College Boreal

CARRIED

Item C-5
Report No. 19
Planning Committee
2007-11-06

Councillor Rivest requested that Planning Committee Recommendation 2007-264 (Rezoning, Michelle Drive, Hanmer) be dealt with separately.

Planning Committee Recommendation 2007-264 was presented:

Cimino-Rivest: THAT the application by Dennis A. Sanchioni to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of lands described as Parcel 21404 S.E.S., Lot 284, Plan M-434 in Lot 2, Concession 3, Township of Hanmer from "C2", General Commercial to "R2-Special", Double Residential Special be approved subject to the following conditions:

- a) That the amending by-law indicate that this property shall be subject to a Site Plan Control Agreement in accordance with Section 41 of the Planning Act.
- b) That the amending by-law indicate that access shall be provided by way of a common driveway on Michelle Drive;
- c) That the owner transfer a 2.0 metre wide by 60 metre long strip of property along Municipal Road 80 to the City for the purposes of road widening; and,
- d) That prior to the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, amongst other matters, access, garbage facilities, servicing, the transfer of lands for the widening of Municipal Road 80, drainage issues and landscaping.
- e) That a single entrance be allowed from Municipal Road 80 at the site plan agreement stage.

Proceed Past
10:00 p.m.

2007-501 Rivest-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Amendment to the
Recommendation

Councillor Rivest requested the following amendment to Planning Committee Recommendation 2007-264:

2007-502 Rivest-Berthiaume: THAT Planning Committee Recommendation 2007-264 be amended by having a municipal roadway instead of a common driveway to access the property.

DEFEATED

Item C-5
Report No. 19
Planning Committee
2007-11-06 (continued)

Main Motion

The following resolution was presented once again:

2007-503 Cimino-Rivest: THAT the application by Dennis A. Sanchioni to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of lands described as Parcel 21404 S.E.S., Lot 284, Plan M-434 in Lot 2, Concession 3, Township of Hanmer from "C2", General Commercial to "R2-Special", Double Residential Special be approved subject to the following conditions:

- a) That the amending by-law indicate that this property shall be subject to a Site Plan Control Agreement in accordance with Section 41 of the Planning Act.
- b) That the amending by-law indicate that access shall be provided by way of a common driveway on Michelle Drive;
- c) That the owner transfer a 2.0 metre wide by 60 metre long strip of property along Municipal Road 80 to the City for the purposes of road widening; and,
- d) That prior to the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, amongst other matters, access, garbage facilities, servicing, the transfer of lands for the widening of Municipal Road 80, drainage issues and landscaping.
- e) That a single entrance be allowed from Municipal Road 80 at the site plan agreement stage.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dutrisac
Callaghan
Caldarelli
Gasparini
Mayor Rodriguez

NAYS

Berthiaume
Rivest
Landry-Altmann

CARRIED

Item C-5
Report No. 19
Planning Committee
2007-11-06 (continued)

The following resolution was presented:

2007-504 Cimino-Callaghan: THAT Report No. 19, Planning Committee Minutes of 2007-11-06 be adopted.

CARRIED

Item C-6
Report No. 19
Priorities Committee
2007-11-07

Councillor Rivest requested that Priorities Committee Recommendation 2007-56 (Legacy Projects) be dealt with separately.

Priorities Committee Recommendation 2007-56 was presented:

Landry-Altmann: WHEREAS Council of the City of Greater Sudbury identified the development of a Multi-use Recreational Complex and a Performing Arts Centre as priority projects for our community;

AND WHEREAS, in accordance with the terms of reference provided by Council, the Multi-use Recreational Complex Advisory Panel and the Performing Arts Centre Advisory Panel have recommended concepts for both projects which will both meet the current and anticipated needs of the City of Greater Sudbury in the areas of recreation, entertainment and the arts, and reflect our city's position as a regional capital;

AND WHEREAS, the anticipated success of these legacy projects requires strong municipal leadership and a commitment that will trigger community and government support;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury approves in principle the development of a Multi-use Recreational Complex and a Performing Arts Centre for the City of Greater Sudbury and directs staff, in consultation with the members of both advisory panels to report back by April 30, 2008 for final consideration of the projects. This report is to consist of the following items:

1. A final plan for both projects with details on site and included components;
2. A capital financing plan for both projects which outlines anticipated contributions from the federal government, the provincial government, the private sector and the community and identifies the source and amount of the municipal share;
3. A sustainable operational plan for both projects which outlines anticipated costs for operations, maintenance and capital renewal along with anticipated revenue sources and a clear plan of how these facilities fit within the current and future structure of municipal services in Greater Sudbury;

Item C-6
Report No. 19
Priorities Committee
2007-11-07 (continued)

BE IT FURTHER RESOLVED that Council authorizes the expenditure of up to \$250,000 total from the anticipated 2007 corporate surplus to advance both projects in the interim and directs staff to prepare applications to Federal, Provincial and private funding agencies to support the development of these projects;

AND FINALLY, consistent with Council's Due Diligence Policy and the project panel Terms of Reference, that the proposals be forwarded to the Greater Sudbury Development Corporation to provide due diligence from an economic development perspective

Amendment to the
Recommendation

Councillor Berthiaume requested the following amendment to Priorities Committee Recommendation 2007-56:

2007-505 Berthiaume-Barbeau: THAT the projects be split.

DEFEATED

Main Motion

The following resolution was presented once again:

2007-506 Landry-Altmann: WHEREAS Council of the City of Greater Sudbury identified the development of a Multi-use Recreational Complex and a Performing Arts Centre as priority projects for our community;

AND WHEREAS, in accordance with the terms of reference provided by Council, the Multi-use Recreational Complex Advisory Panel and the Performing Arts Centre Advisory Panel have recommended concepts for both projects which will both meet the current and anticipated needs of the City of Greater Sudbury in the areas of recreation, entertainment and the arts, and reflect our city's position as a regional capital;

AND WHEREAS, the anticipated success of these legacy projects requires strong municipal leadership and a commitment that will trigger community and government support;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury approves in principle the development of a Multi-use Recreational Complex and a Performing Arts Centre for the City of Greater Sudbury and directs staff, in consultation with the members of both advisory panels to report back by April 30, 2008 for final consideration of the projects. This report is to consist of the following items:

1. A final plan for both projects with details on site and included components;
2. A capital financing plan for both projects which outlines anticipated contributions from the federal government, the provincial government, the private sector and the community and identifies the source and amount of the municipal share;

Item C-6
Report No. 19
Priorities Committee
2007-11-07 (continued)

3. A sustainable operational plan for both projects which outlines anticipated costs for operations, maintenance and capital renewal along with anticipated revenue sources and a clear plan of how these facilities fit within the current and future structure of municipal services in Greater Sudbury;

BE IT FURTHER RESOLVED that Council authorizes the expenditure of up to \$250,000 total from the anticipated 2007 corporate surplus to advance both projects in the interim and directs staff to prepare applications to Federal, Provincial and private funding agencies to support the development of these projects;

AND FINALLY, consistent with Council's Due Diligence Policy and the project panel Terms of Reference, that the proposals be forwarded to the Greater Sudbury Development Corporation to provide due diligence from an economic development perspective

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dutrisac
Thompson
Gasparini
Landry-Altmann
Mayor Rodriguez

NAYS

Berthiaume
Rivest
Callaghan
Caldarelli

CARRIED

Letter dated from Councillor Dupuis in support of this motion was distributed to the Committee.

Item C-6
Report No. 19
Priorities Committee
2007-11-07

2007-507 Cimino-Callaghan: THAT Report No. 19, Priorities Committee Minutes of 2007-11-07 be adopted.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Review of Social
Housing Discussion
Papers

Report dated 2007-10-01 was received from the General Manager of Community Development regarding Review of Social Housing Discussion Papers for information only.

Item C-15
2007 Operating
Budget Variance
Report - September

Report dated 2007-11-08 was received from the Chief Financial Officer/Treasurer regarding 2007 Operating Budget Variance Report - September for information only.

Item C-16
Accessibility
Standards

Report dated 2007-11-07 was received from the Executive Director, Administrative Services regarding Accessibility Standards for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1

See Pages 4 & 5.

Item R-2
Pioneer Manor
Reserve Fund

Report dated 2007-11-06 was received from the General Manager of Community Development regarding Pioneer Manor Reserve Fund.

The following resolution was presented:

2007-508 Caldarelli-Berthiaume: WHEREAS Pioneer Manor is anticipating a net under expenditure of funds of approximately \$400,000 due to increases to funding envelopes from the Ministry of Health and Long Term Care;

AND WHEREAS Pioneer Manor is anticipating an under expenditure as a result of additional revenues associated with interim beds;

THEREFORE BE IT RESOLVED THAT the projected net under expenditure of approximately \$400,000 in 2007 be contributed to the reserve for operating and capital start-up costs for the establishment of a Regional Geriatric Program in 2008, recruitment of a Geriatrician, and to meet projected increased operating costs as a result of moving from the 9th floor of the hospital to the 5th and 6th floors located in the South Tower.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARS FOR THIRD READING:

2007-254

3RD

A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE LOWCREST AVENUE, BRAMBLE COURT, DAY STREET, NORTHWOOD DRIVE, CHERRYTREE ROAD, FIFTH STREET, RUE ALLISTON STREET, RUE ECCLESTONE STREET, BIRCHLEAF CRESCENT, AIR STREET, THIRD STREET AND ALDERWOOD AVENUE AND TRANSFER THEM AND OTHER LANDS TO DALRON CONSTRUCTION LIMITED

Planning Committee Recommendation #2007-248

Third Reading

2007-509 Rivest-Berthiaume: THAT By-law 2007-254 be read a third time and passed.

CARRIED

BY-LAWS (continued)

THE FOLLOWING BY-LAW APPEARS FOR TWO READINGS:

200-276 2 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 in the street which was previously not identified and supplements the legal description of the streets for additional clarity.)

Two Readings 2007-510 Berthiaume-Rivest: THAT By-law 2007-276 be read a first and second time.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-250 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE ERECTION OF SIGNS AND ADVERTISING DEVICES

Priorities Recommendation #2007-46

2007-277A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14TH, 2007

2007-278F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-11-02 was received from the Chief Financial Officer/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.)

BY-LAWS (continued)

- 2007-280 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-259 RESPECTING THE DELEGATION OF AUTHORITY TO VARIOUS OFFICERS OF THE CITY
- City Council Resolution #2007- 461
- (This By-law delegates to the Chief of Emergency Services the authority to negotiate and sign local Cross Border Agreements and updates some titles of officials.)
- 2007-281T 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.)
- 2007-282 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE WITH THE CITY OF LAKES FAMILY HEALTH TEAM FOR 1679 MAIN STREET, VAL CARON FOR A 10 YEAR TERM
- Planning Committee Recommendation #2007-259
- 2007-283 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF VACANT LAND ON ST. CLAIR STREET, SUDBURY, BEING PART OF LOT 275 PLAN M-99, PIN 73589-0340 TO BILL MCELREE AND LISE MCELREE
- Planning Committee Recommendation #2007-260
- 2007-284Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation #2006-250
- (This by-law rezones eleven (11) lots of a draft approved plan of subdivision (File #780-6/05002) from "R1", Single Residential to "R2", Double Residential in order to permit the construction of twenty-two semi-detached units. - Moonlight Ridge Subdivision, Rheal Street, Sudbury - Dalron Construction Limited) It repeals and replaces By-law 2007-275, which through inadvertence, omitted certain information from the By-law.)
- 2007-285 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT TO SETTLE AN EXPROPRIATION OF LAND FROM ALINE GAGNE FOR THE VALLEY EAST INDUSTRIAL PARK DRAINAGE PROJECT
- Planning Committee Recommendation #2007-261

BY-LAWS (continued)

2007-286 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE BORROWING OF CERTAIN SUMS TO MEET THE CURRENT EXPENDITURES OF THE CITY OF GREATER SUDBURY FOR THE PRESENT AND FUTURE YEARS

Report dated 2007-11-07 was received from the CFO/Treasurer regarding Amendment to By-law 2001-8F.

(This By-law repeals and replaces By-law 2001-8F to incorporate the changes requested in the report.)

Three Readings

2007-511 Berthiaume-Rivest: THAT By-law 2007-250, By-law 2007-277A, By-law 2007-278F, By-law 2007-280 to and including By-law 2007-286 be read three times and passed.

CARRIED

2007-279 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-54F, BEING A BY-LAW TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES IN GENERAL AND FOR SPECIAL PROJECTS

City Council Resolution #2007-98

Three Readings

2007-512 Rivest-Berthiaume: THAT By-law 279 be read three times and passed.

CARRIED

Declaration of Pecuniary Interest

Councillor Gasparini, having declared a conflict of interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

MOTIONS

See Pages 5 & 6.

CIVIC PETITIONS

Left Turns onto Regent Street

Councillor Caldarelli submitted a petition to the Deputy City Clerk signed by approximately thirty-four (34) residents of Laval Street, which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting that left turns of left turns onto Regent Street not be restricted.

See Page 2 - Further Civic Petitions

QUESTION PERIOD

Sudbury Soils Study

Councillor Callaghan stated his understanding was that the Sudbury Soil Study is about to be released and asked if the municipality is ready for the release and has a position. He feels Council should be aware of what will be released.

Sudbury Soils Study
(continued)

The General Manager of Growth & Development advised that there will be a full communication plan when it is ready to be released.

The Chief Administrative Officer indicated that it is an independent study with some City staff on the Committee. He stated that when the study is released, Council will be provided with a briefing.

Baby Abduction

Councillor Thompson stated he read a letter from Police Chief Davidson in the newspapers regarding the abduction of the baby from the hospital and asked Chief Davidson him to explain how well the matter evolved.

Chief Davidson indicated they received a call that a 5-hour hold child had been abducted from the hospital and the police were on scene about one minute later. Within 20 - 25 minutes all highways leaving the City were closed. He indicated off-duty officers and civilian staff came to the station. After the amber alert and release of the photo, the system became overwhelmed with information as it was released province wide, country wide and world wide. As a result of the release of the photo and in the largest collaborative effort of police services he has seen, the infant was located safely in 7 hours and an arrest was made. He also stated that citizens, without being asked, also searched the area.

Mayor Rodriguez asked that Chief Davidson thank his staff on behalf of Council for their terrific work.

Empowerment Student Program

Councillor Landry-Altmann advised that the Empowerment Student Program at St. Charles College adopted the Barrydowne Arena and implemented a Graffiti Eradication Program. She ask that Police Chief Davidson explain the program as it was initiated by Police Services.

Chief Davidson indicated that Staff Sargent Rob Thirkill came across a program started in Toronto and they are now trying to implement them in schools. It empowers youth to set standards of behaviour and contribute to community and is an interactive program with police and schools.

Northern Ontario School of Architecture

Councillor Gasparini indicated that at the GSDC meeting, there was a presentation from the Northern Ontario School of Architecture Working Committee lead by Blain Nicholls. She asked that Mr. Nicholls be contacted to provide the presentation to City Council.

Funding Request for Cities

Councillor Caldarelli indicated that Prime Minister Harper rejected Premier McGuinty's request for funding for Cities. She asked that Councillor Caldarelli take a message to Federation of Canadian Municipalities to remind Premier that all monies are raised from the communities and any surpluses should be shared with them.

By-law Enforcement

Councillor Cimino asked if there was a plan to have by-law enforcement working shift work year round as he has been receiving calls regarding illegal parking.

The General Manager of Growth & Development advised that a report will be brought to Council shortly regarding a number of changes to by-law enforcement including proactive enforcement at different hours depending on the season. Staff will be assigned to address specific situation such as water bans and on street parking during winter control season.

Smoking at Bus Depot

Mayor Rodriguez advised he has been receiving calls regarding smoking at the bus depot and asked if there was a ban on smoking on the property. He also asked if signs were posted.

The General Manager of Growth & Development advised that the security guards are asked to enforce the ban on smoking. With respect to the signage, he indicated he believe it is in place and will confirm.

Adjournment

2007-513 Berthiaume-Rivest: THAT this meeting does now adjourn.
Time: 10:35 p.m.

CARRIED

Mayor John Rodriguez

Caroline Hallsworth, Deputy City Clerk