

THE TWENTY-FIRST MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, November 28, 2007
Commencement: 4:05 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Cimino; Barbeau; Berthiaume; Rivest; Thompson (A4:10pm); Callaghan; Craig; Caldarelli; Gasparini (A4:27pm); Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; G. Clausen, General Manager of Infrastructure Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; I. Wood, Special Advisor to the Mayor; A. Orendorff, Co-ordinator of Human Resources; R. Swiddle, City Solicitor; N. Benkovich, Director of Water/Wastewater Services; T. Derro, Supervisor of Tax; J. Cameron, Economic Development Officer - Technology; G. Lamothe, Manager of Communications & French Language Service; J. Kelly, Co-ordinator of Organizational Development, Safety and Wellness; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

"Closed Session" 2007-514 Berthiaume-Rivest: THAT we move to meet in Closed Session to deal with Three Labour Relations/Employee Negotiations Matters, One Litigation Matter, Two Property Matters and One Personal Matter all in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:47 p.m., Council recessed.

Reconvene At 7:07 p.m., Council commenced the regular meeting in the Council Chamber.

Chair HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present Councillors Cimino (D9:35pm); Barbeau; Berthiaume; Dupuis; Rivest; Thompson (D8.55); Callaghan; Craig; 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; J. Nicholls, Acting Chief of Emergency Services; M. Leduc, Acting Fire Chief; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; F. Elsner, Deputy Chief of Police, P. Thomson, Director of Human Resources & Organizational Development; C. Dawe, Assistant City Solicitor; I. Wood, Special Advisor to the Mayor; T. Parmar, Manager of Quality, Administration & Financial Services; C. Gore, Manager of Community Partnerships; R. Hotta, Director of Pioneer Manor; G. Lamothe, Manager of Communications & French Language Services; J. Cameron, Economic Development Officer - Technology; M. Matichuk, Health and Safety Officer; B. McDougall-Murdock; Co-ordinator of Earthcare Sudbury; G. Forget-Rose, Community Development Co-ordinator; S. Reinhardt, Secretary - Leisure Services; K. Sheppard, Web/Marketing Assistant; J. Kelly, Co-ordinator of Organizational Development, Safety and Wellness; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Persona 10 News; Le Voyageur; Northern Life; CBC Radio-Canada TV

Declarations of
Pecuniary Interest

None declared.

COMMUNITY DELEGATIONS

Item 4
Canada World Youth

Councillor Cimino advised the Canada World Youth Group is comprised of ten Canadians and ten Kenyans. He further advised the group has been in Canada for three months and, on December 3, 2007, will be going to Kenya for three months.

Barb McDougall-Murdoch, Coordinator of Earthcare Sudbury, introduced the Canada Work Youth Group. She advised that their mission is to participate in volunteer work in the community. She stated it is the second opportunity for Sudbury to host these students. She indicated that, since 1971, 30,000 students from 67 countries have participated.

The Canada World Youth Group sang a song entitled "*Jambo*"

Mayor Rodriguez thanked the group and asked them to convey the Mayor and Council's greetings to the Council of the town in which they will be living.

Item 5
Firefighter Combat
Challenge

Mayor Rodriguez presented an award to Greater Sudbury Firefighter Jim Kolar who had two first place finishes at the Scott Firefighter Combat Challenge World Championships, held on November 3 to 8th, 2007 in Las Vegas, Nevada. He placed first in the age 45 to 49 category with a time of 1:45:89 during the World Championship and,

with relay partner Mike Gilbert of the St. Catherine's Fire Services, placed first in the Over 40 Tandem Event. He also made a presentation to Greater Sudbury Firefighter Eric Pichette, Canadian and World Combat Challenge competitor. He recognized other members of the Combat Challenge Team.

Item 6
Civic Awards for
Volunteerism

Report dated 2007-11-15 was received from the General Manager of Community Development regarding 2007 Mayor and Council's Civic Awards for Volunteerism.

Councillor Dupuis, Chair of the Selection Committee, David Carscallen, Barbara Nott and Linda Hunter presented Civic Awards for Volunteerism to the following and outlined their contribution to the community:

Gerald Bradley, Navy League of Canada, Sudbury Branch
Karen Luczak, Scouts Canada
Émile Guy, Le Centre Alpha-culturel de Sudbury
Randy Crisp, Capreol C.O.P.S. Program
Shirley Baxter, Valley East Community Action Network
Sheila Ripley, Blue Saints Drum & Bugle Corps
Maurice Armstrong, Chelmsford Lions Club/Western Days
Robert Keetch, United Way/Centraide Sudbury
Estelle Bernier, Meals on Wheels
Jill Pessot, Pet Save
Kinsmen Club of Sudbury

Item 7
Community
Workplace Health
and Safety Charter
- Road to Zero

Letter dated 2007-10-09 was received from Workplace Safety & Insurance Board regarding Community Workplace Health and Safety Charter - Road to Zero.

Information packages from Workplace Safety & Insurance Board and Municipal Health and Safety Association were distributed at the meeting.

The Honourable Steven W. Mahoney, Privy Council, Chair of Workplace Safety & Insurance Board (WSIB) made a presentation regarding Community Workplace Health and Safety Charter - Road to Zero. He introduced members of the audience who were involved with this Charter. He indicated the goal is to eliminate workplace fatalities and injuries. He congratulated Greater Sudbury for their work in attempting to reduce workplace incidents. He provided statistics such as WSIB has an budget of \$4 B and pays claims to

Community
Workplace Health
and Safety Charter
- Road to Zero
(cont'd)

injured workers and survivors of \$3.4 B every year and they receive 1,400 claims a year. He asked the Mayor and Council's commitment to this Charter.

Mr. Mahoney and Mayor Rodriguez signed the Charter which was then presented to Mayor Rodriguez.

The following resolution was prepared:

2007-515 Caldarelli-Craig: WHEREAS the Council of the City of Greater Sudbury recognizes the principle that engaging senior community leadership in all sectors is fundamental to ensuring real change occurs in eliminating workplace injuries in our community;

AND WHEREAS the Council of the City of Greater Sudbury accepts that effectively managing workplace health, safety and wellness is essential for our community's continued social welfare and economic success;

AND WHEREAS the Council of the City of Greater Sudbury recognizes that the involvement of all sectors of our community at every level in the workplace is a prerequisite to eliminating workplace injuries in the City of Greater Sudbury.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the Workplace Safety and Insurance Board's Community Workplace Health and Safety Charter;

AND FURTHER THAT the Council of the City of Greater Sudbury is committed to actively participating within a learning community that provides and receives best practices for the enhancement of employee physical, social and mental wellbeing in all employment sectors within our community.

CARRIED

PRESENTATIONS

Item 8
GSDC Quarterly
Update

Report dated 2007-11-15 was received from the General Manager of Growth & Development regarding Greater Sudbury Development Corporation Quarterly Update.

Guy Labine, Chair of Greater Sudbury Development Corporation, made an electronic presentation regarding the quarterly update of Greater Sudbury Development Corporation. He introduced members of the Board in attendance. He outlined the progress of their Strategic Plan including the investment in the mining interest and tourism. He also explained that by building a city for the 'creative, curious and adventuresome' attracted film and television

Item 8
GSDC Quarterly
Update (cont'd)

productions, film studios and recording studios. He indicated that Greater Sudbury is one of Ontario's top four destinations, a leader in health research and innovation and a model for eco-industry. He explained the success of past investments including Mirarco, Cinefest and Greater Sudbury Airport. He provided 2007 investments and the amount generated and the projected economic impact. He outlined the funding guidelines and the code of conduct for Board members. He advised of the increased business registration activity explaining it is one of the busiest in Ontario. He provided some statistical information regarding the population growth, migration, real estate sales and vacancy rates. He advised that Greater Sudbury was ranked thirteenth in the top 40 places to do business in Canada by Canadian Business Magazine. He requested that Council consider increasing their level of funding to \$1 M to allow them to continue to be catalysts for economic development in Greater Sudbury.

The following resolution was presented:

2007-516 Craig-Caldarelli: WHEREAS the Greater Sudbury Development Corporation (GSDC) is the economic development arm of the City of Greater Sudbury;

AND WHEREAS City Council has authorized the GSDC to make funding decisions and allocate funds to economic development projects;

AND WHEREAS the GSDC recognizes the ultimate responsibility of Council in funding economic development initiatives;

AND WHEREAS projects that require \$250,000 or more are of significant interest to the entire community;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the GSDC Board, the Council of the City of Greater Sudbury agrees to also consider for approval any contribution of \$250,000 or more from the Economic Development Grant Funding.

CARRIED

Item 9
Redevelopment of
Pioneer Manor

Report dated 2007-11-21 was received from the General Manager of Community Development regarding Redevelopment of Pioneer Manor.

Randy Hotta, Director of Pioneer Manor, made an electronic presentation regarding the redevelopment of Pioneer Manor. He explained a fire at Pioneer Manor on October 26, 2006 destroyed or damaged all 54 beds in B wing. The residents were transferred to the Laurentian Hospital Site and they must return to Pioneer Manor by November of 2009. He explained the redevelopment will be an

Item 9
Redevelopment of
Pioneer Manor
(cont'd)

opportunity to incorporate a dementia design and construct a 'green' building. He indicated the cost of the redevelopment will be funded from the insurance settlement, Pioneer Manor reserves and/or existing capital envelopes.

Louis Bélanger, Yallowega Bélanger Architecture, made an electronic presentation regarding the Pioneer Manor B Wing redevelopment. He presented the proposed design with special units for patients with heavy dementia. He also provided the project schedule and the estimate of the costs. He outlined the 'green' opportunities such as green roof, plumbing system that reduces utilization of water and recycling program.

The following resolution was presented:

2007-517 Cimino-Barbeau: WHEREAS on October 26, 2006, a fire destroyed and damaged 54 long term care beds in B Wing of Pioneer Manor;

AND WHEREAS residents who are now currently residing at the Laurentian Hospital site as a result of the fire, need to return to Pioneer Manor no later that November 2009;

AND WHEREAS the reconstruction and redevelopment of lost beds enables an opportunity to advance the Regional Geriatric Centre and Specialty Services and Research for dementia by incorporating a unique environmental design specific for residents with dementia;

AND WHEREAS the reconstruction and redevelopment of lost beds enables an opportunity to incorporate a Leadership in Energy & Environmental Design (LEED);

THEREFORE BE IT RESOLVED THAT staff proceed with plans to construct a 31 bed LEED Silver certified building with a design to meet the needs of residents with dementia and that an additional 25 beds in K Wing be recommissioned.

CARRIED

MATTERS ARISING FROM THE "CLOSED SESSION"

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Three Labour Relations/Employee Negotiations Matters, One Litigation Matter, Two Property Matters and One Personal Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

PART I

CONSENT AGENDA

Consent Agenda

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

2007-518 Rivest-Berthiaume: THAT Consent Agenda Items C-1 to C-8 inclusive be adopted with the exception of Item C-3 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 20
City Council
2007-11-14

2007-519 Berthiaume-Rivest: THAT Report No. 20, City Council Minutes of 2007-11-14 be adopted.

CARRIED

Item C-2
Report No. 20
Planning Committee
2007-11-20

2007-520 Rivest-Berthiaume: THAT Report No. 20, Planning Committee Minutes of 2007-11-20 be adopted.

CARRIED

Item C-3

See page 8.

Item C-4
JCSC
2007-11-08

2007-521 Cimino-Barbeau: THAT Report No. 1, Junction Creek Safety Committee Minutes of 2007-11-08 be adopted.

CARRIED

Item C-5
GSHC
2007-09-25

2007-522 Cimino-Barbeau: THAT of the Greater Sudbury Housing Corporation Minutes of 2007-09-25 be received.

CARRIED

Item C-6
FMBIA
2007-09-29

2007-523 Craig-Cimino: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2007-09-29 be received.

CARRIED

Item C-7
TOC
2007-11-20

2007-524 Cimino-Craig: THAT of the Tender Opening Committee Minutes of 2007-11-20 be received.

CARRIED

Item C-8
CGSPLB
2007-11-20

2007-525 Craig-Cimino: THAT Report No. 6, City of Greater Sudbury Public Library Board Minutes of 2007-11-20 be received.

CARRIED

Item C-3
Report No. 20
Priorities Committee
2007-11-21

Councillor Landry-Altmann requested an amendment to the motion for the development of a by-law for graffiti and abatement. She provided information of how various other municipalities dealt with this matter.

With the concurrence of Council, Councillor Callaghan asked that Councillor Landry-Altmann request be referred back to the Priorities Committee for additional information.

2007-526 Cimino-Barbeau: THAT Report No. 20, Priorities Committee Minutes of 2007-11-21 be adopted.

CARRIED

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Implementation of
Auditor General

Report dated 2007-11-21 was received from the Chief Financial Officer/Treasurer regarding Implementation of Auditor General.

The following resolution was presented:

2007-527 Caldarelli-Berthiaume: THAT Council authorize the Chief Administrative Officer or his designate to begin recruiting for the position of Auditor General;

AND THAT the hiring for the position of Auditor General conform to the City of Greater Sudbury Hiring Policies;

AND THAT the mandate for the Auditor General contained in the report dated November 21st, 2007 from the Chief Financial Officer/Treasurer be adopted.

CARRIED

BY-LAWS

THE FOLLOWING BYLAWS ARE ON FOR TWO READINGS:

2007-287 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF MERRYGALE DRIVE, SUDBURY DESIGNATED AS PART 8 ON PLAN 53R-17733 AND TRANSFER IT AND OTHER LANDS TO 823616 ONTARIO LIMITED

Planning Committee Recommendation 2007-279

(This By-law closes a part of Merrygale Drive, and transfers it and other lands to the developer to form part of Phase 2 of the Merrygale Subdivision.)

Two Readings

2007-528 Berthiaume-Rivest: THAT By-law 2007-287 be read and first and second time.

CARRIED

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-288 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 28TH, 2007

2007-289 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PART 22 ON PLAN 53R-17879, PEARL STREET TO CORY PRAUSE

Planning Act Recommendation 2007-271

2007-290 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PART 22 ON PLAN 53R-17879, PEARL STREET TO RANDY BALDELLI

Planning Act Recommendation 2007-271

2007-291 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 44 MONT ADAM STREET TO MIKE BATENCHUK

Planning Act Recommendation 2007-272

2007-292 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2007-28

(This by-law rezones the subject property to "R2", Double Residential in order to permit the construction of a duplex dwelling - 3240 Errington Avenue, Chelmsford - Lionel and Linda Laurin.)

BY-LAWS (cont'd)

2007-293 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 2007-273

(This by-law rezones the subject property from "C6", Highway Commercial to "C6-5", Highway Commercial Special in order to allow the premises of a renovation business and accessory enclosed storage and accessory retail use and one dwelling unit - 2000 Highway 69 North, Val Caron - 1594616 Ontario Inc.)

Three Readings

2007-529 Rivest-Berthiaume: THAT By-law 2007-288 to and including By-law 2007-293 be read three times and passed.

CARRIED

MOTIONS

Item R-2
FONOM - Financial
Support Task Forces
to Deal with Priorities

The following Motion was presented by Councillor Berthiaume:

2007-530 Berthiaume-Rivest: WHEREAS the Federation of Northern Ontario Municipalities (FONOM) has represented the 110 municipalities in Northeastern Ontario for the past 48 years;

AND WHEREAS FONOM held a Leadership Summit in Timmins in October, 2007 where it was overwhelmingly supported by more than 200 participants as the unified voice of Northeastern Ontario;

AND WHEREAS as a result of that Summit, FONOM has created the following seven task forces to deal with priorities from the Summit – Natural Resources, Energy, Business, Transportation, Education, Health and Government Services;

AND WHEREAS FONOM has suggested a fee of \$0.05 per capita from its member municipalities to help fund this ambitious research and lobbying effort;

NOW THEREFORE BE IT RESOLVED that the City of Greater Sudbury supports FONOM as the unified voice of Northeastern Ontario and its creation of these task forces to focus on these priorities and hereby commits one time financial support to FONOM in the amount of \$0.05 per resident of our municipality for a total of \$7,900 to be funded as an unbudgeted expenditure;

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Federation of Northern Ontario Municipalities.

CARRIED

OTHER

Canada's Municipal Infrastructure

Mayor Rodriguez requested that Councillor Caldarelli provide a report on the Federation of Canadian Municipalities.

A report titled "Danger Ahead: the Coming Collapse of Canada's Municipal Infrastructure" by Dr. Saaeed Mirza was distributed to Committee Members.

Councillor Caldarelli advised that, on November 21 to 24, 2007, she attended FCM meetings in Ottawa. She indicated that, at the November meeting, Board members lobby parliamentarians. She stated that FCM had commissioned a report on the condition of infrastructure across the country. The results indicated that the infrastructure deficit had risen to \$123 B and is growing at an alarming rate as municipalities can not afford to costs of repairs to their roads and bridges. She indicated that they reminded Parliament members that, of every dollar collected in tax of any form, municipalities received only 8¢ although they have the burden of the greater part of infrastructure costs. She stated they met with 125 members of Parliament and the Senate. She feels they did make some progress and that the Federal members are being to understand that municipalities are serious about this matter and will continue to lobby.

QUESTION PERIOD

Councillor Gasparini advised that a letter was received from Rob McQuire of the Municipality of Assaginac requesting expressions of support for the restoration of a steam ship, the SS Norisle, as a regional attraction. She asked what is the procedure when such letters are received.

The City Clerk advised that these letters are included in the Councillor's weekend mail-outs. If Council wishes to indicate their support, a motion can be presented.

She suggested that City Council pass a motion.

NOTICES OF MOTIONS

Establishment of a Municipal Heritage Advisory Panel

The following Notice of Motion was presented by Councillor Landry-Altman:

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;

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 development community
- ▶ 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.

Adjournment

2007-531 Berthiaume-Craig: THAT this meeting does now adjourn.
Time: 9:40 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk