

## THE SECOND MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Wednesday, December 13, 2006  
Commencement: 5:00 p.m.

### MAYOR JOHN RODRIGUEZ, IN THE CHAIR

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

City Officials M. Mieto, Chief Administrative Officer; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; B. Falcioni, Director of Roads & Transportation; P. Thomson, Director of Human Resources & Organizational Development; E. Eibl, Coordinator of Labour Relations; M. Leduc, Deputy Fire Chief; K. Matthies, Coordinator of Human Resources; D. Braney, Acting Director of Solid Waste & Assets; A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2006-978 Dupuis-Berthiaume: That we move "In Camera" to deal with Property and Personnel 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; Dupuis; Rivest; Thompson (A7:07pm; D10:38pm); Callaghan (D10:38pm); 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; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer;

City Officials  
(continued)

R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; I. Davidson, Chief of Police, Greater Sudbury Police Services; G. Clausen, City Engineer; L. Valle, Director of Social Services; E. Wabegijig, Manager of Finance & Administration; C. Dent, Manager of Recreation; C. Gore, Manager of Community Partnerships; D. Braney, Acting Director of Solid Waste & Assets; C. Riutta, Administrative Assistant to the Mayor; V. Martin, Manager of Employment Support; D. Desmeules, Manager of Housing Services; J. Amyotte, Chief Professional Standards; B. Johnston, Chief Executive Officer of Airport Services; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; F. Posadowski, Vice-President, CUPE Local 4705

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; CBC Radio-Canada; Big Daddy

Declarations of  
Pecuniary Interest

Councillor Landry-Altmann declared a conflict regarding By-law 2006-293 (Rezoning - 248 Brebeuf Avenue, Sudbury), as it may affect the value of her property.

Councillor Rivest declared a conflict regarding Item R-10 (Appointments for Local Boards & Corporations), specifically appointments to the Topsoil Committee, as his family owns a landscaping business.

**COMMUNITY DELEGATIONS**

Item 4  
Community Solutions  
Team - Homelessness  
Initiatives

Report dated 2006-11-28, with attachments, from the General Manager of Community Development regarding Interim Report from the Community Solutions Team (CST) on Homelessness Initiatives was received.

Ms. Margaret Borley and Ms. Penny Earley, Members of the Community Solutions Team on Homelessness Initiatives, provided Council with an electronic presentation entitled "*A Systematic Approach to Ending Homelessness*".

Ms. Earley provided Council on the Terms of Reference, list of Committee members, root causes of homelessness, a review of the research performed by the CST on homelessness, components of the Housing First System which works towards ending homelessness, and values that drive the system.

Ms. Borley outlined steps to ending homelessness, prevention measures, the Housing First Strategy, steps on how to build the infrastructure for homelessness, and future steps to be taken.

Item 4  
Community Solutions  
Team - Homelessness  
Initiatives  
(continued)

Councillor Gasparini congratulated the volunteer members of the Community Solutions Team on a job well done and presented them with pins.

The following resolution was presented:

2006-979 Gasparini-Berthiaume: THAT the term of the Community Solutions Team on Homelessness Initiatives be extended to December 31, 2007 to enable the Team to finalize details of the strategy and to advocate as noted in their Terms of Reference;

AND THAT funding in the amount of \$110,000 be allocated from the Tax Rate Stabilization Reserve to continue program funding for all existing homelessness initiatives (outreach and support programs) to March 31, 2007;

AND THAT a Request for Proposal(RFP) be issued immediately to select (a) service provider(s) to provide co-ordinated outreach services effective April 1, 2007;

AND THAT between January 1, 2007 to March 31, 2007 there will be a coordinated lobbying strategy targeting key Provincial and Federal governments to address the local funding challenges;

AND THAT come April 1, 2007, program design as identified through the RFP response for outreach and support programs will clarify potential funding challenges for the period April 1, 2007 to December 31, 2007;

AND THAT Council endorse the Housing First Strategy which requires centralized administration of outreach support services including eviction prevention funding, available housing listings, and extreme cold weather alerts;

AND THAT the Community Solutions Team on Homelessness Initiatives develop the Alliance which will oversee the co-ordination of community outreach services and advocate for gaps in the social safety net to be addressed;

AND THAT the City of Greater Sudbury develop a charter to guide the development of the framework for the delivery of essential services to vulnerable individuals.

**CARRIED**

**PRESENTATIONS**

Item 5  
Generating Electricity  
with Landfill Gas

Report dated 2006-11-15 from the General Manager of Infrastructure & Emergency Services regarding Generating Electricity with Landfill Gas was received.

Item 5  
Generating Electricity  
with Landfill Gas  
(continued)

Ms. Danielle Braney, Acting Director of Solid Waste provided Council with an electronic presentation regarding an update on the sale of landfill gas. Ms. Braney outlined the results of the Waste Optimization Study, gave a break-down of target dates and steps that were completed since the fall of 2005. She briefly explained the various systems involved with the production of landfill gas: collection and flaring system, landfill site and collection system, connection to blower, flaring system, flaring tower. She provided gas production rates stating that results were better than expected and will increase with continued site filling.

Ms. Braney outlined regulatory approval requirements and agreements between City of Greater Sudbury, Greater Sudbury Utilities, Genco and Toromont for the sale of gas and lease of City land. She also stated that a standard offer was made in December 2006 to buy electricity at 11¢ per kw for 20 years, an additional 3.52¢ incentive for performance for output at peak time. She also indicated that equipment is in transit and that construction of the plant should proceed spring of 2007.

Ms. Braney stated that projected revenues based on the standard offer are approximately \$300,000 to \$800,000 which has been revised to approximately \$500,000. Future expansion would depend on the amount of waste added to the landfill site which would allow for the potential to add more engines and to capture more gas from an anaerobic digester.

Mr. Doug Reeves, President/CEO, Greater Sudbury Utilities Inc. stated that they are very confident with the project and that there is an inflationary clause within the twenty year contract. He also indicated that the construction cost of the plant is approximately \$3.2 million and will be carried by the Utility.

The following resolution was presented:

2006-980 Dupuis-Berthiaume: THAT the City of Greater Sudbury enter into an agreement with 1627596 Ontario Inc. (Genco) to construct and operate a Landfill Gas Power Plant at the Sudbury Landfill Site;

AND THAT the City of Greater Sudbury sell the landfill gas to Genco under the terms and conditions as outlined in the report dated November 15, 2006 from the General Manager of Infrastructure & Emergency Services;

AND THAT 100% of the net revenue from the sale of landfill gas be contributed to a new reserve to be established for green/new initiatives;

Item 5  
Generating Electricity  
with Landfill Gas  
(continued)

AND THAT the General Manager of Infrastructure & Emergency Services be authorized to execute the documents required to complete the transaction.

**CARRIED**

Item 6  
Greater Sudbury  
Airport Expansion  
Phase II

Report dated 2006-11-27, with attachments, from the General Manager of Growth & Development regarding Greater Sudbury Airport Expansion - Phase II was received.

Mr. Bob Johnston, Chief Executive Officer of Airport Services introduced to Council Mr. Wayne Guembel and Mr. Gaétan Marcheterre, Members of the Sudbury Airport Community Development Corporation (SACDC) Board of Directors and the General Aviation Committee.

He also provided an electronic presentation entitled "*Greater Sudbury Airport Apron III Phase II Expansion*".

Mr. Johnston gave a brief description of the Greater Sudbury Airport's mission, strategic goal, background on Apron III which will facilitate four private hangars, construction of Shell and Esso FBO, and a taxilane which would connect to the Phase II commercial area.

He provided the scope of work, listed the contributions provided for the project, and benefits of commercial development.

The following resolution was presented:

2006-981 Dupuis-Berthiaume: WHEREAS City Council recognizes the significance of the Greater Sudbury Airport as a hub for commercial, private and institutional air traffic;

AND WHEREAS City Council recognizes that its support for expansion of "airside" development will provide new employment and investment opportunities;

THEREFORE BE IT RESOLVED THAT City Council support Phase II of the Greater Sudbury Airport expansion project through a financial contribution of \$50,000 from the Economic Development Capital Envelope, \$25,000 to be funded out of 2006 and \$25,000 out of 2007.

AND FURTHER THAT this contribution be conditional on securing funding from senior levels of government.

**CARRIED**

## **MATTERS ARISING FROM THE “IN CAMERA” SESSION**

### **Rise and Report**

Mayor Rodriguez, as Chair of the Committee of the Whole, reported Council met to deal with Property and Personnel 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 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:

2006-982 Dupuis-Berthiaume: THAT Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 62  
City Council  
2006-11-29

2006-983 Berthiaume-Callaghan: THAT Report No. 62, City Council Minutes of 2006-11-29 be adopted.

**CARRIED**

Item C-2  
Report No. 1  
City Council  
2006-12-06

2006-984 Callaghan-Berthiaume: THAT Report No. 1, City Council Minutes of 2006-12-06 be adopted.

**CARRIED**

Item C-3  
NDCA  
2006-11-29

2006-985 Rivest-Berthiaume: THAT the Report of the Nickel District Conservation Authority Minutes of 2006-11-29 be received.

**CARRIED**

Item C-4  
TOC  
2006-12-05

2006-986 Rivest-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2006-12-05 be received.

**CARRIED**

Item C-5  
Report No. 23  
CGS Public Library  
2006-09-21

2006-987 Rivest-Berthiaume: THAT Report No. 23, CGS Public Library Board Minutes of 2006-09-21 be received.

**CARRIED**

## **TENDERS**

### **Item C-6 Intercon Security Access Control System**

Report dated 2006-12-08 from the General Manager of Infrastructure & Emergency Services regarding Intercon Security - Access Control System was received.

The following resolution was presented:

2006-988 Craig-Cimino: WHEREAS the EMS Division requires a security system to control access to drug cabinets at the Centre Lionel E. Lalonde Centre and other Emergency Service facilities;

AND WHEREAS a committee has recommended the standardization of our security system with Intercon Security Ltd. a current vendor of record with the City;

AND THAT Council approve the standardization of EMS security systems with a current vendor of record Intercon Security Ltd across the City;

AND THAT Council authorize the Chief of Emergency Medical Services to execute this purchase in the amount of \$207,658 from surplus funds in the 2004 EMS capital project envelope.

**CARRIED**

### **Item C-7 ESA Service Agreement**

Report dated 2006-12-06 from the General Manager of Infrastructure & Emergency Services regarding Electrical Safety Authority (ESA) Continuous Safety Service Agreement was received.

The following resolution was presented:

2006-989 Rivest-Berthiaume: THAT the City of Greater Sudbury enter into a Continuous Safety Service Agreement (CSSA) with the Electrical Safety Authority (ESA), for a three-year term, September 1, 2006 to August 31, 2009, with a year one cost estimate of \$187,472.00 as outline in the report dated December 6, 2006 from the General Manager of Infrastructure & Emergency Services;

AND THAT the General Manager of Infrastructure & Emergency Services be authorized to execute the Continuous Safety Service Agreement.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

### **Item C-8 2007 Schedule of City Meetings**

Report dated 2006-12-04, with attachments, from the Executive Director of Administrative Services regarding 2007 Schedule of Meetings - City Council and Committees was received.

The following resolution was presented:

2006-990 Rivest-Barbeau: THAT the 2007 schedule of meeting dates for City Council and Committees, as outlined in the report dated December 4, 2006 from the Executive Director of Administrative Services, be adopted.

**CARRIED**

### **Item C-9 2007 Conferences**

Report dated 2006-12-01 from the Executive Director of Administrative Services regarding Registrations - 2007 Conferences - AFMO, AMO, FCM, FONOM & ROMA/OGRA - Various Dates & Locations was received.

The following resolution was presented:

2006-991 Barbeau-Landry-Altmann: THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

**2007 AFMO Conference** to be held June 21-23, 2007 in Ottawa, Ontario;

**2007 FONOM Conference** to be held May 9-11, 2007 in Kirkland Lake, Ontario;

**2007 FCM Conference** to be held June 1-4, 2007 in Calgary, Alberta;

**2007 AMO Conference** to be held August 19-22, 2007 in Ottawa, Ontario;

**2007 OGRA/ROMA Conference** to be held February 25-28, 2007 in Toronto, Ontario.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

### **Item C-10 2006 Current Budget Variance Report for October**

Report dated 2006-12-06, with attachments, from the CFO/Treasurer regarding 2006 Current Budget Variance Report - October was received for information only.



Item C-11  
Recount 2006  
Municipal Election

Report dated 2006-12-04 from the Executive Director of Administrative Services regarding Recount - 2006 Municipal Election was received for information only.

Item C-12  
Actions of Council  
Restricted

Report dated 2006-12-07 from the Executive Director of Administrative Services regarding Actions of Council Restricted after Nomination Day Update was received for information only.

## **PART II** **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Wild at Heart Refuge

Report dated 2006-12-13 from the General Manager of Growth & Development regarding Wild at Heart Refuge Centre was received.

The following resolution was presented:

2006-992 Cimino-Craig: WHEREAS the Greater Sudbury Development Corporation Board of Directors has recommended support of the capital campaign for the establishment of a new wildlife rehabilitation and education facility;

THEREFORE BE IT RESOLVED THAT City Council support the development of the Wild at Heart Refuge Centre with a contribution in the amount of \$52,100 from the 2006 Economic Development Capital Envelope, conditional upon funding support being received from senior levels of government.

**CARRIED**

Item R-2  
GSHC Reserves

Report dated 2006-11-03 from the General Manager of Community Development regarding Greater Sudbury Housing Corporation Reserves was received.

The following resolution was presented:

2006-993 Craig-Cimino: THAT Council endorses the creation of the Reserve accounts for Greater Sudbury Housing Corporation beginning in the 2007 fiscal year, as outlined in the report dated November 3, 2006 from the General Manager of Community Development.

**CARRIED**

Item R-3  
GS Youth Centre

Report dated 2006-12-06 from the General Manager of Community Development regarding Greater Sudbury Youth Centre Review was received.

The following resolution was presented:

2006-994 Cimino-Craig: WHEREAS the funding and support provided to youth drop-in centres in Greater Sudbury varies considerably for each program;

AND WHEREAS the Rayside-Balfour Youth Action Network and the Valley East Youth Centre have recently lost major sources of funding;

AND WHEREAS Council recognizes the numerous social and health benefits that youth centres provide;

THEREFORE BE IT RESOLVED THAT a budget enhancement option(s) be prepared for Council's consideration during the 2007 budget deliberations for the equitable and sustainable funding for all youth centres.

**CARRIED**

Item R-4  
FONOM Appointment

Report dated 2006-12-08, with attachments, from the Executive Director of Administrative Services regarding Council Appointment - The Federation of Northern Ontario Municipalities (FONOM) was received.

Councillor Dutrisac nominated Councillor Berthiaume.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-995 Craig-Cimino: THAT **Councillor Claude Berthiaume** be appointed to the Board of Directors of the Federation of Northern Ontario Municipalities as the representative of the City of Greater Sudbury for the term ending December 31, 2008.

**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.

Committee/Board  
Term

The following resolution was presented by Councillor Gasparini:

2006-996 Gasparini-Caldarelli: THAT the term of office for the Finance Chair and Vice-Chair, Planning Committee, Greater Sudbury Police Services Board, Nickel District Conservation Authority Board, Sudbury and District Board of Health, Greater Sudbury Housing Authority Board, Management Board at Pioneer Manor, Greater Sudbury Public Library and Greater Sudbury Heritage Museum Board, and other local boards be reduced to a two year term.

**CARRIED**

Item R-5  
Deputy Mayors

Report dated 2006-11-28 from the Executive Director of Administrative Services regarding Appointment of Two (2) Deputy Mayors - Term Ending December 31, 2008 was received.

The following resolution was presented:

2006-997 Landry-Altmann-Rivest: THAT **Councillors Ron Dupuis and André Rivest** be appointed as Deputy Mayors for the term December 13, 2006 to and including December 31, 2008 or until their successors are appointed, whichever occurs later.

**CARRIED**

Item R-6  
Chair & Vice-Chair  
Priorities Committee

Report dated 2006-12-04 from the Executive Director of Administrative Services regarding Appointment of Chair & Vice-Chair, Priorities Committee - Term Ending December 31, 2007 was received.

Nominations for the **appointment of Chair and Vice-Chair, Priorities Committee** were opened.

Councillor Caldarelli nominated Councillor Gasparini for Chair.

Councillor Cimino nominated Councillor Barbeau for Vice-Chair.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-998 Landry-Altmann-Rivest: THAT **Councillor Janet Gasparini** be appointed as Chair and **Councillor Jacques Barbeau** be appointed as Vice-Chair of the Priorities Committee for the term ending December 31, 2007, or until such time as their successors are appointed, whichever occurs later.

**CARRIED**

Item R-7  
Chair & Vice-Chair  
Finance Committee

Report dated 2006-12-04 from the Executive Director of Administrative Services regarding Appointment of Chair & Vice-Chair - Finance Committee - Term Ending November 30, 2010 was received.

Nominations for the **appointment of Chair and Vice-Chair, Finance Committee** were opened.

Councillor Thompson nominated Councillor Callaghan for Chair.

Councillor Caldarelli nominated Councillor Thompson for Vice-Chair.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-999 Cimino-Craig: THAT **Councillor Ted Callaghan** be appointed as Chair and **Councillor Russ Thompson** be appointed as Vice-Chair of the Finance Committee for the term ending November 30, 2010, or until such time as their successors are appointed, whichever occurs later.

**CARRIED**

Item R-8  
Appointment  
Planning Committee

Report dated 2006-12-01 from the Executive Director of Administrative Services regarding Appointment of Planning Committee - Term Ending November 30, 2010 was received.

**Councillors Barbeau, Berthiaume, Caldarelli, Cimino, Dupuis, Dutrisac, Landry-Altmann, Rivest and Thompson** were nominated by Council for the appointment to the Planning Committee.

Councillors Barbeau, Cimino, Landry-Altmann and Thompson **withdrew** their names for appointment to the Planning Committee.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1000 Craig-Cimino: THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30, 2010 or until such time as their successors are appointed, whichever occurs later:

**Councillor Claude Berthiaume  
Councillor Frances Caldarelli  
Councillor Ron Dupuis  
Councillor Evelyn Dutrisac  
Councillor André Rivest**

Item R-8  
Appointment  
Planning Committee  
(continued)

AND THAT **Councillor Frances Caldarelli** be appointed as Chair of the Planning Committee for the term ending December 31, 2007 or until his/her successor is appointed, whichever occurs later;

AND THAT **Councillor André Rivest** be appointed as Vice-Chair of the Planning Committee to hold office for the term ending December 31, 2007 or until his/her successor is appointed, whichever occurs later.

**CARRIED**

Item R-9  
Amendments  
Procedures By-law

Report dated 2006-12-08 from the Executive Director of Administrative Services regarding Amendments to the Procedures By-law 2006-100 was received.

The following resolution was presented:

2006-1001 Cimino-Craig: THAT staff be authorized to prepare and give public notice to amend the Procedure By-law to:

1. Remove the requirement for three readings of by-laws and allow by-laws to be passed with one resolution instead of two.
2. That recorded votes be held in the same manner as Council's seating arrangements by Ward Number.

**CARRIED**

Item R-10  
Appointments  
Local Boards &  
Corporations  
  
Greater Sudbury  
Police Services Board

Report dated 2006-12-04, with attachments, from the Executive Director of Administrative Services regarding Appointments for Local Boards & Corporations Term 2006-2010 was received.

Councillors Berthiaume, Cimino, Dupuis, Dutrisac, Landry-Altmann, and Thompson were nominated by Council for the appointment to the Greater Sudbury Police Services Board.

Councillors Cimino and Dutrisac **withdrew** their names for the appointment to the Greater Sudbury Police Services Board.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Dupuis and Thompson** were appointed to the Greater Sudbury Police Services Board.

The following resolution was presented:

2006-1002 Craig-Callaghan: THAT **Councillors Ron Dupuis and Russ Thompson** be appointed to the Greater Sudbury Police Services Board for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

NDCA Board

**Councillors Barbeau, Cimino, Dupuis, Landry-Altmann and Thompson** were nominated by Council for the appointment to the Nickel District Conservation Authority.

Councillor Thompson **withdrew** his name for the appointment to the Nickel District Conservation Authority.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1003 Callaghan-Craig: THAT Councillors:

**Jacques Barbeau  
Joe Cimino  
Ron Dupuis  
Joscelyne Landry-Altmann**

be appointed to the Nickel District Conservation Authority for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Sudbury & District  
Board of Health

**Councillors Barbeau, Dupuis, Dutrisac, Gasparini and Rivest** were nominated for the appointment to the Sudbury & District Board of Health.

Councillor Barbeau **withdrew** his name for the appointment to the Sudbury & District Board of Health.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1004 Craig-Callaghan: THAT Councillors:

**Ron Dupuis  
Evelyn Dutrisac  
Janet Gasparini  
André Rivest**

be appointed to the Sudbury & District Health Unit Board for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Greater Sudbury  
Housing Corporation

**Councillors Berthiaume, Cimino, Dupuis and Rivest** were nominated for the appointment to the Greater Sudbury Housing Corporation.

Councillors Dupuis and Rivest **withdrew** their names for the appointment to the Greater Sudbury Housing Corporation.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1005 Callaghan-Craig: THAT **Councillors Joe Cimino and Claude Berthiaume** be appointed to the Greater Sudbury Housing Corporation for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Management Board,  
Pioneer Manor

**Councillors Barbeau, Caldarelli, Callaghan, Dutrisac and Dupuis** were nominated for the appointment to the Management Board, Pioneer Manor.

Councillors Caldarelli and Dutrisac **withdrew** their names for the appointment to the Management Board, Pioneer Manor.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1006 Craig-Callaghan: THAT Councillors:

**Jacques Barbeau  
Ted Callaghan  
Ron Dupuis**

be appointed to the Management Board, Pioneer Manor for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Greater Sudbury  
Library/Heritage  
Museum Board

Councillors Callaghan, Craig and Landry-Altmann were nominated by Council for the appointment to the Greater Sudbury Library Board and Greater Sudbury Heritage Museum Board.

There being no further nominations, nominations were closed. Following a vote by paper ballot, **Councillors Craig and Landry-Altmann** were appointed to the Greater Sudbury Library Board and Greater Sudbury Heritage Museum Board.

Greater Sudbury  
Library/Heritage  
Museum Board  
(continued)

The following resolution was presented:

2006-1007 Callaghan-Craig: : THAT **Councillors Doug Craig and Joscelyne Landry-Altmann** be appointed to the Greater Sudbury Public Library Board/Greater Sudbury Heritage Museum Board for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Declaration of  
Pecuniary Interest

Councillor Rivest, 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.

Remuneration  
Committees, Boards  
& Corporations

Report dated 2006-12-13 from the Executive Director of Administrative Services regarding Remuneration - Committees, Boards & Corporations was tabled. This report provided further information for Items R-5 to R-8 and R-10 (Pages 96-112 and 115-120) of the agenda.

Change of Chair

At 9:45 p.m., His Worship Mayor John Rodriguez vacated the chair.

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

Proceed Past  
10:00 p.m.

2006-1008 Cimino-Craig: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-11  
Shareholder's  
Declaration - Greater  
Sudbury Utilities Inc.

Report dated 2006-12-08, with attachments, from the Executive Director of Administrative Services regarding Shareholder's Declaration for Greater Sudbury Utilities Inc. was received.

Motion for Deferral

With the concurrence of Council, Councillor Thompson moved that the foregoing item be deferred to the February 14, 2007 Priorities Committee meeting and that staff bring back further options on cost savings and the size of the Board. Council also requested that Mr. Doug Reeves, President/CEO of the Greater Sudbury Utilities Inc. address the Committee at that time.

Change of Chair

At 10:38 p.m., Deputy Mayor Dupuis vacated the chair.

**HIS WORSHIP MAYOR JOHN RODRIQUEZ, IN THE CHAIR**



## **BY-LAWS**

### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

2006-281A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 13, 2006
2006-282A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2007 AND 2008
2006-283A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND VICE CHAIR
2006-284	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM

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

2006-285	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE A PROPERTY TAX REBATE FOR LICENCED DAY NURSERIES WHICH ARE REGISTERED CHARITIES AND OCCUPYING RESIDENTIAL CLASS PROPERTY IN THE CITY OF GREATER SUDBURY
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(This by-law implements the 100% tax rebate for day nurseries which are registered charities and occupy residential class property in the City, in accordance with recommendation 2006-109 from Priorities Committee meeting of May 3<sup>rd</sup>, 2006, as adopted by Council.)

2006-286F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FOR THE YEAR 2006 FOR VARIOUS COMMUNITY IMPROVEMENT PROJECTS AND NEIGHBOURHOOD PARTICIPATION PROJECTS
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Report dated 2006-12-01 from the General Manager of Community Development regarding 2006 Community Improvement Projects (CIP) and Neighbourhood Participation Projects (NPP) was received.

[As part of the 2006 budget process, Council approved \$200,000 for Community Improvement Projects (CIP) and \$150,000 for Neighbourhood Participation Projects (NPP) under the capital envelope. To ensure the equitable distribution of these funds throughout the City of Greater Sudbury, each ward was allocated \$33,333 CIP funds and \$25,000 NPP funds. The report will detail the allocation of 2006 Community Improvement Projects and Neighbourhood Participation Projects in each ward for Council's information.]

## **BY-LAWS (continued)**

2006-287F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT IN 2006 FOR THE PROCUREMENT OF LIABILITY COVERAGE FOR THE BENEFIT OF CERTAIN UNINSURED COMMUNITY BASED VOLUNTEER GROUPS</p> <p>Report dated 2006-12-07 from the CFO/Treasurer regarding Grant for the Procurement in 2006 of Liability Coverage for the Benefit of Certain Uninsured Community Based Volunteer Groups was received.</p> <p>(To provide Council with a 2006 listing of uninsured community based volunteer groups requiring assistance with procurement of liability insurance.)</p>
2006-288F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE TRANSIT GRANTS FOR THE YEAR 2006</p> <p>Report dated 2006-12-07 from General Manager of Growth and Development regarding 2006 Transit Service Grant Fund was received.</p> <p>(The purpose of this grant fund is to provide financial support to the community to facilitate transportation that helps the community and its many worthwhile programs and events thrive.)</p>
2006-289	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT KPMG LLP, FREELANDT CALDWELL REILLY LLP AND COLLINS BARROW JOINTLY AS AUDITORS FOR THE CITY OF GREATER SUDBURY</p> <p>Council Resolution 2006-941</p>
2006-290T	3	<p>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</p> <p>(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)</p>

## **BY-LAWS (continued)**

2006-291Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS

Planning Committee Recommendation 2006-233

(This by-law rezones the subject property from "A", Agricultural Reserve to "A-18", Agricultural Reserve-Special by adding a golf course to the list of permitted uses in the Agricultural Zone and adds the subject lands as an area subject to site plan control pursuant to the Section 41 of the *Planning Act* - Peter Churan, Dominion Drive, Val Caron.)

2006-292A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CHIEF FINANCIAL OFFICER/TREASURER TO EXECUTE A BANKING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ROYAL BANK OF CANADA

Council Resolution 2006-940

**2006-293Z            See Page 21.**

2006-294P            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 231 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-210

(This amendment permits the use of a building within the agricultural reserve for an industrial use. The following related By-law rezones the subject property to "A-31" in order to permit the sales and servicing of industrial pumps - 3074 Highway 144, Chelmsford - Andy's Leathercraft Ltd.)

2006-295Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2003-210

(This by-law rezones the subject property to "A-31" in order to permit the sales and servicing of industrial pumps - 3074 Highway 144, Chelmsford - Andy's Leathercraft Ltd.)

## **BY-LAWS (continued)**

2006-296                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE NEIGHBOURHOOD ASSOCIATION GRANTS  
FOR THE YEAR 2006

Report dated 2006-11-30 from the General Manager of Community Development regarding 2006 Neighbourhood Grant Allocation Report was received.

(The purpose of this grant is to provide financial support to Neighbourhood Associations to facilitate and ensure effective citizen involvement, that increases participation relevant to improving the well being of citizens and contributing to the quality of life in the Community, through leisure time activities.)

2006-297                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF  
REALTY TAXES

Revised report dated 2006-12-06, with attachments, from the CFO/Treasurer regarding Tax Adjustments under Sections 357 and 358 of the Municipal Act was tabled.

(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.)

### **1<sup>ST</sup> & 2<sup>ND</sup> Reading**

2006-1010 Cimino-Craig: THAT By-law 2006-281A to and including By-law 2006-297 be read a first and second time, with the exception of By-law 2006-293Z, as otherwise dealt with

**CARRIED**

### **3<sup>RD</sup> Reading**

2006-1011 Craig-Cimino: THAT By-law 2006-281A to and including By-law 2006-297 be read a third time and passed, with the exception of By-law 2006-293Z, as otherwise dealt with.

**CARRIED**

## **BY-LAWS (continued)**

2006-293Z            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 2006-89

(This by-law does not rezone the subject property. This by-law permits a second dwelling unit for a maximum period of three years. The by-law also permits parking in the required front yard - Dale and Kristen Dubreuil, 248 Brebeuf Avenue, Sudbury.)

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2006-1012 Dupuis-Rivest: THAT By-law 2006-293Z be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2006-1013 Dupuis-Rivest: THAT By-law 2006-293Z be read a third time and passed.

**CARRIED**

Declaration of  
Pecuniary Interest

Councillor Landry-Altmann, 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.

Motion to Amend  
Appointment - NDCA

The following resolution was presented:

2006-1014 Dupuis-Cimino: THAT we **delete** Councillor Ron Dupuis' name from being appointed to the Nickel District Conservation Authority Board;

AND THAT **Councillor Evelyn Dutrisac** be added.

**CARRIED**

## **MOTIONS**

Item R-12  
Rezoning Application  
Process

The following motion was presented by Councillor Caldarelli:

Caldarelli-Cimino: WHEREAS the City's public procedure for dealing with rezoning applications has not been revised for some time,

AND WHEREAS the law and public opinion with respect to full disclosure of all relevant facts and documents has changed considerably since our Planning Committee's policies were last revised;

Item R-12  
Rezoning Application  
Process  
(continued)

AND WHEREAS most municipalities provide planning committee members with complete copies of all background reports submitted with regard to rezoning applications;

AND WHEREAS other municipalities allow the public to read and make notes on background reports submitted with regard to rezoning applications or will provide the public with copies for a reasonable fee;

AND WHEREAS many municipalities now post on their websites all material submitted in support of any planning application to give the public easy access to such information;

AND WHEREAS the City of Kingston has adopted the practice of holding public hearings with regard to major rezoning applications before any staff report is prepared;

THEREFORE BE IT RESOLVED THAT we direct our planning department to review the practices used in other municipalities and particularly those practices used in Kingston, Ontario with a view to a revision of our rezoning application process.

Friendly Amendment

With the concurrence of the mover, Councillor Rivest requested that the foregoing motion be amended by adding the following words:

“AND THAT any recommendations from staff be reviewed by the Planning Committee.”

Main Motion

The main motion was once again presented as amended:

2006-1015 Caldarelli-Cimino: WHEREAS the City's public procedure for dealing with rezoning applications has not been revised for some time,

AND WHEREAS the law and public opinion with respect to full disclosure of all relevant facts and documents has changed considerably since our Planning Committee's policies were last revised;

AND WHEREAS most municipalities provide planning committee members with complete copies of all background reports submitted with regard to rezoning applications;

AND WHEREAS other municipalities allow the public to read and make notes on background reports submitted with regard to rezoning applications or will provide the public with copies for a reasonable fee;

Item R-12  
Rezoning Application  
Process  
(continued)

AND WHEREAS many municipalities now post on their websites all material submitted in support of any planning application to give the public easy access to such information;

AND WHEREAS the City of Kingston has adopted the practice of holding public hearings with regard to major rezoning applications before any staff report is prepared;

THEREFORE BE IT RESOLVED THAT we direct our planning department to review the practices used in other municipalities and particularly those practices used in Kingston, Ontario with a view to a revision of our rezoning application process;

AND THAT any recommendations from staff be reviewed by the Planning Committee.

**CARRIED**

## **ADDENDUM**

Addendum to Agenda

2006-1016 Craig-Cimino: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

## **ROUTINE MANAGEMENT REPORTS**

Item AD-2  
Extension - Noise  
By-law - Totten Mine

Report dated 2006-12-13, with attachments, from the Executive Director of Administrative Services regarding Extension to Noise-By-law Exemption - INCO Limited - Totten Mine Project was received.

The following resolution was presented:

2006-1017 Cimino-Craig: WHEREAS Council by Resolution 2006-895 granted INCO Limited an exemption to Noise By-law 93-424 of the former Town of Walden for the period from September 29, 2006 to December 31, 2006 for the site preparation and construction activities of the Totten Mine Project, located on the south side of MR 4 (Fairbank Lake Road), in the former township of Worthington;

AND WHEREAS INCO Limited has requested an extension of the exemption for a one year period from January 1, 2007 to and including December 31, 2007, from the hours of 8:00 p.m. of any day and 7:00 a.m. of the next following day;

Item AD-2  
Extension - Noise  
By-law - Totten Mine  
(continued)

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury has no objection to the granting of an extension of the exemption to Noise By-law 93-424 of the former Town of Walden, to INCO Limited and its contractors for the site preparation and construction activities of the Totten Mine Project to December 31, 2007, subject to the condition set out in Council Resolution 2006-895 remaining in effect.

**CARRIED**

**BY-LAWS**

2006-298            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH 1627596 ONTARIO INC. (GENCO) FOR A LANDFILL GAS POWER PLANT AT THE SUDBURY LANDFILL SITE

**This by-law refers to Item 5, pages 3-5.**

2006-299            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONTINUOUS SAFETY SERVICE AGREEMENT WITH THE ELECTRICAL SAFETY AUTHORITY FOR A THREE YEAR PERIOD

**This by-law refers to Item C-7, page 7.**

2006-301            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE WILD AT HEART REFUGE CENTRE FOR CAPITAL CONSTRUCTION COSTS

**This by-law refers to Item R-1, page 9.**

**2006-302            This by-law, which refers to Item R-11, page 16, was pulled from the agenda.**

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2006-1018 Craig-Cimino: THAT By-laws 2006-298, 2006-299 and 2006-301 be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2006-1019 Cimino-Craig: THAT By-laws 2006-298, 2006-299 and 2006-301 be read a third time and passed.

**CARRIED**



## **MANAGERS' REPORT**

Item AD-3  
Additional  
Appointments to Local  
Boards & Corporations

Report dated 2006-12-13 from the Executive Director of Administrative Services regarding Additional Councillor Appointments to Local Boards & Corporations - 2006-2010 was received.

Sudbury Airport  
Community  
Development Corp.

Councillor Dupuis nominated Councillor Landry-Altmann.  
Councillor Rivest nominated Councillor Caldarelli.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1020 Craig-Cimino: THAT **Councillors Frances Caldarelli and Joscelyne Landry-Altmann** be appointed to the Sudbury Airport Community Development Corporation for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

Greater Sudbury  
Community  
Development Corp.

**Councillors Barbeau, Cimino, Craig, Gasparini and Landry-Altmann** were nominated for the appointment to the Greater Sudbury Community Development Corporation.

Councillor Craig **withdrew** his name for the appointment to the Greater Sudbury Community Development Corporation.

There being no further nominations, nominations were closed.

The following resolution was presented:

2006-1021 Cimino-Craig: THAT Councillors:

**Jacques Barbeau  
Joe Cimino  
Janet Gasparini  
Joscelyne Landry-Altmann**

be appointed to the Greater Sudbury Community Development Corporation for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later.

**CARRIED**

## **CIVIC PETITIONS**

Councillor Barbeau submitted a petition to the City Clerk signed by approximately two-hundred twenty-eight (228) residents of the City of Greater Sudbury, which will be forwarded to the General Manager of Infrastructure & Emergency Services, the Director of Roads & Transportation and the City Engineer. The petition is requesting that City Council work with CVRD-INCO to upgrade 'Clarabelle Road, Copper Cliff, and declare it a City road.

## **Adjournment**

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

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Mayor John Rodriguez

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Angie Haché, City Clerk