

Minutes

City Council {ADOPTED}	2006-06-14
Planning Committee {ADOPTED}	2006-06-20
Priorities Committee {ADOPTED}	2006-06-21
Nomination Committee {ADOPTED}	2006-06-14
Finance Committee {ADOPTED}	2006-06-21
Tender Opening Committee {RECEIVED}	2006-06-13
Tender Opening Committee {RECEIVED}	2006-06-20
Greater Sudbury Police Services Board {RECEIVED}	2006-05-08
Nickel District Conservation Authority Board {RECEIVED}	2006-06-15

THE FIFTY-FOURTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, June 14, 2006
Commencement: 4:30 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley (A4:41pm); Caldarelli; Callaghan; Dupuis; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche

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; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; H. Salter, Deputy City Solicitor; G. Clausen, City Engineer; G. Lamothe, Manager of Communications & French Language Service; R. Carré, Director of Leisure Services; K. Forrester, Real Estate Co-ordinator; D. Braney, Acting Director of Solid Waste; R. Mensour, Manager of Arenas; A. Haché, City Clerk; CJ Caporale, Council Secretary

"In Camera"

2006-680 Dupuis-Berthiaume: That we move "In Camera" to deal with Property and Litigation 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

Declaration of Pecuniary Interest

Councillor Gasparini declared a conflict regarding a Property Matter and did not take part in the discussion or try to influence the decision in respect thereof and departed from the meeting room.

Recess

At 6:30 p.m., Council recessed.

Reconvene

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

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis (D9:35pm); Gasparini; Kett; Reynolds (D8:00pm); Rivest (D9:40pm); Thompson

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; R. Swiddle, City Solicitor; G. Clausen, City Engineer; G. Lamothe, Manager of Communications & French Language Service; G. Mazza, Director of Building Services/Chief Building Official; E. Labelle, Clerk Designate; J. Nelson, Clerk's Services Coordinator; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure Services; M. Murdoch, Coordinator of Emergency Shelters & Homelessness Initiatives; I. Davidson, Chief of Police, Greater Sudbury Police 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. Local 4705

W. MacKinnon, President

News Media

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

Declarations of
Pecuniary Interest

None declared.

COMMUNITY DELEGATIONS

Item 4
Tsunami Relief Work
in Sri Lanka

Letter dated 2006-03-29 from Dr. Brian J. Lynch, M.D., D.P.H. regarding Tsunami Relief Work in Sri Lanka was received.

Dr. Sham Merali and Dr. Brian J. Lynch provided Council with an electronic presentation regarding the latest efforts of "Tsunami Rx", a tsunami relief charity.

Dr. Merali advised he visited Sri Lanka in February 2005 and again in February 2006, and delivered aid to victims of the Dec. 26, 2004 tsunami. He also advised that a multicultural concert held in Sudbury several months ago and private donations are paying for the construction of a primary school, a technical school, an early childhood education program and a vocational school for the blind.

Dr. Merali and Dr. Lynch thanked the City of Greater Sudbury for their help and response to the devastation in Sri Lanka.

PRESENTATIONS/DELEGATIONS

Item 6 Bill 124, Staffing & Permit Fees

Report dated 2006-05-12, with attachments, from the General Manager of Growth & Development regarding Bill 124 Final Implementation Process Modifications, Staffing & Permit Fees was received.

Mr. Doug Nadorozny, General Manager of Growth & Development presented Council with an electronic presentation which provided graphs for the year 2005 on the total value of construction, new residential units, and plans of subdivisions, compared to 2006 year-to-date results.

He provided the 2005 average selling price of a new single detached dwelling, apartment vacancy rates, and estimates of real GDP growth.

Mr. Mazza provided a policy update on the Building Regulatory changes, key elements that came into effect July 1, 2005, and the final phase of the new OBC regulation (Bill 124), which came into effect January 1, 2006.

He advised that the Province has requested mandatory Provincial Building Code knowledge, notifications and inspections, specific time limits on building permit issuance, common province-wide application forms for permits, and accountability (professional indemnity insurance coverage, mandatory reporting by municipalities on permit fees, code of conduct for Building Officials).

Mr. Mazza indicated that the Development Liaison Advisory Committee (DLAC) Subcommittee was directed by Council to provide recommendations on Bill 124 implementation. The review was broken down into three categories, process modifications, municipal staffing levels evaluation, and building permit fees.

The following resolution was presented:

2006-681 Thompson-Dupuis: BE IT RESOLVED THAT Council pass an amendment to the Building By-law to allow for a separate Heating, Ventilation and Air Conditioning permit be established. A fixed fee of \$50/permit recommended by DLAC will be subsequently returned for Council approval once the required public hearing is undertaken;

AND THAT staffing be increased by three permanent employees in Building Services to adequately perform the increased mandatory obligations of plans review and building inspection required under the new Ontario Building Code Act and Regulations commonly referred to as Bill 124;

Item 6
Bill 124, Staffing &
Permit Fees
(continued)

AND continue to monitor the regulatory processes that have been implemented through Council and the work of the Development Liaison Advisory Committee (DLAC) Subcommittee by regular meetings of the Subcommittee on Bill 124 Implementation to modify processes to better service the development community and when necessary, bring these processes back to Council when Building By-law changes are mandated;

AND THAT a modification to the procedures in calculating residential building permit fees to bring them more in line with the Institutional Commercial Industrial (ICI) sector fee calculations, for value of construction, effective July 1, 2006, be implemented.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Property and Litigation 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.

Traffic Signals on Hwy 144, Chelmsford

The following resolution was presented:

2006-682 Berthiaume-Dupuis: THAT Council authorize:

- 1) an amending Site Plan Control Agreement with 1499533 Ontario Inc. for their remaining share of the project estimated at \$106,914.40, and
- 2) an agreement with the City of Greater Sudbury, Ministry of Transportation (MTO), Pijo Investments Ltd., and 1499533 Ontario Inc. for the construction of this project, all in accordance with MTO standards and specifications,

as outlined in the report dated June 7, 2006 from the General Manager of Infrastructure and Emergency Services.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-06-06 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Thompson, Vice-Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-06-07 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE NOMINATION COMMITTEE

Rise and Report

Deputy Mayor Craig, Chair of the Nomination Committee, reported that the Nomination Committee met on 2006-06-14 and one resolution emanated therefrom.

Appointment - Citizens' Panel on Council Remuneration

The following resolution was presented:

2006-683 Dupuis-Berthiaume: THAT Council appoint the following five (5) citizen members to the Citizens' Panel on Council Remuneration for the term ending October 31, 2006:

Richard Bois
John Filo
H.R. Koka
Gaétan Marchéterre
Robert Segsworth

CARRIED

PART I CONSENT AGENDA

Consent Agenda

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

2006-684 Thompson-Dupuis: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 53 City Council 2006-05-24

2006-685 Dupuis-Berthiaume: THAT Report No. 53, City Council Minutes of 2006-05-24 be adopted.

CARRIED

Item C-2 Report No. 49 Planning Committee 2006-06-06

2006-686 Thompson-Dupuis: THAT Report No. 49, Planning Committee Minutes of 2006-06-06 be adopted.

CARRIED

Item C-3
Report No. 48
Priorities Committee
2006-06-07

2006-687 Dupuis-Berthiaume: THAT Report No. 48, Priorities Committee Minutes of 2006-06-07 be adopted, with the exception of Priorities Committee Recommendation 2006-119 (Homelessness Initiatives), as otherwise dealt with.

CARRIED

Priorities Committee
Recommendation
2006-119

Councillor Gasparini requested that Priorities Committee Recommendation 2006-119 (Homelessness Initiatives) be dealt with separately.

Priorities Committee Recommendation 2006-119 was presented:

Dupuis: THAT Recommendations 1 to 7, and 10 to 13, as outlined in the report dated May 9, 2006 by the General Manager of Community Development, be accepted, in order that staff can present options at a future meeting regarding Recommendations 8 and 9.

The following resolution regarding Priorities Committee Recommendation 2006-119 was presented:

Gasparini-Kett: THAT Priorities Committee Resolution 2006-119 be repealed;

AND THAT the Community Solutions Team on Homelessness Initiatives be reactivated to develop a realigned community plan for outreach services for emergency shelters and homelessness initiatives;

AND THAT the Community Solutions Team be comprised of the following:

Nancy Dube
Penny Earley
Terry Fortin
Margaret Borley
Vicki Smith
Grace Kurke
Glen Thibeault
Vera Etches

and additional stakeholders such as private developers, community champions, tenant and landlord representatives, and staff as resource;

Priorities Committee
Recommendation
2006-119
(continued)

AND THAT the Community Solutions Team meet with the Honourable Diane Finley, Minister of Human Resources and Social Development, the Honourable Madeleine Meilleur, Minister of Community and Social Services, and other key political leaders including the Honourable Rick Bartolucci, MPP, Sudbury and Minister of Northern Development and Mines, Shelley Martel, MPP, Nickel Belt, Ray Bonin, MP, Nickel Belt, and the Honourable Diane Marleau, MP, Sudbury, to develop, in conjunction with the municipality, a multi-sectoral funding strategy to prevent homelessness;

AND THAT current services for homelessness be funded until December 31, 2006 using a contribution from the Tax Rate Stabilization Reserve in the amount of \$194,407;

AND THAT the Solutions Team provide a report to Council by the end of September 2006.

Friendly Amendment

With the concurrence of the mover, Councillor Kett requested that the foregoing motion be amended by deleting the words “develop, in conjunction with the municipality, a multi-sectoral funding strategy to prevent homelessness” in paragraph four and insert the words “attain a reasonable sustainable funding level for local homelessness initiatives”.

Main Motion
(as amended)

Priorities Committee Recommendation 2006-119 (Homelessness Initiatives) was presented as amended:

2006-688 Gasparini-Kett: THAT Priorities Committee Resolution 2006-119 be repealed;

AND THAT the Community Solutions Team on Homelessness Initiatives be reactivated to develop a realigned community plan for outreach services for emergency shelters and homelessness initiatives;

AND THAT the Community Solutions Team be comprised of the following:

Nancy Dube
Penny Earley
Terry Fortin
Margaret Borley
Vicki Smith
Grace Kurke
Glen Thibeault
Vera Etches

Priorities Committee
Recommendation
2006-119
(continued)

and additional stakeholders such as private developers, community champions, tenant and landlord representatives, and staff as resource;

AND THAT the Community Solutions Team meet with the Honourable Diane Finley, Minister of Human Resources and Social Development, the Honourable Madeleine Meilleur, Minister of Community and Social Services, and other key political leaders including the Honourable Rick Bartolucci, MPP, Sudbury and Minister of Northern Development and Mines, Shelley Martel, MPP, Nickel Belt, Ray Bonin, MP, Nickel Belt, and the Honourable Diane Marleau, MP, Sudbury, to attain a reasonable sustainable funding level for local homelessness initiatives;

AND THAT current services for homelessness be funded until December 31, 2006 using a contribution from the Tax Rate Stabilization Reserve in the amount of \$194,407;

AND THAT the Solutions Team provide a report to Council by the end of September 2006.

CARRIED

Item C-4
Report No. 2
Transit Committee
2006-05-24

2006-689 Berthiaume-Dupuis: THAT Report No. 2, Transit Committee Minutes of 2006-05-24 be adopted.

CARRIED

Item C-5
Report No. 17
Sudbury Metro Centre
2006-04-25

2006-690 Dupuis-Thompson: THAT Report No. 17, Sudbury Metro Centre Board of Directors Minutes of 2006-04-25 be received.

CARRIED

Item C-6
Report No. 2
GSPL Board
2006-04-20

2006-691 Berthiaume-Dupuis: THAT Report No. 2, Greater Sudbury Public Library Board Minutes of 2006-04-20 be received.

CARRIED

Item C-7
Committee of
Management - Pioneer
Manor
2006-05-02

2006-692 Berthiaume-Callaghan: THAT the Report of the Committee of Management - Pioneer Manor Minutes of 2006-05-02 be received.

CARRIED

Item C-8
Flour Mill BIA
2006-05-30

2006-693 Callaghan-Berthiaume: THAT the Report of the Flour Mill Business Improvement Association Minutes of 2006-05-30 be received.

CARRIED

Item C-9
TOC
2006-05-30

2006-694 Callaghan-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-05-30 be received.

CARRIED

Item C-10
TOC
2006-06-06

2006-695 Callaghan-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-06-06 be received.

CARRIED

TENDERS

Item C-11
RFP - Appraisal
Services

Report dated 2006-06-08 from the Chief Financial Officer/Treasurer regarding Award of Contract for Update to Appraisals - Municipal Buildings was received.

The following resolution was presented:

2006-696 Bradley-Callaghan: THAT the RFP for Update of Building Replacement Cost Appraisal Services be awarded to Suncorp Valuations Ltd. in the amount of \$166,500 + GST;

AND THAT Suncorp Valuations Ltd. also conduct an Asset Management Audit on ten (10) identified buildings for an amount of \$60,100 + GST;

AND THAT appraisal update services be provided annually by Suncorp Valuations Ltd. for an additional four (4) years in the amount of \$12,000 + GST per annum.

CARRIED

Item C-12
RFP - Security Patrol
for Parks

Report dated 2006-05-24 from the General Manager of Community Development regarding Request for Proposal to Provide Security Patrol for Parks Services was received.

The following resolution was presented:

2006-697 Callaghan-Berthiaume: That Securitas Canada be awarded Contract #CDS06-11 in 2006 to provide security patrol for Parks Services and should the services be acceptable and funding be approved, the contract can be renewed for a period of up to five (5) years.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Noise By-law
Exemption
West End Days

Report dated 2006-06-09, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Nickel City Hotel - West End Days was received.

The following resolution was presented:

2006-698 Kett-Berthiaume: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) for the Nickel City Hotel - Annual West End Weekend - June 15, 2006 to June 18, 2006, between the hours of 11:00 a.m. to 2:00 a.m.;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

CARRIED

SCHEDULE 'A' **CONDITIONS:**

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event immediately following the event;
2. That the event representative ensure emergency vehicles have access to the event area and that barricades be set up to ensure crowd control;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That no glassware be permitted outside the premises;
6. That no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
7. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

Item C-13
Noise By-law
Exemption
West End Days
(continued)

8. That any tent be erected in accordance with the provisions of the Ontario Building Code.
9. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Voting Locations

Report dated 2006-06-05, with attachments, from the Executive Director of Administrative Services regarding Voting Locations - 2006 Municipal Elections was received for information only.

Councillor Caldarelli requested that the Clerk's Section review the possibility of having mobile voting locations at the local hospital sites.

Item C-15
2005 Current Budget
Year-End Position

Report dated 2006-05-26, with attachments, from the CFO/Treasurer regarding 2005 Current Budget - Year-End Position was received for information only.

Item C-16
Development Charges

Report dated 2006-06-07 from the CFO/Treasurer regarding Development Charges 2006-2007 was received for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Asset Purchase
Agreement -
ALERTech

Report dated 2006-06-02 from the General Manager of Infrastructure & Emergency Services regarding Asset Purchase Agreement - Academy of Leading Emergency Response Technologies (ALERTech) was received.

The following resolution was presented:

2006-699 Berthiaume-Caldarelli: THAT the General Manager of Infrastructure & Emergency Services be authorized to enter into an Asset Purchase Agreement with the Academy of Leading Emergency Response Technologies (o/a ALERTech) for the assumption of the fire training facility located at the Centre Lionel E. Lalonde Centre, with an effective date of June 1, 2006.

CARRIED

Item R-2
Whitewater Lake Park
Improvements

Report dated 2006-05-29 from the General Manager of Community Development regarding Whitewater Lake Park Improvements was received.

The following resolution was presented:

2006-700 Berthiaume-Rivest: THAT Council approve upgrades to the Whitewater Lake Park in the estimated amount of \$39,000;

AND FURTHER THAT the \$39,000 in park improvements be funded from the Whitewater Lake Park Reserve Fund.

CARRIED

Item R-3
GSCDC Appointments

Report dated 2006-06-07 from the City Solicitor regarding Appointments to City of Greater Sudbury Community Development Corporation was received.

Report dated 2006-06-14 from the General Manager of Community Development regarding Appointments to City of Greater Sudbury Community Development Corporation was tabled.

The following resolution was presented:

2006-701 Rivest-Bradley: THAT Council retroactively approve the candidacy of John Arnold, John Caruso, Michael Luciw, Sandra MacLeod, Steve Irwin, Sylvia Barnard, Guy Labine, Greg Baiden, Debbi Nicholson, Claude Lacroix, Tammy Frick, Risto Laamanen, James Gordon and Patricia Mills to the Board of Directors of the City of Greater Sudbury Community Development Corporation;

AND THAT the Council of the City of Greater Sudbury hereby indicates its consent to the CGS CDC to amend its Letters Patent and By-laws to delete the requirements for Council approval of its members, except for the City Council representatives on the Board.

CARRIED

Item R-4
Don Cherry's
Property - Servicing

Report dated 2006-06-09, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Don Cherry's Restaurant Property - Servicing was received.

The following resolution was presented:

2006-702 Bradley-Berthiaume: THAT Council approve an improper sewer and water connection and a road pavement cut to service the proposed development on the east side of the Don Cherry's property, as outlined in the report dated June 9, 2006 from the General Manager of Infrastructure and Emergency Services.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2006-105A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 14 th , 2006
2006-106T	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY</p> <p>(This by-law updates the Fire Route By-law to address the legal separation of the Super Mall property on LaSalle Blvd. into two parcels.)</p>
2006-107	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CHIEF OF THE EMERGENCY MEDICAL SERVICES DIVISION TO SIGN CERTAIN PLACEMENT TYPE AGREEMENTS WITH EDUCATIONS INSTITUTIONS</p> <p>Council Resolution 2006-663</p>
2006-108A	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE SERVICE AGREEMENTS WITH DOCTOR BAYLY AND DOCTOR KOOP</p> <p>Council Resolution 2006-665</p>
2006-109	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT WITH MAISON LA PAIX</p> <p>Report dated 2006-06-07 from the CFO/Treasurer regarding Maison "La Paix" House Funding Request was received.</p> <p>(This report recommends additional funding to Maison "La Paix" House in the amount of \$200,000.)</p>
2006-110T	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1</p> <p>(This updates the list of Municipal Law Enforcement Officers to enforce parking restrictions on municipal property.)</p>
2006-111	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT</p> <p>(This updates the list of Municipal Law Enforcement Officers to enforce parking restrictions at the Sudbury Airport.)</p>

2006-112 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-285 BEING A BY-LAW TO REGULATE THE KEEPING OF ANIMALS AND THE REGISTRATION OF DOGS AND CATS

(This by-law amends the Animal Control By-law to reflect fifty-five as the age at which seniors are entitled to receive the benefit of the reduced rate established for seniors applying for registration of a dog or cat under this by-law, consistent with the direction provided by Council for user fees.)

Motion for Deferral

Councillor Rivest did not receive the concurrence of Council to defer By-law 2006-112 in order to receive further information from staff.

2006-113Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-41Z BEING A BY-LAW TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(By-law 2006-41Z permitted a medical office at 208 Caswell Drive, for a temporary period of three years. By-law 2006-113Z amends the parcel number provided by the applicant which was in error. The proper legal description of the property to be rezoned is Parcel 13141 S.E.S., being Part of Lot 2, Plan M-140, in Lot 6, Concession 1, Township of McKim, 208 Caswell Drive - Dr. Shah Nawaz.)

2006-114Z 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 2006-94

(This by-law rezones the subject property "R1.D18" in order to permit the development of the lands for a residential plan of subdivision - Margaret Zilliax, Valley View Road, Val Caron.)

2006-115Z 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 2006-88

(This by-law does not rezone the subject property. This temporary use by-law permits a construction company to be established on the subject property for a maximum period of one year. Further, the by-law prohibits the storage of derelict machinery, trailers or waste materials - 1074112 Ontario Limited/Jeff Gladu, 2600 Kingsway, Sudbury.)

BY-LAWS (continued)

- 2006-116Z 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 2006-110
- (This by-law rezones the subject property to "R3", Mixed Multiple Residential in order to allow a multiple residential building - 2750 Bancroft Drive - Gilles & Grace Morin and Pat & Loretta Micolleta.)
- 2006-117Z 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 2006-204
- (This by-law rezones the subject property to "R1.D18", Single Residential in order to permit the creation of four single family lots - Highway 69 North, Hanmer, 844367 Ont. Inc. & Jean Brassard.)
- 2006-118Z 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 2006-104
- (This by-law rezones the subject property to "C4-15", Office Commercial Special in order to allow an art gallery and custom framing shop to be included as a permitted use - 153 Applegrove Street, John Stopciati.)
- 2006-119 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A POLICY FOR THE USE OF FRONT ENDING AGREEMENTS IN ACCORDANCE WITH THE DEVELOPMENT CHARGES ACT, 1997
- Planning Committee Recommendation 2006-102
- 2006-120 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DEEM CERTAIN PARTS ON PLAN M -1006 NOT TO BE A PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 3 OF SECTION 50 OF THE PLANNING ACT
- (This by-law deems certain lands not to be lots for the purposes of the Planning Act. The City has been requested by the owner of the subject lands 1211392 Ontario Limited to deem these lands in accordance with a decision of the consent official in order to allow the sale of certain lands. This is in accordance with the Official Plan - Notre Dame Avenue and Carina Drive, Hanmer.)

By-law 2006-120 was pulled from the agenda and not dealt with.

BY-LAWS (continued)

1ST & 2ND Reading

2006-703 Caldarelli-Thompson: THAT By-law 2006-105A to and including By-law 2006-119 be read a first and second time.

CARRIED

3RD Reading

2006-704 Thompson-Caldarelli: THAT By-law 2006-105A to and including By-law 2006-119 be read a third time and passed.

CARRIED

MOTIONS

Item R-5 Transit - Federal Investment

The following motion was presented by Councillor Dupuis:

2006-705 Dupuis-Caldarelli: WHEREAS public transit provides essential and universal mobility to residents within Canada's urban areas;

AND WHEREAS public transit increases roadway capacity by offering people a transportation choice other than the automobile;

AND WHEREAS public transit reduces greenhouse gas emissions and air pollution;

AND WHEREAS transit infrastructure investment needs for Canadian transit systems in the period 2006-2010 stand at \$20.7-billion, with over \$5-billion of this amount not fundable under current programs;

AND WHEREAS municipalities have inadequate revenue tools to finance the full cost of transit infrastructure;

THEREFORE IT IS RESOLVED THAT this council calls on the federal government to:

- make permanent the federal investment in public transit provided under the Public Transit Capital Trust announced in Budget 2006;
- ensure that this investment is distributed equitably to all transit systems across Canada;
- ensure that this investment is over and above any existing federal or provincial funding already in place.

Item R-5
Transit - Federal
Investment
(continued)

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

ADDENDUM

Addendum to Agenda

2006-706 Berthiaume-Thompson: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

REFERRED AND DEFERRED MATTERS

Item AD-2
Healthy Communities
Cabinet Update

Report dated 2006-06-13 from the General Manager of Community Development regarding Healthy Communities Cabinet Update - Additional Information was received for information only.

BY-LAWS

The following by-laws appeared for three readings:

2006-121 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-165 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES

Refers to Item 6 (Bill 124) Pages 3-81 of the Agenda.

BY-LAWS (continued)

2006-122Z 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 2006-71

(This by-law rezones the subject property to "R1.D18", Single Residential in order to permit the severance of the subject lands and its use as a residential lot - Jean Guy & Susan Allaire, Cote Boulevard)

2006-123 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PIN 73376-0286 (LT) MUMFORD DRIVE, TO 1311913 ONTARIO INC.

Planning Committee Resolution 2006-82

2006-124 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN ASSET PURCHASE AGREEMENT WITH ACADEMY OF LEARNING EMERGENCY RESPONSE TECHNOLOGIES OPERATING AS ALERTECH

**Refers to Item R-1 (Asset Purchase Agreement - ALERTech)
Pages 127-130 of the Agenda.**

2006-200P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE OFFICIAL PLAN FOR THE CITY OF GREATER SUDBURY

Council Resolution 2006-671

1ST & 2ND Reading

2006-707 Berthiaume-Bradley: THAT By-law 2006-121 to and including By-law 2006-124 and By-law 2006-200 be read a first and second time.

CARRIED

3RD Reading

2006-708 Bradley-Berthiaume: THAT 2006-121 to and including By-law 2006-124 and By-law 2006-200 be read a third time and passed.

CARRIED

CIVIC PETITIONS

Installation of Sidewalks - Arnold Street, Sudbury

Councillor Kett submitted a petition to the City Clerk signed by fourteen (14) residents of Arnold Street, Sudbury which will be forwarded to the General Manager of Infrastructure & Emergency Services and the Director of Roads & Transportation. The residents of Arnold Street, Sudbury are opposing the installation of concrete sidewalks which is to commence June 19, 2006.

QUESTION PERIOD

Installation of Sidewalks

Councillor Kett asked the General Manager of Infrastructure & Emergency Services what the policy was with respect to residents opposing the installation of sidewalks which then require restoration work to existing lawns and driveways.

The General Manager of Infrastructure & Emergency Services advised Council that the Official Plan has an Article on sidewalks and also from Council's direction to staff, installation of new sidewalks and the reconstruction of existing sidewalks, is a priority of Council. He indicated that this is a moderately dense residential area and sidewalks are required to provide a safe access to various activities, therefore, staff's position on this matter is that a sidewalk is required.

Mr. Stephen advised that with respect to future developments in residential areas, the developer should make it clear to the property owner that sidewalks are to be installed at a future date and the property restored.

With respect to legal liability, the City Solicitor indicated that it is safer to install sidewalks because the sidewalks separate the pedestrians from traffic.

Councillor Kett asked how residents could be informed that a sidewalk will be installed.

Mr. Clausen advised Council that staff is currently developing a policy to inform potential buyers that sidewalks will be constructed. He indicated that several developers register on title that there will be future sidewalks installed. The current policy states that when a developer is seeking approval for the design of a new subdivision, all residential collector streets are required to have a sidewalk on one side of the street. He indicated that when a subdivision is approved, sidewalks are not installed until approximately 80% of the homes are built, in order to avoid damage to sidewalks during construction activities.

Installation of
Sidewalks
(continued)

Mr. Clausen advised that staff is currently looking at having the developer to put in an asphalt sidewalk until construction is complete. He indicated that staff will be coming back to Council with modifications to the current policy in the near future.

Councillor Craig requested that staff postpone the installation of the sidewalk on Arnold Street for one year in order to revisit the City of Greater Sudbury's position on this matter and to provide residents time to address this matter.

Height Restrictions
Shrubs & Trees

Councillor Berthiaume asked the City Solicitor if a by-law existed regarding the height restriction of shrubs and trees and the safety issues when pulling out of driveways.

Mr. Swiddle indicated that there are different provisions that apply to this matter. The zoning by-laws, which cover the various outlying areas and will be amalgamated in the near future, provides some restriction regarding the height of fences blocking sight lines. The occupancy by-law provides various positions on the height of shrubs and trees when they affect the sight line and create a hazard, wherein the By-law Officer can lay charges if voluntary compliance is not achieved.

INCO/Falconbridge
Merger

With the consensus of Council, Mayor Courtemanche requested that an invitation be extended to INCO officials inviting them to the next meeting of Council and provide an update on the INCO/Falconbridge merger.

Adjournment

2006-709 Thompson-Berthiaume: THAT this meeting does now adjourn. Time: 10:00 p.m.

CARRIED

Mayor

City Clerk

**THE FIFTIETH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Tuesday, June 20th, 2006
Commencement: 4:30 p.m.
Adjournment: 8:05 p.m.**

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; K. Forrester, Real Estate Co-ordinator; E. Labelle, Clerk Designate; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2006-118:**

Bradley-Reynolds: That we move "In Camera" to deal with property 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 4:43 p.m., the Planning Committee recessed.

Reconvene At 5:27 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; R. Webb, Supervisor of Development Engineering; E. Labelle, Clerk Designate; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media Channel 10 News; Sudbury Star

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report Councillor Thompson reported the Committee met in closed session to deal with property matters and the following recommendation emanated therefrom:

Purchase of Land **Recommendation #2006-119:**
Lasalle Blvd. Road

Improvements, Bradley-Reynolds: THAT Council of the City of Greater Sudbury
1152 Lorraine authorize the purchase of 1152 Lorraine Street, Sudbury, legally
Street, Sudbury described as PIN 73601-0101 (LT), Lot 9, Plan 1B, Sudbury, from Beatrice Bergeron subject to the terms and conditions outlined in the report dated June 14th, 2006 from the General Manager of Infrastructure and Emergency Services;

AND THAT a By-law be passed authorizing the execution of the documents required to complete the real estate transaction;

AND THAT the acquisition be funded from the 2006 Capital Roads Project Budget.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A PERIOD OF TEN YEARS, 1408 GRAVEL DRIVE, HANMER - CECILE RIVEST

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated June 12th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the temporary use of a garden suite for a period of ten years, 1408 Gravel Drive, Hanmer, Cecile Rivest.

Letter dated June 20th, 2006 from Councillor Dupuis, Ward Councillor, in support of this application was distributed to the Committee.

Cecile Rivest, the applicant, was present along with her son, Daniel Rivest.

The Director of Planning Services outlined the application to the Committee.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

APPLICATION FOR REZONING TO PERMIT THE TEMPORARY USE OF A GARDEN SUITE FOR A PERIOD OF TEN YEARS, 1408 GRAVEL DRIVE, HANMER - CECILE RIVEST (cont'd)

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2006-120:

Reynolds-Bradley: THAT the application by Cecile Rivest to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by passing a temporary use by-law in accordance with Section 39 of the Planning Act with respect to Parcel 2076 S.E.S., Lot 6, Concession 3, Township of Hanmer, City of Greater Sudbury, in order to permit a garden suite on the subject lands for a period of 10 years, be approved, subject to the following:

- a) That the temporary use by-law include a provision to allow the garden suite to be setback a minimum of 6 feet from the interior lot line.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING TO PERMIT AN EXISTING MULTIPLE FAMILY DWELLING CONTAINING FOUR RESIDENTIAL UNITS, 209 HIGHWAY 17 EAST, WAHNAPITAE - ROGER VAN SANTVOORT

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated June 13th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit an existing multiple family dwelling containing four residential units, 209 Highway 17 East, Wahnapiatae, Roger Van Santvoort.

Marc Remillard of Desmarais, Keenan, Counsel for the applicant, and Roger Van Santvoort, the applicant, were present.

The Director of Planning Services outlined the application to the Committee.

Marc Remillard indicated that the conditions in the recommendation were reviewed and the applicant is satisfied with said conditions.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

APPLICATION FOR REZONING TO PERMIT AN EXISTING MULTIPLE FAMILY DWELLING CONTAINING FOUR RESIDENTIAL UNITS, 209 HIGHWAY 17 EAST, WAHNAPITAE - ROGER VAN SANTVOORT (cont'd)

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2006-121:

Bradley-Reynolds: THAT the application by Roger Van Santvoort to amend By-law 83-304 being the Comprehensive Zoning By-law for the (former) Town of Nickel Centre as it applies to PINs 73481-0327 and 73481-0444, being Parcels 31203 and 12464 S.E.S., Lot 10, Concession 3, Township of Dryden, by changing the zoning classification from "C6", Highway Commercial Zone to "R3.D38", Multiple Family Residential Special zone be approved, subject to the following:

1. Prior to the passing of the amending by-law the applicant shall make application for building permit to the satisfaction of the Director of Building Services;
2. Prior to the passing of the amending by-law the applicant shall transfer Part 2, Plan 53R-9691 to the City of Greater Sudbury for easement purposes to the satisfaction of the Director of Building Services.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING TO PERMIT A BUTCHER SHOP WITHIN AN EXISTING BUILDING ON THE PROPERTY, 1433 RADAR ROAD, HANMER - JEAN-MARC AND MURIELLE PHARAND

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated June 9th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a butcher shop within an existing building on the property, 1433 Radar Road, Hanmer, Jean-Marc and Murielle Pharand.

Letter dated June 20th, 2006 from Councillor Callaghan, Ward Councillor, in support of this application was distributed to the Committee.

**APPLICATION FOR REZONING TO PERMIT A BUTCHER SHOP WITHIN AN
EXISTING BUILDING ON THE PROPERTY, 1433 RADAR ROAD, HANMER - JEAN-
MARC AND MURIELLE PHARAND (cont'd)**

Marc Remillard of Desmarais, Keenan, Counsel for the applicants, was present.

The Director of Planning Services outlined the application to the Committee.

Marc Remillard indicated that it is illegal to slaughter any domestic animals unless a person is properly licenced. At the present time in the Sudbury area, domestic animals must be brought to Astorville to be slaughtered, inspected and stamped with approval. They can then be brought back for butchering. However, wild animals can be slaughtered here. He stated that this proposal is not for a retail meat shop but rather for a business where slaughtered animals will be butchered for local farmers.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Recommendation #2006-122:

Reynolds-Bradley: THAT the application by Jean Marc and Muriel Pharand to amend By-law 83-300 being the Zoning By-law for the (former) Towns of Valley East and Onaping Falls by changing the zoning classification of Parcels 35114 and 35115 S.E.S., Parts 1, 2 and 3, Plan 53R-16942, Lot 7, Concession 1, Township of Capreol from "A", Agricultural Reserve to "A-Special", Agricultural Reserve Special be approved subject to the following:

1. That the amending by-law add a wild game and domestic farm animal butchering business to the uses permitted on the subject property.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

CARRIED

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE EXPANSION OF AN EXISTING SILK SCREENING BUSINESS AND RETAIL SPACE, 4049 HIGHWAY 69 NORTH, HANMER - 1039465 ONTARIO INC.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following applications.

Report dated June 12th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for Official Plan amendment and rezoning to permit the expansion of an existing silk screening business and retail space, 4049 Highway 69 North, Hanmer, 1039465 Ontario Inc.

Letter dated June 20th, 2006 from Councillor Dupuis, Ward Councillor, in support of this application was distributed to the Committee.

Peter O'Bonsawin, the applicant, and Rheal Pitre, agent for the applicant, were present.

The Director of Planning Services outlined the applications to the Committee.

Rheal Pitre advised that the proposal provides for shipping deliveries and parking on the north side of the building towards the rear. Deliveries are presently made to the front door.

Jeff Bradley, area resident, indicated that presently people are working in the garage in the evenings with the windows open and it is very noisy for a family with young children. He was advised by the applicant that the proposed building will be air conditioned and that it will not be necessary to open the windows.

With respect to the recommendations, Rheal Pitre asked that the condition in the recommendation for the rezoning application requiring a site plan control agreement prior to the passing of the amending by-law be deleted and a site plan control agreement be required prior to the issuance of a building permit. The Manager of Development Approvals indicated Planning Services would have no objections to this amendment.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendations were presented:

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE EXPANSION OF AN EXISTING SILK SCREENING BUSINESS AND RETAIL SPACE, 4049 HIGHWAY 69 NORTH, HANMER - 1039465 ONTARIO INC. (cont'd)

Recommendation #2006-123:

Bradley-Caldarelli: THAT the application by 1039465 Ontario Inc. to amend the Valley East Secondary Plan to permit a floor area of 900m² (546m² main floor, 400m² basement storage) where a maximum of 300m² is permitted, and to permit the existing access onto Highway 69 North, be approved.

CONCURRING MEMBERS: **Councillors Bradley, Caldarelli, Reynolds, Thompson**

CARRIED

Recommendation #2006-124:

Caldarelli-Bradley: THAT the application by 1039465 Ontario Inc. to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Town of Valley East to change the zoning classification of Parcel 18190 S.E.S., Lot 7, Concession 2, Township of Hanmer, from "C1" Local Commercial Zone to "C1-S", Local Commercial Special be approved, subject to the following:

- a) that the maximum gross floor area shall not exceed 900m²;
- b) that the permitted uses be limited in the by-law to the existing business of silk screening and accessory retail uses;
- c) that no accessory buildings, shipping containers, or trailers used for storage purposes shall be permitted;
- d) that exceptions be provided in the by-law to:
 - i) reduce the rear yard setback from 7.5m to 1.7m;
 - ii) reduce the required parking spaces from 29 to 15;
 - iii) reduce the required landscaping from 30% to 10%;
 - iv) require an opaque fence along the north boundary of the site and eliminate the requirement for a 1.5 metre planting strip.

CONCURRING MEMBERS: **Councillors Bradley, Caldarelli, Reynolds, Thompson**

CARRIED

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE DEVELOPMENT OF A 139 UNIT RESIDENTIAL DEVELOPMENT ON THE SIXTH AVENUE GOLF COURSE, 320 SIXTH AVE, LIVELY - 1257620 ONTARIO LTD.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following applications.

Report dated June 9th, 2006 was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for Official Plan amendment and rezoning to permit the development of a 139 unit residential development on the Sixth Avenue Golf Course, 320 Sixth Avenue, Lively, 1257620 Ontario Ltd.

Letter of concern dated June 15th, 2006 from Andrew Tapper, an area resident, was distributed to the Committee.

Letter of concern dated June 20th, 2006 from Joy Schroeder, an area resident, was distributed to the Committee.

Chris Perry of Perry & Perry Architects Inc., 174 Larch Street, Sudbury and Kristi Arnold were present on behalf of the applicant.

The Director of Planning Services outlined the applications to the Committee. He indicated that there was a change since the application was originally submitted. The total number of units has been reduced to 119 from 139.

Recess At 7:07 p.m., the Planning Committee recessed.

Reconvene At 7:13 p.m., the Planning Committee reconvened.

Chris Perry stated that the applicant is pleased to bring this new product to the City of Greater Sudbury.

With respect to water boosting stations, Chris Perry asked if they would be required on a phase basis. He was advised that a boosting station would not be required until it was warranted by a certain phase of the project.

Chris Perry asked if, in phase 1A, the units could be moved to the parking site and the parking to the site of the units. He stated this might be a better way of dealing with the slope of Meatbird Creek. He was advised that units are assigned to a parcel of property and can be placed anywhere within that parcel so long as all regulations are met. However, once a condominium plan is approved, it will no longer be possible to change the unit locations.

When asked about the timing of this project, Chris Perry advised that it is market driven and, as long as the market is still there, construction of the first phase is projected for the spring.

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE DEVELOPMENT OF A 139 UNIT RESIDENTIAL DEVELOPMENT ON THE SIXTH AVENUE GOLF COURSE, 320 SIXTH AVENUE, LIVELY - 1257620 ONTARIO LTD. (cont'd)

Garth Wunsch, area resident, indicated he is not opposed to the proposed development. He stated that he lives on Twelfth Avenue and the water pressure is insufficient at the present time. He asked where the booster pump would be located and what effect the development would have on the current water pressure. He stated they have serious water pressure problems.

The Supervisor of Development Engineering indicated that the booster pump will most likely be close to the site as it is for the purpose of servicing the development. He also stated that the effect on the current water pressure should be neutral.

Anthony Fritz, area resident, indicated a small portion of the proposed development is behind his residence. He is concerned that the slope will be disturbed.

Chris Perry indicated that the proposal provides for a buffer zone and this slope is a natural buffer. He stated that the slope would basically be maintained.

Greg Dalton stated he has concerns regarding traffic. He asked for the standards of urban roads and collector roads indicating he feels there are no standards. He also asked if there would be any improvements to traffic control measures due to the additional traffic. He asked, if a traffic study was not undertaken, how is it known if sidewalks, crosswalks, etc. are needed. He stated that higher density projects should be planned closer to conveniences and services.

The Director of Planning Services indicated that two of the streets are collector roads and therefore would be of a higher standard than the urban roads. He also indicated that Transportation Engineering Services could provide information regarding standards. He stated that if traffic was an issue, Transportation Engineering Services would have provided comments to this effect for the staff report.

Raymond Jacques, chair of the Lo-Ellen Park Residents Association, asked for an explanation of gross density and net density. The Manager of Development Approvals advised that gross density deals with the whole development including roads and parks and net density deal with one lot only without including roads and parks; gross density being 36 and net density being 18.

Raymond Jacques asked if the two collector roads leading to the subject property are at collector road standards. The Director of Planning Services stated that collector roads in Lively may be different because of when they were

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE DEVELOPMENT OF A 139 UNIT RESIDENTIAL DEVELOPMENT ON THE SIXTH AVENUE GOLF COURSE, 320 SIXTH AVENUE, LIVELY - 1257620 ONTARIO LTD. (cont'd)

developed. He further stated that roads are different throughout the City of Greater Sudbury.

Raymond Jacques asked if the developer would be responsible for all cost of the development and was advised the developer is responsible for all costs attributable to the development.

Kristi Arnold stated they had four meetings with area residents. She indicated this plan was developed due to the demand of the area residents for such development. She also stated that if Transportation Engineering Services felt a traffic study was necessary, they would have required one as they have in other developments.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendations were presented:

Recommendation #2006-125:

Bradley-Caldarelli: THAT the application by 1257620 Ontario Limited to amend the Official Plan for the Sudbury Planning Area by redesignating the lands forming part of Parcel 22159 S.W.S., Lot 7, Concession 6, Township of Waters, from "Parkland" to "Proposed Low Density Residential" and "Proposed Medium Density Residential" in the Secondary Plan for the Settlements of Walden, be approved, subject to the following:

- a) That the residential development is to be by way of plan of condominium;
- b) That a maximum of 119 residential units be permitted consisting of a mix of single and semi-detached, townhouse and apartment style units with the number of apartment units limited to a maximum of 60 with a maximum of 30 units in any one building with the building heights not to exceed 3 storeys;
- c) That the development of the lands be subject to site plan approval.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

CARRIED

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE DEVELOPMENT OF A 139 UNIT RESIDENTIAL DEVELOPMENT ON THE SIXTH AVENUE GOLF COURSE, 320 SIXTH AVENUE, LIVELY - 1257620 ONTARIO LTD. (cont'd)

Recommendation #2006-126:

Caldarelli-Bradley: THAT the application by 1257620 Ontario Limited to amend By-law 83-303 being the Zoning By-law for the (former) Town of Walden to change the zoning classification of part of Parcel 22159 S.W.S., Lot 7, Concession 6, Township of Waters, from "OR", Outdoor Recreation Zone to "R2-Special", Double Residential Zone-Special and "R3-Special", Medium Density Residential Zone Special, be approved, subject to the following conditions:

- a) That prior to the enactment of the zoning by-law:
 - (i) The applicant prepare and submit a geotechnical report addressing the slope of the Meatbird Creek valley and the siting of the residential units in phase 1A to the satisfaction of the City of Greater Sudbury and the Nickel District Conservation Authority;
 - (ii) The applicant provide the Development Services Section with a registered survey plan of the lands to be rezoned to R2 Special and R3 Special;
- b) That the amending by-law include a "H" holding provision restricting the use of the subject lands to those uses permitted in the "OR", Outdoor Recreation, until such time as the "H" is lifted, which may be lifted in phases upon the following being satisfied:
 - (i) The applicant demonstrating that water and sanitary services can be provided to the satisfaction of the General Manager of Infrastructure and Emergency Services;
 - (ii) The owner having entered into a site plan agreement with the City for the residential development and for any revisions required to the layout of the golf course to accommodate the residential development;
 - (iii) Draft plan of condominium approval.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-3 contained in Part 1 of the Consent Agenda:

Recommendation #2006-127:

Bradley-Caldarelli: THAT Items C-1 to C-3 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report #5
VETAC Minutes
May 17th, 2006

Recommendation #2006-128:

Caldarelli-Bradley: That Report #5, VETAC Committee Minutes of May 17th, 2006, be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2
Declaration of
Surplus Land,
Willow Street
Wahnapitae

Report dated June 14th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Declaration of Surplus Vacant Land, Willow Street, Wahnapitae.

Recommendation #2006-129:

Bradley-Caldarelli: THAT the property legally described as PIN 73482-0200 (LT), the remainder of Parcel 13879 S.E.S., except Part 1, 53R-5443, and Part 1, 53R-16823, Lot 8, Concession 4, Township of Dryden, Greater City of Sudbury, being vacant land on Willow Street, Wahnapitae, be declared surplus to the City's needs.

CARRIED

PART I - CONSENT AGENDA (cont'd)

Item C-3
Declaration of
Surplus Vacant
Land, Howey
Drive, Sudbury

Report dated June 14th, 2006 was received from the General Manager of Infrastructure and Emergency Services regarding Declaration of Surplus Vacant Land, Howey Drive, Sudbury.

Recommendation #2006-130:

Caldarelli-Bradley: THAT the property owned by the City of Greater Sudbury legally described as part of PIN 73582-0119 (LT), formerly Parcel 16828, S.E.S., Lot 114, Plan M-131, being part of Lot 3, Concession 3, Township of McKim, and measuring approximately 3,600 sq. ft. in size be declared surplus to the City's needs.

CARRIED

Adjournment

Recommendation #2006-131:

Bradley-Caldarelli: That we do now adjourn.
Time: 8:05 p.m.

CARRIED

CLERK DESIGNATE

COUNCILLOR RON DUPUIS

THE FORTY-NINTH MEETING OF THE PRIORITIES COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, June 21, 2006
Commencement: 5:48 p.m.

Chair

COUNCILLOR CALDARELLI, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Callaghan; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche (D9:15pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; B. Falcioni, Director of Roads & Transportation; C. Wood, Manager of Operations; K. Moxam, Manager of Parks Services; D. Desmeules, Manager of Housing Services; C. Mahaffy, Manager of Financial Planning & Policy; N. Mihelchic, Operations Engineer; K. Matthies, Co-ordinator of Human Resources; T. Fabris, Traffic Control Foreperson; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; CJ Caporale, Council Secretary

C.U.P.E.

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

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; Big Daddy

Declarations of
Pecuniary Interest

None declared.

PART I

5:30 P.M. TO 7:00 P.M.

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 2
Winter Operations
Implementation
Update 2007

Report dated 2006-06-16 from the General Manager of Infrastructure & Emergency Services regarding Winter Operations Implementation Update 2007 was received for preliminary discussion.

Alan Stephen, General Manager of Infrastructure & Emergency Services, Clive Wood, Manager of Operations, and Bob Falcioni, Director of Roads & Transportation, gave an electronic presentation which provided the Committee with approval timelines, background, a review of the City of Greater Sudbury winter roads service

PRIORITIES (49TH) 2006-06-21

(1)

standard, review of the winter 2005-2006 deployment plan, review of the 2006 revised action plan, snow accumulation review, maintenance standards comparisons to northern Ontario municipalities, and municipality comparison of winter maintenance costs of roadways per lane kilometre.

Four winter roads maintenance options were presented:

Option #1: is the 2005 beginning winter model. Most cost effective model which exceeds the Ontario Winter Maintenance Standard. The difference in this option compared to the others is the time to deploy resources and then to clean-up from a storm.

Option #2: is the 2005/2006 end-winter model.

Option #3: is an enhanced 2005/2006 end-year model which reacts to challenges in last years model by increasing routes and increasing the use of contractors on our Class 4-6 (residential and rural) routes.

Option #4: the Route Optimization Model is the most expensive option meeting all the criteria and which provides an enhanced service level by further reducing cycle times on Class 1 - 3 roads.

Three sidewalk winter maintenance options were presented:

Option A: maintain current service levels with sidewalks serviced within 24 hours, under normal conditions.

Option B: existing sidewalks maintained with enhanced service times to complete plowing of sidewalks within 8 hours and snow blowing within 12 hours, under normal conditions.

Option C: re-design sidewalk routes to include sidewalks on one side of all roads where they exist and both sides of arterial roads where they exist. This option addresses the areas that do not currently receive sidewalk maintenance. Increase service time to 8 hours under normal conditions.

They provided the Committee with estimated costs for winter roads and sidewalk maintenance ranging from \$11,500,000 to \$15,300,000 for roads and \$900,000 to \$1,500,000 for sidewalks.

Mr. Stephen addressed the concerns of the Union such as overtime after 8 hours to a maximum of 13 hours, weekend coverage being at overtime without an agreement, agency employees as a contracting out option, etc. He indicated that the Union requires ratification of their membership prior to July 1, 2006.

Item 2
Winter Operations
Implementation
Update 2007
(continued)

Public Works staff requested that Committee members provide direction with respect to developing options which would provide acceptable winter roads and sidewalk maintenance. The following input was provided by Committee members:

Councillor Gainer requested that the options for sidewalk winter maintenance coincide with the winter roads maintenance options.

Councillor Thompson requested that roads be plowed wider, snow removal around the fire hydrants be addressed, have a snow plow located in Capreol for the Capreol area only, and which could be deployed to the Valley East. He indicated that the residents of Falconbridge feel they are receiving a substandard level of service and suggested that the RFP be revisited to allow the smaller local contractor to bid on specific areas such as Falconbridge in order to improve the level of service.

Councillor Kett requested that staff combine Options 2 and 3 of the winter roads maintenance to read as follows:

- legislative changes to hours of work (December 2004) were implemented
- 24 hour service, Monday to Friday, to arterial and collector roads (Class 1 - 3)
- potholes and snow removal accomplished with same crews between events
- 13 hour service on rural and residential; overtime after 8 hours
- 8 to 13 hour sanding on Class 4 - 6 roads
- extend rural and residential service levels by providing plow coverage 24 hours per day, 7 days per week, using alternate service delivery
- and including local control over call-out time

With the consensus of the Committee, Councillor Gasparini requested that staff look at a potential blend of Options 2 and 3 of winter roads maintenance for the next meeting of Council on June 28, 2006.

Councillor Callaghan requested that the level of service for the sidewalk winter maintenance coincide with the winter roads maintenance option.

With the consensus of the Committee, it was agreed to hold a Priorities (Special) Committee meeting on June 28, 2006, prior to the Council meeting, in order to deal with the foregoing matter.

Change of Chair

At 7:40 p.m., Councillor Caldarelli vacated the Chair.

COUNCILLOR THOMPSON, IN THE CHAIR

Item 3
South End Rock
Tunnel

Report dated 2006-06-16, with attachments, from the CFO/Treasurer regarding South End Rock Tunnel was received for preliminary discussion.

Mr. John Hughes of Hemson Consulting provided the Committee with an electronic presentation of background information indicating that the construction cost of the rock tunnel will be \$31.1 million, with a net cost to the City of \$22.7 million after the \$8.4 million from the Provincial government. It was directed by Council for staff to examine a cost recovery from new development set at a \$4.0 million recovery target.

Mr. Hughes indicated that at the March 8, 2006 Priorities Committee meeting, staff were requested to examine recovery options involving the "ICI" sector.

He outlined the waste water flows indicating that this would be the most appropriate basis for calculating multi-land use charges because a common measurement is required for apportioning costs among different land uses, usage of rock tunnel by type of property is fair basis for apportionment, and estimates of an average daily waste water flow by land use type can be made.

A map of the Rock Tunnel sewer catchment area - land use was provided, along with graphs and charts of the estimated shares of tunnel flows and total costs based on flows.

Proceed Past
8:30 p.m.

2006-122 Berthiaume: THAT we proceed past the hour of 8:30 p.m.

CARRIED BY 2/3 MAJORITY

Item 3
South End Rock
Tunnel
(continued)

Ms. Hayes provided options for the financing of the South End Rock Tunnel for Council's reconsideration:

Option 1: \$7.229 M from Residential and ICI Sector

Option 2: \$4 M from Residential and ICI Sector

Option 3: \$4 M from Residential and Commercial / Industrial

Option 4: (a) \$4 M (b) \$3 M © \$2 M from Residential Class

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, and vote on the motion at this time.

Proceed Past
9:00 p.m.

2006-123 Berthiaume: THAT we proceed past the hour of 9:00 p.m.

UNANIMOUS

Item 3
South End Rock
Tunnel
(continued)

The Priorities Committee voted by a show of hands on each option and **Option 1** having received the largest number of votes, the following motion was presented:

RECOMMENDATION 2006-124: Moved by Councillor Bradley:

THAT Council approve financing of the \$7.229 million of the Rock tunnel project from the Capital Financing Reserve Fund - Wastewater;

AND THAT Council approve **Option 1**, in order to recover the portion of the costs of the project financed through the Capital Financing Reserve Fund - Wastewater in the amounts of \$4,621 per single family dwelling, \$2,772 per unit for multi-family dwellings, \$16.96 per square metre for Commercial/Industrial, \$6,106 per bed for Hospitals, \$475 per student for University and Schools, and \$4,681 per unit for Student Residences, for new properties to be constructed on the benefiting lands, subject to a public hearing to be held not before twenty-one days after Council approves the Priorities Committee recommendation;

AND THAT such fees would be collected at the building permit stage;

AND THAT the fees would be credited back to the Capital Financing Reserve Fund - Wastewater, as outlined in the report dated June 16, 2006 from the CFO/Treasurer and the report dated June 2006 from Hemson Consulting Ltd.

CARRIED

Option 1
\$7.229 M from
Residential and ICI
Sector

Option 1 is attached.

Item 4
Affordable Housing
Strategy

Report dated 2006-05-26 from the General Manager of Community Development regarding Affordable Housing Strategy was received for preliminary discussion.

Report entitled "The City of Greater Sudbury Affordable Housing Strategy" dated June 2006 was circulated under separate cover.

Denis Desmeules, Manager of Housing Services provided a brief electronic presentation advising that the Affordable Housing Strategy was taken from studies, stats and research from the Official Plan, Housing study and Municipal data review.

Item 4
Affordable Housing
Strategy
(continued)

He indicated that the goal of the Affordable Housing Strategy is to list existing services and continue to support the community based delivery of housing, identify gaps in the overall housing continuum, and develop strategies.

Mr. Desmeules provided an overview of the housing market with respect to temporary shelters and permanent housing (absolute homeless, shelters & hostels, transitional beds/units, rental units, mortgaged homes, debt free homes).

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, and vote on the motion at this time.

Item 4
Affordable Housing
Strategy
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-125: Moved by Councillor Berthiaume:

THAT the Affordable Housing Strategy be adopted;

AND THAT the Affordable Housing Strategy be used in establishing local recommendations regarding the Canada-Ontario Affordable Housing Program.

CARRIED

Item 5
Pesticide Reduction
Strategy

Report dated 2006-06-05, with attachments, from the General Manager of Growth & Development regarding Pesticide Reduction Strategy for the City of Greater Sudbury was received for preliminary discussion.

Stephen Monet, Manager of Environmental Planning Initiatives and Member of the Sudbury Pesticide Reduction Partnership, comprised of the Ministry of Environment, Sudbury & District Health Unit and City of Greater Sudbury Representatives, provided an electronic presentation entitled "*Pesticide Reduction Strategy for the City of Greater Sudbury*".

Mr. Monet stated that the purpose and scope of the Sudbury Pesticide Reduction Partnership is as follows:

- to develop a local collaborative support network related to the issue of cosmetic pesticide use in the City of Greater Sudbury
- to promote a better understanding of the environmental and human health risks associated with the cosmetic use of pesticides in the City of Greater Sudbury
- to identify, evaluate and prioritize potential strategies for the reduction of cosmetic pesticide use within the City of Greater Sudbury

Item 5
Pesticide Reduction
Strategy
(continued)

- to promote implementation of those strategies deemed to be of priority

Mr. Monet stated that pesticide registration for use in Canada is administered by the Federal government and that pesticides approved for use in Canada undergo an extensive approval process by regulating the sale, transportation, storage, disposal and licensing of commercial applicators of pesticides.

He advised that educating the public is necessary whether or not a municipal by-law is enacted.

He stated that 96% of pesticides sold in Canada are used for non-urban use (forestry, agricultural, right-of-ways), 3.2% used by urban professional applicators, and 0.8% used by homeowners. No pesticides have been detected in the City of Greater Sudbury's municipal drinking water, either before or after treatment.

Mr. Monet advised that the majority of studies reveal no association between pesticides and health effects and reveal weak positive associations between pesticide exposure and some health effects. He stated that "as a whole, the scientific evidence remains inconclusive on the topic of pesticides and health".

The following recommendation was presented:

THAT the City adopt a public position in favour of a reduction in the cosmetic use of lawn and garden pesticides on all properties to a level that is as low as is reasonably achievable;

AND THAT the City establish community targets for that reduction and a timeline for their achievement;

AND THAT the City develop and implement a plan to reduce the cosmetic use of lawn and garden pesticides on all municipally-owned properties;

AND THAT the City employ targeted education and/or advocacy to promote reduced cosmetic pesticide use on properties used primarily by susceptible populations (i.e., day-care centres, schools, hospitals, long-term care facilities);

AND THAT a community outreach and education campaign be conducted with the purpose of increasing the proportion of property owners who choose to care for their lawn and gardens using low-risk alternatives to pesticides;

Item 5
Pesticide Reduction
Strategy
(continued)

AND THAT the City continue to monitor the experiences and lessons learned in other jurisdictions related to this issue, especially those pertaining to the effectiveness of various pesticide reduction methods;

AND THAT the City continue to monitor Federal and Provincial legislation changes related to the regulation of pesticides;

AND THAT Council consider funding this initiative during the 2007 budget deliberation.

Amendment to the
Recommendation

Councillor Kett requested the following amendment to the foregoing recommendation:

Kett: THAT a community consultation be held on lawn and garden pesticides;

AND THAT a timeline for a Pesticide Free Sudbury be determined.

Division of a Question

With the concurrence of the Committee, the foregoing amendment was divided into two amendments and voted on separately.

Amendment to the
Recommendation

The following amendment was presented:

2006-126 Kett: THAT a community consultation be held on lawn and garden pesticides.

CARRIED

Amendment to the
Recommendation

The following amendment was presented:

2006-127 Kett: THAT a timeline for a Pesticide Free Sudbury be determined.

DEFEATED

Main
Recommendation
(as amended)

The main recommendation was presented as amended:

THAT the City adopt a public position in favour of a reduction in the cosmetic use of lawn and garden pesticides on all properties to a level that is as low as is reasonably achievable;

AND THAT the City establish community targets for that reduction and a timeline for their achievement;

AND THAT the City develop and implement a plan to reduce the cosmetic use of lawn and garden pesticides on all municipally-owned properties;

Item 5
Pesticide Reduction
Strategy
(continued)

AND THAT the City employ targeted education and/or advocacy to promote reduced cosmetic pesticide use on properties used primarily by susceptible populations (i.e., day-care centres, schools, hospitals, long-term care facilities);

AND THAT a community outreach and education campaign be conducted with the purpose of increasing the proportion of property owners who choose to care for their lawn and gardens using low-risk alternatives to pesticides;

AND THAT the City continue to monitor the experiences and lessons learned in other jurisdictions related to this issue, especially those pertaining to the effectiveness of various pesticide reduction methods;

AND THAT the City continue to monitor Federal and Provincial legislation changes related to the regulation of pesticides;

AND THAT Council consider funding this initiative during the 2007 budget deliberation;

AND THAT a community consultation be held on lawn and garden pesticides.

This matter will be included on the next Priorities Committee agenda for a decision.

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 6
3-1-1 Service

Report dated 2006-06-13 from the General Manager of Community Development regarding Seniors' Information and Referral Line (3-1-1 Service) was received for information only.

Report dated 2006-05-30 from the General Manager of Community Development regarding 3-1-1 Service for the City of Greater Sudbury was received.

Councillor Callaghan requested that a representative of the Mayor and Council's Roundtable on Seniors' Issues be invited to be a part of any discussions regarding the Seniors' Information and Referral Line.

The General Manager of Community Development advised the Committee that they will meet with the Roundtable in order to meet the needs of the seniors.

Item 6
3-1-1 Service
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-128: Moved by Councillor Berthiaume:

WHEREAS City Council directed staff to investigate the value of a 3-1-1 telephone service for the City of Greater Sudbury;

AND WHEREAS a 3-1-1 telephone service will provide citizens greater convenience by eliminating many individual municipal telephone numbers;

AND WHEREAS a 3-1-1 telephone service will permit citizens to easily report or make inquiries about a vast array of city services;

AND WHEREAS a 3-1-1 telephone service is a major service enhancement for a minimal budget increase;

AND WHEREAS CGS operates a successful municipal call centre with customer relationship management software;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury agrees to implement 3-1-1 telephone service with a target date of November 1, 2006;

FURTHER THAT initial start-up costs of \$27,500 be funded from the Information Technology Reserve Fund; and operating costs be budgeted in the 2007 and future Current Budgets;

AND FURTHER THAT staff be authorized to enter into the necessary agreements to implement this service.

CARRIED

Adjournment

RECOMMENDATION 2006-129: Moved by Councillor Berthiaume:

THAT this meeting does now adjourn. Time: 10:00 p.m.

CARRIED

Councillor Caldarelli, Chair

Angie Haché, City Clerk

ITEM 3 - SOUTH END ROCK TUNNEL - PAGE 5

Option 1 - \$7.229 M from Residential and ICI Sector

	Recovery Target	Type	Fees	Share of Cost
Recover 100% of the costs attributable to future development from all sectors - residential, commercial, industrial, and institutional and thus reduce future contributions from Capital envelopes by \$3.229 M (From \$6.3 M to \$3 M to be funded in the years 2006/2007/2008) Pg 15 of the Hemson Report dated June 2006	\$ 7.229 M over a 40 year period	Residential Singles, Semis & TH's	\$4,621 per unit	\$4,771,000
		Apts / Multis	\$2,772 per unit	
		Commercial/Industrial	\$16.96 per sq. m	\$1,659,000
		Hospitals	\$6,106 per bed	\$ 529,000
		Schools	\$475 per student	
		University	\$475 per student	\$ 126,000
		Student Residences	\$4,681 per unit	\$ 144,000

**THE NINTH MEETING OF THE NOMINATION COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, June 14, 2006
Commencement: 4:03 p.m.**

Chair

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Callaghan; Dupuis; Gasparini;
Kett; Reynolds; Rivest; Mayor Courtemanche

City Officials

A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed those present to the ninth meeting of the Nomination Committee. He listed the appointment that will be recommended by the Committee to Council:

Citizens' Panel on Council Remuneration

He also explained that the Committee would be appointing a total of five (5) citizens for the term ending October 31, 2006.

The Chair requested that due to the number of applicants, a motion to nominate all the applicants be considered.

Motion - Acceptance
of all Applicants

The following resolution was then presented:

2006-46 Dupuis-Berthiaume: THAT the applicants for the Citizens' Panel on Council Remuneration be accepted as nominees.

CARRIED

Manner of Voting

The Committee voted for the members of the Citizens' Panel on Council Remuneration by paper ballot.

MANAGERS' REPORTS

Item 2
Appointments
Citizens' Panel on
Council Remuneration

Report dated 2006-06-05, with attachments, from the Executive Director of Administrative Services regarding Appointments - Citizens' Panel on Council Remuneration was received.

Following a vote by paper ballot, the following resolution was presented:

Item 2
Appointments
Citizens' Panel on
Council Remuneration
(continued)

2006-47 Caldarelli-Callaghan: THAT Council appoint the following five (5) citizen members to the Citizens' Panel on Council Remuneration for the term ending October 31, 2006:

Richard Bois
John Filo
H.R. Koka
Gaétan Marcheterre
Robert Segsworth

CARRIED

Adjournment

2006-48 Berthiaume-Dupuis: That this meeting does now adjourn.
Time: 4:15 p.m.

CARRIED

Deputy Mayor Craig, Chair

Angie Haché, City Clerk

THE THIRTY-FOURTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, June 21, 2006
Commencement: 4:09 p.m.

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis (D5:06pm); Gasparini; Kett (A4:19pm); Reynolds; Rivest (A4:24pm); Thompson (A4:20pm)

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; G. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; S. St. Onge, Acting Manager of Current Accounting Operations; C. Mahaffy, Manager of Financial Planning & Policy; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; Channel 10 News

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
2005 Audit Findings

Report dated 2006-06-14 from the CFO/Treasurer regarding 2005 Audit Findings Report was received for information only.

Mr. Wayne McDonald of KPMG, on behalf of representatives of Freelandt Caldwell Reilly and Collins Barrow-Maheu Noiseux, gave an electronic presentation.

Mr. McDonald advised Council that an audit of the City's financial statements, the financial position, results of operations and changes in the financial position was conducted under Canadian generally accepted accounting principles.

He also stated that communication regarding the relationship between the City and the three accounting firms regarding their independence as the City's auditors, was conducted.

Item 2
2005 Audit Findings
(continued)

Mr. McDonald gave a summary of the audit approach used to determine areas of risk, materiality and audit risk, reliance on internal controls, and obtaining sufficient and appropriate audit evidence.

He outlined significant accounting policies as they relate to liability recognition of obligations to others, for example, the City's committed donations to the Hospital, Cancer Centre, NOSM, and Dynamic Earth. He stated that \$18.7 million long-term liability was retroactively reflected in the December 31, 2005 financial statements with a corresponding increase in the amounts to be recovered from future revenues.

He listed several entities which Council governs the financial and operating policies (City of Greater Sudbury Housing Corporation, Greater Sudbury Utilities, Metro Centre, etc.).

He stated that municipalities will be required to report "tangible capital assets" effective January 1, 2009 and since this change will have to be implemented retroactively, information concerning these assets will be required for the 2008 fiscal year which will be a significant undertaking for the City. The Auditors recommended that resources should be identified and a plan developed to account for the tangible capital assets of the City as soon as possible. He advised that staff concurs with this recommendation and has been monitoring developments closely to ensure that the City is prepared for this change and once the pronouncements are approved, staff will provide Council with a detailed plan to deal with this issue.

He also outlined their recommendations and the City's comments with respect to performance improvement observations.

Item 3
2005 Annual Financial
Reports

Report dated 2006-06-14 from the CFO/Treasurer regarding 2005 Annual Financial Reports was received.

Report entitled "Consolidated Financial Statements of the City of Greater Sudbury Year Ended December 31, 2005" was circulated under separate cover.

Lorella Hayes, CFO/Treasurer, gave an electronic presentation regarding the Consolidated Municipal Financial Information.

She indicated that the consolidated information includes information for Greater Sudbury Housing Corporation, City of Greater Sudbury CDC, Metro Centre Management Board, Flour Mill BIA, Library Board, and Greater Sudbury Police Services Board.

Item 3
2005 Annual Financial
Reports
(continued)

She stated that the net income for the three entities owned by the City of Greater Sudbury are:

Greater Sudbury Utilities Inc. - net income \$876,000
Sudbury Airport CDC - net income \$219,000
Sudbury CDC - net income \$0

Ms. Hayes then gave a breakdown of the City of Greater Sudbury's revenue for 2004-2005, with revenues being \$454,000,000 in 2005.

She outlined schedules of current (\$383,532,000/2005) and capital (\$54,911,000/2005) expenditures, financial activities, change in fund balance, and consolidated financial position was provided.

Ms. Hayes provided a breakdown of the Capital Fund continuity with a Capital Fund balance of \$40.6 million in 2005, and the Reserve and Reserve Fund continuity with a balance of \$74.5 million in 2005.

She also provided a list of the major variance for 2005 which resulted in a \$4.9 million operating surplus, indicating that a contribution of \$1.9 million to the Tax Rate Stabilization and Capital Finance and Reserve Fund - General, was decided by Council. She advised that the balance of \$3.0 million will be used for Council's commitments for 2006 one-time items.

Ms. Hayes provided a breakdown of program specific budget variances totalling \$4.04 million, trends in Reserves and Reserve Funds and a chart on long term debt.

The following recommendation was presented:

2006-25 Berthiaume-Bradley: THAT the Consolidated Financial Statements for the City of Greater Sudbury and the City of Greater Sudbury Trust Funds, for the year ended December 31, 2005, be accepted and approved as presented.

CARRIED

Recess

At 5:19 p.m. the Committee recessed.

Reconvene

At 10:00 p.m. the Committee reconvened.

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m. because two-thirds consent of all members present was not received to proceed past 10:00 p.m.

Councillor Eldon Gainer, Chair

Angie Haché, City Clerk

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13-B
Tom Davies Square
2006-06-13

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

S. Turner, Financial Analyst; K. Lessard, Law Clerk; E. Bertrand, Mechanical Foreperson; P. Chiesa, Manager of Project Engineering Services; E. Vildis, Field Inspector; L. Lesar, Supplies & Services Co-ordinator; M. Coppo, Supplies & Services Co-ordinator; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract IES06-30
Dow Pool and
McClelland Arena
Roof Replacement

Contract IES06-30, Tender for Dow Pool and McClelland Arena Roof Replacement {estimated at a cost of \$295,000.00} were received from the following bidders:

BIDDER	G. TOTAL	ITEM A	ITEM B	ALTERNATE
Douro Roofing	\$354,041.60	\$24,092.00	\$40,100.00	\$58,800.00
Semple-Gooder	\$360,536.50	\$25,400.00	\$41,900.00	\$61,200.00

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Field Inspector, Construction Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

T.O.C. 2006-06-13 (1)

Contract IES06-28
Purchase of 6 Hybrid
Pick-Up Trucks

Contract IES06-28, Tender for the Purchase of Six (6) 2006 or 2007 Hybrid Pick-up Trucks {estimated at \$295,000.00} were received from the following bidders:

BIDDER	TOTAL CONTRACT PRICE
Crosstown Chevrolet Ltd.	\$214,176.00
Tasse Automobiles Ltd.	\$212,713.20

The foregoing tenders were turned over to the Mechanical Foreperson for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2006-31
Cold in Place and
Resurfacing - Various
Locations

Contract 2006-31, Tender for Cold in Place and Resurfacing - Various Locations {estimated at \$3,400,000.00} were received from the following bidders:

BIDDER	TOTAL CONTRACT PRICE
K.J. Beamish Construction Co.	\$3,974, 690.15
Interpaving Ltd.	\$4,332,149.66
Pioneer Construction Inc.	\$4,233,579.02

The foregoing tenders were turned over to the Manager of Project Engineering Services for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2006-06-13 (2)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13B
Tom Davies Square
2006-06-20

Commencement: 2:35 p.m.
Adjournment: 2:40 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

S. Turner, Financial Analyst; K. Lessard, Law Clerk; M. Coppo, Supplies & Services Co-ordinator; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent; L. Dubois, Clerk-Receptionist, Supplies & Services

Contract 2006-35 Emergency Culvert Replacement

Contract 2006-35, Bay St. - Emergency Culvert Replacement {estimated at a cost of \$180,000.00} were received from the following bidders:

BIDDER	TOTAL
R. M. Bélanger Ltd.	\$165,464.80
Garson Pipe Contracting Ltd.	\$185,747.19
Pioneer Construction Inc.	\$142,680.98
Teranorth Construction & Eng. Ltd.	\$235,496.30
Interpaving Ltd.	\$193,242.00
Lacroix Construction	\$360,065.70

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders would be turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday May 8, 2006 - 6:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

David Petryna, Chair
Dr. Rayudu Koka, Vice Chair
Ms. Sandra Campbell, Member
Councillor Ron Bradley, Member
Sandra Harris, Executive Assistant

Regrets:

Councillor Eldon Gainer, Member

Ian Davidson, Chief of Police
Jim Cunningham, Deputy Chief
Sharon Baiden, Director of Corporate Services
Al Lekun, Staff Inspector
Susan Evans, Inspector
Gene Toffoli, Inspector

Dan Markiewich, Inspector

News Media

Gord Nicholls, CTV
Shannon Dowling, Channel 10 News

Pat Laframboise, CTV

Adoption of Minutes

(2006-53) Bradley-Campbell: THAT the Greater Sudbury Police Services Board Minutes of March 27, 2006 be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Discussions

Personnel and property matters were discussed and there were two resolutions arising from IN CAMERA discussions.

Addendum

(2006-53a) Campbell-Koka: THAT this Board deals with the Addendum items on this date.

CARRIED

Bear Management Memorandum of Understanding

Representatives Stephen Devos, Area Supervisor and Keith Scott, Senior Fish & Wildlife Technician from the Ministry of Natural Resources were on hand to sign the Memorandum of Agreement respecting Bear Management. This Agreement expired in December 2005 and is being renewed for a period of five years. Chief Davidson expressed that this program has been a successful partnership for both parties.

For the information of the Board.

The Board resumed discussion of Public Agenda items.**Introduction of Personnel**

Constable Chad Boyd, Nihad Hasanefendic, Arlington Mullens, Darin Rosetto and Jason Tarnopolsky were in attendance for introduction and welcome to the Board and the Service.

Year-to-Date Statistics

Inspector Susan Evans provided the Board with a summary of criminal offences for the month of February 2006. In addition, the Board was updated on 'incidents of interest' for the months of March and April up to and including May 3, 2006, as well as statistical reports summarizing criminal offences for the month of March.

For the information of the Board.

Delayed Priority One Calls

The Board was advised that there were no delayed priority one calls for the month of March 2006.

For the information of the Board.

Lions Eye in the Sky Advisory Committee Minutes

Minutes from the Lions Eye in the Sky Advisory Committee Meeting for February 2006 were attached for review by the Board. The Committee is in the process of developing a recruitment initiative in order to fill vacancies that currently exist on the committee.

For the information of the Board.

Police Fees

Attached for review by the Board was a report respecting By-Law 2002-03, which relates to proposed amendments of costs associated with collision reconstruction reports. This amendment will allow the Board to more accurately reflect the provincial average for the preparation of reconstruction reports and police officers' notes.

Inspector Toffoli brought a sample of a reconstruction binder to share with the Board, which demonstrated the complexity, depth, and time that these reports entail.

(2006-54) Campbell-Bradley: THAT the Board approves the amendment to “Schedule A” of By-Law 2002-03 as attached to provide for amendments to fees related to collision reconstruction reports and establishes a fee for scaled diagrams, vehicle inspection reports and police officer’s notes. The Schedule also replaces the word “accident” with “collision” for all applicable reports.

CARRIED

Councillor Ron Bradley inquired on the length of time it takes to obtain permits for local events. Chief Davidson advised that the Service is often inundated with these requests and as such does its best to accommodate. Chief Davidson advised that requests be submitted as far in advance as possible in order to accommodate the many requests.

For the information of the Board.

Firearms Amnesty Program

Attached for review by the Board was a statistical report respecting the Firearms Amnesty Program, which was held from February 1 to April 14, 2006. Chief Davidson advised the Board that this was a successful event bringing in a total of 173 firearms and thousands of rounds of ammunition.

For the information of the Board.

United Response Against Victimization of Older Adults Interactive DVD

Attached for review by the Board was a report respecting the establishment of an Agreement with CINECAN for the development of an Interactive DVD to be utilized as an educational tool as part of the United Response against Victimization of Older Adults. This production will take approximately eight weeks to complete and will be produced locally. The Board will be kept apprised of the status on this.

This motion was passed via telephone in advance of the regular Board meeting on May1, 2006 and is recorded for information only.

(2006-49) Bradley-Koka: THAT the Board enters into an Agreement with CINECAN for the development of an interactive DVD to be utilized as an educational tool as part of the *United Response Against Victimization of Older Adults* Project with funds to be drawn from the budget as supported by the Ministry of the Attorney General.

Shave For the Record

Chief Davidson advised the Board that although final numbers are not available yet, that this event was a huge success bringing in excess of \$300,000 and over 800 heads being shaved. He also expressed thanks to Natalie Corcoran, Inspector Dan Markiewich, Board members and all those whose efforts helped with the success of this event.

For the information of the Board.

Passport to Prosperity

Chief Davidson advised the Board that the Greater Sudbury Police Service was nominated by the Rainbow District School Board for this year's Passport to Prosperity Employer Champion Award. This award recognizes employers who have exhibited outstanding commitment to providing work experience opportunities to high school students. The Police Service was recognized with an award of Merit

For the information of the Board.

Notes of Appreciation

Chief Davidson advised the Board that four notes of appreciation were received since the March Board meeting. Two such letters were attached for review.

For the information of the Board.

Addendum**Auxiliary Mess Dinner**

Board members were encouraged to attend the Auxiliary Mess Dinner on Saturday May 27, 2006 at Bryston's in Copper Cliff at 6:00 p.m. Members are to contact Lillian Howard to advise if they are able to attend.

For the information of the Board.

Satellite Communications

Attached for review by the Board was a report respecting Satellite Communications to be purchased for patrol units and some specialized branches assigned to outlying areas.

Upon review of submissions, it was determined the Service would proceed with Tri-Mode Satellite Phones from Spectrum 2000, who was the sole respondent to the RFP. These phones operate in both cellular and satellite modes, which will enhance communications.

(2006-55) Campbell-Bradley: THAT the Board approves the purchase of Tri-Mode Satellite Phones, ancillary equipment, and installation costs in the amount of \$43,000 (PST inclusive) from Spectrum 2000 Communications Group Inc. with funds to be drawn from the Voice Radio operating budget;

AND FURTHER THAT the Board approves the ongoing operating cost in the approximate annual amount of \$18,000.

CARRIED

Vehicle Purchase 2006 – Update

Attached for review by the Board was a report respecting the replacement of the Prisoner Van. Ms. Baiden informed the Board that this is both a necessary and routine upgrade to the current transport van, which will allow the reconfiguration of the exterior doors, and include a new video recording monitoring system. Although the price minimally exceeds the budgetary amount, the savings from other vehicle acquisitions in 2006 will offset these costs.

For the information of the Board.

Police Week

The Board was advised that the week of May 14-20 has been designated “Police Week” throughout Canada. The Opening Ceremonies for this event for Sudbury will take place Tuesday May 16, 2006, at 11:00 a.m. at the Southridge Mall. Board members were encouraged to attend.

For the information of the Board.

New Business

Chair Petryna requested Board members reconsider the previous Trust Fund Request from Sergeant Gary Lavoie to help fund a billboard sign for the “Let’s Remember Adam” campaign. Board members unanimously agreed to reconsider the previous motion and to contribute the original amount requested of \$1860.00.

(2006-57) Campbell-Koka: THAT this Board reconsider Motion #2006-43 from the March 27, 2006 Board meeting regarding the Board Trust Fund Request from Sergeant Gary Lavoie for the “Let’s Remember Adam Campaign”.

CARRIED

(2006-58) Bradley-Campbell: THAT this Board provide full funding in the amount of \$1860.00 to support the “Let’s Remember Adam Campaign” as requested by Sergeant Gary Lavoie.

CARRIED

Board Chair, Dave Petryna expressed his condolences on behalf of the Board to Chief Davidson on the recent passing of his mother.

For the information of the Board.

Next Meeting: Monday June 12, 2006 at 6:00 p.m.

Adjournment: Time - 6:50 p.m.

(2006-56) Bradley-Campbell: THAT this meeting be adjourned.

CARRIED

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Thursday, June 15, 2006

Room C-11
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 8:52 p.m.

PRESENT: Ron Bradley, Chairman
Aaron Beaudry
Frances Caldarelli
Gerard Dalcourt
Ron Dupuis

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
Marcel Rheault - Citizen
John Hicks - Citizen
D. Dorland - Consultant

COMMUNICATION: R. Thompson
B. Rogers

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) April 25, 2006

Resolution 2006-45

Dupuis - Beaudry

That the minutes of the April 25, 2006 General Board meeting, as duplicated and circulated, be approved.

Carried.

At this point in the meeting, members agreed unanimously to deal with an issue not included on the agenda as distributed. A delegation was in attendance to make a presentation concerning a land acquisition request. Mr. D. Dorland, Consultant, and Mr. John Hicks, citizen were requesting the N.D.C.A. consider disposing of some land located in the Maley Dam Reservoir area which is

immediately next to land owned by Mr. Hicks.

A detailed staff report was distributed to members to assist with the discussion. Staff presented a verbal and pictorial overview of the lands in question and the issues associated with such a request. Although the applicant was in agreement with most of the recommendations in the staff report, they asked the General Board to consider a modification to one part of the recommendations. The General Board reviewed this modification and found it acceptable.

The requirements of the Land Disposition Policy that the N.D.C.A. must follow were outlined to all present. The applicant agreed to do necessary initial work (i.e. Plan of Survey, appraisal report, etc.), in order to have in place the required information for a formal application to dispose of the property which has to be submitted to the Minister of Natural Resources, once the N.D.C.A. passes the necessary resolution. It was agreed that the applicant and N.D.C.A. staff will work together and bring this back to the General Board at the next regularly scheduled meeting. The following resolution was then presented.

Resolution 2006-46

Beaudry - Caldarelli

That the N.D.C.A. hereby agrees to proceed with consideration of the application from D. S. Dorland to acquire certain properties in the Maley Dam Reservoir as described in the staff report dated June 12, 2006
AND FURTHER that the requirements of the Land Disposition Policy must be adhered to by the N.D.C.A.

Carried.

4. General Business

a) N.D.C.F. Funding Request

Resolution 2006-47

Beaudry - Dupuis

That the Nickel District Conservation Foundation be requested to provide \$15,000 in support of the Lake Laurentian Environmental Education Program activities.

Carried.

b) Generic Regulations Transitional Procedures & Guidelines

A. Bonnis advised members that the N.D.C.A.'s new "Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses", are now in effect. As part of the approval process, the N.D.C.A.

must have transitional procedures and guidelines in place to move away from the former fill regulations. Mr. Bonnis also outlined other required steps which have been taken to advise the municipality and the general public of this new regulation. Members were also advised that they will be dealing with procedure and policy manual updates over the next few years as a result of this new regulation. After a few other questions were asked, the following resolution was passed.

Resolution 2006-48

Beaudry - Dupuis

That whereas a set of Generic Regulations Transitional Procedures and Guidelines have been prepared in conformity with the provisions outlined in the Conservation Ontario Approval Process Document, October, 2005,

AND FURTHER that the Nickel District Conservation Authority hereby adopts the subject procedures and guidelines as outlined in the staff report dated June 1, 2006.

Carried.

c) 2006 Biennial Tour Registration.

Information related to the Biennial Tour coming up in September, 2006, had been distributed to members. Members agreed that the agenda appears very beneficial, and the following resolution was then presented.

Resolution 2006-49

Dupuis - Caldarelli

That the following General Board members are hereby authorized to attend the 2006 Biennial Tour in September, 2006:

- 1) Gerard Dalcourt
- 2) Bob Rogers

Carried.

d) Presentation of Consultant's Report - 1352 Felix Street, Val Caron

The N.D.C.A. had agreed to have a report prepared related to an erosion problem along the Whitson River. The findings from the investigation were presented to members. A. Bonnis indicated a letter would be prepared and sent to the landowner. Members had a number of questions, and following the discussion, a resolution was passed.

Resolution 2006-50

Beaudry - Caldarelli

That the Consultant's Report related to the property located at 1352 Felix Street, Val Caron, be received,
AND FURTHER that the information now be given to the landowner for their possible future action.

Carried.

e) Source Water Protection Project

i) Monthly Reports

Resolution 2006-51

Dupuis - Beaudry

That the May, 2006 report for the Source Water Protection Planning Project be received for information.

Carried.

ii) Contract Award - Surface Water Vulnerability Technical Study

Members were provided with an information package related to the engineering proposal from AMEC Americas Limited to undertake the work required as part of the Source Water Protection Project. Details of this specific study and the proposal were presented to members. After a number of questions were answered, the following resolution was passed.

Resolution 2006-52

Beaudry - Dupuis

That the contract to complete the Surface Water Vulnerability Technical Study, in conjunction with the Source Water Protection Project be awarded to AMEC Americas Limited, in the total amount of \$169,823, plus G.S.T.

Carried.

f) Request for Assistance - Mr. Marcel Rheault, 1550 Hawthorne Drive, Sudbury (Junction Creek)

Mr. Marcel Rheault was present at this meeting and made a presentation to General Board members concerning a possible erosion problem adjacent to his property along Junction Creek. Information from Mr. Rheault and a background report provided by staff was shared with Board members. It was pointed out to Mr. Rheault that the N.D.C.A. has dealt with similar type requests from other citizens around the municipality. However, at this time, the N.D.C.A. has no funds to do this type of work for anyone. Members did, however, agree to do

what has been done for the other citizens who have approached the N.D.C.A. for assistance. A. Bonnis agreed that Mr. Rheault will be kept up to date on the progress of this review.

Resolution 2006-53

Dupuis - Dalcourt

That the N.D.C.A. hereby agrees to retain a qualified Consultant Engineer to review the potential bank erosion problem adjacent to the property located at 1550 Hawthorne Drive, Sudbury,
AND FURTHER that the final report will be given to the landowner for their future action,
AND FURTHER that the N.D.C.A. will commit a maximum of \$3,000.00 to complete the field review and report.

Carried.

g) 2006 N.D.C.A. Water and Erosion Control Infrastructure Program

An information package containing an outline of the three projects the N.D.C.A. had applied for was distributed to members. Members were advised that the three projects have been approved in-principle by the Province, and that the required maintenance work on the flood control dams will get underway very soon.

Resolution 2006-54

Beaudry - Dupuis

That the N.D.C.A.'s projects for 2006 as contained in the Water and Erosion Control Infrastructure Program, be approved, subject to funding approval from the Ministry of Natural Resources.

Carried.

h) Fill, Construction & Alteration to Waterways & Fisheries Files Report

Resolution 2006-55

Dupuis - Beaudry

That N.D.C.A. Permit Numbers 2006-03 to and including 2006-06, be approved as outlined in the April/May, 2006 Fill, Construction & Alterations to Waterways and Fisheries Files Report.

Carried.

i) N.D.C.A. Policies & Procedures Update (Report #1)

In-house work on this project has been ongoing since the General Board gave approval at the April, 2006 General Board meeting. A staff report outlining the current status of the work completed, was distributed to members. The following

resolution was then passed.

Resolution 2006-56

Caldarelli - Dupuis

That Report #1 N.D.C.A. Policies, Procedures Update be received,

AND FURTHER that a Special General Board meeting be held on Wednesday, August 9, 2006 to review in detail new draft Policies and Procedures manuals.

Carried.

j) Use of Vehicles on N.D.C.A. Business within Watershed

The issue of travel and use of personal vehicles while on N.D.C.A. business within the watershed was brought forward for discussion by General Board members. The N.D.C.A.'s Regulations Officer has asked the Conservation Authority to lease a vehicle to be used for business-related travel within the watershed. Detailed background information was provided to members, including, the current N.D.C.A. policy/procedure; the policy/procedure of the Sudbury & District Health Unit for specific staff; and the different policies/procedures at other Conservation Authorities. After a thorough discussion of the matter, staff was directed to obtain information on lease options, costs, etc., including consulting with the municipality to determine if the N.D.C.A. could be part of a future tender call for trucks. The matter will be brought back at the next regularly scheduled General Board meeting for further consideration.

k) N.D.C.A. Banking Services Review

As with audit and legal services, it was suggested that the N.D.C.A. could proceed with a Request for Proposal process related to banking services. Members discussed the merits of this, and directed staff to prepare an RFP for call in the fall of 2006. The proposed RFP will be brought back at a meeting of the General Board in the fall for final approval.

l) 2006 Latornell Pioneer Award Nomination

Chair Bradley asked members to consider a possible nomination for this leading conservation award in 2006. The N.D.C.A. had successfully nominated Dr. David Pearson in 2005. The names of any potential nominees are to be provided to staff by no later than mid-August, in order to allow time to prepare the application and submission.

m) Cancellation of Regular Summer Meetings

Resolution 2006-57

Dalcourt - Caldarelli

That the regular General Board meetings scheduled for July and August, 2006, be cancelled, subject to a meeting, if necessary, at the call of the Chair, at any time.
Carried.

n) Proposed Flood Mitigation (Romford Creek) - City of Greater Sudbury

Correspondence was received by the N.D.C.A. from staff at the City of Greater Sudbury, related to an existing N.D.C.A. flood control berm/reservoir located adjacent to Municipal Road 55. The N.D.C.A. had completed this project in 1997 to provide flood protection to the Town of Coniston. City staff have concerns with water being occasionally up against the shoulder of the roadway, and possible impacts on leachate attenuation for the Sudbury landfill site. The City is going to be upgrading this roadway over the next two years. A proposal was made to the Conservation Authority that the City will extend the berm and that the N.D.C.A. fund the installation of a new gated discharge pipe to increase the drawdown rate of the reservoir. A very thorough discussion was held, and the following resolution was then passed.

Resolution 2006-58

Dupuis - Beaudry

That the N.D.C.A. hereby agrees to discuss with the City of Greater Sudbury methods to move the proposed flood mitigation project on Romford Creek at M.R. 55 forward,
AND FURTHER that the issue of funding the installation of a new drainage pipe will be finalized between the N.D.C.A. and the City.

Carried.

5. In-Camera Matters

Resolution 2006-59

Caldarelli - Dupuis

That we go in-camera at 8:45 p.m.

Carried.

At 8:50 p.m., the Chairman of the in-camera session reported that a personnel matter had been dealt with, and that no resolutions would be forthcoming.

6. New Business

No other business was transacted.

7. Adjournment

Resolution 2006-60

Beaudry - Dupuis

That we do now adjourn.

Carried.