

# Minutes

(14<sup>TH</sup>)

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

C-11  
Tom Davies Square

Wednesday, June 27, 2007  
Commencement: 4:05 p.m.

## DEPUTY MAYOR RIVEST, IN THE CHAIR

Present Councillors Cimino (A4:12pm); Barbeau; Berthiaume; Dutrisac (A6:00pm); Dupuis; Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez (A4:10pm)

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Clausen, Acting General Manager of Infrastructure Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development; R. Hotta, Director of Pioneer Manor; T. Parmar, Manager of Quality, Administration & Financial Services; R. Carré, Director of Leisure Services; D. Braney, Acting Director of Solid Waste & Assets; K. Forrester, Real Estate Coordinator; R. Henderson, Director of Citizen Services; N. Benkovich, Director of Water/Wastewater Services; R. Swiddle, City Solicitor; A. Haché, City Clerk

Other M. James, Desmarais, Keenan

Declarations of  
Pecuniary Interest None declared.

"Closed Session" 2007-270 Craig-Gasparini: That we move in "Closed Session" to deal with two Litigation Matters, three Disposition/Acquisition of Land Matters and one Personnel Matter all in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 6:57 p.m., Council recessed.

Reconvene At 7:10 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

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

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure Services; T. Beadman, Chief of Emergency Services; C. Hallsworth, Executive Director of

City Officials  
(continued)

Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; Supt. A. Lekun, Executive Officer to the Chief of Police, Greater Sudbury Police; I. Wood, Special Advisor to the Mayor; B. Falcioni, Director of Roads & Transportation; R. Norton, Drainage Engineer; P. Thomson, Director of Human Resources & Organizational Development; C. Wood, Manager of Operations; A. Sweetman, Sewer & Water Engineer; E. Stankiewicz, Manager of Financial Planning & Policy; J. Nelson, Clerk's Services Coordinator; E. Labelle, Assistant City Solicitor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705; K. Tallon, Recording Secretary, CUPE Local 4705

News Media

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

Opening Remarks

On behalf of City Council, Mayor Rodriguez welcomed Councillor Callaghan back.

Declarations of  
Pecuniary Interest

None declared.

Point of Personal  
Privilege

Councillor Dutrisac introduced five members of the Sudbury School of Martial Arts who have qualified to compete at the World Karate Championships (WKA) in Karlsruhe, Germany in August 2007:

- ▶ Sensie Ryan Labranche - 24 years old; 3<sup>rd</sup> degree black belt
- ▶ Sempei Craig Bentley - 17 years old; brown belt
- ▶ Jen Black - 17 years old; blue belt
- ▶ Connor Kennedy - 11 years old; orange belt
- ▶ Brianna Smith - 11 years old; green belt

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 7 (Year of the Employee Initiative), at this time.

**PRESENTATIONS**

Item 7  
Year of the Employee

Report dated 2007-06-22 from the Director of Human Resources & Organizational Development regarding Council Update - Year of the Employee Initiative was received.

Mr. Pat Thomson, Director of Human Resources & Organizational Development and Mr. Wyman MacKinnon, President, CUPE Local 4705 provided an electronic presentation.

Item 7  
Year of the Employee  
(continued)

Mr. Thomson indicated that the initiative was launched when the Mayor drew Management Team and the City of Greater Sudbury's Unions together requesting that they focus on improving the organization's culture and effectiveness by participating in "2007 - Year of the Employee" discussions. A number of meetings were held focussing on workplace redesign, employee well being, communications and employee engagement. Three ideas were discussed: 1) Compressed Work Weeks (CWW); 2) Improved Paramedicals; 3) Ergonomic Assessments.

Mr. MacKinnon advised that the Compressed Work Weeks which have been implemented in the Social Services Division for over a year as a pilot project, have been very successful. Both parties agreed this pilot project be expanded, on a trial basis, to any work site of the City of Greater Sudbury where employees expressed interest, and customer service is not affected.

Mr. Thomson indicated that the City of Greater Sudbury's Group Insurance coverage for paramedicals (physiotherapy, massage therapy) have been frozen for the past sixteen years. Only four of ten standard services that are offered are reimbursed at 25% of the cost. He stated that if injured employees receive treatment early, absences from work would be less. Staff is recommending that a two year trial be approved for a standard paramedical package at 60% of the normal level of reimbursement for employees currently covered and funded from the Human Resources Management Reserve Fund. Mr. Thomson advised that performance indicators will be tracked during the trial period and a report submitted to Council at the end of the trial period.

Mr. MacKinnon advised that the Ministry of Labour (MOL) reports ergonomic injuries are responsible for 40% of all lost time. There are currently 1,200 computer workstations in the City of Greater Sudbury which are the leading cause of lost time injuries (back strain, carpal tunnel). He indicated that since amalgamation, workstations have been assessed by using graduate kinesiology students during the summer months only and within budget constraints. During this six year period, eight hundred (800) workstations have not been assessed and there are fifty-eight (58) known deficiencies that have not been corrected.

Two options were presented:

**OPTION 1:**

Cover the current \$24,000 gap, continue to hire kinesiology graduate students each summer (wages \$5,800) and cover workstation corrections as they are discovered. It is estimated the total cost

Item 7  
Year of the Employee  
(continued)

(spread over six point four (6.4) years), based on our experience to date is \$461,000 (or an average of \$500 per workstation). A funding source has been identified that can cover this cost, the Human Resources Management Reserve Fund.

#### **OPTION 2:**

The same as Option 1, with an expedited resolution, completing the eight hundred (800) outstanding workstations over two (2) years. This option comes with the same costs as Option 1, save that the labour costs are higher (student versus professional - wages/contract costs estimated at \$51,000 per year for two (2) years). Total cost is \$526,000.

The following resolution was presented:

2007-271 Callaghan-Gasparini: THAT Council authorize staff to proceed with the trial provision of improved Paramedical Services to Employees in the amount of \$149,400, within the controls and provisions outlined in the report dated June 22, 2007 from the Director of Human Resources & Organizational Development and that the funds be drawn from the Human Resources Management Reserve Fund;

AND THAT Council also authorize the Director of Human Resources & Organizational Development to implement **Option 2** in the amount of **\$526,000** with respect to the Ergonomic Assessment and correction of workstations as outlined in the report dated June 22, 2007 from the Director of Human Resources & Organizational Development and that the funds be drawn from the Human Resources Management Reserve Fund.

**CARRIED**

#### **COMMUNITY DELEGATIONS**

Item 4  
Aquatic Centre Update

Ms. Sheila Marshall, Director of Business Development, Nicholls Yellowega Bélanger and Mr. Daniel Kaltiainen, Sudbury Canoe Club, provided Council with an electronic presentation regarding a unique opportunity that would increase the value of Bell Park and Lake Ramsey as community-wide assets and complete Council's vision of Bell Park by sharing in the creation of a Northern Aquatic Centre.

Ms. Marshall indicated that a new Aquatic Centre will have an impact on the local economy, tourism, community health and a reputation and image as a healthy lifestyle community. She stated that the expansion of the existing facility will increase space for year-round community use, increase boat storage capacity, improve the shoreline, and create a sanctioned 1000-m race course. With this

Item 4  
Aquatic Centre Update  
(continued)

expansion, new events and revenue opportunities will create jobs, ensure sustainability and contribute to the City's image and economy. It will also enable the City of Greater Sudbury to host new provincially, nationally and internationally-sanctioned events which would attract athletes and spectators from beyond Northern Ontario.

Ms. Marshall advised that the Feasibility Study identified the existing public boat launch at Bell Grove as the ideal location for the project. She also advised that this site would honour the Bell Park Covenant and the City's requirements as owners and trustees of the land, support the City's planning, decisions and documents related to Ramsey Lake, Bell Park and Community Leisure, respect the existing beaches and boat launch, etc.

She advised that with a commitment from the City for the use of the property and for funding support in the 2008 capital budget, will lever significant financial support from the Provincial and Federal governments as well as the private sector.

The following resolution was presented:

2007-272 Dupuis-Cimino: THAT the City of Greater Sudbury supports in principle the expansion of the Canoe/Rowing Club, Northern Aquatic Centre at Bell Grove, as a four-season facility, training centre and host for national and international sanctioned events;

AND THAT funding of the City's portion be referred to the 2008 budget process.

**CARRIED**

Item 5  
2011 Canadian  
Francophone Games

Mr. Paul A. Lefebvre and Mr. Daniel Gingras stated that the Canadian Francophone Games have been held in Quebec, New Brunswick, Winnipeg and Edmonton. The games involve high school students who represent each province in sports such as baseball, soccer, basketball and volleyball. They stated that the City of Greater Sudbury would be the first Ontario municipality to host this competition. The games would also involve 2,000 people (coaches, trainers, parents, etc.) who would spend an entire week in the host city.

Mr. Lefebvre advised that they are currently seeking assistance from Laurentian University and College Boreal to use the residences and the track. He also advised that the deadline for cities to submit applications to host the games is September 2007, with the winning city being announced in February 2008. He stated that the Canadian Francophone Games is not only a sporting event but is also a cultural event.

Item 5  
2011 Canadian  
Francophone Games

The following resolution was presented:

2007-273 Landry-Altmann-Berthiaume: WHEREAS the City of Greater Sudbury has a tradition of hosting Regional, Provincial, and National events, which bring with them numerous social and economic benefits;

AND WHEREAS the community has been invited to bid on hosting the 2011 Canadian Francophone Games;

AND WHEREAS active members of the Greater Sudbury Francophone community have agreed to act as Host Organizing Committee for the event;

THEREFORE BE IT RESOLVED THAT City Council endorse the submission of a bid to host the 2011 Canadian Francophone Games; and, if successful, a request for support for the event will be referred to the appropriate budget.

**CARRIED**

**PRESENTATIONS**

Item 6  
2008-2010 Financial  
Forecasts

Report dated 2007-06-21, with attachments, from CFO/Treasurer regarding Preliminary Financial Forecasts 2008-2010 and Direction for the 2008 Budget was received.

Ms. Lorella Hayes, CFO/Treasurer, provided an electronic presentation which outlined the information on the long-term financial plan, reviewed the financial forecasts for 2008 to 2010, and sought Council's direction for the 2008 budget preparation.

She indicated that the Financial Plan was to ensure that the City was in a good financial position, could finance services to the public on an ongoing basis, and build a self-sustaining community with a sound infrastructure and an excellent quality of life.

Ms. Hayes stated that the financial forecasts are based on the following assumptions:

- ▶ General inflation factor of 2.3%
- ▶ General wage increases and benefits of 3.4% to 3.8%
- ▶ Assessment growth of 1%

Other pressures are:

- ▶ Rising energy and construction costs
- ▶ Aging facilities
- ▶ Provincial and Federal funding

Item 6  
2008-2010 Financial  
Forecasts  
(continued)

Ms. Hayes provided the City's total expenditures and revenues for the next three years, stating that the tax levy (including Capital Levy) would be \$175 million in 2008 and \$199 million in 2010.

She outlined mandatory versus discretionary services for 2008 and stated that municipalities across Ontario are hopeful that the Provincial-Municipal Service Delivery Review may recommend financial uploading of some mandatory services. She also advised that the impact to the municipal budget could vary depending on how the OMPF grant is affected.

Ms. Hayes advised that if Council should adopt the Capital Levy and maintain the existing level of service and standards, the forecasted tax increase is 5.2 % to 6% over the next three years. The Province may not increase the residential education tax rates which would result in a 4.5% overall property tax increase, an annual increase in property taxes of approximately \$100 for an average dwelling assessed at \$120,000.

She provided a timeline for the budget planning process and stated that staff will continue to implement efficiencies to improve operations and reduce expenditures.

Councillor Caldarelli suggested that staff review and verify if having public input sessions in each Ward is warranted.

The following resolution was presented:

2007-274 Craig-Gasparini: THAT Council accept the Financial Forecast for 2008 to 2010 as presented in the report dated June 21, 2007 from the CFO/Treasurer;

AND THAT Council direct staff to develop the 2008 Operating Base Budget not to exceed a 3% tax increase (excluding the capital levy) based on the projections in Appendix B and C.

**CARRIED**

Item 8  
Southend Rock  
Tunnel Progress

Report dated 2007-06-20, with attachments, from the Acting General Manager of Infrastructure Services regarding Rock Tunnel Progress Report was received.

Mr. Al Sweetman, Sewer & Water Engineer, provided a drawing of the progress of the South End Rock Tunnel. He stated that they 6.5 km of tunnel has been excavated and are continuing to make progress from the Burwash Shaft. He also stated that the progress from the Burwash Shaft was slowed down due to the change in the sub-contractor. The contractor is nearly complete in constructing the Green Shaft and expects to start tunnelling from this site in the near future.



Item 8  
Southend Rock  
Tunnel Progress  
(continued)

He advised that 27.7% of the tunnel excavation has been completed and 40.9% of the contract value has been spent. The change orders at 22% are still running at a lower rate than the overall contract.

Mr. Sweetman also advised that roadwork and restoration is slightly over budget due to restoration work on private property.

The Consultant's supervision of the quality of the tunnel work has improved by controlling the drilling patterns which is reducing the amount of overbreak of the tunnel walls and roof.

He concluded by stating that staff will be back in four months to provide further updates.

#### **MATTERS ARISING FROM THE "CLOSED SESSION"**

##### **Rise and Report**

Deputy Mayor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with two Litigation Matters, three Disposition/Acquisition of Land Matters and one Personnel Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and two resolutions emanated therefrom.

##### **5 Lindsley Street, Falconbridge**

The following resolution was presented:

2007-275 Craig-Gasparini: THAT Council of the City of Greater Sudbury authorize the transfer of 5 Lindsley Street, Falconbridge, legally described as PIN 73490-0345 (LT), formerly Parcel 41346, S.E.S., Lot 12, Concession 3, being part of Block K, Plan M-1038, Township of Falconbridge, from Xstrata Nickel;

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

THAT the City of Greater Sudbury accept a cash donation of \$110,000 to offset the cost of building improvements;

AND THAT a receipt in the amount of \$550,000 be issued to Xstrata Nickel for Income Tax purposes.

**CARRIED**

##### **General Manager of Infrastructure Services**

The following resolution was presented:

2007-276 Craig-Caldarelli: THAT Council endorse the Chief Administrative Officer's recommendation of the preferred candidate for the position of General Manager of Infrastructure Services;

AND THAT the Chief Administrative Officer proceed to execute an Offer of Employment with the preferred candidate.

**CARRIED**

## **PART I**

### **CONSENT AGENDA**

#### **Consent Agenda**

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

2007-277 Callaghan-Gasparini: THAT the Consent Agenda Items C-1 to C-16 inclusive be adopted and Items C-17 and C-18 be received for information only, with the exception of Items C-3 (Report No. 11, Priorities (Special) Committee Minutes), C-4 (Report No. 12, Planning Committee Minutes), C-5 (Report No. 12, Priorities Committee Minutes), and C-6 (Report No. 1, Transit Committee Minutes), as otherwise dealt with.

**CARRIED**

#### **MINUTES**

Item C-1  
Report No. 12  
City Council  
2007-06-13

2007-278 Callaghan-Gasparini: THAT Report No. 12, City Council Minutes of 2007-06-13 be adopted.

**CARRIED**

Item C-2  
Report No. 9  
Finance Committee  
2007-06-18

2007-279 Gasparini-Callaghan: THAT Report No. 9, Finance Committee Minutes of 2007-06-18 be adopted.

**CARRIED**

Item C-3

See Pages 11-12.

Item C-4

See Pages 12-14.

Item C-5

See Pages 14-16.

Item C-6

See Page 16.

Item C-7  
Report No. 1  
Hearing Committee  
2007-06-12

2007-280 Landry-Altmann-Caldarelli: THAT Report No. 1, Hearing Committee Minutes of 2007-06-12 be adopted.

**CARRIED**

Item C-8  
TOC  
2007-05-30

2007-281 Caldarelli-Landry-Altmann: THAT the Report of the Tender Opening Committee Minutes of 2007-05-30 be received.

**CARRIED**

Item C-9  
TOC  
2007-06-05

2007-282 Landry-Altmann-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2007-06-05 be received.

**CARRIED**

Item C-10  
Report No. 4  
SMC  
2007-04-05

2007-283 Landry-Altmann-Berthiaume: THAT Report No. 4, Sudbury Metro Centre Minutes of 2007-04-05 be received.

**CARRIED**

Item C-11  
Report No. 5  
SMC  
2007-05-08

2007-284 Landry-Altmann-Berthiaume: THAT Report No. 5, Sudbury Metro Centre Minutes of 2007-05-08 be received.

**CARRIED**

Item C-12  
GSPS  
2007-05-14

2007-285 Landry-Altmann-Berthiaume: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-05-14 be received.

**CARRIED**

### **TENDERS**

Item C-13  
One Demo Urban  
Rescue Unit

Report dated 2007-06-19 from the Fire Chief regarding Expression of Interest for the Purchase of One Demo Urban Rescue was received.

The following resolution was presented:

2007-286 Berthiaume-Barbeau: THAT the Expression of Interest for the purchase of one demo urban rescue for the Fire Services Division in the amount of \$262,350.00 (including GST; excluding PST) be awarded to Darch Fire.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-14  
Speed Limit Reduction  
Big Nickel Road

Report dated 2007-06-14, with attachments, from the Acting General Manager of Infrastructure regarding Request for Speed Limit Reduction - Big Nickel Road was received.

The following resolution was presented:

2007-287 Barbeau-Berthiaume: THAT the speed limit be reduced on Big Nickel Road to 70 km/h from Lorne Street to 700 metres north of Lorne Street;

AND THAT the pavement markings on Big Nickel Road be changed to provide a southbound left turn lane for Dynamic Earth by eliminating the northbound passing lane;

AND THAT a by-law be passed to amend Traffic and Parking By-law 2001-1 in the City of Greater Sudbury, to implement the recommended changes, as outlined in the report dated June 14, 2007 from the Acting General Manager of Infrastructure Services.

**CARRIED**

Item C-15  
Tax Adjustments

Report dated 2007-06-20 from the CFO/Treasurer regarding Tax Adjustments under Sections 357 and 358 of the Municipal Act was received.

The following resolution was presented:

2007-288 Craig-Gasparini: THAT the amount of \$78,097.86 be struck from the tax roll.

**CARRIED**

Item C-16  
Tax Extension  
Agreement - David &  
Donna-Lynn Lamothe

Report dated 2007-06-20 from the CFO/Treasurer regarding Tax Extension Agreement Between the City of Greater Sudbury and David and Donna-Lynn Lamothe was received.

The following resolution was presented:

2007-289 Gasparini-Craig: THAT the appropriate by-law be enacted regarding a tax extension agreement between the City of Greater Sudbury and David and Donna-Lynn Lamothe.

**CARRIED**

Item C-3  
Report No. 11  
Priorities (Special)  
Committee  
2007-06-18

Councillor Rivest requested that Priorities (Special) Committee Recommendation 2007-28 (Winter Control Implementation Plan) be pulled and voted on separately.

The following resolution was presented:

Priorities  
Recommendation  
2007-28

2007-290 Dupuis: THAT Council accept the implementation of Winter Level of Service changes as detailed in this report and approved during the 2007 Budget process for the entire 2007/08 Winter Season;

AND THAT Council approve an unbudgeted expenditure up to \$100,000 for an Operator Trainer (one full-time employee) and training materials to prepare an internal pool of employees and maintain an annual Equipment Training Program;

AND THAT Council be advised that enhanced service level options developed by the Winter Control Committee be brought forward during the 2008 budget deliberations, as outlined in the report dated June 14, 2007 from the Acting General Manager of Infrastructure.

Item C-3  
Report No. 11  
Priorities (Special)  
Committee  
2007-06-18

Priorities  
Recommendation  
2007-28  
(continued)

**RECORDED VOTE:**

**YEAS**

Cimino  
Dupuis  
Callaghan  
Craig  
Caldarelli  
Gasparini  
Landry-Altmann  
Mayor Rodriguez

**NAYS**

Barbeau  
Berthiaume  
Dutrisac  
Rivest

**CARRIED**

The following resolution was presented:

2007-291 Callaghan-Gasparini: THAT Report No. 11, Priorities (Special) Committee Minutes of 2007-06-18 be adopted, with the exception of Recommendation 2007-28 (Winter Control Implementation Plan), as otherwise dealt with.

**CARRIED**

Proceed Past  
10:00 p.m.

2007-292 Dupuis-Cimino: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Item C-4  
Report No. 12  
Planning Committee  
2007-06-19

Planning  
Item C-5 (Val Caron  
Municipal Drain)

Councillor Dutrisac requested that Planning Committee Item C-5 (Val Caron Municipal Drain) be pulled and voted on separately.

The following resolution was presented:

2007-293 Cimino-Rivest: THAT the Planning Committee recommend that the Council of the City of Greater Sudbury accept the Engineer's Report dated May 31st, 2007 from K. Smart Associates Limited for the Val Caron Municipal Drain and give first and second reading to a draft By-law to provide for the Val Caron Municipal Drainage Works in the City of Greater Sudbury;

AND THAT the sum of \$27,380 be funded from the Agricultural Drain Reserve all in accordance with the report from the Acting General Manager of Infrastructure Services dated June 6th, 2007.

Item C-4  
Report No. 12  
Planning Committee  
2007-06-19

Planning  
Item C-5 (Val Caron  
Municipal Drain)  
(continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

Cimino  
Barbeau  
Berthiaume  
Dutrisac  
Dupuis  
Rivest  
Callaghan  
Craig  
Caldarelli  
Gasparini  
Landry-Altmann  
Mayor Rodriguez

**CARRIED**

Mr. Norton advised Council that staff will schedule an Open House prior to the start of the project to inform residents of the process. All Members of Council will be invited.

Planning  
Recommendation  
2007-176 (Rezoning -  
Falconbridge Road -  
Perfect Choice  
Development Limited)

Councillor Callaghan requested that Planning Recommendation 2007-176 (Rezoning- Falconbridge Road - Perfect Choice Development Limited) be pulled and voted on separately.

The following resolution was presented:

2007-294 Cimino-Rivest: THAT the application by Perfect Choice Development Ltd. to amend the Official Plan for the Sudbury Planning Area by redesignating the lands forming Parcel 34542 S.E.S., Lot 25, Plan M-380 and Lot 33, Plan 53M-1194, Lot 10, Concession 5, Township of Neelon, City of Greater Sudbury from "Low Density Residential District" to "General Commercial District" in the Secondary Plan for the City of Greater Sudbury, be approved, subject to the following conditions:

1. That the permitted uses be limited to office uses.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Barbeau  
Dutrisac  
Dupuis  
Rivest  
Craig  
Caldarelli  
Gasparini

Cimino  
Berthiaume  
Callaghan  
Landry-Altmann  
Mayor Rodriguez

**CARRIED**

Item C-4  
Report No. 12  
Planning Committee  
2007-06-19  
(continued)

Councillor Rivest requested that the Planning Committee Minutes of 2007-06-19 be amended to indicate that he concurred with recommendations 2007-176 and 2007-177 (Falconbridge Road, Perfect Choice Development Limited).

Councillor Berthiaume requested that the Planning Committee Minutes of 2007-06-19 be amended to indicate that he did not concur with recommendations 2007-176 and 2007-177 (Falconbridge Road, Perfect Choice Development Limited).

The following resolution was presented:

2007-295 Craig-Gasparini: THAT Report No. 12, Planning Committee Minutes of 2007-06-19 be adopted as corrected, with the exception of Item C-5 (Val Caron Municipal Drain) and Recommendation 2007-176 (Rezoning- Falconbridge Road - Perfect Choice Development Limited), as otherwise dealt with.

**CARRIED**

Item C-5  
Report No. 12  
Priorities Committee  
2007-06-20

Councillor Berthiaume requested that Priorities Recommendation 2007-33 (Ward Boundary Review) be pulled and voted on separately.

Motion for Deferral

Councillor Berthiaume did not receive the concurrence of Council to defer Priorities Recommendation 2007-33 for one year as it is premature to make a decision.

Priorities  
Recommendation  
2007-33 (Ward  
Boundary Review)

The following resolution was presented:

2007-296 Rivest: THAT Council select **Option 2** as described in the report dated June 14, 2007 from the Executive Director of Administrative Services;

AND THAT staff be directed to implement the option and report back to Council.

**RECORDED VOTE:**

**YEAS**

Cimino  
Barbeau  
Dupuis  
Rivest  
Callaghan  
Craig  
Caldarelli  
Gasparini  
Landry-Altmann  
Mayor Rodriguez

**NAYS**

Berthiaume  
Dutrisac

**CARRIED**

Change of Chair

At 10:30 p.m., His Worship Mayor John Rodriguez vacated the chair.

**DEPUTY MAYOR RIVEST, IN THE CHAIR**

Item C-5  
Report No. 12  
Priorities Committee  
2007-06-20  
(continued)

Mayor Rodriguez requested that Priorities Recommendation 2007-34 (Community Signage Program) be pulled and voted on separately.

The following resolution was presented:

2007-297 Rivest: THAT Council support the plan to install five new decorative city welcome signs at each of the major highway entrances and at the entrance to the Greater Sudbury Airport;

Priorities  
Recommendation  
2007-34 (Community  
Signage Program)  
Option 5

AND FURTHER THAT Council endorse the implementation of **Option 5**;

AND FURTHER THAT Council authorize the rehabilitation of fifteen (15) existing decorative community signs and establish a fund to allow the Parks Section to maintain these signs on an annual basis and replace them at the end of their life cycle;

AND THAT the 2008 budget include \$25,000 for annual operating expenses and a \$10,000 annual contribution to reserves for sign replacement.

**DEFEATED**

The following resolution was presented as amended:

2007-298 Rivest: THAT Council support the plan to install five new decorative city welcome signs at each of the major highway entrances and at the entrance to the Greater Sudbury Airport;

AND FURTHER THAT Council endorse the implementation of **Option 2**;

AND FURTHER THAT Council authorize the rehabilitation of fifteen (15) existing decorative community signs and establish a fund to allow the Parks Section to maintain these signs on an annual basis and replace them at the end of their life cycle;

AND THAT the 2008 budget include \$25,000 for annual operating expenses and a \$10,000 annual contribution to reserves for sign replacement.

**CARRIED**



Item C-5  
Report No. 12  
Priorities Committee  
2007-06-20  
(continued)

The following resolution was presented:

2007-299 Gasparini-Callaghan: THAT Report No. 12, Priorities Committee Minutes of 2007-06-20 be adopted, with the exception of Recommendations 2007-33 (Ward Boundary Review) and 2007-34 (Community Signage Program), as otherwise dealt with.

**CARRIED**

Change of Chair

At 10:37 p.m., Deputy Mayor Rivest vacated the chair.

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

Item C-6  
Report No. 1  
Transit Committee  
2007-06-05

Councillor Landry-Altmann requested that Item 7 (Constellation City Report Recommendation #6) be pulled and dealt with separately.

Item 7 (Constellation  
City Report  
Recommendation #6)

She stated that in keeping with the new mandate of the City regarding being pedestrian friendly (adoption of International Charter for Walking), she suggested that staff pursue the reevaluation of express bus service from key points of the City of Greater Sudbury ie. Valley East to the city core, eliminating as many vehicles coming into the city.

Mr. Nadorozny advised that the Transit Committee have prepared a number of options that are consistent with the Growth Ridership Program ie. intra-community program. He also advised that the Committee will bring the recommendations to Council for consideration.

The following resolution was presented:

2007-300 Caldarelli-Landry-Altmann: THAT Report No. 1, Transit Committee Minutes of 2007-06-05 be adopted.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-17  
2006 Election Report

Report dated 2007-06-20 from the Executive Director of Administrative Services regarding 2006 Election Report and the 2006 Election Survey Report was received for information only.

Councillor Landry-Altmann suggested that staff reevaluate the number of polling stations in Ward 12, as the apartment buildings are heavily populated with seniors such as Christ the King Complex, 200 Ste. Anne's Road, Red Oak Villa, Hillside Park Retirement Residence, etc. She indicated that a mobile polling station be provided.

Item C-18  
GSDC Quarterly  
Update

Report dated 2007-06-08 from the General Manager of Growth & Development regarding Greater Sudbury Development Corporation Quarterly Update was received for information only.

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

### **MANAGERS' REPORTS**

Item R-1  
Speed Limit Reduction  
Bancroft Drive

Report dated 2007-06-20, with attachments, from the Acting General Manager of Infrastructure regarding Speed Limit Reduction - Bancroft Drive / Bellevue Avenue / Howey Drive was received.

Motion for Deferral

With the concurrence of Council, Councillor Gasparini moved that the foregoing item be deferred until the Minnow Lake Community Action Network (CAN) can meet with staff to review this issue further.

Item R-2  
Local Calling Area  
Expansion

Report dated 2007-06-20, with attachments, from the General Manager of Growth & Development regarding Local Calling Area Expansion was received.

The following resolution was presented:

2007-301 Cimino-Dupuis: THAT the City of Greater Sudbury recommend the creation of an expanded Local Calling Area (LCA) and request that Bell begin the required study process to implement the City's request.

**CARRIED**

### **BY-LAWS**

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

2007-163A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 27, 2007
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2007-164	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PIN 73507-1488, LOT 18, PLAN 53M-1211, OAK STREET IN CAPREOL TO BRENDA COULSON
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Planning Committee Recommendation 2007-171

2007-165	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PIN 73376-0334 IN WALDEN INDUSTRIAL PARK TO 510669 ONTARIO LIMITED (STAINLESS STEEL TECHNOLOGY)
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Planning Committee Recommendation 2007-170

**C.C. 2007-06-27      (13<sup>TH</sup>)      (17)**

**BY-LAWS (continued)**

2007-166            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL CERTAIN LANDS IN THE TOWNSHIP OF MACLENNAN TO JEANNINE BEATRICE TERRELL AND THE ESTATE OF JOHN M. TERRELL

Planning Committee Recommendation 2007-169

2007-167            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE LE CENTRE ALPHA CUTUREL AND TO NORTHERN ONTARIO'S CHRISTIAN RADIO NETWORK WITH RESPECT TO THEIR 2006 PROPERTY TAXES

Hearing Committee Resolution 2007-03

2007-168T           3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)

2007-169            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER

Report dated 2007-06-20, with attachments, from the Acting General Manager of Infrastructure regarding Traffic Control (1) Intersection of Tanguay Avenue and Brebeuf Avenue (2) Intersection of Oak Street and Birch Street was received.

(The City's Traffic and Transportation Engineering Section has been requested to review traffic control at the intersection of Tanguay Avenue and Brebeuf Avenue and Oak Street and Birch Street. The intersection of Tanguay Avenue and Brebeuf Avenue is currently uncontrolled. Staff recommends that a stop sign be installed facing westbound traffic on Brebeuf Avenue. The intersection of Oak Street and Birch Street is currently controlled with yield signs facing north and southbound traffic on Birch Street. Due to sight line restrictions, staff recommends that the yield signs be changed to stop signs facing traffic on Birch Street.)

**Three Readings**

2007-302 Cimino-Dupuis: THAT By-law 2007-163A to and including By-law 2007-169 be read three times and passed.

**CARRIED**

**C.C. 2007-06-27**

**(13<sup>TH</sup>)**

**(18)**

## **MOTIONS**

Item R-3  
Speed Limit Reduction  
MR 15

The following resolution was presented by Councillor Dutrisac:

Dutrisac-Berthiaume: WHEREAS the speed limit on Municipal Road 15 varies from 80 kilometres per hour to 60 kilometres per hour through the community of Blezard Valley;

AND WHEREAS Council recently approved a resolution that reduced the speed limit to 60 km/h from 700 metres north of Main Street to 300 metres east of Montée Principale, but should have been reduced from the traffic lights at Highway 144 to and including the community of Blezard Valley;

AND WHEREAS Municipal Road 15 has a high traffic volume (2004 Annual Average Daily traffic volume along this section of M.R. 15 is 4,200);

AND WHEREAS there has been a significant increase in residential development along Regional Road 15 in the past few years;

AND WHEREAS the safety of the residents along Regional Road 15 is being compromised not only by the high traffic volume, but also excessive speed;

AND WHEREAS homes along Municipal Road 15 are being damaged by shaking resulting from high speed heavy truck traffic;

THEREFORE BE IT RESOLVED THAT staff be directed to post the speed limit along Regional Road 15 at 60 kilometres per hour from the traffic lights at Highway 144 to and including the community of Blezard Valley, and that this new speed limit take effect immediately, and without the need for a further traffic study.

### **Motion for Deferral**

Councillor Rivest did not receive the concurrence of Council to defer the above motion in order that staff could provide further information.

Item R-3  
Speed Limit Reduction  
MR 15  
(continued)

The following resolution was presented once again:

2007-303 Dutrisac-Berthiaume: WHEREAS the speed limit on Municipal Road 15 varies from 80 kilometres per hour to 60 kilometres per hour through the community of Blezard Valley;

AND WHEREAS Council recently approved a resolution that reduced the speed limit to 60 km/h from 700 metres north of Main Street to 300 metres east of Montée Principale, but should have been reduced from the traffic lights at Highway 144 to and including the community of Blezard Valley;

Item R-3  
Speed Limit Reduction  
MR 15  
(continued)

AND WHEREAS Municipal Road 15 has a high traffic volume (2004 Annual Average Daily traffic volume along this section of M.R. 15 is 4,200);

AND WHEREAS there has been a significant increase in residential development along Regional Road 15 in the past few years;

AND WHEREAS the safety of the residents along Regional Road 15 is being compromised not only by the high traffic volume, but also excessive speed;

AND WHEREAS homes along Municipal Road 15 are being damaged by shaking resulting from high speed heavy truck traffic;

THEREFORE BE IT RESOLVED THAT staff be directed to post the speed limit along Regional Road 15 at 60 kilometres per hour from the traffic lights at Highway 144 to and including the community of Blezard Valley, and that this new speed limit take effect immediately, and without the need for a further traffic study.

**CARRIED**

### **ADDENDUM**

#### **Addendum to Agenda**

2007-304 Barbeau-Cimino: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

#### **Declarations of Pecuniary Interest**

None declared.

### **BY-LAWS**

#### **THE FOLLOWING BY-LAW APPEARED FOR FIRST AND SECOND READING:**

2007-175	2	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE VAL CARON MUNICIPAL DRAINAGE WORKS
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#### **THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:**

2007-170	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DAVID AND DONNA-LYNN LAMOTHE AT 626 CAMELOT DRIVE IN SUDBURY
2007-171P	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER #274 FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2007-172

(This Official Plan Amendment changes the land use designation for the subject property from "Light Industrial Service Commercial". to "General Commercial District" - 754 Falconbridge Road, Sudbury - Maybelle Holdings)

**BY-LAWS (continued)****PAGE NO.**

2007-172Z            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 2007-173

(This by-law adds office uses to the list of permitted uses in the "M1-25", Light Industrial Service Commercial Space Zone - Maybelle Holdings - 754 Falconbridge Road, Sudbury)

2007-173F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

2007-174            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND TRAFFIC AND PARKING ON ROAD IN THE CITY OF GREATER SUDBURY BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER

2007-176            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACCEPTANCE OF 5 LINDSLEY STREET IN FALCONBRIDGE FROM XSTRATA NICKEL FOR THE XSTRATA NICKEL COMMUNITY ARCHIVE IN EXCHANGE FOR A RECEIPT FOR INCOME TAX PURPOSES

1<sup>ST</sup> & 2<sup>ND</sup> Reading            2007-305 Gasparini-Caldarelli: THAT By-law 2007-175 be read a first and second time.

**CARRIED**

Three Readings            2007-306 Caldarelli-Gasparini: THAT By-law 2007-170 to and including By-law 2007-174 and By-law 2007-176 be read three times and passed.

**CARRIED**

**CIVIC PETITIONS**

Onaping Pool Hours            Councillor Berthiaume submitted a petition to the City Clerk signed by approximately one hundred fifty-nine (159) residents of Onaping Falls, which will be forwarded to the General Manager of Community Development and the Director of Leisure Services. The petition is requesting that the programs offered at the Onaping Fall pool begins at the same time as all City pool programs.

Adjournment            2007-307 Barbeau-Cimino: THAT this meeting does now adjourn. Time: 11:05 p.m.

**CARRIED**

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Mayor John Rodriguez

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Angie Haché, City Clerk

## THE SECOND MEETING OF THE TRANSIT COMMITTEE OF THE CITY OF GREATER SUDBURY

C-41, 4<sup>TH</sup> Floor  
Tom Davies Square

Friday, June 29, 2007  
Commencement: 1:00 p.m.

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Councillors

Councillors Berthiaume; Dupuis

Staff

D. Nadorozny, General Manager of Growth & Development;  
R. Sauve, Director of Transit Services; D. Martel, Mechanical  
Foreperson; R. Gauthier, Supervisor of Transit; G. Lamothe, Manager  
of Communications & French Language Services; G. Kindrat, Acting  
AA to the Director of Transit; T. Lamarche, Deputy City Clerk;  
A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of  
Pecuniary Interest

None declared.

Item 2  
Review & Prioritize  
Enhancement Options

Enhancement options were tabled.

**Ridership Growth Envelope:** Mr. Sauve advised that an envelope would be created to subsidize new ridership growth initiatives. If any of the initiatives are successful and become permanent, the cost would be moved to the current operating accounts. Gas tax funds up to \$750,000 will be used to subsidize the initiatives without affecting the capital needs. Each new initiative would have a trial period, in which the Transit Committee, at the end, would review and make the appropriate recommendations.

**Radar Base Service:** Mr. Sauve advised that, by way of a petition, transit service has been requested to the Radar Base. He indicated that staff is recommending the transcab system be used, linking to Valley East route 703. Using an August 1, 2007 implementation date, the cost of this option would be approximately \$39,000, with an annual cost of up to \$93,600. He suggested that after a two year period they may implement the inter-community service depending on the usage and ridership numbers.

Councillor Callaghan also suggested that the report contain a clause stating that this service could be pulled if not warranted.

The Committee members agreed on the August 1, 2007 implementation date.

Item 2  
Review & Prioritize  
Enhancement Options  
(continued)

**Mont-Adam Service:** Mr. Sauve advised that, by way of a petition, transit service has been requested on Mont-Adam Road. He stated that the residents are considered to be within a serviced area as they are within 400 metres of several routes (401 Barrydowne/Cambrian; 02 Second Ave/Shopping Centre; 07 North End), the difference being that the residents must walk-up a hill. He indicated that if transit service was added to this area, he recommends that a change to the North End route be made rather than adding a service. By adding a new service, this would increase the service hours to 2,340 hours per year at a cost of \$173,160.

The Committee members agreed that because Mont-Adam is within 400 metres of several routes, this area will be considered as a potential for route redesign in the future.

**Transportation to Wanup:** Mr. Sauve advised that a petition was received regarding this option. He stated that in order to service this area, transcab service would be utilized at a minimum cost of \$125,000 per year (five connections per day).

Councillor Callaghan stated that since the population of Wanup was approximately one hundred twenty-five (125) people, this area would have the potential for a future route re-design.

Staff was directed to research this option further and report back to the Committee.

**Inter Community Transit for Valley East:** Mr. Sauve stated that this initiative would provide service within the Valley East community and link to the main transit line travelling to and from the core of the City. He advised that if approved, the operating hours would be twelve (12) hours per day, six (6) days per week at a gross cost of approximately \$275,000 annually. This community service could attract approximately 40,000 boardings annually, providing \$30,000 of revenue per year.

With an implementation date of November 1, 2007 (costing \$40,800 to the end of 2007), this route would be reviewed annually over a two year period to determine its viability. Staff recommends three months to implement this initiative.

Mr. Sauve also advised that a public input session in Valley East would be scheduled to help develop the route and the schedule. Flyers would be distributed to the residents informing them of the results of the meeting. He also advised that two full-time employees would be required for this option.

The Committee members agreed upon an implementation date of November 1, 2007.



Item 2  
Review & Prioritize  
Enhancement Options  
(continued)

**Handi Transit:** Mr. Sauve stated it is recommended that the Handi Transit service be increased by adding one vehicle to the fleet. He indicated that the more the service is used the higher the cost is. An additional \$200,000 was required in 2006 over the base budget to provide service to customers. Service hours and levels are to parallel those of the conventional system. The additional bus would be used to serve all service areas as required and be used to shorten ride times in any area with heavy demand.

Mr. Sauve indicated that the cost would be \$25,375 to the end of 2007, with an annual cost of \$112,500 less the revenue recovery of \$11,000.

Mr. Gauthier advised that during the Accessibility Advisory Panel public input meeting, it was requested that an extra dispatcher would be required to work on Saturdays to take bookings from customers for the following week.

Mr. Sauve stated that he would ask the Contractor what the additional costs would be and report back to the Committee for consideration.

**Bike Racks:** Mr. Sauve advised that community groups have expressed an interest in working with the transit section on a project to add bike racks to buses. He stated that a pilot project would be developed on one bus route with the help of the Bicycle Advisory Panel and would be launched in the spring of 2008. He indicated that there would be a few challenges with the route selection, rules and capacity at the garage and the terminal. Certain rules would be enforced such as departing the bus one stop prior to entering the terminal to remove the bicycle. Mr. Sauve indicated that this initiative would cost approximately \$15,000 annually.

He advised that this would be reviewed by both groups and recommendations would be made to the Transit Committee by January 2009.

The Committee members agreed to implement this option.

**Extended Services Hours (Mon-Sat):** Mr. Nadorozny indicated that representatives from the Call Centres have indicated that they are having trouble recruiting and retaining employees because of transportation and day care. They have asked that transit service be provided to accommodate the shift changes of midnight and 8:00 a.m.

He stated that an adjustment of fifteen (15) minutes to the late night departures would be made along with additional departures to the commuter areas. A cost could be set for this initiative but it would take time to implement as it would increase the total hours of service in a day and would require some negotiation with the local union.

Item 2  
Review & Prioritize  
Enhancement Options  
(continued)

It was suggested that the call centres be asked to link their shift schedules so everyone finishes at the same time.

Mr. Nadorozny stated that providing transportation as requested would help in the recruitment of new call centre clients.

This initiative would require eight (8) additional hours per day or 2408 additional hours per year, Monday to Saturday, with an annual cost of \$170,000.

Councillor Callaghan suggested that the number of full-time employees should be determined and identified in the report to Council on July 11, 2007.

**Extended Service Hours (Sunday):** Mr. Sauve advised that this option would increase the Sunday and statutory holiday service for all conventional routes. The Transit system would start earlier in order to respond to increased store hours and call centre shift changes. He stated that this would enable passengers to return home after working the evening shift at the call centres, hospitals and others.

He indicated that without the support of the union, this option would not be implemented until a new collective agreement is established.

The operating cost would be \$354,695 annually.

The Committee members agreed to implement this option.

**Mini Shuttle Bus:** Mr. Sauve advised that a new shuttle bus would provide transportation for delegations, dignitaries, groups travelling out-of-town, etc. He stated that this would be a one-time capital cost of \$85,000.

Mr. Nadorozny advised that by purchasing this shuttle bus, it would free up a transit bus to be used for other services.

The suggested layout of the Mini Shuttle Bus was tabled.

The Committee members agreed to implement this option.

**Staffing Levels:** Mr. Sauve reviewed the increased staffing levels for Transit stating that an August 1, 2007 implementation date would cost \$12,500 to the end of 2007, with an annual cost of \$30,000.

He advised that a motion would be presented to Council on July 11, 2007.

Item 2  
Review & Prioritize  
Enhancement Options  
(continued)

**Bus Purchase:** Mr. Sauve stated that it was determined that the current multi-year proposal from Nova Bus is much better than the provincial program. Staff is recommending that they purchase four (4) buses in 2008, five (5) in 2009, and an additional four (4) in 2010.

**Transit Campaign:** Mr. Sauve indicated that the Committee recommended that an RFP for a transit campaign be issued. The campaign would promote all new initiatives, create a slogan, develop a marketing campaign and prepare a user friendly travel guide.

ENHANCEMENT OPTIONS	2007	2008
Radar Base	\$39,000.00	
Mont-Adam		
Wanup		
Inter-Community Valley East	\$40,800.00	\$245,000.00
Handi-Transit	\$25,375.00	\$101,500.00
Bike Racks		\$15,000.00
Extended Hours (Mon-Sat)		\$170,000.00
Extended Hours (Sunday)		\$354,695.00
Mini Shuttle Bus	\$85,000.00	
Transit Campaign		
<b>TOTAL</b>	<b>\$190,175.00</b>	<b>\$886,195.00</b>
<b>BALANCE</b>	<b>\$559,825.00</b>	<b>\$(136,195.00)</b>

Item 3  
Set Recommendations  
& Formalize  
Presentation

It was agreed that the Options which were approved would be brought forward to Council at the July 11, 2007 meeting, along with staffing levels.

The bus procurement is to be presented to Council in a separate report for the August 8, 2007 meeting.

The Transit Committee will meet in September to discuss the expansion of the Transit garage and bring options to Council at that time.

Item 4  
Report No. 1  
Transit Committee  
2007-06-05

The Transit Committee minutes of 2007-06-05 was received for information only.

Item 5  
Next Meeting

The next meeting will be in September at the call of the Chair.

Adjournment

2007-5 Berthiaume-Dupuis: THAT this meeting does now adjourn.  
Time: 2:20 p.m.

**CARRIED**

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Councillor Ted Callaghan, Chair

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Angie Haché, City Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21  
Tom Davies Square  
2007-06-26

Commencement: 2:41 p.m.  
Adjournment: 2:49 p.m.

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

#### Present

L. Lesar, Co-ordinator of Supplies and Services; E. Stankiewicz, Finance; R. Nolin, Legal Intern Student; M. Carré, Legal Intern Student, D. Jones, Secretary to the Manager of Supplies & Services/Purchasing Agent

#### Contract CPS07-05, Purchase of Microsoft Software Licences

Contract CPS07-05, Tenders for the Purchase of Microsoft Software Licences {estimated at a cost of \$450,000} were received from the following bidders:

<b>BIDDERS</b>	<b>GRAND TOTAL (Taxes included) Academic Select</b>	<b>GRAND TOTAL (Taxes included) MGS Select</b>
SHI - Software House International	\$16,176.60	\$311,158.44
Acrodex Inc.	\$16,347.60	\$314,458.74
Dell Canada Inc.	\$15,672.15	\$301,555.65
Compugen Inc.	\$16,852.05	\$324,182.37
Soft Choice	\$16,387.50	\$315,363.90
XWAVE	\$16,430.25	\$316,231.94
Metafore IT Solutions	\$16,407.45	\$315,646.62

The foregoing tenders were turned over to the Chief Information Officer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Executive Director of Administrative Support Services for approval.

#### Contract CDS07-05, RFP for Sudbury Arena Naming Rights

Contract CDS07-05, RFP for the Sudbury Community Arena Naming Rights Sponsorship Package. There were no proponents who responded to this RFP.

#### Adjournment

The meeting adjourned at 2:49 p.m.

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Chairman

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Secretary

**T.O.C. 2007-06-26**

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-21  
Tom Davies Square  
2007-07-04

Commencement: 2:30 p.m.  
Adjournment: 2:33 p.m.

### **M. COPPO, SUPPLIES & SERVICES CO-ORDINATOR IN THE CHAIR**

#### Present

R. Wood, Investment Officer; M. Carre, Student Law Clerk; R. Nolin, Student Law Clerk; L. Ansamaa, Engineering Technician; L. Lesar, Supplies & Services Co-Ordinator.

#### Contract IES07-24, Spanish River Road - Bridge Replacement

Tenders for Contract IES07-24, Spanish River Road - Bridge Replacement {estimated at a total cost of \$360,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Cecchetto & Sons Ltd.	\$489,738.81
Nor Eng Construction	\$393,115.84

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

#### Adjournment:

The meeting adjourned at 2:33 p.m.

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Chairman

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Secretary

**T.O.C. 2007-07-04 (1)**

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Thursday, May 31, 2007

Room C-12  
Tom Davies Square

Commenced: 4:05 p.m.  
Adjourned: 6:00 p.m.

PRESENT: Bob Rogers, Chairman  
Joe Cimino  
John Dennis  
Evelyn Dutrisac  
Joscelyne Landry-Altmann  
Liette Vasseur

ALSO PRESENT: A. Bonnis  
P. Sajatovic

COMMUNICATION: Jacques Barbeau

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

a) April 26, 2007

Resolution 2007-38

Cimino-Dennis

That the minutes of the April 26, 2007 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Presentation - Generic Regulations Policies and Procedures

With the adoption of a new Generic Regulation in 2006, there is a need to update and approve policies and procedures for the N.D.C.A. A. Bonnis outlined to members how he intends to present the information to members and eventually obtain approvals by way of resolutions. It was noted that this process will occur over the next three or four General Board meetings. Mr. Bonnis's first presentation dealt with the related Ontario statutes, Guidelines, and procedures. A number of power point slides were presented with detailed explanations. Members had many questions for Mr. Bonnis. The next

presentation will deal with the Hazard Land Management Policy.

5. General Business

a) Source Water Protection Project

i) May 30, 2007 Meeting Report

Judy Sewell, the N.D.C.A.'s Drinking Water Source Protection Project Co-ordinator, reported on a meeting held in Toronto on May 30<sup>th</sup>. The meeting dealt with issues associated with the expected approval of regulations; the Source Water Protection Chair Recruitment process; the roles of the Source Protection Authority (SPA), and Source Protection Committee (SPC), etc. Judy advised members that if the regulations are approved by the Province by the end of June, 2007, it will be necessary to hold a meeting of the N.D.C.A. SPA in early July, 2007, to proceed with the SPC Chair recruitment. Members will be advised as soon as the regulations are approved, and if the meeting has to be scheduled.

ii) Monthly Report

Resolution 2007-39

Landry-Altmann - Dennis

That the Source Water Protection Project monthly report dated May 23, 2007, be received for information.

Carried.

iii) Hiring of GIS Specialist

Jamie Dumoulin was recently hired as the GIS Specialist for the Drinking Water Source Protection Project. Jamie was introduced to members, and she provided some background information on her past work experience in the GIS field. Jamie was welcomed, and the following resolution was passed.

Resolution 2007-40

Landry-Altmann - Dennis

That Jamie Dumoulin be hired as the GIS Specialist for the Source Water Protection Project for the period May 7, 2007 to March 31, 2008, inclusive, as per the terms of contract signed between the two parties.

Carried.



iv) N.D.C.A. Comments to EBR Posting

Resolution 2007-41

Dennis - Landry-Altmann

That the comments submitted by the Nickel District Conservation Authority in response to EBR Registry Number: 010-0122, "The first phase of regulations under the Clean Water Act, 2006", be approved.

Carried.

b) Draft Report (Prioritizing Erosion Sites for Restoration)

At the April, 2007 General Board meeting, staff was directed to prepare a draft report, for discussion at this meeting, outlining a prioritization process, with ranking criteria, related to requests for erosion control assistance from private landowners. This process and policy will eventually be incorporated into the N.D.C.A.'s Erosion Control Assistance Program. Members reviewed the draft report and offered a number of comments. Members also requested additional information related to two sections of the report. The additional information will be obtained for discussion at the next General Board meeting.

c) Draft Part 2 Administration Procedures for N.D.C.A.

The N.D.C.A. has various administrative operating policies/procedures. All Conservation Authorities operate according to a Minister's Certificate under the Conservation Authorities Act, and can then have supplementary regulations. Members proceeded with a review of the proposed Part 2 Administrative Procedure document. A page-by-page review was conducted with changes suggested. Following a very thorough discussion, a resolution was presented.

Resolution 2007-42

Cimino - Landry-Altmann

That Part 2 Administration Procedures of the Nickel District Conservation Authority be approved and implemented effective June 1, 2007, and remain in effect until amended by resolution of the General Board.

Carried.

d) Funding Request to Nickel District Conservation Foundation

Resolution 2007-43

Vasseur - Landry-Altmann

That the Nickel District Conservation Foundation be requested to provide \$19,000 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

e) Regional Centre of Expertise - City of Greater Sudbury

The City of Greater Sudbury was named a Regional Centre of Expertise by the United Nations University's Institute of Advanced Studies in early 2007. Many community partners are now coming together to develop an implementation framework to make Greater Sudbury a more sustainable community. The N.D.C.A. has a role to play and passed a resolution committing to work in creating a more healthy community.

Resolution 2007-44

Landry-Altmann - Cimino

WHEREAS a healthy and sustainable community is a strategic priority of the Greater Sudbury City Council and one that requires the dedication and collaboration of many local experts; and

WHEREAS the United Nations General Assembly proclaimed 2005-2014 as the United Nations Decade of Education for Sustainable Development; and

WHEREAS the City of Greater Sudbury is recognized as one of thirty-five Regional Centres of Expertise on Education for Sustainable Development in the world;

THEREFORE BE IT RESOLVED THAT the Nickel District Conservation Authority will champion the goals of the Healthy Community Strategy and of the Regional Centre of Expertise; and

FURTHER THAT the Nickel District Conservation Authority will raise awareness about the importance of sustainable development in the City of Greater Sudbury; and

FURTHER that the Nickel District Conservation Authority hereby endorses the Healthy Community Charter and the values and principles it represents.

Carried.

f) N.D.C.A. 2007/2008 Water & Erosion Control Infrastructure Projects

Resolution 2007-45

Cimino - Landry-Altmann

That the Nickel District Conservation Authority's projects for 2007/2008 as contained in the Water and Erosion Control Infrastructure Program, be approved for implementation, subject to final funding approval from the Ministry of Natural Resources.

Carried.

g) Ministry of Natural Resources Local Citizens Committee

The Ministry of Natural Resources - Sudbury District, has a Local Citizens Committee which is a key part of the forest management planning process. The N.D.C.A. can appoint one member to the committee, and had requested Expressions of Interest from the general public. No submissions were received, and direction from members was requested. Members felt one more attempt should be made and staff was directed to proceed as discussed. A report will be provided at the next General Board meeting.

h) Low Water Response Team Meeting

Members were advised that an initial meeting of key stakeholders would be held on June 5<sup>th</sup> to discuss current conditions, possible trends, etc. Conservation Authorities, where they exist, take the lead in establishing a Water Response Team. Water Response Teams are formed so that local water users, stakeholders and water managers, can collectively make decisions about water use within watersheds during expected times of shortage. N.D.C.A. members and other groups, will be kept up-to-date on developing conditions, and any necessary actions.

i) Presentation to City of Greater Sudbury (Capital Funding Plan)

Members were given a copy of the background report which will form the basis of the presentation to be made by Chair Rogers on June 27<sup>th</sup>. Members again agreed that it is very important to make this presentation prior to commencement of the municipality's 2008 budget review process in the fall.

j) Conservation Ontario Updates

Chair Rogers highlighted a number of issues including: the minutes from the April 30<sup>th</sup> Council meeting; submitting nominations for the Latornell Conservation Pioneer Award; the 2006 Conservation Ontario Report; and an upcoming Outdoor Education Task Force meeting. Members were very interested in that issue, and passed the following resolution.

Resolution 2007-46

Landry-Altmann - Dennis

That the appointment of Bob Rogers to the Conservation Ontario Outdoor Education Task Force is hereby supported by the N.D.C.A.,  
AND FURTHER that efforts be made to expand the opportunities for local school groups to participate in the Lake Laurentian Environmental-Education programs during all three seasons.

Carried.

6. In-camera (Personnel/Legal/Property)

No in-camera session was held at this meeting.

7. New Business

a) 2008 CO/CA Biennial Tour

The next organizing committee meeting will be held on Monday, June 11, 2007, starting at 4:00 p.m., in Room C-12, Tom Davies Square.

b) Next Meeting

The next regularly scheduled General Board meeting will be held on Thursday, June 28, 2007 at 4:00 p.m, in Room C-12 at Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2007-47

Dennis - Landry-Altmann

That we do now adjourn.

Carried.

**MINUTES OF THE THIRD MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Tuesday, April 24, 2007.  
Main Library

Commencement: 3:05 p.m.  
Adjournment: 4:07 p.m.

**PRESENT**

Councillor Callaghan; F. Cormier; A. Fahey; S. Prusila;  
Y. Sinceness.

**REGRETS**

M. Landry-Sabourin

**ABSENT**

Councillor Craig; V. Gihula.

**CITY STAFF**

C. Matheson, General Manager, Community Development; R.  
Henderson, Director of Citizen Services; J. Fortin, Curator;  
C. Zuliani, Manager of Libraries and Heritage Resources.

**DECLARATIONS  
OF PECUNIARY  
INTEREST**

None

The Chair called the meeting to order.

**FERN CORMIER IN THE CHAIR**

The Chair opened the meeting.

**MINUTES**

The following motion was presented:

Callagan/Prusila Resolution 2007-09  
THAT the minutes of the Second Meeting of the Greater Sudbury  
Public Library Board held on March 27, 2007, be adopted.

**CARRIED**

**PRESENTATIONS**

General Manager of Community Development - C. Matheson

**Regional Centre of  
Expertise**

The General Manager of Community Development provided an  
electronic presentation regarding the Regional Centre of  
Expertise for Sustainable Development in the City of Greater  
Sudbury Report that was presented to the United Nations  
University Institute of Advanced Studies. The General Manager  
informed the Board that Greater Sudbury is one of only three  
cities in Canada to become a Regional Centre of Expertise.  
Globally, there are thirty-five designated sites with Greater

Sudbury being the only site that has a focus on health. The General Manager identified the unique role for the library to be part of this centre of expertise concept and invited the Board members to participate in a one-day workshop on developing a sustainable healthy community to be held on Wednesday, May 16, 2007. Featured speakers will include Mike Harcourt, Former Premier of British Columbia and Lisa Glithero, educator and environmentalist.

A lengthy discussion followed.

## **REPORTS**

None

## **CORRESPONDENCE**

### **Get Caught Reading**

Copies of photos taken for the library's "Get Caught Reading" initiative were distributed to the Board members. From time-to-time, library staff capture images of celebrities and persons of prominence reading while visiting the Greater Sudbury area.

## **NEW BUSINESS**

R. Henderson invited the Board to appoint a member(s) to represent the library on the Greater Sudbury Joint Archives Committee.

The following motion was presented:


Callaghan/Fahey Resolution 2007-10  
THAT the following CGS Public Library Board members be appointed to the Greater Sudbury Joint Archives Committee for the term ending November 30, 2010:

Sheila Prusila and Yves David Sincennes.

**CARRIED**

## **ADJOURNMENT**

Sincennes/Callaghan Resolution 2007-11  
THAT this meeting does now adjourn. Time: 4:07 p.m.

  
Chair  
Secretary

**CARRIED**