

# Minutes

|  |            |
|--|------------|
| City Council <b>{ADOPTED}</b>                                  | 2006-11-29 |
| City Council - Inaugural <b>{ADOPTED}</b>                      | 2006-12-06 |
| Nickel District Conservation Authority Board <b>{RECEIVED}</b> | 2006-11-16 |
| Tender Opening Committee <b>{RECEIVED}</b>                     | 2006-12-05 |
| CGS Public Library Board <b>{RECEIVED}</b>                     | 2006-09-21 |

(2<sup>ND</sup>)

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

Council Chamber  
Tom Davies Square

Wednesday, November 29, 2006  
Commencement: 7:05 p.m.

## HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

### Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini; Kett; Reynolds; Rivest; 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. Lamothe, Manager of Communications & French Language Service; G. Clausen, City Engineer; Staff Insp. A. Lekun, Executive Officer to the Chief of Police, Greater Sudbury Police; P. Demers, Community Relations & Policy Advisor; D. Braney, Acting Director of Solid Waste & Assets; B. Falcioni, Director of Roads & Transportation; B. Lautenbach, Director of Planning Services; E. Labelle, Clerk Designate; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

### C.U.P.E.

D. Burke, CUPE National Representative

### News Media

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

### Declarations of Pecuniary Interest

Councillor Gasparini declared a conflict regarding Item C-3 (Planning Committee Minutes - OPA & Rezoning - Sudbury Shrine Club), as her family owns property on the Kingsway and was involved in negotiations with the same company.

Councillor Rivest declared a conflict regarding Item C-15 (Contract IES06-58 - House Demolitions) as he is on the Board of Directors for Habitat for Humanity, one of the bidders, and Item R-2 (Request for Recount) as he expects discussions will involve the last recount request for the 2003 Municipal Election.

## PRESENTATIONS

### Item 4 2006 Business Plan

Report dated 2006-11-22, with attachments, from the Executive Director of Administrative Services regarding 2006 Business Plan Update: Accomplishments was received.

Item 4  
2006 Business Plan  
(continued)

Mr. Mark Mieto, Chief Administrative Officer, provided an electronic presentation which outlined the City of Greater Sudbury's vision and mission. He also outlined the Short Term Action Chart which was approved by Council at the September 14, 2005 meeting of the Priorities Committee.

Mr. Mieto listed SMART Goals (Specific, Measurable, Achievable, Realistic and Time Frames) and provided examples of completed actions for each goal. He also discussed the Ontario Municipal Benchmarking Initiative (OMBI) and indicated that the CGS and fourteen Ontario municipal peers have proactively developed a comprehensive set of measures for thirty-three municipal services.

He stated that the Federation of Canadian Municipalities (FCM) developed a Quality of Life Reporting System (QOLRS) which is a set of broader socio-economic measures. He indicated that municipalities partly control or impact many of the measures covered under QOLRS, for instance the employment rates or education system. The municipal level of government is then better able to make its case and also indicated that the City remains committed to continuing its participation in the QOLRS data collection process.

A list of Categories of Measures for the Quality of Life Benchmarking was provided.

Mr. Mieto concluded that the leadership team at the City of Greater Sudbury supports quality in a healthy workplace and that the 'Statement of Leadership Support' confirms management's commitment to employees that we are striving, and will continue to strive, to improve the workplace culture, for the benefit of employees and citizens alike. The City's accomplishments, day in and day out, are only possible through the efforts of its employees and thanked the Wellness Committee for their exemplary efforts in putting together the Wellness Fairs.

## **PUBLIC MEETINGS**

Item 5  
Waste Management  
By-law - Introductory  
Remarks

The Chair opened the public meeting and advised as a result of provisions in the regulations under the Municipal Act, 2001, the by-law implementing fees for waste management services will expire on December 31, 2006, therefore, a public meeting must be held to provide for public input as required pursuant to the Municipal Act, 2001 and regulations thereunder.

He indicated that it is proposed to enact a new by-law effective January 1, 2007, which incorporates the same provisions and the same fees and charges as under the current by-law.

Item 6  
Verbal Report

Danielle Braney, Acting Director of Solid Waste & Assets, provided a verbal report on t<sup>M</sup> Waste Management By-law and explained that there are currently no changes to the current fees, and that the by-law will be brought back to Council in the new year for further review.

Public Meeting

There being no Speakers' List, the Chair called for interested parties who wished to address the Committee regarding the Waste Management By-law.

There being no requests to address this matter, the Public Hearing concerning this matter was closed and the Council meeting resumed in order to discuss and vote on the By-law.

2006-280                      3

A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

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

2006-953 Rivest-Thompson: THAT By-law 2006-280 be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2006-954 Rivest-Thompson: THAT By-law 2006-280 be read a third time and passed.

**CARRIED**

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2006-11-07 and 2006-11-21 and there were no items to be brought forward at this time.

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2006-11-08 and there were no items to be brought forward at this time.

**PART I**  
**CONSENT AGENDA**

Consent Agenda

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

2006-955 Rivest-Craig: THAT Items C-1 to C-15 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-3 (Planning Committee Minutes) and Item C-15 (Contract IES06-58 - House Demolitions), as otherwise dealt with.

**CARRIED**

## **MINUTES**

M

Item C-1  
Report No. 61  
City Council  
2006-10-25

2006-956 Berthiaume-Craig: THAT Report No. 61, City Council Minutes of 2006-10-25 be adopted.

**CARRIED**

Item C-2  
Report No. 57  
Planning Committee  
2006-11-07

2006-957 Craig-Berthiaume: THAT Report No. 57, Planning Committee Minutes of 2006-11-07 be adopted.

**CARRIED**

### **Item C-3**

**Refer to Pages 5 & 6.**

Item C-4  
Report No. 57  
Priorities Committee  
2006-11-08

2006-958 Craig-Berthiaume: THAT Report No. 57, Priorities Committee Minutes of 2006-11-08 be adopted.

**CARRIED**

Item C-5  
Report No. 16  
Special Meeting of  
Council - Rock Tunnel  
2006-10-25

2006-959 Craig-Berthiaume: THAT Report No. 16, Special Meeting of Council Minutes of 2006-10-25 be adopted.

**CARRIED**

Item C-6  
Report No. 17  
Special Meeting of  
Council  
2006-11-08

2006-960 Craig-Berthiaume: THAT Report No. 17, Special Meeting of Council Minutes of 2006-11-08 be approved.

**CARRIED**

Item C-7  
Report No. 8  
SDHU  
2006-10-19

2006-961 Craig-Berthiaume: THAT Report No. 8, Sudbury & District Board of Health Minutes of 2006-10-19 be received.

**CARRIED**

Item C-8  
Report No. 13  
Property Standards  
2006-11-07

2006-962 Craig-Berthiaume: THAT Report No. 13, Property Standards Appeal Committee Minutes of 2006-11-07 be received.

**CARRIED**

Item C-9  
TOC  
2006-10-24

2006-963 Craig-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-10-24 be received.

**CARRIED**

Item C-10  
TOC  
2006-10-31

2006-964 Craig-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-10-31 be received.

**CARRIED**

Item C-11  
TOC  
2006-11-07

2006-965 Caldarelli-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-11-07 be received.

**CARRIED**

Item C-12  
TOC  
2006-11-15

2006-966 Caldarelli-Berthiaume: THAT the Tender Opening Committee Minutes of 2006-11-15 be received.

**CARRIED**

Item C-13  
Report No. 6  
Court of Revision  
O'Bomsawin Drain  
2006-11-02

2006-967 Caldarelli-Berthiaume: THAT Report No. 6, Court of Revision Minutes of 2006-11-02 be received.

**CARRIED**

Item C-14  
GSHC  
2006-08-22

2006-968 Caldarelli-Berthiaume: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2006-08-22 be received.

**CARRIED**

Item C-3  
Report No. 58  
Planning Committee  
2006-11-21

Councillor Berthiaume requested that Planning Committee Recommendation 2006-264 (OP - Ministry of Municipal Affairs & Housing) be pulled and dealt with separately.

Planning Committee  
Recommendation  
2006-264

Reynolds-Bradley: THAT the modifications contained in the letter dated November 14, 2006 from the Ministry of Municipal Affairs and Housing be endorsed.

Motion for Deferral

With the concurrence of Council, Councillor Berthiaume moved that the foregoing be deferred to the new Council for their review as the Official Plan is a very important document. He also requested that staff prepare an electronic presentation.

Planning Committee  
Recommendations  
2006-260 & 2006-261

Councillor Craig requested that Planning Committee Recommendations 2006-260 and 2006-261 (Sudbury Shrine Club) be pulled and dealt with separately.

Motion for Referral

With the concurrence of Council, Councillor Craig moved that the Planning Committee Recommendations 2006-260 and 2006-261 be referred back to the Planning Committee in one month for further review.

Declaration of  
Pecuniary Interest

Councillor Gaspar<sup>M</sup>, having declared a conflict of interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Planning Committee  
Recommendation  
2006-259

Councillor Rivest requested that Planning Committee Recommendation 2006-259 (Rezone - 1821 Yorkshire Dr., Val Caron - John and Anne Robert) be pulled and dealt with separately.

Motion for Deferral

Councillor Rivest did not receive the concurrence of Council to defer the foregoing item to the next meeting of the Planning Committee.

Item C-3  
Report No. 58  
Planning Committee  
2006-11-21  
(continued)

2006-969 Rivest-Craig: THAT Report No. 58, Planning Committee Minutes of 2006-11-21 be adopted, with the exception of Recommendations 2006-260 and 2006-261 (Sudbury Shrine Club) and Recommendation 2006-264 (OP - Ministry of Municipal Affairs & Housing), as otherwise dealt with.

**TENDERS**

Item C-15  
Contract IES06-58  
House Demolitions

Report dated 2006-11-22 from the General Manager of Infrastructure & Emergency Services regarding Tender Award - Contract IES06-58 - House Demolitions - Various Locations was received.

The following resolution was presented:

2006-970 Caldarelli-Berthiaume: THAT the tender for Contract IES06-58, House Demolitions - Various Locations, be awarded to Lacroix Construction Co. Sudbury Ltd. in the amount of \$87,698.04 (including GST), being the lowest tender meeting all requirements in accordance with the report from the General Manager of Infrastructure and Emergency Services, dated November 22, 2006.

The funding for this work is included in the approved 2006 Capital Roads Budget.

**CARRIED**

Declaration of  
Pecuniary Interest

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

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-16  
Emergency Culvert  
Repair/Replacement

Report dated 2006-11-20 from the General Manager of Infrastructure & Emergency Services regarding Emergency Culvert Repair/Replacement Work was received for information only.

## **PART II REGULAR AGENDA**

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### **MANAGERS' REPORTS**

#### **Item R-1 SSAB Trust Fund**

Report dated 2006-11-22 from the CFO/Treasurer regarding Distribution of the Social Services Administration Board (SSAB) Trust Fund was received.

The following resolution was presented:

Caldarelli-Berthiaume: THAT the balance of funds due to the City of Greater Sudbury from the distribution of the Social Services Administration Board (SSAB) Trust be allocated to the Ontario Works Reserve.

#### **Amendment to the Resolution**

Councillor Gasparini requested the following amendment to the foregoing recommendation:

2006-971 Gasparini-Reynolds: THAT we delete the following words "to the Ontario Works Reserve";

AND THAT we add the following words "to a reserve, to be established, and used for recommendations to be made by the Solutions Team on Homelessness and Crisis Housing, as approved by Council".

**DEFEATED**

#### **Main Motion**

The main motion was once again presented:

2006-972 Caldarelli-Berthiaume: THAT the balance of funds due to the City of Greater Sudbury from the distribution of the Social Services Administration Board (SSAB) Trust be allocated to the Ontario Works Reserve.

**CARRIED**

#### **Item R-2 Request for Recount Ward 12**

Report dated 2006-11-22, with attachments, from the Executive Director of Administrative Services regarding Request for Recount - Office of Councillor, Ward 12 was received.

Letter dated 2006-11-29 from Councillor R. Dupuis, Ward 5, supporting a recount, was tabled.

The following resolution was presented:

2006-973 Berthiaume-Caldarelli: THAT the Council of the City of Greater Sudbury direct the City Clerk to hold a recount of the votes cast for all candidates for the office of Councillor, Ward 12;



Item R-2  
Request for Recount  
Ward 12  
(continued)

AND THAT the recount be held on Friday, December 1, 2006;

AND THAT the recount be held under the rules as described in the  
Municipal Elections Act, 1996 as amended.

**CARRIED**

Declaration of  
Pecuniary Interest

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

## **BY-LAWS**

### **THE FOLLOWING BY-LAWS APPEARED FOR THIRD READING:**

- |          |                 |   |
|----------|-----------------|---|
| 2006-227 | 3 <sup>RD</sup> | A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE<br>FOR THE O'BOMSAWIN MUNICIPAL DRAINAGE WORKS IN THE<br>CITY OF GREATER SUDBURY<br><br>(The above by-law received 1 <sup>st</sup> and 2 <sup>nd</sup> reading on September 27, 2006.) |
| 2006-236 | 3 <sup>RD</sup> | A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP<br>AND CLOSE A PART OF MACLENNAN DRIVE, SKEAD<br><br>(The above by-law received 1 <sup>st</sup> and 2 <sup>nd</sup> reading on October 11, 2006.)                                      |
| 2006-237 | 3 <sup>RD</sup> | A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP UP<br>AND CLOSE AN UNOPENED PORTION OF BOWLAND'S BAY<br>ROAD SHORE ALLOWANCE<br><br>(The above by-law received 1 <sup>st</sup> and 2 <sup>nd</sup> reading on October 11, 2006.)          |

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

- |           |   |  |
|-----------|---|--|
| 2006-260A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM<br>THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF<br>NOVEMBER 29, 2006  |
| 2006-266  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A<br>STREET NAMING AND NUMBERING POLICY<br><br>Council Resolution 2006-887<br><br>(This by-law revises the policy for street naming and numbering<br>incorporating street designations on signage.) |
| 2006-267F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN<br>INVESTMENT POLICY<br><br>Priorities Committee Resolution 2006-158   |

**C.C. 2006-11-29      (62<sup>ND</sup>)      (8)**

**BY-LAWS (continued)**

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|                 |                     |   |
|-----------------|---------------------|---|
| 2006-268P       | 3                   | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 260 FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Recommendation 2006-125</p>  |
| 2006-269Z       | 3                   | <p>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</p> <p>Planning Committee Recommendation 2006-61</p> <p>(This by-law rezones the subject property to "R6-18", Established Residential Special in order to allow a bookkeeping office - Brian Blasutti, 51 MacKenzie Street, Sudbury.)</p>  |
| 2006-270        | 3                   | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY GOVERNING PROCUREMENT POLICIES AND PROCEDURES</p> <p>Priorities Committee Resolution 2006-159</p>  |
| 2006-271Z       | 3                   | <p>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</p> <p>Planning Committee Recommendation 2006-246</p> <p>(This by-law does not rezone the subject property. The by-law permits a modular dwelling as a second dwelling unit on the subject property for a maximum temporary period of ten years - Richard and Jeanne Mongeau - 2399 Dominion Drive, Hanmer.)</p> |
| 2006-272T       | 3                   | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T</p> <p>(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)</p>  |
| 2006-273        | 3                   | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) FOR THE TRANSFER OF FEDERAL PUBLIC TRANSIT FUNDS</p> <p>(This by-law changes the authorized signing officers for the City for this Federal Funding Agreement.)</p>   |
| C.C. 2006-11-29 | (62 <sup>ND</sup> ) | (9)   |

**BY-LAWS (continued)**

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|           |   |  |
|-----------|---|--|
| 2006-274  | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2006-218, A BY-LAW TO AUTHORIZE THE PURCHASE OF CERTAIN LANDS ON FALCONBRIDGE HIGHWAY FROM 2B HOLDINGS LIMITED AND TO AUTHORIZE THE TRANSFER OF VACANT LAND ON FALCONBRIDGE HIGHWAY TO 2B HOLDINGS LIMITED FOR THE KINGSWAY FOUR LANING PROJECT</p> <p>(This by-law corrects By-law 2006-218 which omitted certain lands which are to be transferred by the City to 2B Holdings Limited.)</p> |
| 2006-275P | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OFFICIAL PLAN AMENDMENT NUMBER 268 FOR THE SUDBURY PLANNING AREA</p> <p>Planning Committee Recommendation 2006-248</p>   |
| 2006-276Z | 3 | <p>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</p> <p>Planning Committee Recommendation 2006-108</p> <p>(This by-law does not rezone the subject property. The by-law permits twelve advertising signs on the subject property for a maximum temporary period of two years - Westar Investments - Pearl Street, Sudbury.)</p>  |
| 2006-277A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE CERTAIN LANDS AS THE DOWNTOWN SUDBURY COMMUNITY IMPROVEMENT PLAN PROJECT AREA</p> <p>Planning Committee Recommendation 2006-257</p>  |
| 2006-278A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE DOWNTOWN SUDBURY COMMUNITY IMPROVEMENT PLAN</p>  |

**BY-LAWS (continued)**

M

2006-279            3

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

Report dated 2006-11-17, with attachments, from the CFO/Treasurer regarding Tax Adjustments under Sections 357 and 358 of the Municipal Act was received.

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

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

2006-974 Caldarelli-Callaghan: THAT By-laws 2006-260A, 2006-266 to and including By-law 2006-279 be read a first and second time.

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

2006-975 Callaghan-Caldarelli: THAT By-laws 2006-227, 2006-236, 2006-237, 2006-260A, 2006-266 to and including By-law 2006-279 be read a third time and passed.

**CARRIED****MOTIONS**

Item R-3  
Provincial-Municipal  
Fiscal & Service  
Delivery Review

The following motion was presented by Councillor Callaghan:

Callaghan-Berthiaume: WHEREAS the gap between the transfers from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities of Ontario (AMO) at over \$3 billion;

AND WHEREAS delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province;

AND WHEREAS the provincial government's currently proposed Provincial-Municipal Fiscal and Service Delivery Review (which will not be completed until February, 2008, after the next provincial election) is needlessly drawn out;

C.C. 2006-11-29

(62<sup>ND</sup>)

(11)

Item R-3  
Provincial-Municipal  
Fiscal & Service  
Delivery Review  
(continued)

THEREFORE BE <sup>M</sup>RESOLVED THAT the City of Greater Sudbury requests the Province of Ontario to complete the above-noted review in a more expedient manner.

Friendly Amendment

With the concurrence of Council, Councillor Callaghan requested that the foregoing motion be amended by adding the words:

“AND FURTHER THAT this motion be forwarded to the Association of Municipalities of Ontario (AMO).”

Main Motion  
(as amended)

The following motion was once again presented as amended:

2006-976 Callaghan-Berthiaume: WHEREAS the gap between the transfers from the province and the cost of social programs is growing and is now estimated by the Association of Municipalities of Ontario (AMO) at over \$3 billion;

AND WHEREAS delays in balancing the cost of delivering services with the ability to pay are resulting in delayed maintenance of infrastructure, reduced municipal services and property tax increases across the province;

AND WHEREAS the provincial government's currently proposed Provincial-Municipal Fiscal and Service Delivery Review (which will not be completed until February, 2008, after the next provincial election) is needlessly drawn out;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury requests the Province of Ontario to complete the above-noted review in a more expedient manner;

AND FURTHER THAT this motion be forwarded to the Association of Municipalities of Ontario (AMO).

**CARRIED**

Item R-4  
Rezoning Application  
Process

The following motion was presented by Councillor Caldarelli:

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

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

Item R-4  
Rezoning Application  
Process  
(continued)

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

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

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

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

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

Motion for Deferral

With the concurrence of Council, Councillor Caldarelli moved that the foregoing motion be deferred to the next meeting of Council as the Planning Committee may have new members.

**CIVIC PETITIONS**

Chelmsford Arena  
Parking Lot

Councillor Berthiaume submitted a petition to the City Clerk signed by approximately thirty (30) residents of Chelmsford, which will be forwarded to the General Manager of Community Development, the Director of Leisure Services and the Manager of Arenas. The petition is requesting that City staff cut down trees along the properties abutting the parking lot of the Chelmsford Arena in order to prevent sewer back-ups.

Vandalism, Loitering,  
Drug Trafficking -  
Dufferin & Frood Road

Councillor Bradley submitted a petition to the City Clerk signed by approximately thirty-five (35) residents of the Donovan area, which will be forwarded to the General Manager of Infrastructure & Emergency Services, Director of Roads & Transportation and the Director of Engineering/City Engineer. The petition is requesting that City staff install surveillance cameras at the entrance to the tunnel situated under the railroad tracks between Frood Road and Dufferin Street, in order to prevent vandalism, loitering and drug trafficking.

Adjournment

2006-977 Caldar<sup>M</sup> Berthiaume: THAT this meeting does now adjourn. Time: 9:50 p.m.

**CARRIED**

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Mayor David Courtemanche

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Angie Haché, City Clerk

# THE INAUGURAL MEETING<sup>M</sup> OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Wednesday, December 6, 2006  
Commencement: 7:00 p.m.

## THE HONOURABLE MR. JUSTICE RANDALL W. LALANDE

### Present

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

### 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. Lamothe, Manager of Communications & French Language Service; P. Thomson, Director of Human Resources & Organizational Development; E. Labelle, Clerk Designate; K. O'Leary, Receptionist/Secretary; C. Riutta, Administrative Assistant to the Mayor; J. Nelson, Clerk's Services Coordinator; M. Depatie, Administrative Assistant to Councillors; S. Carpenter, Co-ordinator of Compensation; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary;

### Procession

Preceded by a Piper of the Greater Sudbury Police Pipe Band, the Mayor and Members of Council, His Honour Mr. Justice Randall W. Lalande, the Chief Administrative Officer, and the City Clerk entered the Council Chamber.

The National Anthem was sung by Marnie Delwo.

### Opening and Introduction

The Master of Ceremonies, Shelley Carpenter, opened the meeting and introduced the Mayor and Members of Council, by Ward, to the Judge.

### Declarations of Office and Oaths of Allegiance

His Honour Mr. Justice Randall W. Lalande administered the Declarations of Office and Oaths of Allegiance to the Mayor and to the Council Members.



### Inaugural Blessings

The Master of Ceremonies called upon the following people who gave their Inaugural Blessings:

- ▶ Bishop Jean-Louis Plouffe, Diocese of Sault Ste. Marie, delivered the inaugural prayer
- ▶ Mr. Brian Nootchtai, Elder, delivered a Smudging Ceremony

### Inaugural Address

The Master of Ceremonies called upon Mayor John Rodriguez to deliver his Inaugural Address (attached).

The Giga (Gigue) by Veracini was played by Ms. Cristina Masotti, violinist.

### Closing of Ceremony

The Master of Ceremonies closed the ceremony at 7:55 p.m.

**INAUGURAL<sup>M</sup> ADDRESS**  
**BY MAYOR JOHN R. RODRIQUEZ**

Your Honour Mr. Justice Lalonde, Members of Council, honoured guests.

It is a unique and distinct pleasure to welcome you to the Council Chambers of Tom Davies Square for the 2006 Inaugural Ceremony.

I stand here this evening like Balboa on the Darien Peninsula getting his first glimpse of the Pacific Ocean. I imagine what must have gone through his mind – what challenges does this ocean present? What opportunities does it offer for his king and country? What dangers lurk beneath its peaceful waters?

I know what is running through my mind now – in this moment and it is the words of the poet Robert Frost. In his poem, "The Road Not Taken", he writes:

Two roads diverged in a yellow wood,  
And sorry I could not travel both  
And be one traveler, long I stood  
And looked down one as far as I could  
To where it bent in the undergrowth;

Then took the other, as just as fair,  
And having perhaps the better claim,  
Because it was grassy and wanted wear;  
Though as for that the passing there  
Had worn them really about the same,

And both that morning equally lay  
In leaves no step had trodden black.  
Oh, I kept the first for another day!  
Yet knowing how way leads onto way,  
I doubted if I should ever come back.

I shall be telling this with a sigh  
Somewhere ages and ages hence:  
Two roads diverged in a wood, and I –  
I took the one less traveled by,  
And that has made all the difference.

This "road less traveled by" offers us great vistas and allows us, the Council, to have a vision of what our community – the City of Greater Sudbury, can be during this term of office.

Never before in our community's history has so much wealth been generated by the minerals beneath our feet and yet so little is obtained by our municipal level of government. Imagine – if we could obtain even a small fraction of the wealth that goes to other levels of government. What we could do to enhance the quality of life in Greater Sudbury!

Our Council's challenge is to make that happen! But how? UNITY – TEAMWORK – COMMUNICATION – Our City isn't the only community in Northern Ontario that isn't benefiting directly from the present boom in mineral prices. There are also communities in Northern Ontario whose economies are closely tied to trees and they are presently in a bust cycle and are in need of a safety net. Our Council needs to unite the cities of the North and, with our MPPs, to approach the Premier of the Province of Ontario to pass legislation, similar to the City of Toronto Act. This legislation would recognize Northern Ontario as a region that is rich in resources but which needs special consideration in terms of power costs, transportation costs and resource revenue sharing.

Within the first 100 days I will, in consultation with Council, name a Chairperson and a citizen task force to research the current regime of mining taxation and royalty policies and make recommendations for a new sustainable model for the City of Greater Sudbury and by extrapolation all of Northern Ontario.

While on the topic of mining and its benefits for our City, I can inform you that I have had extremely positive discussions with Mr. Mark Cutifani, Mr. Fred Stanford and Mr. Cory McPhee of CVRD-Inco. In those discussions we reviewed opportunities to solidify our relationship with the mining community, in a proactive and mutually beneficial way.

In this regard, we agreed to pursue mining research opportunities in our community. This could lead to an initiative such as a research park for mining research and would bring together industry, the education sector, community and government in a partnership whose focus is to explore a value-added approach to mining.

The question of CVRD-Inco's presence in and commitment to Greater Sudbury was also raised and met with commitments to position Sudbury as the hub of CVRD-Inco's mining operations for North America and Europe -- with activities related to mining and mining research located here. We concluded our meeting with an agreement, to stay in close communication when Greater Sudbury's and CVRD-Inco's mutual interests are served.

I am scheduled to meet Mr. Mike Romaniuk of Xstrata shortly and I am very optimistic that we will have the same positive meeting of the minds.

During the recent municipal election all Members of Council and myself were faced with the issue of disaffection with the idea of the amalgamated City of Greater Sudbury. In response to this issue, the previous Council and Mayor appointed Floyd Laughren as Chair of a committee to look for solutions to the de-amalgamation drive, primarily from communities outside the core city. We anxiously await Floyd's report and recommendations which are scheduled to be tabled in January.

But, make no mistake, Council and myself are determined to make every reasonable effort to implement those recommendations, which offer the best chances of unifying our city. One initiative in particular, that I promised during the recent campaign was the establishment of Community Councils. The present framework of Community Action Networks (CAN's) are in fact Community Councils but without legislative muscle. Accordingly, Council will be asked to frame terms of reference for these CANs which in effect, will give them legitimacy in the eyes of municipal civil servants. These CANs/Community Councils already do receive money from the Council. But, I believe that they should also be given the ability to raise money for the projects they undertake in order to enhance their community.

I cannot say enough about community volunteers<sup>M</sup> who, over the years, have given so much of themselves to our city. You are the backbone of this Greater Sudbury and, on behalf of City Council, I want to publicly thank you for your selflessness and commitment to your various communities and to the City of Greater Sudbury. Therefore, within the first 100 days after receiving the report from the Community Solutions Team, Council will select an implementation Committee to schedule a public consultation prior to adopting the recommendations.

I think one of the greatest successes of amalgamation has been in the area of public transit. But there is one anomaly that demands our attention. I refer to the transfer fee demanded of residents in outlying communities beyond the reach of conventional Transit buses.

Within the first 100 days, I intend to ask this Council, at the earliest opportunity, to eliminate this transfer fee on all TransCab routes so that all residents have the same transit access. After consultation with our CAO, I understand that this would be doable within our current fiscal framework.

I have outlined a vision of unity within Greater Sudbury. I also recognize that one of its greatest challenges is the need for teamwork. I understand teamwork because I have been and still am a coach of a volleyball team – City champs and NOSSA gold medalists.

The citizens of Greater Sudbury have selected TEAM GREATER SUDBURY, better known as the Council and Mayor. The owners (you, the citizens), like all owners of sports teams at the beginning of the season, have great expectations of us. We, around this table, are a talented team. Some of us are very good defensive players, some are great centers who will play up and down the center all night, and there are accurate shooting right wingers and, I believe, only one left winger.

But, what really matters is that we put our collective wealth of experience and wisdom to ensure that we play as a team. This team will need to focus on the vision and to identify the goals so that we can work towards achieving them.

I have already met with each of you Councillors on a one-to-one basis and I have listened closely to your concerns and many of you have specific goals for your particular ward – and that is excellent.

I am sure that they will wend their way to the budget process for possible inclusion. But – on the question of vision I ask you to consider the road, 'less travelled by', because it will make 'all the difference'.

I now turn my attention to our specialty team – it is comprised of the people who work for our City of Greater Sudbury. When I came to City Hall the day after the election, I began meeting with the CAO, Mark Mieto, and others in the management ranks. Each one declared to me that I was now the leader of the team and that I must give them the vision of where I see the city going – and they saw it as their roles to make that vision happen.

Well, team -- I'll take you up on the offer! When I was a rookie MP in Ottawa in 1972, I had the privilege of being in the same Caucus as the Greatest Canadian, Tommy Douglas. I have never forgotten his advice to us, the rookies in the Caucus: 'If you're not making a mistake, you're not making decisions'.

This is not a call to go out and make mistakes. E<sup>M</sup>, it's a recognition that, from time to time, we're going to make mistakes – I'm going to make mistakes and so will staff. So, I say to staff: do not shrink from making a decision for fear of making a decision. Mistakes can be corrected; indecision is what sank the Titanic!

In my previous incarnation, I managed staff and I believe in affirming people in their jobs. I believe that each and every worker has hopes, aspirations and abilities and must be treated with respect and sensitivity – no matter where that person works in our city's operations. I believe that our staff should be happy to come to work because this is a place where their efforts are appreciated and they are valued as important team members.

To this end, I will be visiting, in the next few weeks, every work site to meet our employees to let them know how much we appreciate their efforts and to encourage them to make suggestions of how the job can be done more efficiently and more economically. I will be accompanied by management and union personnel, and the Ward Councillor wherever possible. I will also be discussing, with both management and the unions, the placing of Suggestion Boxes in all City workplaces.

A matter that demands our urgent attention is the plight of this city's homeless and those citizens who are most at risk. The agencies who have dealt with these issues and provided services within our community will run out of funding shortly. The financial responsibility for homelessness rests with our senior levels of government - they must step up to the plate.

In the interim, we will be stepping up to the plate. These agencies have approached the City for help, and a special report on this issue by the Community Solutions Team on Homelessness will be presented to Council next week.

I have met with the agencies in question, and I'm most impressed with the services they provide, often on a volunteer basis. Let me tell you about just one of these groups, the Red Jackets, who perform nightly outreach services on our City's downtown streets.

The Red Jackets are the caring, compassionate face of this City towards those out on the mean streets during a cold winter's night. They are our face to those less fortunate. I would guess that the Red Jackets save the City thousands each year because, without them, the services of the Police and Emergency Services would be required far more often.

Therefore, in the interim, we as a City must be compassionate when we consider the recommendations from the Community Solutions Team on Homelessness.

There is no doubt that citizens of Greater Sudbury put a great emphasis on the continued improvement of our roads, sidewalks and water infrastructure. We, on Council agree that we will continue to use our budget allotment to leverage the maximum amount of transfer payments from the federal and provincial governments for our road and water infrastructure program.

During the recent election campaign, I and my fellow Councillors listened carefully to the concerns and aspirations of the citizens of this great community. The message we received was loud and clear. Our public has asked that we ensure that every dollar that they entrust to us is spent in the most fiscally responsible way possible. For example, if we look at a new project we must ensure that funding sources are in place and that further demands are not placed on the backs of our taxpayers. We must also never lose sight of the importance of public consultation.

We have also heard - again loud and clear - that we must continue with our road construction program. The road less travelled still has more than a few bumps which require our attention.

In reviewing the 2007 Budget we must always keep in mind our citizens who live on fixed incomes and our growing seniors population. It is our responsibility as elected officials to see that these individuals can live in our community with the respect that they deserve.

But, there is another kind of infrastructure which speaks to the soul of a city. This infrastructure is a Performing Arts Centre.

Our City of Greater Sudbury has many talented and artistic citizens. Our secondary schools offer courses in the performing arts; we are home to a Symphony Orchestra; there are many talented musicians, choirs and dancers. We are home to several theatre groups. All we need is the stage to feature them and adequate-size seating to show our appreciation for their talents. In addition, a Performing Arts Centre adds to the quality of life and would certainly assist in attracting and retaining professionals as well as keeping our young people in our community.

It is our understanding that there are other communities in Northern Ontario who have received funding from our senior levels of governments to assist with similar projects. We will certainly be pursuing these and other funding sources.

This idea has been studied extensively and the time has come for ACTION. In the next 100 days, in consultation with our Council, I will name a prominent, knowledgeable citizen to Chair, and a task force broadly representative of our community to develop an Action Plan: scope out the cost, scale, sources of financial support and location of a Performing Arts Centre.

One of our assets in the City of Greater Sudbury is our Health Care facilities. Because of the far-sighted leadership of former Mayor Jim Gordon, we have a medical school. Couple that with a Cancer Treatment Centre and our cardiac specialists and we have achieved the status of being the Health Care Centre for Northeastern Ontario. I believe we can extrapolate this to Ontario and Canada. To begin to achieve this goal, I will, within the next 100 days, and in consultation with Council Members, appoint a Chairperson and a group of citizens to be named to the Mayor's Task Force on Health Cluster Development. It will be the task of this committee to develop an Action Plan to spell out the means and ways whereby the Health Care sector can be leveraged to promote future growth in one of the fastest growing sectors in the Canadian economy.

In Greater Sudbury's Master Plan for Parks, Open Space and Leisure, there is the recognition of the need to construct additional ice pads and a multi-use recreational complex. I know that my predecessor, Mayor David Courtemanche, placed an emphasis on fitness and recreation as part of his quality of life approach for citizens of Greater Sudbury and I want to acknowledge his accomplishments in this field and I want to assure him that those initiatives will not be forgotten by this Mayor and Council.

Therefore, I am announcing that within 100 days I will, in consultation with Council, name a prominent citizen as Chairperson along with task force members to form the Task Force on Recreation Facilities. It will, using the Master Plan, examine future community needs in recreation.

In addition, we recognize Sudbury's experience<sup>M</sup> and commitment to a healthy community, one where there is a balance between economic growth, social development and environmental stewardship. We have worked in partnership with community, educational sectors, corporations and citizens to seek recognition as a Regional Centre of Expertise – one which is recognized by the United Nations. We have applied for this recognition and await the response of the UN with baited breath.

My friends, I recommend that we take this road because it is 'grassy' and wants 'wear'.

And now, "The time has come," the Walrus said,  
"To talk of many things:  
Of shoes--and ships--and sealing-wax--  
Of cabbages--and kings--  
And why the sea is boiling hot--  
And whether pigs have wings."

And I close my remarks the way I began by reading another of Robert Frost's poems. It's entitled: 'Stopping by Woods on a Snowy Evening'. I am sure many of you are acquainted with it.

Whose woods these are I think I know  
His house is in the village, though;  
He will not see me stopping here  
To watch his woods fill up with snow.

My little horse must think it queer  
To stop without a farmhouse near  
Between the woods and frozen lake  
The darkest evening of the year.

He gives his harness bells a shake  
To ask if there is some mistake.  
The only other sound's the sweep  
Of easy wind and downy flake.

The woods are lovely, dark and deep,  
But I have promises to keep,  
And miles to go before I sleep  
And miles to go before I sleep.

On behalf of Council and staff, we would like to wish you all the best of the season. Joyeux Noël  
et Bonne Année!

# NICKEL DISTRICT CONSERVATION AUTHORITY<sub>M</sub>

## Minutes of General Board Meeting

Wednesday, November 29, 2006

Room C-12  
Tom Davies Square

Commenced: 5:04 p.m.  
Adjourned: 6:24 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Gerard Dalcourt  
Bob Rogers  
Russ Thompson

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
D. Lenzi  
Bernadette Morin - Delegation  
Joel de Chevigny - "Young Leader on Board"

COMMUNICATION: F. Caldarelli  
R. Dupuis

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

At this point in the meeting, Chair Bradley introduced Mr. Joel de Chevigny. Joel has been paired with the N.D.C.A. through the United Way's "Young Leader on Board Program." The program is designed to introduce youth in the community to the workings of Boards/Agencies, and allow them to participate. Joel provided an overview of himself and his current interests. Joel will be paired with the N.D.C.A. until the spring of next year. Member Rogers has agreed to be the mentor to Joel on behalf of the General Board.

### 3. Adoption of Minutes

#### a) September 21, 2006

Resolution 2006-74

Dalcourt - Beaudry

That the minutes of the September 21, 2006 General Board meeting, as duplicated and circulated, be approved.

Carried.



Resolution 2006-77

Rogers - Dalcourt

That the September/October, 2006 report for the Source Water Protection Planning Project be received for information.

Carried.

ii) Project Staff Hiring

The Source Water Protection Planning team was in need of a Water Resources specialist to co-ordinate all of the technical studies being undertaken. Following a comprehensive recruitment process, a candidate was selected. The following resolution was passed to confirm the hiring of the Technical Advisor.

Resolution 2006-78

Rogers - Dalcourt

That Sharon Bennett be hired as the Technical Advisor, Source Water Protection Project, based on the employment contract information presented at the November 29, 2006, General Board meeting.

Carried.

c) Development, Interference with Wetlands & Alteration to Shorelines/Watercourses and Fisheries Files Report

Resolution 2006-79

Dalcourt - Beaudry

That the N.D.C.A. Permit Numbers 2006-12 to 2006-13, be approved as outlined in the September/October, 2006 Development, Interference with Wetlands and Alterations to Shorelines/Watercourses and Fisheries Files report.

Carried.

d) Regulations Program - Vehicle Use within Watershed

Members agreed at the September 21, 2006 General Board meeting, that the Regulations Officer would lease a vehicle on an as-needed basis to conduct the business associated with this program. Members also directed that additional information be provided in order to permit a policy directive to be finalized for this specific issue. Following a discussion of the additional information requested, members agreed that the control for the vehicle use would be the funding available in the annual budget for this travel item. If the budget is ever to be used up before year-end the General Board would be requested to review the matter and provide direction.

e) Draft 2007 N.D.C.A. Budget and Business Plan

P. Sajatovic commenced an overview of the draft 2007 budget by discussing issues which were considered in developing the document. Members also received the 2007 Business Plan document which will be shared with our member municipality and stakeholders. The effectiveness of the programs and projects delivered every year, based on the annual Budget and Business Plan, will now be assessed based on specific criteria, to ensure the N.D.C.A. is delivering the best services possible at the lowest cost every year.

A page-by-page review of the draft Budget was conducted. It was noted that the City's Budget Review process will commence early in the new year. As well, if a new General Board is in place prior to the start of the municipal budget review process, they will be given another budget presentation. After many questions were answered, the following resolution was passed.

Resolution 2006-80

Dalcourt - Beaudry

That the N.D.C.A.'s draft 2007 budget be approved in the total amount of \$857,284,

AND FURTHER that the City of Greater Sudbury be requested to provide the following funding:

- a) General Levy - \$278,000, which represents a 3 percent increase over the approved 2006 levy, and
- b) Special Capital Projects allocation - \$250,000,

AND FURTHER that the City of Greater Sudbury is hereby advised that the N.D.C.A. expects to request the following funding in the 2008 budget:

- a) General Levy – a 3 percent increase over the approved levy in 2007, and
- b) Special Capital Projects allocation - \$250,000.

Carried.

f) 2008 Biennial Tour Preparations

The N.D.C.A. is hosting the Conservation Ontario/CA Biennial Tour in September, 2008 in Sudbury. Initial planning is already underway and two recommendations were presented to Board members. As well, it was agreed that as soon as the new General Board is in place in the near year, a working committee will be established to co-ordinate and plan for this very important event.

Resolution 2006-81

Rogers - Dalcourt

That the Nickel District Conservation Authority hereby designates that the Radisson Hotel will be booked for all participants attending the Biennial Tour in Sudbury, in September, 2008,  
AND FURTHER that the Gala Dinner will be held in the Inco Cavern at Science North.

Carried.

6. In-Camera Matters

No in-camera session was held at this meeting.

7. New Business

a) Pre-Budget Consultation Submission

In that the Province has commenced pre-budget consultations for 2007, it was recommended that all Authorities submit written comments if they could not attend consultation meetings or hearings by the Standing Committee. Members reviewed a proposed submission to the Minister of Finance and concurred that it be submitted immediately. Further, members again expressed deep concern that provincial transfer payments continue to be flat-lined at year 2000 levels. It was agreed that a resolution would be brought forward at the next N.D.C.A. board meeting to deal with this matter.

Resolution 2006-82

Rogers - Dalcourt

That the Nickel District Conservation Authority hereby approves a written submission to the Province, as discussed at the November 29, 2006 General Board meeting, as part of the 2007 Minister of Finance's Pre-Budget Consultation Process.

Carried.

b) Latornell Symposium Report

Member Dalcourt had attended the recent Latornell Symposium. He submitted a written report and commented on the superior nature of this conservation symposium. It was noted that local presenters at the symposium included Judy Sewell, the N.D.C.A. Source Water Protection Co-ordinator, and Doctors Pearson and Beckett from Laurentian University.

c) 2007 N.D.C.A. Annual Meeting

The N.D.C.A. Annual Meeting is usually held in January of each year. However, because new appointments may not be made by the municipality for the next three years until late January, members were advised that the meeting may be delayed. The current Board will remain constituted until the new Board is appointed and holds the first meeting in 2007. Further information on this matter should be available for the next N.D.C.A. Board meeting.

d) Contract 06-02 - Vegetation Removal (Nickeldale Dam)

Staff presented a written report on this project and verbally outlined the need to protect the structural integrity of this flood control structure. The following resolution was then presented.

Resolution 2006-83

Rogers - Beaudry

That Contract 06-02, Vegetation Removal - Nickeldale Dam, be awarded to Allmac Tree Service in the total amount of \$31,800.00 (GST included), AND FURTHER that this contract award is part of the N.D.C.A.'s ongoing 2006-2007 Water and Erosion Control Infrastructure Program activities.

Carried.

e) Generic Regulations Program

A. Bonnis handed out to members, a package of information materials, dealing with changes to policies and procedures, associated with the New Generic Regulation approved in May, 2006. The new General Board will have to deal with this issue and it was noted that the review will take some time.

No other business was transacted.

8. Adjournment

Resolution 2006-84

Rogers - Dalcourt

That we do now adjourn.

Carried.

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13B  
Tom Davies Square  
2006-12-05

M

Commencement: 2:30 p.m.  
Adjournment: 2:44 p.m.

### **R. DELAIRE, SUPPLIES & SERVICES CO-ORDINATOR IN THE CHAIR**

#### Present

D. Mathé, Manager of Supplies & Services/Purchasing Agent; M. Coppo, Supplies & Services Co-ordinator; N. Buchy, Fleet & Equipment Co-ordinator; S. Turner, Financial Analyst; K. Lessard, Law Clerk; C. Lariviere, Secretary to the Manager of Supplies & Services/Purchasing Agent

#### Contract IES06-54 Purchase of Urban Rescue/ Pumper

Contract IES06-54, Request for Proposal for the Purchase of One (1) Urban Rescue/Pumper {estimated at a cost of \$450,000} were received from the following proponents:

Dependable Emergency Vehicles  
Eastway Emergency Vehicles  
Darch Fire (American Lafrance)

The foregoing proposals were turned over to the Fleet & Equipment Co-ordinator for review and recommendation to the General Manager of Infrastructure and Emergency Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

#### Contract IES06-62 Rental of Bulldozers/ Loader for Snow Dump Operations

Contract IES06-62, Tender for the Rental of Bulldozers/Loader for the Snow Dump Operations for 2006-2009 (Option for 2010-2011) {estimated at a cost of: Bulldozer D7 or equivalent \$72/hour; D8 or equivalent \$105/hour; Loader \$75/hour} were received from the following bidders:

| <b>BIDDER</b>                      | <b>D7 PRICE</b> | <b>D8 PRICE</b> | <b>LOADER</b> |
|------------------------------------|-----------------|-----------------|---------------|
| OCL Trucking & Excavating Ltd.     | \$95/hr         | \$135/hr        | \$105/hr      |
| Pioneer Construction               | \$89/hr         | \$109/hr        | \$79/hr       |
| Ethier Sand & Gravel Ltd           | \$120/hr        | \$175/hr        | \$120/hr      |
| William Day Construction           | \$135/hr        | \$140/hr        | \$120/hr      |
| Teranorth Construction & Eng. Ltd. | \$110/hr        | \$120/hr        | \$95/hr       |

A bid deposit in the form of a certified cheque, letter of credit or money order accompanied each tender.

The foregoing tenders would be turned over to the Operations Engineer for review<sup>M</sup> 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 2:44 p.m.

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Chairman

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Secretary

**MINUTES OF THE TWENT<sub>M</sub> THIRD MEETING OF THE  
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

September 21, 2006  
Main Branch

Commencement: 3:00 p.m.  
Adjournment: 4:00 p.m.

**PRESENT**

Councillor T. Callaghan; Councillor L. Reynolds; M. Holouka; F. Cormier; V. Gutsch; J. Rodrigues; V. Gilhula

**CITY STAFF**

R. Henderson, Director of Citizen Services; C. Zuliani, Manager of Libraries and Heritage; D. Kennedy, Administrative Assistant

**ABSENT**

S. Roy

**DECLARATION OF  
PECUNIARY INTEREST**

None declared

**M. HOLOUKA IN THE CHAIR**

The Chair called the meeting to order.

**IN CAMERA**

The following motion was presented:

2006-50 Gutsch/Cormier

That we move "In Camera" to deal with a Property Matter.

**CARRIED**

**MATTERS ARISING  
FROM THE "IN  
CAMERA" SESSION**

The Board recessed at 3:05 p.m. and resumed the meeting at 3:31 p.m. The Chair reported that the Board met to discuss a property matter and the following resolution emanated therefrom.

2006-51 Gutsch/Reynolds

That the motion of the In Camera meeting dated September 21, 2006, be accepted.

**CARRIED**

**PRESENTATION**

Mr. Ron Lessard, Executive Director of the Learning Disabilities Association (LDA)

Mr. Lessard gave a brief review of the history of LDA and the partnership with the library which started in 2006, at the City of Greater Sudbury Public Library's launch of the new Bridges to

4. Delegation

a) Bernadette Morin - 4477 Municipal Road 15, Chelmsford - Appeal of Section 28 Application

A delegation, representing Bernadette Morin who had submitted an application to place fill material, appeared before the Board members. The original application as submitted, was deemed not acceptable, and staff recommended that it be denied. The applicant's delegation was before the General Board to appeal the staff decision, and to seek some form of acceptable resolution to the issue. N.D.C.A. staff members provided a detailed overview of the application, and the reasons for recommending that it be denied. The delegation made their presentation, and a very thorough discussion followed. Members agreed that the application could not be approved as submitted due to the extensive nature of the proposed filling in a hazardous area. The following resolution was then presented.

Resolution 2006-75

Beaudry - Dalcourt

That the application by Bernadette Morin, dated August 24, 2006, to place fill on the property at 4477 Municipal Road 15, Chelmsford, be DENIED, as submitted.

Carried.

However, as an alternative, it was agreed that the applicant should consider submitting another application. To that end, a site visit will be arranged in the near future, involving the N.D.C.A. and the applicant, to determine what could be feasible and acceptable in terms of filling on the owner's property, away from the hazardous area.

5. General Business

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

Resolution 2006-76

Rogers - Dalcourt

That the Nickel District Conservation Foundation be requested to provide \$3,500 in funding support for the Lake Laurentian Environmental-Education Program.

Carried.

b) Source Water Protection Project

i) Update Report



Learning Assistiv<sup>M</sup> Technology Room. He stated that this partnership, the first of its kind in Ontario's history, between the Learning Disabilities Association of Sudbury, the City of Greater Sudbury Public Library, the Glenn Crombie Centre of Cambrian College and the Rainbow District School Board has flourished. LDA Sudbury recently received funding from the United Way for a partnership with the library and local school boards to develop a tutoring program for grade 7 and 8 students with LDA. He announced that this year 40 coaches would be delivering the program into the community through the library. On October 30<sup>th</sup> the partners would be announcing the official unveiling of a map of 10 libraries with 40 teams across the city. The Board commended the group for the success of the program. Staff commented that they looked forward to working with such an inspiring group.

### **MINUTES**

Board member V. Gutsch inquired if the Board members had received their nomination forms for the OLS North election. The members confirmed that they had received the forms in the mail.

The following motion was presented:

2006-53 Cormier/Gutsch

That the minutes of the Twenty-Second Meeting of the Greater Sudbury Library Board held on June 28, 2006, be adopted.

**CARRIED**

### **REPORTS**

none

### **CORRESPONDENCE**

none

### **NEW BUSINESS**

none

### **ADJOURNMENT**

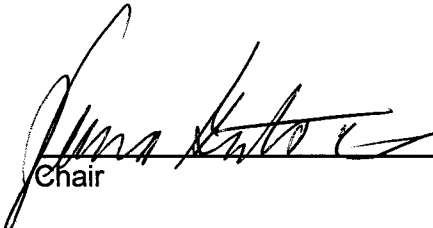
The following motion was presented:

2006-54 Cormier/Gilhula

That this meeting now adjourn. Time 4:00 p.m.

**CARRIED**

  
Secretary

  
Chair