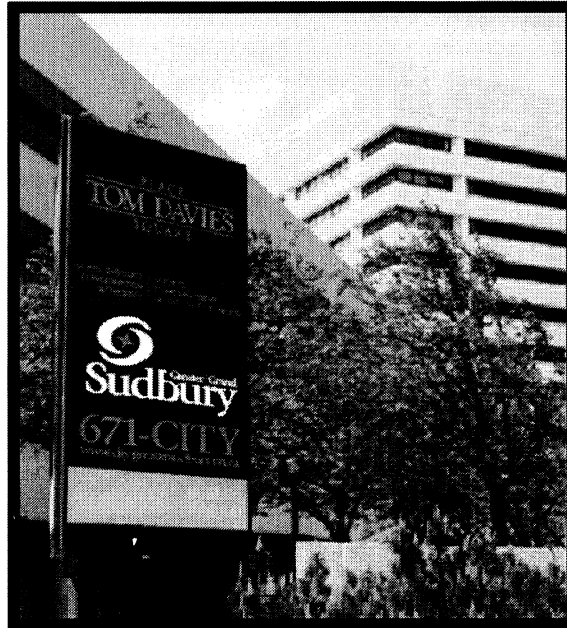


***Vision:*** The City of Greater Sudbury is  
a growing, world-class community  
bringing talent, technology and a great  
northern lifestyle together.

***Vision :*** La Ville du Grand Sudbury est une  
communauté croissante de calibre  
international qui rassemble les talents, les  
technologies et le style de vie exceptionnel

# Agenda Ordre du jour



For the  
City Council  
Meeting  
to be held

Pour la réunion  
du Conseil  
municipal qui  
aura lieu

Thursday, October 28, 2004

jeudi 28 octobre 2004

**at 7:00 p.m**

**à 19 h**

**Council Chamber  
Tom Davies Square**

**dans la Salle du Conseil  
Place Tom Davies**

 **Greater | Grand  
Sudbury**  
[www.city.greatersudbury.on.ca](http://www.city.greatersudbury.on.ca)

Regular Council

# Agenda

FOR THE CITY COUNCIL MEETING  
TO BE HELD ON

**THURSDAY, OCTOBER 28, 2004**

**COUNCIL CHAMBER**

**TOM DAVIES SQUARE**

**7:00 P.M.**

Agenda  
ordre du jour



(20<sup>TH</sup>)

# **City Council AGENDA**

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**FOR THE REGULAR MEETING OF CITY COUNCIL  
TO BE HELD ON THURSDAY, OCTOBER 28, 2004 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

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**MAYOR DAVID COURTEMANCHE, CHAIR**

- 4:30 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"  
COMMITTEE ROOM C-11, TOM DAVIES SQUARE  
*To deal with: Personnel & Collective Bargaining Matters and  
Property and Litigation Matters***
- 7:00 P.M. REGULAR COUNCIL MEETING  
COUNCIL CHAMBER, TOM DAVIES SQUARE**

***(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)***

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at [www.greatersudbury.ca](http://www.greatersudbury.ca).

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

**{NONE}**

**PRESENTATIONS/DELEGATIONS**

4. Letter dated 2004-10-08 from the United Way/Centraide Sudbury and District regarding a presentation to thank the City of Greater Sudbury for their continued support throughout the campaign and present information on the Mayor's Luncheon.

**1**

- Mr. Glenn Thibeault, Campaign Director, United Way/Centraide Campaign

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

At this point in the meeting, the Chair, Deputy Mayor Dupuis, will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-10-27**

At this point in the meeting, the Chair of the Priorities Committee, Councillor Kett, will bring forward any matter requiring Council approval.

**MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-10-19**

At this point in the meeting, the Chair of the Planning Committee, Councillor Thompson, will bring forward any matter requiring Council approval.

**PART I - CONSENT AGENDA**

**(RESOLUTION PREPARED adopting resolutions for  
Items C-1 to C-20 contained in the Consent Agenda)**

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)



## **PART I - CONSENT AGENDA (continued)**

<b><u>MINUTES</u></b>	<b><u>PAGE NO.</u></b>
C-1 Report No. 19, City Council, Minutes of 2004-10-14. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>M1 - M21</b>
C-2 Report No. 18, Planning Committee, Minutes of 2004-10-19. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>M22 - M45</b>
C-3 Report No. 6, Ad Hoc Committee - Council Auditor, Minutes of 2004-10-19. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>M46</b>
C-4 Report No. 15, Priorities Committee, Minutes of 2004-10-27. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)</b>	
C-5 Report of the Hearing Committee, Minutes of 2004-09-08. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)</b>	
C-6 Report of the 2005 Budget Public Input and Information Session, Tom Davies Square, Minutes of 2004-10-25. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)(MINUTES TABLED)</b>	
C-7 Report No. 2, Court of Revision, Minutes of 2004-10-20. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M47</b>
C-8 Report of the 2005 Budget Public Input and Information Session, Ward 1, Minutes of 2004-10-18. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M48 - M50</b>
C-9 Report of the 2005 Budget Public Input and Information Session, Ward 2, Minutes of 2004-10-18. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M51 - M54</b>
C-10 Report of the 2005 Budget Public Input and Information Session, Ward 3, Minutes of 2004-10-18. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M55 - M56</b>
C-11 Report of the 2005 Budget Public Input and Information Session, Ward 4, Minutes of 2004-10-18. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M57</b>
C-12 Report of the 2005 Budget Public Input and Information Session, Ward 5, Minutes of 2004-10-18. <b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>	<b>M58 - M64</b>

## **PART I - CONSENT AGENDA (continued)**

### **MINUTES (continued)**

### **PAGE NO.**

- C-13 Report of the 2005 Budget Public Input and Information Session, Ward 6, Minutes of 2004-10-18.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M65 - M67**
- C-14 Report of the Tender Opening Committee, Minutes of 2004-10-19.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M68 - M69**
- C-15 Report of the Greater Sudbury Police Services Board, Minutes of 2004-09-02.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M70 - M75**
- C-16 Report No. 6, Board of Directors of Sudbury Metro Centre Minutes of 2004-07-07.  
**(RESOLUTION PREPARED - MINUTES RECEIVED)** **M76 - M78**

### **TENDERS**

- C-17 Report dated 2004-10-22 from the General Manager of Corporate Services regarding RFP - For the Provision of Specific Services for the Municipal Tax Sale Process.  
**(RESOLUTION PREPARED)** **2 - 4**

(This report sets out for Council the details of the four tenders received for the provision of specific services for the municipal tax sale process. Staff is recommending that the RFP be awarded to Desmarais, Keenan L.L.P. / Municipal Tax Recovery and BMA Management Consulting Inc.)

### **ROUTINE MANAGEMENT REPORTS**

**{NONE}**

### **TELEPHONE POLLS**

- C-18 Report dated 2004-10-15 from the General Manager of Corporate Services regarding Telephone Poll: Noise By-law Exemption - Atlas Corporation - Northern Ontario School of Medicine - Laurentian University.  
**(RESOLUTION PREPARED)** **5 - 9**

(A telephone/email poll of Members of Council was conducted on October 15, 2004 asking for an exemption from the requirements of Chapter 776 (Noise) of the former City of Sudbury Municipal Code in order for Atlas Corporation to continue construction work on the Northern Ontario School of Medicine.)

## **PART I - CONSENT AGENDA (continued)**

### **TELEPHONE POLLS (continued)**

### **PAGE NO.**

- C-19 Report dated 2004-10-21 from the General Manager of Corporate Services regarding Telephone/Email Poll: Ad Hoc Committee - Council Auditor - RFP - Contract CA004-05.

**10 - 12**

**(RESOLUTION PREPARED)**

(A telephone/email poll of Members of Council was conducted on October 21, 2004 asking for Council's approval to award the RFP - Council Auditor - to BMA Management Consulting Inc.)

- C-20 Report dated 2004-10-21 from the General Manager of Corporate Services regarding Telephone Poll: Noise By-law Exemption - Interpaving Limited - Contract 2004-25 - Barrydowne/Kingsway Intersection Improvements.

**13 - 18**

**(RESOLUTION PREPARED)**

(A telephone/email poll of Members of Council was conducted on October 21, 2004 asking for an exemption from the requirements of Chapter 776 (Noise) of the former City of Sudbury Municipal Code in order for Interpaving Limited to carry out construction activity on the Barrydowne Road and Kingsway intersections.)

### **BY-LAWS**

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

- 2004-289A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 28<sup>TH</sup>, 2004

- 2004-290 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

- 2004-291T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-10-20, with attachments, from the General Manager of Public Works regarding Traffic Control - Intersection of Glover Avenue and Rowat Street.

**19 - 21**

(This By-law provides a stop sign facing northbound traffic on Glover Avenue at the intersection of Glover Avenue and Rowat Street.)

## **PART I - CONSENT AGENDA (continued)**

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

### **PAGE NO.**

- 2004-292T    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2001-1, A BY-LAW TO REGULATE TRAFFIC AND  
PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-10-20, with attachments, from the General  
Manager of Public Works regarding Kingsway at Barrydowne  
Road - Dual Northbound Left-Turn Lanes.

**22 - 24**

(This By-law provides for dual left-turn lanes to accommodate the  
northbound to westbound traffic movement from Barry Downe Road onto  
the Kingsway.)

- 2004-293Z    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW  
FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-74

(This By-law revises the "R1.D10-12", Special Single Residential zone  
with respect to the subject lands to accommodate a new draft plan of  
subdivision which has been established for a portion of the property. The  
By-law also establishes that a portion of these lands where poor soil  
conditions, or lot grading issues may occur shall be subject to Site Plan  
Control pursuant to Section 41 of The Planning Act. Further, the By-law  
determines that an "H", Holding symbol shall apply to a portion of the  
lands zoned "R1.D10-12". The "H" symbol specifies that only uses  
permitted in all zones shall be permitted until such time as the "H" symbol  
has been removed. The "H" symbol shall only be removed by City Council  
when geotechnical and civil engineering solutions to problem soils have  
been provided to the satisfaction of the General Manager of Public Works,  
the Chief Building Official and the Director of Planning Services. Specific  
requirements for house construction must also be undertaken to the  
satisfaction of the Chief Building Official. - Vytis Lands (Kagawong) Ltd.,  
Ramsey Lake Road, Sudbury)

- 2004-294    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE AN APPLICATION FOR APPROVAL TO  
EXPROPRIATE AN EASEMENT OVER PART OF PARCEL 7279  
SUDBURY EAST SECTION FOR A PEDESTRIAN TRAIL

Planning Committee Recommendation 2004-241

## **PART I - CONSENT AGENDA (continued)**

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

### **PAGE NO.**

- 2004-295Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-244

(This By-law does not rezone the subject property. This By-law permits a shipping container to be used for storage purposes on the subject property for a maximum temporary period of one year - Giant Tiger - 2208 Lasalle Blvd.)

- 2004-296Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-197

(This By-law rezones the subject property to "I-19" to permit various commercial uses on the site together with an 85 room seniors residence. - Carrefour Francophone De Sudbury (Dalron))

- 2004-297F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH ANGEL DEMPSEY AND LARRY DEMPSEY FOR ROLL #240-003-007-00-0000

Report dated 2004-10-22 from the General Manager of Corporate Services regarding Tax Extension Agreement - Angel and Larry Dempsey.

**25 - 26**

(This report sets out the particulars of a proposed Tax Extension Agreement between the CGS and the above-named regarding taxes owing for 27 Dempsey Road - Roll #240-003-007-00-0000.)

- 2004-298F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH SANDRA LEA KELLY FOR ROLL #160-004-082-00-0000

Report dated 2004-10-22 from the General Manager of Corporate Services regarding Tax Extension Agreement - Sandra Lea Kelly.

**27 - 28**

(This report sets out the particulars of a proposed Tax Extension Agreement between the CGS and the above-named regarding taxes owing for 100 Pinellas Road - Roll #160-004-082-00-0000.)

## **PART I - CONSENT AGENDA (continued)**

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

### **PAGE NO.**

- 2004-299F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A TAX EXTENSION AGREEMENT WITH SYLVIA  
RAWLYK FOR ROLL #180-001-096-00-0000

Report dated 2004-10-22 from the General Manager of Corporate  
Services regarding Tax Extension Agreement - Sylvia Rawlyk.

**29 - 30**

(This report sets out the particulars of a proposed Tax Extension  
Agreement between the CGS and the above-named regarding taxes  
owing for 14 Stull Street - Roll #180-001-096-00-0000.)

- 2004-300A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE  
QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE  
MINISTER OF THE ENVIRONMENT

(This By-law authorizes an agreement with Environment Canada for  
project funding in the amount of \$30,000 for the City in partnership with  
Earth Care Sudbury to undertake programs and activities that will  
contribute to increase awareness and understanding of climate change  
issues.)

### **CORRESPONDENCE FOR INFORMATION ONLY**

- C-21 Report dated 2004-10-20 from the General Manager of Health & Social Services  
regarding Provincial Ontario Works and Ontario Disability Support Program (ODSP)  
Social Assistance Rate Increase.

**31 - 33**

**(FOR INFORMATION ONLY)**

(Province announced a 3% increase to monthly entitlement for both Ontario Works and  
Ontario Disability Support Program effective July 2004.)

- C-22 Report dated 2004-10-08 from the General Manager of Citizen & Leisure Services  
regarding 2004 Summer Reading Program.

**34 - 37**

**(FOR INFORMATION ONLY)**

(This report is being submitted for your information at the request of Councillor Callaghan  
who is a member of the Greater Sudbury Public Library Board.)

- C-23 Report dated 2004-10-22, with attachments, from the General Manager of  
Corporate Services regarding 2004 Budget Variance Report.

**38 - 51**

**(FOR INFORMATION ONLY)**

(This is a variance report based on August expenditures and preliminary year-end  
projections.)

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

{NONE}

### **MANAGERS' REPORTS**

{NONE}

## **PART II - REGULAR AGENDA (continued)**

### **MOTIONS**

### **PAGE NO.**

#### **R-1 Presented by Councillor Bradley:**

WHEREAS the Canada Safety Council estimates that there may be about 460,000 dog bites annually in Canada;

AND WHEREAS Health Canada's Injury Report states that:

- Injuries associated with dog bites and dog attacks were sustained more frequently by 5 to 9 year olds (28.5%).
- Of all injuries related to dog bites and dog attacks, 57.9% were to males.
- The majority of injuries occurred when the patient has no direct interaction with the dog, 28.9%:
- Overall, the most frequent types of injury were bites, 73.1%, and the body part most often affected was the face, 40.5%;

AND WHEREAS according to the CBC's "Marketplace" Dangerous Dogs report, the City of Winnipeg was the first major Canadian city to ban pit bulls in 1990 and since the implementation of the ban, the number of serious dog attacks in Winnipeg has dropped from about 25 a year to one or two;

AND WHEREAS it has been reported that Ontario Attorney General Michael Bryant in the aftermath of several serious incidents involving pit bull dogs has started consultations to find out if the Province of Ontario should legislate the banning or restricting of pit bulls;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses legislation by the Government of Ontario which would impose a Province-wide ban on pit bull dogs and encourages the Government of Ontario to further legislate large minimum fines, including mandatory jail terms, for irresponsible owners of pit bulls and other vicious dog breeds, and to seek amendments to the Criminal Code of Canada which would require the laying of criminal negligence charges against owners in cases of vicious dog attacks;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Michael Bryant, Attorney General of the Province of Ontario, and to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and all local Members of the Legislative Assembly of Ontario for their information.

## **PART II - REGULAR AGENDA (continued)**

### **ADDENDUM**

### **CIVIC PETITIONS**

### **QUESTION PERIOD**

### **NOTICES OF MOTIONS**

### **“IN CAMERA” (Incomplete Items)**

### **10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)**

***{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}***

**2004-10-22**

**THOM M. MOWRY  
CITY CLERK**

**CORRIE-JO CAPORALE  
COUNCIL SECRETARY**



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**DE LA RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL  
QUI DOIT AVOIR LIEU LE JEUDI 28 OCTOBRE 2004 À 19 H  
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES**

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**LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT**

- 16 H 30**      **COMITÉ PLÉNIER - À HUIS CLOS**  
**SALLE DE COMITÉ C-11, PLACE TOM DAVIES**  
***Objet de la réunion : des questions relatives au personnel et à***  
***la convention collective et à des litiges et aux biens***
- 19 H**        **RÉUNION ORDINAIRE DU CONSEIL MUNICIPAL**  
**SALLE DU CONSEIL, PLACE TOM DAVIES**

**(VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES  
TÉLÉAVERTISSEURS)**

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec le greffier municipal, avant la réunion. Les personnes qui prévoient avoir besoin d'aide doivent s'adresser au bureau du greffier municipal, au moins 24 heures avant la réunion, aux fins de dispositions spéciales. Veuillez composer le (705) 671-2489, poste 2475; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. Vous pouvez consulter l'ordre du jour au site Web de la Ville à l'adresse [www.grandsudbury.ca](http://www.grandsudbury.ca).

1.      Moment de silence
2.      Appel nominal
3.      Déclarations d'intérêt pécuniaire

**{AUCUNE}**

**EXPOSÉS / DÉLÉGATIONS**

4. Lettre datée du 8 octobre 2004 de United Way/Centraide de Sudbury et du district au sujet d'un exposé pour remercier la Ville du Grand Sudbury pour son soutien continu tout au long de la campagne et pour présenter des renseignements sur le déjeuner du maire

**1**

- M. Glenn Thibeault, directeur de la campagne de United Way/Centraide

**QUESTIONS DÉCOULANT DE LA SÉANCE À HUIS CLOS**

À cette étape de la réunion, l'adjoint au maire Dupuis, président de la réunion, rapportera toute question traitée pendant la séance à huis clos. Le Conseil examinera ensuite les résolutions ou les règlements.

**QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES PRIORITÉS tenue le 27 octobre 2004**

À cette étape de la réunion, le conseiller Kett, président du Comité des priorités, rapportera toute question nécessitant l'approbation du Conseil municipal.

**QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE PLANIFICATION tenue le 19 octobre 2004**

À cette étape de la réunion, le conseiller Thompson, président du Comité de planification, rapportera toute question nécessitant l'approbation du Conseil municipal.

**PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS**

**(RÉSOLUTION PRÉPARÉE adoptant des résolutions pour les articles C-1 à C-20 de l'ordre du jour des résolutions)**

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par un débat ou par un vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

## **PARTIE I - ORDRE DU JOUR DES RÉOLUTIONS (suite)**

### **PROCÈS-VERBAUX**

### **PAGE N°**

- C-1 Rapport n° 19, Conseil municipal, procès-verbal de la réunion tenue le 14 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)** **M1 - M21**
- C-2 Rapport n° 18, Comité de planification, procès-verbal de la réunion tenue le 19 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)** **M22 - M45**
- C-3 Rapport n° 6, Comité ad hoc - vérificateur du Conseil, procès-verbal de la réunion tenue le 19 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)** **M46**
- C-4 Rapport n° 15, Comité des priorités, procès-verbal de la réunion tenue le 27 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ){PROCÈS-VERBAL DÉPOSÉ}**
- C-5 Rapport du Comité des audiences, procès-verbal de la réunion tenue le 27 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ){PROCÈS-VERBAL DÉPOSÉ}**
- C-6 Rapport de la séance de consultation et d'information publique sur le budget 2005, Place Tom Davies, procès-verbal de la réunion tenue le 25 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU){PROCÈS-VERBAL DÉPOSÉ}**
- C-7 Rapport n° 2, Cour de réformation, procès-verbal de la réunion tenue le 20 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M47**
- C-8 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 1, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M48 - M50**
- C-9 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 2, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M51 - M54**
- C-10 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 3, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M55 - M56**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **PROCÈS-VERBAUX (suite)**

**PAGE N°**

- C-11 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 4, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M57**
- C-12 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 5, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M58 - M64**
- C-13 Rapport de la séance de consultation et d'information publique sur le budget 2005, quartier 6, procès-verbal de la réunion tenue le 18 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M65 - M67**
- C-14 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 19 octobre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M68 - M69**
- C-15 Rapport du Conseil des services policiers du Grand Sudbury, procès-verbal de la réunion tenue le 2 septembre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M70 - M75**
- C-16 Rapport n° 6, Conseil d'administration du Sudbury Metro Centre, procès-verbal de la réunion tenue le 7 juillet 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M76 - M78**

### **SOUSSIONS**

- C-17 Rapport daté du 22 octobre 2004 du directeur général des Services corporatifs au sujet de la DP pour la prestation de services particuliers pour la démarche municipale de vente pour défaut de paiement des impôts fonciers  
**(RÉSOLUTION PRÉPARÉE)** **2 - 4**

(Ce rapport décrit à l'intention du Conseil les détails des quatre soumissions reçues pour la prestation de services particuliers pour la démarche municipale de vente pour défaut de paiement des impôts fonciers. Le personnel recommande d'accorder le contrat à Desmarais, Keenan L.L.P. / Municipal Tax Recovery et à BMA Management Consulting Inc.)

### **RAPPORTS DE GESTION COURANTS**

**{AUCUN}**

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **SONDAGES TÉLÉPHONIQUES**

**PAGE N°**

- C-18 Rapport daté du 15 octobre 2004 du directeur général des Services corporatifs au sujet d'un sondage téléphonique : dérogation au règlement sur le bruit - Atlas Corporation - École de médecine du Nord-Ontario - Université Laurentienne **5 - 9**  
**(RÉSOLUTION PRÉPARÉE)**

(On a effectué un sondage par téléphone et par courriel des membres du Conseil municipal le 15 octobre 2004 leur demandant une dérogation aux prescriptions du chapitre 776 (bruit) du Code municipal de l'ancienne Ville de Sudbury afin de permettre à l'Atlas Corporation de continuer ses travaux de construction à l'École de médecine du Nord-Ontario.)

- C-19 Rapport daté du 21 octobre 2004 du directeur du directeur général des Services corporatifs au sujet d'un sondage par téléphone et par courriel : Comité ad hoc - vérificateur du Conseil municipal - DP - contrat CA004-05 **10 - 12**  
**(RÉSOLUTION PRÉPARÉE)**

(On a effectué un sondage par téléphone et par courriel des membres du Conseil municipal le 21 octobre 2004 demandant l'approbation du Conseil municipal afin d'accorder le contrat de vérificateur du Conseil municipal à la firme BMA Management Consulting Inc.)

- C-20 Rapport daté du 21 octobre 2004 du directeur du directeur général des Services corporatifs au sujet d'un sondage téléphonique : dérogation au règlement sur le bruit - Interpaving Limited - Contrat 2004-25 - améliorations à l'intersection du chemin Barrydowne et du Kingsway **13 - 18**  
**(RÉSOLUTION PRÉPARÉE)**

(On a effectué un sondage par téléphone et par courriel des membres du Conseil municipal le 21 octobre 2004 leur demandant une dérogation aux prescriptions du chapitre 776 (bruit) du Code municipal de l'ancienne Ville de Sudbury afin de permettre à l'Interpaving Limited d'exécuter des travaux de construction à l'intersection du chemin Barrydowne et du Kingsway.)

### **RÈGLEMENTS**

#### **LES RÈGLEMENTS SUIVANTS PARAISSENT POUR TROIS LECTURES :**

- 2004-289A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL MUNICIPAL LORS DE SA RÉUNION TENUE LE 28 OCTOBRE 2004
- 2004-290 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR NOMMER DES AGENTS D'APPLICATION DES RÈGLEMENTS MUNICIPAUX POUR APPLIQUER LES SECTIONS SUR LES PROPRIÉTÉS PRIVÉES ET SUR LE STATIONNEMENT POUR PERSONNES HANDICAPÉES DU RÈGLEMENT 2001-1 ET DU RÈGLEMENT SUR LES ITINÉRAIRES DES POMPIERS 2003-30T

(Ce règlement met à jour la liste des agents d'application des règlements municipaux.)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-291T 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, RÈGLEMENT POUR RÉGLEMENTER LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY

Rapport daté du 20 octobre 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la réglementation de la circulation - intersection de l'avenue Glover et de la rue Rowat

**19 - 21**

(Ce règlement prévoit un panneau d'arrêt faisant face à la circulation en direction du nord sur l'avenue Glover Avenue à l'intersection de l'avenue Glover et de la rue Rowat.)

- 2004-292T 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 2001-1, RÈGLEMENT POUR RÉGLEMENTER LA CIRCULATION ET LE STATIONNEMENT DANS LES RUES DE LA VILLE DU GRAND SUDBURY

Rapport daté du 20 octobre 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de l'intersection du Kingsway et du chemin Barrydowne - voie tourne-à-gauche double vers le nord

**22 - 24**

(Ce règlement prévoit deux voies tourne-à-gauche destinées à la circulation vers le nord tournant vers l'ouest du chemin Barrydowne sur le Kingsway.)

- 2004-293Z 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR MODIFIER LE RÈGLEMENT 95-500Z, RÈGLEMENT GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2004-74

(Ce règlement modifie la désignation de zonage R1.D10-12, Résidentielle unifamiliale spéciale des propriétés en question afin de prévoir un nouveau plan provisoire de lotissement qui a été établi pour une partie de la propriété. Ce règlement pose en principe aussi qu'une partie de ces terres, où peuvent exister de mauvaises conditions du sol ou des problèmes de nivellement du lot, seront assujetties au contrôle du plan de situation en vertu de l'article 41 de la Loi sur l'aménagement du territoire. De plus, ce règlement détermine qu'un symbole de retenue H (Holding) doit s'appliquer à une partie des terres dont le zonage est R1.D10-12. Le symbole H précise que seules les utilisations permises dans toutes les zones seront permises jusqu'à ce que l'on enlève le symbole H. Le symbole H doit être enlevé par le Conseil municipal seulement lorsque des solutions aux problèmes géotechniques et de génie civil auront été fournies à la satisfaction du directeur général des Travaux publics, de l'officiel en chef des Bâtiments et du directeur des Services de planification. Les exigences particulières aux fins de la construction de maisons doivent aussi être respectées à la satisfaction de l'officiel en chef des Bâtiments. - Vytis Lands (Kagawong) Ltd., chemin Ramsey Lake, Sudbury)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-294    3    RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE DEMANDE D'APPROBATION POUR UNE  
SERVITUDE SUR UNE PARTIE DE LA PARCELLE 7279,  
SECTION EST DE SUDBURY, AUX FINS D'UN SENTIER  
PIÉTONNIER

Recommandation du Comité de planification 2004-241

- 2004-295Z   3    RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 95-500Z, RÈGLEMENT GÉNÉRAL  
DE ZONAGE DE L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2004-244

(Ce règlement ne redéfinit pas le zonage de la propriété en question. Ce règlement permet l'utilisation d'un conteneur d'expédition aux fins d'entreposage sur la propriété en question pendant une période temporaire maximum de un an - Giant Tiger - 2208, boulevard Lasalle)

- 2004-296Z   3    RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 95-500Z, RÈGLEMENT GÉNÉRAL  
DE ZONAGE DE L'ANCIENNE VILLE DE SUDBURY

Recommandation du Comité de planification 2004-197

(Ce règlement redéfinit le zonage de la propriété en question à I-19 pour permettre diverses utilisations commerciales à cet emplacement de même qu'une résidence pour aînés de 85 chambres. - Carrefour francophone de Sudbury (Dalron))

- 2004-297F   3    RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION DE PROLONGATION D'IMPÔT  
AVEC ANGEL DEMPSEY ET LARRY DEMPSEY POUR LE RÔLE  
240-003-007-00-0000

Rapport daté du 22 octobre 2004 du directeur général des Services corporatifs au sujet d'une convention de prolongation d'impôt - Angel et Larry Dempsey

**25 - 26**

(Ce rapport décrit les détails d'une convention proposée de prolongation d'impôt entre la VGS et les personnes susmentionnées au sujet d'impôts fonciers impayés pour la propriété située au 27, chemin Dempsey - rôle 240-003-007-00-0000.)

## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)**

### **RÈGLEMENTS (suite)**

### **PAGE N°**

- 2004-298F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION DE PROLONGATION D'IMPÔT  
AVEC SANDRA LEA KELLY POUR LE RÔLE 160-004-082-00-  
0000

Rapport daté du 22 octobre 2004 du directeur général des  
Services corporatifs au sujet d'une convention de prolongation  
d'impôt - Sandra Lea Kelly.

**27 - 28**

(Ce rapport décrit les détails d'une convention proposée de prolongation  
d'impôt entre la VGS et la personne susmentionnée au sujet d'impôts  
fonciers impayés pour la propriété située au 100, chemin Pinellas - rôle  
160-004-082-00-0000.)

- 2004-299F 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION DE PROLONGATION D'IMPÔT  
AVEC SYLVIA RAWLYK POUR LE RÔLE 180-001-096-00-0000

Rapport daté du 22 octobre 2004 du directeur général des  
Services corporatifs au sujet d'une convention de prolongation  
d'impôt - Sylvia Rawlyk.

**29 - 30**

(Ce rapport décrit les détails d'une convention proposée de prolongation  
d'impôt entre la VGS et la personne susmentionnée au sujet d'impôts  
fonciers impayés pour la propriété située au 14, rue Stull - rôle 180-001-  
096-00-0000.)

- 2004-300A 3 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION AVEC SA MAJESTÉ LA REINE  
AUX DROITS DU CANADA, REPRÉSENTÉE PAR LE MINISTRE  
DE L'ENVIRONNEMENT

(Ce règlement autorise une convention avec Environnement Canada pour  
le financement d'un projet s'élevant à 30 000 pour la Ville en partenariat  
avec Terre à cœur Sudbury pour entreprendre des programmes et des  
activités qui contribueront à sensibiliser le public et à accroître sa  
compréhension des questions de changement climatique.)



## **PARTIE I - ORDRE DU JOUR DES RÉSOLUTIONS (suite)\_**

### **CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT**

**PAGE N°**

- C-21 Rapport daté du 20 octobre 2004 de la directrice générale de la Santé et des Services sociaux au sujet de la hausse du taux d'aide sociale du programme provincial Ontario au travail et du Programme ontarien de soutien aux personnes handicapées (POSPH) **31 - 33**  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

(Le gouvernement provincial a annoncé une hausse de 3 % de l'allocation mensuelle tant pour le programme Ontario au travail que pour le Programme ontarien de soutien aux personnes handicapées à compter de juillet 2004.)

- C-22 Rapport daté du 8 octobre 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet du Programme de lecture estivale 2004 **34 - 37**  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

(Ce rapport est présenté à titre de renseignement à la demande du conseiller Callaghan qui est membre du Conseil d'administration de la Bibliothèque publique du Grand Sudbury.)

- C-23 Rapport daté du 22 octobre 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du rapport sur les écarts budgétaires de 2004 **38 - 51**  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

(Il s'agit d'un rapport sur les écarts budgétaires fondé sur les dépenses d'août et des prévisions préliminaires de fin d'exercice financier.)

## **PARTIE II - ORDRE DU JOUR RÉGULIER**

### **QUESTIONS REPORTÉES ET QUESTIONS RENVOYÉES**

**{AUCUNE}**

### **RAPPORTS DE GESTIONNAIRES**

**{AUCUN}**

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **MOTIONS**

**PAGE N°**

#### **R-1 Présentée par le conseiller Bradley :**

ATTENDU QUE le Conseil canadien de la sécurité estime à 460 000 les morsures de chiens chaque année au Canada;

ET QUE le rapport sur les blessures de Santé Canada affirme que :

- Les 5 à 9 ans subissent plus fréquemment des blessures associées aux morsures de chiens et aux attaques de chiens (28,5 %);
- De toutes les blessures associées aux morsures de chiens et aux attaques de chiens, 57,9 % ont été subies par des personnes de sexe masculin;
- La plupart des blessures sont survenues lorsque le patient n'était pas en interaction directe avec le chien, soit 28,9 %;
- Globalement, le type le plus fréquent de blessure était la morsure, soit 73,1 %, et la partie du corps la plus touchée était le visage, soit 40,5 %;

ET QUE, selon le reportage sur les chiens dangereux « Marketplace » de la CBC, la Ville de Winnipeg a été la première ville canadienne à interdire les pit-bulls en 1990 et depuis la mise en oeuvre de l'interdiction, le nombre d'attaques graves de la part de chiens à Winnipeg a chuté d'environ 25 par année à une ou deux;

ET QUE l'on a signalé que le procureur général de l'Ontario, Michael Bryant, à la suite de plusieurs incidents graves impliquant des pit-bulls, a entrepris des consultations pour découvrir si la province de l'Ontario devait légiférer afin d'interdire ou de limiter la possession de pit-bulls;

IL EST RÉSOLU QUE le Conseil municipal de la Ville du Grand Sudbury appuie, par les présentes, une loi promulguée par le gouvernement de l'Ontario qui imposerait une interdiction à l'échelle de la province touchant la possession de pit-bulls et qu'il encourage de plus le gouvernement de l'Ontario à légiférer des sévères amendes minimum, y compris des peines d'emprisonnement obligatoires, à l'intention des propriétaires irresponsables de pit-bulls et d'autres races de chiens méchants, et de chercher à adopter des modifications au Code criminel du Canada qui exigeraient des inculpations de négligence criminelle portées contre les propriétaires en cas d'attaques de chiens méchants;

ET QUE des copies de la présente résolution soient expédiées à l'honorable Michael Bryant, procureur général de la province de l'Ontario, et à l'Association des municipalités de l'Ontario, à la Fédération des municipalités du Nord de l'Ontario et à tous les députés provinciaux locaux à titre de renseignement.

## **PARTIE II - ORDRE DU JOUR RÉGULIER (suite)**

### **ADDENDA**

### **PÉTITIONS CIVIQUES**

### **PÉRIODE DE QUESTIONS**

### **AVIS DE MOTION**

### **HUIS CLOS (questions inachevées)**

### **LEVÉE DE LA SÉANCE À 22 h (RÉSOLUTION PRÉPARÉE)**

***{UNE MAJORITÉ DES DEUX TIERS EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 22 H.}***

**LE 22 OCTOBRE 2004**

**THOM M. MOWRY,  
GREFFIER MUNICIPAL**

**CORRIE-JO CAPORALE,  
SECRÉTAIRE DU CONSEIL**



**United Way  
Centraide**

SUDBURY AND/ET DISTRICT  
1127 promenade Bancroft Drive  
2nd Floor, 2ième étage  
Sudbury ON P3B 1R6

Telephone/téléphone: (705) 560-3330  
Fax/télécopieur: (705) 560-3337

E-mail/courriel: [office@sudbury.unitedway.ca](mailto:office@sudbury.unitedway.ca)

October 8, 2004

Mr. Thom Mowry, Clerk  
City of Greater Sudbury  
PO Box 5000 Station A  
200 Brady Street  
Sudbury ON P3A 5P3

Dear Mr. Mowry:

This letter is written in request for time to make a brief presentation at the Council Meeting scheduled for October 28<sup>th</sup>, 2004. I am writing this letter on behalf of Mr. Glenn Thibeault – Campaign Director for the United Way / Centraide Campaign for Sudbury and District.

At this time, Glenn would like to thank the City of Greater Sudbury for the continued support throughout the campaign. As well, he will have more information regarding the Mayor's Luncheon, which will take place later this fall.

The United Way / Centraide of Sudbury and District appreciates the support that we receive annually from the City of Greater Sudbury and we look forward to having the opportunity to address Mayor Courtemanche and the Councilors at this time.

Yours truly,

A handwritten signature in cursive script that reads "Ruth Anne Linck".

Ruth Anne Linck  
Loaned Representative  
United Way / Centraide  
Sudbury and District

# Request for Decision City Council



Type of Decision											
Meeting Date		October 28, 2004				Report Date		October 22, 2004			
Decision Requested		<input checked="" type="checkbox"/>	Yes		No	Priority		<input checked="" type="checkbox"/>	High		Low
		Direction Only				Type of Meeting		<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>Request for Proposal - For the Provision of Specific Services for the Municipal Tax Sale Process</b>

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<u>Policy Implication</u>  None	
<u>Budget Impact</u>  Funding for this contract is available from the Tax Administration expense line account and is recoverable during the tax registration / tax sale process.	
<input checked="" type="checkbox"/>	Background Attached



Recommendation
<p>That the Request for Proposal for a Contract for the provision of specific services for the municipal tax sale process be awarded to Desmarais, Keenan L.L.P. / Municipal Tax Recovery <u>and</u> BMA Management Consulting Inc. at the estimated annual cost of \$150,000 for a three (3) year term.</p>
Recommendation Continued

Recommended by the General Manager
 D. Wuksinic General Manager of Corporate Services

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Reviewed By: S. St-Onge, Acting Manager of Current Accounting Operations

Date: October 22, 2004

**Report Prepared By**  
T. Derro  
Supervisor of Tax / Chief Tax Collector**Division Review**  
for  
S. Jonasson  
Director of Finance / City Treasurer**BACKGROUND**

Requests for Proposals were opened at the Tender Opening Committee of September 21, 2004, for the provision of specific services for the municipal tax sale process. There were four (4) bids submitted:

- BMA Management Consulting Inc.
- Real Tax Inc.
- Desmarais, Keenan L.L.P. / Municipal Tax Recovery
- Weaver, Simmons L.L.P.

The Weaver, Simmons bid was rejected for the failure to acknowledge the addendum which contained a financial implication.

Part of the process was to rate the bids on the following criteria:

- 25% proposed process
- 25% experience, qualifications, references
- 25% mandatory services - fixed fees
- 25% local service

From the remaining three (3) bids submitted the following are the evaluations using the above criteria weighting system:

<i>Proponent's Name</i>	<i>Proposed Process</i>	<i>Experience, Qualifications, References</i>	<i>Mandatory Services - Fixed Fees</i>	<i>Local Service</i>	<i>Total</i>
BMA Management Consulting Inc.	25	10	25	25	85
Desmarais, Keenan L.L.P. / Municipal Tax Recovery	25	25	19	25	94
Real Tax	25	25	16	15	81

Although the firm of BMA Management Consulting Inc. scored slightly lower in the experience, qualifications, references category, the company was comparable to the successful bidder in other categories and is approximately 12 per cent lower in contract price.

In the interest of expanding our market of potential bidders for this specialized service, it is recommended that the contract be awarded to two (2) firms, those being Desmarais, Keenan L.L.P. / Municipal Tax Recovery and BMA Management Consulting Inc. A limited portion of the contract will be awarded to BMA Management Consulting Inc. with the intent of monitoring its performance during the initial year of the contract since we have had no experience with this firm.

The value of contract services for BMA can be expanded if the company's performance warrants same.

It is recommended that the contract for the provision of specific services for the municipal tax sale process be awarded to Desmarais, Keenan L.L.P. / Municipal Tax Recovery **AND** BMA Management Consulting Inc.

# Request for Decision City Council

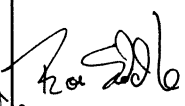



Type of Decision									
Meeting Date	2004-10-28				Report Date	2004-10-15			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<p align="center"><b>TELEPHONE POLL: NOISE BY-LAW EXEMPTION ATLAS CORPORATION NORTHERN ONTARIO SCHOOL OF MEDICINE - LAURENTIAN UNIVERSITY</b></p>

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><b><u>Policy Implications:</u></b></p> <p>This Report deals with a request by Laurentian University for an exemption from the requirements of Chapter 776 (Noise) of the former City of Sudbury Municipal Code.</p> <p>The telephone/e-mail poll was conducted in accordance with Council's Procedure By-law.</p> <p><b><u>Budget Impact:</u></b></p> <p>There is no financial impact associated with this Request for Decision.</p>	
<input checked="" type="checkbox"/>	Background Attached

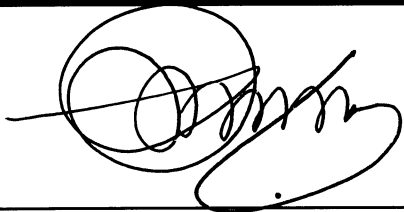
Recommendation	
<p>THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to Atlas Corporation to carry out construction activity on the Northern Ontario School of Medicine at Laurentian University, South Bay Road, Sudbury during the following dates and times: Saturday, October 16, 2004 to Friday, December 31, 2004 at 7:00 a.m. to 9:00 p.m.;</p> <p>AND FURTHER THAT approval of this exemption be subject to Atlas Corporation providing public notice of this construction activity.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager, Corporate Services

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer



Date: 2004-10-15

**Report Prepared By**  
Thom M. Mowry  
City Clerk**Division Review**Ron Swiddle  
Director of Legal/Clerk's Services & City Solicitor**BACKGROUND:****Noise Exemption Request:**

A request by e-mail was received in the City Clerk's Office on October 15, 2004 from Mr. John Denis of Laurentian University asking Council to grant an exemption from Chapter 776 (Noise) of the former City of Sudbury Municipal Code in order to permit construction to continue on the Northern Ontario School of Medicine. The request was as a result of lost construction time due to the late delivery of structural steel. Mr. Denis has requested a three month exemption, to December 31st, 2004, be granted to its general contractor, Atlas Corporation.

The Northern Medical School is being constructed on the south side of South Bay Road at the east end of the Laurentian campus. Construction noise will be generated by the sub-trades of the general contractor.

**Chapter 776 (Noise), City of Sudbury Municipal Code:**

Chapter 776 (Noise) of the former City of Sudbury Municipal Code governs this area of the City of Greater Sudbury. Article 2.3 of Chapter 776 (Noise) provides that: "No person shall create, cause, or permit any noise or noises likely to disturb the inhabitants." Article 3.10 further provides, with respect to work in connection with excavation and construction, that:

"Any unnecessary noise arising between the hour of 6 o'clock p.m. of any day and 7 o'clock a.m. of the next following day from any excavation or construction work whatsoever including the erection, demolition, alteration or repair of any building, authorized by the City, except in the case of urgent necessity shall be deemed to be unusual noise."

It is to these prohibitions that Laurentian University has requested an exemption for its general contractor.

Date: 2004-10-15

Authority for Telephone/E-Mail Poll of Council:

A telephone/e-mail poll of Council on this request was duly authorized by Ms. Catherine Matheson, the Acting Chief Administrative Officer. A poll of Members of Council was conducted on Friday, October 15, 2004.

Proposed Motion for Council's Consideration:

The following motion was e-mailed to all Members of Council for their consideration:

**“THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to Atlas Corporation to carry out construction activity on the Northern Ontario School of Medicine at Laurentian University, South Bay Road, Sudbury during the following dates and times, Saturday, October 16, 2004 to Friday, December 31, 2004 at 7:00 a.m. to 11:00 p.m.;**

**AND FURTHER THAT approval of this exemption be subject to Atlas Corporation providing public notice of this construction activity.”**

The results of that poll were as follows: a total of eleven (11) Members of Council responded; all eleven (11) Members of Council were in favour.

**RESULTS:****YEAS****NAYS****NO RESPONSE**

Mayor Courtemanche  
Councillor Berthiaume  
Councillor Bradley  
Councillor Caldarelli  
Councillor Callaghan  
Councillor Gainer  
Councillor Gasparini  
Councillor Kett  
Councillor Reynolds  
Councillor Rivest  
Councillor Thompson

Councillor Craig  
Councillor Dupuis

Date: 2004-10-15

Amended Motion Presented by Ward Councillor:

The following amendment was requested by the Ward Councillor, Councillor Caldarelli:

“THAT “11:00 p.m.” be deleted and “9:00 p.m.” be inserted.”

A total of eight (8) Members of Council responded to the amended motion; all eight (8) Members of Council were in favour.

**RESULTS:****YEAS****NAYS****NO RESPONSE**

Mayor Courtemanche  
Councillor Berthiaume  
Councillor Caldarelli  
Councillor Callaghan  
Councillor Gainer  
Councillor Gasparini  
Councillor Kett  
Councillor Thompson

Councillor Bradley  
Councillor Craig  
Councillor Dupuis  
Councillor Reynolds  
Councillor Rivest

The amended resolution now reads as follows:

**“THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to Atlas Corporation to carry out construction activity on the Northern Ontario School of Medicine at Laurentian University, South Bay Road, Sudbury during the following dates and times, Saturday, October 16, 2004 to Friday, December 31, 2004 at 7:00 a.m. to 9:00 p.m.;**

**AND FURTHER THAT approval of this exemption be subject to Atlas Corporation providing public notice of this construction activity.”**

Date: 2004-10-15

Procedure for Telephone Polls:

Article 31 of Procedure By-law 2002-202 sets out the procedure for the conduct and recording of telephone and electronic mail polls of Members of Council. The Procedure By-law provides that at the next regular Council meeting, the City Clerk shall report to Council, the results of the poll indicating the question posed and the vote of each Council Member reached. In accordance with those procedures, the resolution (as amended) contained in this report appears on the Agenda for formal ratification and confirmation by Council.

The question and the votes of each Member of Council are then to be recorded in the Minutes of the Meeting.

A telephone/electronic mail poll is a form of a recorded vote. Therefore, if a Member refuses to vote, the Member shall be deemed and recorded as voting against the question.



# Request for Decision City Council



## Type of Decision

Meeting Date	October 28, 2004				Report Date	October 21, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

E-Mail Polls - Award of Request for Proposal for Council Auditor

### Policy Implication + Budget Impact

☒

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

#### Policy Implications:

This e-mail poll was conducted in accordance with Article 31 of the Procedure By-law 2002-202.

#### Budget Impact:

The cost of the project will be charged as an unbudgeted expenditure in the 2004 budget.

☒

Background Attached

### Recommendation

That Contract CA004-05, Request for Proposal for a Council Auditor be awarded to BMA Management Consulting Inc. at an estimated fee of \$40,660. including GST; and

That the cost be charged as an unbudgeted expenditure in 2004; and

Further that the Chief Administrative Officer be authorized to enter into an Agreement with BMA Management Consulting Inc. satisfactory to the Director of Legal Services.

Recommendation Continued

### Recommended by the General Manager

  
Doug Wuksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.

  
Mark Mieto  
Chief Administrative Officer

Date: October 21, 2004

Report Prepared By



Angie Haché  
Deputy City Clerk

Division Review



Ron Swiddle  
City Solicitor/Director of Legal Services

**Background**

Article 31.1 of Procedure By-law 2002-202 provides that:

***"31.1 Exceptional matter - Emergency - immediate action - required***

*Where a matter of an emergency nature arises which requires the approval of Council, and, in the opinion of the Chief Administrative Officer, requires immediate action by the Corporation prior to the next meeting of Council, the Chief Administrative Officer may direct the Clerk to conduct a telephone and/or electronic mail poll of Members of Council."*

**E-Mail Poll of Ad Hoc Committee-Council Auditor Members**

The following resolution was passed by the Ad Hoc Committee - Council Auditor at their October 19, 2004 meeting:

*That Contract CA004-05, Request for Proposal for a Council Auditor be awarded to BMA Management Consulting Inc. at an estimated fee of \$40,660. including GST; and*

*That the cost be included in the 2005 budget, and*

*Further that the Chief Administrative Officer be authorized to enter into an Agreement with BMA Management Consulting Inc. satisfactory to the Director of Legal Services."*

In order for work on the proposal to commence immediately, which would make the work a 2004 unbudgeted expenditure, an amendment to the above recommendation was required.

Therefore an e-mail poll was conducted of the Ad Hoc Committee to amend the above-noted recommendation by deleting the second paragraph *"That the cost be included in the 2005 budget"* and replacing it with the following *"That the cost be charged as an unbudgeted expenditure in 2004"* resulting in the main motion reading as follows:

*"That Contract CA004-05, Request for Proposal for a Council Auditor be awarded to BMA Management Consulting Inc. at an estimated fee of \$40,660. including GST; and*

*That the cost be charged as an unbudgeted expenditure in 2004; and*

*Further that the Chief Administrative Officer be authorized to enter into an Agreement with BMA Management Consulting Inc. satisfactory to the Director of Legal Services."*

Date: October 21, 2004

In accordance with Article 31 of the Procedure By-law, an e-mail poll of Members of the Ad Hoc Committee was conducted on October 20, 2004 and the results of that poll are as follows:

- **All 6 Members of the Ad Hoc Committee responded, all six members in favour of the amendment.**

**YES**

Councillor Berthiaume  
Councillor Caldarelli  
Councillor Callaghan  
Councillor Kett  
Councillor Reynolds  
Councillor Rivest

**E-Mail Poll of Members of Council**

In order for the consultant to begin work **immediately**, Members of the Ad Hoc Committee-Council Auditor requested that an e-mail poll be forwarded to Members of Council for approval of the above-noted resolution prior to the October 28, 2004 Council Meeting.

In accordance with Article 31 of the Procedure By-law, an e-mail poll of Members of Council was conducted on October 22, 2004 and the results of that poll were as follows:

- **11 Members of the Council responded, all eleven are in favour of proceeding immediately**

**YES**

Mayor Courtemanche  
Councillor Berthiaume  
Councillor Bradley  
Councillor Callaghan  
Councillor Caldarelli  
Councillor Dupuis  
Councillor Gainer  
Councillor Gasparini  
Councillor Ket  
Councillor Rivest  
Councillor Thompson

# Request for Decision City Council

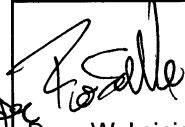


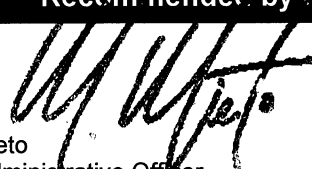
Type of Decision											
Meeting Date	2004-10-28					Report Date	2004-10-21				
Decision Requested	<input checked="" type="checkbox"/>	Yes		No		Priority	<input checked="" type="checkbox"/>	High			Low
	Direction Only					Type of Meeting	<input checked="" type="checkbox"/>	Open			Closed

Report Title
<p align="center"><b>TELEPHONE POLL: NOISE BY-LAW EXEMPTION</b>  <b>Interpaving Limited</b>  <b>(Contract 2004-25 - Barrydowne/Kingsway Intersection Improvements)</b></p>

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p><b><u>Policy Implications:</u></b></p> <p>This Report deals with a request by Interpaving Limited for an exemption from the requirements of Chapter 776 (Noise) of the former City of Sudbury Municipal Code.</p> <p>The telephone/e-mail poll was conducted in accordance with Council's Procedure By-law.</p> <p><b><u>Budget Impact:</u></b></p> <p>There is no financial impact associated with this Request for Decision.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p><b>THAT this Council has no objection to the granting of relief to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to Interpaving Limited to carry out construction activity on the Barrydowne Road and Kingsway Intersections (City Contract 2004-25) for the following dates and times: Sunday, October 24, 2004 to and including Sunday, November 7, 2004 between the hours 6 o'clock p.m. of each day and 7 o'clock a.m. of the next following day;</b></p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wuksinic General Manager, Corporate Services

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer



Date: 2004-10-21

## Report Prepared By

Thom M. Mowry  
City Clerk

## Division Review

Ron Swiddle  
Director of Legal/Clerk's Services & City Solicitor**RECOMMENDATION CONTINUED:**

**AND FURTHER THAT the foregoing approval be subject to the following conditions:**

- **that all workers be equipped with night protection;**
- **that Interpaving Limited employ two (2) overhead lighting systems while in the intersection coupled with traffic control measures; and,**
- **that public notice of this construction activity be given in the local media.**

**BACKGROUND:****Noise Exemption Request:**

Interpaving Limited, the contractor for City Contract 2004-25 (Barrydowne/Kingsway Intersection Improvements) has requested relief from Chapter 776 (Noise) of the former City of Sudbury Municipal Code in order to work nights on the Barrydowne/Kingsway Intersection Improvements.

The duration of the request would be from Sunday, October 24, 2004 to and including Sunday, November 7, 2004, a period of two weeks, and for the hours of 6 o'clock p.m. of each day and 7 o'clock a.m. of the next following day.

The work would entail asphalt cuts, excavation, traffic pole relocation, and related works.

This request is being made to help minimize traffic congestion and to carry out the works in a safer environment. It is also necessitated by the aggressive construction schedule and the ever deteriorating weather.

Date: 2004-10-21

Approval of this request would be subject to the following conditions:

- that all workers be equipped with night protection;
- that Interpaving Limited employ two (2) overhead lighting systems while in the intersection coupled with traffic control measures; and,
- that public notice of this construction activity be given in the local media.

Interpaving's request has been reviewed by the City's Consultant, Dennis Consultants, and the Public Work's Staff. It is recommended to Council for approval.

Chapter 776 (Noise), City of Sudbury Municipal Code:

Chapter 776 (Noise) of the former City of Sudbury Municipal Code governs this area of the City of Greater Sudbury. Article 2.3 of Chapter 776 (Noise) provides that: "No person shall create, cause, or permit any noise or noises likely to disturb the inhabitants."

Article 3.10 further provides, with respect to work in connection with excavation and construction, that:

"Any unnecessary noise arising between the hour of 6 o'clock p.m. of any day and 7 o'clock a.m. of the next following day from any excavation or construction work whatsoever including the erection, demolition, alteration or repair of any building, authorized by the City, except in the case of urgent necessity shall be deemed to be unusual noise."

Date: 2004-10-21

Authority for Telephone/E-Mail Poll of Council:

A telephone/e-mail poll of Council on this request was duly authorized by Ms. Catherine Matheson, the Acting Chief Administrative Officer. A poll of Members of Council was conducted on Thursday, October 21, 2004.

Proposed Motion for Council's Consideration:

The following motion was e-mailed to all Members of Council for their consideration:

THAT this Council has no objection to the granting of relief to Chapter 776 of the former City of Sudbury Municipal Code (Noise) to Interpaving Limited to carry out construction activity on Barrydowne Road and Kingsway Intersections (City Contract 2004-25) for the following dates and times: Sunday, October 24, 2004 to and including Sunday, November 7, 2004 between the hours of 6:00 p.m. to 7:00 a.m., the following day;

AND FURTHER THAT the foregoing approval be subject to the following conditions:

- that all workers be equipped with night protection;
- that Interpaving Limited employ two (2) overhead lighting systems while in the intersection coupled with traffic control measures; and,
- that public notice of this construction activity be given in the local media.

**RESULTS OF TELEPHONE/E-MAIL POLL OF COUNCIL**

Member of Council		Yes	No	No Response
1	Mayor Courtemanche	✓		
2	Councillor Berthiaume		✓	
3	Councillor Bradley	✓		
4	Councillor Caldarelli		✓	
5	Councillor Callaghan		✓	
6	Councillor Craig			✓
7	Councillor Dupuis	✓		
8	Councillor Gainer	✓		
9	Councillor Gasparini		✓	
10	Councillor Kett	✓		
11	Councillor Reynolds			✓
12	Councillor Rivest	✓		
13	Councillor Thompson	✓		
Totals		7	4	2
CARRIED				

Procedure for Telephone Polls:

Article 31 of Procedure By-law 2002-202 sets out the procedure for the conduct and recording of telephone and electronic mail polls of Members of Council. The Procedure By-law provides that at the next regular Council meeting, the City Clerk shall report to Council, the results of the poll indicating the question posed and the vote of each Council Member reached. In accordance with those procedures, the resolution contained in this report appears on the Agenda for formal ratification and confirmation by Council.

The question and the votes of each Member of Council are then to be recorded in the Minutes of the Meeting.

A telephone/electronic mail poll is a form of a recorded vote. Therefore, if a Member refuses to vote, the Member shall be deemed and recorded as voting against the question.



# Request for Decision City Council





Type of Decision									
Meeting Date	October 28 <sup>th</sup> , 2004				Report Date	October 20 <sup>th</sup> , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Traffic Control - Intersection of Glover Avenue and Rowat Street

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<input type="checkbox"/>	Background Attached


Recommendation	
<p>THAT traffic at the intersection of Glover Avenue and Rowat Street be controlled with a stop sign facing northbound traffic on Glover Avenue, and,</p> <p>THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.</p>	
<input type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Don Belisle General Manager of Public Works

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

Date: October 20<sup>th</sup>, 2004

Report Prepared By



Nathalie Mihelchic, P. Eng.  
Manager of Transportation Engineering Services

Division Review



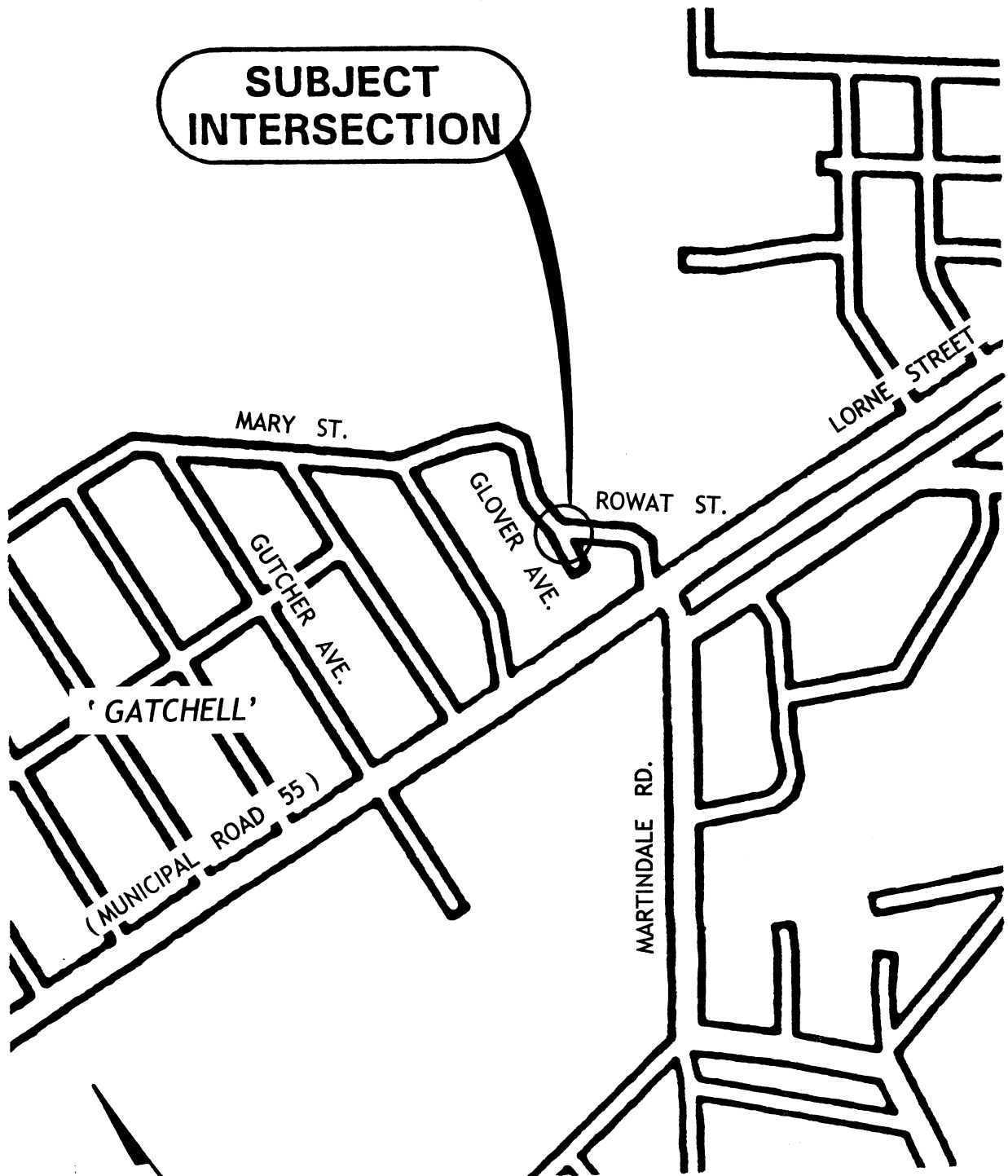
R.G. (Greg) Clausen, P. Eng  
Director of Engineering Services

Background:

Glover Avenue and Rowat Street are located in the Gatchell area. (See attached Exhibit 'A')  
Rowat Street intersects Glover Avenue forming a "T" intersection. Currently, there is no traffic control at the intersection. It is recommended that traffic be controlled with a "Stop" sign facing northbound traffic on Glover Avenue.

An amendment to the City's Traffic and Parking By-Law 2001-1 is required to implement the change.

# EXHIBIT: A



INTERSECTION OF  
GLOVER AVENUE and ROWAT STREET

TRAFFIC CONTROL

2004/10/19

N.T.S.



# Request for Decision City Council



## Type of Decision

Meeting Date	October 28 <sup>th</sup> , 2004				Report Date	October 20 <sup>th</sup> , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

Kingsway at Barry Downe Road - Dual Northbound Left-Turn Lanes

### Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

Background Attached

### Recommendation

THAT Dual Left-Turn Lanes be designated to accommodate the northbound to westbound traffic movement from Barry Downe Road onto the Kingsway, and,

THAT a By-Law be passed to amend the City of Greater Sudbury's Traffic and Parking By-Law 2001-1 to implement the recommended change.

Recommendation Continued

### Recommended by the General Manager

Don Belisle  
General Manager of Public Works

### Recommended by the C.A.O.

Mark Mieto  
Chief Administrative Officer

Date: October 20<sup>th</sup>, 2004

Report Prepared By



Nathalie Mihelchic, P. Eng.  
Manager of Transportation Engineering Services

Division Review



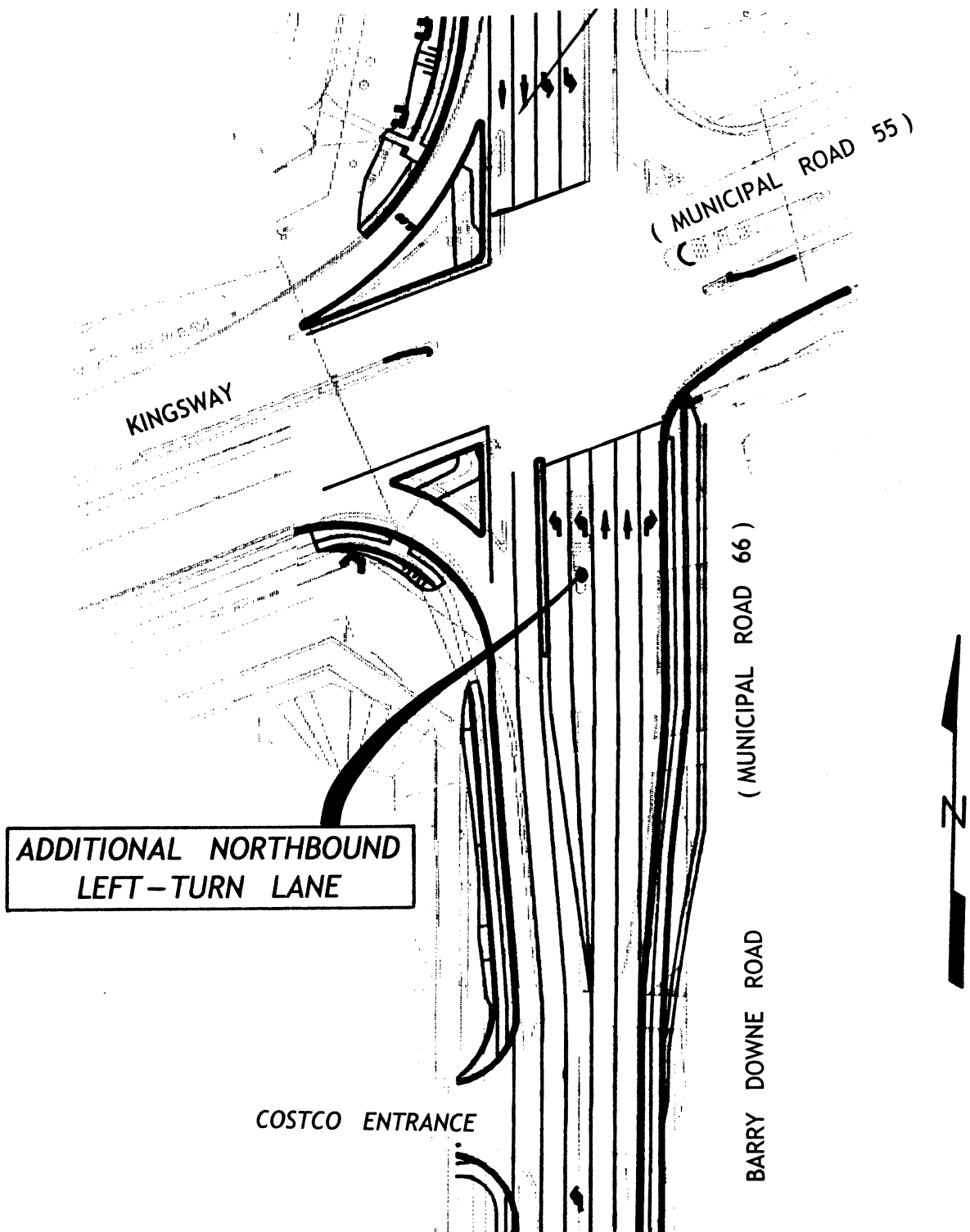
R.G. (Greg) Clausen, P. Eng.  
Director of Engineering Services

Background:

The next phase of the RioCan Centre located south of the Kingsway, is currently under development. (See attached Exhibit 'A'). The increased traffic generated by the retail development results in the need to upgrade the intersection of Kingsway and Barry Downe Road.

As part of the upgrading work, a Dual Left-Turn Lane is required to accommodate the Northbound to Westbound traffic movement from Barry Downe Road onto the Kingsway. An amendment to the City's Traffic and Parking By-Law 2001-1 is required to designate the lanes.

# EXHIBIT: A



KINGSWAY AT BARRY DOWNE ROAD

DUAL NORTHBOUND LEFT - TURN LANES

2004/10/19

N.T.S.

# Request for Decision City Council



## Type of Decision

Meeting Date	October 28, 2004				Report Date	October 22, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

Tax Extension Agreement Roll # 240.003.007.00.0000  
Between the City of Greater Sudbury and Angel and Larry Dempsey

### Policy Implication + Budget Impact

☒ This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

N/A

☒ Background Attached

### Recommendation

That the appropriate by-law be enacted.

Recommendation Continued

### Recommended by the General Manager

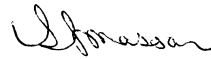
D. Wuksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.

M. Mieto  
Chief Administrative Officer

Reviewed by: S. St-Onge, Acting Manager of Current Accounting Operations

Date: October 22, 2004

**Report Prepared By**T. Derro  
Supervisor of Tax/Chief Tax Collector**Division Review**S. Jonasson  
Director of Finance/City Treasurer**BACKGROUND**

Angel and Larry Dempsey have requested a Tax Extension Agreement with respect to the property located at 27 Dempsey Road in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 1, 2003 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

**CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT**  
TS FILE NO. 03-202

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 3,454.59
(2) Additional taxes levied subsequent to tax sale proceedings 2004	\$ 999.81
2005	\$ 1,000.00
2006	\$ 1,000.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 981.80
(4) Administration Charges - Estimated	<u>\$ 1,685.00</u>
<b>TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT</b>	<b>\$ 9,121.20</b>

**TO BE PAID AS FOLLOWS:**

(1) Down payment on signing	\$ 3,000.00
(2) 23 Payments of \$250.00 each, starting October 1, 2004	\$ 5,750.00
(3) 1 Final Payment of \$371.20 on September 1, 2006	<u>\$ 371.20</u>
	<b>\$ 9,121.20</b>

# Request for Decision City Council



## Type of Decision

Meeting Date	October 28, 2004				Report Date	October 22, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

Tax Extension Agreement Roll # 160.004.082.00.0000  
Between the City of Greater Sudbury and Sandra Lea Kelly

## Policy Implication + Budget Impact

☒ This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

N/A

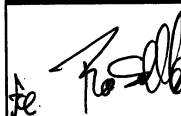
☒ Background Attached

## Recommendation


That the appropriate by-law be enacted.

Recommendation Continued

## Recommended by the General Manager

  
D. Wuksinic  
General Manager of Corporate Services

## Recommended by the C.A.O.

  
M. Mieto  
Chief Administrative Officer

Reviewed by: S. St-Onge, Acting Manager of Current Accounting Operations

Date: October 22, 2004

**Report Prepared By**T. Derro  
Supervisor of Tax/Chief Tax Collector**Division Review**S. Jonasson  
Director of Finance/City Treasurer**BACKGROUND**

Sandra Lea Kelly has requested a Tax Extension Agreement with respect to the property located at 100 Pinellas Road in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 1, 2003 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

**CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT**  
TS FILE NO. 03-135

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 7,311.30
(2) Additional taxes levied subsequent to tax sale proceedings	\$ 1,596.20
2004	
2005	\$ 1,600.00
2006	\$ 1,600.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 2,880.84
(4) Administration Charges - Estimated	<u>\$ 1,685.00</u>
<b>TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT</b>	<b>\$16,673.34</b>

**TO BE PAID AS FOLLOWS:**

(1) Down payment on signing	\$ 2,000.00
(2) 22 Payments of \$500.00 each, starting November 1, 2004	\$11,000.00
(3) 1 Final Payment of \$3,673.34 on September 1, 2006	<u>\$ 3,673.34</u>
	<b>\$16,673.34</b>

# Request for Decision City Council



## Type of Decision

Meeting Date	October 28, 2004				Report Date	October 22, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

Tax Extension Agreement Roll # 180.001.096.00.0000  
Between the City of Greater Sudbury and Sylvia Rawlyk

## Policy Implication + Budget Impact

☒ This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

N/A

☒ Background Attached

## Recommendation

That the appropriate by-law be enacted.

Recommendation Continued

## Recommended by the General Manager

D. Wuksinic  
General Manager of Corporate Services

## Recommended by the C.A.O.

M. Mieto  
Chief Administrative Officer



Reviewed by: S. St-Onge, Acting Manager of Current Accounting Operations

Date: October 22, 2004

**Report Prepared By**

T. Derro  
Supervisor of Tax/Chief Tax Collector

**Division Review**

S. Jonasson  
Director of Finance/City Treasurer**BACKGROUND**

Sylvia Rawlyk has requested a Tax Extension Agreement with respect to the property located at 14 Stull Street in the City of Greater Sudbury. A Tax Extension Agreement is a standard Agreement. This Agreement provides that if the owner fails to honour the provisions of the agreement, the agreement shall become null and void and the owner shall be placed in the position that he/she was in prior to the entering into of the agreement, which may include the sale of the property by public tender.

A tax certificate was registered against these lands on December 1, 2003 and the owner has one year from that date to redeem the property by paying all outstanding taxes, penalty, interest charges and costs in full in one lump sum.

However, Section 378 (1) of the *Municipal Act*, allows a municipality to enter into a Tax Extension Agreement with the owner of the property providing an extension of time for payment of the arrears by way of a down payment and monthly payments.

The owner is agreeable to making payment of the arrears on the following Schedule. It is recommended that a standard form Extension Agreement be authorized.

**CALCULATION OF PAYMENTS REQUIRED UNDER EXTENSION AGREEMENT**  
 TS FILE NO. 03-177

	AMOUNT
(1) Outstanding taxes, penalty and interest charges on TAX ARREARS CERTIFICATE	\$ 5,549.77
(2) Additional taxes levied subsequent to tax sale proceedings	\$ 947.19
2004	
2005	\$ 1,000.00
2006	\$ 1,000.00
(3) Estimated additional penalty and interest charge subsequent to tax sale proceedings	\$ 1,674.28
(4) Administration Charges - Estimated	<u>\$ 1,685.00</u>
<b>TOTAL AMOUNT TO BE PAID UNDER EXTENSION AGREEMENT</b>	<b>\$11,856.24</b>
<b>TO BE PAID AS FOLLOWS:</b>	
(1) Down payment on signing	\$ 2,500.00
(2) 22 Payments of \$400.00 each, starting November 1, 2004	\$ 8,800.00
(3) 1 Final Payment of \$556.24 on September 1, 2006	<u>\$ 556.24</u>
	<b>\$11,856.24</b>

# Request for Decision City Council



Type of Decision									
Meeting Date	October 28, 2004				Report Date	October 20, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Provincial Ontario Works and ODSP Social Assistance Rate Increase

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>There are no Policy Implications.</p> <p>The Division has budgeted the appropriate increase to Expenditures and the Provincial Subsidy resulting in a higher municipal contribution for 2005 and 2006 for Ontario Works and Ontario Disability Support Program.</p> <p>The net municipal increase for the General Assistance caseload will be approximately \$190,000 per year for 2005 and 2006.</p> <p>The municipal contribution for the Sole Support and the Ontario Disability Support Program caseloads are included in the CRF reconciliation therefore the net municipal cost is zero.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
For information purposes only.
Recommendation Continued

Recommended by the General Manager
<p>Catherine Matheson General Manager, Health and Social Services</p>

Recommended by the C.A.O.
<p>Mark Mieto C. A. O.</p>

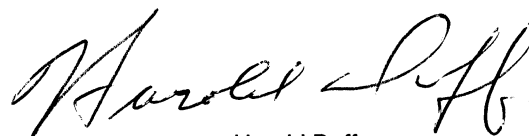
Date: October 20, 2004

## Report Prepared By



Sandra Ferguson  
Manager of Finance and Administration

## Division Review



Harold Duff  
Director, Social Services

## Background

The maximum monthly entitlement for both Ontario Works and Ontario Disability Support Program have not increased since 1995. The provincial government announced that effective July 1, 2004, the maximum monthly Ontario Disability Support Program (ODSP) and Ontario Works (OW) rates would increase by 3 percent. Additionally, the maximum per diem and personal needs allowance payable for emergency hostels would also increase by 3 percent.

The province will provide 100% of the funding for the increase for 2004. Beginning in 2005, delivery agents are responsible for their share of the increase which is 20% of the 3% increase to Basic Assistance and Shelter. The Division has budgeted accordingly which will be reflected in the net municipal levy. The province will have fully implemented the 3 per cent rate increase by the March 2005 Ontario Works cheque.

The rate increases are as follows:

### Maximum Monthly Ontario Works Rates

	Current Maximum Monthly Rate	New Maximum Monthly Rate	Increase to Maximum Monthly Rate
Single Employable	\$520	\$536	\$16
Sole Support parent with 1 child under 12	\$957	\$987	\$30
Temporary Care Assistance (1 child)	\$214	\$221	\$7
Boarders (single person)	\$407	\$420	\$13

### Emergency Hostel Per Diem Increase

	Current Maximum per diem	New Maximum per diem	Increase to Maximum per diem
Emergency Hostel - Per Diem	\$38.00	\$39.15	\$1.15
PNA	\$3.70	\$3.80	\$0.10
Total	\$41.70	\$42.95	\$1.25

The Special Benefit payment schedule is as follows:

Month Determining Eligibility	Special Payment Month
September 2004	October 2004 - Single OW recipient \$65.00 - OW Family 130.00
November 2004	December 2004 - Single OW recipient \$65.00 - OW Family 130.00

# Request for Decision City Council

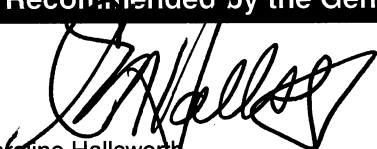



Type of Decision									
Meeting Date	October 28, 2004				Report Date	October 8, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority		High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
2004 Summer Reading Program

Policy Implication + Budget Impact	
	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
	Background Attached

Recommendation
FOR INFORMATION
Recommendation Continued

Recommended by the General Manager
 Caroline Hallsworth General Manager, Citizen and Leisure Services

Recommended by the C.A.O.
 Mark Mieto Chief Administrative Officer

**Report Prepared By**



Ron Henderson  
Director, Libraries and Citizen Services

**Division Review**

**EXECUTIVE SUMMARY**

The TD Summer Reading Club was initiated by the Toronto Public Library in 1994 to encourage children to read, over the summer months. With the tremendous success of the program, it was expanded in 2000 and now reaches more than 150,000 children across Ontario. In 2003, the TD Summer Reading Club became available in both French and English languages.

Sponsored by the TD Financial Group, the TD Summer Reading Club is a fully developed program that can be adapted to any size of public library. Each year, a theme is chosen by a small group of Children's Librarians from across the province. This year's theme is entitled "Fire up Your Imagination: Dragons, Books and Quests". Developed by librarians, the TD Summer Reading Club offers an on-line kit that includes a variety of tools to assist libraries in delivering the program.

This report is being submitted for your information at the request of Councillor Callaghan who is a member of the Greater Sudbury Public Library Board.

**BACKGROUND**

**Overall Results**

Results from this year's Summer Reading Club reflect significant increases in program attendance and program participation. The number of books read by children over the summer months increased by 38 % even though club registrations increased by only 3 % from last year. Program attendance figures show a 42% increase in the number of participants.

	<b><u>2003</u></b>	<b><u>2004</u></b>
Number of Books Read	4,799	7,724
Total Attendance	2,807	4,808
Total Programs	232	166
Average Attendance	12	29

### **Program Expenditures**

Expenditures related to this year's programs totalled \$13,458.63 in 2004 as compared to a total cost of \$24,940.50 in 2003.

<b><u>Expenditures</u></b>	<b><u>2003</u></b>	<b><u>2004</u></b>
Salaries	\$17,998.76	\$4,826.28
Special Guests	\$3,798.47	\$5,030.99
Miscellaneous Costs	\$1,053.18	\$1,999.59
Advertising	\$1,748.84	TD materials
Closing Party	\$341.25	\$1,601.77
Total	\$24,940.50	\$13,458.63

### **Branch Results**

Program attendance increased in all branches except one despite a decrease in the number of programs being offered this year.

	<b><u>2003</u></b>			<b><u>2004</u></b>		
<b><u>Location</u></b>	<b><u>#Programs</u></b>	<b><u>Attendance</u></b>	<b><u>Average</u></b>	<b><u>#Programs</u></b>	<b><u>Attendance</u></b>	<b><u>Average</u></b>
Azilda	7	157	22	7	118	17
Capreol	14	52	4	15	293	20
Chelmsford	30	235	8	12	269	22
Coniston	6	22	4	8	133	17
Copper Cliff	7	79	11	7	97	14
Dowling	20	189	9	8	366	46
Garson	5	83	17	10	412	41
Levack	7	64	9	7	94	13
Lively	19	214	11	10	401	40
Main	29	378	13	10	851	85
New Sudbury	31	244	8	25	473	19
South	19	193	10	9	254	28
Valley East	38	747	20	38	1,047	28

### **Indicators of Success**

Preliminary analysis of this year's success suggests the following:

1. That the professional quality of the TD Summer Reading Club support materials added interest in the program among the participants.
2. That regular programming at the branch level provided continuity and resulted in increased interest levels in the community.

3. That hosting interesting special guest programs offers added value to the overall program and is well received in community.
4. That there is a direct relationship between program participation levels and the number of books read.
5. That increased staff involvement in program preparation and delivery resulted in greater community interest.



# Request for Decision City Council



## Type of Decision

Meeting Date	October 28, 2004				Report Date	October 22, 2004			
Decision Requested		Yes	<input checked="" type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

## Report Title

2004 Current Budget Variance Report - August

### Policy Implication + Budget Impact

☒

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

☒

Background Attached

### Recommendation

FOR INFORMATION ONLY

Recommendation Continued

### Recommended by the General Manager

D. Wuksinic  
General Manager of Corporate Services

### Recommended by the C.A.O.

M. Mieto  
Chief Administrative Officer

**Report Prepared By**E. Stankiewicz  
Co-Ordinator of Current Budget**Division Review**S. Jonasson  
Director of Finance / City Treasurer**BACKGROUND**

The 2004 August Current Budget Variance Report provides Council with a year-end projection based on revenues and expenditures for the period ending August 31, 2004. Departments were requested to provide year-end estimates for each account in their area. Based on these estimates, the year-end projection is a surplus of approximately \$1.3 million, assuming a full reconciliation of the Community Reinvestment Fund (CRF) and that all contributions to reserves are done in accordance with policy (i.e. Housing Services underexpenditures to reserve). If the CRF is not reconciled, there will be no surplus as \$2.6 million of revenue will be lost. This would not necessarily translate to a deficit as underexpenditures in specific areas (i.e. Housing Services) would be applied to the Corporate position and not contributed to their respective reserves.

Council was advised in the May Variance Report of a potential problem concerning the CRF; in that there could be a shortfall in this area as high as \$4 million, if the CRF is not reconciled. Lower costs are now projected for the LSR programs, reducing the potential shortfall to \$2.6 million. The City maintains that the only fair solution is to ensure that the CRF continues to be reconciled for those services still tied. As part of the Provincial Strong Community Consultation with municipalities through AMO, municipal and provincial staff are meeting to discuss various CRF funding issues, including the need for 2003 and 2004 reconciliations and future CRF funding. As information becomes available, Council will be further advised.

Attached are tables summarizing the Cost Centre Report which reflects annual budgets, year-to-date budgets, year-end projections and year-end variances.

For this report, potential year-end variances greater than \$100,000 have been identified and are detailed in the following:

**1. General Revenues**

This area includes provincial revenue in the form of the Community Reinvestment Fund (CRF) as a result of the Local Services Realignment (LSR) exercise. As previously mentioned, it is not known yet if there will be a CRF reconciliation related to 2003 which could affect the 2004 allocation. Historically, the CRF has been reconciled to reflect changes in expenditure levels for the LSR costs that are still tied to the CRF. The areas that are reconciled are Sole Support cases in Ontario Works, Ontario Disability Services, some parts of Children's Services, and the National Child Benefit (NCB) program. Collectively, all of these services are reflecting costs lower than budget by approximately \$1.5 million, therefore the adjustment to the CRF is \$1.5 million lower, reflecting no impact corporately.

For 2004, higher than budgeted Payments-in-Lieu of Taxes (PIL) revenue and supplementary taxation translates into additional revenue of \$280,000. However, this is offset by lower revenues anticipated from the slots by \$200,000. Overall, this area is anticipating a small under-expenditure of less than \$100,000.

## **2. Solicitors**

In July it was reported that this section might experience some revenue shortfalls in the Provincial Offences area as a result of the late hiring of the two Collection Clerks approved by Council. However, the Collection Clerks hired are experienced, resulting in additional revenue being collected. Also some additional revenue from Court awards of significant fines has materialized. The additional revenue in the Provincial Offences section is offset by slight overexpenditures and revenue shortfalls throughout the whole Solicitors division. The projected year-end shortfall for this division is \$125,000.

## **3. Planning & Development Services**

2004 continues to be an exceptional year for building activity as the City is experiencing the strongest housing activity in ten (10) years. Total construction value for this area is expected to be in the \$150 million range. The industrial, commercial and institutional (ICI) sector is also strong as some large multi-year permits have issued, two of which are the North Eastern Ontario Medical School and the expansion of the Sudbury Neutrino Observatory. Building Services will be underspent by approximately \$150,000 by year end. Underexpenditures in other areas of this division are a further \$110,000 for a total under-expenditure of \$260,000.

## **4. Ontario Works**

As previously reported, caseloads are lower than budgeted levels. However, the Sole Support cases and the Ontario Disability Support program cases are responsible for the largest reduction. If these two services remain tied to the CRF reconciliation, there will be no impact to the corporation as the CRF (if reconciled) will be reduced accordingly. The General Welfare caseload is down marginally, but this underexpenditure is offset by a shortfall in the Employment Support level funding. This area will reflect no material variance at year-end.

## **5. Housing Services**

This division is currently reflecting a \$1.3 million underexpenditure, all related to the Co-Op and Non-Profit Housing area. The 2004 budget was developed based on a benchmark system that the Province was to implement in 2004. The system has not been implemented, and it appears that this will not happen until 2005. It is not expected that the Province will introduce the benchmark funding model retroactive to 2004. In accordance with policy, any underexpenditure will be contributed to the Social Housing reserve only if the Corporation is in an overall surplus position.

## 6. Leisure and Recreation Services

This division is anticipating a year-end shortfall of approximately \$130,000. The two main contributors to this anticipated shortfall are the City's cost of the indoor soccer facility (\$60,000) and the 2004 anticipated cost for the R.G. Dow pool of \$70,000.

The Sudbury Regional Soccer Association has entered into a direct lease for the Indoor Soccer Centre. However, prior to assuming the lease October 1, the SRSA arrears had climbed to \$72,000, which are partially offset by the City not making rental payments for the period from October - December for a total over expenditure of \$60,000.

At their presentation to Council, the Dow Pool Lifesavers stated "we believe we can contribute an extra \$154,733 in the first year". The Dow Pool re-opened in September 2004 with the first year of operation running to June 2005. The contribution from reserves and the contribution from the Dow Pool Lifesavers has consequently been split across two budget years. In 2004 the Lifesavers were to contribute an extra \$75,210 to the pool operations. To date, the Lifesavers have contributed volunteer hours in support of the facility renewal and marketing and have contributed \$3,300 to the operating budget.

There are other minor variances, both positive and negative, throughout Leisure and Recreation Services that relatively balance.

## 7. Greater Sudbury Transit

It was previously reported that higher fuel costs may result in this section realizing a year-end shortfall. The fuel costs will result in an overexpenditure of approximately \$250,000. A further shortfall of \$120,000 is being experienced, since fringe benefits for casual drivers were not correctly budgeted. However, as a result of increased ridership and an initiative to extend student passes from 10 months (school year) to 12 months has led to an increase in revenues of approximately \$320,000. In addition, the handi-transit service demands have not increased as anticipated, resulting in an underexpenditure of approximately \$240,000. Overall, this division is forecasting a \$140,000 year-end underexpenditure.

## 8. Water Services

Due to the labour disruption at the Greater Sudbury Utility (GSU), consumption values and projected revenue for the year cannot be determined at this time. Reduced expenditure levels in the water repairs and maintenance section have resulted in an underexpenditure of \$470,000, while water treatment is reflecting a \$150,000 overexpenditure. The final position of this entire service will not be known until year-end. However, as per policy, underexpenditures and overexpenditures are contributed to or funded from the Water Capital Financing Reserve. Therefore, there will be no impact on the corporate year-end position.

**9. Waste Water Services**

The revenues in this section for the most part are closely tied to the water consumption values. Lower than budgeted waste water repairs and maintenance costs have this section underspent by approximately \$600,000. At the same time, waste water treatment is currently reflecting a \$260,000 overexpenditure. As was the case with water, the year-end position for the waste water service will not be known until year-end. As is the case with water, and per policy, underexpenditures and overexpenditures are contributed to or funded from the Wastewater Capital Financing Reserve. Therefore, there will be no impact on the corporate year-end position.

**10. Roads Maintenance**

Based on a normal November and December winter season, the roads maintenance budget is anticipating an overall \$200,000 underexpenditure. There has been a deliberate attempt to curtail the summer work program to offset the winter overexpenditures. The summer roads budget is anticipating an underexpenditure of \$1.6 million while winter roads is reflecting a \$1.4 million overexpenditure.

**11. Waste Management**

This division is anticipating a year-end underexpenditure of approximately \$500,000; the majority as a result of increased tipping revenue. This is a direct result of more building activity in the City of Greater Sudbury.

**12. Public Health**

As a result of the West Nile Virus program not materializing, an underexpenditure of \$120,000 is expected for the City's share of the Public Health budget. This amount is fully offset by reduced CRF funding, resulting in no corporate impact.

**Summary**

In summary, the year-end Corporate position is anticipated to be close to a \$1.3 million surplus at year end, contingent upon a reconciliation of the CRF. When more information is known as to the Province's decisions on the CRF funding, Council will be brought up to date. If there is no reconciliation, there should still be no deficit. In accordance with Council policy, contributions to reserves are made only if they do not create or increase a deficit.

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

<b>SUMMARY</b>							
	<b>Annual Budget</b>	<b>Y-T-D Budget</b>	<b>%</b>	<b>Y-T-D Actual</b>	<b>%</b>	<b>Year-end Projection</b>	<b>Year-end Surplus (Deficit)</b>
<b>GENERAL REVENUES</b>	<b>(212,496)</b>	<b>(191,629)</b>	<b>90</b>	<b>(191,612)</b>	<b>90</b>	<b>(211,094)</b>	<b>(1,402)</b>
EXECUTIVE, ADMIN & CORPORATE SERVICES	11,285	5,399	48	6,806	60	11,493	(208)
ECONOMIC DEV & PLANNING SERVICES	5,970	4,119	69	3,756	63	5,634	336
HEALTH & SOCIAL SERVICES	47,796	33,223	70	34,400	72	46,060	1,736
CITIZEN & LEISURE SERVICES	28,486	19,821	70	17,958	63	28,463	23
PUBLIC WORKS	56,815	46,996	83	42,346	75	56,221	594
EMERGENCY SERVICES	22,435	14,588	65	12,538	56	22,396	39
OUTSIDE BOARDS	39,709	26,467	67	25,176	63	39,556	153
<b>EXPENDITURES</b>	<b>212,496</b>	<b>150,613</b>	<b>71</b>	<b>142,980</b>	<b>67</b>	<b>209,823</b>	<b>2,673</b>
<b>NET BUDGET</b>	<b>-</b>	<b>(41,016)</b>		<b>(48,632)</b>		<b>(1,271)</b>	<b>1,271</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

GENERAL REVENUES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
TAXATION LEVY	(144,370)	(145,611)	101	(144,773)	100	(144,649)	279
GRANTS & SUBSIDIES	(58,236)	(40,912)	70	(40,948)	70	(56,784)	(1,452)
CORPORATE REVENUE/CAPITAL	(9,890)	(5,106)	52	(5,891)	60	(9,661)	(229)
(1) GENERAL REVENUES	(212,496)	(191,629)	90	(191,612)	90	(211,094)	(1,402)

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

<b>EXECUTIVE, ADMINISTRATIVE &amp; CORPORATE SERVICES</b>							
	<b>Annual Budget</b>	<b>Y-T-D Budget</b>	<b>%</b>	<b>Y-T-D Actual</b>	<b>%</b>	<b>Year-end Projection</b>	<b>Year-end Surplus (Deficit)</b>
EXECUTIVE AND LEGISLATIVE	1,193	777	65	681	57	1,157	36
OFFICE OF THE CAO	1,118	735	66	687	61	1,176	(58)
<b>CORPORATE SERVICES</b>							
GENERAL MANAGER'S OFFICE	1,794	650	36	1,663	93	1,792	2
INTERNAL AUDIT	256	170	66	159	62	249	7
INFORMATION TECHNOLOGY SERVICE	-	(161)		(711)		-	-
FINANCIAL SERVICES	3,558	1,563	44	1,280	36	3,627	(69)
HUMAN RESOURCES	-	(150)		832		-	-
SUPPLIES AND SERVICES	-	-		2		-	-
(2) SOLICITOR AND CLERK	1,858	684	37	1,082	58	1,984	(126)
ASSESSMENT SERVICES	1,508	1,131	75	1,131	75	1,508	-
<b>EXECUTIVE, ADMIN &amp; CORPORATE SERVICES</b>	<b>11,285</b>	<b>5,399</b>	<b>48</b>	<b>6,806</b>	<b>60</b>	<b>11,493</b>	<b>(208)</b>



# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

<b>ECONOMIC DEVELOPMENT &amp; PLANNING SERVICES</b>							
	<b>Annual Budget</b>	<b>Y-T-D Budget</b>	<b>%</b>	<b>Y-T-D Actual</b>	<b>%</b>	<b>Year-end Projection</b>	<b>Year-end Surplus (Deficit)</b>
GENERAL MANAGER'S OFFICE	1,104	1,019	92	1,038	94	1,104	-
ECONOMIC DEVELOPMENT	2,034	1,259	62	1,606	79	1,962	72
(3) PLANNING AND DEVELOPMENT SERVICES	2,832	1,841	65	1,112	39	2,568	264
<b>ECONOMIC DEVEL &amp; PLANNING SERVICES</b>	<b>5,970</b>	<b>4,119</b>	<b>69</b>	<b>3,756</b>	<b>63</b>	<b>5,634</b>	<b>336</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

HEALTH AND SOCIAL SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,140	941	83	708	62	1,076	64
COMMUNITY DEVELOPMENT & SOCIAL POLICY	-	16		56			
CHILDREN SERVICES	3,307	2,855	86	2,620	79	3,337	(30)
LONG TERM CARE & SENIORS	1,360	1,719	126	3,048	224	1,346	14
(4) ONTARIO WORKS	25,193	16,860	67	14,184	56	23,551	1,642
(5) HOUSING SERVICES	16,796	10,832	65	13,784	82	16,750	46
<b>HEALTH AND SOCIAL SERVICES</b>	<b>47,796</b>	<b>33,223</b>	<b>70</b>	<b>34,400</b>	<b>72</b>	<b>46,060</b>	<b>1,736</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

CITIZEN & LEISURE SERVICES							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
GENERAL MANAGER'S OFFICE	1,244	1,168	94	1,155	93	1,230	14
CEMETERY SERVICES	121	(13)		-		121	-
PUBLIC LIBRARIES/CITIZENS SERVICES	6,859	4,390	64	4,537	66	6,859	-
(6) LEISURE & RECREATION SERVICES	12,432	9,083	73	7,626	61	12,564	(132)
(7) GREATER SUDBURY TRANSIT	7,830	5,193	66	4,640	59	7,689	141
<b>CITIZEN &amp; LEISURE SERVICES</b>	<b>28,486</b>	<b>19,821</b>	<b>70</b>	<b>17,958</b>	<b>63</b>	<b>28,463</b>	<b>23</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

PUBLIC WORKS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
EARTHCARE SUDBURY	230	150	65	108	47	327	(97)
ENGINEERING SERVICES	230	131	57	237	103	234	(4)
BUILDINGS & FACILITIES	3,625	2,924	81	2,926	81	3,578	47
TRAFFIC AND TRANSPORTATION	264	218	83	159	60	309	(45)
OPERATIONS ADMINISTRATION	(70)	(45)	64	-	-	(70)	-
(8) WATER MAINTENANCE	3,024	4,436	147	2,697	89	3,024	-
(9) WASTE WATER MAINTENANCE	585	2,730		880		585	-
(10) ROADS MAINTENANCE	38,357	29,564	77	29,078	76	38,157	200
FLEET	(103)	112	(109)	447	(434)	(103)	-
PUBLIC WORKS DEPOTS	-	66		266			-
(11) WASTE MANAGEMENT	10,673	6,710	63	5,548	52	10,180	493
<b>PUBLIC WORKS</b>	<b>56,815</b>	<b>46,996</b>	<b>83</b>	<b>42,346</b>	<b>75</b>	<b>56,221</b>	<b>594</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

<b>EMERGENCY SERVICES</b>							
	<b>Annual Budget</b>	<b>Y-T-D Budget</b>	<b>%</b>	<b>Y-T-D Actual</b>	<b>%</b>	<b>Year-end Projection</b>	<b>Year-end Surplus (Deficit)</b>
GENERAL MANAGER'S OFFICE	297	267	90	255	86	297	-
EMERGENCY PREPAREDNESS	140	84	60	95	68	153	(13)
FIRE SERVICES	14,971	9,545	64	8,427	56	14,919	52
EMERGENCY MEDICAL SERVICES	7,027	4,692	67	3,761	54	7,027	-
<b>EMERGENCY SERVICES</b>	<b>22,435</b>	<b>14,588</b>	<b>65</b>	<b>12,538</b>	<b>56</b>	<b>22,396</b>	<b>39</b>

# COST CENTRE REPORT

## PERIOD ENDING AUGUST 31, 2004

(000)

OUTSIDE BOARDS							
	Annual Budget	Y-T-D Budget	%	Y-T-D Actual	%	Year-end Projection	Year-end Surplus (Deficit)
N.D.C.A.	254	155	61	57	22	254	-
(12) PUBLIC HEALTH (HEALTH UNIT)	6,173	4,081	66	4,034	65	6,052	121
POLICE SERVICES	33,282	22,231	67	21,085	63	33,250	32
<b>OUTSIDE BOARDS</b>	<b>39,709</b>	<b>26,467</b>	<b>67</b>	<b>25,176</b>	<b>63</b>	<b>39,556</b>	<b>153</b>

# Minutes

<b>City Council</b>	<b>2004-10-14</b>
<b>Planning Committee</b>	<b>2004-10-19</b>
<b>Ad Hoc Committee - Council Auditor</b>	<b>2004-10-19</b>
<b>Priorities Committee {TO BE TABLED}</b>	<b>2004-10-27</b>
<b>Court of Revision</b>	<b>2004-10-20</b>
<b>2005 Budget Public Input &amp; Information Session Wards 1 - 6</b>	<b>2004-10-18</b>
<b>Tender Opening Committee</b>	<b>2004-10-19</b>
<b>Greater Sudbury Police Services Board</b>	<b>2004-09-02</b>
<b>Board of Directors of Sudbury Metro Centre</b>	<b>2004-07-07</b>

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

Council Chamber  
Tom Davies Square

Thursday, October 14, 2004  
Commencement: 7:00 p.m.

## HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

### Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

### City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; R. Swiddle, City Solicitor/Director of Legal Services; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

### C.U.P.E. Local 4705

W. MacKinnon, President; G. Prieur, Vice-President; F. Posadowski, Recording Secretary

### News Media

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

### Declarations of Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2004-280F and By-law 2004-281F (Revised Allocation of Funding for Homelessness Projects/Programs) as this matter may be of pecuniary interest to her.

Councillor Rivest declared a conflict of interest regarding a Civic Petition concerning sewer and water hook-ups along a portion of Dominion Drive, Hanmer, as he is a property owner in the area.

## MATTERS ARISING FROM THE PRIORITIES COMMITTEE

### Rise and Report

Councillor Kett, Chair of the Priorities Committee, reported that the Priorities Committee met on 2004-10-13. He requested that Priorities Recommendations 2004-64 (Mental Health Advocates) and 2004-69 (Long-Term Care Facilities) be pulled and voted on by way of a recorded vote.



Priorities  
Recommendation  
2004-64 Mental Health  
Advocates

2004-513 Dupuis: WHEREAS the Mental Health Advocates have addressed the need to review the current governance model of the Northeast Mental Health Centre(NEMHC);

AND WHEREAS the current governance of the NEMHC does not adequately represent the needs of mental health clients in their individual program areas of the Sudbury/Manitoulin/East Algoma District;

AND WHEREAS there is a need for a new model of governance that would ensure a seamless and integrated standing mental health care delivery model;

AND WHEREAS a resolution was passed by the City of Greater Sudbury on March 25, 2004 calling upon the Minister of Health and Long Term Care to immediately set in motion a review of NEMHC, the purpose to cease the amalgamation of NEMHC and North Bay Psychiatric Hospital and return governance control of the mental health services back to the local areas;

AND WHEREAS the former Network North governed and managed all mental health and addiction programs which included the children's psychiatric program and all acute and complex care beds for the Sudbury/Manitoulin/East Algoma Districts;

AND WHEREAS George Lund, lead member of the Health Services Restructuring Commission, and Peter Birney, Chair of the Northeast Mental Health Implementation Task Force, are recommending that mental health and addiction programs and services as well as the thirty-one (31) complex care beds should be governed and managed at a local level;

AND WHEREAS votes of non confidence pertaining to the governance and management of the current NEMHC have been submitted by The Standing Committee of the NEMHC, Ontario Nursing Association (ONA), Ontario Public Services Employees Union (OPSEU) and the Anishinabek Nation Special Assembly.

THEREFORE LET IT RESOLVED THAT the City of Greater Sudbury urge the Minister of Health and Long-Term Care to immediately revise the "Regional" model of governance to a local model of governance, as was submitted to the Honourable George Smitherman, that will ensure a strong continuum of mental health and addiction services at the local level;

AND FURTHER THAT the regional children's mental health beds (12) and acute care beds remain in the Sudbury/Manitoulin/East Algoma District under a local governance and administration, and that the thirty-one (31) complex psychiatric care beds be divested to

Priorities  
Recommendation  
2004-64 Mental Health  
Advocates  
(continued)

the local district, the precedence for which was set out by communities such as London who divested beds to the Windsor/Kitchener-Waterloo area as well as Hamilton to St. Catherine's, all under a local governance structure.

AND FURTHER THAT this motion be forwarded to the Federation of Northern Ontario Municipalities (FONOM), the Sudbury & District Health Unit and all Local Members of the Legislative Assembly.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Caldarelli  
Callaghan  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**CARRIED**

Declarations of  
Pecuniary Interest

Councillor Caldarelli declared a conflict regarding Priorities Recommendation 2004-69 (Long-Term Care Facilities) as this matter may affect a family member.

Priorities  
Recommendation  
2004-69 Long-Term  
Care Facilities

2004-514 Dupuis: WHEREAS the Ministry of Health and Long-Term Care has declared a "Crisis 1A" situation for patients in hospital awaiting long-term care beds in Sudbury;

AND WHEREAS the Ministry of Health and Long-Term Care will now move patients to any vacant long-term care bed within the District to resolve the critical shortage of long-term care beds in the City;

AND WHEREAS vacated space as a result of the completion of the capital redevelopment of Pioneer Manor enables the conversion of up to 30 long-term care beds;

AND WHEREAS the needs of patients waiting acute care, the needs of patients waiting long-term care, and the needs of family and community can be satisfied through a local solution;

Priorities  
Recommendation  
2004-69 Long-Term  
Care Facilities  
(continued)

THEREFORE BE IT RESOLVED THAT the Minister of Health and Long-Term Care be requested to respond to the unique and immediate needs of our community by funding 30 interim long-term care beds at Pioneer Manor for up to six months;

AND THAT further discussions ensue amongst the City of Greater Sudbury, the Minister of Health and Long-term Care, and the Sudbury Regional Hospital to arrive at alternate solutions.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Callaghan  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**CARRIED**

Declaration of  
Pecuniary Interest

Councillor Caldarelli, having declared a pecuniary 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.

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2004-09-21 and there were no items requiring Council approval.

**MATTERS ARISING FROM THE INTERVIEW COMMITTEE (CONTRACT CA004-04)**

Rise and Report

Councillor Kett, Chair of the Interview Committee, reported that the Interview Committee met on 2004-10-14 and one recommendation emanated therefrom.

Interview Committee  
Recommendation  
2004-02 Award of RFP  
Contract CA004-04

2004-515 Reynolds-Berthiaume: THAT Contract CA004-04, Request for Proposal for a Review of the Organizational Structure and Practices of the City of Greater Sudbury be awarded to Berkley Consulting Group at an estimated fee of \$73,332.45, including GST;

AND FURTHER THAT the Chief Administrative Officer be authorized to enter into an Agreement with Berkley Consulting Group satisfactory to the Director of Legal Services.

**CARRIED**

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

Item C-14  
Traffic Signal  
Installations

The Mayor advised Council that the original motion for Item C-14 (Traffic Signal Installations) had been withdrawn and removed from the Consent Agenda. A new motion for Item C-14 had been substituted. The following motion was then presented:

2004-516 Bradley-Kett: THAT the tender for the installation of traffic signals at MR #35 and Pilon Street, and MR #55 and Hillcrest Drive, be awarded to R. M. Belanger Construction at the amended bid price of \$278,000, with funding in the amount of \$198,000 to be provided from the 2004 Capital Roads Budget, and funding in the amount of \$80,000 to be provided from the Reserve Fund for Capital Roads Expenditures.

**CARRIED**

Planning Committee  
Recommendation  
2004-233  
Proposed Clubhouse

Councillor Bradley asked that Planning Recommendation 2004-233 (Development of a Clubhouse, Martin Road, Hanmer - Peter Churan) be pulled from the Planning Committee minutes and voted on separately.

The following resolution was presented:

Dupuis-Caldarelli: THAT the application by Peter Churan to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 37982 SES, being Part of Part 1, Plan 53R-4813 in Lot 10, Concession 1, Hanmer Township from "A", Agricultural Reserve to "A-Special", Agricultural Reserve Special be approved subject to the following:

- a) That a golf course and related accessory uses be permitted in addition to normal agricultural uses;
- b) That prior to the passing of an amending by-law the applicant shall engage the services of a professional engineer and prepare a hydrogeological study indicating that the site can provide a potable water supply for the clubhouse to the satisfaction of the General Manager of Public Works and indicating that the site can accommodate private sewage disposal facilities to the satisfaction of the Sudbury and District Health Unit.
- c) That the amending by-law define the subject property as an area of site plan control pursuant to Section 41 of the Planning Act.

Planning Committee  
Recommendation  
2004-233  
Proposed Clubhouse  
(continued)

- d) That prior to the issuance of a building permit the applicant shall be required to enter into a Site Plan Control Agreement to deal with such matters as building location, entrance design, parking layout and treatment, drainage and stormwater management, the provision of a street light on Martin Road at the entrance, and waste disposal.

Motion for Deferral

Bradley: THAT Planning Committee Recommendation 2004-233 (Development of a Clubhouse, Martin Road, Hanmer - Peter Churan) be deferred until Councillor Dupuis is present in order to further discuss the matter.

**DEFEATED**

Planning Committee  
Recommendation  
2004-233  
Proposed Clubhouse  
(continued)

The following resolution was then presented:

2004-517 Dupuis-Caldarelli: THAT the application by Peter Churan to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 37982 SES, being Part of Part 1, Plan 53R-4813 in Lot 10, Concession 1, Hanmer Township from "A", Agricultural Reserve to "A-Special", Agricultural Reserve Special be approved subject to the following:

- a) That a golf course and related accessory uses be permitted in addition to normal agricultural uses;
- b) That prior to the passing of an amending by-law the applicant shall engage the services of a professional engineer and prepare a hydrogeological study indicating that the site can provide a potable water supply for the clubhouse to the satisfaction of the General Manager of Public Works and indicating that the site can accommodate private sewage disposal facilities to the satisfaction of the Sudbury and District Health Unit.
- c) That the amending by-law define the subject property as an area of site plan control pursuant to Section 41 of the Planning Act.
- d) That prior to the issuance of a building permit the applicant shall be required to enter into a Site Plan Control Agreement to deal with such matters as building location, entrance design, parking layout and treatment, drainage and stormwater management, the provision of a street light on Martin Road at the entrance, and waste disposal.

Planning Committee  
Recommendation  
2004-233  
Proposed Clubhouse  
(continued)

**RECORDED VOTE:**

**YEAS**

Callaghan  
Gainer  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**NAYS**

Berthiaume  
Bradley  
Caldarelli  
Gasparini

**CARRIED**

**Consent Agenda**

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

2004-518 Berthiaume-Bradley: THAT Items C-1 to C-13 inclusive and Item C-15, contained in Part I, Consent Agenda, be adopted, with the exception of Planning Committee Recommendation 2004-233 (Proposed Golf Course, Martin Road at Dominion Drive, Hanmer) as otherwise dealt with.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 18  
City Council  
2004-09-30

2004-519 Bradley-Berthiaume: THAT Report No. 18, City Council Minutes of 2004-09-30 be adopted.

**CARRIED**

Item C-2  
Report No. 17  
Planning Committee  
2004-10-05

2004-520 Berthiaume-Bradley: THAT Report No. 17, Planning Committee Minutes of 2004-10-05 be adopted, with the exception of Planning Committee Recommendation 2004-233 (Proposed Golf Course, Martin Road at Dominion Drive, Hanmer) as otherwise dealt with.

**CARRIED**

Item C-3  
Report No. 1  
COW  
2004-10-05

2004-521 Bradley-Berthiaume: THAT Report No. 1, Committee of the Whole Minutes of 2004-10-05 be adopted.

**CARRIED**

Item C-4  
Report No. 5  
Ad Hoc Committee -  
Council Auditor  
2004-10-05

2004-522 Berthiaume-Bradley: THAT Report No. 5, Ad Hoc Committee - Council Auditor Minutes of 2004-10-05 be adopted.

**CARRIED**

**C.C. 2004-10-14 (19<sup>TH</sup>)**

**(7)**

Item C-5 Report No. 5 Special Meeting of Council <u>2004-09-29</u>	2004-523 Bradley-Berthiaume: THAT Report No. 5, Special Meeting of Council Minutes of 2004-09-29 be adopted.  <b>CARRIED</b>
Item C-6 Report No. 13 Priorities Committee <u>2004-10-13</u>	2004-524 Berthiaume-Bradley: THAT Report No. 13, Priorities Committee Minutes of 2004-10-13 be adopted.  <b>CARRIED</b>
Item C-7 TOC <u>2004-09-27</u>	2004-525 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-09-27 be received.  <b>CARRIED</b>
Item C-8 TOC <u>2004-09-28</u>	2004-526 Berthiaume-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2004-09-28 be received.  <b>CARRIED</b>
Item C-9 TOC <u>2004-10-05</u>	2004-527 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-10-05 be received.  <b>CARRIED</b>
Item C-10 NDCA <u>2004-09-22</u>	2004-528 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority Minutes of 2004-09-22 be received.  <b>CARRIED</b>
Item C-11 Report No. 7 Sudbury & District Board of Health <u>2004-09-16</u>	2004-529 Berthiaume-Bradley: THAT Report No. 7, Sudbury & District Board of Health Minutes of 2004-09-16 be received.  <b>CARRIED</b>
Item C-12 Report No. 5 CGS Public Library Board <u>2004-06-17</u>	2004-530 Bradley-Berthiaume: THAT Report No. 5, City of Greater Sudbury Public Library Board Minutes of 2004-06-17 be received.  <b>CARRIED</b>
Item C-13 Greater Sudbury Housing Corporation <u>2004-08-31</u>	2004-531 Berthiaume-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2004-08-31 be received.  <b>CARRIED</b>

## **TENDERS**

Item C-15  
RFP - Uniform &  
Safety Shoes -  
Fire/Emergency  
Services

Report dated 2004-10-14 from the General Manager of Emergency Services regarding Request for Proposal - Uniform and Safety Shoes Fire Services Division/ Emergency Services Department was received.

The following resolution was presented:

2004-532 Bradley-Berthiaume: THAT the Request for Proposal for a Contract to purchase Uniforms and Safety Shoes be awarded to Soucie Salo Safety Inc. in the amount of \$31,174.79 for uniforms and \$9,197.72 for safety shoes, annually, for a 4-year term.

**CARRIED**

## **BY-LAWS**

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

2004-279A    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
OF OCTOBER 14<sup>TH</sup>, 2004

2004-282    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT  
THE 2004-2005 GREATER SUDBURY TRANSIT ACCESSIBILITY  
PLAN

Council Resolution 2004-505

2004-283    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT  
THE 2004-2005 GREATER SUDBURY ACCESSIBILITY PLAN

Council Resolution 2004-505

2004-284Z    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR  
THE FORMER TOWN OF ONAPING FALLS AND THE FORMER  
CITY OF VALLEY EAST

Planning Committee Recommendation 2004-218

(This By-law rezones the subject property to Single Residential to permit the subdivision of the site into 89 lots for single residential. - C. Paquette (Dalron Construction Ltd.), 1439 Dominion Drive, Hanmer.)



**BY-LAWS (continued)**

- 2004-285     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR RECEIPT OF FUNDING UNDER THE RENT BANK PROGRAM

Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.

(The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)

- 2004-286     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE CANADIAN RED CROSS SOCIETY FOR THE ADMINISTRATION OF FUNDING UNDER THE RENT BANK PROGRAM

Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.

(The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)

- 2004-287     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE CANADIAN RED CROSS SOCIETY FOR THE ADMINISTRATION OF FUNDING UNDER THE PROVINCIAL EMERGENCY ENERGY FUND

Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.

(The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)

**BY-LAWS (continued)**

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

2004-288    2    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2002-202, THE PROCEDURE BY-LAW FOR THE CITY  
OF GREATER SUDBURY

Council Resolution 2004-505

(This By-law amends the Procedure By-law to include the terms of  
reference for the Accessibility Advisory Committee as adopted by Council  
at its meeting of September 30, 2004.)

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

2004-533 Berthiaume-Bradley: THAT By-law 2004-279A to and  
including By-law 2004-288 be read a first and second time, with the  
exception of By-law 2004-280F and By-law 2004-281F, as otherwise  
dealt with.

**CARRIED**

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

2004-534 Bradley-Berthiaume: THAT By-law 2004-279A to and  
including By-law 2004-287 be read a third time and passed, with the  
exception of By-law 2004-280F and By-law 2004-281F, as otherwise  
dealt with.

**CARRIED**

2004-280F    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE FUNDING FROM NATIONAL HOMELESSNESS  
INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL  
AGENCIES TO ASSIST IN DELIVERING COMMUNITY  
PROGRAMS DESIGNED TO REDUCE AND PREVENT  
HOMELESSNESS

Report dated 2004-10-06 from the General Manager of Health &  
Social Services Revised Allocation of Funding for Homelessness  
Projects/Programs.

(The report will provide details of revised allocations of funds from the  
National Homelessness Initiative (SCPI) funding and the Community  
Placement Target Fund. The revised allocation of funds is necessary due  
to an unforeseen delay in the approval of the City's contract with the  
National Secretariate on Homelessness.)

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

2004-281F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Report dated 2004-10-06 from the General Manager of Health & Social Services Revised Allocation of Funding for Homelessness Projects/Programs.

(The report will provide details of revised allocations of funds from the National Homelessness Initiative (SCPI) funding and the Community Placement Target Fund. The revised allocation of funds is necessary due to an unforeseen delay in the approval of the City's contract with the National Secretariate on Homelessness.)

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

2004-535 Kett-Reynolds: THAT By-law 2004-280F and By-law 2004-281F be read a first and second time.

**CARRIED**

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

2004-536 Kett-Reynolds: THAT By-law 2004-280F and By-law 2004-281F be read a third time and passed.

**CARRIED**

### **Declaration of Pecuniary Interest**

Councillor Gasparini, having declared a pecuniary 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.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

#### **Item R-1 Levack Water Supply GA - Phase II**

Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding Levack Water Supply - Groundwater Assessment - Phase II was received.

The following resolution was presented:

2004-537 Bradley-Berthiaume: THAT Council authorize the Phase II Groundwater Assessment work for the proposed new Levack Water Supply as outlined in the letter proposal from Dennis Consultants dated October 1<sup>st</sup>, 2004, at an estimated cost of \$400,000;

AND THAT Dennis Consultants be authorized to carry out this work as an extension of the City's Contract Number PWD04-29SP for the development of a New Water Supply Strategy for the Community of Levack.

**CARRIED**

Item R-2  
New Traffic Signals

Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding New Traffic Signals: 1) Kingsway (MR 55) at Moonlight Avenue; 2) Falconbridge Hwy (MR 86) at Auger Avenue; 3) Regent Street at Armstrong Road/Remington Avenue was received.

The following resolution was presented:

2004-538 Berthiaume-Bradley: THAT new traffic signal locations be placed on a priority list;

AND THAT the locations which do not currently meet the warrants be monitored on an annual basis;

AND THAT when the warrants are satisfied;

AND THAT when funds become available, the locations be identified in the following order:

1. Kingsway (M.R. 55) at Moonlight Avenue
2. Falconbridge Hwy (M.R. 86) at Auger Avenue
3. Regent Street at Armstrong Street / Remington Avenue

**CARRIED**

Request to Monitor  
Traffic Volumes

At the request of Councillor Callaghan, the General Manager of Public Works advised Council that staff will continue to monitor traffic volumes at all intersections.

Item R-3  
Deaf Child Area Sign Program

Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding Proposed Discontinuance of Deaf Child Area Sign Program was received.

The following resolution was presented:

Bradley-Berthiaume: THAT in view of the fact this program was initiated at the request of the Canadian Hearing Society and based on input from our legal and insurance staff it is recommended that this program be discontinued for all new sign installations.

FURTHER IT IS RECOMMENDED THAT the City maintain the existing signs until such time as they are no longer required (ie. when either the child moves outside of the City or reaches the age of 15 years).

Motion for Deferral

Callaghan: THAT the foregoing motion be deferred to the next Priorities Committee meeting until further information is received from staff.

**CARRIED**

Item R-4  
Explanation of  
Shaughnessy Street  
Parking Lot

Report dated 2004-10-06 from the General Manager of Public Works regarding Explanation of Shaughnessy Street (Theatre Centre) Parking Lot Reconstruction Cost Overrun and Allocation from Parking Reserve Fund was received.

The following resolution was presented:

Berthiaume-Bradley: THAT Council approve an additional allocation of One Hundred Thousand Dollars (\$100,000) from the Parking Reserve Fund to cover over-expenditures on the project and the costs for enhanced landscaping of the parking lot, as discussed in the report dated 2004-10-06.

Division of Item R-4

At the request of the Mayor, the foregoing motion was divided and voted on separately.

Item R-4  
Landscaping -  
Shaughnessy Street  
Parking Lot Motion

The following resolution was presented:

Kett-Gasparini: THAT Council approve an additional \$41,000 to cover the costs of completing the landscaping on the Shaughnessy Street parking lot.

Friendly Amendment

With the concurrence of the mover, Councillor Gainer requested that the foregoing motion be amended to include the words "from the Parking Reserve Fund".

Item R-4  
Landscaping -  
Shaughnessy Street  
Parking Lot Motion  
(as amended)

2004-539 Kett-Gasparini: THAT Council approve an additional \$41,000 to cover the costs of completing the landscaping on the Shaughnessy Street parking lot from the Parking Reserve Fund.

**RECORDED VOTE:**

**YEAS**

Bradley  
Gainer  
Gasparini  
Kett

**NAYS**

Berthiaume  
Caldarelli  
Callaghan  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**DEFEATED**

Item R-4  
Over Expenditures -  
Shaughnessy Street  
Parking Lot Motion

The following resolution was presented:

2004-540 Berthiaume-Bradley: THAT Council approve an additional allocation of fifty-nine thousand (\$59,000) dollars to cover over-expenditures on the Shaughnessy Street parking lot;

AND THAT the allocation be funded from the Parking Reserve Fund.

**CARRIED**

Item R-5  
Renaming of Lily  
Creek Sports Complex

Report dated 2004-10-08 from the General Manager of Citizen & Leisure Services regarding Renaming of Lily Creek Sports Complex to Honourable James Jerome Sports Complex was received.

The following resolution was presented:

2004-541 Bradley-Berthiaume: WHEREAS the Sudbury Historical Preservation Association has requested that the City of Greater Sudbury re-name the Lily Creek Sports Complex the Honourable James Jerome Sports Complex;

AND WHEREAS the Honourable James Jerome served the community as the Member of Parliament for Sudbury for a period of eleven years, during which time he also served as Speaker of the House of Commons between 1974 - 1979;

AND WHEREAS the Honourable James Jerome served as the Associate Chief Justice in the Federal Court of Canada between 1980 - 1998;

AND WHEREAS the Honourable James Jerome is an individual of extraordinary prominence who has made lasting and significant contributions to public life in general, and to the City of Greater Sudbury;

AND WHEREAS the Honourable James Jerome was instrumental in securing the Taxation Data Centre for Sudbury;

AND WHEREAS the funds paid to the City of Sudbury by the Federal Government for the land on which the Sudbury Taxation Data Centre is situated were used to purchase and develop parks and playfields, including the Lily Creek property;

NOW THEREFORE BE IT RESOLVED THAT the Lily Creek Sports Complex be renamed the Honourable James Jerome Sports Complex.

**CARRIED**

Policy Review

With the concurrence of Council, Councillor Gasparini requested that By-law 2003-126 (Building, Property and Parks Naming Policy) be reviewed by staff so that a public consultation process could be incorporated into the Naming Policy.

Item R-6  
Street Naming  
Committee

Report dated 2004-09-23 from the General Manager of Corporate Services regarding Appointment to Street Naming Committee was received.

The following resolution was presented:

2004-542 Berthiaume-Bradley: THAT the Clerk be directed to advertise for three members of the public to be appointed as non-voting members to the Street Naming Committee for the term ending November 30, 2006.

**CARRIED**

Declarations of  
Pecuniary Interest

Councillor Rivest declared a conflict regarding Item R-7 (Municipal Act Reform) as it involves appeals for topsoil and which his family owns and operates a sand and gravel business.

Item R-7  
Municipal Act Reform

Report dated 2004-10-08 from the General Manager of Corporate Services regarding Municipal Act Reform was received.

Councillor Callaghan stated that there is a need to implement changes regarding slow moving vehicles using major roadways at peak traffic times and that the municipalities should be allowed to control the hours.

The following resolution was presented:

2004-543 Bradley-Berthiaume: THAT a resolution be passed endorsing the AMO paper on Municipal Act Reform and requesting the Minister of Municipal Affairs and Housing to consider the requests for amending legislation set out in this report.

**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.

Change of Chair

At 8:30 p.m., His Worship Mayor David Courtemanche vacated the chair.

**COUNCILLOR GAINER, IN THE CHAIR**

## **MOTIONS**

### **Item R-8 Provincial Job Postings**

The following resolution was presented:

2004-544 Reynolds-Bradley: WHEREAS the Provincial government is moving one hundred twenty-two (122) net jobs to Sudbury from their Shared Services Bureau Operation from sixteen (16) municipalities across the Province;

AND WHEREAS these are excellent civil service positions;

AND WHEREAS since April 1, 2004, an **additional** fifty-five (55) Ontario Public Service ads have been posted for Sudbury;

AND WHEREAS these positions will have a positive economic impact on our community;

AND WHEREAS it is one of the priorities of this City to attract jobs to our community.

THEREFORE BE IT RESOLVED THAT this Council does formally acknowledge the benefits to our community by communicating its appreciation to the Member of Provincial Parliament for the riding of Sudbury, the Honourable Rick Bartolucci.

**CARRIED**

## **ADDENDUM**

### **Addendum Resolution**

The following resolution was presented:

2004-545 Kett-Caldarelli: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

### **Declarations of Pecuniary Interest**

None declared.

### **Item AD-1 Noise By-law Exemption - Tesc Contracting - Allingham Subdivision**

Report dated 2004-10-14, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Tesc Contracting - Allingham Subdivision, Bancroft Drive, Sudbury was received.

The following resolution was presented:

Caldarelli-Kett: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Tesc Contracting for operational requirements at the Allingham Subdivision site to carry out intensive



Item AD-1  
Noise By-law  
Exemption - Tesc  
Contracting -  
Allingham Subdivision  
(continued)

surface construction such as preparing the site, including the moving of rock, drilling and excavating work;

AND THAT blasting be restricted to the following dates and times, October 13, 2004 to November 20, 2004 from 7:00 a.m. to 10:00 p.m.;

AND FURTHER THAT approval of this exemption be subject to Tesc Contracting providing public notice of this construction activity.

Friendly Amendment

With the concurrence of the mover, Councillor Caldarelli requested that the foregoing motion be amended by deleting "10:00 p.m." and inserting "9:00 p.m.".

Main Motion  
(as amended)

The following resolution was then presented:

2004-546 Caldarelli-Kett: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Tesc Contracting for operational requirements at the Allingham Subdivision site to carry out intensive surface construction such as preparing the site, including the moving of rock, drilling and excavating work;

AND THAT blasting be restricted to the following dates and times, October 13, 2004 to November 20, 2004 from 7:00 a.m. to 9:00 p.m.

AND FURTHER THAT approval of this exemption be subject to Tesc Contracting providing public notice of this construction activity.

**CARRIED AS AMENDED**

Item AD-2  
Report No. 1  
Interview Committee  
(Contract CA004-04)  
2004-10-14

The following resolution was presented:

2004-547 Kett-Gainer: THAT Report No. 1, Interview Committee (Contract CA004-04) Minutes of 2004-10-14 be adopted.

**CARRIED**

**CIVIC PETITIONS**

Councillor Reynolds

Councillor Reynolds submitted a petition to the City Clerk signed by approximately sixty-eight (68) residents along Dominion Drive, Hanmer (Ward 3), which will be forwarded to the General Manager of Public Works. The petition requests that the residents' names be removed from the current updated sewer and water priority list as they feel that the charges for sewer and water hook-ups are unreasonable.

Change of Chair

At 8:45 p.m., Councillor Gainer vacated the Chair.

**HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

**QUESTION PERIOD**

Canada Post - Courier Services

Councillor Berthiaume stated that he received complaints from taxi drivers regarding vehicles being used as transportation and courier service for Canada Post and whether or not these vehicles should be licensed as taxis.

The General Manager of Corporate Services advised Council that a taxi company was awarded a tender contract from Canada Post and will pick-up and deliver parcels and employees throughout the City of Greater Sudbury. The taxi company has purchased several vehicles for this purpose and do not require taxi licenses.

Removal of Hydro Poles - Paris Street Bridge Reconstruction

Councillor Berthiaume asked the General Manager of Public Works if the labour disruption with Greater Sudbury Hydro Plus Inc. has caused any delays or if there would be any potential cost increase for the removal of hydro poles on the Paris Street bridge.

Mr. Belisle indicated that the contractor has been working around the poles, some poles have been removed by Hydro, and that work may have to be contracted out to remove the remaining poles. He indicated that there have been no additional costs at this time.

Street Lights - Ramp - Lasalle Blvd at MR 35

Councillor Bradley asked the General Manager of Public Works what the status was regarding the installation of street lights on the ramp off Lasalle Boulevard at Municipal Road 35 (Highway 144).

Mr. Belisle advised Council that the concrete bases for the street lights have been constructed and will be completed this fall.

Topsoil By-law

Councillor Bradley asked the Chief Administrative Officer what the status was regarding the Topsoil By-law and when the Legal Department would have it finalized.

Mr. Mieto advised that the By-law is currently being revised in conjunction with the Planning and Development section. Mr. Swiddle advised Council that he will assign this task to the new solicitors.

Parking Lot - Paris Street and York Street Intersection

Councillor Caldarelli advised the General Manager of Public Works that the grassy knoll in the parking lot at the southwest corner of Paris Street and York Street intersection is in need of repair. She indicated that this be considered a Capital Budget item for 2005-2006.

**Licensing Rest &  
Retirement Homes  
By-law**

Councillor Callaghan asked the City Solicitor what the status was for the Licensing Rest and Retirement Homes By-law. Mr. Swiddle advised that this will be addressed by the Licensing Committee at the end of this year.

**Taxi Driver Course**

Councillor Kett asked the General Manager of Corporate Services how many times a taxi driver is required to take the Taxi Refresher Course at Cambrian College. Mr. Wuksinic advised Council that the course is to be taken only once and will contact Councillor Kett to confirm this.

**Sidewalk/Trail -  
Dominion Drive  
between Notre Dame  
& Frost Avenues,  
Hanmer**

Councillor Rivest requested that the General Manager of Public Works look into whether or not a sidewalk or trail could be constructed on Dominion Drive between Notre Dame Avenue and Frost Avenue, Hanmer. Mr. Belisle advised Council that there is no Capital Budget for sidewalks and that he would have to meet with the General Manager of Citizen & Leisure Services to determine whether or not a trail could be constructed. He indicated that he would have to report back to Councillor Rivest with a reply.

**Sewer & Water Priority  
List - Survey**

Councillor Thompson indicated that he received numerous telephone calls with respect to a survey that was sent by registered mail to residents regarding the Sewer and Water Priority List. He advised that this survey was a result of a request made by Council during last year's Budget process and suggested that a flyer be sent out to residents indicating the results of the survey.

**Rock Face - Kingsway  
at Chapters**

The General Manager of Public Works advised Council that two lanes will be closed on the Kingsway at Chapters due to some concerns regarding the vertical rock face and indicated that these repairs may entail blasting.

**NOTICES OF MOTIONS**

**Province-Wide Ban on  
Pit Bull Dogs**

Presented by Councillor Bradley:

WHEREAS the Canada Safety Council estimates that there may be about 460,000 dog bites annually in Canada;

AND WHEREAS Health Canada's Injury Report states that:

- Injuries associated with dog bites and dog attacks were sustained more frequently by 5 to 9 year olds (28.5%).
- Of all injuries related to dog bites and dog attacks, 57.9% were to males.
- The majority of injuries occurred when the patient has no direct interaction with the dog, 28.9%:
- Overall, the most frequent types of injury were bites, 73.1%, and the body part most often affected was the face, 40.5%;

Province-Wide Ban on  
Pit Bull Dogs  
(continued)

AND WHEREAS according to the CBC's "Marketplace" Dangerous Dogs report, the City of Winnipeg was the first major Canadian city to ban pit bulls in 1990 and since the implementation of the ban, the number of serious dog attacks in Winnipeg has dropped from about 25 a year to one or two;

AND WHEREAS it has been reported that Ontario Attorney General Michael Bryant in the aftermath of several serious incidents involving pit bull dogs has started consultations to find out if the Province of Ontario should legislate the banning or restricting of pit bulls;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby endorses legislation by the Government of Ontario which would impose a Province-wide ban on pit bull dogs and encourages the Government of Ontario to further legislate large minimum fines, including mandatory jail terms, for irresponsible owners of pit bulls and other vicious dog breeds, and to seek amendments to the Criminal Code of Canada which would require the laying of criminal negligence charges against owners in cases of vicious dog attacks;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Michael Bryant, Attorney General of the Province of Ontario, and to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities and all local Members of the Legislative Assembly of Ontario for their information.

Adjournment

2004-548 Bradley-Berthiaume: THAT this meeting does now adjourn. Time: 9:25 p.m.

**CARRIED**

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Mayor

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City Clerk

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

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

**Tuesday, October 19, 2004  
Commencement: 5:00 p.m.  
Adjournment: 9:50 p.m.**

**COUNCILLOR LYNNE REYNOLDS PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Thompson

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; R. Swiddle, City Solicitor/Director of Legal Services; G. Clausen, Director of Engineering Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2004-240:**

Dupuis-Thompson: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

Recess At 5:17 p.m., the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis (D: 6:28), Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services, G. Clausen, Director of Engineering Services; A. Haché, Deputy City Clerk; M. Burtch, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV

Declarations of Pecuniary Interest None declared

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

**Rise and Report** Councillor Reynolds reported the Committee met in closed session to deal with a property matter and the following recommendation emanated therefrom:

**Expropriation for Easement, Junction** The following recommendation was presented:

**Creek Waterway Park Community Improvement Plan** **Recommendation #2004-241:**

Thompson-Dupuis: THAT the Council of the City of Greater Sudbury authorize the application for approval to expropriate an easement over part of Parcel 7279 S.E.S., measuring 10 metres in width by approximately 460 metres in length for the purposes of a pedestrian trail as outlined in the Junction Creek Waterway Park Community Improvement Plan;

THAT the Property Negotiator / Appraiser be authorized to execute the required documents.

**CARRIED**

## **PUBLIC HEARINGS**

**APPLICATION FOR A TEMPORARY BY-LAW TO ORDER TO LEGALIZE THE USE OF THE SUBJECT LANDS BY A CONSTRUCTION COMPANY FOR A PERIOD OF THREE YEARS, 2600 KINGSWAY, SUDBURY - 1074112 ONTARIO LIMITED (AGENT: JEFF GLADU)**

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

Report dated October 7, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for a temporary by-law to order to legalize the use of the subject lands by a construction company for a period of three years, 2600 Kingsway, Sudbury - 1074112 Ontario Limited (Agent: Jeff Gladu).

Jeff Gladu, 2600 Kingsway, Sudbury, agent for the applicant, was present.

The Director of Planning Services outlined the application to the Committee. He indicated that Transportation Engineering Services are not opposed to the temporary use of the subject property for a small construction company, but feel the three year period is too long unless improvements are made to the entrance. It is recommended that the temporary use by-law be for a period of one year only.

**APPLICATION FOR A TEMPORARY BY-LAW TO ORDER TO LEGALIZE THE USE OF THE SUBJECT LANDS BY A CONSTRUCTION COMPANY FOR A PERIOD OF THREE YEARS, 2600 KINGSWAY, SUDBURY - 1074112 ONTARIO LIMITED (AGENT: JEFF GLADU) (Cont'd)**

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Richard Harrison, 2728 Raymond Street, Sudbury, stated that his concern is traffic as this is a very busy stretch of highway with heavy vehicles and high speeds. He asked how much traffic would be going in and out of the site. He questioned the type of vehicles involved, would there be much turning onto the Kingsway and at what times. He also inquired whether this temporary use could be extended.

Jeff Gladu advised that there is minimal traffic going in and out of the subject property. It is mainly used to park vehicles, no heavy vehicles or equipment. The vehicles leave at approximately 7:00 a.m. and return approximately 5:00 to 6:00 p.m. He indicated he would prefer the three year approval but one year would suffice at this time.

The Director of Planning Services advised that the temporary use could be extended by another application which would require another public hearing and application fee.

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

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

The following recommendation was presented:

**Recommendation #2004-242:**

Caldarelli-Dupuis: THAT the application by 1074112 Ontario Limited (Agent: Jeff Gladu), the owner of Parcel 15596 S.E.S. in Lot 9, Concession 3, Township of Neelon, to permit a construction company for a temporary period pursuant to Section 39 of The Planning Act be approved subject to the following conditions:

1. The temporary use by-law shall be established for a period of one (1) year only.
2. The amending by-law establish that the storage of derelict machinery, trailers or waste materials shall be prohibited.

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

**CARRIED**

**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A SHIPPING CONTAINER TO BE USED FOR STORAGE PURPOSES FOR A PERIOD OF THREE YEARS, 2208 LASALLE BOULEVARD, SUDBURY - 1368232 ONTARIO LTD.**

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

Report dated October 12, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for a temporary by-law to permit a shipping container to be used for storage purposes for a period of three years, 2208 LaSalle Boulevard, Sudbury - 1368232 Ontario Ltd.

Letter dated October 15, 2004 from Robert Martel, 1274 Will Street, Sudbury in objection to this application was circulated to the Committee Members at the meeting.

Letter dated October 19, 2004 from Wayne Piehl, 1214 Talon Street, Sudbury in objection to the application was circulated to the Committee Members at the meeting.

Letter dated October 19, 2004 from Ted Callaghan, Ward Councillor, advising no concerns were brought to him regarding this application was circulated to the Members at the meeting.

Bob McQuirter, 2208 LaSalle Boulevard, Sudbury was present on behalf of the applicant.

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

Bob McQuirter advised this application is being made because of their requirement for additional storage space. Giant Tiger has been in Sudbury for approximately 3½ years and is within the top ten in volume of all Giant Tiger stores. They require the additional storage space in order to compete with current and proposed businesses. It will not be permanent as the head office of Giant Tiger is presently negotiating with the landlord and Bingo One for additional space. He added that the container will be painted, a burglar alarm installed and its location will not affect parking.

Russ Thompson, Ward Councillor, asked about the size of the container. He also stated he had some concern with a period of three years and asked if negotiations with the landlord could be completed within one year.

Mr. McQuirter advised the size of the container is 40 x 8 feet. A three year approval is being sought as the maximum but they will accept any period of time given them.

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



**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A SHIPPING CONTAINER TO BE USED FOR STORAGE PURPOSES FOR A PERIOD OF THREE YEARS, 2208 LASALLE BOULEVARD, SUDBURY - 1368232 ONTARIO LTD. (Cont'd)**

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

The following recommendation was presented:

Reynolds-Caldarelli: THAT the application by 1368232 Ontario Limited, the owner of Parcel 23730 SES, in Lot 10, Concession 6, Township of Neelon, to permit the use of a shipping container for storage purposes for a maximum temporary period of three (3) years, pursuant to Section 39 of the Planning Act, be approved.

The following amendment to the recommendation was presented:

**Recommendation #2004-243:**

Reynolds-Caldarelli: THAT the words "three years" be deleted and replaced with the words "one year".

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

**NON-CONCURRING MEMBERS: Councillor Dupuis**

**CARRIED**

The main motion as amended was presented:

**Recommendation #2004-244:**

Reynolds-Caldarelli: THAT the application by 1368232 Ontario Limited, the owner of Parcel 23730 SES, in Lot 10, Concession 6, Township of Neelon, to permit the use of a shipping container for storage purposes for a maximum temporary period of one (1) year, pursuant to Section 39 of the Planning Act, be approved.

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

**NON-CONCURRING MEMBERS: Councillor Dupuis**

**CARRIED**

**APPLICATIONS FOR REZONING AND A PLAN OF SUBDIVISION TO SUBDIVIDE THE PROPERTY INTO 13 LOTS FOR SINGLE RESIDENTIAL USE, MUNICIPAL ROAD 55 OPPOSITE FROM EVE AND AGNES STREETS, LIVELY - WALDEN LANDS INC.**

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

Report dated October 7, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding applications for rezoning and a Plan of Subdivision to subdivide the property into 13 lots for single residential use, Municipal Road 55 opposite from Eve and Agnes Streets, Lively - Walden Lands Inc.

Andre Lacroix, 36 Elgin Street, Sudbury, Counsel for the applicant and Gerry Ceccarelli, principal of Walden Lands Inc., were present.

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

Andre Lacroix stated that the owner/developer is aware of the conditions imposed and generally accepts them. However, they are concerned with the request for a 2m high noise fence or wall requested along the south property line of Lots 1, 7, 8 and 13 as well as the request that all dwellings be built with forced air heating systems with future provision for air conditioning. This would result in future land owners being responsible for the maintenance of the fence or wall and having no choice in their heating system.

With respect to a significant portion of the subject property being situated in a flood plain, Gerry Ceccarelli advised that the engineers have already prepared an outline of where the buildings will be located. The houses will be at least 6m from the creek and will not go into the ravine. Their engineers, Denis Consultants, have met with the Nickel District Conservation Authority and an agreement will be registered on title outlining the lot grading plan. He spoke with the noise consultant and hopes to work with the City to do something that is aesthetically pleasing.

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

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

The following recommendations were presented:

**APPLICATIONS FOR REZONING AND A PLAN OF SUBDIVISION TO SUBDIVIDE THE PROPERTY INTO 13 LOTS FOR SINGLE RESIDENTIAL USE, MUNICIPAL ROAD 55 OPPOSITE FROM EVE AND AGNES STREETS, LIVELY - WALDEN LANDS INC. (Cont'd)**

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**Recommendation #2004-245:**

Caldarelli-Reynolds: THAT the application by Walden Lands Inc. to amend By-law 83-303 being the Zoning By-law for the former Town of Walden by changing the zoning classification of Parcel 13763 SWS in Lot 8, Concession 4, Waters Township from "HR3.D24", Holding Medium Density Residential to "R1.D18", Single Residential be approved subject to the following:

- a) That the amending By-law repeal By-law 99-184Z which placed the "H", Holding designation on the subject property.

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

**CARRIED**

**Recommendation #2004-246:**

Caldarelli-Reynolds: THAT the City of Greater Sudbury Council's delegated official be directed to issue to Walden Lands Inc. the draft approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

- a) That this draft approval applies to the draft plan of subdivision of Parcel 13763 SWS, thirdly, being Part 1, Plan 53R-8730, in Lot 8, Concession 4, Waters Township as shown on a plan of subdivision prepared by A. Bortolussi, O.L.S., and dated June 3, 2004.
- b) That the standard conditions of draft approval be imposed.
- c) That the final plan be provided in AutoCAD.dwg format to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section.
- d) That 5% cash in lieu of parkland be paid to the City of Greater Sudbury in accordance with Section 51.1 (3) of the Planning Act to the satisfaction of the Director of Leisure, Community Development and Volunteer Services and the City Solicitor.
- e) That the subdivision agreement contain provisions whereby the owner will construct a right turn taper/parallel lane into the subdivision in accordance with engineering plans and specifications designed to City standards to the satisfaction of the General Manager of Public Works.

**APPLICATIONS FOR REZONING AND A PLAN OF SUBDIVISION TO SUBDIVIDE THE PROPERTY INTO 13 LOTS FOR SINGLE RESIDENTIAL USE, MUNICIPAL ROAD 55 OPPOSITE FROM EVE AND AGNES STREETS, LIVELY - WALDEN LANDS INC. (Cont'd)**

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**Recommendation #2004-246 (cont'd):**

- f) That the subdivision agreement contain provisions whereby the owner will construct a pedestrian walkway between the two subdivision cul de sacs to the satisfaction of the General Manager of Public Works.
- g) The owner shall ensure that the corner radii for all intersecting streets is 9.0 m in a manner satisfactory to the General Manager of Public Works.
- h) The owner shall provide a detailed lot grading plan prepared by a consulting civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties. The grading plan shall be based on cross-sectional sketches reviewed by the site geotechnical engineer to ensure stability of slopes to original ground and to ensure a minimum 6.0m rear yard space.
- i) Prior to the submission of servicing plans, the applicant / owner shall, to the satisfaction of the General Manager of Public Works, provide a soils report prepared by a geotechnical engineer licenced in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommended construction procedures for the following items: storm and sanitary sewers, stormwater management facilities, watermains, roads, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.
- j) As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated into the plans at locations required by the General Manager of Public Works. Suitable provisions shall be incorporated in the Subdivision Agreement to ensure that the treatment is undertaken to the satisfaction of the General Manager of Public Works.
- k) The applicant will be required to dedicate lot easements to the City of Greater Sudbury for municipal purposes.

**APPLICATIONS FOR REZONING AND A PLAN OF SUBDIVISION TO SUBDIVIDE THE PROPERTY INTO 13 LOTS FOR SINGLE RESIDENTIAL USE, MUNICIPAL ROAD 55 OPPOSITE FROM EVE AND AGNES STREETS, LIVELY - WALDEN LANDS INC. (Cont'd)**

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**Recommendation #2004-246 (cont'd):**

- l) The applicant will be required to enter into a written agreement to satisfy all requirements of the City of Greater Sudbury concerning the provision of roads, walkways, street lighting, sanitary sewers, watermain, storm sewers, storm water management facilities and surface drainage facilities.
- m) Draft approval does not guarantee the allocation of either sewer or water capacity. Prior to the signing of the final plan, clearance is required from the General Manager of Public Works that sufficient sewage treatment capacity exists to service this development.
- n) If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of the Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of the Planning Act.
- o) That the subdivision agreement contain provisions whereby the recommendations of the "Road and Railway Noise Impact Study" dated December 7, 1998, prepared by HGC Engineering and outlined in the Staff Report dated October 7, 2004, will be implemented to the satisfaction of the City Solicitor.
- p) That prior to the signing of the final Plan, the Planning Services Division is to be advised by the Nickel District Conservation Authority that their requirement for a soils report prepared by an engineer and dealing with issues of the placement of fill, slope stability and property owner responsibilities for dealing with future erosion and stability problems has been satisfied and that suitable provisions for the identification of suitable building locations have been incorporated into the subdivision agreement for registration on title of each lot to the satisfaction of the City Solicitor.

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

**CARRIED**

**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A FURTHER TEN-YEAR PERIOD, SOUTH SIDE OF YORKSHIRE DRIVE, VAL CARON - ROMAN KOZORIZ**

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

**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A FURTHER TEN-YEAR PERIOD, SOUTH SIDE OF YORKSHIRE DRIVE, VAL CARON - ROMAN KOZORIZ (Cont'd)**

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Report dated September 13, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for a temporary by-law to permit a garden suite for a further ten-year period, south side of Yorkshire Drive, Val Caron - Roman Kozoriz.

Letter dated September 14, 2004 was received from Dennis & Ann Mount in support of this application.

Henry Shepherd, 436 Gravel Drive, Hanmer, was present on behalf of the applicant along with the applicant's mother, Marilyn Kozoriz, 1626 First Street, Val Caron.

The Director of Planning Services outlined the application to the Committee. He indicated there is a significant amount of history associated with this application. He advised that in 1990 Regional Council denied an application by the current owners to rezone the subject property to permit a second dwelling unit. Subsequently, in 1998, because of an inquiry from By-law Enforcement Section concerning an illegal establishment of a mobile home, a temporary use application was submitted. The application was approved subject to conditions. The applicant failed to comply with the conditions and approval lapsed in May 1999. In June 1999, the owners were charged by By-law Enforcement Section for use of the second dwelling unit contrary to the zoning by-law. This precipitated another temporary use application which was approved as a garden suite to be occupied by the applicants' parents for a period of three years. The temporary use by-law expired in May 2003 and Mr. Kozoriz was advised that a further by-law would be required or the mobile home would have to be removed from the property. In December 2003, Mr. Kozoriz was served a "Notice of Violation" for having two dwelling units on the property. Mr. Kozoriz pleaded guilty to the zoning charge, fined \$500 and ordered to either remove the unit or apply for another rezoning before July 2004. Given the history of this property, staff are unable to assure that the second dwelling unit will be used as a granny flat and therefore recommend that the application be denied.

Henry Shepherd stated that the applicant could not attend due to a medical condition. He indicated there were some facts not included in the report. He advised that in 1998 the applicant's parents purchased a mobile home as their intent was to sell their home and move into the mobile home at retirement. At that time, the applicant's father became ill which illness has progressed to requiring constant care. The applicant's mother has been caring for her husband since that time. The applicant's parents live in their home in Val Caron as it is wheel chair accessible and have left their son and daughter in charge of the granny flat. The son resides in the main house of Yorkshire Drive. The daughter resides in the US and stays in the mobile home on occasion for maintenance purposes. He feels that the ten year extension should be granted as it is the intent that the applicant's mother to eventually move into the granny flat when the situation with her husband is resolved.

**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A FURTHER TEN-YEAR PERIOD, SOUTH SIDE OF YORKSHIRE DRIVE, VAL CARON  
- ROMAN KOZORIZ (Cont'd)**

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With respect to hooking up to municipal water and sewer services, Mr. Shepherd advised that they presently have an approved sewage system and water and the applicant and/or his parents do not have the funds to hook up to municipal services.

Marilyn Kozoriz stated that, as she was caring for her husband, she left her son in charge and therefore was not aware of the conditions at the time of the application. She further stated that she does intend to move into the granny flat and, in the meantime, she would like to have someone there to maintain the property. She is concerned about the requirement to hook up to municipal water and sewer services and does not understand why there is pressure to hook up when the present system is working well.

The Manager of Development Services advised that at the time water and sewer services were installed in the area, the applicant was granted relief because of the distance of his house to the road and services. The normal practice is that a granny flat is serviced from the main dwelling. In this case, there are now two houses not connected to municipal services. The main dwelling does not have to be hooked up to municipal services because of the distance but the granny flat does have to be connected to the system. When asked if the matter could be put on hold until circumstances change, he advised that there is presently a Court Order requiring that the granny flat be removed or that a temporary use by-law be obtained. It is possible to grant a temporary use by-law to allow for the storage of the granny flat on the property and that it not be occupied.

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

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

The following recommendation was presented:

**Recommendation #2004-247:**

Bradley-Caldarelli: THAT the application by Roman Kozoriz for a Temporary Use By-law on Parcel 13366, Lot 7, Concession 6, Township of Blezard, in order to allow for the storage of a second dwelling unit on the property be approved and that the unit not be occupied by anyone for a period of three (3) years;

AND THAT the deferral fee and the fee for the next application be waived.

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

**CARRIED**

Recess At 7:25 p.m., the Planning Committee recessed.

Reconvene At 7:35 p.m., the Planning Committee reconvened.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI)**

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

Report dated October 8, 2004, was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding applications for Official Plan Amendment, rezoning and Plan of Subdivision to subdivide the lands into 153 lots for single detached dwellings, Mont Adam Street, Argyle Avenue & Kitchener Street, Sudbury - 920936 Ontario Inc. (Owner: Salvatore Biasucci).

Report dated October 13, 2004, was received from the General Manager of Corporate Services regarding a Front Ending/Cost Recovery Agreement with respect to the proposed development.

Dave Dorland, 298 Larch Street, Sudbury, agent, Peter Bortolussi, Counsel, Gerry Nicholls, project engineer, Merv Miller of Miller Engineering and Wendy McBride of EarthTech (Canada) Inc. were present on behalf of the applicant.

The Director of Planning Services outlined the applications to the Committee. With respect to the report from the General Manager of Corporate Services regarding a front ending/cost recovery agreement, he advised that this matter would not be dealt at this meeting.

The Director of Engineering Services made a presentation explaining grades which included various photos of different areas in the City showing road grades that are at or near recommended design grades and road grades which are higher than recommended design grades. He further explained how grades are calculated and the rationale used to establish the road grade standard. He stated that the standard for roads with a speed limit of 50 kph is between 6 and 8% grade. It has been documented that the steeper the grade, the higher the speed of vehicles, which has a definite effect on the safety of vehicles and pedestrians. He advised that the same standards have been used over the years, which standards are reviewed on a regular basis, and 8% grade is recommended for this subdivision. This will make the streets easier to maintain and safer for vehicles and pedestrians. If a steeper grade is approved, the street becomes part of the salt route and winter maintenance cost double per kilometre because of the use of salt and the frequency of application. If a steeper grade is approved, there will be no alternative but to go to bare pavement policy.



**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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Dave Dorland advised that the subject property was sold by the City to the developer over ten years ago and the property was earlier approved for multi-family dwellings. He stated that this is the most important development that has come before the Committee for central core of the City in a whole generation. The developer wants to make this location a showplace in the City. He indicated that a meeting was held with the area residents this past summer. There were approximately 30 persons in attendance including Councillor Reynolds. Their biggest concern was drainage.

Wendy McBride stated that a storm water management study is currently underway and feels certain that it will meet conditions of approval by Public Works.

Gerry Nicholls stated he has looked at project with Miller Engineering and there have been numerous designs in order to meet general requirements and recommended grades. They have met the 8% grade objective in all areas except for two short sections of approximately 50m each which will have a grade approaching 9%. They are also providing an extra wide boulevard in this section. The difference between providing 8% grade and 9% grade is 6500 cubic metres of rock at a great cost to the developer. He therefore requested that the Committee Members, in considering this application, amend the condition by exempting the 8% grade requirement for 50m on Sunrise Ridge Drive and 50m on South View Crescent.

Peter Bortolussi requested clarification of the condition dealing with the 5% of lands for park purposes. He stated that the developer is aware of this requirement and is satisfied with providing 5% by way of land, cash or a combination of both. The Staff report specifically sets out Lots 123, 125, 126 & 127 while the condition in the recommendation is not specific. He requested that the wording in the recommendation be retained as it allows for negotiation on how the dedication of land is to occur between City staff and the developer. The four lots requested by Leisure Services for park purposes will have serious financial and logistical impediments on the proposed development. He indicated there are alternate means of satisfying the requirement.

The Director of Planning Services indicated the condition does not tie the developer to the lots Leisure Services have requested. Leisure Services are saying which lots are more suitable from their perspective. They are prepared to negotiate the condition in order to meet the objectives of both parties.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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Mr. Bortolussi indicated that he was aware that the Front Ending/Cost Recovery Agreement would not be dealt with at this meeting. He is also aware that the City of Greater Sudbury does not currently have a policy regarding this matter and stated that it is incumbent on the City to make a policy decision in this regard. There will be considerable costs in relation to all components of the necessary infrastructure. As well, there will be additional costs because of what might happen downstream which will benefit abutting property owners who will be hooking on to the infrastructure which the developer has provided at his costs. In order for the developer to have potential relief when he incurs the extra costs, he is urging the Committee to support a Front Ending/Cost Recovery Agreement policy.

Dave Dorland stated that this has been a long process lasting at least 8 to 12 months and they are ready to move forward except for the one condition. He further stated that the 8% grade requirement is not a provincial standard but a City standard which is maintenance driven. He indicated that to arrive at the property the existing streets are 9% grade and 16% grade. Sudbury has a rugged topography and only this type of hill top property is available close to the downtown area. He feels that, as this is a \$45,000,000 project which will create tax revenue, the additional maintenance costs will be worth it. He indicated that added cost to the developer to change the grade to 8% on the two sections of road is approximately \$360,000. He indicated the developer accepts all other conditions and hopes the Committee will grant relief on the road grading.

When questioned, the Director of Engineering Services stated that there would be no additional cost for winter maintenance if the two sections had 9% grade rather than 8% grade but it is a safety factor.

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

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

The following recommendations were presented:

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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**Recommendation #2004-248:**

Reynolds-Bradley: THAT the application by 920936 Ontario Inc. (Owner: Salvatore Biasucci) to amend the Sudbury Secondary Plan from "Private Open Space - Hill Top/Comprehensive Planned Unit Development (C.P.U.D.)" to "Low Density Residential District" in order to permit development of the subject lands as a conventional residential subdivision comprised of single detached dwellings with respect to those lands described as being P.I.N. 02132-1085, P.I.N. 02132-0264 & P.I.N. 02132-1104 and Part of Lot 19, Plan M-7B in Lot 4, Concession 4, Township of McKim be recommended for approval.

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

**CARRIED**

**Recommendation #2004-249:**

Reynolds-Bradley: THAT the application by 920936 Ontario Inc. (Owner: Salvatore Biasucci) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "FD", Future Development, "RR.D26.2", Row Dwelling and "R4.D8.3", "R4.D21.1", "R4.D25.5", "R4.D25.7" & "R4.D43.2", Multiple Residential, as the case may be, to "R1", Single Residential with respect to those lands described as being P.I.N. 02132-1085, P.I.N. 02132-0264 & P.I.N. 02132-1104 and Part of Lot 19, Plan M-7B in Lot 4, Concession 4, Township of McKim be recommended for approval.

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

**CARRIED**

**Recommendation #2004-250:**

Reynolds-Bradley: THAT the Draft Plan of Subdivision approval dated September 30th, 1996 of Part of Lot 19, Plan M-7 in Part of Lot 4, Concession 4, Township of McKim, as shown on a plan prepared by D.S. Dorland, O.L.S., and dated May 25th, 1995 be withdrawn prior to the enactment of any subsequent draft plan of subdivision approval.

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

**CARRIED**

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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The following recommendation was presented:

Reynolds-Bradley: THAT the City of Greater Sudbury Council's delegated official be directed to issue to 920936 Ontario Inc. (Owner: Salvatore Biasucci) the draft plan approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions, but that this draft approval shall not be deemed to have been granted until such time as the required Official Plan Amendment is in effect:

1. That this draft approval applies to the draft plan of subdivision of P.I.N. 02123-1085, P.I.N. 02132-0264 & P.I.N. 02132-1104 and Part of Lot 19, Plan M-7B in Lot 4, Concession 4, Township of McKim as shown on a plan of subdivision prepared by D.S. Dorland O.L.S., dated April 28th, 2004.
2. That the standard conditions of draft approval be imposed.
3. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
4. That cash in lieu of, and/or lands representing 5% of the lands included in the plan of subdivision be dedicated to the City of Greater Sudbury for municipal parks purposes in accordance with Section 51.1 of The Planning Act.
5. A corner radius for all intersecting streets of 9.0 m shall be provided and rock removed from all site triangles to the satisfaction of the General Manager of Public Works.
6. The owner shall provide a detailed lot grading plan for all proposed lots as described in comments from the Public Works Department Item # 2 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
7. Prior to the submission of servicing plans the owner shall, to the satisfaction of the General Manager of Public Works and the Chief Building Official, provide a soils and ground water report prepared by a geotechnical engineer licensed in the Province of Ontario, as described in comments from the Public Works Department Item # 3 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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Recommendation (cont'd)

8. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated into the servicing plans as described in comments from the Public Works Department Item # 4 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
9. Prior to the submission of servicing plans, the owner shall have a storm water management report, and plan, prepared by a consulting engineer with a valid certificate of authorization as described in comments from the Public Works Department Item # 5 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works. All storm water management facilities shall be approved, constructed, and lands for said facilities dedicated to the City, prior to the initial acceptance of roads and sewers.
10. The proposed roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances.
11. The owner will be required to enter into a written agreement to satisfy all requirements of the City of Greater Sudbury concerning the provision of roads, walkways, street lighting, sanitary sewers, watermain, storm sewers, storm water management facilities and surface drainage facilities.
12. The owner shall provide a water booster station to supply sufficient water pressure, and a dual watermain connection from the booster station through the proposed street titled Sunrise Ridge Drive so as to provide a continuous watermain loop system to the satisfaction of the General Manager of Public Works.
13. The owner shall undertake to design and locate permanent safety fencing on the subdivision grading plan in locations, and as necessary, to the satisfaction of the General Manager of Public Works and the Director of Legal Services/City Solicitor. Temporary site safety fencing shall be in place during construction of the subdivision, as necessary, at rock faces and at steep slopes in accordance with provincial safety standards and requirements.
14. The proposed street titled Sunrise Ridge Drive shall be constructed as a divided urban collector roadway complete with a centre median boulevard and sidewalk along the north side. The proposed street titled North View Crescent shall be constructed to urban collector standards and designed to accommodate a future easterly connection to the Kingsway.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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Recommendation (cont'd)

15. A 1.5 metre wide concrete sidewalk shall be constructed on the proposed streets titled Sunrise Ridge Drive and North View Crescent.
16. A 23 metre wide road allowance will be established for the proposed street titled Sunrise Ridge Drive to provide for two six (6) metre wide roadways, and a three (3) metre wide boulevard, to the satisfaction of the General Manager of Public Works.
17. No exposed rock cuts will be allowed within the subdivision, and all exposed rock will be removed from the road allowances to the satisfaction of the General Manager of Public Works.
18. The owner shall undertake to retain a geotechnical engineer licensed in the Province of Ontario to inspect the New Sudbury Rock Tunnel and prepare a report on the potential effect of blasting rock on said tunnel, as described in comments from the Public Works Department Item # 17 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
19. The owner shall be required to have a clause in all purchase and sale agreements for Lots 5, 6, 7, 8, 28, 29 and 30 and a notice on title for said lots that the New Sudbury Sanitary Rock Tunnel traverses underneath the subject lot to the satisfaction of the Director of Legal Services/City Solicitor.
20. The owner shall undertake to conduct pre-blasting surveys on all residences and infrastructure at the boundary of the subdivision adjoining the Kingsway, Brock Street, Mountain Street, Kitchener Street and the unopen portion of Argyle Avenue, and provide copies of the said survey to the City, all to the satisfaction of the General Manager of Public Works.
21. The owner shall, to the satisfaction of the General Manager of Public Works, provide a report from a consulting engineer with a valid certificate of authorization that stormwater management, provision of water and sanitary sewer service, lot grading and drainage and the protection of in place housing and infrastructure from blasting can be accomplished as one (1) continuous phase, or for each of the proposed four (4) phases.
22. Prior to the submission of servicing plans for any phase of the subdivision the owner shall provide required soil, stormwater, water, sanitary sewer and lot grading master planning reports, and plans, to the General Manager of Public Works.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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Recommendation (cont'd)

23. Prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the subdivision.
24. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.
25. Draft approval does not guarantee an allocation of water or sanitary sewer capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Public Works that sufficient water and sanitary sewer capacity exists to service the development.

The following amendment to the recommendation was presented:

**Recommendation #2004-251:**

Reynolds-Caldarelli: THAT the following words be added to Condition 2 "with the exception of permitting road construction on Sunrise Ridge Drive and South View Crescent at 9% maximum grade. Each 9% section shall have a maximum length of approximately 50 metres"

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

**CARRIED**

The main motion as amended was presented:

**Recommendation #2004-252:**

Reynolds-Bradley: THAT the City of Greater Sudbury Council's delegated official be directed to issue to 920936 Ontario Inc. (Owner: Salvatore Biasucci) the draft plan approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions, but that this draft approval shall not be deemed to have been granted until such time as the required Official Plan Amendment is in effect:

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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**Recommendation #2004-252 (cont'd):**

1. That this draft approval applies to the draft plan of subdivision of P.I.N. 02123-1085, P.I.N. 02132-0264 & P.I.N. 02132-1104 and Part of Lot 19, Plan M-7B in Lot 4, Concession 4, Township of McKim as shown on a plan of subdivision prepared by D.S. Dorland O.L.S., dated April 28th, 2004.
2. That the standard conditions of draft approval be imposed with the exception of permitting road construction on Sunrise Ridge Drive and South View Crescent at 9% maximum grade. Each 9% section shall have a maximum length of approximately 50 metres.
3. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
4. That cash in lieu of, and/or lands representing 5% of the lands included in the plan of subdivision be dedicated to the City of Greater Sudbury for municipal parks purposes in accordance with Section 51.1 of The Planning Act.
5. A corner radius for all intersecting streets of 9.0 m shall be provided and rock removed from all site triangles to the satisfaction of the General Manager of Public Works.
6. The owner shall provide a detailed lot grading plan for all proposed lots as described in comments from the Public Works Department Item # 2 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
7. Prior to the submission of servicing plans the owner shall, to the satisfaction of the General Manager of Public Works and the Chief Building Official, provide a soils and ground water report prepared by a geotechnical engineer licensed in the Province of Ontario, as described in comments from the Public Works Department Item # 3 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.



**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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**Recommendation #2004-252 (cont'd):**

8. As part of the submission of servicing plans, the owner shall have rear yard slope treatments designed by a geotechnical engineer licensed in the Province of Ontario incorporated into the servicing plans as described in comments from the Public Works Department Item # 4 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
9. Prior to the submission of servicing plans, the owner shall have a storm water management report, and plan, prepared by a consulting engineer with a valid certificate of authorization as described in comments from the Public Works Department Item # 5 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works. All storm water management facilities shall be approved, constructed, and lands for said facilities dedicated to the City, prior to the initial acceptance of roads and sewers.
10. The proposed roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances.
11. The owner will be required to enter into a written agreement to satisfy all requirements of the City of Greater Sudbury concerning the provision of roads, walkways, street lighting, sanitary sewers, watermain, storm sewers, storm water management facilities and surface drainage facilities.
12. The owner shall provide a water booster station to supply sufficient water pressure, and a dual watermain connection from the booster station through the proposed street titled Sunrise Ridge Drive so as to provide a continuous watermain loop system to the satisfaction of the General Manager of Public Works.
13. The owner shall undertake to design and locate permanent safety fencing on the subdivision grading plan in locations, and as necessary, to the satisfaction of the General Manager of Public Works and the Director of Legal Services/City Solicitor. Temporary site safety fencing shall be in place during construction of the subdivision, as necessary, at rock faces and at steep slopes in accordance with provincial safety standards and requirements.
14. The proposed street titled Sunrise Ridge Drive shall be constructed as a divided urban collector roadway complete with a centre median boulevard and sidewalk along the north side. The proposed street titled North View Crescent shall be constructed to urban collector standards and designed to accommodate a future easterly connection to the Kingsway.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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**Recommendation #2004-252 (cont'd):**

15. A 1.5 metre wide concrete sidewalk shall be constructed on the proposed streets titled Sunrise Ridge Drive and North View Crescent.
16. A 23 metre wide road allowance will be established for the proposed street titled Sunrise Ridge Drive to provide for two six (6) metre wide roadways, and a three (3) metre wide boulevard, to the satisfaction of the General Manager of Public Works.
17. No exposed rock cuts will be allowed within the subdivision, and all exposed rock will be removed from the road allowances to the satisfaction of the General Manager of Public Works.
18. The owner shall undertake to retain a geotechnical engineer licensed in the Province of Ontario to inspect the New Sudbury Rock Tunnel and prepare a report on the potential effect of blasting rock on said tunnel, as described in comments from the Public Works Department Item # 17 in the staff report of October 8, 2004, to the satisfaction of the General Manager of Public Works.
19. The owner shall be required to have a clause in all purchase and sale agreements for Lots 5, 6, 7, 8, 28, 29 and 30 and a notice on title for said lots that the New Sudbury Sanitary Rock Tunnel traverses underneath the subject lot to the satisfaction of the Director of Legal Services/City Solicitor.
20. The owner shall undertake to conduct pre-blasting surveys on all residences and infrastructure at the boundary of the subdivision adjoining the Kingsway, Brock Street, Mountain Street, Kitchener Street and the unopen portion of Argyle Avenue, and provide copies of the said survey to the City, all to the satisfaction of the General Manager of Public Works.
21. The owner shall, to the satisfaction of the General Manager of Public Works, provide a report from a consulting engineer with a valid certificate of authorization that stormwater management, provision of water and sanitary sewer service, lot grading and drainage and the protection of in place housing and infrastructure from blasting can be accomplished as one (1) continuous phase, or for each of the proposed four (4) phases.
22. Prior to the submission of servicing plans for any phase of the subdivision the owner shall provide required soil, stormwater, water, sanitary sewer and lot grading master planning reports, and plans, to the General Manager of Public Works.

**APPLICATIONS FOR OFFICIAL PLAN AMENDMENT, REZONING AND PLAN OF SUBDIVISION TO SUBDIVIDE THE LANDS INTO 153 LOTS FOR SINGLE DETACHED DWELLINGS, MONT ADAM STREET, ARGYLE AVENUE & KITCHENER STREET, SUDBURY - 920936 ONTARIO INC. (OWNER: SALVATORE BIASUCCI) (Cont'd)**

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**Recommendation #2004-252 (cont'd):**

23. Prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the subdivision.
24. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.
25. Draft approval does not guarantee an allocation of water or sanitary sewer capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Public Works that sufficient water and sanitary sewer capacity exists to service the development.

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

**CARRIED**

**PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Items C-1 to C-2 contained in Part 1 of the Consent Agenda:

**Recommendation #2004-253:**

Reynolds-Bradley: THAT Items C-1 to C-2 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1	<b><u>Recommendation #2004-254:</u></b>
Report #7	
VETAC Minutes	Reynolds-Bradley: That Report #7, Vegetation Enhancement
<u>September 8, 2004</u>	Technical Advisory Committee Minutes of September 8 <sup>th</sup> , 2004, be received.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-2      Report dated October 8, 2004 was received from the General Manager of  
Declaration   Corporate Services regarding declaration of surplus land, Parcel 44996"A"  
of Surplus      SES, Township of Neelon, Coniston.  
Land, Parcel  
44996"A"  
SES      **Recommendation #2004-255:**

Bradley-Reynolds: THAT the City of Greater Sudbury declare surplus and sell in accordance with the procedures governing the sale of land, the property legally described as Parcel 44996'A', S.E.S., Lot 4, Concession 3, Township of Neelon, Coniston, along with existing decommissioned 200' communications tower and shelter.

**CARRIED**

## **NEW BUSINESS**

The Committee discussed the meeting dates for the months of July and August of 2005 and the following recommendation was presented:

### **Recommendation #2004-256:**

Reynolds-Caldarelli: THAT in 2005 the Planning Committee meet on July 12<sup>th</sup>, 2005 and August 9<sup>th</sup>, 2005.

**CARRIED**

## **ADJOURNMENT**

### **Recommendation #2004-257:**

Reynolds-Caldarelli: That we do now adjourn.  
Time: 9:50 p.m.

**CARRIED**

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DEPUTY CITY CLERK

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COUNCILLOR RUSS THOMPSON PRESIDING

**THE SIXTH MEETING OF THE AD HOC COMMITTEE  
- COUNCIL AUDITOR OF THE CITY OF GREATER SUDBURY**

Tom Davies Square  
Committee Room C-12

Thursday, October 19, 2004  
Commencement: 4:35 p.m.  
Adjournment: 4:50 p.m.

**COUNCILLOR CLAUDE BERTHIAUME, PRESIDING**

**Present**

Councillors Caldarelli; Callaghan, Kett, Reynolds

**Staff**

C. Matheson, General Manager of Health & Social Services/Acting Chief Administrative Office; D. Mathé, Manager of Supplies & Services; A. Haché, Deputy City Clerk, F. Bortolussi, Planning Committee Secretary

**Declarations of  
Pecuniary Interest**

None declared.

**Awarding of  
Contract CA004-05  
Request for  
Proposal for a  
Council Auditor**

The Evaluation Group met prior to the Ad Hoc Committee to receive a presentation from the consultant of the proposal. The Evaluation Group recommended that the Request for Proposal be awarded to BMA Management Consulting Inc.

**Recommendation #2004-10:**

Kett-Reynolds: THAT Contract CA004-05, Request for Proposal for a Council Auditor be awarded to BMA Management Consulting Inc. at an estimated fee of \$40,660.00 including GST;

AND THAT the cost be included in the 2005 budget;

AND FURTHER THAT the Chief Administrative Officer be authorized to enter into an Agreement with BMA Management Consulting Inc. satisfactory to the Director of Legal Services.

**CARRIED**

The Committee directed the CAO to prepare a news release regarding the hiring of a performance auditor for winter roads and sidewalks.

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PLANNING COMMITTEE SECRETARY

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COUNCILLOR CLAUDE BERTHIAUME, CHAIR

**THE SECOND MEETING OF THE COURT OF REVISION  
OF THE CITY OF GREATER SUDBURY**

**Tom Davies Square  
Committee Room C-11  
200 Brady St., Sudbury**

**Wednesday, October 20, 2004  
Commencement: 1:10 p.m.  
Adjournment: 1:20 p.m.**

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

Present Councillors Bradley

Staff R. Webb, Acting Manager of Technical Services; A. Haché, Deputy City Clerk, F. Bortolussi, Planning Committee Secretary

Land Owners None

Others K. Smark and R. Sheach, K. Smart Associates Limited

Declarations of  
Pecuniary Interest None declared.

Procedure - Court  
of Revision -  
Trillium Centre  
Drain, Drain D Report dated October 14<sup>th</sup>, 2004 was received from the General Manager of Corporate Services regarding Procedure - Court of Revision (Trillium Centre Drain, Drain D Municipal Drainage Works).

Received for the information of the Committee.

The Chair ask whether there were any assessed owners in attendance and, seeing none, the following resolution was presented:

2004-06 Bradley-Rivest: THAT the Court of Revision for the Trillium Centre Branch D Municipal Drainage Works hereby confirms the assessment schedule as fixed by the Engineer's Report dated May 18, 2004, from K. Smart Associates Limited, and recommends that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2004-260, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE TRILLIUM BRANCH "D" MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

**CARRIED**

Adjournment 2004-07 Bradley-Rivest: THAT the Court of Revision for the Trillium Centre Branch D. Municipal Drainage Works is now herewith closed.  
TIME: 1:20 p.m.

**CARRIED**

\_\_\_\_\_  
DEPUTY CITY CLERK

\_\_\_\_\_  
COUNCILLOR ANDRE RIVEST, CHAIR

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**T. M. Davies Community Centre/Arena  
325 Anderson Drive, Lively  
Ward 1**

**Monday, October 18, 2004  
Commencement: 7:05 p.m.**

Chair

**COUNCILLOR ELDON GAINER, IN THE CHAIR**

Present

Councillor Kett

City Officials

C. Matheson, General Manager, Health and Social Services;  
J. Cameron, Senior Budget Analyst, Corporate Services; L. Rinaldi,  
Executive Assistant to the General Manager of Health and Social  
Services

News Media

MCTV

Welcome and  
Opening Remarks

Councillor Terry Kett welcomed the seventeen (17) people in attendance and advised the purpose of the meeting was to provide an opportunity for the public to comment prior to the start of formal budget deliberations. Councillor Eldon Gainer advised meetings were being held in each Ward on this night and that a second city-wide meeting is scheduled for Monday, October 25, 2004 in the Council Chambers of Tom Davies Square.

2005 Budget and  
Budget Process

Catherine Matheson, General Manager of Health and Social Services, gave an electronic presentation outlining the 2005 budget, its challenges, opportunities, actions taken to date, budget process and budget schedule.

A speakers' list was available and submissions were heard in the order that they appeared.

Al Nesseth

Al Nesseth is requesting that funding for the spay/neuter program be continued in the 2005 and 2006 budget in an effort to keep the animal population under control; recommended reinvesting licensing monies to the program.

David Pearson

David Pearson presented a map of the District with 69 pins on it, each pin demonstrating a lake which has been surveyed as part of the Lake Water Monitoring Program. As a result of this work, the group feels there is sufficient information on the improvement in the biology and water quality in Sudbury lakes that can be widely communicated as part of Sudbury's "Healthy Community" story. This will be the counterpart to the "before and after" of revegetating the Sudbury landscape. The request is for increase to the program for someone to work on writing Sudbury's lake improvement story.

Councillor Kett requested David Pearson make a presentation at Priorities so that Council may be informed. This will be booked for mid November.

Jacques Barbeau

Jacques Barbeau stated that there is a lack of ice times and that additional facilities for ice times for hockey are needed in the City of Sudbury. He pointed out that some of the current facilities are old and have become 'money pits' i.e. in Rayside. He stressed there is a need for a multi pad facility for tournaments and spoke of the economic benefits to having a multi pad facility in the City. The cost for the use of facilities ie. kitchen, bar, is too much and these facilities are therefore not being used. Currently local teams are renting ice times in St. Charles and Espanola; availability of ice time for adults is non existent and minor hockey groups (ages 11 and 12 years) are being scheduled from 8 pm to 10 pm on school nights.

Larry Bodnar

Larry Bodnar inquired as to when the details of the budget document will be available. He was advised that this is scheduled for November 17, 2004.

Peter Evans

Peter Evans is concerned about the state of the roads in Lively and feels there is a lot of wear and tear on roads from local busses. He asked where the priority is for repair to city roads.

The Speakers' List now complete, Councillor Gainer asked if there was anyone present who wished to comment.

Les Burford

Les Burford spoke on the increased costs i.e. assessment, water bills, which have occurred since amalgamation. "How can people afford to live here when everything is going up?"

Clary Gatien

Clary Gatien requested councillors' support to have CGS Hydro take over ON Hydro.

Les Mayer

Les Mayer asked councillors to "look at each and every tax dollar and spend wisely". Specifically, they should 1) look at efficiencies in road work and waste of staff time, and 2) the road blocks and "red tape" at the City that volunteers experience when trying to get a licence for a 50/50 draw.

Dan Helsberg

Dan Helsberg presented the following questions:

- ▶ Regarding senior staff salary increases, will Council freeze salaries?
- ▶ Regarding Auditor, will we get money for value in this process?
- ▶ Will City Council take back city ?
- ▶ Why do we need a new Official Plan and are we getting value for the cost (\$1million)?
- ▶ Why do we need 5 lawyers in City's legal department?



Doug Hayes

Doug Hayes is requesting more money be spent on roads in the community. He also stated the garbage collection is "not user friendly" and contributes to illegal dumping.

Larry Bodnar

Larry Bodnar suggested profit measurement is needed and suggested employees be provided with incentives in an effort to produce savings.

There was a discussion on the issue of whether the City should borrow for road infrastructure.

Closing Remarks

Councillors Eldon Gainer and Terry Kett expressed appreciation to those present for their attendance and input at this pre-budget meeting.

Adjournment

The meeting adjourned at 8:20 p.m.

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Councillor Eldon Gainer, Chair

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Luisa Rinaldi, Executive Assistant  
Health & Social Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Club 50, Rayside Balfour  
Main Street, West, Chelmsford  
Ward 2**

**Monday, October 18, 2004  
Commencement: 7:05 p.m.**

Chair

**COUNCILLOR RON BRADLEY, IN THE CHAIR**

Present

Councillor Berthiaume

City Officials

A. Stephen, General Manager of Emergency Services; J. Van de Rydt, Co-Ordinator of Capital Budget & Risk Management; N. Schler, Executive Assistant, Emergency Services

Welcome and  
Opening Remarks

Councillor Berthiaume welcomed the twenty-three (23) people in attendance to the 2005 Budget Public Input and Information Session.

Councillor Bradley advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury. He introduced Mr. Stephen and explained he would be giving a short budget overview before the session would be opened to the public.

Presentation

Using a number of overhead slides, Mr. Stephen made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.

A "Speakers' List" was available and submissions were heard in the order that they appeared.

Dave Berthelot Sr.

- represents Minor Hockey in Onaping Falls. He understood that there was to be harmonization of ice rates throughout Greater Sudbury, yet why did the ice rates in Onaping Falls double?
- Onaping Falls needs a grocery store in their community as part of an economic development strategy.
- there is no reinvestment in rural areas of the city and the City needs to promote Onaping Falls.
- the City needs a better communication strategy to let citizens know about public input meetings, Council meetings, etc.
- there is a lot of mining activity in Onaping Falls, but what capital re-investment will the community see?
- vacant schools in the community should be refurbished and converted into nursing and old age homes so elderly residents can remain in the community.

Lucien Chartrand

- water quality in his well is extremely poor. He needs municipal water, however, the cost of obtaining sewer and water will be \$57,277. He wants to know why there is such an excessive cost for local improvements.
- what surplus property does the City currently own? If we got rid of surplus properties, would taxes be reduced?
- need to stop wage increases for senior staff.

Jean Guy Hardy

- wants better roads in Chelmsford; they are in poor condition.
- there are no sidewalks for children who walk to school.

Martha Cunningham  
Closs

- there is a need for increased police presence in the outlying areas.
- Land Reclamation and EarthCare need financial assistance.
- Community Action Network (CAN) need dedicated employees and continued support so this group can continue their work.
- there is a need for better public transportation in the outlying areas. Residents pay an additional \$2.00 per ride to get to Sudbury.
- need to continue promoting arts and culture in our community.
- Council needs access to all suggestions made by citizens.
- raise taxes, not user fees.

Albert Lemaire

- road work is needed in Chelmsford, especially on MacKenzie Road, Whitson Garden and Leroux Street.
- need a grocery store on Main Street.
- need another home for the elderly in Chelmsford. Currently, the waiting lists are so long that residents must move to Sudbury.
- there is a lot of road work and development being done in Sudbury (Kingsway) and perhaps the prioritizing of road work needs to be reviewed so the outlying areas are not overlooked.

Ghislain Bergeron

- it was unclear to him how a 7.5% tax revenue increase in 2004 didn't translate into a 7.5% tax rate increase (mill rate increase was 11.53%).
- small businesses cannot operate with high taxes.
- businesses are over assessed and cannot compete with Sudbury.
- budget public input sessions should have an auditor present to review the numbers.
- he wants to know the amount of unpaid taxes on the books and will the City ever get that money back?

Dan Fortin

- there is a lot of vehicle vandalism on Cartier Street in Levack. There is a need for increased policing in this area during the night.
- additional lighting and fencing is required at the municipal garage in order to deter vandals.
- more people are moving to Levack and the additional tax dollars can be used for policing, lights and fencing.

Laurier Chartrand

- parking meters deter people from shopping in the downtown area; people would rather shop at malls that have free parking.
- he does not want any Councillors to sit on any Boards. They are there to represent the public.
- he objects to the donations that the City makes using taxpayer dollars (ie. Regional Hospital). He wants to know what percentage of the total budget goes towards donations.
- we are paying 50% too much in taxes.
- the cost for local improvements (sewer and water) should be offered at the rate when applied for.

George Koivu

- City should cut back on their use of consultants and make use of their highly paid staff who should be experts in their field.
- he noted that concession staff at the local arena wear City of Greater Sudbury clothing and wants to know if taxpayers pay for this clothing.
- he stated that any Provincial and Federal grants that the City receives is still taxpayers money.

Bob Wilson

- homes for the elderly are crucial throughout Greater Sudbury. Many residents must move out of Sudbury in order to find a place to live.

Albert Thiel

- citizens should be able to submit ideas or concerns to an "idea bank" at any time, not only during budget deliberations.
- he questioned whether Sudbury should be handling Toronto's garbage and partnering with other municipalities to incinerate this garbage.
- residents should be placing their curbside garbage in containers so animals cannot get at it. As well, all garbage should be placed in transparent bags so that if recyclable material is placed in it, the City can place a sticker on the bag saying that it won't be picked up.
- City should work with Science North to develop a film on power generation and the environment, indicating ways that citizens can reduce electricity consumption.
- does the City really require an additional 16 fire fighters?
- need to provide more fire prevention programs to educate the public.
- wants to see legislation that will allow fire services staff to enter homes for inspections without permission by the homeowner.

The "Speakers List" now complete, the Chair asked if there was anyone present who wished to address the Committee.

Henry Perreault

- wants to know the cost of 4 laning Highway 144 to Azilda.
- wants to know if the speed limit will be increased to 90 km on this stretch of road. He feels the speed limit is too slow, resulting in many tickets being handed out.
- reflective strips are required on the highway, especially to indicate when a double lane ends. The white paint that was used cannot be seen at night.

Adjournment

The meeting adjourned at 8:40 p.m.

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Councillor Ron Bradley, Chair

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Nancy Schler, Executive Assistant  
Emergency Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Valley East Citizen Service Centre  
Hanmer, Ontario  
Ward 3**

**Monday, October 18, 2004  
Commencement: 7:00 p.m.**

Chair

**COUNCILLOR ANDRE RIVEST, IN THE CHAIR**

Present

Councillor Dupuis

City Officials

D. Wuksinic, General Manager of Corporate Services;  
E. Stankiewicz, Co-ordinator of Current Budget; L. Purvis, Executive Assistant to General Manager of Corporate Services

News Media

Sudbury Star; MCTV

Welcome

Councillors Dupuis and Rivest welcomed the eleven (11) people in attendance to the 2005 Budget Public Input and Information Session and advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.

Presentation

Using a number of overhead slides, Mr. Wuksinic made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.

A "Speakers' List" was available, and submissions were heard in the order that they appeared.

Nancy Lacasse  
4798 Michelle Drive,  
Hanmer

Ms. Lacasse had three concerns:

- 1) She would like the public to be kept informed using different mediums; she specifically mentioned the creation of the Solutions Teams following the Input Sessions of last year, and that she would like the results communicated;
- 2) With regard to building healthy communities - she asked that Council consider providing some type of sun protection for people attending events at City facilities; i.e. soccer fields;
- 3) She would also like to see the operating hours for all landfill sites equalized.

George Parri  
957 Notre Dame Ave,  
Sudbury

Mr. Parri had three concerns:

- 1) He felt that an Auditing Firm should be hired to audit all Departments, and to report back to Council only;
- 2) He believed that last year approval had been given to buy specialized trucks to repair potholes, and these trucks had not as yet been purchased; and
- 3) He would like to have the funds from the parking reserve used to reduce taxes.

Roy Langdon  
2672 Royal St,  
Bleazard Valley

Mr. Langdon advised the Group that he has 30 acres of land on which he is paying residential taxes and which he would like to see developed.

He also requested that the sidewalks in his area be ploughed in the winter months so that people could reach their mail boxes.

Diane Marcuccio  
2785 Martin Rd,  
Bleazard Valley

Ms. Marcuccio had two concerns:

- 1) She will have to replace her septic tank soon, and she wondered whether sewers could be installed in her area; and
- 2) She also felt that the City should have a policy with regard to snow removal, as currently, some Churches and/or establishments had snow removed and others did not.

Jim Found  
3914 Notre Dame St,  
Hanmer

Mr. Found suggested that the City revisit the ideas presented at the "Next 10 Years" Conference" held in Sudbury several years ago; he specifically mentioned the four laning of Highway 69 South as he felt that major industries will be looking to relocate here, and the need for hazardous road routes or industrial roads away from residential areas.

Monique Laforge  
3480 Highway 69 N,  
Val Caron

Ms. Laforge would like money set aside to remove the snow from the walkway on the bridge near her home; and she would also like to have an asphalt walkway created on her side of the bridge similar to the one found on the other side.

Adjournment

The meeting adjourned at 7:50 p.m.

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Councillor Andre Rivest, Chair

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Linda Purvis, Executive Assistant  
Corporate Services

**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Garson Community Centre/Arena  
100 Church Street, Garson  
Ward 4**

**Monday, October 18, 2004  
Commencement: 7:10 p.m.**

<u>Chair</u>	<b><u>COUNCILLORS RUSS THOMPSON, IN THE CHAIR</u></b>
<u>Present</u>	Councillor Callaghan
<u>City Officials</u>	C. Hallsworth, General Manager of Citizen and Leisure Services; C. Mahaffy, Manager of Financial Planning and Policy/Deputy Treasurer; J. Cappadocia, Assistant Manager of Municipal Arenas and Community Centres; L. McAuley, Executive Assistant to the General Manager of Citizen and Leisure Services
<u>Welcome</u>	Councillor Thompson welcomed the seven (7) citizens in attendance to the 2005 Budget Public Input and Information Session and advised the purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.
<u>Presentation</u>	General Manager of Citizen and Leisure Services gave an overhead presentation of the 2005 budget, the 2005 budget challenges and opportunities, Council actions taken to date and the 2005 budget process and schedule.  A "Speakers' List" was available and submissions were heard in the order that they appeared.
<u>Hank Richer</u>	Mr. Richer made a presentation asking what the impact of a proposed Provincial Park in the Kukagami area would be on the City budget.
<u>Maurice and Lydia Lefebvre.</u>	Mr. & Mrs. Lefebvre requested lighting along West Bay Road from McLeod's Bay to the end of the road.
<u>Wyman MacKinnon</u>	Mr. MacKinnon spoke and asked for clarification of and more details about the evening's presentation. Of particular concern was the Province's commitment to the Community Reinvestment Fund.
<u>Hank Richer</u>	Mr. Richer asked for information relating to the costs of implementation of the Master Fire Plan.
<u>Closing Remarks</u>	Councillor Callaghan thanked everyone for their input.
<u>Adjournment</u>	The meeting adjourned at 7:50 p.m.

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Councillor Russ Thompson, Chair

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Lisa McAuley, Executive Assistant  
Citizen & Leisure Services



**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**St. Benedict's School  
Sudbury  
Ward 5**

**Monday, October 18, 2004  
Commencement: 7:00 p.m.**

Chair

**COUNCILLOR FRANCES CALDARELLI, IN THE CHAIR**

City Officials

D. Belisle, General Manager of Public Works; D. Dumontelle, Budget Technician; M. Wilson, Manager of Administrative Services

News Media

Northern Life

Welcome

Councillor Caldarelli welcomed the eight (8) people in attendance to the 2005 Budget Public Input and Information Session and advised that purpose of the meeting was to provide an opportunity for the public to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury. She introduced Mr. Belisle and explained that he would be giving a short budget overview before the session would be opened to the public.

Presentation

Using a number of overhead slides, Mr. Belisle made the budget presentation. The short overview summarized the budget dollars, expenditures by subject area and the issues, challenges and opportunities facing Council as it makes key budget decisions.

A "Speakers' List" was available and submissions were heard in the order that they appeared.

Mr. John Gunn  
Greater Sudbury Lake  
Improvement Advisory  
Panel

Mr. Gunn, who is with the Co-operative Freshwater Ecology Unit (the Co-op Unit) made a short presentation on behalf of the Greater Sudbury Lake Improvement Advisory Panel.

- Sudbury should be renamed the "City of Lakes"
- 330 lakes within City boundaries
- City needs to communicate its success with the rejuvenation of its lakes and species therein, as it has with its land reclamation program
- asking for an increase of \$46,000 in the Lake Water Quality Program budget to cover the costs of a science/graduate writer to work with the scientists at the Co-op Unit and other researchers, in writing Sudbury's lake improvement story
- the increased funding would also assist with the cost of carrying out the Fish Population Survey in Whitewater Lake and Windy Lake

Mr. Frank Benish

- concerned about climbing taxes
- questioned impact of GST rebate to municipalities and possible gas tax rebate
- asked about City's payments to Ontario Municipal Employees Retirement System (OMERS)
- queried the current size of the City's employee complement and based on that, what would be the average employee salary package
- asked for status of Council's intent to have external parties review City structure and methods/procedures
- had made suggestion to previous Council that a committee should be struck, made up of three City councillors, the Mayor, the CAO, our two Provincial representatives, and our two Federal representatives. This committee should meet quarterly to discuss municipal issues to ensure better representation at the provincial and federal level.

Mr. Tauno Lundgren

- concerned about the state of Long Lake Road, particularly at its intersection with Gateway; when is work going to take place to 4-lane Long Lake Road
- better roads in south end will encourage more development
- major Provincial highways into City need to be upgraded
- more money needs to be spent in Ward 5

Mr. Pat Crowe

- taxes in other Ontario municipalities run from less than 1% up to 1% of a home's value, whereas in Sudbury they are closer to 2% of a home's value
- questioned ultimate responsibility for costs incurred as a result of the bridge collapse earlier this year
- felt naming/renaming of public buildings, parks, etc. should be a full public process with full public input

Mrs. Bernice Crowe

- the City should be doing more to promote cleanup and litter pickup; possibly 2-3 times per year should encourage volunteers to conduct clean sweeps

Mr. John Bujold

- the City does a very good job of winter control on roads as we are at the mercy of Mother Nature
- with the CRF under review, is there the likelihood that the Province will just replace one source of monies with another, such that the City is really not getting any more funding, i.e. reduce the CRF and make up the difference with the gasoline tax rebate
- reminds public that even if the Province improves their highways with bypasses and interchanges, the old highways usually revert to the jurisdiction of the municipality resulting in increased costs for road maintenance

Closing Remarks

The Chair expressed her appreciation to all those who provided written or oral submissions. She advised Staff had taken note of all concerns.

Attachments

The following is a list of attachments submitted at the meeting:

- Information package from the Greater Sudbury Lake Advisory Improvement Panel

Adjournment

The meeting adjourned at 8:15 p.m.

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Councillor Frances Caldarelli, Chair

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Peggy Wilson, Manager of  
Administrative Services

**BUDGET 2005**  
**LAKE WATER QUALITY PROGRAM**

**Request re: Strategic Priority - HEALTHY COMMUNITY**

**Background**

The Lake Water Monitoring Program has a budget of \$85,000 to cover the cost of a full time co-ordinator, supporting about three dozen Lake Stewardship Committees, an annual public meeting, updating of a website, handling public enquiries, organizing and handling the activities of the Advisory Panel, providing staff input to matters involving lake water quality, and covering part of the cost of summer field work carried out by students on selected lakes. The program works in partnership with the Co-operative Freshwater Ecology Unit (the "Co-op Unit") of Laurentian University which involves the Ministries of Natural Resources and the Environment as well as the University. Normally support is also received from Human Resources Development Canada (\$80,000 in 2003) but that program provided nothing in 2004. The Centre for Environmental Monitoring at Laurentian also contributes through its intensive work on Lake Ramsey. In other words the City's investment leverages considerable support from partners as well as providing a direct service to the community. In 2004 the city's anticipated \$9,500 contribution to the HRDC program was used to enhance the field work listed below.

In the summers of 2003 and 2004 the Co-op Unit carried out biological and water quality work on Greater Sudbury lakes under four projects designed to assess the changes that have taken place since 1990, our benchmark year:

- Fish Population Survey of 26 "state of the resource" lakes that are part (the only participating city in Canada) of approx 2500 biodiversity lakes around the world. Used for determining fish edibility. (*blue pins on the display map - and see attached graph*)
- Water Quality Monitoring of 9 key, long term, ecological monitoring lakes surveyed annually since 1970 (longest continuous record of acid damaged lakes in the world) (*red pins*)
- Water Quality Monitoring of 5 selected emission control monitoring lakes (*green pins*)
- Water Quality Monitoring of 29 selected urban core, development impact monitoring lakes (*yellow pins - and see attached graph*)

As a result of this work we believe that we now have excellent information on the improvement in the biology and water quality in Sudbury lakes that can be widely communicated as part of Sudbury's "Healthy Community" story. This will be the counterpart to the "before and after" of revegetating the Sudbury landscape.

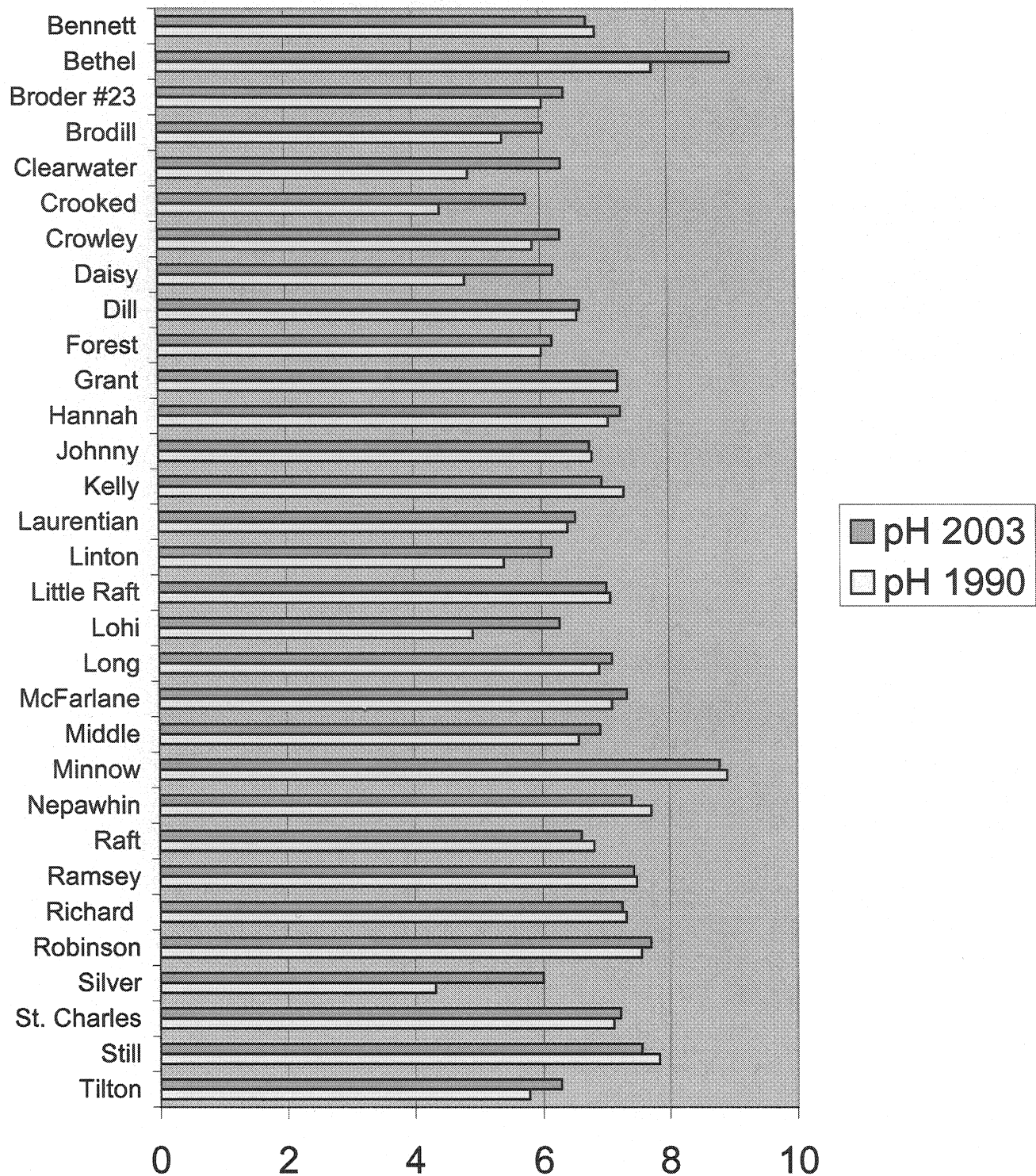
**REQUEST**

This request is for a special purpose increase in the Lake Water Quality Program budget of \$46,000 to cover:

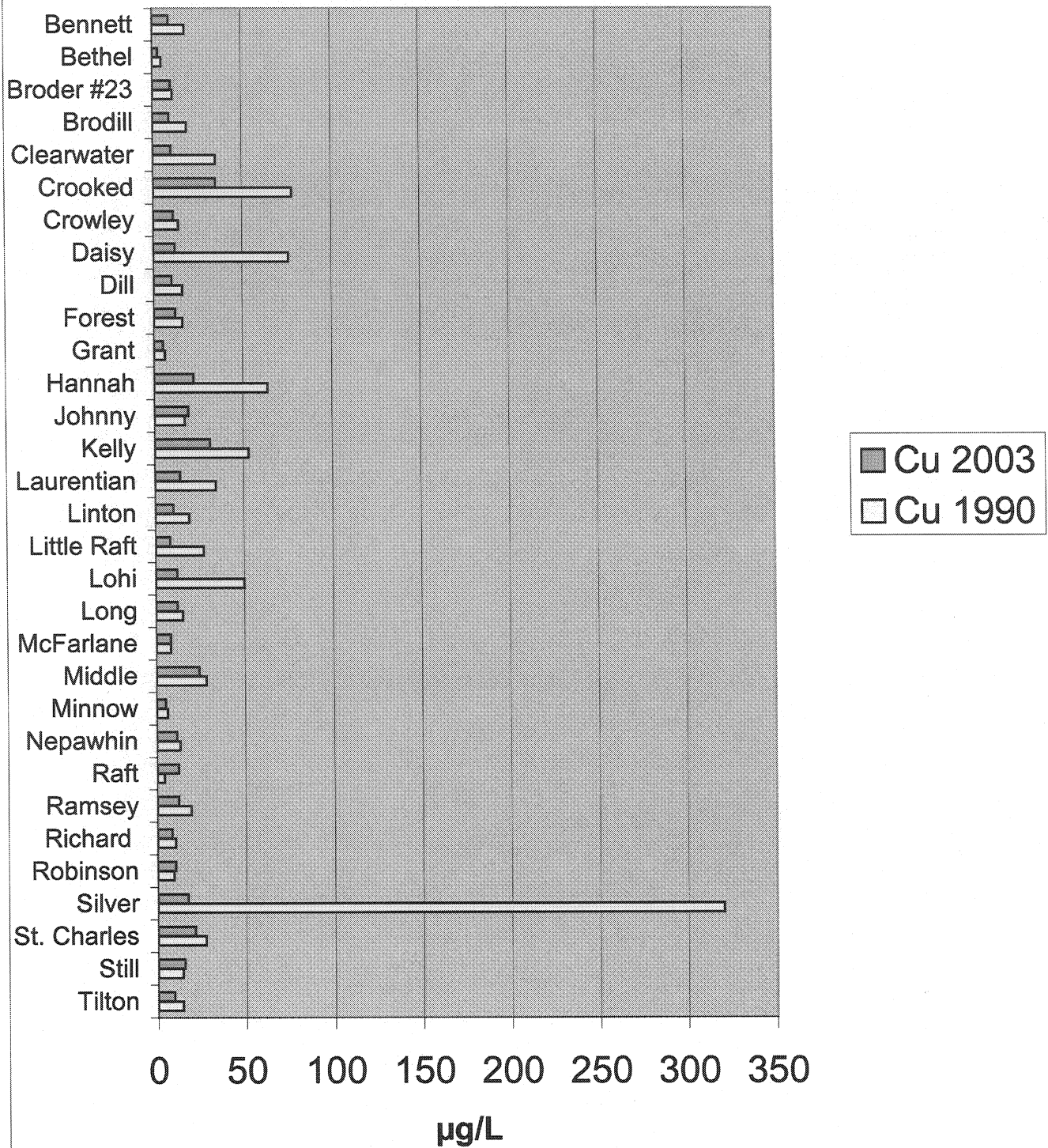
i) a science graduate / writer to work with Gunn, Keller, Pearson and others at the Co-op Unit and other researchers on writing Sudbury's lake improvement story. The result will be interpretation of the data that communicates the scientific history of Sudbury's lakes to the public along with a description of the benefits to the community. Summaries of sections will be suitable for posting on the water quality section of the City's web site but the primary aim will be to produce high quality printed materials of interest to the general public.

ii) a contribution to the cost of carrying out the Fish Population Survey in Whitewater Lake and Windy Lake.

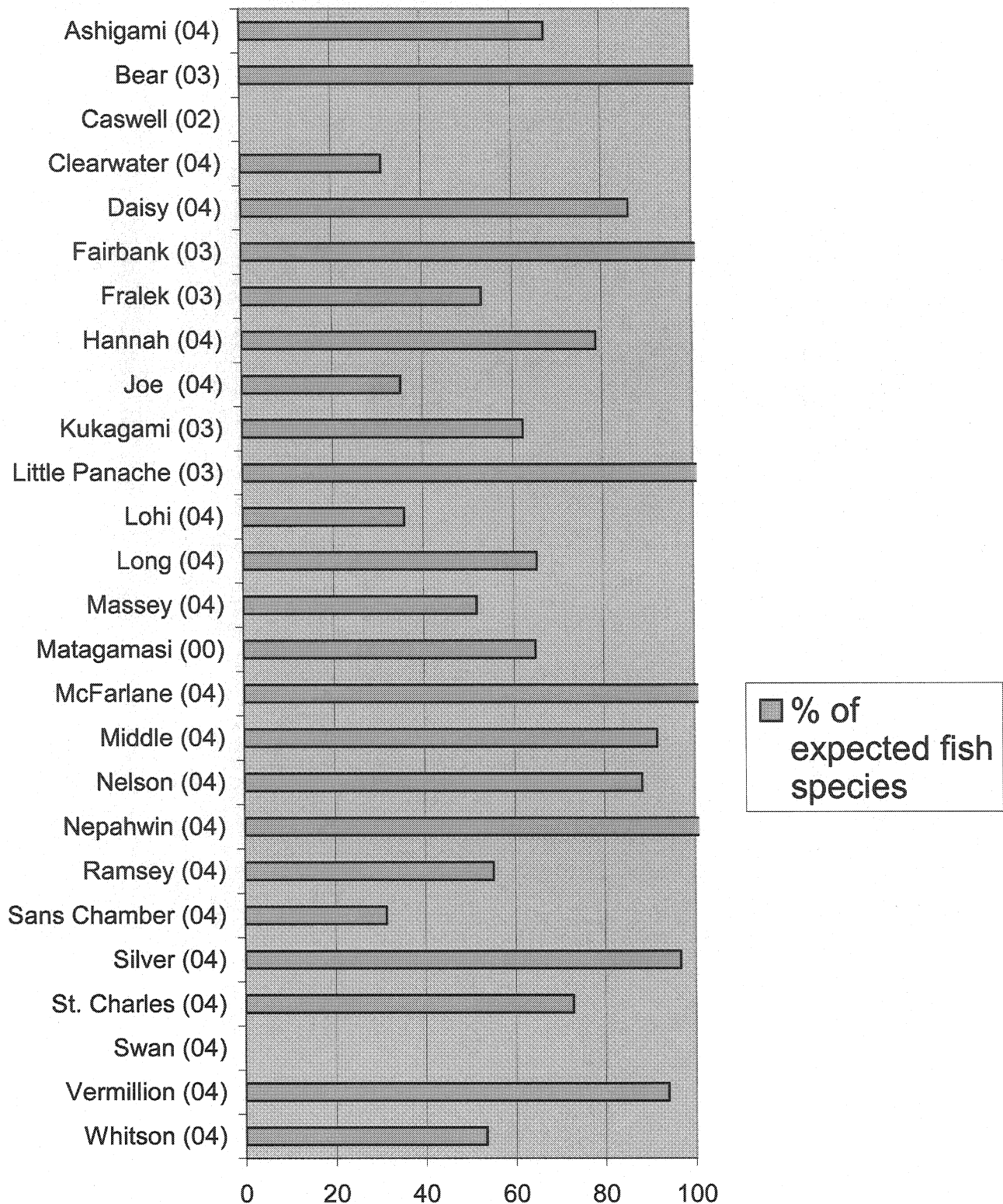
## pH levels over time



## Copper concentration over time



## % of expected fish species based on lake size





**2005 BUDGET PUBLIC INPUT AND INFORMATION SESSION  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square  
Ward 6**

**Monday, October 18, 2004  
Commencement: 7:05 p.m.**

Chair

**COUNCILLOR JANET GASPARINI, IN THE CHAIR**

Present

Councillor Reynolds

City Officials

B. Lautenbach, Director of Planning Services; S. Jonasson, Director of Finance/City Treasurer; F. Bortolussi, Planning Committee Secretary; C. Lauzon, Administrative Assistant, Greater Sudbury Development Corporation

News Media

Northern Life; CBC Radio

Welcome and  
Opening Remarks

Councillors Reynolds and Gasparini welcomed the people in attendance and advised that the purpose of the meeting was to provide an opportunity for the citizens of Ward 6 to comment, in a public forum, on the 2005 Budget for the City of Greater Sudbury.

Growing a Greater  
Community  
Budget 2005 & 2006

Mr. Lautenbach gave a power point presentation that provided an overview of the 2004 Revenues and Expenditures (funded by the levy), the challenges and opportunities arising in 2005, and Council's past actions and future priorities. The budget schedule was also outlined.

R. J. (Joe) Dillon

Mr. Dillon expressed his concern regarding the lack of wheelchair cabs for the physically challenged people in the community. He suggested that Handi-Transit provide 48 hour service at the rate currently charged, 24 hour service for double the fare and charge the same as a regular taxi for immediate service. He also requested additional bus service (more routes for more areas) as one bus can accommodate only 2 wheelchairs.

Norma Fitzgerald

Mrs. Fitzgerald suggested that the Spade and Neuter Program continue in 2005. She stated that some senior tenants pay more taxes and use less services than some senior homeowners. She also advised senior tenants are not eligible for a \$100 tax rebate whereas some senior homeowners are eligible. She requested the City make it fair so that all low-income senior citizens are eligible for the rebate or do away with it.



Gail Arbic

Ms. Arbic requested more recreational facilities, particularly soccer fields, be built in the City. She stated that a tournament complex would stimulate the City's economy. She also indicated that there are very few places where children are able to play on grass, especially in the Donovan area.

Ryan Purdy

Mr. Purdy expressed concern regarding the City largely depending on grants for its revenue. He hopes that there is room in the budget process for long-term planning to increase revenues from other sources. He feels that infrastructure renewal should be the most important budget priority as Council is planning a new branding strategy for the City.

Adjournment

The meeting adjourned at 7:37 p.m.

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Councillor Janet Gasparini, Chair

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Candy Lauzon, Administrative Assistant  
Greater Sudbury Development Corporation

Presented by Joe Dillon (?)  
1CAN  
Hing St

**Petition**

**Re: Wheelchair transportation  
9/5/04**

**We are the physically challenged people of your city asking for your help. Aaron Taxi has suspended their wheelchair cabs from service. Handi Transit requires 48 hours notice before accepting a booking and takes as many bookings as possible there by ensuring your travel time with them to be extra long. The city buses have the spaces for only two w/c and they run hourly to most locations except Walden.**

**We are asking for a rethinking by members of the cities transportation advisory board.**

- 1. A wheelchair taxi**
- 2. Handi Transit to consider 48 hour, 24 hour and immediate service for 48 hour charge the same as it is now, 24 hour double the fair and for immediate service charge the same as a regular taxi.**
- 3. For city buses more routes for more areas.**

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-10-19

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

### **DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

#### Present

M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; P. Graham, Manager of Environmental Innovation & Energy Initiatives

Contract PWD04-65  
Tender for Three  
Backhoe Loader  
Combinations

Contract PWD04-65, Tenders for Three (3) Backhoe Loader Combinations c/w Hoe Ram 2004 - 2007 {estimated at a cost of \$70,000.00 per year} were received from the following bidders:

#### **Hourly Rate**

Bidder	Backhoe Only	Backhoe w/Hammer
Dumontelle Contracting	\$38.00	\$45.00
Bill Tait Backhoe Truck Rentals	\$30.00	\$50.00
Eric V. Jacobsen	\$29.00	\$32.00
Pioneer Construction Inc.	\$85.00	\$180.00
Kett Machine Rental	\$30.00	\$35.00
J. Lamothe Excavating	\$36.00	\$55.00
D. Lafond Contracting	\$41.00	\$56.00
Pat Taylor Contracting	\$39.75	\$54.75

A bid deposit in the form of a certified cheque or money order in the amount of \$1,000.00 accompanied each tender.

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

**T.O.C. 2004-10-19 (1)**

Contract PWD04-59  
RFP for UV Dis-  
Infection Systems

Proposals for Contract PWD04-59, RFP for UV Disinfection  
Systems {estimated at a cost of \$500,000.00} were received from  
the following bidders:

Wedeco  
Trojan Technologies  
Synergy Controls Corporation

The foregoing tenders were turned over to the Manager of  
Environmental Innovation & Energy Initiatives for review and  
recommendation to City Council.

Adjournment

The meeting adjourned at 2:40 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

**T.O.C. 2004-10-19 (2)**

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**THURSDAY, SEPTEMBER 2, 2004 - 4:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Board Boardroom, Tom Davies Square**

**PRESENT:**

Andy Humber, Chair  
Joanne Fielding, Vice Chair  
Councillor Eldon Gainer  
Councillor Ron Bradley (regrets)  
David Petryna  
Rollande Mousseau, Secretary

Ian Davidson, Chief of Police  
James Cunningham, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Staff Inspector Brian Jarrett  
Inspector Al Lekun  
Inspector Gene Toffoli

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**PUBLIC MINUTES**

**News Media**

Jean Francois Fecteau, Le Voyageur  
Gord Nicholls, MCTV  
Keith Lacey, Northern Life  
Rob O'Flanagan, Sudbury Star

**Adoption of Minutes**

(2004-74) Gainer-Fielding: THAT the Greater Sudbury Police Services Board Minutes of June 21, 2004 and of July 13, 2004, be adopted as circulated and read.

CARRIED

**Matters Arising**

None

**Declarations of Conflicts of Interest**

None

**Matters Arising from In Camera Discussions**

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA with two motions being approved.

Greater Sudbury Police Services Board  
September 2, 2004

**Introduction of Personnel**

Letter from Chief Davidson dated August 25, 2004, advising that personnel who successfully completed the Basic Constable Training Program at the Ontario Police College and currently assigned to the Uniform Division would be available at this meeting for presentation to the board.

Staff Inspector Brian Jarrett introduced the new Constables and Chief Ian Davidson and Chair Andy Humber presented Constables Michel Leblanc, Patrick Morrow and John Robinson with their badges. Constable Grant Howard presented his daughter, Constable Kathryn Howard, with her badge and Constable Glenn Purvis presented his son, Constable Brad Purvis, with his badge. Congratulations were extended to the new constables and to their families present.

**Statistics Year to Date May 2004**

Letter from Chief Davidson dated August 25, 2004, attaching a report summarizing criminal offences for May 2004, along with the detailed statistics report and Addendum letter dated September 2, 2004, from Chief Davidson attaching a report summarizing criminal offences for June 2004 along with detailed statistics.

Inspector Al Lekun reviewed the statistics with board members.

**ADDENDUM**

(2004-75) Petryna-Gainer: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

**Delayed Priority One Calls**

Letter from Chief Davidson dated August 25, 2004, advising that there were no delayed priority one calls during the months of June, July and August 2004.

**Lions Eye in the Sky Advisory Committee**

Letter from Chief Davidson dated August 23, 2004, attaching the June 17, 2004, Minutes of the Lions Eye in the Sky Advisory Committee for the information of the board.

**Business Plan Update**

Letter from Chief Davidson dated August 23, 2004, advising that the Board will be updated on the Business Plan at the September Board Meeting.

Chief Davidson reported that objectives of the Business Plan process are on track and that the finished product will soon be available.

Greater Sudbury Police Services Board  
September 2, 2004

**Year to Date Spending/Year End Forecast**

Letter from Chief Davidson dated August 25, 2004, attaching a report respecting the year-to-date financial position along with a preliminary year-end forecast. For the information of the board.

**2005 Budget**

Letter from Chief Davidson dated August 23, 2004, attaching a tentative time line for the development of the budget for the upcoming period. Also provided was a July 13, 2004, resolution of Council adopting Finance Committee resolution 2004-59 Multi-Year Budgeting approach.

The Chief advised that the Police Service budget will be presented at the October 2004 Board Meeting in order to have the budget presented and passed by City Council in early December.

**Second Quarter Public Complaints**

Letter from Chief Davidson dated August 25, 2004, attaching a report submitted by Sergeant R. MacTaggart of the Professional Standards Branch relative to 2004-second quarter public complaints. For the information of the board.

**RCMP Field Officer Cooperative Partnership**

Letter from Chief Davidson dated August 23, 2004, attaching a report with respect to a partnership with the RCMP respecting a field officer cooperative partnership. The Chief advised that a regular member of the RCMP would be assigned to the Greater Sudbury Police Service for a period of six weeks for the purpose of orientation to municipal policing. This would allow for a better understanding of policing responsibilities at the municipal level.

(2004-76) Fielding-Gainer: THAT the Board enters into a Letter of Agreement with the RCMP respecting a Field Officer Orientation Program.

CARRIED

**RIDE Grant Agreement**

Letter from Chief Davidson dated August 23, 2004, attaching a report respecting the RIDE Agreement for the 2004/2005 year.

(2004-77) Gainer-Fielding: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and correctional Services respecting the 2004/2005 RIDE Grant Program.

CARRIED

Greater Sudbury Police Services Board  
September 2, 2004

**Constable Christopher Garrett - Funding Request**

Letter from Chief Davidson dated August 23, 2004, attaching correspondence from Chief Garry Clement of the Cobourg Police Service. The Cobourg Police Service, with the support of the Town of Cobourg, is planning the development of a memorial park in honour of Constable Christopher Garrett who was fatally wounded while on duty May 15<sup>th</sup>, 2004. Financial support for the establishment of this living memorial is being sought by the Cobourg Service.

Through discussion it was agreed that though this request has merit, this worthwhile endeavour does not fall within the Board's Trust Fund mandate which directs that trust fund monies be returned to our local community. A letter will be forwarded to Chief Clement advising him of this mandate.

**Funding Request - Operation Red Nose**

Letter from Chief Davidson dated August 25, 2004, attaching a funding request from Operation Red Nose.

This request has been deferred until the October Board Meeting.

**Annual Canadian Police Memorial**

Letter from Chief Davidson dated August 25, 2004, advising that this year's **Canadian Police Memorial will be held in Ottawa on Sunday, September 26**. Police personnel as well as the Service's Pipe Band will be participating in the event.

Please contact Ms. Howard at Ext. 2287 or Ms. R. Mousseau should board members wish to attend.

**Museum Opening - Second Phase**

Letter from Chief Davidson dated August 23, 2004, advising that the opening for the second phase of the museum is being held on Friday, October 1<sup>st</sup>, from 4:00 to 6:00 p.m. Formal invitations will be sent out shortly.

**Annual Volunteer Appreciation Luncheon**

Letter from Chief Davidson advising that this year's **Annual Volunteer Appreciation Luncheon** is scheduled to take place on **Thursday, October 7, 2004**. Arrangements are incomplete at this time but the luncheon will be held on October 7. Storefront volunteers and CPAC members will be acknowledged for their efforts over the past year in assisting this police service.

Greater Sudbury Police Services Board  
September 2, 2004



**Annual Awards Presentation**

Letter from Chief Davidson dated August 25, 2004, advising that the **2004 Annual Awards Presentations** will be held at **7:30 p.m. on Monday, November 1, 2004, at the Hellenic Centre, 486 Ester Road, Sudbury**. Police personnel who have achieved 20, 25 and 30 years service will be recognized. As well, private citizens and organizations that have helped this police service over the past year will be recognized.

Please contact Ms. Howard at Ext. 2287 re attendance.

**Labour Relations Seminar - OAPSB**

Letter from Chief Davidson dated August 23, 2004, advising that the Ontario Association of Police Services Board is holding a **Labour Relations Seminar** - "It's the Board's Role" on **November 25 and 26, 2004**, in Richmond Hill, Ontario.

Please advise Ms. Mousseau re attendance.

**Secondment - Staff Sergeant David Bedard**

Letter from Chief Davidson dated August 23, 2004, attaching a report respecting the secondment of Staff Sergeant David Bedard to the Ministry of Community Safety and Correctional Services. Chief Davidson reported that Staff Sergeant Bedard has been selected for secondment as Project Manager for the Ministry's Organized Crime Strategy within the Policing Services Division.

(2004-78) Petryna-Gainer: THAT the Greater Sudbury Police Services Board enters into an Agreement with the Ministry of Community Safety and Correctional Services respecting the Secondment of Staff Sergeant David Bedard to the Organized Crime Strategy of the Policing Services Division of the Ministry.

CARRIED

**Canadian Peacekeeping Service Medal - Constable Todd Gascon**

Letter from Chief Davidson dated August 23, 2004, attaching correspondence from the Department of National Defence honouring Constable Todd Gascon with a Canadian Peacekeeping Service Medal. The Chief advised that this award comes in recognition of Constable Gascon's valuable contribution to world peace while serving in the United Nations in Italy from August to November 1997. Constable Gascon is currently assigned to the Service's Tactical Unit.

**Notes of Appreciation**

Letter from Chief Davidson dated August 25, 2004, advising that his office received thirteen letters of appreciation since the June Board meeting. For the information of the board.

**Greater Sudbury Police Services Board  
September 2, 2004**

### **Contribution Request**

A trust fund application for financial assistance dated August 31, 2004, was received from Sergeant Sheilah Weber pertaining to a September 11, 2004, East Seal 4-on-4 Street Hockey Tournament. Six members of the Greater Sudbury Police Service will participate in this event.

(2004-79) Petryna-Gainer: THAT this Board approves a trust fund donation of \$300.00 to the Easter Seal 4-on-4 Street Hockey Tournament to be held on September 11, 2004.

CARRIED

### **New Business**

**OAPSB Zone Meeting** - Chair Andy Humber reported that he will be attending the Ontario Association Police Services Board Zone meeting to be held in Wawa on September 8 and 9, 2004.

**CAPB Conference** - Mr. Dave Petryna reported that he attended the August 2004 Canadian Association of Police Board's Conference in Vancouver. Mr. Petryna has prepared an outline of the conference that he will be providing to board members for their information..

**Provincial Panel** - Chair Humber and board members congratulated Chief Ian Davidson on his recent appointment to a Provincial Panel entitled 'Expert Panel on Post Secondary Education in the Province'. This panel, to be chaired by Mr. Bob Rae, is composed of representatives from the Province and will review post secondary education in the Province of Ontario. Chief Davidson is the Northern Representative.

### **Next Meeting**

The next Greater Sudbury Police Services Board meeting will be held on **MONDAY, OCTOBER 18, 2004, AT 4:00 P.M. - Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.**

### **RETURN TO IN CAMERA DISCUSSIONS**

(2004-80) Gainer-Petryna: THAT this Board resumes IN CAMERA discussions.  
Time: 5:00 p.m.

CARRIED

### **RETURN TO PUBLIC - 6:30 p.m.**

### **Matters Arising from IN CAMERA Discussions**

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed with two motions being approved.

### **ADJOURNMENT**

(2004-83) Gainer-Petryna: THAT this meeting be adjourned. Time: 6:30 p.m.

CARRIED

Greater Sudbury Police Services Board  
September 2, 2004

**6<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**  
**Wednesday, July 7, 2004**

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**A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.**

**T. ANSELMO IN THE CHAIR.**

**PRESENT**

J. Fiorino, A. Davey, R. Hirani, B. Conlin, G. Robicheau, J. Gasparini, C. Schut

**REGRETS**

M. Palumbo, J. Arnold, L. Reynolds

**ALSO PRESENT**

O. Poloni	-KPMG
C. Salazar	-City of Greater Sudbury
M. Luoma	-Executive Director

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**PRESENTATION & DISCUSSION**

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O. Poloni was present to provide an overview of the ***'Review and Evaluation of the Sudbury Downtown Farmers' Market'***, prepared by KPMG. This was a follow-up/update from the original 'Market Plan' that was conducted just prior to relocating to the new Market Square facility.

Copies were previously distributed to Directors.

Mr. Poloni reminded Directors that this is currently *draft*.

He then noted that three (3) main issues resulted from this exercise, including:

- the Sudbury Market is the envy of Northern Ontario and should be considered a strong community asset
- while there was Vendor discussion on who should manage the Market, the reality is that management is currently where it should be, with the BIA, as the organization with the focus on Downtown growth and economic development
- while the Market has been successful in attracting customers and has done a good job with special events (a key priority identified in the original Market Plan), there has been a lack of emphasis on Vendor Recruitment

He further noted that **Vendor Recruitment** should be the priority and that many of the issues and concerns would be addressed if successful in this area.

Lengthy discussion followed, including:

- role of Youth Intern and support system/existing 'team'
- **role of Advisory Committee** ('advisory' in nature, to provide guidance and support to Market Manager)
- vendor recruitment
- need for:
  - vendor recruitment
  - volume (customers)
  - events

M. Luoma circulated a proposed **'Action Plan'** from the recommendation contained in the Report (short term - 2004, long term - 2005), to be discussed by both the Market Advisory Committee and the Board.

**An Advisory Committee has been scheduled for Monday, July 19<sup>th</sup>** to both review further the report and assist the new Market Manager with ideas on Vendor Recruitment.

***Both B. Conlin and C. Schut expressed interest in participating in this Committee. As a result of this new interest, J. Fiorino withdrew his participation.***

## **PART 1 - CONSENT AGENDA**

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### **APPROVAL OF MINUTES**

**34-04 Davey - Fiorino**

**THAT** items C-1 to C-3 contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-1 5<sup>th</sup> Regular Meeting**

**35-04 Conlin - Davey**

**THAT** the minutes of the 5<sup>th</sup> Regular Meeting of the Board of Directors, dated Thursday, June 3, 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-2 Executive Committee**

**36-04 Davey - Conlin**

**THAT** the minutes of the Executive Committee meeting, dated June 15, 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**C-3 Safety & Security Work Group**

**37-04 Conlin - Davey**

**THAT** the minutes of the Safety & Security Work Group meetings dated May 27<sup>th</sup> and June 24<sup>th</sup>, as duplicated and circulated, be hereby accepted.  
**CARRIED**

## **Part 2 - REGULAR AGENDA**

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**R-1 Chair's Report**

Tabled due to time constraints. It was noted, however, that items have been contained in the Information package previously distributed.

**R-2 Executive Director's Report**

Previously circulated for the month of June. In addition, regular 'Updates' are circulated to keep Director's informed. Questions were invited and the following resolution presented:

**38-04 Fiorino - Davey**

**THAT** the Executive Director's Report, for the month of June 2004, as duplicated and circulated, be hereby accepted.  
**CARRIED**

**R-3 Program/Project Updates**

Memo previously circulated, highlighting:

**Promotion/Marketing**

- Blues For Food
- upcoming events, including Blueberry Festival activities the week of July 12<sup>th</sup>

**Market Square/Farmers' Market**

- already discussed including: FedNor Youth Intern, Business Plan Review

**Beautification**

- Elgin Street Phase 2 is almost completed (landscaping, irrigation system, garbage bin enclosure at Market)
- hanging baskets have been installed

**Safety & Security**

- start-up of the 'Downtown Ambassador Program' is awaiting confirmation from City Risk Management ... further to discussions, adjustments have been made to both the program and the Information Manual to reduce opportunities to put either the program, partners or volunteers at risk
- logo/identity has been designed, shirts order, volunteers recruited
- it is anticipated that this program will begin over the next week, with a media conference scheduled the week of July 19<sup>th</sup> with all the partners to officially 'launch' the program
- action on the previous discussion re 'Barrie By-Law' was noted as per the recent Security Work Group meeting minutes (June 24<sup>th</sup>)

**Development**

- 1<sup>st</sup> meeting of the 'Downtown Sudbury Partnership' (as initiated by the Board in May), including representatives from the GSDC, DVDC and Metro Centre, is scheduled for Friday, July 9<sup>th</sup>

**Transportation/Parking**

- presentation made by City Staff to Directors (informal Board meeting of June 30<sup>th</sup>)
- presentation will be distributed to all Directors, following some minor adjustments
- next steps:
  - info package and questionnaire will be mailed to Members to invite their input
  - September/October:
    - presentation to Membership, including overview of input received, action ideas
    - Board of Directors determine priorities from above discussion
    - meeting of Parking Advisory Committee
    - recommendation to Council/Priorities

**R-3 Other**

**Store Hours Issue**

- Directors were reminded that this goes before City Council Tuesday, July 13<sup>th</sup>

**Staff Adjustment**

- M. Luoma advised Directors that further to Board direction in the fall, information was gathered re City practice
- further to discussion, the following resolution was presented for 2004:

**39-04 Conlin - Davey**

THAT the Board of Directors approves a 3% increase for Staff (Executive Director, Program Co-Ordinator, Administrative Assistant) for the year 2004.

CARRIED

**NEXT MEETING**

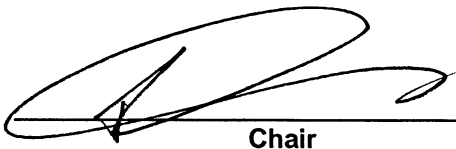
**TUESDAY, SEPTEMBER 28, 2004 ... 6 P.M.**

**ADJOURNMENT**

**40-04 Davey - Fiorino**

THAT we do now adjourn. Time: 9:45 a.m.

CARRIED

  
Chair  
Executive Director