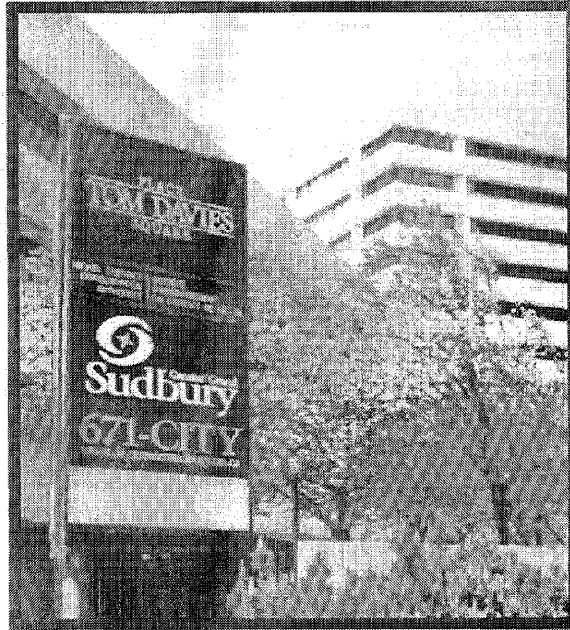


***Vision:** The City of Greater Sudbury is  
a growing, world-class community  
bringing talent, technology and a great  
northern lifestyle together.*

***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, September 16, 2004

jeudi 16 septembre 2004

**at 7:00 p.m**

**à 19 h**

Council Chamber  
Tom Davies Square

dans la Salle du Conseil  
Place Tom Davies



Regular Council

# Agenda

FOR THE CITY COUNCIL MEETING  
TO BE HELD ON  
**THURSDAY, SEPTEMBER 16, 2004**  
**COUNCIL CHAMBER**  
**TOM DAVIES SQUARE**

7:00 P.M.

(17<sup>TH</sup>)

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FOR THE **REGULAR MEETING** OF CITY COUNCIL  
TO BE HELD ON **THURSDAY, SEPTEMBER 16, 2004 AT 7:00 P.M.**  
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

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**MAYOR DAVID COURTEMANCHE, CHAIR**

- 5:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**  
**COMMITTEE ROOM C-11, TOM DAVIES SQUARE**  
*To deal with: Property & Personnel 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

## PUBLIC HEARINGS

{NONE}

## PRESENTATIONS/DELEGATIONS

4. Report dated 2004-09-02 from the General Manager of Citizen & Leisure Services regarding Nickel Centre Community Association Partnership.  
**(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)**

1 - 4

(The Nickel Centre Community Association is requesting the support of Council in the operation of a fitness/wellness centre at the Falconbridge Community Centre. The fitness centre equipment and much of the capital conversion work has been donated by community partners.)

- ▶ Councillor Russ Thompson
- ▶ Jennifer Macdonald, President, Nickel Centre Community Association Partnership
- ▶ Lee Jewell, Treasurer, Nickel Centre Community Association Partnership
- ▶ Kathie Castilloux, Member, Nickel Centre Community Association Partnership

### **RESOLUTION:**

WHEREAS the Nickel Centre Community Association has worked through community partnerships to create the Falconbridge Wellness Centre within the Falconbridge Community centre;

AND WHEREAS the Nickel Centre Community Association is requesting that City of Greater Sudbury operate the Falconbridge Wellness Centre with the Falconbridge Community Centre;

AND WHEREAS the Nickel Centre Community Association has committed that should memberships sold not reach projected targets, the hours of operation of the fitness centre will be adjusted accordingly so that 100% of the cost of staff salaries will be covered by revenues from memberships;

NOW THEREFORE BE IT RESOLVED THAT Council commend the volunteers from the Nickel Centre Community Centre and their community partners for their efforts in creating the Falconbridge Wellness Centre for the benefit of the residents of the community;

AND THAT a maximum of 2,816 part-time and temporary hours be added to the budget for the Falconbridge Community centre;

AND FURTHER THAT a Falconbridge Community Centre reserve fund be created and that any net profits from the operation of the Falconbridge Wellness Centre be deposited to this reserve fund and are to be used exclusively for capital projects at the Falconbridge Wellness Centre and Falconbridge Community Centre.



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

At this point in the meeting, the Chair, Deputy Mayor Craig, 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: 2004-09-15**

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: 2004-09-07**

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-16 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.)

## **MINUTES**

- |     |  |                  |
|-----|--|------------------|
| C-1 | Report No. 16, City Council, Minutes of 2004-08-12.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                              | <b>M1 - M21</b>  |
| C-2 | Report No. 15, Planning Committee, Minutes of 2004-09-07.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                        | <b>M22 - M38</b> |
| C-3 | Report of the Ad-Hoc Committee - Council Auditor, Minutes of 2004-09-08.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>         | <b>M39 - M40</b> |
| C-4 | Report of the Hearing Committee, Minutes of 2004-09-08.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                          | <b>M41 - M42</b> |
| C-5 | Report No. 3, Special Meeting of Council, Minutes of 2004-09-15.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)</b> |                  |
| C-6 | Report No. 12, Priorities Committee, Minutes of 2004-09-15.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)</b>      |                  |

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

### **MINUTES (continued)**

### **PAGE NO.**

- C-7 Report of the Tender Opening Committee, Minutes of 2004-08-17.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M43**
- C-8 Report of the Tender Opening Committee, Minutes of 2004-08-31.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M44 - M50**
- C-9 Report of the Tender Opening Committee, Minutes of 2004-09-07.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M51**
- C-10 Report of the Greater Sudbury Police Services Board, Minutes of 2004-06-21.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M52 - M57**
- C-11 Report of the Greater Sudbury Housing Corporation, Minutes of 2004-06-22.  
(RESOLUTION PREPARED - MINUTES RECEIVED) **M58 - M66**

### **TENDERS**

- C-12 Report dated 2004-08-20 from the General Manager of Citizen & Leisure Services regarding Contract Award for Adanac Master Plan and Business Plan. **5 - 7**  
(RESOLUTION PREPARED)

(The Adanac Master Plan and Business Plan is an initiative of the Adanac Task Force and is intended to analyze the community priorities for Adanac Park, review resources and opportunities and recommend an implementation and operating strategy for the facility.)

### **ROUTINE MANAGEMENT REPORTS**

- C-13 Report dated 2004-08-09, with attachments, from the General Manager of Public Works regarding Extension of Contract R00-42, Part C. **8 - 10**  
(RESOLUTION PREPARED)

[Contract R00-42, Part C provides waste collection services by Waste Management of Canada (formerly Canadian Waste Services).]

### **TELEPHONE POLLS**

- C-14 Report dated 2004-09-10, with attachments, from the General Manager of Corporate Services regarding Municipal Outlet Drainage (MOD) Program. **11 - 13**  
(RESOLUTION PREPARED)

(A motion regarding the Municipal Outlet Drainage Program appeared on the 2004-08-12 Council agenda (Item R-11) and was not dealt with. Therefore, a telephone poll was conducted in order that the motion could be presented at the AMO Conference, which was held August 23-25, 2004.)

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

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

### **PAGE NO.**

- C-15 Report dated 2004-09-10, with attachments, from the General Manager of Corporate Services regarding Franco-Ontarian Flag. **14 - 16**  
**(RESOLUTION PREPARED)**

(A motion regarding the Franco-Ontarian Flag appeared on the 2004-08-12 Council agenda (Item R-12) and was not dealt with. Therefore, a telephone poll was conducted on August 31, 2004.)

- C-16 Report dated 2004-09-10 from the General Manager of Corporate Services regarding Ad Hoc Committee - Council Auditor Minutes. **17 - 18**  
**(RESOLUTION PREPARED)**

(The Ad Hoc Committee - Council Auditor met on 2004-09-08 to finalize the Council Auditor RFP, and a telephone/email poll of Members of Council was conducted in order to obtain their approval for the minutes of the Ad Hoc Committee - Council Auditor.)

### **BY-LAWS**

#### **THE FOLLOWING BY-LAW APPEARS FOR A THIRD AND FINAL READING:**

- 2004-244      3<sup>RD</sup>      A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF MAGILL STREET ABUTTING THE REMAINDER OF PARCEL 31084 S.W.S. AND PART OF PARCEL 27434 S.W.S. IN THE WALDEN INDUSTRIAL PARK AND TO AUTHORIZE THE SALE OF THIS LAND AND THE REMAINDER OF PARCEL 31084 S.W.S. TO L.S. KOSOWAN LIMITED

Planning Committee meeting of 2004-08-10

(This By-law has been advertised as required and no comments were received.)

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

- 2004-245A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH FALCONBRIDGE LIMITED FOR HAULED SEWAGE ON THE FALCONBRIDGE TAILINGS AREA FOR A PERIOD OF TEN YEARS

Report dated 2004-07-30 from the General Manager of Public Works regarding Agreement: Falconbridge Hauled Sewage Site (*Legal advised that a By-law is required for the above agreement.*)

**(See Council Agenda 2004-08-12 for report; Pages 13-14)**

## PART I - CONSENT AGENDA (continued)

### BY-LAWS (continued)

### PAGE NO.

- 2004-246A     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH MYTHS AND MIRRORS COMMUNITY ARTS TO PAINT DECORATIVE DESIGNS ON ACCESS COVERS (MANHOLE COVERS) ON THE DURHAM STREET SIDEWALK
- Report dated 2004-08-05, with attachments, from the General Manager of Public Works regarding Request to Paint Access Covers (Manhole Covers), Myths and Mirrors Community Arts.  
(Legal advised that a By-law is required for the above agreement.)  
**(See Council Agenda 2004-08-12 for report; Pages 50-52)**
- 2004-247A     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SEPTEMBER 16, 2004 MEETING
- 2004-248T     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
- Council Resolution 2004-453
- (This By-law provides for a four-way stop sign at the intersection of Rideau and Lavoie Streets.)
- 2004-249     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE PROCEDURE BY-LAW 2002-202
- Council Resolutions 2004-421 and 2004-442.
- (This By-law has been advertised as required and no comments were received. It amends the Hearing Body Schedule and responsibilities. It also adds in a provision relating to the consideration of offers in land sales.)

## PART I - CONSENT AGENDA (continued)

### BY-LAWS (continued)

### PAGE NO.

- 2004-250      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2003-294 GOVERNING PROCEDURES  
FOR THE ACQUISITION AND SALE OF LAND

(This By-law makes three small changes to the Property By-law. First, it adds in a provisions relating to consideration of offers in land sales as set out in By-law 2004-251 above. Second, it adds a provision to give the tenants of surplus property the first opportunity to purchase the land at market value. Third, two references to the *Municipal Act, 2001* are up-dated and made retroactive to the date the Property By-law was passed.)

- 2004-251Z    3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING  
BY-LAW OF THE FORMER TOWN OF ONAPING FALLS  
AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-05

(This By-Law rezones the subject property to Single Residential in order to recognize the existing single dwelling on site. Manoir Hotel Ltd., Ron Lalonde, Part of Parcel 10005 Sudbury East Section being Part 1, Plan 53R-17573 in Lot 6, Concession 5, Blezard Township, 2724 Highway 69 North, Val Caron.)

- 2004-252Z    3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING  
BY-LAW OF THE FORMER TOWN OF ONAPING FALLS  
AND THE FORMER CITY OF VALLEY EAST

Planning Committee Recommendation 2004-193

(This By-law removes the "H", Holding Symbol from the subject property, so that the lands become available for development in accordance with their "R1.D18", Single Residential zoning which continues to apply. - 1582656 Ontario Ltd., Horizon Park Subdivision, Val Caron - Frank Veilleux, President)

- 2004-253Z    3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 95-500, THE COMPREHENSIVE ZONING  
BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-195

(This By-law rezones the subject property to Rural Special in order to permit a single dwelling together with an accessory guest residence on the subject property. This By-law also establishes a minimum building setback of 7.5m from the west boundary line. - Julie Barr, 1574 South Shore Road, Sudbury)

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

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

### **PAGE NO.**

2004-254F     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-129F TO INCLUDE THE ANNUAL GRANT IN THE AMOUNT OF \$1,500 TO THE CAVALCADE OF COLOURS COMMITTEE.

Report dated 2004-09-02 from the General Manager of Citizen and Leisure Services regarding Grant to Cavalcade of Colours Committee.

**19 - 20**

(An annual grant, which was originally provided by the former Town of Onaping Falls, in the amount of \$1,500, has been received by the Cavalcade of Colours Committee for many years and is now provided by the Leisure Services Department, City of Greater Sudbury.)

2004-255Z     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 Meeting of 2004-09-07

(This by-law rezones the subject property to "M1-49", Special Mixed Light Industrial/Service Commercial to permit redevelopment of the subject lands. The "Special" provisions establish that only the following land uses shall be permitted: an automotive accessories store, an automotive dealership, a vehicle sales or rental establishment, a merchandise service shop, a service trade and a warehouse. - 724026 Ontario Limited and 979060 Ontario Limited, 314 Harrison Drive/Long Lake Road, Sudbury)

2004-256Z     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-20Z, BEING A BY-LAW 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 Meeting of 2004-09-07

(This By-law removes the "H", Holding Symbol from the subject lands so that they are zoned "C2-16", Special General Commercial. - Broder Sudbury Developments, Municipal Road # 80, Val Caron)

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

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

### **PAGE NO.**

2004-257Z     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING  
BY-LAW OF THE FORMER TOWN OF ONAPING FALLS  
AND THE FORMER CITY OF VALLEY EAST

Planning Committee Meeting of 2004-09-07

(This By-Law rezones the subject property to Single Residential in order to recognize the existing single dwelling on site - Agent: Monique Woodley, 1597 Lakeshore Drive, Val Caron.)

2004-258Z     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 FORMER CITY OF VALLEY EAST

Planning Committee Meeting of 2004-09-07

(This by-law does not rezone the subject property. This by-law permits a second dwelling unit (garden suite) on the subject property for a maximum temporary period of ten years - Luc & Celine Legault, 277 Linden Drive, Hanmer)

2004-259     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE SALE TO 1357375 ONTARIO LTD. OF  
PART OF PARCEL 30457 S.W.S. BEING PARTS 5, 10 & 11  
ON PLAN 53R-14004, AND PART 4 ON PLAN 53R-6274,  
PART OF LOT 4, CONCESSION 5, TOWNSHIP OF  
WATERS

Planning Committee meeting of 2004-09-07

2004-260     3     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

Planning Committee meeting of 2004-09-07

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

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

### **PAGE NO.**

- 2004-261Z     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING  
BY-LAW OF THE FORMER TOWN OF NICKEL CENTRE

(This By-law rezones the subject property to Institutional Special in order to add an audio/visual studio and an office to the uses permitted within the existing building on site. This By-law also recognizes the existing building setbacks from the south and west lot lines which are less than the 10m requirement for new buildings.  
- Agent: 1264156 Ontario Inc., Parts 2 & 3, Plan 53R-17536, Lot 4, Concession 2, Garson Township, 190 Church Street, Garson.)

- 2004-262F     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE CANCELLATION, REDUCTION OR  
REFUND OF REALTY TAXES

Report dated 2004-09-10, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Section 357 and 358 of the Municipal Act

**21 - 26**

(This report provides the quarterly tax adjustments under Sections 357 and 358 of the Municipal Act.)

### **CORRESPONDENCE FOR INFORMATION ONLY**

- C-17   Report dated 2004-09-09 from the Chief Administrative Officer regarding Bingo Charities Advisory Progress Report.  
**(FOR INFORMATION ONLY)**

**27 - 30**

(The Advisory Panel and Terms of Reference were approved by Council at the Priorities Committee meeting of 2003 -05-14.)

- C-18   Report dated 2004-09-10, with attachments, from the Chief Administrative Officer regarding Memorandum of Understanding Between the Association of Municipalities of Ontario and the Province of Ontario.  
**(FOR INFORMATION ONLY)**

**31 - 42**

(A Protocol was signed by the Ontario Government to ensure that municipalities have a seat at the table when the federal and provincial governments meet to discuss issues affecting municipalities. The Association of Municipalities of Ontario is in the process of securing a similar commitment from the Federal government.)



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

### **CORRESPONDENCE FOR INFORMATION ONLY (continued)**

**PAGE NO.**

- C-19 Report dated 2004-09-03 from the General Manager of Citizen & Leisure Services regarding Community Action Networks (CANs) Implementation. **43 - 45**  
**(FOR INFORMATION ONLY)**

(The Community Action Networks (CANs) and the plans for Community Development over the course of the next year is outlined in the attached report. The Community Development Co-ordinators will arrange to meet with the Councillors of their wards during the month of September to establish community development priorities and discuss opportunities for the development of CANs within the ward.)

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

**{NONE}**

### **MANAGERS' REPORTS**

- R-1 Report dated 2004-07-23, with attachments, from the General Manager of Corporate Services regarding Appointment to Street Naming Committee. **46 - 61**  
**(RESOLUTION PREPARED)**

(A resolution appointing Councillor Rivest to the Street Naming Project was passed at the 2003-12-11 Council meeting. At the time of the appointment, it was recommended that two Members of Council form this Committee, however, only one Member was appointed. This Committee will be meeting on a regular basis in the near future, therefore, it is being requested that one further Member of Council be appointed.)

- R-2 Report dated 2004-08-24, with attachments, from the General Manager of Corporate Services regarding Animal Control Panel - Spay/Neuter Report. **62 - 66**  
**(RESOLUTION PREPARED)**

(During the 2004 budget process, \$52,000 was allocated toward the subsidy of a spay/neuter program for dogs and cats.)

- R-3 Report dated 2004-09-06 from the General Manager of Public Works regarding Solid Waste Association of North America (SWANA) Membership. **67 - 68**  
**(RESOLUTION PREPARED)**

(Councillors to be named as members of the Solid Waste Association of North America.)

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

### **MANAGERS' REPORTS (continued)**

### **PAGE NO.**

- R-4 Report dated 2004-09-08, with attachments, from the General Manager of Public Works regarding Proposed Paquette-Whitson Municipal Drain. **69 - 73**  
**(RESOLUTION PREPARED)**

(A petition for a Municipal Drainage works was submitted by a major landowner within the Valley East area and under the Drainage Act it is the responsibility of the City of Greater Sudbury to administer the process.)

- R-5 Report dated 2004-09-02, with attachments, from the General Manager of Citizen & Leisure Services regarding Lakeview Subdivision - Naming Request. **74 - 85**  
**(RESOLUTION PREPARED)**

(The Sudbury Finnish Rest Home Society has recommended that the parklands be named in honour of **OLIVER KORPELA**. An appropriately worded resolution has been prepared to implement this recommendation and will be tabled for Council's consideration. The proposed naming is in accordance with the "Building, Property and Parks Naming Policy" of Council. There is no budget impact associated with this decision.)

- R-6 Report dated 2004-09-08 from the General Manager of Health & Social Services regarding Sudbury District Restorative Justice. **86 - 87**  
**(RESOLUTION PREPARED)**

(As an alternative resolution option, minor less serious charges are diverted from the criminal justice system by the Crown Attorney's office or the Greater Sudbury Police prior to a laying a charge. To ensure that the project remains operational during the designation phase funding of \$17,000 is required to maintain the current programming.)

### **MOTIONS**

- R-7 **Presented by Councillor Bradley:**

WHEREAS during 2004 Current budget discussions a request for re-painting and maintaining Centennial Welcome signs in Rayside-Balfour, Walden and Valley East was denied;

AND WHEREAS these signs are deteriorating and in need of maintenance;

THEREFORE BE IT RESOLVED THAT provision be included in the 2005 Current Budget to have these signs structurally inspected by a professional and funds provided on a annual basis should maintenance be required.

## PART II - REGULAR AGENDA (continued)

### MOTIONS (continued)

### PAGE NO.

#### R-8 Presented by Councillor Bradley:

WHEREAS CML Healthcare Inc. is a Canadian based private medical diagnostic service provider which provides laboratory testing services in Ontario and medical imaging services through clinics located in five provinces.

AND WHEREAS a spokesperson for CML Healthcare Inc. has confirmed that its satellite offices situated in the Communities of Azilda and Val Caron will be closing September 17, 2004;

AND WHEREAS accessibility to diagnostic services are basic things that family physicians need on a daily basis, especially x-rays which are often needed quickly for the old and frail;

AND WHEREAS the lack of availability of basic diagnostic services makes it difficult to attract and retain physicians in under serviced areas of the City of Greater Sudbury and thereby further erodes the sense of community;

NOW THEREFORE BE IT RESOLVED that the availability of diagnostic services in the under serviced areas of the City of Greater Sudbury be referred to the *Mayor and Council's Roundtable on Physician Recruitment and Retention* for positive action;

AND THAT the *Mayor and Council's Roundtable on Physician Recruitment and Retention* be requested to report back to the Priorities Committee of Council, through its Chair, Councillor Craig.

#### R-9 Presented by Councillor Bradley:

WHEREAS area residents have expressed safety concerns regarding the speed of vehicles on Vermillion Lake Road;

AND WHEREAS an Engineering Speed Study was undertaken which recommended that the existing speed limit should be maintained at 80 km/h;

AND WHEREAS pedestrians must walk on the road in the absence of sidewalks creating further safety concerns;

THEREFORE BE IT RESOLVED THAT the speed limit be lowered on Vermillion Lake Road from 80 km/h to 60 km/h from the existing 60 km/h zone (east of Charles Street) easterly to Gordon Lake Road.

AND FURTHER THAT Schedule "T" of Traffic and Parking By-Law 2001-1 be amended accordingly.

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

### **MOTIONS (continued)**

**PAGE NO.**

#### **R-10 Presented by Councillor Reynolds:**

WHEREAS the City of Greater Sudbury boasts more mines within its city limits than any other city in the world

AND WHEREAS the export value of Northern Ontario minerals is at least \$10 billion and a key source of wealth for our province

AND WHEREAS the City of Greater Sudbury is responsible for a full 1/8 of all Canadian metal production

AND WHEREAS mining is the sole reason for our city's existence

AND WHEREAS the City of Greater Sudbury is a world leader in its knowledge of deep mining, mine construction and mine safety

AND WHEREAS mining represents a tremendous potential for future high-paying jobs in the areas of mining technology and skills, as well as in the mining supplies and services sector

AND WHEREAS world markets are expanding and Sudburians have most specialized skills in all areas of mining

AND WHEREAS the demand for nickel is rising, particularly in markets like China

BE IT THEREFORE RESOLVED that we hereby declare the City of Greater Sudbury as the Mining Capital of Canada

AND FURTHERMORE, that we begin immediately to promote ourselves as such on our website and in all our communications

AND FURTHERMORE, that this Council, on behalf of all its citizens, publicly acknowledges and welcomes every new mining enterprise that is established in our community.

### **ADDENDUM**

An addendum will be tabled in order to permit Council to consider by-laws related to items on the agenda.

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

### **CIVIC PETITIONS**

### **QUESTION PERIOD**

### **NOTICES OF MOTIONS**

#### **R-11 Presented by Councillor Berthiaume:**

WHEREAS the City of Greater Sudbury is the sole Shareholder and owner of Greater Sudbury Utilities and the subsidiary companies of Greater Sudbury Utilities;

AND WHEREAS Greater Sudbury Hydro Plus Inc. is a wholly subsidiary of Greater Sudbury Utilities;

AND WHEREAS the strike at Greater Sudbury Hydro Plus Inc. is now into a third month with no end in sight;

AND WHEREAS the main issue in dispute is the request of the Board of Directors of Greater Sudbury Hydro Plus Inc. to put in place a two-tier benefit program whereby employees hired after March 31, 2004 will not be entitled to retiree benefits after age 65;

AND WHEREAS two-tier benefit programs are known to lead to a divisive workplace that creates future labour relations problems for both an Employer and a Trade Union;

AND WHEREAS the position advanced in negotiations by the Board of Directors of Greater Sudbury Hydro Plus Inc. will not provide any cost savings to Greater Sudbury Hydro Plus Inc. for a minimum of fifteen years and most likely not for a period of forty years;

AND WHEREAS the position advanced in negotiations by the Board of Directors of Greater Sudbury Hydro Plus Inc. is a direct attack on future senior citizens in our community;

AND WHEREAS this attack on future senior citizens in our community is contrary to the good work performed by the "Mayor and Council's Committee on Senior's Issues";

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

### **NOTICES OF MOTIONS (continued)**

**PAGE NO.**

#### **R-11 Presented by Councillor Berthiaume (continued):**

AND WHEREAS the Council of the City of Greater Sudbury appoints the Board of Directors to Greater Sudbury Utilities and the subsidiary companies of Greater Sudbury Utilities;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby immediately requests the resignation of the Board of Directors to Greater Sudbury Utilities and the subsidiary companies of Greater Sudbury Utilities;

AND BE IT FURTHER RESOLVED that the Management Negotiating Team for Greater Sudbury Hydro Plus Inc. is directed to remove from the collective bargaining table the request to put in place a two-tier benefit program whereby employees hired after March 31, 2004 will not be entitled to retiree benefits after age 65.

#### **"IN CAMERA" (Incomplete Items)**

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

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

**2004-09-10**

**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 16 SEPTEMBRE 2004 À 19 H  
DANS LA SALLE DU CONSEIL, PLACE TOM DAVIES

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**LE MAIRE DAVID COURTEMANCHE, PRÉSIDENT**

- 17 H      COMITÉ PLÉNIER - À HUIS CLOS  
SALLE DE COMITÉ C-11, PLACE TOM DAVIES  
*Objet de la réunion : des questions relatives aux biens et au personnel*
- 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. Rapport daté du 2 septembre 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet du partenariat avec l'Association communautaire de Nickel Centre

1 - 4

**(PRÉSENTATION ÉLECTRONIQUE) (RÉSOLUTION PRÉPARÉE)**

(L'Association communautaire de Nickel Centre demande le soutien du Conseil en vue du fonctionnement d'un centre de conditionnement physique et de mieux-être au Centre communautaire de Falconbridge. Le matériel du centre de conditionnement physique et une grande partie des travaux de conversion pour immobilisations ont été donnés par des partenaires communautaires.)

- Le conseiller Russ Thompson
- Jennifer Macdonald, présidente du partenariat avec l'Association communautaire de Nickel Centre
- Lee Jewell, trésorier du partenariat avec l'Association communautaire de Nickel Centre
- Kathie Castilloux, membre du partenariat avec l'Association communautaire de Nickel Centre

**RÉSOLUTION :**

ATTENDU QUE l'Association communautaire de Nickel Centre a travaillé par l'entremise de partenariats communautaires à créer le Centre de mieux-être de Falconbridge au sein du Centre communautaire de Falconbridge;

ET QUE l'Association communautaire de Nickel Centre demande que la Ville du Grand Sudbury fasse fonctionner le Centre de mieux-être de Falconbridge avec le Centre communautaire de Falconbridge;

ET QUE l'Association communautaire de Nickel Centre s'est engagée à ce que, si les adhésions vendues n'atteignent pas les cibles prévues, les heures d'ouverture du centre soient ajustées en conséquence de sorte à ce que 100 % du coût du salaire du personnel soient couverts par le revenu provenant des adhésions;

IL EST PAR CONSÉQUENT RÉSOLU QUE le Conseil municipal félicite les bénévoles du Centre communautaire de Nickel Centre et leurs partenaires communautaires pour leurs efforts afin de créer le Centre de mieux-être de Falconbridge à l'intention des habitants de la collectivité;

ET QU'UN maximum de 2 816 heures à temps partiel et temporaires soit ajouté au budget du Centre communautaire de Falconbridge;

ET QU'UN fonds de réserve du Centre communautaire de Falconbridge soit créé et que tous profits nets provenant du fonctionnement du Centre de mieux-être de Falconbridge soient déposés dans ce fonds de réserve et qu'ils servent exclusivement à des projets d'immobilisations au Centre de mieux-être de Falconbridge et au Centre communautaire de Falconbridge.



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

À cette étape de la réunion, l'adjoint au maire Craig, 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 15 septembre 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 7 septembre 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-16 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.)

### **PROCÈS-VERBAUX**

### **PAGE N°**

C-1	Rapport n°16, Conseil municipal, procès-verbal de la réunion tenue le 12 août 2004 <b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>	<b>M1 - M21</b>
C-2	Rapport n° 15, Comité de planification, procès-verbal de la réunion tenue le 7 septembre 2004 <b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>	<b>M22 - M38</b>
C-3	Rapport du Comité ad hoc - vérificateur du Conseil municipal, procès-verbal de la réunion tenue le 8 septembre 2004 <b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>	<b>M39 - M40</b>
C-4	Rapport du Comité des audiences, procès-verbal de la réunion tenue le 8 septembre 2004 <b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>	<b>M41 - M42</b>

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

### **PROCÈS-VERBAUX (suite)**

**PAGE N°**

- C-5 Rapport n° 3, réunion extraordinaire du Conseil municipal, procès-verbal de la réunion tenue le 15 septembre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)**
- C-6 Rapport n° 12, Comité des priorités, procès-verbal de la réunion tenue le 15 septembre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)(PROCÈS-VERBAL DÉPOSÉ)**
- C-7 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 17 août 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M43**
- C-8 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 31 août 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M44 - M50**
- C-9 Rapport du Comité de dépouillement des soumissions, procès-verbal de la réunion tenue le 7 septembre 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M51**
- C-10 Rapport du Conseil des Services policiers du Grand Sudbury, procès-verbal de la réunion tenue le 21 juin 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M52 - M57**
- C-11 Rapport de la Société de logement du Grand Sudbury, procès-verbal de la réunion tenue le 22 juin 2004  
**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL REÇU)** **M58 - M66**

### **SOUMISSIONS**

- C-12 Rapport daté du 20 août 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet de l'attribution d'un contrat pour le Plan directeur et le Plan d'activités d'Adanac  
**(RÉSOLUTION PRÉPARÉE)** **5 - 7**

(Le Plan directeur et le Plan d'activités d'Adanac sont une initiative du Groupe de travail d'Adanac et ils sont conçus afin d'analyser les priorités communautaires quant au Parc Adanac, d'examiner les ressources et les possibilités, et de recommander une stratégie de mise en oeuvre et de fonctionnement de ces installations.)

- C-13 Rapport daté du 9 août 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet de la prolongation du contrat R00-42, partie C **8 - 10**  
**(RÉSOLUTION PRÉPARÉE)**

[Le contrat R00-42, partie C, assure les services de collecte d'eau d'égout par la société Waste Management of Canada (anciennement Canadian Waste Services).]

**SONDAGES TÉLÉPHONIQUES**

- C-14 Rapport daté du 10 septembre 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du Programme de canaux de drainage municipaux **11 - 13**  
**(RÉSOLUTION PRÉPARÉE)**

(Une motion au sujet du Programme de canaux de drainage municipaux était à l'ordre du jour de la réunion du Conseil municipal tenue le 12 août 2004 (article R-11) et elle n'a pas été traitée. Par conséquent, on a effectué un sondage téléphonique afin de présenter la motion au congrès de l'AMO, qui s'est tenu du 23 au 25 août 2004.)

- C-15 Rapport daté du 10 septembre 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet du drapeau franco-ontarien **14 - 16**  
**(RÉSOLUTION PRÉPARÉE)**

(Une motion au sujet du drapeau franco-ontarien était à l'ordre du jour de la réunion du Conseil municipal tenue le 12 août 2004 (article R-12) et elle n'a pas été traitée. Par conséquent, on a effectué un sondage téléphonique le 31 août 2004.)

- C-16 Rapport daté du 10 septembre 2004 du directeur général des Services corporatifs au sujet du procès-verbal du Comité ad hoc - vérificateur du Conseil **17 - 18**  
**(RÉSOLUTION PRÉPARÉE)**

(Le Comité ad hoc - vérificateur du Conseil s'est réuni le 8 septembre 2004 pour apporter les derniers détails à la DP pour le vérificateur du Conseil municipal et on a effectué un sondage par téléphone et par courriel des membres du Conseil afin d'obtenir leur approbation quant au procès-verbal du Comité ad hoc - vérificateur du Conseil.)

**RÈGLEMENTS****LES RÈGLEMENTS SUIVANTS PARAISSENT POUR LA 3<sup>E</sup> ET DERNIÈRE LECTURE :**

- 2004-244      3<sup>E</sup>      RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
FERMER UNE PARTIE DE LA RUE MAGILL QUI EST  
CONTIGUË AU RESTE DE LA PARCELLE 31084 S.-O.-S.  
ET UNE PARTIE DE LA PARCELLE 27434 S.-O.-S. DANS  
LE PARC INDUSTRIEL DE WALDEN ET D'AUTORISER LA  
VENTE DE CE TERRAIN ET DU RESTE DE LA PARCELLE  
31084 S.-O.-S. À LA SOCIÉTÉ L.S. KOSOWAN LIMITED

Réunion du Comité de planification tenue le 10 août 2004

(Ce règlement a été annoncé comme il se doit et aucuns commentaires n'ont été reçus.)

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

### RÈGLEMENTS (suite)

PAGE N°

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

- 2004-245A     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION AVEC LA SOCIÉTÉ  
FALCONBRIDGE LIMITED QUANT À DES EAUX D'ÉGOUT  
TRANSPORTÉES DANS LE SECTEUR DES RÉSIDUS  
MINIERS DE FALCONBRIDGE PENDANT UNE PÉRIODE  
DE DIX ANS

Rapport daté du 30 juillet 2004 du directeur général des Travaux publics au sujet d'une convention sur le lieu de décharge d'eaux d'égout transportées à Falconbridge (*Avis juridique voulant qu'un règlement soit nécessaire pour la convention ci-dessus.*)

**(Voir l'ordre du jour de la réunion du Conseil municipal du 12 août 2004 pour le rapport; pages 13-14)**

- 2004-246A     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER UNE CONVENTION AVEC LA MYTHS AND  
MIRRORS COMMUNITY ARTS POUR PEINDRE DES  
DESSINS DÉCORATIFS SUR LES COUVERCLES  
D'ACCÈS (TAMPONS DE REGARD) SUR LE TROTTOIR  
DE LA RUE DURHAM

Rapport daté du 5 août 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet d'une demande de peindre les couvercles d'accès (tampons de regard), Myths and Mirrors Community Arts (*Avis juridique voulant qu'un règlement soit nécessaire pour la convention ci-dessus.*)

**(Voir l'ordre du jour de la réunion du Conseil municipal du 12 août 2004 pour le rapport; pages 50-52)**

- 2004-247A     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL  
MUNICIPAL LORS DE SA RÉUNION DU 16 SEPTEMBRE  
2004

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

### RÈGLEMENTS (suite)

PAGE N°

- 2004-248T     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2001-1, RÈGLEMENT POUR  
RÉGIR LA CIRCULATION ET LE STATIONNEMENT SUR  
LES ROUTES DANS LA VILLE DU GRAND SUDBURY

Résolution du Conseil 2004-453

(Ce règlement prévoit un panneau d'arrêt dans les quatre sens à l'intersection des rues Rideau et Lavoie.)

- 2004-249     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT SUR LA PROCÉDURE  
2002-202

Résolutions du Conseil 2004-421 et 2004-442

(Ce règlement a été annoncé comme il se doit et aucuns commentaires n'ont été reçus. Il modifie le calendrier et les responsabilités de l'organisme d'audience. Il ajoute aussi une clause au sujet de la considération d'offres quant aux ventes de terrain.)

- 2004-250     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2003-294 RÉGISSANT LES  
PROCÉDURES À SUIVRE POUR L'ACQUISITION ET LA  
VENTE DE TERRAINS

(Ce règlement fait trois petites modifications au règlement sur les propriétés. Premièrement, il ajoute une clause au sujet de la considération d'offre de vente de terrain établie dans le règlement 2004-251 ci-dessus. Deuxièmement, il ajoute une clause pour permettre aux locataires de propriétés excédentaires la première chance d'acheter le terrain en question à sa valeur marchande. Troisièmement, deux références à la *Loi de 2001 sur les municipalités* sont mises à jour et rétroactives à la date d'adoption du règlement sur les propriétés.)

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

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-251Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE D'ONAPING  
FALLS ET DE L'ANCIENNE VILLE DE VALLEY EAST  
Recommandation du Comité de planification 2004-05

(Ce règlement redéfinit le zonage de la propriété en question à Unifamiliale résidentielle pour reconnaître l'habitation unifamiliale qui existe sur les lieux - Manoir Hotel Ltd., Ron Lalonde, partie de la parcelle 10005, section est de Sudbury étant la partie 1, plan 53R-17573 dans le lot 6, concession 5, canton de Blezard, 2724, route 69 Nord, Val Caron.)

- 2004-252Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE D'ONAPING  
FALLS ET DE L'ANCIENNE VILLE DE VALLEY EAST

Recommandation du Comité de planification 2004-193

(Ce règlement enlève le « H », symbole de retenue de la propriété en question, de sorte que les terrains deviennent disponibles pour aménagement conformément à leur désignation de zonage « R1.D18 » résidentielle unifamiliale qui continue de s'appliquer. - 1582656 Ontario Ltd., lotissement Horizon Park, Val Caron - Frank Veilleux, président)

- 2004-253Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 95-500, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE  
SUDBURY

Recommandation du Comité de planification 2004-195

(Ce règlement redéfinit la désignation de zonage de la propriété en question à Rurale spéciale afin de permettre une habitation unifamiliale avec une résidence annexe pour invités sur la propriété en question. Ce règlement établit aussi une marge de reculement minimum de 7,5 m de la limite ouest. - Julie Barr, 1574, chemin South Shore, Sudbury)

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

### RÈGLEMENTS (suite)

PAGE N<sup>o</sup>

- 2004-254F     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2004-129F POUR INCLURE  
LA SUBVENTION ANNUELLE DE 1 500 \$ AU COMITÉ DE  
LA CAVALCADE DES COULEURS

Rapport daté du 2 septembre 2004 du directeur général des  
Services aux citoyens et des Loisirs au sujet d'une  
subvention au Comité de la Cavalcade des couleurs

19 - 20

(Une subvention annuelle, qui était, à l'origine, fournie par  
l'ancienne Ville d'Onaping Falls, de 1 500 \$, a été reçu par le  
Comité de la cavalcade des couleurs pendant de nombreuses  
années et elle est désormais fournie par le Service des loisirs de la  
Ville du Grand Sudbury.)

- 2004-255Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 95-500Z, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE  
SUDBURY

Réunion du Comité de planification tenue le 7 septembre  
2004

(Ce règlement redéfinit le zonage de la propriété en question à  
« M1-49 », Spéciale mixte industrielle légère / service commerciale  
pour permettre le réaménagement des terrains en question. Les  
clauses « spéciales » prévoient que seules les utilisations suivantes  
des terrains seront permises : un magasin d'accessoires pour  
automobiles, une concession d'automobiles, un établissement de  
vente ou de location de véhicules, un magasin d'entretien de  
marchandises, une profession dans le domaine des services et un  
entrepôt. - 724026 Ontario Limited et 979060 Ontario Limited, 314,  
promenade Harrison / chemin Long Lake, Sudbury)

- 2004-256Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 2004-20Z, RÈGLEMENT  
POUR MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT  
GÉNÉRAL DE ZONAGE POUR L'ANCIENNE VILLE  
D'ONAPING FALLS ET DE L'ANCIENNE VILLE DE VALLEY  
EAST

Réunion du Comité de planification tenue le 7 septembre  
2004

(Ce règlement enlève le « H », symbole de retenue des terrains en  
question pour redéfinir leur désignation de zonage à « C2-16 »,  
Spéciale générale commerciale. - Broder Sudbury Developments,  
route municipale 80, Val Caron)

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

### RÈGLEMENTS (suite)

PAGE N°

- 2004-257Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE  
D'ONAPING FALLS ET DE L'ANCIENNE VILLE DE VALLEY  
EAST

Réunion du Comité de planification tenue le 7 septembre  
2004

(Ce règlement redéfinit la désignation de la propriété en question  
à Unifamiliale résidentielle pour reconnaître l'habitation unifamiliale  
actuelle sur le terrain - Agent : Monique Woodley, 1597, promenade  
Lakeshore, Val Caron.)

- 2004-258Z     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 83-300, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE  
D'ONAPING FALLS ET DE L'ANCIENNE VILLE DE VALLEY  
EAST

Réunion du Comité de planification tenue le 7 septembre  
2004

(Ce règlement ne redéfinit pas la propriété en question. Il permet  
une seconde unité d'habitation (pavillon-jardin) sur la propriété en  
question pendant une période temporaire maximum de dix ans -  
Luc et Céline Legault, 277, promenade Linden, Hanmer)

- 2004-259     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER LA VENTE À LA SOCIÉTÉ 1357375 ONTARIO  
LTD. D'UNE PARTIE DE LA PARCELLE 30457 S.-O.-S.  
ÉTANT LES PARTIES 5, 10 ET 11 DU PLAN 53R-14004,  
ET LA PARTIE PART 4 DU PLAN 53R-6274, PARTIE DU  
LOT 4, CONCESSION 5, CANTON DE WATERS

Réunion du Comité de planification tenue le 7 septembre  
2004

- 2004-260     3     RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
FOURNIR À LA SUCCURSALE TRILLIUM « D » DES  
TRAVAUX DE DRAINAGE MUNICIPAUX DANS LA VILLE  
DU GRAND SUDBURY

Réunion du Comité de planification tenue le 7 septembre  
2004



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

### **RÈGLEMENTS (suite)**

**PAGE N°**

- 2004-261Z     3     **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
MODIFIER LE RÈGLEMENT 83-304, RÈGLEMENT  
GÉNÉRAL DE ZONAGE DE L'ANCIENNE VILLE DE  
NICKEL CENTRE**

(Ce règlement redéfinit la propriété en question à Institutionnelle spéciale pour ajouter un studio audio-visuel et un bureau aux utilisations permises dans le bâtiment actuel sur les lieux. Ce règlement reconnaît aussi les marges de reculement actuelles du bâtiment des limites sud et ouest qui sont moins que les 10 m exigés pour de nouveaux bâtiments. - Agent: 1264156 Ontario Inc., parties 2 et 3, plan 53R-17536, lot 4, concession 2, canton de Garson, 190, rue Church, Garson.)

- 2004-262F     3     **RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR  
AUTORISER L'ANNULATION, LA RÉDUCTION OU LE  
REMBOURSEMENT D'IMPÔTS FONCIERS**

Rapport daté du 10 septembre 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet de rajustements d'impôts en vertu des articles 357 et 358 de la Loi sur les municipalités

**21 - 26**

(Ce rapport fournit les rajustements d'impôts en vertu des articles 357 et 358 de la Loi sur les municipalités.)

### **CORRESPONDANCE À TITRE DE RENSEIGNEMENT SEULEMENT**

- C-17    Rapport daté du 9 septembre 2004 de l'administrateur en chef au sujet du règlement anti-tabac - rapport d'étape du Comité consultatif sur les oeuvres de bienfaisance des bingos  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

**27 - 30**

(Le Comité consultatif et son mandat ont été approuvés par le Conseil municipal lors de la réunion que le Comité des priorités a tenue le 14 mai 2003.)

- C-18    Rapport daté du 10 septembre 2004, accompagné de pièces jointes, de l'administrateur en chef au sujet d'un protocole d'entente entre l'Association des municipalités de l'Ontario et la Province de l'Ontario  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

**31 - 42**

(Le gouvernement de l'Ontario a signé un protocole d'entente pour veiller à ce que les municipalités aient un siège à la table lorsque les gouvernements fédéral et provincial se réunissent pour discuter des questions relatives aux municipalités. L'Association des municipalités de l'Ontario est à obtenir un engagement semblable de la part du gouvernement fédéral.)

- C-19 Rapport daté du 3 septembre 2004 de la directrice générale des Services aux citoyens et des Loisirs au sujet de la mise en oeuvre des réseaux d'action communautaire **43 - 45**  
**(À TITRE DE RENSEIGNEMENT SEULEMENT)**

(Les réseaux d'action communautaire et les plans de développement communautaire au cours de la prochaine année sont décrits dans le rapport ci-joint. Les coordonnateurs du développement communautaire prendront des dispositions pour se réunir avec les conseillers de leur quartier pendant le mois de septembre pour établir les priorités en matière de développement communautaire et pour discuter des possibilités de développement des réseaux d'action communautaire au sein de leur quartier.)

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

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

**{AUCUNE}**

### **RAPPORTS DE GESTIONNAIRES**

- R-1 Rapport daté du 23 juillet 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet d'une nomination au Comité des noms de rue **46 - 61**  
**(RÉSOLUTION PRÉPARÉE)**

(Une résolution nommant le conseiller Rivest au Comité des noms de rue a été adoptée lors de la réunion du Conseil municipal tenue le 11 décembre 2003. À l'époque de la nomination, on recommandait que deux membres du Conseil municipal forment ce comité, toutefois, seulement un membre y a été nommé. Ce comité se réunira régulièrement dans un avenir rapproché, par conséquent, on demande d'y nommer un autre membre du Conseil municipal.)

- R-2 Rapport daté du 24 août 2004, accompagné de pièces jointes, du directeur général des Services corporatifs au sujet d'un rapport sur la stérilisation des animaux du Comité consultatif sur le contrôle des animaux **62 - 66**  
**(RÉSOLUTION PRÉPARÉE)**

(Au cours de la démarche budgétaire de 2004, 52 000 \$ ont été affectés à une subvention du programme de stérilisation des chiens et des chats.)

- R-3 Rapport daté du 6 septembre 2004 du directeur général des Travaux publics au sujet de l'adhésion à la Solid Waste Association of North America (SWANA) **67 - 68**  
**(RÉSOLUTION PRÉPARÉE)**

(Des conseillers municipaux doivent être nommés membres de la Solid Waste Association of North America.)

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

### **RAPPORTS DE GESTIONNAIRES (suite)**

**PAGE N°**

- R-4 Rapport daté du 8 septembre 2004, accompagné de pièces jointes, du directeur général des Travaux publics au sujet du drain municipal Paquette - Whitson proposé  
**(RÉSOLUTION PRÉPARÉE)** 69 - 73

(Une demande de travaux de drainage municipal a été présentée par un grand propriétaire terrien dans la région de Valley East et en vertu de la Loi sur le drainage, il incombe à la Ville du Grand Sudbury d'administrer cette démarche.)

- R-5 Rapport daté du 2 septembre 2004, accompagné de pièces jointes, de la directrice générale des Services aux citoyens et des Loisirs au sujet du lotissement Lakeview - demande de nom  
**(RÉSOLUTION PRÉPARÉE)** 74 - 85

(La Sudbury Finnish Rest Home Society a recommandé que le parc soit nommé en l'honneur d'**OLIVER KORPELA**. Une résolution appropriée a été formulée pour mettre en oeuvre cette recommandation et elle sera déposée pour considération par le Conseil. Cette attribution de nom se conforme à la « Politique des noms de bâtiment, de propriété et de parc » du Conseil. Il n'y a pas d'impact budgétaire associé à cette décision.)

- R-6 Rapport daté du 8 septembre 2004 de la directrice générale de la Santé et des Services sociaux au sujet de la justice réparatrice dans le district de Sudbury District  
**(RÉSOLUTION PRÉPARÉE)** 86 - 87

(Comme autre possibilité de résolution, les accusations mineures et moins graves sont détournées du système de justice pénale par le bureau du procureur de la Couronne ou par les Services policiers du Grand Sudbury avant de porter accusation. Pour veiller à ce que le projet demeure fonctionnel pendant la phase de désignation, un financement de 17 000 \$ est nécessaire afin de maintenir les programmes actuels.)

### **MOTIONS**

- R-7 **Présentée par le conseiller Bradley:**

ATTENDU QUE, pendant les discussions sur le budget ordinaire de 2004, une demande de faire repeindre et entretenir les panneaux Centennial Welcome à Rayside-Balfour, Walden et Valley East a été refusée;

ET QUE ces panneaux se détériorent et qu'ils ont besoin d'entretien;

IL EST PAR CONSÉQUENT RÉSOLU QUE l'on prévoit dans le budget ordinaire de 2005 de faire inspecter la structure de ces panneaux par un professionnel et que des fonds soient fournis chaque année si l'entretien s'avère nécessaire.

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

### MOTIONS (suite)

PAGE N<sup>o</sup>

#### R-8 Présentée par le conseiller Bradley:

ATTENDU QUE CML Healthcare Inc. est un fournisseur privé canadien de services de diagnostic médical qui fournit des services d'analyses de laboratoire en Ontario et des services d'imagerie médicale par l'entremise de cliniques situées dans cinq provinces;

ET QU'UN porte-parole de CML Healthcare Inc. a confirmé que ses bureaux satellites situés dans les localités d'Azilda et de Val Caron fermeront leurs portes le 17 septembre 2004;

ET QUE l'accessibilité à des services diagnostics est une chose fondamentale dont les médecins de famille ont besoin chaque jour, surtout la radiographie, qui sont souvent nécessaires rapidement pour les personnes âgées et fragiles;

ET QUE la pénurie de services diagnostics de base rend difficile la tâche d'attirer et de maintenir en poste des médecins dans les secteurs sous-desservies de la Ville du Grand Sudbury et érode ainsi encore plus le sentiment d'appartenance à la collectivité;

IL EST PAR CONSÉQUENT RÉSOLU QUE l'on saisisse la *Table ronde du maire et du Conseil sur le recrutement et le maintien en poste des médecins* de la question de la disponibilité des services diagnostics dans les secteurs sous-desservies de la Ville du Grand Sudbury pour des mesures positives;

ET QUE l'on demande à la *Table ronde du maire et du Conseil sur le recrutement et le maintien en poste des médecins* d'en faire rapport au Comité des priorités du Conseil municipal, par l'entremise de son président, le conseiller Craig.

#### R-9 Présentée par le conseiller Bradley :

ATTENDU QUE les habitants de la région ont exprimé des craintes quant à la sécurité au sujet de la vitesse des véhicules sur le chemin Vermillion Lake;

ET QU'UNE étude technique sur la vitesse a été entreprise qui recommande de maintenir la limite actuelle de vitesse à 80 km/h;

ET QUE les piétons doivent marcher sur la chaussée en l'absence de trottoirs, ce qui crée d'autres préoccupations en matière de sécurité;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la limite de vitesse sur le chemin Vermillion Lake soit réduite de 80 km/h à 60 km/h depuis la zone actuelle de 60 km/h (à l'est de la rue Charles) vers l'est jusqu'au chemin Gordon Lake;

ET QUE l'annexe « T » du règlement sur la circulation et sur le stationnement 2001-1 soit modifié en conséquence.

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

### **MOTIONS (suite)**

**PAGE N<sup>o</sup>**

#### **R-10 Présentée par le conseiller Reynolds:**

ATTENDU QUE la Ville du Grand Sudbury comporte plus de mines à l'intérieur de ses limites que toute autre ville au monde;

ET QUE la valeur d'exportation des minéraux du Nord de l'Ontario est d'au moins 10 milliards de dollars et qu'elle est une source clé de richesse pour notre province;

ET QUE la Ville du Grand Sudbury est responsable d'un bon huitième (1/8) de toute la production métallurgique au Canada;

ET QUE l'exploitation minière est la seule raison de l'existence de notre ville;

ET QUE la Ville du Grand Sudbury est un chef de file mondial quant à ses connaissances en matière d'exploitation minière à grande profondeur, de construction minière et de sécurité minière;

ET QUE l'exploitation minière représente un potentiel formidable pour de futurs emplois bien rémunérés dans les domaines de la technologie et des compétences minières, de même que dans le secteur des fournitures et des services miniers;

ET QUE les marchés mondiaux s'agrandissent et que les Sudburois possèdent la plupart des compétences spécialisées dans tous les domaines de l'exploitation minière;

ET QUE la demande en nickel est à la hausse, en particulier dans les marchés comme la Chine;

PAR CONSÉQUENT, IL EST RÉSOLU QUE nous déclarions, par les présentes, la Ville du Grand Sudbury « capitale minière du Canada »;

ET QUE nous commencions immédiatement à nous promouvoir à ce titre dans notre site Web et dans toutes nos communications;

ET QUE le présent Conseil, au nom de tous ses citoyens, reconnaisse et accueille publiquement chaque nouvelle entreprise minière qui vient s'établir dans notre collectivité.

### **ADDENDA**

On déposera un addendum afin de permettre au Conseil municipal de délibérer au sujet de règlements relatifs à des questions à l'ordre du jour.

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

### **PÉTITIONS CIVIQUES**

**PAGE N<sup>o</sup>**

### **PÉRIODE DE QUESTIONS**

### **AVIS DE MOTION**

#### **R-11 Présentée par le conseiller Berthiaume :**

ATTENDU QUE la Ville du Grand Sudbury est l'unique actionnaire et propriétaire des Services publics du Grand Sudbury et des filiales des Services publics du Grand Sudbury;

ET QUE Hydro Plus du Grand Sudbury Inc. est une filiale à part entière des Services publics du Grand Sudbury;

ET QUE la grève à la société Hydro Plus du Grand Sudbury Inc. en est maintenant rendue à son troisième mois sans conclusion en vue;

ET QUE le principal enjeu est la demande du Conseil d'administration de la société Hydro Plus du Grand Sudbury Inc. d'instaurer un programme d'avantages sociaux à deux paliers où les employés embauchés après le 31 mars 2004 n'auraient pas droit aux avantages sociaux de retraite après l'âge de 65 ans;

ET QUE l'on sait que les programmes d'avantages sociaux à deux paliers entraîne des milieux de travail qui sèment la discorde et qui créent des problèmes futurs de relations du travail tant pour l'employeur que pour le syndicat;

ET QUE la position proposée lors des négociations par le Conseil d'administration de la société Hydro Plus du Grand Sudbury Inc. ne fera pas réaliser d'économies à la société Hydro Plus du Grand Sudbury Inc. pendant au moins quinze ans et fort probablement pas avant quarante ans;

ET QUE la position proposée lors des négociations par le Conseil d'administration de la société Hydro Plus du Grand Sudbury Inc. constitue une attaque directe contre les futurs aînés dans notre collectivité;

ET QUE cette attaque contre les futurs aînés dans notre collectivité est contraire au bon travail accompli par le Comité du maire et du Conseil sur les questions relatives aux aînés;

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

### **AVIS DE MOTION (suite)**

**PAGE N<sup>o</sup>**

#### **R-11 Présentée par le conseiller Berthiaume (suite):**

ET QUE le Conseil de la Ville du Grand Sudbury nomme le Conseil d'administration des Services publics du Grand Sudbury et des filiales des Services publics du Grand Sudbury;

PAR CONSÉQUENT, IL EST RÉSOLU QUE le Conseil de la Ville du Grand Sudbury demande immédiatement par la présente la démission du Conseil d'administration des Services publics du Grand Sudbury et des filiales des Services publics du Grand Sudbury;

ET QUE l'on demande à l'équipe de négociation patronale de la société Hydro Plus du Grand Sudbury Inc. d'enlever de la table de négociation la demande d'instaurer un programme d'avantages sociaux à deux paliers où les employés embauchés après le 31 mars 2004 n'auraient pas droit aux avantages sociaux de retraite après l'âge de 65 ans.

### **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 10 septembre 2004**

**THOM M. MOWRY,  
GREFFIER MUNICIPAL**

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

# Request for Decision City Council



Type of Decision									
Meeting Date	September 16, 2004				Report Date	September 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Nickel Centre Community Association Partnership

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.
Background Attached	

Recommendation	
<p>WHEREAS the Nickel Centre Community Association has worked through community partnerships to create the Falconbridge Wellness Centre within the Falconbridge Community Centre; and</p> <p>WHEREAS the Nickel Centre Community Association is requesting that City of Greater Sudbury operate the Falconbridge Wellness Centre within the Falconbridge Community Centre; and</p> <p>WHEREAS the Nickel Centre Community Association has committed that should memberships sold not reach projected targets, the hours of operation of the fitness centre will be adjusted accordingly so that 100% of the cost of staff salaries will be covered by revenues from memberships;</p> <p>NOW THEREFORE BE IT RESOLVED THAT Council commend the volunteers from the Nickel Centre Community Centre and their community partners for</p>	
<input checked="" type="checkbox"/>	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**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

**RECOMMENDATION CONTINUED**

their efforts in creating the Falconbridge Wellness Centre for the benefit of the residents of the community; and

THAT a maximum of 2,816 part-time and temporary hours be added to the budget for the Falconbridge Community Centre; and

FURTHER THAT a Falconbridge Community Centre reserve fund be created and that any net profits from the operation of the Falconbridge Wellness Centre be deposited to this reserve fund and are to be used exclusively for capital projects at the Falconbridge Wellness Centre and Falconbridge Community Centre.

**EXECUTIVE SUMMARY**

The Nickel Centre Community Association is requesting the support of Council in the operation of a fitness/wellness centre at the Falconbridge Community Centre. The fitness centre equipment and much of the capital conversion work has been donated by community partners.

**BACKGROUND**

The Nickel Centre Community Association (NCCA) was formed in 2003 to "promote and enhance the physical, emotional and educational growth of community members" and has been working actively since that time to redevelop the Falconbridge Community Centre into a vibrant and active building offering a variety of programs and activities for the community. During the 2003 budget process when Council was reviewing a number of alternatives related to community facilities, the decision was made to close the pool, which required extensive repairs and was located within the Falconbridge Community Centre, but to continue to maintain and support the Falconbridge Community Centre building.

Based on a community survey conducted by the NCCA, which showed community interest in the establishment of a fitness centre, the NCCA has been working in partnership with Falconbridge Nickel Mines Ltd. to develop a Wellness Centre in that portion of the Falconbridge Community Centre building which was formerly utilized as a swimming pool. The NCCA has independently entered into an agreement with Falconbridge Nickel Mines Limited in which Falconbridge is making lease payments on \$80,000 worth of fitness equipment over a period of three years, at the conclusion of which lease, the equipment can be purchased for \$10.00. The NCCA has worked to convert the space formerly utilized as a pool to a fitness area. They arranged for E.R. Jewell contracting to fill the pool to CGS specifications

and partnered with Falconbridge Nickel Mines Ltd. to have plumbing and electrical work completed as required for the space conversion. The association paid for some of the costs associated with the space conversion, including the concrete capping of the pool and painting of the new space and community volunteers assisted with a number of tasks including cleaning out the lower area and repairing of benches.

The City approved budget for the operation of the Falconbridge Community Centre is \$101,417 and does not include any resources to operate a wellness or fitness centre. The NCCA gave consideration to leasing the space to the private sector and also to operating a wellness centre themselves. However, they determined that their focus is to enrich the Falconbridge Community Centre and to work on community development initiatives and that it would be beyond the capacity of their volunteers to take on responsibility for ongoing operations of a fitness centre. City staff and ward councillors have been working with the NCCA to develop a business plan for the operation of the proposed Falconbridge Wellness Centre which balances revenues against new expenses for staff and support of the fitness centre operations.

The NCCA is very committed to ensuring the long term success of the Falconbridge Community Centre as a whole entity and in developing the fitness centre. The group wishes to enhance the recreational opportunities in the community, without increasing the overall costs of the building and its programs. Accordingly, staff have been advised by the NCCA that they are committed to marketing and promoting the Falconbridge Wellness Centre and have set themselves a goal to sell sufficient memberships to cover the cost of staff wages associated with the operation of the fitness centre area.

The NCCA has surveyed both employees of Falconbridge Nickel Mines and residents of Falconbridge and based on their surveys believe that they can sell 260 monthly memberships, which represents 180 memberships for Falconbridge employees and 80 memberships to residents of the community. The Revenues for 260 monthly memberships at \$22.53 for forty weeks equates to \$58,578. The salaries and benefits for 2,816 hours of part-time staff over a period of 44 weeks is \$52,815.

The NCCA is requesting that Council approve the addition of 2,816 hours of part-time and temporary staff time to the Falconbridge Community Centre budget. The NCCA has committed that they will sell sufficient memberships to recover 100% of these salary costs and that if membership revenues do not reach their target, they will reduce the hours of operation for the Falconbridge Wellness Centre. However, should revenues exceed salaries, the NCCA is requesting that the net proceeds from the Falconbridge Wellness Centre operations be deposited to a reserve account that will be used for capital projects to further enhance the building.

For the information of Council, there are currently five municipal fitness centres within Greater Sudbury: Capreol Millennium Resource Centre; Dowling Civic Leisure Centre; Howard Armstrong Recreation Centre; Rayside-Balfour Workout Centre and the McClelland Fitness Centre, which is owned by the City but operated by a non-profit group.

The Leisure Master Plan provides the following analysis of City fitness centres and programs:

*Although the City provides fitness centres and programs, it is not in direct competition with commercial fitness centres because the City provides such services to the smaller communities, many of which cannot support a private fitness facility. With the exception of the facility it owns in Copper Cliff (and leases to a community organization), there are no municipal fitness facilities within the former City of Sudbury. Multi-purpose space in existing*

*community centres and halls, however, provides venues for various City-run fitness programs throughout Greater Sudbury.*

*Provision standards are not recommended for fitness centres – they are best provided only if a gap in service exists that cannot be adequately filled by an alternate provider and if the opportunity presents itself. For example, fitness centres are excellent traffic generators within multi-purpose community centres (e.g., Howard Armstrong Recreation Centre) and should be maintained in instances where they are supportive of other facilities within a complex (e.g. Dowling Civic Leisure Centre, which has a library, gymnasium, etc.). No additional fitness facilities are recommended, however, similar to the approach taken for indoor pools, the City should: (1) consider locating an “active living centre” at the new multi-use recreation centre; and (2) conduct a cost-benefit analysis when any fitness facilities require substantial capital investment in order to determine whether or not it is feasible to actively maintain the facility. Active living centres include a combination of amenities and services that support goals of physical activity, health and well being for all ages. They are not limited to the traditional fitness centre focus as they provide opportunities for social, recreational, educational, and volunteer activities. In general, active living places a greater emphasis on inclusive programs that provide less intense and informal forms of exercise, rather than elite fitness programming.*

The proposed Falconbridge Wellness Centre fits the model described in the Leisure Master Plan in that it would be provided to fill a gap in service and is based on an opportunity presented to that particular community. Further, it is located in a multi-purpose community centre and is supportive of other facilities within the building, including the gym and the program activities.

Should Council wish to consider an alternative to municipal operation of the Falconbridge Wellness Centre, Council could either issue an RFP for the private sector operation of the Falconbridge Wellness Centre or provide a grant to the Nickel Centre Community Association to assist them in the operation of the fitness centre.

The Nickel Centre Community Association is requesting that Council approve the addition of a maximum of 2,816 part-time and temporary hours to the budget for the Falconbridge Community Centre with the understanding that 100% of the salary costs are to be recovered from membership fees and that should memberships sold not reach projected targets, the hours of operation of the fitness centre will be adjusted accordingly and further that a Falconbridge Community Centre reserve fund be created and that any net profits from the operation of the Wellness Centre will be deposited to this reserve fund and are to be used exclusively for capital projects at the Falconbridge Wellness Centre and Falconbridge Community Centre.

# Request for Decision City Council

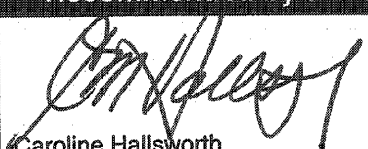


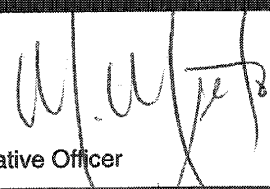
Type of Decision									
Meeting Date	September 16, 2004				Report Date	August 20, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<b>Contract Award for Adanac Master Plan and Business Plan</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.
<input type="checkbox"/>	Background Attached

Recommendation	
<p>THAT the contract for the Adanac Master Plan and Business Plan be awarded to D.R. Matthews and Associates Inc./Monteith Brown in the amount of \$39,886.75 plus \$2,792.07 G.S.T., this being the highest scoring proposal received meeting all proposal specifications.</p>	
<input type="checkbox"/>	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**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

**EXECUTIVE SUMMARY**

The Adanac Master Plan and Business Plan is an initiative of the Adanac Task Force and is intended to analyze the community priorities for Adanac Park, review resources and opportunities and recommend an implementation and operating strategy for the facility.

**BACKGROUND**

Developed as a municipal ski hill in the mid 1970's, the Adanac Park has a long history of being a key recreational area in the community. In 1999, the former City of Sudbury completed a "Preliminary Master Plan Report for the Adanac Recreation Park" which was to be the starting point for the Adanac Park Master Plan. This preliminary report describes the broad concepts and vision for the park and its constituent nodes and identifies the unique characteristics of a district park serving a large community. As part of the 2002 Capital Program for Citizen and Leisure Services, Council committed \$20,000 for the completion of the Adanac Park Master Plan.

There is considerable community interest in ensuring the continuance of winter activities at Adanac Park, with an emphasis on hill based activities. The Adanac Task Force and its two committees determined that a master plan and business plan were required to establish priorities and recommend an implementation and operating strategy for the short, medium and long-term development of Adanac Park with emphasis on the Adanac Hill. Accordingly, an application was made to FedNor for additional funding, to match the \$20,000 committed for the Adanac Park Master Plan to expand the parameters of that planning process to include a business plan. FedNor recently approved \$20,000 in funding in support of the Adanac Park Master Plan and Business Plan.

The Adanac Park Master Plan and Business Plan process will engage the community in consultation as to how the hill might be redeveloped into an all season recreation venue that best meets the needs of the community and of all stakeholder groups.

A Request for Proposal for the Adanac Master Plan and Business Plan was issued in April 2004. Following approval from FedNor in July, the proposals were reviewed with the following results:

	<b>D.R. Matthews / Monteith Brown</b>	<b>IBI Group</b>	<b>Stempski Kelly Associates</b>
Business Plan /40	35	29	29
Methodology and Consultation /20	17	15	10.5
Experience / 20	18	10	15.5
Price / 25	19	2	20
<b>TOTAL / 105</b>	<b>89</b>	<b>56</b>	<b>75</b>

Therefore, it is recommended that the contract for the Adanac Master Plan and Business Plan be awarded to D.R. Matthews and Associates Inc./Monteith Brown in the amount of \$39,886.75 + \$2,792.07 G.S.T. totalling \$42,678.82 this being the highest scoring proposal received meeting all proposal specifications. The G.S.T. will be refunded therefore, the RFP award is within the project budget.

The funding previously approved for the Adanac Master Plan and Business Plan is as follows:


2002 CLS Capital Account - Adanac Ski Hill Master Plan	\$20,000
FedNor Grant	\$20,000

# Request for Decision City Council





Type of Decision									
Meeting Date		September 16, 2004				Report Date		August 9, 2004	
Decision Requested		<input checked="" type="checkbox"/> X	Yes		No	Priority		<input checked="" type="checkbox"/> X	High
		Direction Only				Type of Meeting		<input checked="" type="checkbox"/> X	Open
									Closed

Report Title
Extension of Contract R00-42, Part C

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>This certifies that this future commitment is within the Annual Repayment Limit for the City of Greater Sudbury as re-calculated</p> <p></p> <p>S. Jonasson City Treasurer/Director of Finance</p>	
<input checked="" type="checkbox"/> X	Background Attached

Recommendation
<p>That Contract R00-42, Part C be extended to April 8, 2006, under the terms and conditions in effect on the last day of the contract; and that</p> <p>The Director of Waste Management be given the authority to extend the contract on a month by month basis for an additional two years.</p>
Recommendation Continued

Recommended by the General Manager
<p></p> <p>Don Bélisle General Manager of Public Works</p>

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

Date: August 9, 2004

**Report Prepared By**



C. Mathieu,  
Director of Waste Management

**Division Review**

C. Mathieu,  
Director of Waste Management

Contract R00-42, Part C provides the following waste collection services:

- 1) Collection of household garbage from high density residential properties using front-end containers; and the
- 2) Collection of leaf & yard trimmings from low density residential properties; and the
- 3) Collection of garbage from municipal facilities, effective October 2004 (approved by Council on November 27, 2003, Council Resolution 2003-577).

The contract is scheduled to expire in April 2005. The service is/will be provided by Waste Management of Canada Corporation (formerly Canadian Waste Services).

Waste Management of Canada Corporation has requested a one year extension, with an option to extend the contract on a month by month basis for an additional two years (Appendix A).

All other waste collection contracts are due to expire in 2006. This is a planned process, in order to revise and update all contracts based on the potential changes that may be recommended by the TSC and approved by Council (i.e. co-collection of various waste stream, matching garbage and blue box collection days, etc.).

The option to extend on a month by month basis for an additional two years is a standard clause for all collection contracts and is used by staff to co-ordinate collection services, the re-tendering process and to deal with unexpected delays or approvals.

Staff is recommending the extension. The future financial commitment will be included in the Solid Waste Collection Current budget. The estimated cost for the period January 2005 to April 2006 is \$296,000.





*August 5, 2004*

*The City of Greater Sudbury  
P.O. Box 5000, Station "A"  
200 Brady Street,  
Sudbury, Ontario  
P3A 5P3*

*Attention: Chantal Mathieu  
Director of Waste Management*

***RE: Contract R00-42 HDR/Leaf & Yard Contract Waste Collection  
Contract – Part C***

*This letter will serve to confirm that Waste Management of Canada Corporation requests that the contract be extended for a period of one additional year, with the option to extend the contract on a month to month basis for up to two years. This extension would justify our bid price and further capital investment associated with the additional sites coming on board.*

*I trust that this letter is received with the same sincerity as it has been written. I await your reply.*

*Yours truly,*

***WASTE MANAGEMENT OF CANADA CORPORATION***

*Heather Roy  
District Operations Manager.*

# Request for Decision City Council

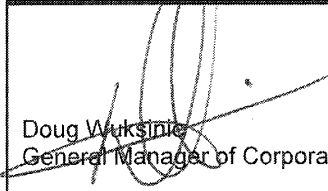


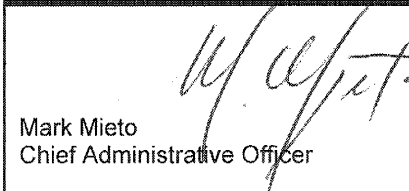
Type of Decision									
Meeting Date	Thursday, September 16, 2004				Report Date	Friday, September 10, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>TELEPHONE POLL - MOTION BY COUNCILLOR BRADLEY REGARDING THE MUNICIPAL OUTLET DRAINAGE PROGRAM</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.
<b><u>Policy Implications:</u></b>  This telephone poll was conducted in accordance with Article 31 of Procedure By-law 2002-202.	
<b><u>Budget Impact:</u></b>  None.	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
WHEREAS the Ministry of Agriculture and Food has recently announced that they are phasing out grants under the Municipal Outlet Drainage (MOD) Program;	
AND WHEREAS municipal drains have been a fixture in rural Ontario's infrastructure since the late 1800's and have historically been instrumental in developing farmlands in Ontario;	
AND WHEREAS Ontario has had drainage legislation in place for approximately 150 years and the grant program has provided the impetus for the development of agricultural lands through the creation of new municipal drains;	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Doug Wukosin General Manager of Corporate Services

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

Date: FRIDAY, SEPTEMBER 10, 2004

Report Prepared By



Corrie-Jo Caporale  
Council Secretary

Division Review



Ron Swiddle  
City Solicitor/Director of Legal Services

**Recommendation (continued):**

AND WHEREAS the founders of the grant program established the program and financial partnership between the Province, the landowner and local municipalities in order to promote the supply of agricultural products to the residents of the Province and in order to promote the development of the Province;

AND WHEREAS the grant program has also provided Provincial support for the ongoing maintenance of municipal drains to ensure agricultural production is maintained;

AND WHEREAS municipal drains provide a vital role in the production and sustainability of agriculture production, food and livestock;

AND WHEREAS municipal drains are a vital component of rural infrastructure and without them the environment in many areas would be adversely affected, including increased potential for flooding, public health risks and reduced support for wildlife, bird and fish habitat;

AND WHEREAS municipal drains provide the necessary drainage outlet for local roads and public highways in support of the public transportation system;

AND WHEREAS the withdrawal of the program will negatively impact the agricultural community; local municipalities; and engineering, construction and material supply businesses;

AND WHEREAS out of the 2003 Provincial budget of approximately \$68 billion funding provided for municipal drains was only \$6.46 million;

AND WHEREAS a successful agricultural identity and community is a significant part of the provincial economy;

AND WHEREAS the cancellation of these grants will affect municipal finances as property owners will look to municipalities to provide financial assistance;

THEREFORE BE IT RESOLVED THAT The Honourable Dalton McGuinty, Premier of Ontario and The Honourable Steve Peters, Minister of Agriculture and Food be requested to reconsider their decision to phase-out grants for this Program;

Date: FRIDAY, SEPTEMBER 10, 2004

**Recommendation (continued):**

AND THAT this resolution be forwarded to the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Local MPPs, the Drainage Superintendents Association, the Drainage Engineers Association and the Ontario Federation of Agriculture and the Municipal Engineers Association.

**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.

This motion was introduced by Councillor Bradley and was slated to be dealt with at the August 12th, 2004 Meeting of Council. However, the meeting adjourned before the motion could be considered by Council.

Councillor Bradley requested that a telephone/e-mail poll be undertaken in order that the Councillor could present the motion to the Honourable Steve Peters, Minister of Agriculture and Food, at the AMO Conference, which was held in Ottawa on August 23-25, 2004.

In accordance with Article 31 of the Procedure By-law, a Telephone/E-mail Poll of Members of Council was conducted on 2004-08-17, and the results of that poll were as follows:

- **Nine (9) out of Thirteen (13) Members of Council responded.**
- **Nine (9) Members were in favour of the motion.**

**YES**

**NO**

Councillor C. Berthiaume  
Councillor R. Bradley  
Councillor F. Caldarelli  
Councillor T. Callaghan  
Councillor D. Craig  
Councillor J. Gasparini  
Councillor L. Reynolds  
Councillor A. Rivest  
Mayor Courtemanche

All of which is respectfully submitted for the information of Council.

# Request for Decision City Council

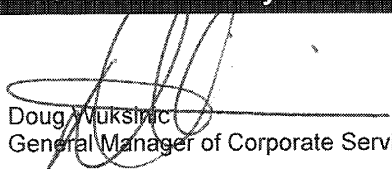


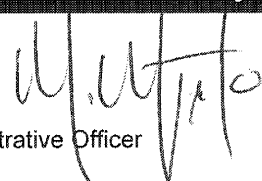
Type of Decision									
Meeting Date	2004-09-16				Report Date	2004-09-09			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

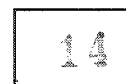
Report Title
TELEPHONE POLL - MOTION BY COUNCILLOR DUPUIS REGARDING THE FLYING OF THE FRANCO-ONTARIAN FLAG

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><b>Policy Implications:</b></p> <p>This telephone poll was conducted in accordance with Article 31 of Procedure By-law 2002-202.</p> <p><b>Budget Impact:</b></p> <p>This item will be treated as an unbudgeted expense for 2004. The estimated cost of installation is \$1,500. This site is currently maintained by the Parks Services, as part of its linear park system, and as such, future maintenance costs would be absorbed as part of Parks Services' annual budget.</p>	
<input type="checkbox"/>	Background Attached

Recommendation
<p>WHEREAS on June 21, 2001, the Ontario Legislature adopted the Franco-Ontarian Flag as an Official Emblem;</p> <p>AND WHEREAS the flag was first unveiled in 1975 at l'Université de Sudbury;</p> <p>AND WHEREAS the Franco-Ontarian Community is proud of its flag;</p> <p>AND WHEREAS the Flour Mill area has always been recognized as the Francophone section of the City of Greater Sudbury;</p>
<input type="checkbox"/> Recommendation Continued

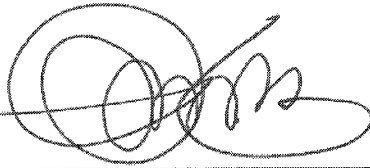
Recommended by the General Manager
 Doug Wukshic General Manager of Corporate Services

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



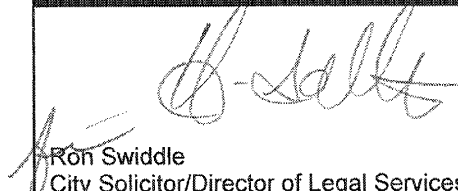
**Report Prepared By**

Thom M. Mowry  
City Clerk



**Division Review**

Ron Swiddle  
City Solicitor/Director of Legal Services



**Recommendation Continued:**

NOW THEREFORE BE IT RESOLVED THAT the Franco-Ontarian flag fly permanently on Notre Dame Avenue south of the railroad track at the site of the *Welcome to the Flour Mill* Monument;

AND FURTHER THAT a plaque explaining the origin of the Franco-Ontarian Flag also be erected.

**Background:**

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

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

Where a matter or 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.

If, as a result of the poll of Council, the action is authorized, the Chief Administrative Officer shall direct the staff to take the appropriate action.

This motion was introduced by Councillor Dupuis and was slated to be dealt with at the August 12th, 2004 Meeting of Council. However, the meeting adjourned before the motion could be considered by Council.

The Franco-Ontarian flag was unveiled for the first time on September 25, 1975 at Laurentian University in Sudbury. From then on, the Ontario French-speaking community has consistently used it as its emblem.

The site is currently maintained by the Parks Services, as part of its linear parks system, and as such any annual maintenance would be done by Parks Services.

Councillor Dupuis requested a telephone/e-mail poll so that the matter would be dealt with by Council prior to the September 25th anniversary of the flag's unveiling. In addition, Council Dupuis will be unable to attend the next regularly scheduled meeting of Council.

The CAO's Office therefore directed the City Clerk to conduct a telephone poll to seek Council's approval to have the Franco-Ontarian Flag and a plaque erected at the site of the *Welcome to the Flour Mill Monument* on Notre Dame Avenue, Sudbury.

In accordance with Article 31 of the Procedure By-law, a Telephone/E-mail Poll of Members of Council was conducted on 2004-08-31, and the results of that poll were as follows:

- **Eleven (11) out of Thirteen (13) Members of Council responded.**
- **Eleven (11) Members were in favour of the motion.**

**YES**

**NO**

Councillor C. Berthiaume  
Councillor R. Bradley  
Councillor F. Caldarelli  
Councillor T. Callaghan  
Councillor D. Craig  
Councillor R. Dupuis  
Councillor E. Gainer  
Councillor J. Gasparini  
Councillor T. Kett  
Councillor L. Reynolds  
Mayor Courtemanche

All of which is respectfully submitted for the information of Council.

# Request for Decision City Council




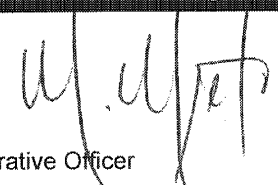
Type of Decision									
Meeting Date	Thursday, September 16, 2004				Report Date	Friday, September 10, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
<p align="center"><b>TELEPHONE/EMAIL POLL</b>  <b>AD HOC COMMITTEE - COUNCIL AUDITOR MINUTES</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 telephone poll was conducted in accordance with Article 31 of Procedure By-law 2002-202.</p> <p><b><u>BUDGET IMPACT</u></b></p> <p>Budget impact is unknown at this time.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>THAT the Report of the Ad Hoc Committee - Council Auditor Minutes of 2004-09-08 be adopted.</p>
<p>Recommendation Continued</p>

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

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



Date: FRIDAY, SEPTEMBER 10, 2004

**Report Prepared By**



Corrie-Jo Caporale  
Council Secretary

**Division Review**



Ron Swiddle  
City Solicitor/Director of Legal Services

**BACKGROUND:**

The Ad Hoc Committee - Council Auditor met on 2004-09-08 to finalize the Council Auditor Request for Proposal (RFP).

It was recommended by the Committee that the Chief Administrative Officer direct the Clerk's Office to do a telephone/email poll of Members of Council to get their approval for the minutes of the Ad-Hoc Committee - Council Auditor, in order to meet the timelines.

At the time of the completion of the Council Agenda (Friday, September 10, 2004), the results were as follows:

- **Nine (9) out of Thirteen (13) Members of Council responded.**
- **Nine (9) Members were in favour of the motion.**

**YES**

**NO**

Mayor Courtemanche  
Councillor C. Berthiaume  
Councillor R. Bradley  
Councillor F. Caldarelli  
Councillor T. Callaghan  
Councillor J. Gasparini  
Councillor L. Reynolds  
Councillor A. Rivest  
Councillor R. Thompson

# Request for Decision City Council



Type of Decision									
Meeting Date	September 16, 2004				Report Date	September 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
<b>Grant to Cavalcade of Colours Committee</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.
<p>The annual grant in the amount of \$1,500 is a budgeted amount under Cost Centre 4350 - Leisure Grants and Donations.</p>	
Background Attached	

Recommendation
<p>THAT By-Law 2004-129F be amended to include the annual grant in the amount of \$1,500 to the Cavalcade of Colours Committee.</p>
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**



Réal Carre  
Director, Leisure, Community and Volunteer Services

**Division Review**

**EXECUTIVE SUMMARY**

The Cavalcade of Colours Committee has received an annual grant in the amount of \$1,500 for many years. The amount was originally paid from the Special Events account.

The association grant was unfortunately not on the original list of grants approved through By-Law 2004-129F. The grant funding support is included in the 2004 Operational Budget.

**BACKGROUND**

The Cavalcade of Colours Committee will be hosting the annual Cavalcade of Colours event on September 24, 25 and 26, 2004. The former Town of Onaping Falls provided a yearly grant in the amount of \$1,500. The grant funds are used to offset the Art Show expenditures and to assist with the general marketing and promotion of the special event.

The Leisure Services Department continues to provide funding support for this event. All grants have to be approved by means of a By-Law. This resolution adds the grant to the Cavalcade of Colours to the Grants By-Law.

# Request for Decision City Council



## Type of Decision

Meeting Date	September 16, 2004				Report Date	September 10, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

Tax Adjustments Under Sections 357 and 358 of the Municipal Act

### Policy Implication + Budget Impact

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

Of the total taxes to be struck from the tax roll, the City's portion is \$43,630.68. This amount, as well as previous amounts struck from the roll in 2004, is well within the budget amount for tax write offs.

☒ Background Attached

### Recommendation

That the amount of \$60,218.15 be struck from the tax roll.

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: C. Mahaffy, Acting Director of Finance / City Treasurer

Date: September 10, 2004

**Report Prepared By**



T. Derro  
Supervisor of Tax / Chief Tax Collector



**Division Review**



C. Mahaffy  
Acting Director of Finance / City Treasurer

**BACKGROUND**

Sections 357 and 358 of the Municipal Act provide the authority for the cancellation, reduction or refund of realty taxes.

**Section 357**

Section 357 authorizes the cancellation, reduction or refund of realty taxes in the current year for such reasons as change in rate of taxation, change in tax status, fire/demolition or gross error. Section 357 applications are verified by the Municipal Property Assessment Corporation and processed by the municipality.

**Section 358**

Section 358 of the Municipal Act authorizes the reduction of realty taxes for clerical errors such as errors in key punching, transposition of figures or mathematical calculations. Such errors occur with the preparation of the assessment roll and are confirmed by the Municipal Property Assessment Corporation prior to the tax adjustment by the municipality. Section 358 applications are limited to the two (2) taxation years prior to the year in which the error(s) was made.

The Treasurer's recommendations for the cancellation, reduction or refund of realty taxes under the Municipal Act are presented to Council for approval. Attached for Council's information and action is Schedule A, summarizing the tax adjustments by authority, reason and amount. Also attached is Schedule B which provides a more detailed property by property description of the tax adjustments.

**SCHEDULE 'A'**

**ADJUSTMENT OF TAXES  
UNDER SECTION 357 OF THE MUNICIPAL ACT**

<i>Reason for Adjustment</i>	<i>Applications</i>	<i>City Portion</i>	<i>Education Portion</i>
Fire / Demolition	19	14,417.05	9,993.18
Became Exempt	26	26,605.20	4,175.12
Change in Tax Class / Rate	5	2,608.43	2,419.17
<b>TOTAL:</b>	<b>50</b>	<b>\$43,630.68</b>	<b>\$16,587.47</b>

## RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS

UNDER SECTION 357 OF THE MUNICIPAL ACT

## REASON: FIRE AND OR DEMOLITION

Council Meeting of: September 16, 2004

[illegible]

**Schedule 'B'**  
**RECOMMENDED APPLICATIONS TO CITY COUNCIL FOR TAX ADJUSTMENTS**  
**UNDER SECTION 357 OF THE MUNICIPAL ACT**  
**REASON: BECAME EXEMPT**

Council Meeting of: September 16, 2004

Item #	Roll #	Class	Location	Assessed Property Owner	Year	# Days	General Rate	City Portion	Education Rate	Education Portion	Total	Comments
1	070.029.08800.0000.0	CTN	634 Notre Dame Avenue	BANQUE D'ALIMENTS SUDBURY FOOD BANK	2001	365	0.03950887	18,608.68	0.00373000	1,756.83	20,365.51	
2	240.003.05500.0000.0	RTEP	0 Hill Street	GUY, Lionel	2004	254	0.01458061	247.91	0.00296000	50.33	298.24	vested by City per Municipal Act
3	230.005.06100.0000.0	RTEP	0 Allan Street	DARRY DEVELOPMENTS LTD	2004	254	0.01458061	384.51	0.00296000	78.06	462.57	vested by City per Municipal Act
4	230.004.14200.0000.0	RTEP	Neelon Con 03 Lot 04 Pcl 3156	DARRY DEVELOPMENTS LTD	2004	254	0.01458061	178.09	0.00296000	36.16	214.24	vested by City per Municipal Act
5	230.004.06001.0000.0	RTEP	0 Edward Street South	TONIOLO, Ontario	2004	254	0.01458061	293.44	0.00296000	59.57	353.02	vested by City per Municipal Act
6	230.001.02201.0000.0	RTEP	2 Oak Avenue	BALON METRO	2004	254	0.01458061	217.55	0.00296000	44.17	261.72	vested by City per Municipal Act
7	210.008.16400.0000.0	RTEP	20 Birch Lane	MENTIS, Marilyn	2004	254	0.01458061	286.39	0.00296000	58.54	346.93	vested by City per Municipal Act
8	190.007.06100.0000.0	CXN	17 Front Street	MARQUIS, Monique	2004	254	0.01691643	346.32	0.01434826	293.75	640.07	vested by City per Municipal Act
9	180.001.06301.0000.0	RTEP	0 Stull Street	HAMILTON, John T	2004	254	0.01458061	122.44	0.00296000	24.86	147.29	vested by City per Municipal Act
10	190.007.07000.0000.0	CTN	31 Young Street	PILKEY, Stephen Leonard	2004	254	0.02416590	972.71	0.02048752	825.05	1,797.76	vested by City per Municipal Act
11	180.001.03801.0000.0	RTEP	0 Haig Street	SHANE, Dolores Lorraine	2004	254	0.01458061	102.20	0.00296000	20.75	122.95	vested by City per Municipal Act
12	180.001.03800.0000.0	RTEP	0 Haig Street	SHANE, Dolores Lorraine	2004	254	0.01458061	102.20	0.00296000	20.75	122.95	vested by City per Municipal Act
13	170.030.04000.0000.0	RTEP	Lumsden Con 02 Lot 06 Pcl 4799	SICOTTE, Gerard Robert	2004	254	0.01532330	104.22	0.00296000	20.13	124.35	vested by City per Municipal Act
14	170.022.11110.0000.0	RTEP	Capreol Con 02 Lot 10 Pcl 51146 RP 53R14726 Part 1	TILBURY, Gayle Elizabeth	2004	254	0.01532330	292.44	0.00296000	56.49	348.93	vested by City per Municipal Act
15	170.005.10605.0000.0	RTEP	0 Main Street	SKAKOON, Mary	2004	254	0.01532330	223.32	0.00296000	43.14	266.46	vested by City per Municipal Act
16	170.002.23700.0000.0	RTEP	0 Highway 69 N	DAIGLE, Conrad Alfred	2004	254	0.01532330	292.44	0.00296000	56.49	348.93	vested by City per Municipal Act
17	150.003.08001.0000.0	RTEP	0 Second Avenue North	JANAKOWSKI, John	2004	254	0.01458061	150.77	0.00296000	30.81	181.58	vested by City per Municipal Act
18	130.002.20901.0000.0	RTEP	0 Highway 144	LAUZON, Richard	2004	254	0.01458061	177.08	0.00296000	35.95	213.03	vested by City per Municipal Act
19	120.003.09400.0000.0	RTEP	119 Graham Road	WABEGUJIG, Ernest	2004	254	0.01458061	151.78	0.00296000	30.81	182.59	vested by City per Municipal Act
20	120.001.14200.0000.0	RTEP	Drury Con 04 Lot 04 Pcl 15256	WAINMAN, Stanley	2004	254	0.01458061	237.79	0.00296000	48.27	286.07	vested by City per Municipal Act
21	110.002.02805.0000.0	RTEP	Waters Con 05 Lot 2 Pcl 26356 RP 53R7039 Part 3	FAZZARI, Giuseppe	2004	254	0.01458061	485.70	0.00296000	98.80	584.50	vested by City per Municipal Act
22	090.019.04300.0000.0	RTEP	Dill Con 04 Lot 10 Pcl 4553	SEVIGNY, Paul	2004	254	0.01599485	586.11	0.00296000	104.76	670.88	vested by City per Municipal Act
23	070.022.00300.0000.0	RTEP	51 Edith Street	MARSOLAIS, Barbara Lorraine	2004	254	0.01599485	538.36	0.00296000	99.83	637.99	vested by City per Municipal Act
24	060.001.09500.0000.0	RTEP	0 St. Catherine's Street	ELLIOTT, Byron Delgado	2004	254	0.01599485	316.36	0.00296000	58.54	374.90	vested by City per Municipal Act
25	010.005.06900.0000.0	RTEP	0 Lourdes Street	PIONEER NON-PROFIT RETIREMENT VILLAGE OF SUDBURY INC	2004	254	0.01599485	876.92	0.00296000	162.28	1,039.20	vested by City per Municipal Act
26	010.006.06100.0000.0	RTEP	0 Lonsdale Avenue	COULAS, Ambrose Victor	2004	254	0.01599485	327.46	0.00296000	60.80	388.06	vested by City per Municipal Act
27												
28												
29												
30												
31												
32												
								<b>TOTAL:</b>		26,605.20	4,175.12	30,780.32



**Council Meeting of: September 16, 2004**

25

# Request for Decision City Council



## Type of Decision

Meeting Date	September 16, 2004				Report Date	September 9, 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

BINGO CHARITIES ADVISORY PROGRESS REPORT

### 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

N/A

Name  
and Title

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

Mark Mieto, C.A.O.

Date: September 9, 2004

**Report Prepared By**


Carlos Salazar  
Coordinator of Corporate Strategy and Policy Analysis

**Division Review**

N/A

Name  
and Title

**BACKGROUND:**

On October 24, 2002, City Council passed the Smoke-Free Public Places and Workplaces By-law 2002-300 Effective May 31, 2003. As part of the By-law, Council supported the creation of a multi-sector Advisory Panel to determine the feasibility of developing creative strategies to address the concerns raised by local Charities and Non-profit Organizations that raise money from Charity bingos.

Council established the Advisory Panel, approved funding (\$15,000), and adopted the Terms of Reference at the Priorities Committee meeting on May 14, 2003. Council subsequently adopted the resolution. As per Council direction, the Bingo Hall Operators, the Charity Associations, the Health Unit Board, and the Sudbury Community Foundation Board were requested to appoint their representatives to the Advisory Panel.

**PROGRESS REPORT:**

On August 12, 2003, City Council passed resolution 2003-48 appointing the following members to the Charity Task Force. In the same resolution Council made them eligible for reappointment after November 30th, 2003. On January 29, 2004, Council by resolution 2004-49 reappointed the members.

Council Representative	Ron Bradley
Bingo hall operators	Don Labreche - Owner (Valley Bingo)
	Garth Moote - Manager (Bingo Country)
	Denis Sivret - Manager (Bingo One) Alternate
Charity Associations	Jane Pascoe (Bingo One Association)
	Rick Barrett (Capitol Bingo Association)
Sudbury Community Foundation	Carmen Simmons and Gary Gray
Health Unit	Shelley Westhaver (appointed by the Board of the Health Unit)

**Assigned Staff:**

Health Unit	David Groulx - Health Unit
City	Heather Salter -City Legal Services
	Carlos Salazar - City- CAO's office

Date: September 9, 2004

The Advisory Panel has met a number of times to design an approach that would serve the needs of the Charities and community groups in the community. The Panel began to engage the charity associations and the bingo hall operators in the process by hosting a consultation session in June. The Panel is also organizing a forum for October 2004 at which all the charities in the area would be invited to participate.

At the June consultation session, the bingo hall operators and the representatives for the respective charity associations, generated the following ideas for a long term strategy:

- **Need to market/reframe bingo** to try to get bingo players back into the hall. The group discussed the significant contributions made to numerous charities in our community and how the community is not aware of this.
- Look at strategies for **alternative sustainable fundraising** as a supplement for charities currently getting charity funds from bingo. The group suggested Lynn Cassidy as the facilitator for the forum and Ken Wyman as the speaker on sustainable funding.
- **Improve Customer Service.** Part of the way to do this is to have more volunteers recruited and provide them with adequate training so they know what they are doing.
- **Reduction of Licensing Fees** – 3% is the maximum the city can charge. The bingo charities are also charged administrative fees i.e. for each letter of support provided to renew a provincial license – these fees could be waved. Suggestion made that perhaps Council would reconsider redirecting licensing fees for a period of time back to Bingo Associations to conduct marketing strategy discussed earlier. The Panel will be making a presentation to Council after the forum and as part of the budget process.

It was suggested that these ideas needed to be built and expanded on by a broader representation of the bingo charities and therefore a forum was recommended.

Recently, City Council was informed of the closing of the Capitol Bingo. The Panel is inviting the charities and community groups that were associated with the Capitol Bingo to the community forum. At the forum we expect that more detailed ideas and a community consensus will develop around a detailed action plan.

### COMMUNITY FORUM - Saturday October 16, 2004

The Panel has agreed to host the community forum at the Lionel Lalonde Centre in Azilda on October 16th. The Bingo hall operators and the Charity associations will be providing the list of charities and community groups to be invited; In addition, the Panel will be posting ads in the local newspapers. As suggested in the workshop, the facilitator and the speaker have confirmed their participation at the forum. The proposed agenda is as follows:

- Issues facing Bingo's in the Province (Lynn Cassidy, Executive Director of OCGA)
- Determining your best fundraising strategy and media and public relations (Ken Wyman, CFRE)
- Special events, trends in fundraising and sustainability of donors (Ken Wyman, CFRE)
- Report from group sessions

Date: September 9, 2004

### Agreement with the Sudbury Community Foundation

During the second public meeting of the 2003 Budget process, the Sudbury Community Foundation presented a proposal to Council to establish a Community Fund from the Sudbury Race Tracks slot revenues. Council approved an annual allocation of \$50,000 towards the creation of this Fund under the umbrella of the Sudbury Community Foundation. Council's direction was to initially allocate these funds in support of those charities affected by the Smoke Free By-law.

The agreement between the Sudbury Community Foundation and the City established the Greater Sudbury Charities Fund as an undesignated fund, meaning that the fund will provide grants to all registered charities and qualified not-for-profits in the City of Greater Sudbury.

The Foundation will set up a Community Advisory Council to define the criteria for the grants. This Advisory Council will be reflective of the community and include a representative of the City of Greater Sudbury.

One of the tasks of this Community Advisory Council will be to establish a field of interest that grants will focus upon. In keeping with the intent of Council when approving the annual \$50,000, the Advisory Panel proposed that the initial field of interest be focused on those charities receiving funding from Charity Bingos as of December 31, 2003.

The Agreement contemplates this field of interest would remain for two years to May 31, 2006; this field of interest can be reviewed by this advisory body annually and maintained until those affected charities have had the opportunity to adjust to the impact of the By-law.

The fund status \* as of August 31, 2004 is as follows:

Fund Balance as of November 2003	\$ 50,000.00 (2003 City contribution)
Net Income earned Nov – Dec 2003	\$589.68
Net Income earned Jan – July 2004 **	\$562.40
Donations to the Fund (August, 2004)	\$ 50,000.00 (2004 City contribution)
Fund Total	\$101,152.08

\* Another \$15,000 will be added to the Fund from the Mayor's Mulligan Golf Tournament

\*\* Income figures not yet available for Aug 2004

# Request for Decision City Council



Type of Decision									
Meeting Date		Thursday, September 16, 2004				Report Date		Friday, September 10, 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
MEMORANDUM OF UNDERSTANDING BETWEEN THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO AND THE PROVINCE OF ONTARIO

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 IMPLICATION</u></b></p> <p>NONE</p> <p><b><u>BUDGET IMPACT</u></b></p> <p>NONE</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>FOR INFORMATION ONLY</p>
Recommendation Continued

Recommended by the General Manager

Recommended by the C.A.O.
<p><i>[Signature]</i></p> <p>Mark Miato Chief Administrative Officer</p>

## Report Prepared By



Carlos Salazar  
Coordinator Corporate Strategy and Policy Analysis

## Division Review

n/a

Name  
and Title

On August 23, 2004, the Ontario Government, through the Ministry of Municipal Affairs and Housing, and the Association of Municipalities of Ontario -AMO- signed a Protocol to ensure that municipalities have a seat at the table when the federal and provincial governments meet to discuss issues affecting municipalities. AMO is in the process of securing a similar commitment from the Federal government.

This protocol renews the memorandum of Understanding previously signed by the provincial government and AMO, which would expire in 2005. Following a commitment by the Premier, the province introduced legislation in June 2004 to enshrine the MOU into binding legislation.

The Protocol commits the provincial government to consult with AMO in areas that relate to municipal interest in:

1. Municipal infrastructure
2. Immigration
3. Labour market development
4. Housing initiatives
5. or on any other issue affecting municipalities' current budget year or current budget planning cycle. One of the current issues would be the municipal participation on any discussion regarding distribution of the gas tax.

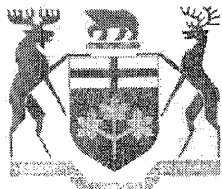
Under the Protocol, the provincial government outlines the objectives it will try to achieve in discussion with the federal government:

6. That Canada seek municipal input in policy and program design that has direct municipal impacts;
7. That federal programs are designed to achieve the goal of municipal fiscal sustainability
8. That municipal priorities are respected.

The Protocol does not preclude the province from consulting directly with municipalities, nor does it preclude municipalities from pursuing their individual interests with the provincial and/or federal governments. However, the Protocol does provide municipalities with a stronger voice and a vehicle to represent the different urban and rural municipalities of Ontario.

The Ontario - AMO Protocol is seen as an important step toward a tripartite agreement that would ensure a seat for municipalities at the federal-provincial table.

Attachment: Memorandum between Ontario and AMO.



Ontario

## MEMORANDUM OF UNDERSTANDING

between the

**ASSOCIATION OF MUNICIPALITIES OF ONTARIO**

and the

**PROVINCE OF ONTARIO**

as represented by the Minister of Municipal Affairs and Housing

(referred to as the parties)

### *Whereas:*

The well being of Ontario's economy and society and ensuring vibrant, healthy communities for Ontarians is of mutual concern to the parties:

The Province of Ontario (Ontario) wishes to work with Ontario municipalities to promote a strong, barrier-free economy and strong communities with a clean, healthy environment;

All Ontarians, individually and collectively, share responsibility for building and sustaining the province on behalf of present and future generations;

Effective cooperation between Ontario and municipalities enhances certainty and predictability of governmental performance, and promotes public confidence and sound planning;

Public policy issues are complex and thus require coordinated responses from the parties; and

The *Municipal Act, 2001* provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest.



***Therefore:***

Ontario recognizes municipalities as responsible and accountable governments with respect to matters within their jurisdiction, and this Memorandum sets out the principles and procedures regarding consultation between Ontario and the Association of Municipalities of Ontario (AMO); and

Consultation with AMO under the terms of this Memorandum does not preclude Ontario from conducting other consultations directly with the municipal sector.

***Principles:***

**1. Respect for Area of Jurisdiction**

- 1.1 The parties shall endeavour to discharge their responsibilities within this Memorandum, while respecting each party's area of jurisdiction.

**2. Commitment**

- 2.1 Ontario is committed to cooperating with municipalities in considering new legislation or regulations that will have a municipal impact.
- 2.2 Ontario and municipalities share a common goal of ensuring a clear understanding of responsibilities so that Ontario and municipalities are accountable for specific policies and effective performance of their respective roles.
- 2.3 This Memorandum builds on the strong relationship between Ontario and municipalities and formalizes Ontario's support for the principle of consultation with the municipal sector.

**3. Prior Consultation**

- 3.1 The objective of consultation with AMO is to receive input on proposals and to identify impacts that would arise from a proposed statutory or regulatory change and its implementation.
- 3.2 In the spirit of fairness, openness and good faith, any proposed change in legislation or regulations that, in Ontario's opinion, will have a significant financial impact on the current municipal budget year or on the current municipal budget planning cycle will be accompanied by prior consultation.

**4. Responsibilities**

- 4.1 On matters subject to consultation under the terms of this Memorandum, Ontario shall provide a rationale for the proposed change in legislation or regulations to enable discussion of issues related to the assignment of new and/or expanded responsibilities to the municipal sector.

## 5. Exclusions

- 5.1 Emergency situations, matters subject to public interest immunity and matters in the Provincial budget, budget papers and budget bills are excluded from the application of this Memorandum.

## 6. Failure to Comply

- 6.1 Failure of the parties to comply with this Memorandum does not affect the validity of any action taken by the parties or give rise to any rights or remedies by the parties.

## 7. Protocol

- 7.1 Consultation with AMO with respect to the negotiation of agreements between Canada and Ontario on matters that have a direct municipal impact shall be carried out in accordance with Schedule C. The provisions of this Memorandum and its schedules shall apply to Schedule C, with necessary modifications.

## 8. Information Sharing

- 8.1 The parties shall cooperate in the development and distribution of information required for effective implementation of this Memorandum. Confidentiality of information will be respected, as described in Schedule A.

### *Implementation:*

## 9. Cooperation

- 9.1 The parties will cooperate in implementing this Memorandum consistent with the above principles.

## 10. Term

- 10.1 This Memorandum takes effect on the date this Memorandum is executed by the parties and shall remain in effect until three years from the date of execution. The prior Memorandum of Understanding between the parties dated December 19, 2001, is revoked as of the date of the execution of this Memorandum.
- 10.2 Notwithstanding subparagraph 10.1, a party may terminate this Memorandum at any time, without cause, upon ten (10) days written notice.

## **11. Renewal**

- 11.1 This Memorandum may be renewed three years after its commencement if both parties agree.

## **12. Review of the Memorandum of Understanding**

- 12.1 This Memorandum will be reviewed by the parties one year after adoption, or at any other time mutually agreed upon by the parties. Amendments to the Memorandum may be made with the agreement of both parties.

## **13. Entirety**

- 13.1 All terms and conditions of the Schedules are incorporated into this Memorandum except where they are inconsistent with this Memorandum in which case the terms of the Memorandum shall take priority.

## **14. Administration of the Memorandum of Understanding**

- 14.1 The lead contacts for administering this Memorandum are:
- Director of the Urban Affairs and Stakeholder Relations Branch of the Ministry of Municipal Affairs and Housing as the designate of the Minister of Municipal Affairs and Housing; and
  - Executive Director of AMO as the designate of the President of AMO.


## **15. Meetings**

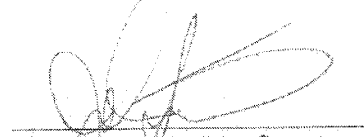
- 15.1 In furtherance of the objectives of consultation, meetings between the parties shall be held on a regular basis, in such manner as described in Schedule B.
- 15.2 Meetings can be called by either party at the convenience of the other party and will include the Minister and/or the Director of the Urban Affairs and Stakeholder Relations Branch of the Ministry of Municipal Affairs and Housing (MMAH) and the President and/or the Executive Director of AMO.
- 15.3 The scheduling of the meetings, including their frequency, location, timing and identity of participants, is to be mutually agreed to by the parties in conjunction with prior approval of the meeting agenda. In developing a meeting agenda, AMO may suggest specific priority issues or proposed policy or legislative initiatives for discussion.
- 15.4 In advance of any meeting, Ontario can request inclusion of municipal sector representatives beyond the membership of AMO and AMO can request inclusion of Provincial representatives in addition to staff of MMAH, which both parties shall endeavour to accommodate.

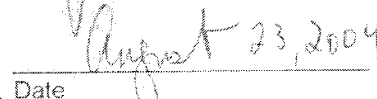
15.5 Consultation may take place at any time between Ontario and AMO outside of the meetings referred to in subparagraph 15.1 and may be considered consultation for the purposes of this Memorandum.

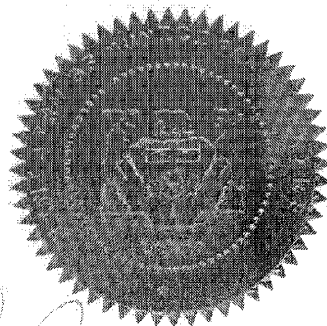
**IN WITNESS WHEREOF** to make best efforts to adhere to the terms established in this Memorandum, the parties have executed this Memorandum.

**PROVINCE OF ONTARIO as  
represented by the Minister of  
Municipal Affairs and Housing**

  
John Burke  
Deputy Minister, Ministry of  
Municipal Affairs and Housing

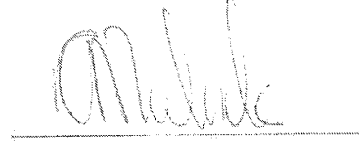
  
The Honourable John Gerretsen  
Minister of Municipal Affairs and  
Housing

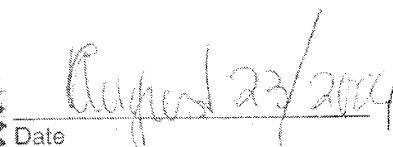
  
Date

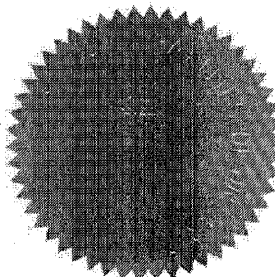


**ASSOCIATION OF MUNICIPALITIES  
OF ONTARIO**

  
Pat Vanini  
Executive Director, Association  
of Municipalities of Ontario

  
Ann Mulvale  
President, Association of  
Municipalities of Ontario

  
Date



I have authority to bind the  
Corporation.

## SCHEDULE A

### 1. Confidentiality

- 1.1 For the purposes of this section, "confidential information" means all information or material of Ontario and AMO that is of a proprietary or confidential nature, regardless whether it is identified as proprietary or confidential or not.
- 1.2 The parties shall treat as confidential and safeguard, either during or after the term of this Memorandum, any confidential information acquired by or produced through the performance of this Memorandum and shall not use or disclose to any person, firm, corporation or municipality, either directly or indirectly, any such information without first obtaining the written permission of the other party.
- 1.3 AMO understands and agrees that this Memorandum and any materials or information provided to Ontario through the performance of this Memorandum may be subject to disclosure by Ontario pursuant to the *Freedom of Information and Protection of Privacy Act* (R.S.O. 1990, c.F.31).
- 1.4 Nothing in this Memorandum affects the application or operation of the *Freedom of Information and Protection of Privacy Act*.

## **SCHEDULE B**

### **1. Attendance at Meetings**

#### Core Participants

Minister of Municipal Affairs and Housing and/or Director, Urban Affairs and Stakeholder Relations Branch, MMAH  
President of AMO and members of the AMO Executive Committee (Toronto Caucus, Large Urban Caucus, Small Urban Caucus, Rural Caucus, Northern Caucus, Regional and Single Tier Caucus and County Caucus) and/or Executive Director, AMO

#### Other Potential Participants

Deputy Minister, MMAH  
Assistant Deputy Minister, Local Government Division, MMAH  
Other Assistant Deputy Minister(s), MMAH  
Manager, Urban Affairs and Stakeholder Relations Branch, MMAH  
Other MMAH staff

Minister(s) and staff from ministries other than MMAH

AMO staff

At the invitation of AMO, elected representatives from:  
Regional Chairs and Single Tier Mayors of Ontario (MARCO)  
Large Urban Mayors' Caucus of Ontario (LUMCO)  
L'Association française des municipalités de l'Ontario (AFMO)

Members of AMO task forces, working groups and/or committees

At the invitation of AMO, other representatives of the municipal sector

### **2. Meeting Schedule**

Meetings will be held quarterly, or otherwise as jointly determined by the parties.

### **3. Meeting Locations**

Meetings may alternate between MMAH and AMO offices.

### **4. Agenda Setting Procedures**

MMAH and AMO staff to discuss draft agenda in advance of meeting. Agenda to be finalized, approved by both parties and distributed two (2) weeks prior to meeting.

### **5. Process for Recording Decision Points**

Decision points at each meeting to be recorded by host staff at meeting location, to be approved by both parties and distributed to the MMAH and AMO contacts.

## **SCHEDULE C**

### **PROTOCOL FOR CONSULTATION WITH AMO IN CANADA-ONTARIO NEGOTIATIONS ON MATTERS THAT HAVE A DIRECT MUNICIPAL IMPACT**

Ontario is committed to consulting with AMO in its negotiations of agreements with the Government of Canada (Canada) in accordance with this Protocol on matters that have a direct municipal impact.

#### **1. Principles**

- 1.1 Ontario recognizes that discussions between Canada and Ontario on matters that have a direct municipal impact will benefit from the input and/or participation of municipal representatives.
- 1.2 Ontario recognises that this Protocol is a first step towards a tripartite framework agreement between Canada, Ontario and AMO.
- 1.3 Consultation with AMO should take place early enough in the process of Canada-Ontario negotiations so that if concerns are raised by Ontario on behalf of AMO, Canada has the opportunity to develop alternative proposals to achieve Canada's policy and program objectives.
- 1.4 The purpose of consultation with AMO is to ensure that municipal and provincial interests are identified and understood so that all governments can work together more effectively. Citizens expect that all governments will work cooperatively to serve the Ontario public.
- 1.5 Consultation with AMO under the terms of this Protocol does not affect the ability of Ontario to set its own priorities and make decisions.

#### **2. Scope of Consultation**

- 2.1 Ontario will consult with AMO on proposed Canada-Ontario agreements that directly affect the municipal sector if, in Ontario's opinion, the agreements:
  - a) relate specifically to municipal infrastructure, immigration, labour market development or housing initiatives;
  - b) will have significant financial impacts on the current municipal budget year or on the current municipal budget planning cycle; or
  - c) will lead to unnecessary overlap or duplication between the activities of federal/provincial/municipal governments.

### **3. Ontario's Role**

- 3.1 Ontario recognizes that funds provided by Canada to Ontario under a program of financial assistance to municipalities should be applied exclusively to that program.
- 3.2 In the negotiation of the agreements between Canada and Ontario identified in subparagraph 2.1, Ontario will endeavour to ensure that the following matters are considered:
- a) Canada's funding programs respect municipal priorities as identified by Ontario in consultation with AMO;
  - b) Canada designs its policy and program options to make municipalities more fiscally sustainable, autonomous and accountable;
  - c) Canada identifies any federal initiatives that could place inappropriate pressures or constraints on municipalities;
  - d) Canada seeks municipal input in the development and design of policy and program options having direct municipal impacts.

### **4. AMO's Role**

- 4.1 In discussions with Ontario under this Protocol, AMO will endeavour to consult within its membership, such groups as but not limited to, the Large Urban Mayors' Caucus of Ontario (LUMCO), the Mayors and Regional Chairs of Ontario (MARCO) and L'Association française des municipalités de l'Ontario (AFMO), and to take into consideration the full range of municipal opinion. AMO will seek to consolidate these views, align municipal perspectives and present these perspectives for discussions with Ontario.
- 4.2 AMO will ensure that it provides the appropriate representatives when having discussions with Ontario under this Protocol.
- 4.3 In providing its input to Ontario under this Protocol, AMO recognizes that time is of the essence.

### **5. Exclusions**

- 5.1 Meetings and negotiations of First Ministers or the Council of the Federation, Federal-Provincial-Territorial fora, bilateral or multi-lateral Provincial-Territorial fora and meetings or negotiations involving matters related to foreign relations or foreign jurisdictions are excluded from the application of this Protocol.
- 5.2 Land claims and self government agreements negotiated between Canada, Ontario and First Nations are excluded from the application of this Protocol.



- 5.3 Subsequent to the meetings referred to in subparagraph 5.1 and subject to any consent that may be required of parties participating in the meetings, Ontario will endeavour to report to AMO on matters discussed at the meetings which, in Ontario's opinion, have a direct municipal impact.
- 5.4 Consultation with AMO under the terms of this Protocol does not preclude Ontario from consulting directly with specific municipalities. In addition, Ontario may request selected municipalities to participate in provincial/municipal funding and service delivery initiatives.
- 5.5 Consultation with AMO under the terms of this Protocol does not preclude Ontario from consulting directly with Canada, other entities or individuals on matters having a direct municipal impact.

## **6. Manner of Consultation**

- 6.1 Ontario will consult with AMO in any manner it chooses, including but not limited to the following:
- a) Ontario may request AMO's input at meetings held pursuant to paragraph 15 of the Memorandum of Understanding including, without limitation, requests for input with respect to matters referred to in subparagraph 5.1;
  - b) Ontario may invite AMO to provide input to Ontario in advance of any Canada-Ontario meeting;
  - c) Ontario may request AMO to participate in concurrent discussions with Ontario during Canada-Ontario negotiations; or
  - d) Ontario may request AMO to participate in working groups that design, administer or implement programs arising from agreements entered into between Ontario and Canada.
- 6.2 Prior to choosing the manner of consultation with AMO under subparagraph 6.1, Ontario may seek input from AMO as to the appropriate form of consultation.

# Request for Decision City Council

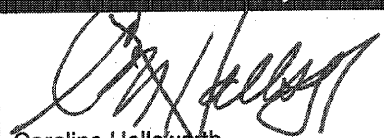


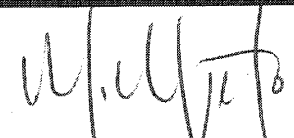
Type of Decision									
Meeting Date		September 16, 2004				Report Date		September 3, 2004	
Decision Requested		Yes		<input checked="" type="checkbox"/> X		No		Priority	
								High	
								Low	
		Direction Only				Type of		<input checked="" type="checkbox"/> X	
								Open	
								Closed	

Report Title
<b>Community Action Networks (CANs) Implementation</b>

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



Chris Gore  
Manager, Community Development and Volunteerism

Division Review

## **EXECUTIVE SUMMARY**

This report describing the Community Action Networks and the plans for Community Development over the course of the next year is provided for the information of Council.

## **BACKGROUND**

The Community Action Network or CAN concept was originally identified by the Mayor's Task Force on Volunteerism and Community Development (2001-2002) as a strategy that would provide a mechanism to engage members of the public in civic matters and community life and to empower citizens to work together to solve concerns, pursue community development opportunities and ultimately achieve a higher quality of life. The Community Action Network is an important component of the Healthy Community strategy adopted by the City of Greater Sudbury.

A Community Action Network is a representative group of community members who come together to identify priority projects which will enhance the quality of life for the residents in the immediate area or neighbourhood and in the broader community. CANs can be organized by a geographic area or amongst people with similar needs and concerns. Working through the CAN model, residents with seemingly disparate perspectives can come together in a CAN to reach a consensus as to the highest priorities for their neighbourhoods. CANs present the opportunity for citizens to participate in decision making, effect change and participate in their community. The more representative the CAN is of the residents of the community the greater the success of the CAN.

Typically, a CAN is lead by a steering committee of approximately ten to twelve individuals representing a cross section of the area or neighbourhood. The inclusion of youth under the age of 18 years has been identified as an important consideration for all CANs. Community members are invited to participate in projects and activities expressing their values and interests and many CANs form task oriented subgroups to lead specific projects. The Community Development Co-Ordinator for the ward is assigned as the primary liaison person for each CAN, and other City staff from various departments may be asked to assist with specific projects for which they have expertise and experience.

As recommended by the Mayor's Task Force on Community Involvement and Volunteerism and reported to Council earlier this year, the Leisure Services department has realigned resources so as to have one Community Development Co-ordinator in each ward. This reorganization will ensure that there is one individual in each ward who is available to liaise with the 700 community groups with whom we work, as well as to oversee the delivery of leisure programs and services in the community and provide support to the CANs in that ward. The Community Development Co-ordinators for each ward are as follows:

Ward 1 - Karen Makela  
Ward 2 - Jeff Pafford  
Ward 3 - Dan Yachuk  
Ward 4 - Lori Henri  
Ward 5 - Cindy Dent  
Ward 6 - Dave Della Vedova

Currently there are four active CANs located in Levack-Onaping, Capreol, Minnow Lake and the newest in Valley East. Each CAN has identified the priority issues for their area, which projects may range in scope from working to secure a grocery store for a community to an initiative to improve a particular park. The four active CANs have worked with their Ward Councillors to achieve a number of successes which include activities such as Levack-Onaping CANs CAN Youth Forum which is focusing on the needs of residents between the ages of 11 and 18 and helping to initiate new programs for youth and the Capreol CANs Community Pride Program which includes refinishing of the welcome signs in their community.

Building on the success of the existing CANs and the process which has been developed to initiate new CANs, the Community Development Co-ordinators will be working to create one new CAN in each ward prior to Christmas. Interest in new CANs has been identified in Lively, the South End, Azilda and Chelmsford. The CAN development process begins with the identification and recruitment of key community builders who work to establish an interest group and identify a steering committee and is followed by a strategic visioning session to determine the priorities of the particular community.

The Community Development Co-ordinators will arrange to meet with the councillors of their wards during the month of September to establish community development priorities within the ward and to discuss opportunities for the development of CANs.

# Request for Decision City Council




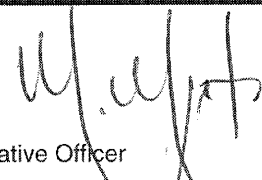
Type of Decision									
Meeting Date	August 12, 2004				Report Date	July 23, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Appointment to Street Naming Committee

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><u>Policy</u></p> <p>The procedure for appointment of a Member of Council to this Committee will be made in accordance with Council's Procedure By-law 2002-202, as amended.</p> <p><u>Budget Impact</u></p> <p>There is no budget impact.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation	
<p>That Councillor _____ be appointed to the Street Naming Committee for the term ending November 30, 2006 or until his/her successor is appointed</p>	
<input type="checkbox"/>	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: July 23, 2004

**Report Prepared By**



Angie Haché  
Deputy City Clerk

**Division Review**



Ron Swiddle, Director of Legal Services/  
City Solicitor

**Background**

City Council at their December 11, 2003 meeting passed the following resolution appointing a member to the Street Naming Project:

"That the following one (1) Member of Council is hereby appointed to the Street Naming Project for the term of Council (2003-2006) or until his/her successor is appointed:

Councillor Rivest"

At the time of making the appointment, it was recommended that **two** Members of Council form this Committee, however, only one Member was appointed.

As the Street Naming Committee will start meeting on a regular basis in the near future, it is being requested that one further Member of Council be appointed.

**SELECTION**

This appointment will be conducted in accordance with Section 36 of the Procedure By-law. (Copy Attached).

Where the number of Member(s) of Council required to fill the appointment are nominated, then a motion to appoint the nominee(s) shall be presented and voted upon;

If more than the number required to fill the appointment is nominated, then Council shall hold an election, in accordance with Article 36 of the Procedure By-law. (Copy Attached)

Council's procedure requires that in the event more than one(1) candidate is nominated for the position, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

Date: July 23, 2004

Once a successful candidate has been selected, then a resolution will be introduced appointing the successful candidate. A by-law is not required to confirm the appointments.

Where no applicant receives the majority required for appointment and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next vote.

## **VOTING CHART**

### **Majority Vote**

**(7 Members of Council are required for quorum)**

<b>Number of Members Present and Voting</b>	<b>Majority Vote</b>
13	7
12	7
11	6
10	6
9	5
8	5
7	4

\*



## ARTICLE 36

### NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

#### 36.1 **Made by Committee of the Whole- Procedure**

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

#### 36.2 **Advertising - position - requirements - to local citizens**

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

#### 36.3 **Applications - in writing - time limitation**

All Citizen applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

#### 36.4 **Applications - qualifying - included - Committee of the Whole Agenda**

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Committee of the Whole meeting concerned.

#### 36.5 **Applicants - qualified - exact number - motion**

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

#### 36.6 **Applicants - qualified - more than required - selection**

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

**36.7 Roll call vote - Council - taken - regarding applicants**

A roll call vote of the Committee of the Whole shall be taken with respect to the qualified applicants for each position available.

**36.8 Appointment - determined - by vote - exception**

If upon the first roll call vote no applicant receives the votes of the majority of Members present, the name of the applicant receiving the least number of votes shall be dropped and the Members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of Members present, at which time such applicant shall be declared to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

**36.9 Voting - unsuccessful - position selected - by lot**

Where by reason of an equality of votes, it becomes apparent that no applicant can be selected by the voting process, then the recommended applicant shall be the applicant selected by lot by the Clerk.

**36.10 Special vote - applicants tied - least number of votes**

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

**36.11 Staff Member - appointment - conditions**

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

**36.12 Further votes**

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

**36.13 Term of Appointment - Citizens**

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

**36.14 Council Appointments - ballots**

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint Members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

**36.15 Council Appointments - destruction of ballots**

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



**EXAMPLES OF TIE VOTES**  
**(All Members of Council Present - Four Nominees)**

Candidate	Votes Received
A	6
B	4
C	3
D	0

**Result: Candidate D is dropped from the next vote.**

Candidate	Votes Received
A	5
B	4
C	3
D	1

**Result: Candidate D is dropped from the next vote.**

**EXAMPLES OF VOTES**  
**(All Members of Council Present)**  
**(Three Nominees Remaining)**

Candidate	Votes Received
A	6
B	4
C	3

**Result: Candidate C is dropped from the next vote.**

Candidate	Votes Received
A	5
B	3
C	3
D	1

**Result:**

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

**THE CONSEQUENCES OF SAMPLE TIE VOTES**  
**(All Members of Council Present -Five Nominees)**

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

**Result:**

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

**THE CONSEQUENCES OF SAMPLE ZERO VOTES**  
**(All Members of Council Present -Six Nominees)**

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

**Result:**

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four  
Candidates: A, B, C and D.

✱

# Request for Decision City Council

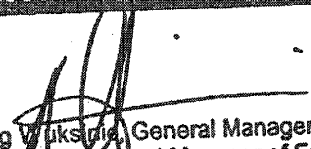


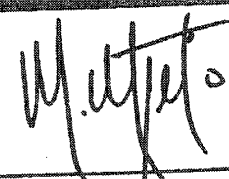
Type of Decision							
Meeting Date	August 22, 2002			Report Date	July 22, 2002		
Decision Requested	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		Priority	<input checked="" type="checkbox"/> High	<input type="checkbox"/> Low	
	Direction Only			Type of	<input checked="" type="checkbox"/> Open	<input type="checkbox"/> Closed	

Report Title
Street Naming Project

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>As the project proceeds, Council will make determinations of policy that will have an impact the budget. Until those determinations are made, the budget impact is unknown. At this stage, it is only recommended that the project be undertaken with decisions to be made at a later date.</p>	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
<p>That a two member ad-hoc committee of Council consisting of Councillor <u>                    </u> and Councillor <u>                    </u> be established to work with staff to review the street name problems in the City of Greater Sudbury, make recommendations to Council on a procedure for rectifying those problems, hold all necessary public hearings for street name changes, and report back to Council from time to time.</p>
<input type="checkbox"/> Recommendation Continued

Recommended by the General Manager
<p> Doug Wukstrie, General Manager of Corporate Services and Acting General Manager of Emergency Services</p>

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

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Report Prepared By



Ron Swiddle  
Director of Legal Services / City Solicitor

Division Review



Ron Swiddle  
Director of Legal Services / City Solicitor

## Executive Summary

There are 914 street names within the City of Greater Sudbury that are identical, or confusing with other street names, and that should be reviewed by Council for possible change. The rationale for these changes is reviewed in this Report, and it is recommended that a two-member Committee of Council be established to commence work with staff on this project.

## Background

When the City of Greater Sudbury was created on January 1<sup>st</sup>, 2001, many street names that were unique to an Area Municipality became the subject of confusion as they were repeated in more than one Municipality. For example, there are now five separate Albert Streets within the City of Greater Sudbury, along with one Albert's Road.

This Report outlines the necessity of changing the names of some of these streets and outlines the necessary procedures that will have to be followed.

It is to be expected that the procedures outlined will take approximately a year or two to complete. In the newly-formed City of Ottawa, the Transition Board there took this issue on as a project during the transition year of 2000 and completed the matter with a final Report to Council in August of 2001. In Ottawa's case, 136 street name changes were required.

In the City of Greater Sudbury our preliminary count indicates that there are approximately 914 streets which have names that are identical, similar, or confusing, and which Council should examine.

Staff has examined Ottawa's in-depth analysis and approach to this problem, and feel that we can follow a similar procedure for our much bigger problem. In this regard, neither Bell Canada nor Canada Post is compelled to maintain historical references to previous municipality names. Bell Canada is currently pro-actively encouraging municipalities that either have or are about to amalgamate to eliminate street name duplication as quickly as is feasible. It is their objective to work with municipalities to have these references eliminated ideally within 24 months so that, once again, only the new municipality names remain. As the names of the old municipalities whether officially or unofficially fade into the past, it will ultimately become more and more

difficult and confusing for the public (and especially for tourists) to differentiate between streets with the same name. The solution is to either change the street name or render the name clearly unique. Further, Bell Canada has recently adopted the policy that, for all future amalgamated cities, the PERS - Public Emergency Reporting Service system, cannot be implemented until all street names have been rendered unique.

### Emergency Dispatch

The primary concern that arises when discussing duplicate street names is the potential for confusion and the resulting delay in emergency response. In 2001, the local 911 Call Centre, a service available to our 155,000 residents and thousands of tourists annually, received 41,757 emergency calls.

Of significant concern is the proportion of incoming emergency calls received from cell phones and the fact that the use of cell phones to obtain emergency assistance is ever increasing. Currently, cell phone calls equate to 85% of all calls to the 911 Call Centre. Currently 25% of Canadians have cell phones compared to 17% in 1999. In comparison, Japan is currently contending with a cell phone saturation of 80%, and our rates should be expected to rise.

All emergency services and 911 operators must deal with the issue of duplicate streets on a daily basis. Over and above the 41,757 calls to the 911 Centre, there are thousands of additional calls annually from individuals who attempt to call police, ambulance and fire services directly. The Police communication section indicates that when a caller utilizes the police emergency number or calls from a cellular telephone, no personal address information is displayed at the Call Centre and the call taker must identify the location of the emergency by questioning the caller. Callers do not always know where they are.

Understanding that many callers are under considerable stress when making an emergency call, identifying their exact location in a timely manner is a challenge. Cell phone callers and non-residents in a predicament often resort to locating the nearest street sign and providing this information to the call taker. When that street sign bears the name of one of a number of duplicate street names, additional questioning must take place, which again takes valuable time. The opportunity for increased confusion clearly exists. The most efficient way to address this issue is to eliminate duplicate street names.

In a recent example, an Emergency 911 call was placed to seek medical help for a victim suffering shortness of breath at a numbered address on Notre Dame. The Central Ambulance Communications Centre in Sudbury dispatched an urgent call to the City's Ambulance unit. The Paramedic crew was unable to locate the residence / patient and only after 11 minutes had elapsed, it was determined the call for emergency medical assistance was for Notre Dame, Unit One, in Azilda, not the City core. An ambulance unit was dispatched from the Chelmsford Ambulance Station and arrived 15 minutes after the original request for emergency assistance was initiated. The 11 minute delay was created by duplication of street names and could have been prevented.

Title: Street Naming Project  
Date: July 22, 2002

There are a large number of streets that have the same name, streets broken into two sections, and house numbering systems inappropriate for use by emergency agencies.

Emergency service representatives have stressed that street names need to be clear and unique to avoid confusion for the service providers, the business sector and the general public when attempting to locate a property. "Hard to find can mean hard to help."

While emergency services view the use of cell phones as a real advantage in terms of convenience, the location of the call remains an issue. When an emergency call is received from a cell phone, the only information displayed on the 911 screen is the Automatic Number Identification/Automatic Location Identification (ANI / ALI) of the cellular provider. The caller must describe his or her specific location using the only indicators available at the scene of the emergency. Typically, this is the name of the street and the house number. Call takers have advised that, under stress, a caller will typically remember the proper name of the street but will either not remember or give an incorrect suffix. Without clear property identification, the ability for the call taker to confirm the location of an emergency within the optimum first few critical seconds will be seriously affected.

Police, ambulance and fire have provided examples of problems arising from duplicate street names. The most compelling example occurred in the City of Peterborough. A coroner's inquest followed an unfortunate death in 1995. The findings of the inquest brought to the foreground the importance of first response effectiveness, the relationship between clear municipal addressing and ability to provide the service within the critical first few minutes. In this case, confusion with duplicate street names contributed to a fifteen-minute delay in the arrival of the ambulance at the proper location. In his testimony, the pathologist indicated the recovery probability of an individual having a heart attack declines about 2% to 10% per minute starting with the estimated probability of 70% to 80% survival at the time of the incident. In most life-threatening situations, time is the critical element and any delay in way finding will decrease the probability of recovery.

### Way Finding

Clear property identification is paramount to the effective location of our residents, businesses and the general public in an emergency situation. Clear identification is necessary to receive even basic services, as for example, mail/parcel delivery, people visiting our City or simply ordering a pizza. Individuals who have experienced delays in service delivery due to confusion with municipal addressing have indicated their support of this issue.

The City has designated some major corridors as "municipal roads". This numbering and naming system may be beneficial to the general public in accessing parts of our City, but this system should not be confused with the formal names of the streets, which remain notwithstanding the municipal road numbering system. Similarly, the regional road naming system that existed up to the end of 2000 did not replace the local names for the regional roads, and those road names remain.

### *Factors affecting way finding*

A majority of property information databases, including the system used at the 911 Call Centre, are address-based systems. In an emergency, this information is relayed to the Call Centre in one of the following two ways:

Calls received from land lines (a hard wired phone connection) that are linked to an information database, displaying information related to the service address (the origin/location of the call), a business headquarters and/or the billing address.

Calls received from cell phones and all other emergency calls not received at the 911 Centre that provide no information about the location of the caller.

If information is provided, a typical address string includes the individual or company name, the civic number, the street address and any extension (i.e. prefix or suffix) and the municipality.

Note: In both cases, the caller must confirm his or her location before dispatch of emergency services is possible. Any confusion arising while attempting to confirm the address will result in a delay.

### **Project Proposal**

It is proposed that an Ad Hoc Committee be established consisting of two Councillors. It is recommended that staff review with the Councillors recommended proposals to review the items in detail. In many cases, the proposed settlement of an issue of name change will be easy and obvious. If, for example, one of the repeated street names is unopened, that name should be changed as opposed to one of the opened streets.

In many cases, however, the solution will not be obvious and the item will generate a lot of public concern. In many cases the street names are historical in nature or have other important reasons to remain, and Council will wish to respect those issues wherever possible.

Accordingly, it is recommended that the Committee proceed to address this problem in several steps.

- Identify the scope of the project and the issues and reasons for proceeding.
- Develop a series of rules for making a preliminary recommendation as to the names to be changed.
- Hold Public Hearings with affected individuals to allow them to speak to the issues.
- Make recommendations to Council.

# Request for Decision City Council

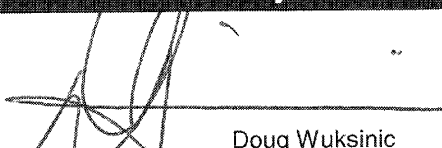


Type of Decision							
Meeting Date	September 16, 2004				Report Date	August 24, 2004	
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High
							Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open
							Closed

Report Title
Animal Control Panel - Spay/Neuter Report

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.
Funding for this program is contained in the By-Law Enforcement Budget	
Background Attached	

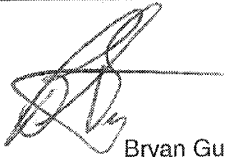
Recommendation
THAT Council accept the recommendation of the Animal Control Advisory Panel and direct staff to implement and administer a Pet Spay/Neuter Program for 2004
Recommendation Continued

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

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

Date: August 24, 2004

**Report Prepared By**



Bryan Gutjahr  
Manager, By-Law Enforcement Service

**Division Review**



Ron Swiddle  
City Solicitor/Director of Legal Services

**BACKGROUND:**

During the 2004 budget process, City Council allocated \$52,000 toward the subsidy of a spay/neuter program for dogs and cats. An Advisory Panel was established by Council who's mandate was to develop a program that would promote the spay/neuter of dogs and cats by offering a financial subsidy to offset the cost to pet owners.

**SUMMARY:**

The Animal Control Advisory Panel has met on several occasions and as a result has developed the following recommendation for allotment of the \$52,000 subsidy. It was felt that because of the lateness in the year that at this time a coupon program be introduced immediately.

Under the Spay/Neuter Program, applicants with a currently registered dog or cat would apply to be issued a spay/neuter coupon. That coupon would then be taken to a participating veterinarian in exchange for a \$75.00 credit against fees charged by the vet to perform the spay/neuter surgery. After the surgery is complete the vet can then redeem the coupon for the \$75.00 at the By-Law Enforcement Office located at Tom Davies Square. The \$75.00 would be taken out of the \$52,000 subsidy for the program.

**PARTICULARS OF PROGRAM**

**Issuance of a Spay/Neuter Coupon**

- A spay/neuter coupon may be issued by the City to an owner of a registered dog or cat upon application
- The applications will be available at all Citizen Service Centres as Service Centre Clerks have access to animal licencing information
- Applicants must reside within the limits of the City of greater Sudbury
- The dog or cat must be licenced with the City for the current year
- The dog or cat must not have already been spay or neutered
- Only one coupon per owner for that calender year
- A limited number of coupons will be issued per calendar year

Date: August 24, 2004

### **Use of the Spay/Neuter Coupon**

- Will be issued without charge to a qualified applicant
- The coupon will entitle the owner to a \$75.00 credit toward the spay/neuter surgery
- Can only be used at veterinarians offices participating in the program
- Must be surrendered to the veterinarian for services performed
- Coupon expires if not used within 2 months of issuance or December 31<sup>st</sup>, 2004

### **Maximum Number of Coupons for 2004**

Based on available funding, at \$75.00 per coupon, approximately 500 coupons can be issued for the 2004 calendar year. Any expired and unredeemed coupons can be re-issued until the maximum number of coupons have been redeemed.

### **Allocation of Coupons**

Coupons will be allocated on a first come first served basis, until all available coupons have been issued

### **Administration of Program**

The \$52,000 subsidy is currently in the City By-Law Enforcement Services Budget

Production of coupons, disbursement to Citizen Service Centres, allocation of coupons to qualified applicants, reimbursement to veterinarians and advertisement will be the responsibility of By-Law Enforcement Services

By-Law Enforcement Services will record spay/neuter information on the current animal licencing program for future reference

Coupons must be redeemed by the vets within 30 days after surgery

Coupons not redeemed within 2 months of issuance will be cancelled and re-issued

With Council approval, the Spay/Neuter Coupon Program should be available to the general public by the end of September. The public will have October, November and December to take advantage of the program before the 2005 licence year begins.

### **Advisory Panel Recommendations:**

The Advisory Panel wishes at this times to allot only 80% (\$41,600) of the \$52,000 toward the Pet Spay/neuter Program. The Panel wishes to address the total problem of animal overpopulation and would like to allot 20% (\$10,400) of the funding toward a spay/neuter program for stray/feral cats.

Date: August 24, 2004

The Advisory Panel also recognizes the fact that the \$52,000 subsidy represents approximately 30% of revenue received from the annual dog and cat licence fees.

The members of the Panel recommend the introduction of the Pet Spay/neuter Program, as outlined in the report, immediately and they will report back to Council at its next meeting on how they will implement and administer the other 20% of funding toward the Cat Stray/Feral Spay/Neuter Program.



# Memorandum

**To:** City Counsel

**CC:** Brian Gutjahr

**From:** Jill Pessot Chair of the Animal Advisory Panel

**Date:** September 9, 2004

**Re:** Spay/Neuter Program

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On behalf of the Animal Advisory Panel, I would like to communicate to counsel that we support the recommendations put forth by the By-law department regarding the spay/neuter program for the fiscal year 2004.

Kind Regards,

Jill Pessot

# Request for Decision City Council



Type of Decision											
Meeting Date	September 16, 2004					Report Date	August 6, 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
Solid Waste Association of North America (SWANA) Membership

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.
n/a	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
That the following Councillors be named as members of the Solid Waste Association of North America (SWANA).
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

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

Date: August 6, 2004

**Report Prepared By**

D. Bélisle  
General Manager of Public Works

**Division Review**

The Solid Waste Association of North America (SWANA) is the waste management industry's technical association. SWANA is comprised of representatives from the municipal, industrial, regulatory, and consulting fields of waste management. The Association's main purpose is to promote and advocate effective and efficient waste management practices.

In the past, the former Regional Municipality of Sudbury has purchased SWANA memberships for two (2) members of the former Public Works Committee (ie. Councillors Lalonde and Petryna). Staff believe that this practice should continue and recommend that two new members of Council be designated for SWANA membership.

# Request for Decision City Council




Type of Decision									
Meeting Date	September 16 <sup>th</sup> , 2004				Report Date	September 8 <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
Proposed Paquette - Whitson Municipal Drain

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 checked="" type="checkbox"/>	Background Attached

Recommendation
<p>THAT the City of Greater Sudbury accept the petition for a Municipal Drainage works submitted by a major landowner within the area described as Lot 4, Concession 1 and Lot 6, Concession 1 in the Township of Hanmer and Lot 6, Concession 6 in the Township of Blezard which was filed with the Clerk on the 8<sup>th</sup> day of September, 2004, and</p> <p>THAT the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.</p>
Recommendation Continued

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

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

Date: September 8<sup>th</sup>, 2004

## Report Prepared By

Ronald W. Norton, P. Eng.  
Manager of Technical Services

## Division Review

  
for R.G. (Greg) Clausen, P. Eng.  
Director of Engineering ServicesBackground:

The City of Greater Sudbury is in receipt of a drainage petition (Exhibit 1 attached) from a major landowner, Dalron Construction, within Lot 4, Concession 1 and Lot 6, Concession 1 in the Township of Hanmer and Lot 6, Concession 6 in the Township of Blezard. The location of these lands is shown on the map attached to this report as Exhibit 2. Following community drainage meetings, it is anticipated that additional owners may also sign the petition.

Dalron Construction seek to have drainage improved on their lands and an improved drainage outlet. The Drainage Act of Ontario provides a process whereby landowners can improve land drainage through the creation of a Municipal Drain.

The City of Greater Sudbury is required by the Drainage Act to administrate the process.

The Provincial Ministry of Agriculture has a history of providing grants to facilitate these projects when agricultural lands are involved. In July 2004, the Province announced that it would terminate the agricultural grants for municipal drains. Following a ground swell of opposition, a more recent announcement from the government indicates that funding for municipal drains will continue in some form. The City awaits details on the renewed program. On this project, provincial grants on the agricultural portion of the subject lands would be small as the amount of potential benefiting agricultural land is limited.

The Whitson River has a history of flooding which has impacted on the Val Caron and Chelmsford communities. Major flooding occurred both in 1985 and in 1998. Dalron Construction are working in combination with the City to implement major drainage improvements in the area for the enhancement of agriculture, the environment and the growth of a new residential community. The completion of a drainage report under the Drainage Act will provide solutions to the drainage of the subject lands, improve water quality and potentially reduce flooding downstream.

The Engineering Division recommends the approval of the petition to Council and the appointment of a drainage engineer to study the drainage related problems in an engineering report.

Through other projects, the consulting engineering firm of K. Smart Associates Limited has completed part of the background engineering on the major watercourses and the Whitson River in the area of the subject lands. K. Smart Associates Limited have implemented numerous Municipal Drains in the City of Greater Sudbury, West Nipissing and Southern Ontario. They are specialists in the field of drainage engineering and we believe that they have the experience and expertise to implement the project under the Drainage Act. The Engineering Division recommends the appointment of the K. Smart Associates Limited as the drainage engineer for this project.

## PETITION FOR DRAINAGE WORKS BY OWNERS

We, being owners, as shown by the last revised assessment roll, of lands in the

City of Greater Sudbury

(Insert name of municipality or names of municipalities)

requiring drainage, hereby petition that the area more particularly described as follows:

(Describe the area by metes and bounds, giving each lot and part of lot, number of concession or street, and hectares in each lot or part of lot. Attach extra sheet if required.)

52m - 1103 Lot 6 Con 6 Township of Blezard (24 acres)

Part of Parcel 1023 Lot 6 Con 6 Township of Blezard (70 acres)

Part of Parcel 709 Lot 6 Con 1 Township of Hammer (100 acres)

M - 1117 Lot 6 Con 1 Township of Hammer (18 acres)

Parcel 958 Lot 4 Con 1 Township of Hammer (100 acres)

may be drained by means of a drainage works.



Concession 6  
Bleazard

### Subject Lands



Exhibit 2  
Paquette – Whitson  
Municipal Drain

DRAWN BY:	GJK	REV No:	1
DATE:	2004-10-08	REV DATE:	2004-10-08
SCALE:	n/a	CAD/FILE No.:	n/a
APP'D:	RN		

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# Request for Decision City Council



Type of Decision									
Meeting Date	September 16, 2004				Report Date	September 2, 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Lakeview Subdivision - Naming Request

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

Recommendation
<p>That Council pass Resolution _____.</p>
<p>Recommendation Continued</p>

Recommended by the General Manager
<p><i>[Signature]</i> Caroline Hallsworth General Manager, Citizen and Leisure Services</p>

Recommended by the C.A.O.
<p><i>[Signature]</i> Mark Mieto Chief Administrative Officer</p>

**Report Prepared By**

Caroline Hallsworth  
General Manager, Citizen and Leisure Services

**Division Review**

**EXECUTIVE SUMMARY**

The Sudbury Finnish Rest Home Society has requested that the City of Greater Sudbury name the trail and parkland in the Lakeview Subdivision in honour of Oliver Korpela. A copy of the City's "Building, Property and Parks Naming Policy" is attached to this report for the information of Council.

**BACKGROUND**

It is a matter of policy that all requests for naming and re-naming of municipal buildings, properties and parks and for naming of parts of buildings and parks requires Council approval and that such naming will be governed by the considerations described in the "Building, Property and Parks Naming Policy".

The "Building, Property and Parks Naming Policy" states that in naming buildings, properties and parks, consideration will be given to the names that reflect the history, heritage and culture of the community and that when the name of an individual is being considered, that name must reflect "an individual's significant contributions to public life in general and to the City of Greater Sudbury in particular" and that "wherever possible, naming of an interior space or portion of a building, property or park will be preferred to naming an entire building after an individual". In considering a naming request in honour of an individual, the policy states that "every care will be taken to ensure that the name selected reflects an individual of such extraordinary prominence and lasting distinction that no other individuals, families or organizations can come forward and suggest alternative names."

All naming requests must be submitted by a community group. In this case, the Sudbury Finnish Rest Home Society has requested that the trail and parkland in the Lakeview Subdivision be named in honour of Oliver Korpela in recognition of his role in contributing to the development of Finlandia Village.

According to the book, "Between a Rock and a Hard Place: A Historical Geography of the Finns in the Sudbury Area"

*The first step towards the construction of a rest home for Sudbury was taken in the heat of a sauna by Oliver Korpela and Leo Raaska. In discussing this matter, Korpela stated to Raaska that if "you folks build the rest home, I will donate the land."*

In 1983 Oliver Korpela donated 27 acres of rural land on Fourth Avenue to the Finnish Rest Home Society. According to the Society's letter of nomination "This generous gift set the stage for the eventual construction of the multi-staged Finnish seniors' complex."

The mission statement of the Sudbury Finnish Rest Home Society is "to establish and maintain a continuum of care primarily for aged Finnish residents and also for others of similar cultural orientation in the Region of Sudbury." Today, Finlandia Village comprises Finlandia-Koti, which is a 90 unit seniors apartment, Palvelukoti Supported Housing which comprises 46 units, Rivitalo Townhouses with 16 units and Hoivakoti Nursing Home with 110 beds. Fundraising is currently underway for the development of Finlandia Majatalo Inn which will house four seniors per floor with shared living areas.

In the letter of nomination from the Sudbury Finnish Rest Home Society, Mr. Korpela is described as "a man who has an impeccable record of achievements and contributions to the City of Greater Sudbury." Oliver Korpela was born in the lumbering area of Nemegos, east of Chapleau, moving to Sudbury in 1931. Korpela began training as a pilot with Rusty Blakey in 1939 and served as a pilot with the Royal Air Force during World War II. Shot down over Holland, Korpela was trapped behind enemy lines and hidden and protected by the Dutch Resistant Movement for the duration of the war. Korpela continued to fly upon his return to Canada at the end of the war and in 1998 received a commemorative plaque from the Canadian Owners and Pilots Association, having over 10,000 flight hours to his credit. In 1945, Korpela began working for the Kormak Lumber Company which had been founded by his father Kalle Korpela and Oscar Maki. In 1950 Korpela formed Island Lake Lumber and in the 1950's was president of Kormak Lumber, Island Lake and Wesmak operations, which were subsequently amalgamated as Wesmak Lumber Company and later merged with the Chapleau Lumber Company to form Chapleau Forest Products Limited.

The Lakeview Subdivision project was begun in 1987 in the area of Second Avenue and Greenwood Drive, adjacent to Ramsey Lake. A portion of the Lakeview Subdivision project abuts the Finlandia Village property. According to the report which appeared on the Planning Committee Agenda on July 13, 2004, describing the Wesmak Lumber Company Application for Subdivision Approval and Rezoning:

*The owner, however, has developed an alternative to this drainage channel, construction of two dam structures together with settling ponds and fish ladders. This system will have a significant beneficial impact on the water quality entering Ramsey Lake creating sedimentation ponds, improving water quality. A pedestrian bridge has been constructed at the north end of this drainage area and a trail system has been constructed connecting to the parkland proposed at the south end of the property. This work represents a very noteworthy project, initiated by the owner at his cost, for the benefit of the community. Staff have expressed the municipality's appreciation to the owner for this initiative."*

All of the elements described in the Building, Property and Parks Naming Policy have been satisfied. Specifically, a written request was submitted by a community group, the Sudbury Finnish Rest Home Society. There is evidence of community support in a letter from Sig Kirchhefer that has been co-signed by four residents of the area. The naming request has been circulated to Citizen and Leisure Services, Emergency Services and Greater Sudbury Police and there are no objections to the proposed name. Further, Mr. Korpela's family have graciously consented to, and thank the community for, this honour.

Should Council wish to name the park after Mr. Korpela, the following resolution is proposed.

**Resolution A:**

WHEREAS the Sudbury Finnish Rest Home Society has requested that the City of Greater Sudbury Council consider its request that the trail and parkland in the Lakeview Subdivision be named Korpela Park in honour of Oliver Korpela; and

WHEREAS Oliver Korpela donated 27 acres of land to the Sudbury Finnish Rest Home Society for Finlandia Village, which donation of land has made lasting and significant contribution to the City of Greater Sudbury and to the quality of life in this community; and

WHEREAS the pedestrian bridge and trail system were constructed by Wesmak Lumber for the benefit of the community,

NOW THEREFORE BE IT RESOLVED that the trail and parkland in the Lakeview Subdivision be named Korpela Park.

Alternatively, Council may wish to recognize both the many contributions of the broader Finnish Community to the City of Greater Sudbury and the contributions of Mr. Korepla, in which case the following resolution is proposed.

**Resolution B:**

WHEREAS the City of Greater Sudbury wishes to recognize the many contributions of its citizens of Finnish ancestry to the City of Greater Sudbury which contributions date back to the founding of Sudbury in the 1880's; and

WHEREAS the City of Greater Sudbury wishes to recognize that the Sudbury Finnish Rest Home Society and Finlandia Village have made a lasting and significant contribution to the quality of life in this community; and

WHEREAS Oliver Korpela donated 27 acres of land to the Sudbury Finnish Rest Home Society for Finlandia Village; and

WHEREAS the Finlandia Village project is one which has been led by many dedicated community volunteers; and

WHEREAS the pedestrian bridge and trail system in the Lakeview Subdivision were constructed by Wesmak Lumber for the benefit of the community,

NOW THEREFORE BE IT RESOLVED that the trail and parkland in the Lakeview Subdivision be named Finlandia Park and that the pedestrian bridge at the north end of the property which links the trail to Second Avenue be named Korpela Bridge.

Attachments

**BY-LAW 2003-126**

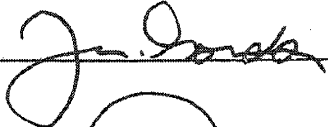
**A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
ADOPT A BUILDING, PROPERTY AND PARK NAME POLICY**

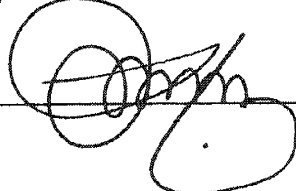
**WHEREAS** the Council of the City of Greater Sudbury deems it advisable to  
adopt a building, property and park name policy;

**NOW THEREFORE THE COUNCIL OF THE CITY OF GREATER SUDBURY  
HEREBY ENACTS AS FOLLOWS:**

1. The Building, Property and Park Name Policy, attached hereto as Schedule "A" and forming part of this By-law, is hereby adopted.
2. This By-law shall come into force and take effect immediately upon the final passing of same.

**READ THREE TIMES AND PASSED IN OPEN COUNCIL** this 29<sup>th</sup> day of May,  
2003.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

## **SCHEDULE "A"**

to By-law 2003-126 of the City of Greater Sudbury

Page 1 of 5

### **POLICY: BUILDING NAMING POLICY**

---

The City of Greater Sudbury is located in a unique geographic setting and has a rich community history which has, over the past 120 years, been a source for many of the names used for community landmarks. Junction Creek derives its name from Sudbury Junction, the original name of the railroad camp that evolved into the City of Greater Sudbury. Azilda was named in 1891 by Joseph Belanger in honour of his wife. Bell Park was named after lumber magnate William J. Bell who donated 110 acres of land to the City of Sudbury for use as "a public park and recreation ground" while Centennial Park in Whitefish was named in honour of Canada's centennial. Many of our names reflect the aboriginal heritage of our community including Onaping which derives from a Cree word meaning "red paint" or "Vermillion Place".

The City of Greater Sudbury wishes to retain our traditions of celebrating our unique heritage, history and geography in the naming of municipal buildings, property and parks while at the same time allowing for the introduction of new names that reflect and respect the community as a whole. The City of Greater Sudbury believes that existing names have an historical significance and are an important component of place recognition within the community and as such should not be changed except in exceptional circumstances when it can be proven that the majority of the community is in support of the name change. Examples of exceptional circumstances could include re-naming of a recreational facility as a requirement to attract an event of national or international significance.

## SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 2 of 5

It is a matter of policy that all naming and re-naming of municipal buildings, properties and parks and of elements of buildings and parks will require Council approval and that such naming will be governed by the considerations set out below. The only exception to this practice shall be for new neighborhood parks created as part of the subdivision development process, which if named based on geographical location would not require Council approval.

### **1. NAMING PRINCIPLES:**

- ▶ Names shall be unique and distinctive. Names shall assist in emergency response situations by avoiding duplication and by avoiding the use of similar sounding names and by ensuring consistency between building and geographical naming conventions.
- ▶ Names should convey a sense of place and community and should celebrate the distinguishing characteristics of the City of Greater Sudbury.
- ▶ Names should be understandable, recognizable and explainable to the citizens of the community and should respect the values of all members of our community.
- ▶ Naming requests must come from community groups or organizations, rather than from individuals. Individual request for naming may be more appropriately addressed in commemorative programs or through founder or donor recognition programs.

## **SCHEDULE "A"**

to By-law 2003-126 of the City of Greater Sudbury

Page 3 of 5

### **2. NAMING PRIORITIES:**

In naming buildings, properties and parks, consideration will be given to the following elements in order of priority:

- ▶ Names that place the building, property or park in its geographic context, so as to assist the community in locating the named facility. Names of this type include names that reflect significant ecological or natural resources features of the area.
- ▶ Names that reflect the purpose or use of the building, property or park.
- ▶ Names that reflect and respect the history, heritage and culture of the community.
- ▶ Names that reflect the particular contributions of community groups or organizations.
- ▶ Names that reflect an individual's significant contributions to public life in general and to the City of Greater Sudbury in particular and that are appropriate to the specific building, property or park so named.



## **SCHEDULE "A"**

to By-law 2003-126 of the City of Greater Sudbury

Page 4 of 5

When naming a building, property or park after an organization or individual, every care will be taken to ensure that the name selected reflects an individual of such extraordinary prominence and lasting distinction that no other individuals, families or organizations can come forward and suggest alternative names. Furthermore, the community will be consulted to ensure that there is community support for the proposed name. In the event that a naming request is proposed as a result of a significant financial donation towards the acquisition, construction or redevelopment of a property, consideration will be given to the value of the donation relative to the overall value of the project, the construction costs and operating costs. Consideration will be given to using a donor's name in conjunction with a community name as well as to having a specific sunset clause on a donor name which is associated with support that is finite in time or amount. Wherever possible, naming of an interior space or portion of a building, property or park will be preferred to naming of an entire building after an individual or organization. Where an individual or organization name is used, permission must be obtained from the individual, his or her family or the organization to be named, prior to selection of the name.

### **3. NAMING PROCESS**

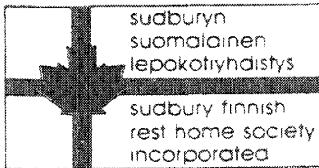
- ▶ All requests shall be submitted in writing and shall include the rationale for the proposed name. In the case of a proposal to honor an organization or individual, documentation of the individual or group's record of achievements, is required. Letters of support from appropriate organizations and individuals which provide evidence of substantial community support for the proposed name are required.

## SCHEDULE "A"

to By-law 2003-126 of the City of Greater Sudbury

Page 5 of 5

- ▶ All requests will be forwarded to the appropriate department for review within the framework of this policy. As part of the review, staff will ensure that the contributions of an organization or individual are well-documented and broadly acknowledged within the community.
- ▶ All requests for naming will be circulated to stakeholder groups, including all emergency responders, for their comments.
- ▶ Where the naming request is substantiated and has been documented to be supported by the community, it will be brought forward in an option package for City Council's consideration. Such an options package may include alternatives to the original request which could include naming an interior space or portion of a building, property or park rather than the entire facility.
- ▶ Where a request for naming or renaming has been initiated by a community group or organization and approved by Council, all costs associated with the naming or renaming of the building, property or park will be paid by the originators of the naming request. In exceptional circumstances, this requirement may be waived by the Council of the City of Greater Sudbury.



233 Fourth Avenue Sudbury Ontario P3B 4C3

Telephone (705) 524-3137 • Fax (705) 524-5943

**RECEIVED**

**AUG 16 2004**

**LEISURE SERVICES**

August 12, 2004

Mr. Réal Carré,  
Director Leisure Community  
and Volunteer Services  
City of Greater Sudbury  
P.O. Box 5000, STN A  
200 Brady Street  
Sudbury, Ontario  
P3A 5P2

**Re: Lakeview Subdivision, Wetland Development Facility Naming**

Dear Mr. Carré:

Sudbury Finnish Rest Home Society respectfully requests that the Wetland Development on Second Avenue South be named "Korpela Park." The proposed naming would be in honour of a man who has an impeccable record of achievements and contributions to the City of Greater Sudbury. The supporting documentation, which is attached, speaks for itself.

Further, enclosed are letters of support from individuals and organizations associated with Mr. Korpela and the park facility.

Finally, we enclose a written consent from Mrs. Diane Korpela, spouse of Mr. O. G. Korpela, to allow his name to be considered for the honour.

Yours very truly,

A handwritten signature in dark ink, appearing to read "Niilo Saari".

Niilo Saari  
President  
Sudbury Finnish Rest Home Society

Letter of Support  
from  
Sudbury Finnish Rest Home Society  
Finlandia Village

Mr. Oliver G. Korpela was born in Nemegos, near Chapleau Ontario, on June 18<sup>th</sup> 1920. He served his country during the war, and, upon return from overseas, became active in the lumber business where he applied state-of-the-art technology.

When Mr. Korpela learned of the local interest in erecting a Finnish Seniors' facility in Sudbury, he promised to donate land in the Minnow Lake area for the project. The infant steps of making the facility a reality are summarised below:

*The idea of a seniors' centre in Sudbury began to take shape around the turn of the 1980s. The first step towards the construction of a rest home for Sudbury was taken in the heat of a sauna by Oliver Korpela and Lco Raaska. In discussing this matter, Korpela stated to Raaska that "if you folks build the rest home, I will donate the land." The proposal was brought to a meeting held at St. Timothy's Evangelical Lutheran Church at Copper Cliff in 1982, where it was agreed that a seniors' centre offering different levels of service, from self-contained apartments to chronic care facilities, should be erected as soon as possible.*

The promise was fulfilled in 1983 when Mr. Korpela gave twenty-seven acres of rural land off Fourth Avenue to the Sudbury Finnish Rest Home Society. This generous gift set the stage for the eventual construction of the multi-staged Finnish seniors' complex.

Mr. Korpela's generosity and interest in the development of Finlandia Village continued. For example, the design of the wetland utilized input from Finlandia Village to ensure that certain amenities including walking access to Second Avenue are provided for senior residents. Other provisions such as sewer and water easements will facilitate the servicing of the village's proposed expansion.

In summary, it is our view that Mr. Korpela has contributed to an improved living standard for all residents in the Finlandia Village – Second Avenue – Greenwood Drive area, and the proposed naming of the Wetland Development would be a well deserved recognition.

# Request for Decision City Council




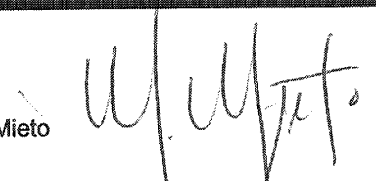
Type of Decision									
Meeting Date	September 16 <sup>th</sup> , 2004				Report Date	September 8 <sup>th</sup> , 2004			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Sudbury District Restorative Justice

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 or budget impacts.</p> <p>The balance available in the unallocated Community Placement Target Fund is \$198,407. This report is requesting that \$17,000 be allocated to the Sudbury District Restorative Justice Project. This allocation will reduce the unallocated Community Placement Target Fund balance to \$181,407.</p>	
<input checked="" type="checkbox"/>	Background Attached

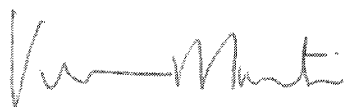
Recommendation
<p>Whereas Council for the City of Greater Sudbury supports the request for funding by the Sudbury District Restorative Justice Project to ensure the continuation of this project; and</p> <p>Whereas the Health and Social Services Department has identified that this unmet human service need fits the criteria of the unallocated Community Placement Target Fund</p> <p>Therefore be it resolved that up to \$17,000 be allocated, on a one time only basis for 2004/2005 to this project pending permanent funding, secured through the Attorney General.</p>
Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Service

Recommended by the C.A.O.
 Mark Mieto C.A.O.

Date: September 8<sup>th</sup>, 2004

Report Prepared By



Vivienne Martin  
A/Manager of Employment, Social Services

Division Review



Harold Duff  
Director, Social Services

Background

The Restorative Justice Project is presently sponsored through the John Howard Society of Sudbury and is the only project of its kind in the District of Sudbury. Since April 1<sup>st</sup>, 2002 this project, founded and run through a volunteer structure, has received funding from the United Way/Centraide.

Committee Members include:

His Honour Justice Gerald Michel, Ministry of The Attorney General  
John V. Rimore, John Howard Society of Sudbury  
Staff Insp. Brian Jarrett, Greater Sudbury Police Services  
Bark Makela, Greater Sudbury Police Services  
Tom Fitzgerald, Director of Crown Operations, Ministry of The Attorney General  
Maureen LePage, Elizabeth Fry Society of Sudbury  
Nahum Kanhai, Professor, Laurentian University  
His Honor Justice Andre Guay, Ministry of The Attorney General  
Cst Laura Houlisto, Ontario Provincial Police Services  
Fran Howe, Assistant Crown Attorney, Ministry of The Attorney General  
Rod Fairey, Department Head, Cambrian College  
Josee Miljours, Ontario Network for Prevention of Elder Abuse  
Sgt. Rob Thirkill, Greater Sudbury Police Services.

The Restorative Justice project enables victims, accused and the community to resolve the effects of crime by using the restorative justice practice of bringing all parties together to resolve the crime and decide on appropriate consequences. Community education is a vital component of the restorative justice project. Through this process minor less serious charges are diverted from the criminal justice system. Participants in this program are referred by the Crown Attorney's office or the Greater Sudbury Police prior to laying a charge. Between April 1<sup>st</sup> 2002 and March 31<sup>st</sup>, 2003, 583 persons have participated in the Sudbury District Restorative Justice Project.

At present time the committee is working with local Provincial Parliamentary representatives to have the City of Greater Sudbury designated as a community eligible to receive ongoing Provincial funding to sustain this worthwhile project. To ensure that the project remains operational funding of \$17,000 is required to maintain the current programming. The Social Service Division has reviewed the Ministry of Community and Social Services criteria for allocating funds earned through the Community Placement Target Fund. Funding is provided to projects that address needs of at risk populations. The impact of a criminal record can effect the employability of a person, opportunities to attend training and participate in community development. Often the greatest barrier for an individual in receipt of Ontario Works financial assistance to overcome is the stigma associated with a criminal record for minor offences. The unallocated balance in the Community Placement Target Fund is \$198,407. This project meets with the criteria as defined by the Ministry of Community and Social Services - unmet human service need. This funding will be provided one time only to assist for the 2004/2005 budget year.

# Minutes

<b>City Council</b>	<b>2004-08-12</b>
<b>Planning Committee</b>	<b>2004-09-07</b>
<b>Ad-Hoc Committee - Council Auditor</b>	<b>2004-09-08</b>
<b>Hearing Committee</b>	<b>2004-09-08</b>
<b>Special Meeting of Council {TO BE TABLED}</b>	<b>2004-09-15</b>
<b>Priorities Committee {TO BE TABLED}</b>	<b>2004-09-15</b>
<b>Tender Opening Committee</b>	<b>2004-08-17</b>
<b>Tender Opening Committee</b>	<b>2004-08-31</b>
<b>Tender Opening Committee</b>	<b>2004-09-07</b>
<b>Greater Sudbury Police Services Board</b>	<b>2004-06-21</b>
<b>Greater Sudbury Housing Corporation</b>	<b>2004-06-22</b>

**THE SIXTEENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-11  
Tom Davies Square**

**Thursday, August 12, 2004  
Commencement: 5:30 p.m.**

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; D. Canniff, Risk Management/Insurance Officer; D. Braney, Property Negotiator/Appraiser; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of  
Pecuniary Interest None declared.

"In Camera" 2004-418 Berthiaume-Bradley: That we move "In Camera" to deal with Litigation and Personnel 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 7:00 p.m., Council recessed.

Reconvene At 7:10 p.m., Council moved to the Council Chamber to continue the regular meeting.

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

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds (A 7:15 p.m.); Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Desmeules, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; R. Swiddle, Director of Legal Services/City

**C.C. 2004-08-12 (16<sup>th</sup>) (1)**



City Officials  
(continued)

Solicitor; D. Wuksinic, General Manager of Corporate Services; J. Cunningham, Deputy Police Chief, Greater Sudbury Police Service; S. Jonasson, Director of Finance/City Treasurer; B. Lautenbach, Director of Planning Services; P. Demers, Community Relations and Policy Advisor; C. Riutta, Administrative Assistant to the Mayor; P. McCauley, Communications Officer; T. Mowry, City Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

News Media

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

Declarations of  
Pecuniary Interest

None declared.

**PRESENTATIONS/DELEGATIONS**

Item 4  
NEMHC - Fundraiser

Letter dated 2004-06-03 from the Northeast Mental Health Centre (NEMHC) regarding a presentation to promote their fundraiser / car rally entitled "The Great Eggscapade Scramble" on 2004-09-18 at Delki Dozzi Community Centre was received.

Ms. Laura Higgs, Director of Fundraising & Community Relations, NEMHC, distributed flyers, brochures, and presented a commercial, promoting the car rally.

Item 5  
NDCA - Provincial  
Re-investment

Letter dated 2004-07-16 from the Nickel District Conservation Authority (NDCA) regarding a presentation to inform City Council of the submission made to the Minister of Natural Resources asking for a Provincial re-investment in Ontario's Conservation Authorities was received.

Councillor Bradley, Chair, NDCA introduced Mr. Paul Sajatovic, Planner, NDCA, to Members of Council. Mr. Sajatovic gave an electronic presentation entitled "*A Provincial Re-Investment in Ontario's Conservation Authorities - Now and In the Future*". The presentation outlined the following:

- provincially delegated responsibilities for flood and erosion control
- 2002 Conservation Authority sources of revenue
- Provincial re-investment
- funding for basic operational activities
- 2002 cost sharing for operational activities eligible for 50% funding
- costs - funded as a 50/50 partnership
- municipal plan review
- shoreline management

Item 5  
NDCA - Provincial  
Re-investment  
(continued)

- ▶ floodplain & hazard land regulation
- ▶ re-investment in excluded items
- ▶ annual Consumer Price Index adjustments
- ▶ re-investment required for 2005 & overall shortfall
- ▶ Provincial-Municipal partnership renewed
- ▶ commitment to Watershed management

The following resolution was presented:

2004-419 Bradley-Berthiaume: WHEREAS the City of Greater Sudbury is a member of the Nickel District Conservation Authority;

AND WHEREAS the Conservation Authority works in partnership with its watershed municipality to implement community-based, practical solutions to a range of natural resource issues including provincially delegated responsibilities for the implementation of flood and erosion control programs for the protection of life and property;

AND WHEREAS the Province has previously committed to paying 50% of flood and erosion control programs and other related eligible costs as defined in the 1997 Policy and Procedures Manual, but has not met that funding commitments;

AND WHEREAS the Province of Ontario, when establishing new policies and procedures in 1997 to define the level of funding to support its partnership with Conservation Authorities, omitted: (1) Municipal Plan Review, (2) the implementation of the Conservation Authority Act Section 28 Regulation, and (3) Shoreline Management as eligible activities for funding assistance by the Province;

AND WHEREAS predictable, stable funding (adjusted for inflation) is critical to successful program delivery;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby endorses the report entitled "Submission to the Minister of Natural Resources: Re-Investment in Ontario's Conservation Authorities - Now and in the Future" which requests: (1) a reinvestment in Conservation Authorities by the Province based on definitions within the 1997 Policy and Procedures Manual; (2) a re-establishment of funding for items deemed of provincial interest currently excluded from transfer payment funding; and (3) implementation of annual Consumer Price Index adjustments retroactive to 2002;

AND THAT this resolution be forwarded to The Honourable Dave Ramsay, Minister of Natural Resources, our local MPPs and Conservation Ontario.

Item 5  
NDCA - Provincial  
Re-investment  
(continued)

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

Item 6  
Phase Two - Dynamic  
Earth Expansion

Report dated 2004-08-05, with attachments, from the General Manager of Economic Development & Planning Services regarding Phase Two (2) of Dynamic Earth was received.

Mr. Doug Craig, Chair, Dynamic Earth Steering Committee, addressed Council about the history of Science North and how Dynamic Earth was established.

Mr. Jim Marchbank, CEO, Science North, introduced Mr. Guy Labine, Director, Business Development, Science North and Ms. Nicole Chasson, Director, Dynamic Earth, to Council. He gave an electronic presentation entitled "*Dynamic Earth*" which outlined the following:

- ▶ City-Science North and GSDC-Science North partnership
- ▶ building Sudbury's tourism industry
- ▶ Dynamic Earth's challenges
- ▶ Phase 2 planning stages
- ▶ Dynamic Earth Year 1 - Successes, Sales, Impact, Comments
- ▶ Phase 2 challenges, planning stages, attractions, investments
- ▶ economic impact
- ▶ pursuing City goals

Dynamic Earth -  
Fact Sheet

With the concurrence of Council, Councillor Callaghan requested that the General Manager of Economic Development & Planning Services provide Council with a fact sheet regarding Dynamic Earth.

C.C. 2004-08-12 (16<sup>th</sup>)

(4)

Item 6  
Phase Two - Dynamic  
Earth Expansion  
(continued)

The following resolution was presented:

2004-420 Craig-Bradley: BE IT RESOLVED THAT on the recommendation of the Greater Sudbury Development Corporation, the City of Greater Sudbury supports the request from Science North to become a financial partner in Phase Two of Dynamic Earth by agreeing to contribute 14% of the finalized cost of the project, to a maximum of one million dollars, conditional on the project achieving 80% of the proposed funding, and subject to the identification of a municipal funding source;

AND FURTHER THAT upon receiving Stage One approval from NOHFC, advances of up to \$350,000 may be made to Science North for design work provided they are matched by other senior government financing;

AND FURTHER THAT this recommendation be referred to the 2005 Budget Process in order to identify the source of funding.

**CARRIED**

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

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Litigation and Personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and one resolution emanated therefrom.

Procedure By-law  
Amendment - Offer to  
Purchase

2004-421 Bradley-Berthiaume: THAT the Procedure By-law 2002-202 for the City of Greater Sudbury be amended to provide as follows following the required notice to the Public:

"When Council or the Planning Committee is considering an Offer to Purchase or Sell being presented by the Property Negotiator/Appraiser, following a public offering, and Council or the Planning Committee wishes to consider the possibility of other offers, Council or the Planning Committee should reject the offer before it, and provide direction for a further public offering."

**CARRIED**

#### **MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2004-08-10 and there were no items requiring Council approval.

C.C. 2004-08-12 (16<sup>th</sup>)

(5)

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

**Consent Agenda**

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

2004-422 Berthiaume-Bradley: THAT Items C-1 to C-18 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 15  
City Council  
2004-07-13

2004-423 Bradley-Berthiaume: THAT Report No. 15, City Council Minutes of 2004-07-13 be adopted.

**CARRIED**

Item C-2  
Report No. 13  
Planning Committee  
2004-07-13

2004-424 Bradley-Berthiaume: THAT Report No. 13, Planning Committee Minutes of 2004-07-13 be adopted.

**CARRIED**

Item C-3  
Report No. 14  
Finance Committee  
2004-07-13

2004-425 Bradley-Berthiaume: THAT Report No. 14, Finance Committee Minutes of 2004-07-13 be adopted.

**CARRIED**

Item C-4  
Ad-Hoc Committee  
Council Auditor  
2004-07-14

2004-426 Bradley-Berthiaume: THAT the Report of the Ad-Hoc Committee - Council Auditor Minutes of 2004-07-14 be adopted.

**CARRIED**

Item C-5  
Ad-Hoc Committee  
Council Auditor  
2004-08-04

2004-427 Berthiaume-Bradley: THAT the Report of the Ad-Hoc Committee - Council Auditor Minutes of 2004-08-04 be adopted.

**CARRIED**

Item C-6  
Licensing Committee  
2004-07-14

2004-428 Bradley-Berthiaume: THAT the Report of the Licensing Committee Minutes of 2004-07-14 be adopted.

**CARRIED**

Item C-7  
Report No. 14  
Planning Committee  
2004-08-10

An error was noted in the Planning Committee minutes on Page 2, Recommendation 2004-179, and the City Clerk made the necessary correction.

2004-429 Bradley-Berthiaume: THAT Report No. 14, Planning Committee Minutes of 2004-08-10 be adopted.

**CARRIED**

**C.C. 2004-08-12 (16<sup>th</sup>)**

**(6)**

Item C-8  
T.O.C.  
2004-07-13

2004-430 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-13 be received.

**CARRIED**

Item C-9  
T.O.C.  
2004-07-20

2004-431 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-20 be received.

**CARRIED**

Item C-10  
T.O.C.  
2004-07-27

2004-432 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-07-27 be received.

**CARRIED**

Item C-11  
Report No. 5  
Board of Directors  
Sudbury Metro Centre  
2004-06-03

2004-433 Bradley-Berthiaume: THAT Report No. 5, Board of Directors of Sudbury Metro Centre Minutes of 2004-06-03 be received.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-12  
Special Occasion  
Permit & Noise By-law  
Exemption - Valley  
East Lions Club Inc.

Report dated 2004-08-09, with attachments, from the General Manager of Corporate Services regarding Special Occasion Permit and Noise By-law Exemption, Valley East 100<sup>th</sup> Birthday Bash - Valley East Lions Club Inc. was received.

The following resolution was presented:

2004-434 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a Special Occasion Permit and the granting of a noise exemption to Noise By-law 85-33 of the former City of Valley East to the Valley East Lions Club Inc. for the Valley East 100<sup>th</sup> Birthday Bash, to be held on September 10-12, 2004. The event will be held at the Centennial Arena in Hanmer with an outdoor concert to be held on the evening of September 10, 2004 at the Knights of Columbus fairgrounds at 688 Emily Street, Hanmer, Ontario. The hours of operation are between the hours of 11:00 a.m. to 12:00 midnight with an anticipated attendance of 1500-3000 people;

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

**CARRIED**

Item C-13  
Liquor License  
Extension & Noise  
By-law Exemption -  
Royal Canadian  
Legion, Copper Cliff

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension and Noise By-law Exemption, Royal Canadian Legion, Branch #224, Copper Cliff was received.

The following resolution was presented:

2004-435 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate a birthday party for four (4) individuals which will be held on Saturday, September 18, 2004. The hours of operation will be between the hours of 5:00 p.m. to 2:00 a.m. with an anticipated attendance of approximately 100-200 people.

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

**CARRIED**

Item C-14  
Agreement:  
Falconbridge Hauled  
Sewage Site

Report dated 2004-07-30 from the General Manager of Public Works regarding Agreement: Falconbridge Hauled Sewage Site was received.

The following resolution was presented:

2004-436 Bradley-Berthiaume: THAT the City of Greater Sudbury enter into an Agreement with Falconbridge Limited in accordance with the General Manager of Public Works report dated July 30, 2004, to allow for the use of the hauled sewage site located on the Falconbridge tailings area for a period of ten years.

**CARRIED**

#### **TELEPHONE POLLS**

Item C-15  
RFP - Furniture &  
Furnishings - Pioneer  
Manor

Report dated 2004-08-03 from the General Manager of Health and Social Services regarding award of Request for Proposal, Furniture and Furnishings, Pioneer Manor was received.

The following resolution was presented:

2004-437 Bradley-Berthiaume: THAT the Request for Proposal for Furniture and Furnishings for the new wings at Pioneer Manor be awarded to Keaney Interiors in the amount of \$274,234.48.

**CARRIED**

C.C. 2004-08-12 (16<sup>th</sup>)

(8)

Item C-16  
Liquor License  
Extension -  
Tradewinds Motor  
Hotel

Report dated 2004-07-28, with attachments, from the General Manager of Corporate Services regarding Temporary Extension to Liquor License, Tradewinds Motor Hotel was received.

The following resolution was presented:

2004-438 Bradley-Berthiaume: THAT this Council has no objection to the issuance of a Temporary Extension to the Liquor License for the Tradewinds Motor Hotel, 450 Regional Road 55, Lively, Ontario, for the Grand Opening Celebration of their renovated bar and newly built outdoor patio. The event will be held on August 6 and 7<sup>th</sup>, 2004 and on August 13 and 14<sup>th</sup>, 2004. The hours of operation are between the hours of 12:00 noon to 2:00 a.m.;

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

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the patio area;
2. That all Ontario Fire Code regulations must be adhered to;
3. That no bonfires of any kind, barbeques or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That the event representative ensure emergency vehicles have access to the event area.

**CARRIED**

Item C-17  
Noise By-law  
Exemption - Trinity  
Development Site

Report dated 2004-07-23, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption, Trinity Development Site was received.

Councillor Gasparini stated that she received numerous complaints regarding the blasting occurring in the middle of the night. She asked the General Manager of Public Works when the blasting was scheduled for completion. Mr. Belisle advised that the blasting should be completed by the end of next week.



Item C-17  
Noise By-law  
Exemption - Trinity  
Development Site  
(continued)

The following resolution was presented:

2004-439 Bradley-Berthiaume: THAT Interpaving Limited be permitted to load and haul excavated rock on the Trinity Development Site between 6:00 p.m. and 7:00 a.m., Monday to Sunday inclusive, commencing August 1, 2004 for a period of 10 weeks;

AND THAT blasting operations be restricted to normal working hours specified within the City of Sudbury Municipal Code;

AND THAT staff be authorized to monitor noise levels and/or public complaints and adjust the schedule of operation accordingly.

**CARRIED**

Item C-18  
Noise By-law  
Exemption - Sudbury  
Downs

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Sudbury Downs was received.

The following resolution was presented:

2004-440 Berthiaume-Bradley: THAT this Council has no objection to the granting of an exemption to By-law 82-14 (former Town of Rayside/Balfour Noise By-law) to the Slots at Sudbury Downs in order to facilitate their outdoor summer concert series. The event will be held on August 5<sup>th</sup> and 12<sup>th</sup>, 2004 and on August 19<sup>th</sup> and 26<sup>th</sup>, 2004. The hours of operation are between the hours of 7:00 p.m. and 11:00 p.m.;

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

**CARRIED**

Rules of Procedure

Council, by a two-thirds majority, agreed to waive the notice requirement under Section 21 of the Procedural By-law in order to permit Councillor Kett to introduce a motion of reconsideration with respect to Resolution 2004-415, City Council (2004-07-13).

Motion of  
Reconsideration

2004-441 Kett-Thompson: THAT Council Resolution 2004-415 be reconsidered.

**CARRIED BY TWO-THIRDS MAJORITY**

Resolution 2004-415  
(2004-07-13)

2004-415: THAT the 2004 Fire Capital Program initially approved by Finance Committee Resolution 2004-45 be replaced with the following capital program:

Four Hundred (400) sets of Bunker Gear . . . .	\$ 650,000
Three (3) 75-foot Aerial/Squirt Vehicles . . . .	2,100,000
Three (3) Bush/Off Road Fire Fighting Vehicles .	330,000
Two (2) Water Rescue Boats with Trailers . . . .	80,000
One (1) High Capacity Water Tanker . . . . .	65,000
Miscellaneous equipment . . . . .	126,820
AlerTech funding commitment . . . . .	<u>53,000</u>

TOTAL CAPITAL PROGRAM . . . . . \$ 3,404,820

with up-front funding provided as follows:

Reallocation of 2002 Unexpended Capital . . .	\$ 138,067
Reallocation of 2003 Unexpended Capital . . . .	723,167
Fire Capital Financing Reserve Fund (at the end of 2003) . . . . .	113,300
Equipment Replacement Reserve Fund (at the end of 2003) . . . . .	520,760
2004 Capital Envelope . . . . .	<u>179,820</u>

Total Up-Front Funding . . . . . \$ 1,675,114

THAT the balance of the program, \$1,729,706, be financed through an advance from the Capital Fund, amortized over a five-year period at a rate of 5%, all of which is in compliance with the City's Investment Policy;

AND THAT a portion of future contributions to the equipment replacement reserve fund be committed towards lease repayments, which includes interest of \$ 267,890, as follows:

2004 Equipment Replacement Reserve Fund contribution . . . . .	\$199,760
2005 Equipment Replacement Reserve Fund contribution . . . . .	399,519
2006 Equipment Replacement Reserve Fund contribution . . . . .	399,519
2007 Equipment Replacement Reserve Fund contribution . . . . .	399,519
2008 Equipment Replacement Reserve Fund contribution . . . . .	399,519
2009 Equipment Replacement Reserve Fund contribution . . . . .	<u>199,760</u>

Total Reserve Fund Contributions . . . . . \$ 1,997,596

TOTAL FUNDING . . . . . \$ 3,672,710

Motion for Referral

Councillor Kett moved that the foregoing resolution be referred to a Special Meeting of Council, prior to the next meeting of Council, to be called by the Mayor.

**CARRIED**

**BY-LAWS**

Delegation of Tax  
Relief Hearings

The following resolution was presented:

2004-442 Berthiaume-Bradley: THAT Council delegate the hearing of applications under Sections 357 and 358 of the Municipal Act to the Hearing Committee as established under Article 33A of the Procedure By-law;

THAT the Hearing Committee be authorized to make decisions on the applications;

AND THAT any taxpayer, upon written notice to the Treasurer, may make a presentation to the Hearing Committee, on or before September 30<sup>th</sup> of any year, with regard to the cancellation, reduction, refund of taxes or the overcharge of taxes.

**CARRIED**

**THE FOLLOWING BY-LAWS APPEAR FOR A THIRD AND FINAL READING:**

2004-194    3<sup>RD</sup>    A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE  
THE NICKEL LAKE SHORE ALLOWANCE

Planning Committee Recommendation 2004-147

Report dated 2004-08-04, with attachments, from the General Manager of Corporate Services regarding Information - Closure of Nickel Lake Shore Allowance.

(This by-law was deferred at the 2004-07-13 Council meeting for further information. At Council's request additional information will be provided regarding the sale of the shore allowance to INCO.)

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

2004-230A   3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING  
OF AUGUST 12, 2004

2004-231A   3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT  
BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY  
AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)

C.C. 2004-08-12 (16<sup>th</sup>)                      (12)

**BY-LAWS (continued)**

- 2004-232     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2002-300, A BY-LAW TO REGULATE SMOKING IN  
PUBLIC PLACES AND WORKPLACES

(This amendment corrects a typographical error in the text of the original By-law. Section 19, dealing with employers, wrongly refers to "Section 7" instead of "Section 8". Section 7 deals with smokers. This amendment corrects this number reference.)

- 2004-233     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
THE PROCEDURE BY-LAW 2002-202

Report dated 2004-08-03 from the General Manager of Corporate Services regarding Amendment to Procedure By-law 2002-202 - Change of Meeting Time - Planning Committee.

(This By-law changes the start-time of Planning meetings from 7:00 p.m. to 5:30 p.m. beginning in September. Notice of this By-law has been given and no comments were received.)

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Delegation of Tax Relief Hearings.

(This By-law also provides that applicants who wish to make representation to Council requesting tax relief shall be heard by the Hearing Committee instead of the whole Council.)

- 2003-234A   3     BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY  
OF GREATER SUDBURY

(This By-law updates the list of Clerks at Citizen Service Centres and By-law Enforcement Officers.)

- 2004-235A   3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE AN AGREEMENT WITH THE MINISTRY OF  
PUBLIC INFRASTRUCTURE RENEWAL FOR COST SHARING  
ARRANGEMENTS ON THE ROCK TUNNEL SERVICING  
PROJECT

(This By-law is necessary to authorize the agreement with the Ministry for the Ministry's contribution of one-third (\$8.4 million) of the total cost of the project.)

**BY-LAWS (continued)**

- 2004-236P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT  
AMENDMENT NUMBER 239 OF THE OFFICIAL PLAN FOR THE  
SUDBURY PLANNING AREA

Planning Committee Recommendation 2004-163

(This amendment is a site specific Official Plan amendment to permit the creation of three single residential estate lots, approximately 0.9 ha in size, on the subject property which is designated "Greenbelt" by the Secondary Plan for the Settlements of Nickel Centre wherein such development would not be permitted. To do so, this amendment changes the Secondary Plan's land use designation pertaining to the subject lands from "Greenbelt" to "Rural Estate Development", and further, exempts the subject property from the requirements of Section 4.3 of this Secondary Plan, and subsequent reference to Section 3.15 e. xii) of the Official Plan. - Cedar Green Enterprises Ltd., Part of Parcel 39056 S.E.S. in Lot 9, Concession 1, Township of Garson, O'Neil Drive West, Garson.)

- 2004-237Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR  
THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2004-164

(This By-law rezones the subject property "R1.0.9 -17", Special Single Residential to permit the creation of three lots where single detached dwellings are to be constructed. The "special" provisions of the By-law establish that the minimum lot frontage shall be 90 metres. - Cedar Green Enterprises Ltd., O'Neil Drive West, Garson.)

- 2004-238A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A LEASE AGREEMENT WITH THE WONDERLAND  
OF LEARNING INC. FOR SPACE IN THE LOWER LEVEL OF  
THE SOUTH BRANCH LIBRARY

Planning Committee meeting of August 10, 2004

- 2004-239 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE SALE OF PARCELS 29319 AND 31079  
SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL  
PARK TO F. MENS INVESTMENT LTD.

Planning Committee meeting of August 10, 2004

- 2004-240 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE THE SALE OF PARCEL 9953 SUDBURY EAST  
SECTION IN THE VALLEY EAST INDUSTRIAL PARK TO VAL  
CARON HOME CENTRE

Planning Committee meeting of August 10, 2004

**BY-LAWS (continued)**

- 2004-241    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 29334 SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL PARK TO 13573750 ONTARIO LTD., O/A TECHNICA GROUP INC.

Planning Committee meeting of August 10, 2004

- 2004-242    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCELS 31043, 31162 AND 31094 SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL PARK TO MANITOULIN TRANSPORT INC.

Planning Committee meeting of August 10, 2004

- 2004-243    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 Resolution 2004-158

(This By-law rezones the subject property to "Single Residential" to permit the creation of 84 lots for single residential use. - Wesmak Lumber Co., Second Avenue, Sudbury.)

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

- 2004-244    2    A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF MAGILL STREET ABUTTING THE REMAINDER OF PARCEL 31084 S.W.S. AND PART OF PARCEL 27434 S.W.S. IN THE WALDEN INDUSTRIAL PARK AND TO AUTHORIZE THE SALE OF THIS LAND AND THE REMAINDER OF PARCEL 31084 S.W.S. TO L.S. KOSOWAN LIMITED

Planning Committee meeting of August 10, 2004

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

2004-443 Berthiaume-Bradley: THAT By-law 2004-230A to and including By-law 2004-244 be read a first and second time.

**CARRIED**

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

2004-444 Berthiaume-Bradley: THAT By-law 2004-194, By-law 2004-230A to and including By-law 2004-243 be read a third time and passed.

**CARRIED**

## CORRESPONDENCE FOR INFORMATION ONLY

Item C-19  
Public Sale under the  
Municipal Act

Report dated 2004-08-06 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act was received for information only.

Item C-20  
Update - Lorne Street  
Bridge

Report dated 2004-08-04 from the General Manager of Public Works regarding update on Bridge Rehabilitation Project, Lorne Street at Big Nickel Road was received for information only.

Proceed Past  
10:00 p.m.

2004-445 Berthiaume-Bradley: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

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

### **MANAGERS' REPORTS**

Item R-1  
On-Street Bicycle  
Lanes - Howey,  
Bellevue & Bancroft  
Drive Corridor

Report dated 2004-08-04 from the General Manager of Public Works regarding On-Street Bicycle Lanes - Howey Drive/Bellevue Avenue/Bancroft Drive Corridor was received.

A discussion of Council ensued regarding the litigation and safety issues of having the centre lane removed in order to implement bicycle lanes.

The following resolution was then presented:

2004-446 Reynolds-Gasparini: BE IT RESOLVED THAT the Council of the City of Greater Sudbury commits, as part of its 2005 Capital Roads Budget, the sum of \$45,000 for the purpose of funding the cost to:

- ▶ remove the existing centre two way left turn lanes on each of Howey Drive, Bellevue Avenue and Bancroft Drive (from Bellevue Avenue to Leveque Street); and
- ▶ delineate a 1.5 metre wide bicycle lane on each side of Howey Drive, Bellevue Avenue and that part of Bancroft Drive between Bellevue Avenue and Leveque Street, as well as, Bancroft Drive from the Kingsway to Bellevue Avenue, including the stenciling of appropriate markings on the roadway and the posting of appropriate signage;

Item R-1  
On-Street Bicycle  
Lanes - Howey,  
Bellevue & Bancroft  
Drive Corridor  
(continued)

AND THAT work described be completed by June 30<sup>th</sup>, 2005;

AND THAT the City's Traffic and Parking By-law, 2001-1 be amended appropriately to reflect such changes;

AND THAT such other by-laws be passed as may be necessary to effect such changes.

**RECORDED VOTE:**

**YEAS**

Berthiaume  
Caldarelli  
Gainer  
Gasparini  
Kett  
Reynolds  
Thompson  
Mayor Courtemanche

**NAYS**

Bradley  
Callaghan  
Craig  
Dupuis  
Rivest

**CARRIED**

Item R-2  
Paint Access Covers  
(Manhole Covers)  
Myths & Mirrors  
Community Arts

Report dated 2004-08-05, with attachments, from the General Manager of Public Works regarding Request to Paint Access Covers (Manhole Covers), Myths and Mirrors Community Arts was received.

The following resolution was presented:

2004-447 Berthiaume-Bradley: THAT Myths and Mirrors Community Arts be allowed to paint decorative designs on access covers (manhole covers) on the Durham Street sidewalk, provided there are no commercial messages of any sort.

**CARRIED**

Item R-3  
Appointment of Board  
Member - Sudbury &  
District Health Unit

Report dated 2004-07-02, with attachments, from the General Manager of Corporate Services regarding Appointment of Board Member, Sudbury & District Health Unit was received.

The following resolution was presented:

2004-448 Berthiaume-Bradley: THAT Council accepts the resignation of Councillor Gainer as a Member of the Board of Directors of the Sudbury and District Health Unit effective June 24, 2004;

AND THAT Councillor Bradley be appointed to the Board of Directors of the Sudbury and District Health Unit for the term ending November 30, 2006, or until such time as his successor is appointed.

**CARRIED**



Change of Chair

At 10:16 p.m., His Worship Mayor David Courtemanche vacated the chair.

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

Item R-4  
No Whistle Rail  
Locations

Report dated 2004-08-05, with attachments, from the General Manager of Corporate Services regarding No Whistle Rail Locations was received.

The following resolution was presented:

Berthiaume-Bradley: BE IT RESOLVED THAT an Engineering firm be retained to carry out detailed safety assessments for the seventeen rail locations of the Canadian Pacific Railway (CPR), as set out in this report;

AND FURTHER THAT a deposit of \$5,000 be paid to the Canadian National Railway (CNR), for the preparation of detailed safety assessments for three rail locations of the CNR as set out in this report;

AND FURTHER THAT funding for the above in the approximate amount of \$90,000 be provided from the Capital Financing Reserve Fund - General.

Amendment to  
Resolution

Councillor Kett requested the following amendment to the foregoing motion:

That the motion be amended by deleting the word "seventeen" and adding "with lights and gates" after the word "locations".

Motion to Withdraw

With the consensus of Council, Councillor Kett withdrew the amendment.

Main Motion

The following resolution was presented:

2004-449 Berthiaume-Bradley: BE IT RESOLVED THAT an Engineering firm be retained to carry out detailed safety assessments for the seventeen rail locations of the Canadian Pacific Railway (CPR), as set out in this report;

AND FURTHER THAT a deposit of \$5,000 be paid to the Canadian National Railway (CNR), for the preparation of detailed safety assessments for three rail locations of the CNR as set out in this report;

AND FURTHER THAT funding for the above in the approximate amount of \$90,000 be provided from the Capital Financing Reserve Fund - General.

**DEFEATED**

Change of Chair

At 10:31 p.m., Deputy Mayor Dupuis vacated the Chair.

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

Item R-5  
Snowboard Terrain  
Park Proposal

Report dated 2004-07-22 from the General Manager of Citizen & Leisure Services regarding Snowboard Terrain Park Proposal was received.

The following resolution was presented:

2004-450 Bradley-Berthiaume: WHEREAS a terrain park will enhance the winter experience at the Adanac Park and;

WHEREAS a terrain park does not require use of a lift or of any other permanent installation;

BE IT RESOLVED that staff be directed to issue a Request for Proposal seeking a private sector partner who might be interested in operating a terrain park at Adanac Park at no cost to the City during the 2004-2005 winter season.

**CARRIED**

Item R-6  
Adanac Ski Chalet

Report dated 2004-07-22 from the General Manager of Citizen & Leisure Services regarding Adanac Ski Chalet was received.

The following resolution was presented:

2004-451 Bradley-Berthiaume: WHEREAS the Adanac Ski Chalet was badly damaged by fire;

AND WHEREAS long term plans for the Adanac Park area include re-location of the Chalet building;

BE IT RESOLVED THAT staff be directed to arrange to have the damaged chalet demolished;

AND THAT Council approves the creation of an Adanac Ski Chalet Reserve Fund;

AND FURTHER THAT the net proceeds from the insurance settlement for the Adanac Ski Chalet, plus a contribution from the Insurance Reserve Fund in the amount of \$50,000, being the deductible portion of the loss, be credited to the Adanac Ski Chalet Reserve Fund.

**CARRIED**

Item R-7  
Renovations - EMS at  
ES Stations

Report dated 2004-07-27 from the General Manager of Emergency Services regarding renovations to accommodate EMS at existing ES Stations (Fire Halls) was received.

The following resolution was presented:

2004-452 Berthiaume-Bradley: WHEREAS the City of Greater Sudbury ES Department has identified the requirement to complete renovations at existing City ES Stations;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the ES Department to carry out the renovations;

AND THAT the order be authorized, and that funding in the approximate amount of \$230,000 plus applicable taxes costs be approved from the Reserve Fund for Emergency Services - Land Ambulance;

AND FURTHER THAT the GM Emergency Services be authorized to tender out this work and enter into any agreements required for the completion of this project.

**CARRIED**

**MOTIONS**

Item R-8  
Group Homes

The following resolution was presented:

Kett-Bradley: WHEREAS the placement of Group Homes within a neighbourhood can cause concerns amongst neighbours, especially if they feel left out of decision making process, and are not informed early in the application process;

AND WHEREAS City Councillors are not told of the application process either by the Province or the Applicant;

AND WHEREAS getting technical approval for a building permit for a property that is already properly zoned should not constitute "municipal consultation" by the Province or the Applicant;

BE IT RESOLVED THAT the City of Greater Sudbury requests of the Ministry of Community and Social Services and Children and Youth Services that it amend its Group Home Application Policy such that:

1. Public consultation is step #1 in the Approval Process for a group home.

Item R-8  
Group Homes  
(continued)

2. Under the Municipal Consultation part of the application process, the Ministry communicates directly with the local councillor(s) when an application is being made in order to allow the councillor(s) to co-ordinate the public consultation process with the applicant.

Motion for Deferral

Councillor Callaghan moved that the foregoing recommendation be deferred until an information report identifying the implications is received from the General Manager of Health & Social Services

**CARRIED**

Item R-9  
Four Way Stop Sign  
Rideau/Lavoie Streets

The following resolution was presented:

2004-453 Dupuis-Berthiaume: WHEREAS area residents and members of Club Amical have expressed safety concerns regarding the Rideau Street and Lavoie Street intersection;

WHEREAS an Engineering Study for a four-way stop sign was undertaken and concluded there was not a need for a four-way stop sign;

AND WHEREAS many seniors who use this area still feel the intersection is dangerous because of visibility problems (i.e. hill and trees in sight triangle);

THEREFORE BE IT RESOLVED THAT a four-way stop sign be installed at the intersection of Rideau and Lavoie Streets.

**CARRIED**

Proceed Past  
11:00 p.m.

2004-454 Berthiaume-Bradley: THAT we proceed past the hour of 11:00 p.m.

**DEFEATED**

Adjournment

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

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Mayor

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City Clerk

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

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

**Tuesday, September 7<sup>th</sup>, 2004  
Commencement: 5:00 p.m.  
Adjournment: 7:30 p.m.**

**ANGIE HACHÉ PRESIDING**

**Present** Councillors Bradley; Caldarelli (A: 5:05); Dupuis; Thompson

Councillor Craig

**Staff** B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services, D. Braney, Property Negotiator / Appraiser; P. Reid, Business Development Officer; R. Swiddle, City Solicitor / Director of Legal Services; D. Nadorozny, General Manager of Economic Development and Planning Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

**Recommendation #2004-199**

Dupuis-Thompson: THAT Councillor Ron Bradley chair the In-Camera portion of the Planning Committee Meeting.

**CARRIED**

**COUNCILLOR RON BRADLEY PRESIDING**

**Declarations of  
Pecuniary Interest** None declared.

**"In Camera"** **Recommendation #2004-200:**

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 5:07 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

Councillor Craig

### **Staff**

B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services, G. Clausen, Director of Engineering Services; R. Swiddle, City Solicitor / Director of Legal Services; R. Carré, Director of Leisure, Community & Volunteer Services; R. Norton, Manager of Technical Services, A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; M. Burch, Licensing & Assessment Clerk

### **Declarations of Pecuniary Interest**

None declared

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

### **Rise and Report**

Councillor Bradley reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

### **Declare Surplus & Sell Vacant Land, Highway 69 North, Valley East**

The following recommendation was presented:

#### **Recommendation #2004-201:**

Dupuis-Thompson: THAT Part 7, Plan 53R-14476, Part of Lot 6, Concession 2, Township of Hanmer, being Part of Parcel 6592 Sudbury East Section, be declared surplus to the City's needs;

AND THAT Part 7, Plan 53R-14476 be sold to the owner of the abutting lands legally described as Part of Part 4 on Plan 53R-14476.

**CARRIED**

### **Sale of Land - Mumford Drive, Walden Industrial Park**

The following recommendation was presented:

#### **Recommendation #2004-202:**

Thompson-Dupuis: THAT the Council of the City of Greater Sudbury authorize the sale of Part of Parcel 30457 S.W.S. being Parts 5, 10, & 11 on Plan 53R-14004, and Part 4 on Plan 53R-6274, Part of Lot 4, Concession 5, Township of Waters, to 1357375 Ontario Ltd.,

## **MATTERS ARISING FROM THE "IN CAMERA" SESSION (Cont'd)**

Sale of Land -  
Mumford Drive,  
Walden Industrial  
Park (cont'd)

### **Recommendation #2004-202 (cont'd):**

THAT the Clerk and Property Negotiator / Appraiser be authorized to execute the required documents, and

THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

**CARRIED**

## **PUBLIC HEARINGS**

### **APPLICATION FOR REZONING TO PERMIT ALL "C1", LOCAL COMMERCIAL ZONE LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED**

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

Report dated August 26<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to permit all "C1", Local Commercial zone land uses, 1325 Bellevue Avenue, Sudbury - Mr. Gas Limited.

Mark Gagnon, Vice-President of Mr. Gas Limited, 1 - 1420 Youville Drive, Orleans was present.

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

Mark Gagnon indicated his only comment is with respect to the condition to close the entrance from Bellevue Avenue. He feels that the rezoning will enhance the property and advised that various potential purchasers and lessees have shown an interest. He believes it is a better use for the community and will generate less traffic than a gas station. The closing of the Bellevue Avenue entrance will hamper the business viability of the property, as the only entrance will be from Dale Street, which is a secondary street. He feels the Bellevue entrance is clearly visible and there is no blind spot. He indicated that two entrances will spread traffic entering the property.

In response to a question regarding the condition to close the Bellevue Avenue entrance, the Director of Engineering Services advised that it was the preference of the Public Works Department that the Bellevue Avenue be closed and entrance be from Dale Street. He pointed out that the speed limit on Howey Drive-Bellevue Avenue is 60 kph and, with that traffic speed and with the volume of traffic, the Bellevue entrance should be closed for safety reasons.

**APPLICATION FOR REZONING TO PERMIT ALL "C1" LOCAL COMMERCIAL ZONE  
LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED (Cont'd)**

Sheila Ouellette, 1 Dale Street, Sudbury stated that she lives behind the subject property. She has no objection to the entrance for the subject property being from Dale Street. She asked if this application would change the zoning of any other properties on Dale Street and what this rezoning would allow, in particular would it allow a half-way house. Ms. Ouellette indicated that the removal of the turning lane would cause traffic to back up in the winter when snow is piled on the side of the road.

The Director of Planning Services advised that the application would not change the zoning of any other properties in the area. He further listed the uses that would be permitted and indicated that a half-way house would not be permitted.

The Director of Engineering Services stated that City Council, at their last meeting, voted to remove the turning lane and construct bicycle lanes. The Public Works Department has until next spring to do the conversion and they will look into trimming trees and will monitor the snow situation during the winter.

Robert Dellaire, 14 Dale Street, Sudbury, stated he feels the Dale Street entrance has a blind spot as well as the Bellvue Avenue entrance. Trees at this location also create visibility problems and there have been a few accidents in the area.

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:

Dupuis-Bradley: THAT the application by Mr. Gas Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C1-4", Special Local Commercial to a *revised* "C1-4", Special Local Commercial with respect to those lands described as Parcel 14649 S.E.S. being Lots 75 & 76, Plan M-129 in Lot 2, Concession 3, Township of McKim be recommended for approval subject to the following conditions:

1. The amending zoning by-law specify that only the uses permitted shall be those prescribed by a "C1", Local Commercial zone.
2. That prior to the passage of an amending zoning by-law the owner shall submit an environmental engineering report which addresses any potential contaminants on the subject lands to the satisfaction of the General Manager of Public Works.
3. That prior to the passage of an amending zoning by-law the owner shall undertake to close the existing driveway entrance off Bellevue Avenue to the satisfaction of the General Manager of Public Works.



**APPLICATION FOR REZONING TO PERMIT ALL "C1" LOCAL COMMERCIAL ZONE  
LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED (Cont'd)**

The following amendment to the recommendation was presented:

**Recommendation #2004-203:**

Dupuis-Caldarelli: That Condition #3 be deleted from the recommendation.

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

**CARRIED**

The main motion as amended was presented:

**Recommendation #2004-204:**

Dupuis-Bradley: THAT the application by Mr. Gas Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C1-4", Special Local Commercial to a *revised* "C1-4", Special Local Commercial with respect to those lands described as Parcel 14649 S.E.S. being Lots 75 & 76, Plan M-129 in Lot 2, Concession 3, Township of McKim be recommended for approval subject to the following conditions:

1. The amending zoning by-law specify that only the uses permitted shall be those prescribed by a "C1", Local Commercial zone.
2. That prior to the passage of an amending zoning by-law the owner shall submit an environmental engineering report which addresses any potential contaminants on the subject lands to the satisfaction of the General Manager of Public Works.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS  
TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES,  
SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD,  
SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED  
(PROPONENT: SUDBURY BOAT AND CANOE)**

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

**APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES, SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD, SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED (PROPONENT: SUDBURY BOAT AND CANOE) (Cont'd)**

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Report dated August 26<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning in order to redevelop the subject lands to permit the establishment of a recreational vehicle sales, service and storage business, 314 Harrison Drive/Long Lake Road, Sudbury - 724026 Ontario Limited and 979060 Ontario Limited (Proponent: Sudbury Boat and Canoe).

Gary Hodgins of Sudbury Boat & Canoe and Marty Kivistik, agent for the applicant, were present.

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

Councillor Craig, Ward Councillor, stated that this development will enhance what currently exists on the subject property and will be compatible with the four-laning of Long Lake Road. He commended the applicant for meeting with the area residents to advise them of the proposed development. He further stated that he received no negative phone calls regarding this application and urged the Committee to support the application.

Marty Kivistik questioned the condition in the recommendation requesting a dedication of approximately 4 metres of property for road widening purposes. He stated that MTO has already taken 5 metres for the four-laning of the highway and now an additional 4 metres is being requested. He asked staff determine what would really be required as taking another 4 metres would disadvantage potential development.

The Director of Engineering Services stated that, with the information available, what is being requested is the normal road width that the Public Works Department would required for a 4-lane highway. He indicated he will have further discussions with Mr. Kivistik and would review this condition as the road design is finalized and, if it is found that the 4 metres is not needed, they will not impose the condition.

Councillor Caldarelli, Ward Councillor, also stated that she has received no negative comments and requested Committee Members to support the proposal.

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.**

**APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS  
TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES,  
SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD,  
SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED  
(PROPONENT: SUDBURY BOAT AND CANOE) (Cont'd)**

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The following recommendation was presented:

**Recommendation #2004-205:**

Bradley-Dupuis: THAT the application by 724026 Ontario Limited and 979060 Ontario Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C2-38", Special General Commercial and "FD", Future Development to "M1-Special", Special Mixed Light Industrial/Service Commercial with respect to those lands described as Parcels 50214 S.E.S. and 30192 S.E.S. in Lot 6, Concession 6, Township of Broder be recommended for approval subject to the following conditions:

1. The amending by-law establish that the only permitted uses shall be as follows:
  - an automotive accessories store,
  - an automotive dealership,
  - a vehicle sales or rental establishment,
  - a merchandise service shop,
  - a service trade,
  - a warehouse,
  - any use permitted in all zones.
2. Prior to the issuance of any building permit, and/or prior to any change of land use taking place, the owner shall enter into a Site Plan Control Agreement with the City of Greater Sudbury respecting the subject lands. Among the items to be addressed by way of this agreement will be the dedication of approximately four (4) metres of property, for road widening purposes, along the easterly boundary of the subject property abutting Long Lake Road to the satisfaction of the General Manager of Public Works. Further, said agreement shall establish a twelve (12) metre daylighting/sight triangle abutting the public roadways at the southeast limits of the subject lands, and provide for only one driveway access to Harrison Drive.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO RECOGNIZE AN EXISTING SINGLE DWELLING, 1597 LAKESHORE DRIVE, VAL CARON - J. KILIMNICK (AGENT: MONIQUE WOODLEY)**

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

Report dated August 26<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning in order to recognize an existing single dwelling, 1597 Lakeshore Drive, Val Caron - J. Kilimnick (Agent: Monique Woodley).

Monique Woodley, 374 King Street, Sudbury, agent, was present.

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

Councillor Dupuis, Ward Councillor, stated he has not received any calls or comments regarding this proposal and he supports of this application.

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 #2004-206:**

Dupuis-Bradley: THAT the application by J. Kilimnick (Agent: Monique Woodley) to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Block A, Plan M-554 in Lot 7, Concession 4, Blezard Township from "I", Institutional to "R1.D17", Single Residential be approved.

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

**CARRIED**

**APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A TEN-YEAR TERM, 277 LINDEN DRIVE, HANMER - LUC & CELINE LEGAULT**

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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 TEN-YEAR TERM, 277 LINDEN DRIVE, HANMER, LUC & CELINE LEGAULT(cont'd)**

Report dated August 26<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for a temporary by-law to permit a garden suite for a ten-year term, 277 Linden Drive, Hanmer - Luc & Celine Legault.

Luc & Celine Legault, 227 Linden Drive, Hanmer, the applications were present.

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

Councillor Dupuis, Ward Councillor, urged the Committee to support this application.

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 #207:**

Dupluis-Bradley: THAT the application by L. and C. Legault to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by passing a temporary by-law in accordance with Section 39 of the Planning Act with respect to Parcel 51480 SES, being Part 1, Plan 53R-15993 in Lot 11, Concession 3, Township of Capreol to permit a second dwelling in the form of a mobile home used as a garden suite on the subject property for a maximum temporary period of ten (10) years be approved.

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

**CARRIED**

**APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY**

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

Report dated August 26, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning, Parcel 17844 SES, Eden Point Drive, City of Greater Sudbury.

## **APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY (Cont'd)**

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Letter dated September 6, 2004 from Bob Bale, 59 Eden Point Drive, Sudbury, in support of the application was distributed to the Committee Members at the meeting.

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

Raymond Jacques, 58 Eden Point Drive, Sudbury, stated that the neighbours would like the subject property to remain a park. Everyone strongly supports this application as indicated by the people in attendance tonight as well as by those who signed the petition. He further stated that a lot of people moved to this area in the last 5 to 10 years, including himself, and a strong selling point was access to the lake. The property has been used for access to the lake, sitting down, swimming, canoeing and kayaking, and is a safe place for children to play. It is part of the character of Eden Point and makes their community better and more attractive. He stated that the Official Plan placed tremendous emphasis on creating a healthy community and this application falls right into the statement of the Official Plan. In 2003, this property was debated by City Council and it was decided that it not be declared surplus. If the property is not rezoned, it will send a message to the neighbours that the City could sell it. He also stated that the City has no liability for the property.

Michel Bonin, 708 Loach's Road, Sudbury, pointed out that the park is used not only by the residents of Eden Point Drive but also Loach's Road because it provides lake access for families and children. The community is tightly knit and it was alarming when the City tried to sell this property last year as evidenced by the attendance tonight.

Councillor Craig, Ward Councillor, stated that the Master Leisure Plan indicated that there was a lack of park land in South end. He indicated that there is no expectation by the residents that the City spend enormous amounts of money on the park. It has existed since the subdivision was registered in 1972. He further stated he supports the application and urged the Planning Committee to support it as well.

Dave Petryna owns the adjacent property. He stated that he is in favour of the application. He is in favour of keeping this property as undeveloped park land. The expectation of the neighbours is that no monies be spent on the property. They do not want the property developed but kept in its pristine state. They have had no vandalism or other problems with the property. Mr. Petryna also wanted to clarify the matter of liability. Liability is his until the laneway is completed; then it will go back to the City.

When asked about the maintenance of the property if rezoned to park land, the Director of Leisure, Community & Volunteer Services advised that it would be like any normally maintained park. The Director of Planning Services stated that the neighbours could take a roll in the maintenance.

**APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY (Cont'd)**

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Colleen Johnston, 68 Eden Point Drive, Sudbury, resides directly behind the subject property and stated she would like to reiterate the comments already made. She sees it as a positive move to improve health. There are more than 30 area children in the area and lack of green space is a concern. This will cement that Council has a long term commitment to a healthy city and to improving the City's image.

Councillor Caldarelli, Ward Councillor, stated that she supports the application. Initially this land was there to serve these neighbours and not for the City to sell. She stated that the City should not sell any waterfront property. She further stated that the Province of Ontario has the Public Lands Act which states that land on a lake is not to be sold unless there is a certain percentage available for use by the residents. The rezoning would put the residents at ease because they would know the City would not sell the subject property.

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 #2004-208:**

Bradley-Dupuis: THAT the application by the City of Greater Sudbury to amend By-law 95-500Z, being the Comprehensive Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcel 17844, being Block "A", Plan M-963, and Lane, Lot 4, Concession 1, Township of McKim, from "R1", Single Residential Zone to "P", Public Park Zone, be approved.

THAT the application by the City of Greater Sudbury to amend By-law 95-500Z, being the Comprehensive Zoning By-law for the former City of Sudbury be withdrawn.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO AND AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH STREET, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.)**

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

**APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO & AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH ST, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.) (Cont'd)**

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Report dated August 27<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning in order to add an audio/visual studio and an office to list of uses permitted on site, 190 Church Street, Garson - City of Greater Sudbury (Agent: 1264156 Ontario Inc.).

Denise & Mike Gauthier, 355 Goodwill Drive, Garson, applicants, were present.

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

Mr. and Mrs. Gauthier stated that 13 parking spaces is 3 times more than what they need based on their current operation. They further stated that they would like approval without a Site Plan Control Agreement. They feel a Site Plan Control Agreement unnecessary as they will prepare the property for their recording studio and office creating an improvement for the Garson area.

Councillor Thompson, Ward Councillor, asked whether there would be a buffer between fire department and the subject property. It is a volunteer fire station and hopefully customers attending the studio will not park in the fire department section.

Mr. Gauthier advised that they are prepared to separate their property from that of the fire hall.

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 #2004-209:**

Dupuis-Bradley: That the application by the City of Greater Sudbury (Agent: 1264156 Ontario Inc.) to amend By-law 83-304 being the Zoning By-law for the former Town of Nickel Centre by changing the zoning classification of Parts 2 and 3, Plan 53R-17536, in Lot 4, Concession 2, Garson Township from "I", Institutional to "I-Special", Institutional Special be approved subject to the following:

- a) That the amending by-law add an audio/visual studio and an office to list of uses permitted.
- b) That the amending by-law recognize the existing building setbacks from the front lot line and south lot line; and



**APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO & AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH ST, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.) (Cont'd)**

**Recommendation #2004-209 (cont'd)**

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

**CARRIED**

**APPLICATION FOR REZONING TO PERMIT A CONSOLIDATION OF ADDITIONAL LANDS WITH THE BINGO ONE LIMITED SITE, NEWGATE AVENUE, SUDBURY - NEWGATE SUDBURY (1980) INC.**

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

Report dated August 27<sup>th</sup>, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to permit a consolidation of additional lands with the Bingo One Limited site, Newgate Avenue, Sudbury - Newgate Sudbury (1980) Inc.

Ray Loiselle, principle of the applicant corporation, and Normand Forest, Counsel Solicitor for the applicant, were present.

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

Normand Forest stated that the applicant is in agreement with the recommendation and that the applicant is very aware of the history of the property. They are aware that the property is not to be developed. He stated that the intended use is for additional parking and storage of excess snow.

Leighton Roslyn (Conroy Trebb Scott Hurtubise), 164 Elm Street, Sudbury, on behalf of 900364 Ontario Limited who owns land in the Ponderosa Flood Plain. Paul Temelini, the principal of the corporation, has a direct and indirect interest and has had interest in the property for many years. The majority of property is in the flood plain and it is important that the rezoning not negatively impact on flood plain and water storage capacity of these lands and, if it does, the rezoning should not be permitted. Anytime there is development in the flood plain, it increases the amount of water that goes into the basin and takes water storage capacity away from the entire basin which has a negative impact. He is also concerned that if, part of the lands are used for the storage of snow, when the snow melts the water will no longer go to the storm sewer on Newgate but into the flood plain. He requested that, if the rezoning is permitted, a condition be attached that the property owner enter into a lot drainage agreement to the satisfaction of staff and that, if parking is permitted, drainage is to go towards the Newgate storm sewer rather than back into the flood plain.

**APPLICATION FOR REZONING TO PERMIT A CONSOLIDATION OF ADDITIONAL LANDS WITH THE BINGO ONE LIMITED SITE, NEWGATE AVENUE, SUDBURY - NEWGATE SUDBURY (1980) INC. (Cont'd)**

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He request that a provision be included providing that prior to any development the neighbouring land owners be given notice of the application and the opportunity to make submissions even though there is no requirement for such notice. Also, he requested that a condition be made providing for no snow storage on the land.

The Director of Engineering Services stated this was the first time he heard of Mr. Temelini's concerns. All storm water drainage that goes down Newgate ends up in Junction Creek. Whether the adjacent lands would be impacted and how significantly he could not say at this time, as some analysis will need to be done.

The Director of Planning Services read correspondence from Nickel District Conservation Authority as follows: "Further to our correspondence of June 23, 2004, I provide additional information. In regard to Parcel 262 SES being used for snow storage, the Nickel District Conservation Authority has no comment as we have no jurisdiction over snow storage. The use of the parcel for a parking area will be subject to an application to the N.D.C.A. under Section 28 of the Conservation Authorities Act. The details of the application will have to be reviewed by ourselves, Department of Fisheries & Oceans Canada and Ministry of Natural Resources before we can make any further comments."

The Committee approved a motion by Councillor Bradley to defer this matter to the next meeting of the Planning Committee in order that further discussions could be held with the Nickel District Conservation Authority.

**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:

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

Reconvene At 7:28 p.m., the Planning Committee reconvened.

## **APPLICATION REGARDING THE TRILLIUM CENTRE BRANCH D MUNICIPAL DRAIN**

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

Report dated September 1<sup>st</sup>, 2004, was received from the General Manager, Public Works regarding the Trillium Centre Branch D Municipal Drain.

Ken Smart, P. Eng., who prepared the report was present.

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 #2004-210:**

Bradley-Dupuis: THAT the Planning Committee recommend that the Council of the City of Greater Sudbury give first and second reading to a draft By-law to provide for the Trillium Branch "D" Municipal Drainage works in the City of Greater Sudbury.

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

**CARRIED**

## **PART I - CONSENT AGENDA**

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

### **Recommendation #2004-211:**

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

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
Subdivision  
Referral Request  
for Consent  
Applications  
B117/2004 &  
B118/2004 by E.  
Mikkola, Kantola  
Road, Lively

Report dated August 27<sup>th</sup>, 2004, was received from the Director of Planning and the General Manager, Economic Development and Planning Services regarding Subdivision Referral Request for Consent Applications B117/2004 & B118/2004 by E. Mikkola, Kantola Road, Lively.

### **Recommendation #2004-212:**

Dupuis-Caldarelli: THAT Consent Applications B0117/2004 and B0118/2004 with respect to Parcel 2415 S.W.S. in Lot 4, Concession 4, Township of Waters be permitted to proceed by way of the consent process.

**CARRIED**

Item C-2  
Declaration of  
Surplus Land,  
Parcels 19104,  
13981 & 5297 SES

Report dated September 1<sup>st</sup>, 2004, was received from the General Manager, Corporate Services regarding declaration of surplus land, Parcel 19104 S.E.S., Parcel 13981 S.E.S. and Parcel 6297 S.E.S., Part of Lots 7 & 8, Concession 6, Township of Dryden.

### **Recommendation #2004-213**

Caldarelli-Dupuis: THAT the City of Greater Sudbury declare surplus and sell in accordance with the procedures governing the sale of land, the properties legally described as Parcel 19104 S.E.S., Parcel 13981 S.E.S., Parcel 6325 S.E.S., and Parcel 6297 S.E.S., Part of Lots 7 & 8, Concession 6, Township of Dryden.

**CARRIED**

Item C-3  
Removal of "H"  
Holding Symbol,  
Broder Sudbury  
Developments,  
Municipal Road  
#80, Val Caron

Report dated August 27<sup>th</sup>, 2004, was received from the General Manager, Corporate Services regarding removal of an "H" Holding Symbol by Broder Sudbury Developments pertaining to By-law 2004-2-2 (HC2-16) on the east side of Municipal Road #80, Val Caron.

### **Recommendation #2004-214**

Dupuis-Caldarelli: THAT the request by Broder Sudbury Developments to remove the "H", Holding Symbol pertaining to By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East with respect to the "HC2-16", Holding Special General Commercial zone in order to permit development of the subject lands described as Parcel 12378 S.E.S., Parcel 25102 S.E.S. and Parcel 31241 S.E.S. in Lot 6, Concession 6, Township of Blezard be approved.

**CARRIED**

Adjournment

Recommendation #2004-215:

Caldarelli-Dupuis: That we do now adjourn.  
Time: 7:30 p.m.

**CARRIED**

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DEPUTY CITY CLERK

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COUNCILLOR RUSS THOMPSON PRESIDING

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

**Committee Room C-13B  
Tom Davies Square**

**Wednesday, September 8, 2004  
Commencement: 3:05 p.m.  
Adjournment: 4:10 p.m.**

Chair

**COUNCILLOR CLAUDE BERTHIAUME, PRESIDING**

Present

Councillors Caldarelli; Callaghan; Rivest

Staff

M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; CJ Caporale, Council Secretary

Declarations of  
Pecuniary Interest

None declared.

**MANAGERS' REPORTS**

Item 1  
Council Auditor RFP

Report dated 2004-09-03, with draft RFP attached, from the General Manager of Corporate Services regarding Council Auditor RFP was received.

In response to staff's request for direction regarding the finalization of the RFP, the Committee directed as follows:

- ▶ That a telephone/e-mail poll be conducted by the City Clerk to advise the Members of Council of the Committee's decision in order to move forward with the tendering process;
- ▶ That Mr. D. Mathe, Manager of Supplies & Services, be responsible for the RFP;
- ▶ That the Selection Group consist of all Members of the Committee and Mr. M. Mieto, Chief Administrative Officer;
- ▶ That the following two options be reviewed as one unit for the scope of the RFP:
  - winter road sanding and salting
  - winter road snowplowing;
- ▶ That winter sidewalk plowing and sanding be reviewed as a separate unit for the scope of the RFP; and
- ▶ That the costing be done on the first unit, the second unit, and on both units together.

Item 1  
Council Auditor RFP  
(continued)

- That the Terms of Reference be as follows:
1. Acquire the appropriate type, quality and amount of resources at an appropriate cost;
  2. Avoid duplication of effort by employees and work that serves little or no purpose;
  3. Avoid idleness and overstaffing;
  4. Use efficient operating procedures;
  5. Use the optimum amount of resources (staff, equipment and facilities) in producing or delivering the appropriate quantity of goods or services in a timely manner;
  6. Use an adequate management control system for measuring, reporting and monitoring a specific program's economy and efficiency;
  7. Report measures of economy and efficiency that are valid and feasible.
  8. Assess the effectiveness of the program and/or individual program components;
  9. Identify factors inhibiting satisfactory performance;
  10. Identify ways of making programs work better;
  11. Assess compliance with laws and regulations applicable to the program;
  12. Assess the adequacy of the management control system for measuring, reporting and monitoring a program's effectiveness; and
  13. Determine whether management has reported measures of program effectiveness that are valid and reliable.

The following recommendation was presented:

**RECOMMENDATION 2004-06: Callaghan-Caldarelli:**

THAT the Ad Hoc Committee - Council Auditor provide guidance on the specific questions detailed in the following report:

AND THAT the Ad Hoc Committee - Council Auditor approve the draft RFP for the Council Auditor.

**CARRIED**

Adjournment

2004-07 Caldarelli-Callaghan: That this meeting does now adjourn.  
Time: 4:10 p.m.

**CARRIED**

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Councillor Claude Berthiaume, Chair

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Council Secretary

**THE FIRST MEETING OF THE HEARING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-13B  
Tom Davies Square**

**Commencement: 2:06 p.m.  
Wednesday, September 8, 2004**

**COUNCILLOR ANDRÉ RIVEST, IN THE CHAIR**

**Present**

Councillors Berthiaume; Caldarelli

**City Officials**

B. Gutjahr, Manager of By-law Enforcement Services; T. Rossignol, By-Law Enforcement Officer; T. Mowry, City Clerk; CJ Caporale, Council Secretary

**Applicant**

D. Dwyer (Did Not Appear)

**Declarations of  
Pecuniary Interest**

None declared.

**TYPE OF HEARING**

**Item 2  
Type of Hearing**

The Chair stated that the Applicant, D. Dwyer, was not in attendance.

The City Clerk advised the Hearing Committee could proceed in the absence of the Applicant and that he would not be entitled to any further notice of the proceedings.

The Committee concurred that the hearing would proceed in the absence of the applicant and be conducted in open session.

**CORRESPONDENCE FOR INFORMATION ONLY**

**Item 3  
Taxi Driver Licensing  
Appeal - Refusal to  
Licence**

Report dated 2004-09-03, with attachments, from the General Manager of Corporate Services regarding Taxi Driver Licensing Appeal - Refusal to Licence was received for information only.

**PRESENTATION**

**Taxi Driver's Licence -  
Daniel Dwyer**

T. Rossignol, By-Law Enforcement Officer, advised Members of the Hearing Committee that under By-Law 2003-3, Taxi, Limousine, and Shuttle Transportation, of the City of Greater Sudbury, Mr. Dwyer had been refused a Taxi Driver's Licence due to criminal convictions.

Because of the convictions, the application had been referred to this Hearing Committee for a recommendation to Council.



## **SUBMISSIONS/ARGUMENTS**

### **Item 6** **Staff Submissions**

The City Clerk presented an Affidavit of Service, completed by Ms. CJ Caporale, Council Secretary, City of Greater Sudbury, as proof of service of the Notice of Hearing.

### **"In Camera"**

2004-01 Caldarelli-Berthiaume: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

### **Rise and Report**

At 2:30 p.m., the Hearing Committee rose and reconvened in an open public session.

The Chairman advised the matter of a taxi driver's licence application for Daniel Dwyer had been considered.

### **RECOMMENDATION 2004-02: Caldarelli-Berthiaume:**

THAT the application of Daniel Dwyer for a Taxi Driver's Licence be denied;

AND THAT the applicant be advised he will be eligible to re-apply on or after September 1, 2005;

AND THAT the Licencing Committee determine if and what conditions should be applied at that time.

**CARRIED**

### **Adjournment**

2004-03 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 2:28 p.m.

**CARRIED**

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Chair

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Secretary

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2004-08-17

Commencement: 2:30 p.m.  
Adjournment: 2:35 p.m.

### R. DELAIRE, ACTING MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

#### Present

D. Dumontelle, Budget Technician; A. Roy, Law Clerk; N. Buchy, Assistant Fire Chief; S. Cundari, Clerk-Receptionist

Contract ESD04-08,  
RFP for Three (3)  
Aerial Fire Apparatus

Proposals for Contract ESD4-08, Purchase of Three (3) Aerial Ladder Fire Apparatus {estimated at a total cost \$2,100,000.00} were received from the following bidders:

#### **BIDDERS**

Kovatch Mobile Equipment Corporation  
American Lafrance Corp.

The foregoing proposals were turned over to the Assistant Fire Chief for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:35 p.m.

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Chairman

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Secretary

T.O.C. 2004-08-17 (1)

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-08-31

Commencement: 2:30 p.m.  
Adjournment: 3:30 p.m.

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

#### **Present**

M. Hauta, Accountant; A. Roy, Law Clerk; A. Sweetman, Sewer and Water Engineer; C. Woods, Manager of Operations; R. Martin, Manager of Fleet; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Contract 2004-3 Long Lake Rd. Trunk Watermain**

Tenders for Contract 2004-3, Long Lake Road Trunk Watermain - Firehall to Ester Street {estimated at a total cost of \$800,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Hollaway Equipment Rental Ltd.	\$1,073,563.10
Pioneer Construction Inc.	\$1,165,468.79
Teranorth Construction & Engineering Limited	\$ 968,838.77
R.M. Belanger Limited	\$1,007,845.84
Garson Pipe Contractors Ltd.	\$ 986,491.85

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

The foregoing tenders were turned over to the Sewer and Water Engineer 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.

#### **Contract PWD04-50 Granular Materials & Winter Sand**

Tenders for Contract PWD04-50, Granular, Crushed Materials and Winter Sand were received as noted in Appendix "A", attached hereto.

The foregoing tenders were turned over to the Manager of Operations 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. 2004-08-31 (1)**

Contract PWD04-52  
Supply & Operation of  
Snow Plowing  
Equipment

Tenders for Contract PWD04-52, Supply and Operation of Snow Plowing Equipment {estimated at a cost of \$260,000.00 per year} were received as noted in Appendix "B", attached hereto.

A bid deposit in the form of a certified cheque accompanied each tender with the exception of Lacroix Construction.

The foregoing tenders were 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.

Adjournment

The meeting adjourned at 3:30 p.m.

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Chairman

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Secretary

**T.O.C. 2004-08-31 (2)**

**APPENDIX 'A' TO THE TENDER OPENING COMMITTEE MINUTES  
CONTRACT PWD04-50  
TENDER FOR GRANULAR MATERIALS AND WINTER SAND**

**2004-08-31**

**Bidder:** Leo Alarie & Sons Ltd.

Items for Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$8.00	\$11.00	\$12.00	\$12.20	\$13.62	\$14.67
2. Modified Granular B	120M	\$6.00	\$9.00	\$10.00	\$10.20	\$11.62	\$12.67
3. Granular C	45M	\$5.50	\$8.50	\$9.50	\$9.70	\$11.12	\$12.17
4. Sand Bedding	60M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
5. 1/4" Pipe Screening	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
6. 3/4" Stone	6M	\$10.65	\$13.65	\$14.65	\$14.85	\$16.27	\$17.32
7. Mortar Sand	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
8. Crusher Dust	15M	\$14.00	\$17.00	\$18.00	\$18.20	\$19.62	\$20.67
9. Winter Sand	195M		No Bid	No Bid	No Bid	No Bid	No Bid
<b>10. **Restocking Price</b>	Price Per Hour		No Bid	No Bid	No Bid	No Bid	No Bid
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	\$9.28	\$12.28	\$13.28	\$13.48	\$14.90	\$15.95
2. 1 1/4" Stone	Estimate Not Available	\$14.00	\$17.00	\$18.00	\$18.20	\$19.62	\$20.67
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$12.00	\$15.00	\$16.00	\$16.20	\$17.62	\$18.67

**Bidder:** Bélanger Ready Mix Ltd.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$6.00	No Bid	\$9.00	No Bid	No Bid	No Bid
2. Modified Granular B	120M	\$4.00	No Bid	\$7.00	No Bid	No Bid	No Bid
3. Granular C	45M	\$2.50	No Bid	\$5.50	No Bid	No Bid	No Bid
4. Sand Bedding	60M	\$3.00	No Bid	\$6.00	No Bid	No Bid	No Bid
5. 1/4" Pipe Screening	15M	\$3.00	No Bid	\$6.00	No Bid	No Bid	No Bid
6. 3/4" Stone	6M	\$10.00	No Bid	\$13.00	No Bid	No Bid	No Bid
7. Mortar Sand	15M	\$8.00	No Bid	\$11.00	No Bid	No Bid	No Bid
8. Crusher Dust	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
9. Winter Sand	195M		\$7.75	No Bid	No Bid	No Bid	No Bid
<b>10. **Restocking Price</b>	Price Per Hour		No Bid	\$125.00	No Bid	No Bid	No Bid
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

**Bidder:** OCL Trucking & Excavating

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$4.60	\$8.60	\$8.60	\$8.60	\$8.60	\$8.60
2. Modified Granular B	120M	\$2.40	\$6.40	\$6.40	\$6.40	\$6.40	\$6.40
3. Granular C	45M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
4. Sand Bedding	60M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
5. 1/4" Pipe Screening	15M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
6. 3/4" Stone	6M	\$7.50	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
7. Mortar Sand	15M	\$8.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00
8. Crusher Dust	15M	\$6.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
9. Winter Sand	195M		\$3.00	\$3.00	\$3.50	\$3.00	\$3.00
<b>10. **Restocking Price</b>	Price Per Hour		\$55.00	\$55.00	\$55.00	\$55.00	\$55.00
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	\$6.50	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
2. 1 1/4" Stone	Estimate Not Available	\$6.75	\$11.75	\$11.75	\$11.75	\$11.75	\$11.75
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$9.75	\$14.75	\$14.75	\$14.75	\$14.75	\$14.75

**Bidder:** Denis Gratton Transport Ltd.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$4.00	\$9.40	\$5.94	\$9.05	\$8.59	\$9.05
2. Modified Granular B	120M	\$2.00	\$6.92	\$4.26	\$6.52	\$6.28	\$7.10
3. Granular C	45M	\$1.50	\$6.30	\$3.05	\$5.97	\$6.88	\$6.88
4. Sand Bedding	60M	\$2.00	\$6.47	\$3.52	\$6.10	\$6.10	\$6.10
5. 1/4" Pipe Screening	15M	\$2.00	\$6.47	\$3.52	\$6.10	\$6.10	\$6.10
6. 3/4" Stone	6M	\$8.00	\$13.35	\$11.00	\$12.35	\$12.35	\$12.80
7. Mortar Sand	15M	\$9.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00
8. Crusher Dust	15M	\$9.00	\$10.05	\$9.10	\$10.05	\$10.05	\$10.05
9. Winter Sand	195M		\$6.05	\$4.30	\$6.19	\$5.94	\$6.12
<b>10. **Restocking Price</b>	Price Per Hour		\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

**Bidder:** Pioneer Construction Inc.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.60	\$13.60	\$15.85	\$14.35	\$13.60	\$16.10
2. Modified Granular B	120M	\$4.75	\$10.75	\$13.00	\$11.50	\$10.75	\$13.25
3. Granular C	45M	\$3.35	\$9.35	\$11.60	\$10.10	\$9.35	\$11.85
4. Sand Bedding	60M	\$3.50	\$9.50	\$11.75	\$10.25	\$9.50	\$12.00
5. 1/4" Pipe Screening	15M	\$6.00	\$12.00	\$14.25	\$12.75	\$12.00	\$14.50
6. 3/4" Stone	6M	\$14.50	\$20.50	\$22.75	\$21.25	\$20.50	\$23.00
7. Mortar Sand	15M	\$10.50	\$16.50	\$18.75	\$17.25	\$16.50	\$19.00
8. Crusher Dust	15M	\$12.65	\$18.65	\$20.90	\$19.40	\$18.65	\$21.15
9. Winter Sand	195M		\$8.13	\$9.65	\$8.77	\$8.12	\$9.91
<b>10. **Restocking Price</b>	Price Per Hour		\$245.00	\$245.00	\$245.00	\$245.00	\$245.00
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	\$9.25	\$15.25	\$17.50	\$16.00	\$15.25	\$17.75
2. 1 1/4" Stone	Estimate Not Available	\$15.85	\$21.85	\$24.10	\$22.60	\$21.85	\$24.35
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$14.15	\$20.15	\$22.40	\$20.90	\$20.15	\$22.65

**Bidder:** Ethier Sand and Gravel Limited

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.17	\$12.25	\$14.43	\$10.44	\$8.69	\$13.72
2. Modified Granular B	120M	\$4.41	\$9.49	\$11.67	\$7.68	\$5.93	\$10.97
3. Granular C	45M	\$3.09	\$8.17	\$10.35	\$6.36	\$5.71	\$9.65
4. Sand Bedding	60M	\$3.09	\$8.17	\$10.35	\$6.36	\$5.71	\$9.65
5. 1/4" Pipe Screening	15M	\$5.51	\$10.59	\$12.78	\$8.79	\$8.14	\$12.07
6. 3/4" Stone	6M	\$12.13	\$17.21	\$19.39	\$15.40	\$14.75	\$18.68
7. Mortar Sand	15M	\$9.37	\$14.45	\$16.63	\$12.64	\$11.99	\$15.93
8. Crusher Dust	15M	\$12.13	\$17.21	\$19.39	\$15.40	\$14.75	\$18.68
9. Winter Sand	195M		\$6.42	\$8.05	\$7.75	\$7.45	\$9.53
<b>10. **Restocking Price</b>	Price Per Hour		\$175.00	\$175.00	\$175.00	\$175.00	\$175.00
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	\$8.27	\$14.46	\$15.81	\$11.54	\$13.98	\$14.83
2. 1 1/4" Stone	Estimate Not Available	\$14.88	\$19.96	\$22.15	\$18.16	\$17.50	\$21.44
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$13.23	\$19.42	\$20.77	\$16.50	\$18.94	\$19.79

**Bidder:** Rainbow Concrete

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.91	\$11.54	\$13.67	\$11.25	\$9.35	No Bid
2. Modified Granular B	120M	\$6.16	\$9.79	\$11.92	\$9.50	\$7.61	No Bid
3. Granular C	45M	\$3.31	\$6.94	\$8.49	\$7.25	\$6.04	No Bid
4. Sand Bedding	60M	\$3.85	\$7.48	\$9.60	\$7.18	\$5.29	No Bid
5. 1/4" Pipe Screening	15M	\$3.85	\$7.48	\$9.03	\$7.78	\$6.57	No Bid
6. 3/4" Stone	6M	\$12.54	\$16.17	\$18.29	\$15.87	\$13.98	No Bid
7. Mortar Sand	15M	\$8.33	\$11.96	\$14.08	\$11.66	\$9.77	No Bid
8. Crusher Dust	15M	\$10.63	\$14.23	\$16.38	\$13.96	\$12.07	No Bid
9. Winter Sand	195M		No Bid	No Bid	No Bid	No Bid	No Bid
10. **Restocking Price	Price Per Hour		No Bid	No Bid	No Bid	No Bid	No Bid
<b>Tender Bid Form B:</b>							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	\$13.75	\$17.38	\$19.50	\$17.08	\$15.99	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$13.20	\$16.83	\$18.95	\$16.53	\$14.64	No Bid



**APPENDIX 'B' TO THE TENDER OPENING COMMITTEE MINUTES  
TENDER FOR THE SUPPLY AND OPERATION OF SNOW PLOWING EQUIPMENT**

\*n/a denotes not applicable - deposit not required

BIDDER	EQUIPMENT	HOURLY RATE	BID DEPOSIT
Oscar Jones Contracting	3 Graders	\$72.00	\$1500.00
Jacalyn Spurr	3 - 4 x 4 - Plowing Alone	\$36.00	\$1500.00
Tate's	1 - Loader 1 - 4 x 4 - Plowing Alone 1 - Plowing/Salting/Sanding 1 - Salting/Sanding Alone	\$60.00 \$44.00 \$54.00 \$45.00	\$500.00 \$500.00 n/a n/a
Pat Greco o/a Mobile Wholesale	1 - 4 x 4 - Plowing Alone	\$44.00	\$500.00
Denis Gratton Transport Ltd.	1 - Loader 1 - Grader	\$95.00 \$105.00	\$500.00 \$500.00
D. Lafond Contracting	3 - Loaders 2 - Graders 3 - 4 x 4 - Plowing Alone 2 - Plowing/Salting/Sanding 2 - Salting/Sanding Alone	\$75.00 \$100.00 \$60.00 \$85.00 \$85.00	\$1500.00 \$1000.00 \$1500.00 n/a n/a
Savoy Holdings	1 - Loader	\$89.80	\$500.00
Wolf Lake Construction	2 - 4 x 4 - Plowing Alone 1 - Salting/Sanding Alone	\$42.50 \$36.00	\$1,000.00 n/a
Jean Beuparlant	1 - 4 x 4 Plowing Alone	\$38.00	\$1000.00
Armand Arbour	1 - Grader 1 - Grader	\$55.00 \$75.00	\$500.00 \$500.00
T. Bell Transport Inc.	1 - Grader	\$80.00	\$500.00
Pioneer Construction Inc.	6 - Graders	\$90.00	\$3000.00
Ethier Sand & Gravel	1 - Grader	\$99.50	\$500.00
R.M. Belanger Limited	2 - Loaders	\$72.00	\$1000.00
Pat Taylor Contracting Inc.	2 - Loaders 1 - Grader 1 - Grader	\$65.00 \$85.00 \$75.00	\$1,000.00 \$500.00 \$500.00
PLM Enterprises	2 - 4 x 4 Plowing Alone 1 - Plowing/Salting/Sanding 1 - Salting/Sanding Alone	\$47.00 \$47.00 \$47.00	\$1000.00 n/a n/a
Lacroix Construction	1 - Loader 1 - Loader 7- 4 x 4 Plowing Alone 1- Plowing/Sanding/Salting 1 - Salting/Sanding Alone	\$75.00 \$80.00 \$60.00 \$80.00 \$75.00	\$500.00 no deposit no deposit n/a n/a
Interpaving Limited	1 - Grader	\$92.00	\$500.00
Micugh Construction	1 - Loader 4 - 4 x 4 Plowing Alone 1 - Salting/Sanding Alone	\$68.50 \$45.49 \$48.49	\$500.00 \$2000.00 n/a

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2004-09-07

Commencement: 2:30 p.m.  
Adjournment: 2:36 p.m.

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

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; J. West, Engineering Technician; P. Graham, Manager of Environmental Innovation and Energy Initiatives; S. Cundari, Clerk-Receptionist

#### Contract 2004-35, Tender for Clarifier Replacement

Tenders for Contract 2004-35, Sudbury Wastewater Treatment Plant Clarifier No. 2 Replacement {estimated at a total cost of \$320,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$289,596.57
Comstock Canada	\$394,718.72
R.M. Bélanger Limited	\$304,040.50
TESC Contracting Co. Ltd.	\$383,493.35

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

The foregoing tenders were turned over to the Engineering Technician 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.

#### Adjournment

The meeting adjourned at 2:36 p.m.

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Chairman

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Secretary

T.O.C. 2004-09-07 (1)

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**MONDAY, JUNE 21, 2004 - 4:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**PRESENT:**

Andy Humber, Chair  
Joanne Fielding, Vice Chair  
Councillor Eldon Gainer (regrets)  
Councillor Ron Bradley  
David Petryna  
Rollande Mousseau, secretary

Ian Davidson, Chief of Police  
James Cunningham, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Staff Inspector Brian Jarrett (arr. 5:00 p.m.)  
Inspector Al Lekun  
Inspector Gene Toffoli

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**PUBLIC MINUTES**

**News Media**

Paul Godkin, MCTV  
Daniel Fiacconi, MCTV

**Adoption of Minutes**

(2004- 56) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of May 25, 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 no motions being approved.

**Website**

Letter from Chief Davidson dated June 14, 2004, advising that board members will have an opportunity to view the new service Website which has been redesigned to provide greater levels of interaction and improved communication with the public.

Greater Sudbury Police Services Board  
June 21, 2004

Ms Natalie Corcoran provided a presentation of the new and updated Police Service Website.

#### **Introduction of Personnel**

Letter from Chief Davidson dated June 15, 2004, advising that the following personnel will be present at the June 21 meeting for introduction to the Board.

Sergeant Todd Marassato - promoted May 28, 2004  
 Constable Richard Bilcik - recent graduate Ontario Police College  
 Constable Dan Gosselin - recent graduate Ontario Police College  
 Constable Robert Lemieux - recent graduate Ontario Police College

The Chair and Chief presented the above with their badges and both the board and senior management congratulated the officers on their accomplishments.

#### **Statistics Year to Date 2004**

Letter from Chief Davidson dated June 14, 2004, attaching a report which summarizes criminal offences for April 2004 along with the detailed statistics report.

Deputy Chief Jim Cunningham reviewed the statistics with board members.

#### **Delayed Priority One Calls**

Letter from Chief Davidson dated June 15, 2004, advising that there were no delayed priority one calls during the month of May 2004. For the information of the board.

#### **Request for Return of Found Property**

Letter from Chief Davidson dated June 14, 2004, attaching a request for the return of found property:

(2004-57) Petryna-Fielding: THAT the Board approves the request for the return of found property to Mr. Glenn Fuller as follows:

14 foot LOWE, Sea Nymph 56, aluminum boat, model #V1462/61355  
 HIN #OMCS8825F900.

CARRIED

#### **Financial Status Update**

Letter from Chief Davidson dated June 14, 2004, attaching a report detailing financial performance as at April 30, 2004. Ms. Baiden reviewed the report with board members. For the information of the board.

### **Local and Long Distance Phone Services**

Letter from Chief Davidson dated June 14, 2004, attaching a report recently passed by City Council with respect to local and long distance phone services.

Ms. Baiden advised that the Police Service participated jointly with the City in reviewing telephone bid submissions which resulted in significant monthly savings for both partners.

### **Payroll Management Reporting System**

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the development of a payroll management reporting system due to the limited capabilities of the present payroll software system.

Ms. Baiden gave an overview of the June 14<sup>th</sup> report 'Payroll Management Reporting System' and explained the limitations of the present payroll system which does not meet the needs of the service. A new software with police sector reporting capabilities is therefore required.

(2004-58) Petryna-Fielding: THAT the Board authorizes an expenditure of up to \$85,000 for the development of a payroll management reporting system with funds to be drawn from the Police Automation Capital accounts.

CARRIED

### **Wireless Data System**

Letter from Chief Davidson dated June 14, 2004, advising that in view of the lack of funding for the wireless data system (in-car computers), this project will be placed on hold for the 2004 year and will form part of the 2005 budget. The Chief advised that this project continues to be a key priority for the service, however, there is no capital funding available.

The Board agreed that the Wireless Data System is a board priority and therefore suggested that any surplus monies be applied to a reserve to fund this system. This matter will be discussed further at a Fall 2004 board meeting when our financial picture is more accurate.

### **Donation Outlander MAX XT 4 X4**

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the loan of an Outlander Max XT 4X4 as a result of an application for the bombardier loaner program.

(2004-59) Petryna-Fielding: THAT the Board accepts a donation from Algonquin Equipment for the loaner of a Bombardier Outlander Max XT 4X4 for a period of 365 days at a cost of \$400 plus taxes at an estimated value of \$3,000.00.

CARRIED

#### **Firearm Discharge Bylaw**

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the City of Greater Sudbury Firearm Discharge Bylaw. Staff Inspector Brian Jarrett gave an overview of the updated Firearm Discharge By-Law.

(2004-60) Petryna-Bradley THAT the Greater Sudbury Police Services Board recommends the approval of a By-Law of the City of Greater Sudbury to regulate the discharge of firearms and other weapons in the City of Greater Sudbury as in the attached form.

CARRIED

#### **Request for Trust Fund Donation**

Letter from R. Mousseau, secretary, dated June 17, 2004, attaching a Trust Fund Grant Application from the Sudbury Rainbow Crime Stoppers.

(2004-61) Petryna-Fielding: THAT the Board approves a board trust fund contribution of \$2,000.00 to the Sudbury Rainbow Crime Stoppers to assist in their hosting the 2005 Ontario Association of Crime Stoppers Annual Workshop Conference to be held in Sudbury on May 28 - June 1, 2005.

CARRIED

Chair Humber will discuss the 'sponsorship' promotion available to the Board with Mr. Paul Brokenshire, Development Manager of the Sudbury Rainbow Crime Stoppers and report back to the Board in September.

#### **Notice of Meeting**

Letter from Chief Davidson dated June 15, 2004, advising that the Ontario of Chief of Police and the Ontario Association of Police Services Board will be holding a joint Zone 1 and 1A meeting September 8-9, 2004, to be hosted by the Michipicoten Police Service. A notice of Meeting and Agenda was attached. For the information of the board.

**Notes of Appreciation**

Letter from Chief Davidson dated June 15, 2004, advising that his office received twelve letters of appreciation since the last Board meeting. Three such letters were attached for the information and review of the board.

**ADDENDUM**

(2004-62) Fielding-Petryna: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

**Proceeds from Auction - June 5, 2004**

Letter from Chief Davidson dated June 21, 2004, attaching a report from Ms. Shelby Pen respecting the Police Services Board Auction held June 5, 2004. The net proceeds from the auction were \$6,539.92 following disbursement of expenditures a cheque has been forwarded to the Board's secretary for deposit in the Board Trust Fund.

**Seized/Found Cash**

Letter from Chief Davidson dated June 21, 2004, attaching a report respecting seized/found cash.

(2004-63) Petryna-Fielding: THAT the Board accepts \$466.03 resulting from found/seized cash for donation to the Board Trust Fund.

CARRIED

**Three-Year Forecast (2005-2007)**

Letter from Chief Davidson dated June 21, 2004, reporting that a Three-year Financial Forecast will be presented to Council at their meeting of June 23, 2004. The Police Service was asked to participate in this analysis by providing insight on any material changes in programs or services. A copy of the report going to Council was attached for the information of the board.

Board members discussed the Report as well as the request which was addressed to Chief Davidson from the General Manager of Corporate Services. It was agreed that Chair Humber will forward a letter to the Director of Corporate Services, with a copy to the Mayor, emphasizing that such a preliminary forecast has many possibilities for changes and should only be viewed as such.

**New Business**

**Chief Davidson** reported on a new initiative, accreditation courses for the training of Aboriginal youth. A committee has been formed in partnership with local school boards and courses are being developed at this time with the goal of attracting aboriginal officers.

**Business Plan Session** - Chief Davidson advised that a session will be held on June 22, 2004 at 8:30 a.m.

**Next Meeting**

The next Greater Sudbury Polices Board Meeting will be held on **MONDAY, SEPTEMBER 20, 2004, AT 4:00 P.M.** - Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square.

**RETURN TO IN CAMERA DISCUSSIONS**

(2004-64) Bradley-Fielding: THAT this Board resumes IN CAMERA discussions.  
Time: 5:50 p.m.

CARRIED

**RETURN TO PUBLIC - 6:35 p.m.**

**Matters Arising from IN CAMERA Discussions**

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed with three motions being approved.

**Adjournment**

(2004-68) Petryna-Fielding: THAT this meeting be adjourned.  
Time: 6:40 p.m.

CARRIED



**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, JUNE 22, 2004  
IN THE BOARDROOM AT THE OFFICES OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

**In Attendance:**

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member

**Regrets:**

Ms. Frances Caldarelli	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Rita Clifford	-	Board Member

**Attending in a Staff Capacity:**

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

**Motion #-04-92**

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the agenda be accepted as distributed."

**CARRIED**

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -  
MAY 25, 2004**

**Motion #04-93**

Moved by Mr. M. Kivistik and seconded by Mr. R Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of May 25, 2004 be adopted as circulated."

**CARRIED**

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to discuss at this time.

## **(VI) ACTION ITEMS**

### **1) VON RESPITE PRESENTATION:**

R. Sutherland advised that Ms. Shirley Childs, Executive Director of VON had, earlier in the day, called to explain that she would not be attending the meeting to present on the VON Respite program as the Sudbury VON Chapter will be folding and they will be vacating the unit at 720 Bruce Street on July 1, 2004.

### **2) GSHC INTERNAL TRANSFER POLICY – PORTFOLIO MANAGEMENT**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

The General Manager explained that the Internal Review Committee has approved the tenant's (asthmatic child) transfer request as they qualified for permanent mobility status as well, indicating that the tenant should be transferred by September or October, at the latest.

It was recommended that the Internal Transfer Policy discussion be deferred to the next meeting to allow for the full Board attendance and allow time to adequately review, deliberate and make a determination regarding the development of any policy changes.

#### **Motion #04-94**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information the overview of the Internal Transfer Policy's Portfolio Management criteria."

**CARRIED**

**(VI) ACTION ITEMS (Continued)**

**3) INCOME REPORTING GUIDELINES**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

**Motion #04-95**

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information and approves the GSHC Income Reporting Guidelines.”

**CARRIED**

**(VII) REPORTS**

**1) Chair's Report**

The Chair dispensed with providing a report to the Board at this time.

**2) General Manager's Report**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

**Motion #04-96**

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for June, 2004”

**CARRIED**

**(VII) REPORTS (Continued)**

**3) Financial Report**

The Manager of Finance & Administration provided a verbal summary on the submitted financial report.

**Motion #04-97**

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to May 31, 2004."

**CARRIED**

**4) Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports. He explained to the Board Members the problems with the Louis Street Site Upgrade regarding the discovery of what appeared to be an old diesel fuel spill under the largest parking lot. Remedial actions, satisfactory to the Ministry of the Environment, are in progress.

**Motion #04-98**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

**CARRIED**

## **(VII) REPORTS (Continued)**

### **4) Technical Services Manager's Report (Continued)**

#### **Motion #04-99**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"Resolved that the GSHC Board of Directors approve the following new capital jobs:

#### **Unanticipated Projects**

- |  |          |
|--|----------|
| • Washers and Dryers at Hanmer         | \$ 2,095 |
| • Furnace Replacement 241 Second Ave N | \$ 1,360 |
| • Hot Water Storage Tanks – 1920 Paris | \$10,000 |

#### **Cancelled Projects**

- none

#### **New Jobs**

- |   |           |
|---|-----------|
| • Roofing Inspections / Replacements 1960 B Paris | \$ 5,000  |
| • Lock Replacements – Belfry                      | \$ 1,968  |
| • Paint Supply – Common Areas – 166 Louis         | \$ 3,600  |
| • Driveway Replacement – Dublin                   | \$ 9,200  |
| • Exhaust Fans – Camelot                          | \$ 8,790  |
| • Driveway Replacement – Madison                  | \$ 7,300  |
| • Kennedy St. – Exterior Painting                 | \$12,250  |
| • Driveway Replacement – Colonial                 | \$ 7,780" |

**CARRIED**

### **5) Tender Committees**

It was indicated that there were no Tender Committee reports to present at this time.

**(VI) REPORTS (Continued)**

**6) Tenant Placement Activity Report**

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

**Motion #04-100**

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

**CARRIED**

**7) Operational Arrears Report**

The Manager of Operations provided a verbal summary to the submitted report.

**Motion #04-101**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of May 31, 2004 for information purposes."

**CARRIED**

**(VIII) ITEMS FOR INFORMATION**

The following items were distributed for information purposes to the Board

- 1) Minutes of the Joint Health & Safety Committee Meeting of June 4, 2004
- 2) Letter to Residents of 27 Hanna Street, Capreol RE: Water Conditions
- 3) Summary of Minutes of Internal Review Committee Meetings of  
– May 18<sup>th</sup>, 27<sup>th</sup>, June 1<sup>st</sup>, 8<sup>th</sup>, and June 10<sup>th</sup>, 2004

**(IX) OTHER BUSINESS**

It was indicated that there was no other business to discuss at this time.

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #04-102**

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

**CARRIED**

**MOVE OUT OF CAMERA SESSION**

**Motion #04-103**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

**CARRIED**

**(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

There were no motions resulting from the In-Camera Session of the Board meeting.

**(XII) DATE OF NEXT MEETING**

The Board Members agreed to forego having a meeting in July with the next regular meeting of the GSHC Board of Directors being scheduled for Tuesday, August 31st at 5:00 p.m.

The next regularly scheduled Board Meeting is Tuesday, August 31, 2004 at 5:00 p.m.

M 65



**(XIII) ADJOURNMENT OF MEETING**

**Motion #04-104**

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

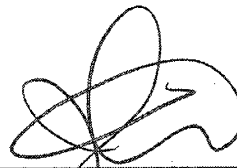
"RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned."

**CARRIED**

**Meeting Adjourned: 6:15 p.m.**



Alex Fex  
Chair



Robert Sutherland  
General Manager