

# Minutes

<b>City Council</b>	<b>2005-02-24</b>
<b>Planning Committee</b>	<b>2005-03-01</b>
<b>Priorities Committee {MINUTES TABLED}</b>	<b>2005-03-09</b>
<b>Nickel District Conservation Authority Board</b>	<b>2005-02-16</b>
<b>Greater Sudbury Public Library Board</b>	<b>2004-11-25</b>
<b>Greater Sudbury Public Library Board</b>	<b>2005-01-20</b>
<b>Tender Opening Committee</b>	<b>2005-02-22</b>
<b>Tender Opening Committee</b>	<b>2005-03-01</b>

**THE TWENTY-SEVENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-11  
Tom Davies Square**

**Thursday, February 24, 2005  
Commencement: 6:00 p.m.**

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

**Present**

Councillors Berthiaume; Bradley; Caldarelli; Craig; Kett (A 6:10 pm); Reynolds; Rivest; Thompson (A 6:04 pm); Mayor Courtemanche

**City Officials**

M. Mieto, Chief Administrative Officer; A. Stephen, General Manager of Infrastructure & Emergency Services; S. Jonasson, Acting CFO/Treasurer; P. Thomson, Director of Human Resources & Org. Development; K. Matthies, Acting Co-ordinator of Human Resources; B. Battison, Deputy Fire Chief; R. Swiddle, City Solicitor/Director of Legal Services; G. Lamothe, Manager of Corporate Communications & French Language Services; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

**Declarations of  
Pecuniary Interest**

None declared.

**"In Camera"**

2005-63 Craig-Berthiaume: That we move "In Camera" to deal with 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 6:55 p.m., Council recessed.

**Reconvene**

At 7:05 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 (D 8:50 pm); Dupuis; Gasparini (A 7:13 pm; D 9:45 pm); Kett; Reynolds; Rivest; Thompson

**City Officials**

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; B. Lautenbach, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; P. Demers, Community Relations and Policy Advisor;

**C.C. 2005-02-24 (27<sup>TH</sup>)**

**(1)**

City Officials  
(continued)

G. Lamothe, Manager of Corporate Communications & French Language Services; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

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

News Media

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

Declarations of Pecuniary Interest

Councillor Caldarelli declared a conflict regarding By-law 2005-59F as this matter may affect a family member.

**PRESENTATIONS/DELEGATIONS**

Item 4  
Sudbury Multicultural and Folk Arts Assoc.

Dr. Rayudu Koka, President and Mr. Niranjan Mishra of the Sudbury Multicultural and Folk Arts Association gave an electronic presentation entitled "*Our Legacy, Our Future*" regarding the 36<sup>th</sup> Anniversary Souvenir Book entitled "*Yesterday, Today and Tomorrow*", which was tabled at the meeting.

The presentation outlined the following contents of the Souvenir Book:

- Canada - our vast and magnificent land
- messages from well-wishers
- thoughts shared
- our multicultural family
- the facets of multiculturalism
- multiculturalism for all
- Sudbury: A City of Peace and Harmony

Item 5  
South End Rock Tunnel

Report dated 2005-02-16, with attachments, from the General Manager of Infrastructure & Emergency Services regarding South End Rock Tunnel Update was received for information only.

Alan Stephen, General Manager of Infrastructure & Emergency Services gave an electronic presentation updating Council on the South End Rock Tunnel. He indicated that by 1999 the South End sewers had reached their capacity and development had been frozen. Three options were reviewed to solve the problem and in 2001 a Class Environmental Assessment was completed and the Rock Tunnel option was recommended. The presentation also listed the advantages and disadvantages of a Rock Tunnel, available financing, and future dates for tendering and construction.

Item 5  
South End Rock  
Tunnel  
(continued)

A request by Councillor Craig that staff prepare an information report providing an update on the proposed second access to Laurentian University which would detail items that would be considered for future development in the Laurentian University area did not receive the concurrence of Council.

**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 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) and one by-law emanated therefrom.

**By-law 2005-63A**

2005-63A      3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY PROFESSIONAL FIRE FIGHTERS ASSOCIATION FOR THE PERIOD JANUARY 1, 2003 TO DECEMBER 31, 2006

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

2005-64 Bradley-Dupuis: THAT By-law 2005-63A be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-65 Dupuis-Bradley: THAT By-law 2005-63A be read a third time and passed.

**CARRIED**

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-02-23 and there were no items requiring Council approval.

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Dupuis, Chair of the Planning Committee, reported that the Planning Committee met on 2005-02-15 and there were no items requiring Council approval.

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

Consent Agenda

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

2005-66 Berthiaume-Craig: THAT Items C-1 to C-6 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 26  
City Council  
2005-02-10

2005-67 Craig-Berthiaume: THAT Report No. 26, City Council Minutes of 2005-02-10 be adopted.

**CARRIED**

Item C-2  
Report No. 24  
Planning Committee  
2005-02-15

2005-68 Berthiaume-Craig: THAT Report No. 24, Planning Committee Minutes of 2005-02-15 be adopted.

**CARRIED**

Item C-3  
Report No. 23  
Priorities Committee  
2005-02-23

2005-69 Craig-Berthiaume: THAT Report No. 23, Priorities Committee Minutes of 2005-02-23 be adopted.

**CARRIED**

Item C-4  
Report No. 1  
Sudbury & District  
Board of Health  
2005-01-27

2005-70 Berthiaume-Craig: THAT Report No. 1, Sudbury & District Board of Health Minutes of 2005-01-27 be received.

**CARRIED**

Item C-5  
T.O.C.  
2005-02-15

2005-71 Craig-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2005-02-15 be received.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-6  
Diversity Advisory  
Panel - New Members

Report dated 2005-02-16, with attachments, from the General Manager of Community Development regarding Diversity Advisory Panel - New Members was received.

The following resolution was presented:

2005-72 Bradley-Craig: WHEREAS a Community Diversity Advisory Panel of 16-20 members has been established with the possibility of establishing task forces/sub-committees, and are appointed as the Advisory Panel members from January 2005 to June 2005;

**C.C. 2005-02-24 (27<sup>TH</sup>)**

**(4)**

Item C-6  
Diversity Advisory  
Panel - New Members  
(continued)

AND WHEREAS the Panel has requested two additional individuals be considered for membership;

THEREFORE BE IT RESOLVED THAT Harvey Petahtegoose and Dr. Andre Adebite be appointed to the Community Diversity Advisory Panel for the term ending June 30, 2005.

**CARRIED**

## **BY-LAWS**

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

2005-53A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 24, 2005

2005-54T            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

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

2005-55Z            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Resolution 2005-20

(This By-law rezones the subject property "A-29", Special Agricultural Reserve to permit the manufacturing and sale of utility trailers, and the accessory sale of their parts or merchandise, in addition to all other "A" zone uses. Brad Higgins and Darquise Perrin, 563 Montee Principale, Azilda.)

2005-56F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION , OR REFUND OF REALTY TAXES

Report dated 2005-02-18, with attachments, from the Acting CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act was received.

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

**BY-LAWS (continued)**

2005-57G        3        A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

Priorities Committee 2005-02-23

(This By-law consolidates the existing waste management provisions and amendments, maintains the existing rate structure, and inserts a provision for the Clean Sweep Week commencing May 2<sup>nd</sup>, 2005.)

2005-58E        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE PARCELS 4187 AND 29896"A" SUDBURY EAST SECTION FOR THE SUDBURY LANDFILL SITE ATTENUATION ZONE

Planning Committee Recommendation 2005-14

2005-60        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF INCO WELL NO. 1, FALCONBRIDGE ROAD, GARSON FROM INCO LIMITED FOR A TAX RECEIPT OF \$565,000

Planning Committee Recommendation 2005-32

2005-61Z        3        A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE CITY OF GREATER SUDBURY

Planning Committee Recommendation 2005-08

(This By-law rezones the subject property to "R1.D7.5", Single Residential to accommodate an addition of lands to Lots 10 to 15 inclusive, Plan M-473. This rezoning fulfills a conditional requirement of Consent Applications B0159/2004 to B0164/2004. Julie and Rick Lamoureux, 2422 Desloges Road, Sudbury.)

2005-62Z        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 Recommendation 2005-34

(This By-law rezones the subject property to Institutional to match the existing zoning of the St. Anne Elementary School site which the subject property is being added to. Denis Sonier/City of Greater Sudbury, Parcel 49020 SES, Part 6, Plan 53R-12291 and Part of Parcel 25054 SES, Part of Part 7, Plan 53R-12291, Lot 11, Concession 3, Capreol Township (St. Michel Street, Hanmer.)

**BY-LAWS (continued)**

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

2005-73 Bradley-Craig: THAT By-law 2005-53A to and including By-law 2005-58E, By-law 2005-60 to and including By-law 2005-62Z be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-74 Craig-Bradley: THAT By-law 2005-53A to and including By-law 2005-58E, By-law 2005-60 to and including By-law 2005-62Z be read a third time and passed.

**CARRIED**

**By-law 2005-59F**

2005-59F        3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-8F, BEING A BY-LAW TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(1. This Bylaw replaces the Playing Field Fees Schedules, CD-K, CD-K-1, CD-K-2 and CD-K-3, included in the Fees By-law to reflect the fees as approved by Council under Resolution 2004-651, at the December 8th 2004 meeting of Council, as being inclusive of GST. This will reduce these fees.

2. Priorities Committee meeting of February 23, 2005; this By-law sets the fees at Pioneer Manor for preferred accommodation.)

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

2005-75 Bradley-Craig: THAT By-law 2005-59F be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-76 Craig-Berthiaume: THAT By-law 2005-59F be read a third time and passed.

**CARRIED**

Declaration of Pecuniary Interest

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

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-7  
Development Charges Collected for 2004

Report dated 2005-02-18, with attachments, from the Acting CFO/Treasurer regarding Development Charges Collected for the Year Ended December 31, 2004 was received for information only.

Item C-8  
2004 Lease Financing Report

Report dated 2005-02-18 from the Acting CFO/Treasurer regarding 2004 Lease Financing Report was received for information only.

C.C. 2005-02-24 (27<sup>TH</sup>)

(7)



Item C-9  
Federal Gas Tax

Report dated 2005-02-18, with attachments, from the Acting CFO/Treasurer regarding Update of Federal Gas Tax was received for information only.

Item C-10  
Whitefish Lake First  
Nation Potable Water  
Agreement

Report dated 2005-02-16, with attachments, from the General Manager of Infrastructure & Emergency Services regarding the Whitefish Lake First Nation Potable Water Agreement was received for information only.

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

### **REFERRED AND DEFERRED MATTERS**

Item R-1  
Noise By-law  
Exemption - Wal-Mart

Report dated 2005-02-10, with attachments, from the Executive Director of Administrative Support Services regarding Request for a Noise By-law Exemption - Buttcon Limited - Wal-Mart Construction was received.

The following resolution was presented:

Bradley-Craig: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Buttcon Limited and its contractors in order to carry out the demolition and construction of Wal-Mart at the New Sudbury Shopping Centre, LaSalle Boulevard, Sudbury;

AND THAT an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise) be granted to Buttcon Limited for the following dates and times: February 10, 2005 to July 1, 2005, inclusive, between the hours 6:00 a.m. and 10:00 p.m. of each day;

AND THAT Buttcon Limited shall ensure proper traffic control is in place during this period;

AND FURTHER THAT approval of this exemption be subject to Buttcon Limited providing public notice of this construction activity to area residents.

Amendment to  
Resolution

Councillor Reynolds requested the following amendment to the foregoing motion:

2005-77 Reynolds-Bradley: THAT the motion be amended by deleting "6:00 a.m." and substituting it with "7:00 a.m."

**CARRIED**

Item R-1  
Noise By-law  
Exemption - Wal-Mart  
(continued)

Main Motion  
(as amended)

The following resolution, as amended, was presented:

2005-78 Bradley-Craig: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Buttcon Limited and its contractors in order to carry out the demolition and construction of Wal-Mart at the New Sudbury Shopping Centre, LaSalle Boulevard, Sudbury;

AND THAT an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise) be granted to Buttcon Limited for the following dates and times: February 10, 2005 to July 1, 2005, inclusive, between the hours 7:00 a.m. and 10:00 p.m. of each day;

AND THAT Buttcon Limited shall ensure proper traffic control is in place during this period;

AND FURTHER THAT approval of this exemption be subject to Buttcon Limited providing public notice of this construction activity to area residents.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Callaghan  
Dupuis  
Reynolds  
Rivest  
Mayor Courtemanche

Caldarelli  
Gasparini  
Kett  
Thompson

**CARRIED**

Notification of Residents

Councillor Reynolds, Ward Councillor, requested that residents of Belfry Ave., Mountview Cr., and Attlee Ave. be notified of the above noted matter.

**MOTIONS**

Item R-2  
Winter Maintenance - Urban Roads

The following resolution was presented:

Kett-Bradley: WHEREAS our previous municipalities provided good quality basic services to our taxpayers especially winter maintenance to all areas including our rural areas;

AND WHEREAS the City has hired private contractors to maintain many of our rural roads;

AND WHEREAS the level of winter maintenance service has declined on these roads;

C.C. 2005-02-24 (27<sup>TH</sup>)

(9)

Item R-2  
Winter Maintenance -  
Urban Roads  
(continued)

BE IT RESOLVED THAT the Council of the City of Greater Sudbury take action to end this inequity by either ending the practice of using private contractors to do winter maintenance of City roads or extend the practice to include private contractors plowing urban roads, such that all taxpayers are treated fairly.

Motion to Withdraw

With the consent of the majority of Members present, Council agreed to withdraw the foregoing motion.

Item R-3  
By-law 2005-14 - CAO

The following resolution was presented:

2005-80 Reynolds-Bradley: WHEREAS Clause 9 of By-Law 2005-14 gives full authority to the Chief Administrative Officer (CAO) to utilize funds provided by the City for voluntary exit programs or similar arrangements from the newly-created Human Resources Management Fund;

AND WHEREAS the aforementioned clause further diminishes Council's authority, transparency and accountability;

THEREFORE BE IT RESOLVED that Clause 9 of By-Law 2005-14 be amended to include the phrase "subject to the review of Council".

**CARRIED**

Item R-4  
National Child Benefit  
Supplement Claw  
Back

The following resolution was presented:

Berthiaume-Bradley: WHEREAS the National Child Benefit Supplement (NCBS), up to approximately \$100.00 a month per child, is meant to give our poorest and most vulnerable children a better chance in life;

AND WHEREAS the former Ontario Conservative government, in addition to reducing social assistance entitlements (Ontario Works and ODSP) by 21.6%, began deducting the National Child Benefit Supplement (NCBS) dollar for dollar from these families, rendering them unable to achieve an adequate standard of living;

AND WHEREAS the Provincial Liberal government continues the National Child Benefit Supplement (NCBS) claw back, and has made a commitment to review this practice;

AND WHEREAS one in five children in Ontario live in poverty and entitlements for social assistance recipients fall far below the estimated net liveable income threshold;

THEREFORE BE IT RESOLVED THAT the Greater Sudbury City Council call on the Ontario Government to stop the National Child Benefit Supplement claw back;

Item R-4  
National Child Benefit  
Supplement Claw  
Back  
(continued)

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent for action to the Honourable Dalton McGuinty, Premier; the Honourable Sandra Pupatello, Ontario Minister of Community & Social Services; the Honourable Maria Bountogianni, Ontario Minister of Children & Youth Services; the Honourable John Gerretsen, Ontario Minister of Municipal Affairs & Housing; and for endorsement to the Association of Municipalities of Ontario; and all Ontario municipalities with populations greater than 50,000.

Friendly Amendment

Councillor Reynolds requested that the following friendly amendment be considered:

to delete the word "Conservative" in the second paragraph of the motion.

Councillor Berthiaume, as the mover, did not agree with the foregoing amendment. The following amendment was then presented:

Motion to Amend

2005-81 Reynolds-Rivest: THAT the word "Conservative" in the second paragraph of the motion be deleted.

**CARRIED**

Main Motion  
(as amended)

The following resolution, as amended, was presented:

2005-82 Berthiaume-Bradley: WHEREAS the National Child Benefit Supplement (NCBS), up to approximately \$100.00 a month per child, is meant to give our poorest and most vulnerable children a better chance in life;

AND WHEREAS the former Ontario government, in addition to reducing social assistance entitlements (Ontario Works and ODSP) by 21.6%, began deducting the National Child Benefit Supplement (NCBS) dollar for dollar from these families, rendering them unable to achieve an adequate standard of living;

AND WHEREAS the Provincial Liberal government continues the National Child Benefit Supplement (NCBS) claw back, and has made a commitment to review this practice;

AND WHEREAS one in five children in Ontario live in poverty and entitlements for social assistance recipients fall far below the estimated net liveable income threshold;

THEREFORE BE IT RESOLVED THAT the Greater Sudbury City Council call on the Ontario Government to stop the National Child Benefit Supplement claw back;

Item R-4  
National Child Benefit  
Supplement Claw  
Back  
(continued)

AND FURTHER BE IT RESOLVED THAT a copy of this resolution be sent for action to the Honourable Dalton McGuinty, Premier; the Honourable Sandra Pupatello, Ontario Minister of Community & Social Services; the Honourable Maria Bountogianni, Ontario Minister of Children & Youth Services; the Honourable John Gerretsen, Ontario Minister of Municipal Affairs & Housing; and for endorsement to the Association of Municipalities of Ontario; and all Ontario municipalities with populations greater than 50,000.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

**CARRIED**

**Rules of Procedure**

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the Agenda, at this time.

Hiring Committee -  
CFO/Treasurer - Two  
Additional Members

The following resolution was presented:

2005-83 Reynolds-Caldarelli: THAT Resolution 2005-36 be amended by appointing two (2) additional Members of Council to the Hiring Committee for the position of Chief Financial Officer and Treasurer:

Councillor Reynolds  
Councillor Kett

**CARRIED**

**QUESTION PERIOD**

**Highway 144, Dowling**

Councillor Berthiaume stated that he received numerous complaints from Dowling residents regarding speeding vehicles on Highway 144 and asked who was responsible for installing traffic lights.

The City Solicitor advised Council that since Highway 144 is a Provincial highway the request should be submitted to the Ministry of Transportation (MTO).

C.C. 2005-02-24 (27<sup>TH</sup>)

(12)

Highway 144, Dowling  
(continued)

Councillor Berthiaume advised that the newly paved portion of Highway 144 was already deteriorating and asked if the Province was also responsible for maintaining that highway.

The Chair advised that the Province was responsible and directed staff to contact MTO to look into the matter.

Pesticides

Councillor Berthiaume asked the City Solicitor if the City of Greater Sudbury had a by-law to regulate the use of pesticides.

Mr. Swiddle advised Council that the City does not have a Pesticide By-law. He stated that a report was submitted to Council (Priorities Committee - December 11, 2002) and he would provide a copy for information.

Damage Caused to  
Snow Removal  
Equipment - Potholes

With the consensus of Council, Councillor Dupuis requested that the General Manager of Infrastructure & Emergency Services prepare a report regarding the damage caused to snow removal equipment and the number of claims submitted due to potholes.

Stoop and Scoop  
By-law - Ramsey Lake

Councillor Reynolds advised that people who are skating on Lake Ramsey bring their pets and are not following the "Stoop and Scoop" By-law. She has received complaints concerning this matter and indicated it was not just an isolated problem.

She asked that By-law Enforcement and/or Public Works look into this matter.

**NOTICES OF MOTIONS**

Liability Insurance for  
Community Groups

**As presented by Councillor Kett:**

WHEREAS the prime goal of this City should be to better serve the interests of our citizens and thereby to do the greatest amount of good for the greatest amount of people, specifically, better services and a higher quality of life;

AND WHEREAS the attitude/policy adopted by the City of Greater Sudbury to-date has been to avoid taking any risks that if taken would mean better service and a better lifestyle for our citizens but also a possible increased chance liability for the City;

AND WHEREAS this "pay it very safe" City attitude/policy is hurting the enjoyment of countless citizens as seen by the increased frustration level of volunteers such as event organizers (winter carnivals, tournaments, etc) and a general lowering of community spirit and initiative;

Liability Insurance for  
Community Groups  
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury set up a task force of Councillors and interested area residents to bring forward a report that would result in a better balance of Service and Enjoyment for Our Citizens vs. Risk Avoidance For the City.

Adjournment

2005-84 Craig-Berthiaume: THAT this meeting does now adjourn.  
Time: 9:55 p.m.

**CARRIED**

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Mayor David Courtemanche

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Angie Haché, Deputy City Clerk

**THE TWENTY-FIFTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, March 1<sup>st</sup>, 2005  
Commencement: 5:40 p.m.  
Adjournment: 7:20 p.m.**

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds

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

News Media MCTV; Sudbury Star, Channel 10 News

Declarations of Pecuniary Interest None declared

**PUBLIC HEARINGS - DRAINAGE ACT**

**BRUNET MUNICIPAL DRAIN**

Report dated February 22<sup>nd</sup>, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the Brunet Municipal Drain.

Schedule "A" Engineering Report Brunet Drain was circulated under separate cover.

Ken Smart, P. Eng., Drainage Engineer for the Brunet Municipal Drain, outlined the project to the Committee. He explained that under the Drainage Act, the engineering report is to be considered by Council.

He advised that the project is located in four geographical townships (Dowling, Fairbank, Balfour and Creighton) with eight different components (Drains A to H) outletting into the Vermilion River. It is open channel work at an estimated cost of \$267,550. The assessment to the City is \$79,771 and the net assessment to land owners is \$1,793.

Councillor Bradley, Ward Councillor, explained that, last year, the Ministry of Agriculture and Food removed \$6,000,000 for agricultural drainage from their budget. They later reinstating the \$6,000,000. He indicated that Northern Ontario would receive two-thirds funding of agricultural drains from the Province.



## **PUBLIC HEARINGS - DRAINAGE ACT (cont'd)**

### **BRUNET MUNICIPAL DRAIN (cont'd)**

Robert Young (Roll 1-300), Vermilion Lake Road, Chelmsford, questioned why a cost benefit analysis was not done. He also asked if there are assurances that a grant is coming as, in the Ministry's words, a municipality is to apply for a grant after work is done and there may be a grant. He requested clarification regarding benefits and allowances (his benefit being \$7,930 and his allowance being \$2,750) and asked whether the beneficial amount would be added to his property assessment.

Mr. Young stated that Article 31 of the Act indicates that allowances can be made for existing drains and asked whether he should receive an allowance on Drain G for the first 160 metres as no work is being done on that portion. He also asked why the culverts for his property have a capacity 12% greater than the ones down the road. He further asked if changes could be made to the report as he would like the culvert to be placed further down on his property.

Mr. Smart indicated it is incumbent on the engineer to be satisfied that there are cost benefits. They have a process for cost analysis wherein they incorporate increased potential yield and benefits as a result of road improvements over a 25-year time frame.

With respect to grants, Mr. Smart advised there was a decision of the Ministry that the grants be cancelled as of July 28<sup>th</sup>, 2004; however the Ministry is now back to the prior system with the exception that any projects initiated after July 28<sup>th</sup>, 2004 will be subject to some different rulings, i.e. changes in allowance or definition of agricultural lands.

Mr. Smart explained that, after construction is complete, the engineer prepares a revised schedule of assessment, prorating costs and grants. This would show the net assessment which would be billed to the owner. He explained that Mr. Young would receive \$170. He also explained that any beneficial value is not added to the assessment of property.

Mr. Smart advised that the engineer is to determine whether a channel is of value. He elected not to pay an allowance for channels. He did make an allowance for culverts that could be retained. With respect to the culvert size, he indicated that twin culverts are being used on Mr. Young's property because of the shallowness. Because of the size increment of culverts available, he felt that this is closest size. He also advised that the location of the culvert can be changed and their only concern would be depth. This can be discussed with the engineer at the time of construction.

## **PUBLIC HEARINGS - DRAINAGE ACT (cont'd)**

### **BRUNET MUNICIPAL DRAIN (cont'd)**

Ray McGee (Roll 1-153), Vermilion Lake Road, Chelmsford, has no objection to removal of the beaver dame but would like to keep his property the way it currently exists. He would like to retain the nature trails on his property and not have his land incorporated in the drain. He has no problem with drainage on his property with spring and fall run off.

Mr. Smart stated he will look into this at the time of construction with the City. He indicated that if only 100 feet of ditch work is required, there should be no problem.

Edward Loughren (Roll 1-382), Vermilion Lake Road, Chelmsford asked why a culvert could not be installed between Gordon Lake Road and Vermilion Lake Road instead of taking part of his property. He indicated he has productive land and the land across the road is nonproductive. He always constructed his own ditches. He asked if he would be responsible for repairs if a ditch were to be put on his property.

Ken Smart advised that he spoke to the City regarding this matter and they agree to change the location of the culvert to accommodate Mr. Loughren's request. He indicated that, after discussions with the municipality, he is not prepared to reduce the platform of the road and for that reason is proposing to take both culverts across the road. He further indicated that he plans to meet with Mr. Loughren during construction to confirm details and hopefully have the change implemented by way of addendum to the report after the report is adopted. With respect to repairs, Mr. Smart stated that the municipality will make any required repairs and the land owner will have to pay a small share or the land owner has the option of performing the work and being paid for such work.

Lucille Lafontaine (Roll 1-239), Vermilion Lake Road, Chelmsford asked why the ditch at her property has to be deepened. She stated that she already has two drains on her property and asked if the drains could be incorporated. She expressed concern regarding additional drainage water on her property.

Ken Smart stated that the work on this property is very minimal. It is approximately 150 feet and only for bottom cleaning (4 to 6 inches). With respect to flooding, he indicated that water from upstream would reach the river faster and so she should receive some reduction in flooding.

Councillor Bradley stated this project is looking to the future because we do not know when people will go back to farming. In the event of an ethanol fuel plant, there is a potential that farming will increase in the Sudbury area. It is important to keep water off the roads. He indicated that in a big majority of cases, after the project is completed, the residents agree that it should be done.

## **PUBLIC HEARINGS - DRAINAGE ACT (cont'd)**

### **BRUNET MUNICIPAL DRAIN (cont'd)**

The Chair asked whether or not there was any person or persons in the audience who wanted to add their name(s) and remove their name(s) from the petition. No person added or removed their name from the petition.

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 #2005-43:**

Dupuis-Bradley: THAT the Planning Committee recommend that the Council of the City of Greater Sudbury accept the Engineer's Report dated February 11, 2005, from K. Smart Associates Limited for the Brunet Municipal Drain and give first and second reading to a draft By-Law to provide for the Brunet Municipal Drainage Works in the City of Greater Sudbury.

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

**CARRIED**

## **PUBLIC HEARINGS - PLANNING ACT**

### **APPLICATION FOR REZONING, PART 1, PLAN 53R-12505, LOT 8, CONCESSION 5, TOWNSHIP OF WATERS, 455 NIEMI ROAD, LIVELY - RUTHANN & VICTOR DUHAMEL**

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Report dated February 21<sup>st</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning, Part 1, Plan 53R-12505, Lot 8, Concession 5, Township of Waters, 455 Niemi Road, Lively, Ruthann & Victor Duhamel.

Dave Dorland, 298 Larch Street, Sudbury, agent for the applicants, was present.

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

## PUBLIC HEARINGS - PLANNING ACT

### **APPLICATION FOR REZONING, PART 1, PLAN 53R-12505, LOT 8, CONCESSION 5, TOWNSHIP OF WATERS, 455 NIEMI ROAD, LIVELY - RUTHANN & VICTOR DUHAMEL (cont'd)**

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Dave Dorland questioned whether or not other land developers on Niemi Road were required to extend municipal services or were services available. Mr. Dorland advised that in this instance his client will have to spend \$20,000.00 to extend services and this will be to the benefit of owners on north side of the road who are presently serviced from the rear of their properties which services are less than adequate. He feels that his client should not be required to pay an additional \$2,000.00 for future road upgrading which may or may not be used. This condition would be attached to the consent application. In view of the additional monies his client is required to spend to extend services for the benefit of the City and other land owners, he asked whether this \$2,000.00 fee could be waived. He stated that they are generally satisfied with the recommendation and thanked the Committee for their consideration.

The Director of Engineering Services advised that there were existing services for ten lots which were developed in that area a few years ago which services required upgrading. He stated he is not aware that other properties in the area would benefit from this extension of services. The extension of services is for the new lot. All residences on the north side of the road are presently serviced and he is not aware of any intention to create new services to those existing residences. He stated he sees no benefit to the city or residences on north side of street because of the extension of services.

The Director of Engineering Services further stated that the policy of the old city which has been continued since amalgamation is, if a development generated a demand or need for the upgrading of an existing road, a contribution would be required so that monies would be available to upgrade the road when required.

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

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

The following recommendation was presented:

#### **Recommendation #2005-44:**

Bradley-Dupuis: THAT the application by Ruthann and Victor Duhamel to amend By-law 83-303, being the Comprehensive Zoning By-law for the former Town of Walden by changing the zoning classification of Part 1, Plan 53R-12505, Lot 8, Concession 5, Township of Waters from "RU", Rural Zone to "R1.D0.85" & "R1.D2.26", Single Residential Zone, be approved subject to the following condition:

**PUBLIC HEARINGS - PLANNING ACT**

**APPLICATION FOR REZONING, PART 1, PLAN 53R-12505, LOT 8, CONCESSION 5, TOWNSHIP OF WATERS, 455 NIEMI ROAD, LIVELY - RUTHANN & VICTOR DUHAMEL (cont'd)**

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**Recommendation #2005-44 (cont'd):**

1. That prior to the passage of an amending zoning by-law the owner shall provide the Planning Services Division with a registered plan of survey which describes the lands (including lot areas) which are to be rezoned "R1.D0.85" & "R1.D2.26", Single Residential Zone to the satisfaction of the Director of Planning Services.

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

**CARRIED**

**APPLICATION FOR REZONING TO ADD A RESIDENTIAL TRIPLEX TO THE LIST OF PERMITTED USES UNDER THE "C6", HIGHWAY COMMERCIAL ZONING, 80 MAIN STREET - ARMAND & LORRAINE LACROIX**

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Report dated February 22<sup>nd</sup>, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to add a residential triplex to the list of permitted uses under the "C6", Highway Commercial zoning, 80 Main Street, Armand & Lorraine Lacroix.

Lorraine Lacroix, 80 Main Street, Dowling, one of the applicants, was present.

Councillor Bradley, Ward Councillor, advised there are posts preventing access to the service road.

Mrs. Lacroix advised these posts were to prevent truckers from using the service road and she would like to have the access opened. She advised that the restaurant is now closed.

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

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

**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 TO ADD A RESIDENTIAL TRIPLEX TO THE LIST OF PERMITTED USES UNDER THE "C6", HIGHWAY COMMERCIAL ZONING, 80 MAIN STREET - ARMAND & LORRAINE LACROIX (cont'd)**

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The following recommendation was presented:

**Recommendation #2005-45:**

Bradley-Dupuis: THAT the application by Armand and Lorraine Lacroix to amend By-law 83-300 being the Zoning By-law for the former Town of Onaping Falls by changing the zoning classification of the southerly 163 feet of Parcel 13821 SWS in Lot 3, Concession 4, Dowling Township from "C6", Highway Commercial to "C6-Special", Highway Commercial Special to add "a multiple dwelling with a maximum of three dwelling units" to the list of uses permitted on the subject property be approved.

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

**CARRIED**

**PART I - CONSENT AGENDA**

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

**Recommendation #2005-46:**

Dupuis-Reynolds: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-1  
Extension to  
Draft Approval,  
Draft Plan of  
Subdivision,  
Mariposa  
Subdivision

Report dated February 21<sup>st</sup>, 2005, was received from the General Manager of Growth and Development regarding extension to Draft Approval, Draft Plan of Subdivision, part of Parcel 10382, Lot 4, Concession 5, Township of Broder, Mariposa Subdivision.

**Recommendation #2005-47:**

Reynolds-Dupuis: THAT upon payment of Council's processing fee of \$2,500.00, the conditions of draft approval for the draft plan of subdivision of part of Parcel 10382, Lot 4, Concession 5, Township of Broder, Primo Titton Construction Ltd., File RP780-6/88019, shall be amended as follows:

## **ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-1  
Mariposa  
Subdivision  
cont'd)

### **Recommendation #2005-47 (cont'd):**

- a) By deleting condition #16 and replacing it with the following:
- "16. That this draft approval shall lapse on March 16, 2008."
- b) By deleting condition #18 and replacing it with the following:
- "18. That prior to the signing of the final plan the owner shall submit a detailed Lot Grading Plan including the Regional Storm Flow Path to the satisfaction of the General Manager of Infrastructure and Emergency Services. The owner shall co-ordinate the analysis and design of the stormwater conveyance and control systems for this subdivision in conjunction with the recommendations of the Algonquin Road watershed stormwater management study. All issues with respect to said storm drainage are to be resolved prior to finalizing engineering drawings. Should the study determine that on-site or off-site improvement works are required as a result of this development, the owner will be required to build or cost-share in the implementation of said works. The formula for the sharing of cost for any required off site improvement works will be established by the General Manager of Infrastructure and Emergency Services."
- c) By adding the following conditions:
- "20. Prior to the submission of servicing plans, the applicant/ owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services, provide a soils report prepared by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm sewer, sanitary sewer, watermain, roads, cut and fill, surface drainage and erosion control, slope stability (if required), and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.

**ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-1  
Mariposa  
Subdivision  
(cont'd)

**Recommendation #2005-47 (cont'd):**

21. The owner shall ensure that the draft plan show the cul-de-sacs with a 17.5 metre radius right-of-way and that the corner radius for all streets is to be 9.0m.
22. That the subdivision agreements contain provisions whereby the owner agrees to contribute \$3,000.00 per hectare of land to be developed outside the sewer design area, towards the upgrading of the Green Avenue Lift Station to the satisfaction of the General Manager of Infrastructure and Emergency Services.
23. Prior to the signing of the final plan for any phase of this development with a water pressure problem, the Growth and Development Department is to be advised by the General Manager of Infrastructure and Emergency Services that issues pertaining to the Algonquin water booster station have been resolved for the phase of the development to be constructed. Said water booster station is required prior to any development of the subject subdivision above an elevation of 280.0.
24. The owner shall be required to cost-share in the construction of the Algonquin Area water booster station, on the basis of a formula to be established by the General Manager of Infrastructure and Emergency Services.
25. The owner shall name the two roads in the subject subdivision that link to the adjacent Vintage Green subdivision to the west, Tawny Port Drive and Tuscany Trail for the northern and southern roads respectively.
26. Tawny Port Drive is to be constructed to a collector standard with a 1.5m wide sidewalk on the north side of the street, and Tuscany Trail is to be constructed to a residential road standard with a 1.5m wide sidewalk on the south side of the street.

**CARRIED**



## **PART II - REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Plan of  
Condominium  
Paris Street and  
Maki Avenue,  
Sudbury

Report dated February 22<sup>nd</sup>, 2005, was received from the General Manager of Growth and Development regarding application to register a plan of condominium over property at the southeast corner of the intersection of Paris Street and Maki Avenue, where the site is being prepared for a 39 unit residential building, Paris-Maki Holdings Ltd.

#### **Recommendation #2005-48:**

Bradley-Reynolds: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft approval to Paris-Maki Holdings Ltd. for the subject condominium following Council's approval and subject to the following conditions:

- a) That this approval applies to the draft plan of condominium of PIN 73595-0279 (LT), 73595-0238 (LT), 73595-0145 (LT) and 73595-0002(LT), being former Parcels 16463, 6994, 11735 and 12035, in Lot 6, Concession 1, McKim Township, as shown on a plan prepared by S.J. Gossling, O.L.S. and dated September 30, 2004.
- b) That the final Condominium Plan be integrated with the City of Greater Sudbury Control Network. Final plan coordinate listings and an AutoCAD simple line file of the resultant parcel fabric (with coordinated points labelled) are to be provided to this office as part of this requirement. Also, the final plan must be provided in AutoCAD.dwg format.
- c) That prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the site.
- d) That prior to the signing of the final plan the Planning Services Division is to be advised by the City Solicitor that the cash in lieu of 5% parkland in accordance with Section 51.1(3) of the Planning Act has been satisfied.
- e) That prior to the signing of the final plan the owner's O.L.S. shall provide the Planning Services Division with written confirmation that the development complies with the minimum requirements of the Zoning By-law.

**MANAGERS' REPORTS (cont'd)**

Item R-1  
Plan of  
Condominium  
Paris Street and  
Maki Avenue,  
Sudbury (cont'd)

**Recommendation #2005-48:**

- f) That such easements as may be required for utility and drainage purposes shall be granted to the appropriate authority to the satisfaction of the City Solicitor.
- g) If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51(32) of the Planning Act, unless an extension is granted by Council pursuant to Section 51(33) of the Planning Act.

**CARRIED**

Adjournment

**Recommendation #2005-49:**

Reynolds-Caldarelli: That we do now adjourn.  
Time: 7:20 p.m.

**CARRIED**

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DEPUTY CITY CLERK

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COUNCILLOR RUSS THOMPSON PRESIDING

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Wednesday, February 16, 2005

Room C-11  
Tom Davies Square

Commenced: 7:00 p.m.  
Adjourned: 8:31 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Lynne Reynolds  
Bob Rogers  
Russ Thompson

ALSO PRESENT: A. Bonnis  
P. Sajatovic  
D. Lenzi  
Trent Falldien (United Way/Centraide Young Leader Intern)  
Greg Babij - Auditor  
Mr. Gerry Landry - Citizen

COMMUNICATION: G. Dalcourt  
R. Dupuis

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

a) January 19, 2005

Resolution 2005-26

Rogers - Beaudry

That the minutes of the January 19, 2005 Annual General Board meeting, as duplicated and circulated, be approved.

Carried.

4. Hearing - Section 28, Conservation Authorities Act

N.D.C.A. staff had denied an application from Mr. Gerald Landry to create two new lots in designated floodplain on an existing lot of record where one residence had already been permitted, based upon the Conservation Authority's infilling policy. Mr. Landry requested an appeal of the staff decision and therefore, a hearing was held by the General

Board. A comprehensive staff report was provided and Mr. Landry made a presentation. Many issues were raised and questions answered, during the discussion phase of the hearing. At the conclusion of the discussion, a resolution was presented.

Resolution 2005-27

Rogers - Beaudry

That the application by Mr. Gerald Landry to sever and create two additional lots from Parcel 50645, Parts 1 & 3, 53R-14588, which is an existing lot of record be denied.

Carried.

Mr. Landry was then informed that the Conservation Authority will be advising him in writing, of the N.D.C.A. decision and advised him what he could do should he wish to appeal the General Board decision.

5. Presentation of 2004 Audited Financial Statement

Members had been provided with a copy of the 2004 audited financial statement. Mr. Greg Babij, the N.D.C.A.'s auditor, was present at the meeting. Mr. Babij conducted a page-by-page review of the report for members, and explained many of the details contained in the financial report. Members asked many questions, and the following resolution was then passed.

Resolution 2005-28

Reynolds - Thompson

That the 2004 Audited Financial Statement be approved as presented.

Carried.

6. General Business

a) Award of Contract - Box Culvert Concrete Repairs

Members were provided with an information package related to this matter. The project deals with concrete repairs to the Junction and Nolin Creek box culverts as part of the Special Capital Infrastructure maintenance program. Staff advised members that once the contractor has made reasonable progress, a media conference will be held on-site in order to make the general public aware of the work being undertaken. After a few questions were answered, the following resolution was presented.

Resolution 2005-29

Beaudry - Rogers

That the N.D.C.A. enter into a contract agreement with Nor Eng Construction to undertake concrete repairs on the Junction and Nolin Creek culverts, as outlined in the staff report dated February 9, 2005,

AND FURTHER that the funding for this project is being made available through the Special Capital Infrastructure Maintenance Program.

Carried.

a) Source Protection Planning Project - Update

Members were given a verbal update on the status of the N.D.C.A.'s work to move the project forward. Information items discussed included:

- i) Interviewing for the Source Protection Co-ordinator and Water Resources Engineer positions will occur in the next two weeks. The start date for the two individuals will be determined based on a number of factors.
- ii) Vice-Chair Rogers reported on a stakeholders meeting he had attended in Sudbury on February 7<sup>th</sup>. The session was sponsored by the Ministry of the Environment. Besides considering the two reports recently released by the expert committees, participants discussed options as to how Source Protection Planning may proceed in areas of northern Ontario outside where Conservation Authorities currently exist. Member Rogers reported that a number of scenarios were discussed, however, more clarity will likely come when the legislation is introduced shortly by the Province.
- iii) Members were advised that a presentation will be made to the City's Priorities Committee on March 23<sup>rd</sup>. As well, discussions are being held with City staff and other agencies, to outline how the N.D.C.A. is proceeding with the implementation of Source Protection Planning in this watershed region.
- iv) The formal agreement, which provides the funding in Phase One for the assigned deliverables, still has not been executed. The delay is with receiving the documents from the Province. However, the N.D.C.A. continues to move ahead expeditiously without spending significant funds on the work. Members were advised that monthly reports will be provided at General Board meetings on the progress of this project.

b) March, 2005 General Board Meeting

The next regularly scheduled General Board meeting will be held on Wednesday, March 16, 2005 at 7:00 p.m.

7. New Business

a) Snowcourse Survey

Staff reported on the results of the most recent snowcourse survey. The amount of snow is somewhat below average for this time of year across the central reaches of the watershed however the water content is above average at the three survey stations. The results are not inconsistent with the weather experienced to date this winter. Although it is far too early to forecast potential spring runoff conditions, current and future trends over the next four to six weeks will have to be monitored closely.

No other business was transacted.

8. Adjournment

Resolution 2005-30

Reynolds - Rogers

That we do now adjourn.

Carried.

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

November 25, 2004  
Main Branch

Commencement: 3:05 p.m.  
Adjournment: 4:50 p.m.

**PRESENT**

Councillor L. Reynolds; M. Holouka; V. Gutsch; S. Roy (a. 3:15 p.m.); V. Gilhula; F. Cormier

**REGRETS**

Councillor T. Callaghan; J. Rodrigues;

**CITY STAFF**

C. Hallsworth, General Manager of Citizen & Leisure Services (a. 3:25 p.m.); R. Henderson, Director of Libraries & Citizen Services; D. Kennedy, Administrative Assistant to the Director of Libraries & Citizen Services; C. Zuliani, Manager of Library and Heritage Resources; M. Hardie, Manager of South Citizen Service Centres & Neighbourhood Libraries

**ALSO PRESENT**

H. Nicholson, Ontario Genealogical Society  
L. Gainer, Ontario Genealogical Society

**DECLARATIONS OF  
PECUNIARY INTEREST**

None declared

**CHAIR M. HOLOUKA IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**MINUTES**

The following motion was presented:

2004-18 Gutsch/Reynolds

That the minutes of the Seventh Meeting of the Greater Sudbury Public Library Board held on October 21, 2004, be adopted.

**CARRIED**

Councillor L. Reynolds informed the board members that she had discussed the property adjoining South Branch with the Public Works Department for inclusion in city property negotiations with the landowner.

**PRESENTATION  
REPORTS**

Report dated November 15, 2004, from the General Manager of Citizen and Leisure Services regarding the Establishment of an Archive for Local Land Registry Records at Capreol Citizen Services Centre

The Chair recognized the delegation in the audience from the Ontario Genealogical Society and with the consensus of Board, changed the order of the agenda to deal with a matter.

Archive for Local  
Registry Records

Report dated November 15, 2004, from the General Manager of Citizen and Leisure Services regarding the Establishment of an Archive for Local Land Registry Records at Capreol Citizen Service Centre

The Director informed the board members that the Registry Office for Sudbury would cease to house Local Land Registry Records in its offices in early 2005 and that the Ontario Genealogical Society had advised city staff that there was an opportunity to transfer these records to the City of Greater Sudbury as opposed to being moved to a storage facility outside the community. Upon approval of the Ontario Archives and the Ministry of Consumer and Business Services, the department proposed that Capreol Citizen Service Centre provided sufficient floor loading capacity to hold the documents, the ability to provide public access with existing staff and a suitable and secure environment. Though the records would remain as public records and would continue to be the property of the Ministry of Consumer and Business Services, the City of Greater Sudbury and the Public Library would be entrusted with housing the records. The cost of preparing the site to accept these records would not exceed \$1,000.

The following motion was presented:

2004-19 Gutsch/Cormier

That the Greater Sudbury Public Library Board recommend to the Council of the City of Greater Sudbury that an archive for Local Land Registry Records be established at the Capreol Citizen Service Centre so as to ensure that these valuable historical records are preserved in this community for public use.

**CARRIED**

2005 Libraries & Citizen  
Service Department

For the information of the Board members, the Director provided a short review of the department's 2005 budget highlighting details of the Library's current and capital budget submission, including all relevant supplementary information, performance measures and variance explanations. The Director summarized that the budget reflected that the library was requesting about the same money as last year; while experiencing increased circulation and cardholders. He noted that the museum portion of the budget increased by \$8,000 reflecting the rent charged at the Trillium Centre for the Rayside Balfour Museum.



Millennium Serials Control  
Module Purchase

Report dated November 15, 2004, from the General Manager of Citizen and Leisure Services regarding Millennium Serials Control Module Purchase Request Proposal

The Director informed the Board members that the Innovative Interfaces Millennium Library System was purchased to integrate the collections of 7 separate library systems resulting from municipal restructuring and included basic components of the system. He advised that department was interested in purchasing the Millennium Serials Control Module in 2004 with the intent of improving service to the public and to optimize the department's operations in processing the periodical collections. He reviewed costs and the projected savings over 7 years. The Board members concurred.

The following motion was presented:

2004-20 Gutsch/Cormier

That the Greater Sudbury Public Library Board approves the Millennium Serials Control Module Purchase Request Proposal as submitted in the report from the General Manager of Citizen and Leisure Services dated November 15, 2004.

**CARRIED**

Meeting Room, Display  
Case & Equipment Use  
Policy

Report dated November 15, 2004, from the General Manager of Citizen and Leisure Services regarding the Meeting Room, Display Case and Equipment Use Policy

The Director introduced the draft of the policy and advised that before the board members discussed the proposed policy that they make the following decisions:

- a) should the library board charge fees for the use of meeting rooms
- b) should the library board allow "for profit" use of the meeting rooms
- c) if "yes" how much should be charged

The Board members reviewed the policy as presented and after lengthy discussion it was a consensus that the library board not charge fees for the use of the meetings rooms and also, that the library board not allow "for profit" use of the meeting rooms.

The Director was requested to revise the policy to reflect the consensus of the board members and that the policy be tabled for further review and approval at the next meeting.

**CORRESPONDENCE**

None

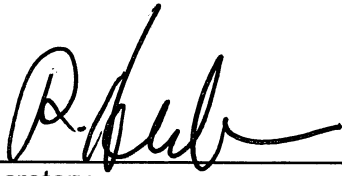
**NEW BUSINESS**

It was a consensus of the board members that the next meeting be held at Main Branch on Tuesday, December 21, 2004, at 10:30 a.m. The meeting to be followed by a Christmas luncheon at Main Branch.

**ADJOURNMENT**

2004-21 Cormier/Reynolds  
That this meeting does now adjourn. Time 4:50 p.m.

**CARRIED**



Secretary



Chair

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

January 20, 2005  
Main Branch

Commencement: 3:05 p.m.  
Adjournment: 4:40 p.m.

**PRESENT**

Councillor L. Reynolds; M. Holouka; J. Rodrigues; S. Roy; V. Gilhula  
F. Cormier

**REGRETS**

Councillor T. Callaghan; V. Gutsch

**CITY STAFF**

R. Henderson, Director of Libraries & Citizen Services; D. Kennedy,  
Administrative Assistant to the Director of Libraries & Citizen  
Services; C. Zuliani, Manager Library and Heritage Resources

**DECLARATIONS OF  
PECUNIARY INTEREST**

None declared

**CHAIR M. HOLOUKA IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**MINUTES**

The following motion was presented:

2005-1 Roy/Cormier

That the minutes of the Eighth Meeting of the Greater Sudbury Public  
Library Board held on November 25, 2004, be adopted.

**CARRIED**

**PRESENTATION  
REPORTS**

**Meeting Room, Display  
Case and Equipment  
Use Policy**

Report dated January 12, 2005, from the Director of Libraries and  
Citizen Services regarding the Meeting Room, Display Case and  
Equipment Use Policy

The Director distributed a handout to the board members to  
facilitate discussion of the proposed amendments to the meeting  
room policy and to assist in providing direction to staff in drafting  
the policy. After considerable discussion of the Director's report  
and the handout regarding the use of the meeting rooms for social  
events, private sector opportunities and the Gates Computer Lab,  
the Chair directed staff to prepare a draft policy for the March  
meeting that reflected the decisions of the Board members. The  
Board members concurred.

Service Ontario

Report dated January 12, 2005, from the Director of Libraries and Citizen Services regarding Greater Sudbury Library and Service Ontario

The Director reported to the Board members that the Province of Ontario had approached the department to be part of a pilot project that would display provincial pamphlets, applications and other information items to the public at four of the Citizen Service Centres - Lively, Chelmsford, Valley East and Garson. In return, the department would receive a \$4,000.00 grant for each of the four locations for a total of \$16,000.00. The Director further informed that the project was scheduled to commence in February and would end in August at which time there may be an opportunity for future project development.

2004 Statistics

Report dated January 12, 2005, from the Director of Libraries and Citizen Services regarding 2004 Statistics

For the information of the Board, the Director provided two statistic reports that provided an overview of the volume of activity that has occurred throughout 2004 from the library's thirteen branch system. He stated that overall the reports reflected that the City of Greater Sudbury libraries are a very well-used service and that their use continues to grow. A question and answer period took place.

Appointment of Library C.E.O.

Report dated January 12, 2005, from the Director of Libraries and Citizen Services regarding C.E.O. Appointment

The Director advised that Section 15 of the Ontario Public Library Act required that the Board appoint a Chief Executive Officer who would have general supervision and direction over the operations of the public library and its staff. The Board concurred.

The following motion was presented:

2005-2 Cormier/Gilhula

That the Director of Libraries and Citizen services be appointed as Chief Executive Officer of the City of Greater Sudbury Public Library Board as described in Section 15 of the Ontario Public Library Act.

**CARRIED**

CORRESPONDENCE

The Board received correspondence dated January 7, 2005, from Ontario Library Service-North regarding election to the Northern Ontario Library Service Board. The Chair requested that interested board members advise the Director's office prior to February 28, 2005.

NEW BUSINESS

The Director advised that the next meeting would be on Tuesday, February 22, 2005, at 10:30 a.m. at Main Branch followed by a luncheon and a Museum Planning Session. A draft agenda was distributed.

**ADJOURNMENT**

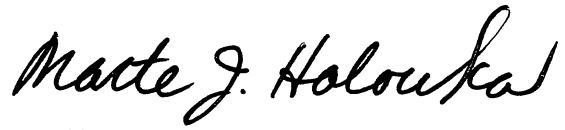
2005-3 Cormier/Roy

That this meeting does now adjourn. Time 4:40 p.m.

**CARRIED**



Secretary



Chair

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14  
Tom Davies Square  
2005-02-22

Commencement: 2:32 p.m.  
Adjournment: 2:45 p.m.

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

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services; M. Coppo, Supplies & Services Co-Ordinator

CDS05-01  
RFP for Pharmacy  
Services

Contract CDS05-01, Request for Proposals for the Provision of Pharmacy Services at Pioneer Manor were received from the following proponents:

#### **PROPONENTS**

Bancroft Centre Pharmacy (Brin Enterprises Ltd.)  
Medical-Arts Dispensary of Ottawa Ltd.  
Michaud Medical Pharmacy  
Plaza 69 Pharmacy

The foregoing proposals would be turned over to Director of Long Term Care, Pioneer Manor for review and recommendation to the General Manager of the Community Development Department. A report outlining the recommendations would be prepared and forwarded to City Council for their approval. A copy of this report would be forwarded to the Manager of Supplies & Services for input prior to inclusion on the Council agenda.

#### Adjournment

The meeting adjourned at 2:45 p.m.

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Chairman

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Secretary

**T.O.C. 2005-02-22 (1)**

**MINUTES OF THE TENDER OPENING COMMITTEE MEETING**

Committee Room C-14  
Tom Davies Square  
2005-03-01

Commencement: 2:30 p.m.  
Adjournment: 2:37 p.m.

**DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR**

Present

R. Barnes, EMS Supervisor; R. Sauve, Director of Transit Services; J. West, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-52  
Secondary Clarifier

Contract 2004-52, Tenders for Valley East WWTP Secondary Clarifier #1 and #2, Mechanism Replacement {estimated at a total cost of \$208,650.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Cecchetto & Sons Ltd.	\$232,146.13
R.M. Belanger Ltd.	\$240,750.00
Tesc Contracting Company Ltd.	\$192,600.00

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

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

Contract GDD05-04  
Low Floor Transit  
Buses

Contract GDD05-04, Request for Proposal for the Purchase of Three (3) Low Floor Transit Buses {estimated at a total cost of \$1.2 Million} were received from the following bidders:

**T.O.C. 2005-03-01 (1)**

GDD05-04- Buses  
(Continued)

**BIDDERS**

New Flyer Industries  
Nova Bus  
Orion Bus Industries

A bid deposit in the form of a certified cheque or irrevocable letter of credit with the exception of Orion Bus Industries.

The foregoing tenders were turned over to the Director of Transit Services for review and recommendation to the General Manager of the Growth and Development Department. A draft of this report would also be provided to the Manager of Supplies & Services for review. The report outlining the recommendations would be forwarded to City Council for their approval.

Contract IES05-08  
RFP for Conversion of  
Vehicles

Contract IES05-08, Proposals for Conversion of Vehicles into Emergency Response Vehicles {estimated at a cost of \$25,000.00 per vehicle} were received from the following bidders:

**BIDDER**

Rowland Emergency Vehicles

The foregoing tenders were turned over to the EMS Operations Supervisor for review and recommendation to the General Manager of the Infrastructure & Emergency Services Department. A draft of this report would also be provided to the Manager of Supplies & Services for review. The report outlining the recommendations would be forwarded to City Council for their approval.

Adjournment

The meeting adjourned 2:37 p.m.

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Chairman

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Secretary

**T.O.C. 2005-03-01 (2)**