

# Minutes

<b>City Council {ADOPTED}</b>	<b>2005-08-10</b>
<b>Planning Committee {ADOPTED}</b>	<b>2005-09-06</b>
<b>Street Naming Committee {ADOPTED}</b>	<b>2005-08-29</b>
<b>Priorities Committee {ADOPTED} {TABLED}</b>	<b>2005-09-14</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-08-16</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-08-23</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-09-01</b>
<b>Flour Mill Business Improvement Area Association {RECEIVED}</b>	<b>2005-07-20</b>
<b>City of Greater Sudbury Public Library Board {RECEIVED}</b>	<b>2005-05-19</b>

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

**C-11  
Tom Davies Square**

**Thursday, August 10, 2005  
Commencement: 5:00 p.m.**

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

**Present**

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett (A5:05pm); Reynolds; Rivest; Thompson; Mayor Courtemanche

**City Officials**

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; H. Salter, Acting City Solicitor; T. Beadman, Director of Emergency Planning; R. Mensour, Manager, Sudbury Arena; A. Haché, Acting City Clerk; CJ Caporale, Council Secretary

**Declarations of  
Pecuniary Interest**

None declared.

**"In Camera"**

2005-343 Bradley-Dupuis: That we move "In Camera" to deal with Personnel and Litigation 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).

**CARRIED**

**Recess**

At 7:00 p.m., Council recessed.

**Reconvene**

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

**Chair**

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

**Present**

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

**City Officials**

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure & Emergency Services; N. Lamy, Acting Executive Director of Administrative Support Services; S. St. Onge, Acting CFO/Treasurer; H. Salter, Acting City Solicitor; J. Cunningham, Deputy Police Chief, Greater Sudbury Police Services; Pat Thomson, Director of Human Resources & Organization Development; T. Beadman, Director of Emergency Planning; P. McCauley, Communications Officer; D. Tincombe, Manager of Community Development & Social Policy; P. Demers, Community Relations and Policy Advisor; A. Haché, Acting City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; Channel 10 News; Northern Life; Sudbury News Now

Declarations of  
Pecuniary Interest

None declared.

**PRESENTATIONS/DELEGATIONS**

Item 4  
Youth Mentorship

Report dated 2005-07-28 from the General Manager of Community Development regarding Youth Mentorship Program was received for information only.

Mr. Greg Baiden, Chair, Steering Committee, Youth Mentorship Program and Ms. Jessica Watts, Youth Mentorship Program Co-ordinator gave an electronic presentation entitled "*Greater Sudbury Community Youth Mentorship Program*".

Mr. Baiden advised that the Youth Mentorship Program was established in October 2004 and a Youth Mentor Program Coordinator was hired for a one-year term through the FedNor Youth Internship Program.

The Youth Mentorship Program will work with community partners, including school boards, post-secondary institutions and professional agencies in mining, health, environmental science and technology to teach and involve the children in our community in activities related to Sudbury's economic niches in science and technology.

Four schools chosen to participate in this program are MacLeod Public School (English Public), École Ste-Marie (French Catholic), St. Raphael (English Catholic), École Hanmer (French Public) and that representatives from each of the school boards will be involved in this project.

He also indicated that the Human League Association, local Teen Advisory Groups, the Guiding Association of Sudbury, PLAYLearnThink and the Sudbury Basin Environmental Networking Initiative (SBENI) will be involved in this project.

Mr. Baiden outlined that the mentors will go through an interview and screening process and be matched to a particular topic within the Science and Technology curriculum according to their career. He also indicated that they will come from various organizations throughout the community such as INCO, Falconbridge, NOMECC, Laurentian University, etc.

Mr. Baiden advised that the Youth Mentorship Project received approval and a letter of support from the Mayor and Council's Children First Roundtable and that they will keep the Roundtable updated on their progress.

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

### **Rise and Report**

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation 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 no resolutions emanated therefrom.

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

### **Rise and Report**

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-08-09 and there were no items to be brought forward at this time.

## **PART I CONSENT AGENDA**

### **Consent Agenda**

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

2005-244 Bradley-Dupuis: THAT Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 36  
City Council  
2005-07-14

2005-245 Gainer-Bradley: THAT Report No. 36, City Council Minutes of 2005-07-14 be adopted.

**CARRIED**

Item C-2  
Report No. 32  
Planning Committee  
2005-08-09

2005-246 Bradley-Dupuis: THAT Report No. 32, Planning Committee Minutes of 2005-08-09 be adopted.

**CARRIED**

Item C-3  
Report No. 6  
Street Naming  
2005-07-25 &  
2005-07-26

2005-247 Rivest-Bradley: THAT Report No. 6, Street Naming Committee Minutes of 2005-07-25 & 2005-07-26 be adopted.

**CARRIED**

Item C-4  
TOC  
2005-07-12

2005-248 Gainer-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-07-12 be received.

**CARRIED**

Item C-5  
TOC  
2005-07-19

2005-249 Bradley-Gainer: THAT the Report of the Tender Opening Committee Minutes of 2005-07-19 be received.

**CARRIED**

Item C-6  
TOC  
2005-07-26

2005-250 Rivest-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-07-26 be received.

**CARRIED**

Item C-7  
TOC  
2005-08-02

2005-251 Bradley-Dupuis: THAT the Report of the Tender Opening Committee Minutes of 2005-08-02 be received.

**CARRIED**

Item C-8  
Greater Sudbury  
Housing Corporation  
2005-05-24

2005-252 Dupuis-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-05-24 be received.

**CARRIED**

Item C-9  
Report No. 11  
Sudbury Metro Centre  
2005-04-26

2005-253 Bradley-Rivest: THAT Report No. 11, Sudbury Metro Centre Minutes of 2005-04-26 be received.

**CARRIED**

## **TENDERS**

Item C-10  
EMS - Emergency  
Support Unit Remount

Report dated 2005-08-05 from the General Manager of Infrastructure & Emergency Services regarding Emergency Medical Services - Emergency Support Unit Remount was received.

The following resolution was presented:

2005-254 Dupuis-Bradley: WHEREAS the City of Greater Sudbury's Emergency Medical Services (EMS) Division has identified a need to remount the City's Emergency Support Unit (ESU);

AND WHEREAS Rowland Emergency Vehicle Products of Toronto was the sole vendor responding to the RFP with a price of \$152,000 (GST not included);

AND THAT the Chief of EMS be authorized to carry out the work on the Emergency Support Unit and the project be awarded to Rowland Emergency Vehicle Products in the estimated amount of \$152,000, less contingencies;

AND THAT funding for this project in the amount of \$183,900 (including a 20% project contingency) be funded from the 2004 EMS Capital Envelope using funds dedicated specifically to the ESU remount and modernization project.

**CARRIED**

Item C-11  
Hiring of Consultant  
Long Lake Road &  
Regent Street  
Intersection

Report dated 2005-08-03 from the General Manager of Infrastructure & Emergency Services regarding Hiring of Consultant for Preparation of Design and Contract Documents for Construction of Road Improvements to Long Lake Road and Regent Street Intersection was received.

The following resolution was presented:

2005-255 Bradley-Dupuis: THAT Council approve the sole sourcing of Northland Engineering Ltd. to do the design and contract documents for construction of road improvements to Long Lake Road and the intersection of Regent Street at Long Lake Road, at an estimated cost of \$130,000, in accordance with the report from the General Manager of Infrastructure & Emergency Services dated August 3, 2005.

**CARRIED**

Item C-12  
Purchase of Pipe Line  
Inspection Services

Report dated 2005-08-03 from the General Manager of Infrastructure & Emergency Services regarding Emergency Purchase of Pipe Line Inspection Services was received.

The following resolution was presented:

2005-256 Dupuis-Bradley: THAT the emergency purchase of Pipeline Inspection Services be approved as a sole source from Pressure Pipe Inspection Company Ltd., in accordance with the report from the General Manager of Infrastructure & Emergency Services dated August 3, 2005;

AND THAT this work be paid from the 2005 Capital Water Budget - Lourdes Trunk Replacement.

**CARRIED**

#### **ROUTINE MANAGEMENT REPORTS**

Item C-13  
NeORA Conference  
Letter of Support

Report dated 2005-07-05 from the General Manager of Community Development regarding NeORA (Northeastern Ontario Recreation Association) Conference 2006 - Letter of Support was received.

The following resolution was presented:

2005-257 Bradley-Dupuis: THAT Council provide a letter of support for the City of Greater Sudbury to host the September 2006 NeORA Conference.

**CARRIED**

Item C-14  
Liquor License Ext. &  
Noise By-law Exempt.  
Royal Canadian  
Legion Branch 224

Report dated 2005-08-03, with attachments, from the Executive Director of Administrative Services regarding Liquor License Extension and Noise By-law Exemption - The Royal Canadian Legion Branch 224 was received.

The following resolution was presented:

2005-258 Rivest-Bradley: 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 the second annual Ride to the Wall and the days and hours of operation will be: 4:00 p.m., Saturday, August 27, 2005 to 2:00 a.m., Sudbury, August 28, 2005 with an anticipated attendance of approximately 300-400 people during the course of the event;

AND FURTHER THAT this approval be subject to the conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues 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-15  
Noise By-law Exempt.  
La Casa Mexianca

Report dated 2005-08-04, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - La Casa Mexicana - Mexican Folklore was received.

The following resolution was presented:

2005-259 Bradley-Rivest: 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 La Casa Mexicana in conjunction with The Canadian Diabetes Association to hold a Mexican Folklore Show on August 27, 2005 at Market Square, Sudbury between the hours of 7:00 p.m. to 12:00 midnight;

AND FURTHER THAT there will be live music or entertainment throughout the evening;

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

**CARRIED**

#### **TELEPHONE POLLS**

Item C-16  
Contract 2005-21  
MR 80 Upgrading

Report dated 2005-08-03, with attachments, from the Executive Director of Administrative Services regarding Telephone Poll - Award of Contract 2005-21, MR 80 (Highway 69 North), Upgrading Valleyview Road to Main Street was received.

The following resolution was presented:

2005-260 Dupuis-Bradley: THAT Contract 2005-21, MR 80 (Hwy 69 North), Upgrading Valleyview to Main Street be awarded to Pioneer Construction in the amount of \$4,497,976.26, being the lowest tender meeting all the requirements of the tender documents and that funding in the amount of \$427,000 be committed from the 2006 Capital Roads Funding Envelope, in accordance with the report prepared from the General Manager of Infrastructure and Emergency Services dated August 3, 2005.

**CARRIED**

#### **BY-LAWS**

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

2005-197A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 10, 2005
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C.C. 2005-08-10      (37<sup>TH</sup>)      (7)



**BY-LAWS (continued)**

2005-198A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADDRESS ISSUES OF TRANSITION IN CORPORATE RESTRUCTURING

Report dated 2005-07-25 from the Executive Director of Administrative Services regarding Corporate Transition By-law was received.

(This by-law provides for individuals who, as of March 31, 2005, held positions to which authority was delegated pursuant to a by-law, agreement, policy or protocol is deemed to continue to hold that title and to hold the powers and authorities delegated or assigned by that by-law or agreement.)

2005-199            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-165 BEING A BY-LAW RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES

(This by-law corrects a typographical error in the repeal section of the by-law.)

2005-201            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF CERTAIN LANDS IN THE VALLEY EAST INDUSTRIAL PARK TO LARRY WICKHAM

Planning Committee Meeting of August 9, 2005

2005-202T           3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF SUDBURY

Council Resolution 2005-333

Report dated 2005-08-03, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Traffic Control - Second Avenue South and Greenwood Drive Intersection was received.

(Phase 4 of Lakeview Subdivision is currently being developed. As a condition of this development, a new alignment on Greenwood Drive is being constructed by the subject applicant. Prior to the revised alignment, the existing traffic control at the intersection of Second Avenue South at Greenwood Drive was controlled with a "yield" sign facing eastbound traffic on Second Avenue South.

After the alignment, Greenwood Drive intersects with Second Avenue at right angle and forming a "T" intersection. It is recommended that traffic be controlled at this intersection with a "stop" sign facing northbound traffic on Greenwood Drive. This is a standard form of traffic control at a "T" intersection.)

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

2005-202T (continued) Report dated 2005-08-03, with attachments, from the General Manager of Infrastructure & Emergency Services regarding School Zone Speed Limit, Main Street, Val Caron was received.

(A request has been received from school officials to have the speed limit lowered from 50 km/h to 40 km/h at the newly built École Publique de la Découverte on Main Street East in Val Caron.

The criteria as set out in the City's School Zone Speed policy has been met. The policy involves lowering the speed limit to 40 km/h during school hours complete with flashing beacons. In this case, the flashing beacons will conflict with the traffic signals at the intersection of Municipal Road 80 and Municipal Road 15 / Main Street. Therefore, City staff recommends a full-time 40 km/h speed limit be implemented from Municipal Road 80 to River Road.)

2005-203                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION OF THE FUNDING PERIOD FOR COMMUNITY PLACEMENT TARGET FUNDING TO THE ELIZABETH FRY SOCIETY

(This by-law authorizes an extension of the funding period for funding from the Community Placement Target Fund to the Elizabeth Fry Society, for the operation of the Hotel/Motel Program)

2005-204Z                      3                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND ZONING BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendations 2005-52 and 2005-97

(This by-law revises the "I-9", Special Institutional zone with respect to the subject lands in order to permit a residential building containing guest rooms designed for seniors or residents thereof who require nursing and/or homecare. Further, the by-law establishes a parking standard of one parking space per four guest rooms for senior's guest room accommodation - 1582611 Ontario Ltd., 38 Godfrey Drive, Copper Cliff.)

2005-205Z                      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 2005-137

(This by-law rezones the subject property "RU-5", Special Rural and "R7.D2.5", Seasonal Residential zones, as the case may be, in order to permit a lot addition and subsequently revise zone boundaries to coincide with land ownership - Ester Szeto, Pine Cone Road, Skead.)

**BY-LAWS (continued)**

2005-206Z            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 CITY OF VALLEY EAST

Planning Committee Recommendation 2005-138

(This by-law rezones the subject property "R3.D54-13", Special Medium Density Residential in order to permit the conversion of a former school building into a 60 unit apartment building. This apartment building may also contain a convenience store not exceeding 111.5 m<sup>2</sup> gross floor area - 1627543 Ontario Limited, 38 School Street, Levack.)

2005-207F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-200F WITH RESPECT TO DEVELOPMENT CHARGES AND TO REPEAL BY-LAW 2005-190F

(This by-law repeals and replaces By-law 2005-190F passed July 14, 2005 which replaced the schedules to the Development Charge By-law setting out updated charges to come into effect September 1, 2005, in order to correct an error in the implementation date.)

2005-208F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION , OR REFUND OF REALTY TAXES

Report dated 2005-08-03, 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.)

2005-209            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF BLOCK 13 AND BLOCK 14, PLAN 53M-1241, RACICOT DRIVE, GARSON TO 630411 ONTARIO LIMITED

Planning Committee Meeting of August 9, 2005

C.C. 2005-08-10

(37<sup>TH</sup>)

(10)

**BY-LAWS (continued)**

2005-211            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SUDBURY AREA MINING SUPPLY AND SERVICES ASSOCIATION (SAMSSA) IN THE AMOUNT OF \$20,000

Report dated 2005-07-25 from the General Manager of Growth and Development regarding Economic Development Capital Envelope Request Support for Sudbury & Area Mining Supply and Service Association (SAMSSA) was received.

(SAMSSA plans to expand its international market penetration while increasing their membership of mining supply and service companies. SAMSSA requires financial support for marketing assistance in the form of trade shows/missions, print publications and improved/enhanced e-web site activities all of which will be used to develop and maintain a presence in a competitive global market. SAMSSA is requesting financial support from the Economic Development Capital Envelope to support their marketing plan.)

2005-212            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LAURENTIAN UNIVERSITY IN THE AMOUNT OF \$50,000

Report dated 2005-07-25 from the General Manager of Growth and Development regarding Economic Development Capital Envelope Request Climate Change Impact and Adaption Program was received.

(Climate change is expected to alter several climate variables in Sudbury requiring consideration in short and long term planning. A group of Laurentian University researchers and stakeholders are undertaking a research study entitled Climate Change Impact and Adaptation Program. Deliverables of the study include the assessment of climate change impacts across the socio-economic sectors of the community, adaptive capacity of the community and the procedures and components to consider when initiating a climate change adaptation program. Laurentian University is seeking a financial contribution from Earthcare Sudbury and from the Economic Development Capital Envelope to support the research study.)

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

2005-213            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CINÉFEST SUDBURY IN THE AMOUNT OF \$30,000

Report dated 2005-07-26 from the General Manager of Growth and Development regarding Economic Development Capital Envelope Request Cinéfest Sudbury Festival Expansion Project was received.

(Through an extensive branding campaign and the addition of new programming, Cinéfest Sudbury will leverage the success of the Festival's expansion to nine days in 2004 in order to support and promote the diversification of the organization's activities. It will play upon the success of the 2004 Festival and use the 2005 Festival to launch Cinéfest Sudbury's new image and broad range of activities. This initiative will mark the initial stage of sustaining Festival impact on a year round basis with the pre-promotion of three mini festivals to be introduced in 2006.)

2005-214Z           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 2004-139

(This by-law rezones the subject property to a revised Mixed Light Industrial/Service Commercial Special in order to add offices and a maximum of two dwelling units to the list of permitted uses within the existing building at 819 Highway 17 East - Wayne Mogensen)

2005-215            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACCEPTANCE OF A TRANSFER FROM R.M. BELANGER LIMITED OF PART OF PARCEL 2734 SUDBURY EAST SECTION, BEING LOT 9 IN THE HARBOUR PARK SUBDIVISION, BETHEL LAKE, IN EXCHANGE FOR A TAX RECEIPT

(This by-law repeals and replaces By-law 2005-155 to reflect a change in the name of the transferor of this land.)

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

2005-261 Dupuis-Bradley: THAT By-law 2005-197A to and including By-law 2005-199, By-law 2005-201 to and including By-law 2005-209, By-law 2005-211 to and including By-law 2005-215 be read a first and second time.

**CARRIED**

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

2005-262 Bradley-Rivest: THAT By-law 2005-197A to and including By-law 2005-199, By-law 2005-201 to and including By-law 2005-209, By-law 2005-211 to and including By-law 2005-215 be read a third time and passed.

**CARRIED**

**C.C. 2005-08-10**

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

**(12)**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-17  
Odour Update  
Lively & Copper Cliff

Report dated 2005-08-03, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Odour Update - Lively and Copper Cliff was received for information only.

## **PART II REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
2006 Budget Schedule

Report dated 2005-08-03, with attachments, from the Acting Chief Financial Officer/Treasurer regarding 2006 Budget Schedule was received.

The following resolution was presented:

2005-263 Bradley-Dupuis: THAT Council adopt the proposed 2006 Budget Schedule as appended to the report from the Acting CFO/Treasurer dated August 3, 2005.

**CARRIED**

Item R-2  
New Blue Box  
Recyclable Items

Report dated 2005-07-25 from the General Manager of Infrastructure & Emergency Services regarding New Blue Box Recyclable Items was received.

The following resolution was presented:

2005-264 Reynolds-Bradley: THAT Low Density Polyethylene (PE) Plastic Bags & Film and Polystyrene (PS) be added to the blue box recyclable program as detailed in the report dated July 25, 2005 from the General Manager of Infrastructure & Emergency Services.

**CARRIED**

Item R-3  
Taxi, Limousine &  
Shuttle Transportation  
By-law 2003-3

Report dated 2005-07-27, with attachments, from the General Manager of Growth & Development regarding Taxi, Limousine and Shuttle Transportation By-law 2003-3 was received.

The following resolution was presented:

2005-265 Reynolds-Bradley: THAT Council appoint a Member of Council to assist in the review of By-law 2002-3 and who will sit as Chair of the public meeting to receive input about By-law 2003-3 from the public as well as owners and drivers of taxis, limousines and shuttles.

Item R-3  
Taxi, Limousine &  
Shuttle Transportation  
By-law 2003-3  
(continued)

Items to be reviewed at this meeting will be limited to:

- i) Zone review
- ii) Airport service
- iii) Barrier free accessible service
- iv) Review procedures for establishing tariffs

AND THAT Council accept the tariff review report and direct staff to implement the new tariff increase of 6% effective September 1, 2005.

AND FURTHER THAT Councillor Berthiaume be appointed to the Committee reviewing By-law 2003-3.

**CARRIED**

### **ADDENDUM**

#### **Addendum Resolution**

The following resolution was presented:

2005-266 Bradley-Reynolds: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

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

None declared.

### **BY-LAWS**

2005-216            3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY FOR THE LICENSING, REGULATING AND GOVERNING OF TAXI, LIMOUSINE AND SHUTTLE TRANSPORTATION IN THE CITY OF GREATER SUDBURY

Report dated 2005-07-27 from the General Manager of Growth & Development regarding Taxi, Limousine and Shuttle Transportation By-law 2003-3 was received.

(Item R-3 on the Council Agenda dated August 10, 2005.)

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

2005-267 Bradley-Reynolds: THAT By-law 2005-216 be read a first and second time.

**CARRIED**

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

2005-268 Reynolds-Bradley: THAT By-law 2005-216 be read a third time and passed.

**CARRIED**

C.C. 2005-08-10

(37<sup>TH</sup>)

(14)

## **CIVIC PETITIONS**

Shirley, Michael,  
Edna, Aureore,  
Monique & Pauline  
Streets, Chelmsford

Councillor Berthiaume submitted a petition to the Acting City Clerk signed by approximately two hundred thirteen (213) residents of Chelmsford which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petition states that Shirley, Michael, Aureore, Edna and Pauline Streets should have been paved at the same time as Monique Street, which are all in the same subdivision. It also states that the residents would like confirmation in writing that these five streets will be placed on a priority list for the 2006 construction season.

Skateboard Park

Councillor Gasparini advised that a petition from two young men, age 14, in support of the Sudbury Skateboard Park, was circulated to Council via staff. She indicated that perhaps the petition should have been submitted to a Ward Councillor and presented at a Council meeting through the Civic Petition process.

## **QUESTION PERIOD**

Dust, Highway 144

Councillor Bradley stated he has received numerous complaints regarding dust on private property on Highway 144 along the flats on the snowmobile trails in Dowling. He stated that a letter was sent to the property owner and there has been no response. He asked staff for an update on the situation.

Mr. Clausen advised Council that the Ministry of Transportation (MTO) has spread calcium along the sides of Highway 144 to control the dust. He also advised that MTO has contacted the Greater Sudbury Police and O.P.P. to increase surveillance.

Appeal - By-law  
2005-250 - Six Wards  
to Twelve Wards

Councillor Caldarelli indicated that an appeal has been filed regarding By-law 2005-250, a by-law to dissolve the existing wards, to divide the city into twelve new wards, and to create single member wards and asked if a hearing date had been established by the Ontario Municipal Board (OMB).

The Acting City Clerk advised Council that Monday, August 8, 2005 was the last day for appeals and that an affidavit is currently being prepared. She indicated that the OMB has been contacted and they are now scheduling hearings in October.

Levack Water Supply

Councillor Berthiaume asked the General Manager of Infrastructure & Emergency Services what the status was for the Levack water supply.

Mr. Clausen, Acting General Manager of Infrastructure & Emergency Services, advised Council that well testing is currently underway and that INCO will continue to supply water. He indicated that results of the testing should be available early fall and funding to develop a new plant will be discussed during the 2006 Budget process.



CGS Fire Ban

Councillor Berthiaume stated that the MNR fire ban and the City of Greater Sudbury fire ban are two separate issues and indicated that there has been some confusion regarding this matter.

The Director of Emergency Planning advised Council that the MNR fire ban had been lifted prior to the City's fire ban, which was lifted on August 10, 2005. He indicated that due to weather conditions, fire hazards have been reduced.

Direct-to-Destination  
Flights - Sudbury to  
Cuba

Councillor Callaghan stated that an announcement has been made regarding direct-to-destination flights from City of Greater Sudbury Airport to Cuba. He asked the General Manager of Growth & Development what the status was regarding Customs.

The General Manager of Growth & Development advised Council that Airport staff are working closely with the Canada Border Services Agency and believe they can put together an appropriate service. He will keep Council up-to-date on this issue.

Noise By-laws

Councillor Craig indicated he has been receiving complaints from the former unorganized townships regarding noise and advised they have no noise by-law. He indicated the noise by-laws are not consistent for the City of Greater Sudbury as a noise by-law exists for each former municipality.

Ms. Salter, Acting City Solicitor advised Council that preliminary work has been done on a new by-law.

Provincial Parks within  
the CGS - Fire Costs

Councillor Dupuis asked who would be responsible for fighting fires in the Provincial Parks that are located within the boundaries of the City of Greater Sudbury.

Mr. Beadman, Director of Emergency Planning advised Council that CGS Emergency Services is responsible. He stated that the City has a mutual agreement with the Ministry of Natural Resources (MNR) that when there is a fire in a Provincial Park within the City's boundaries, the City would respond and cost it out to the MNR.

MR 80 Widening

Councillor Dupuis asked when work on MR 80 would begin.

Mr. Clausen advised Council that the Contract was awarded two weeks ago. He is working with COMRIF to have an official kick-off ceremony and a news release issued.

CGS Beaches

Councillor Gasparini indicated that she has received complaints regarding the cleanliness of local beaches and also questioned what was being done to ensure the safety of the public.

The General Manager of Community Development stated that staff have met with the Greater Sudbury Police Services to develop a safety strategy to be put in place at all beaches, parks, etc. As far as cleanliness she stated that they are changing program elements to improve the problem.

Tour de Sudbury Bike Tour

Councillor Reynolds asked the CAO if an interdepartmental meeting could be scheduled regarding the Tour de Sudbury Bike Tour to discuss safety, sight lines, communications, the need for extra patrolling, etc.

The Chief Administrative Officer advised he will make arrangements within the next two weeks.

Valley East Soccer Fields

Councillor Rivest questioned the status of the partnership with the Soccer Association to establish new soccer fields with sprinkler systems.

The General Manager of Community Development advised Council that a presentation would be made to the Priorities Committee in September concerning this matter.

**NOTICES OF MOTIONS**

Sale of Hydro One Inc. Assets

**As presented by Councillor Craig:**

WHEREAS the current Board of Hydro One Inc. has adopted a policy of "no-sale, no negotiation" for the acquisition of its assets within the City of Greater Sudbury by Greater Sudbury Utilities Inc.;

AND WHEREAS while refusing to negotiate for the acquisition of its assets within the City of Greater Sudbury, Hydro One Inc. consistently has touted the benefits and savings it has achieved by consolidating its operations through aggressive acquisition of the distribution assets of local publicly owned electrical distribution companies;

AND WHEREAS Hydro One Inc. currently receives 54% of its revenue from 1.3 million rural and urban customers, of which 26,000 reside in the City of Greater Sudbury, an area also serviced by Greater Sudbury Utilities Inc.;

Sale of Hydro One Inc.  
Assets  
(continued)

AND WHEREAS the current residential customers of Hydro One Inc. are charged various rates, depending on their location, which can be more than sixty percent (60%) higher than the existing single residential rate charged by Greater Sudbury Utilities Inc.;

AND WHEREAS the current 26,000 customers of Hydro One Inc. through these higher electricity rates are subsidizing by some \$4.5 million dollars annually wealthier taxpayers in the Province;

AND WHEREAS this two tier pricing for same electricity within the City of Greater Sudbury is regressive and unfair to lower income families especially those who, as renters, are proportionately higher users of electricity;

AND WHEREAS higher electricity rates charged by Hydro One are a disincentive to businesses to locate or grow within areas of the City now serviced by Hydro One and thus hampers the economic potential and growth within the City of Greater Sudbury;

AND WHEREAS the presence of Hydro One Inc. further represents a needless and expensive duplication of services, longer power interruptions and service delays to Hydro One Inc. customers within the City of Greater Sudbury, without any of the accruing benefits of lower electricity rates, prompt customer service and economic spin offs, that would result from service provision by Greater Sudbury Utilities Inc.;

AND WHEREAS in 1984 a previous Ontario Government recognized the benefit of integrating the former Ontario Hydro customers in the Broder-Dill and Town of Copper Cliff areas of the former City of Sudbury and passed legislation which authorized Greater Sudbury Utilities Inc.'s predecessor, Sudbury Hydro Electric Commission, to be the sole distributor of electricity within the City of Sudbury;

AND WHEREAS Hydro One at this time is applying for an increase in distribution rates which further exacerbates the rate differential;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby calls upon the Government of Ontario, through its Minister of Energy, to direct the Board of Hydro One Inc. to sell to Greater Sudbury Utilities Inc. the Hydro One assets located within the City of Greater Sudbury at a purchase price equal to the net book value thereof;

AND THAT Council of the City of Greater Sudbury hereby authorize staff to intervene in Hydro One's application for a rate increase at the Ontario Energy Board, on behalf of those citizens, of the City of Greater Sudbury, disadvantaged by Hydro One's higher rates;

Sale of Hydro One Inc.  
Assets  
(continued)

AND THAT a Delegation of Council, consisting of the Mayor and Deputy Mayor Doug Craig and Senior Staff, meet with the Honourable Dwight Duncan, Minister of Energy, to deliver this Resolution;

AND FURTHER THAT copies of the Resolution be forwarded to the Honourable Rick Bartolucci, Minister of Northern Development and Mines, and MPP (Sudbury); and to Ms. Shelley Martel, MPP (Nickel Belt).

This motion will be dealt with by Council at their next meeting.

Recess

At 8:35 p.m., Council recessed.

Reconvene

At 8:50 p.m., Council commenced the regular meeting in the Committee Room C-11.

"In Camera"

2005-269 Bradley-Dupuis: That we move "In Camera" to deal with a Personnel Matter 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).

**CARRIED**

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

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with a Personnel Matter 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 no resolutions emanated therefrom.

Adjournment

2005-270 Bradley-Reynolds: THAT this meeting does now adjourn.  
Time: 10:00 p.m.

**CARRIED**

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Mayor

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Acting City Clerk

**THE THIRTY-FOURTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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

**Tuesday, September 6th, 2005  
Commencement: 4:50 p.m.  
Adjournment: 6:50 p.m.**

**ANGIE HACHÉ PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Thompson

Staff B. Lautenbach, Director of Planning Services; K. Forrester, Real Estate Co-ordinator; A. Haché, Acting City Solicitor; F. Bortolussi, Planning Committee Secretary

**Recommendation #2005-158:**

Thompson-Bradley: That Councillor Dupuis chair the In Camera portion of the Planning Committee meeting.

**CARRIED**

**COUNCILLOR RON DUPUIS PRESIDING**

Declarations of Pecuniary None declared.

"In Camera" **Recommendation #2005-159:**

Bradley-Dupuis: That we move "In Camera" to deal with a property matter 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 5:00 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

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; A. Haché, Acting City Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media Sudbury Star

Declarations of Pecuniary Interest None declared

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

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

Granting Approval to Expropriate Lands for an Attenuation Zone Sudbury Landfill Site, 2800 Kingsway, Sudbury **Recommendation #2005-160:**

Dupuis-Bradley: THAT the Council of the City of Greater Sudbury, as the "Approving Authority" under the Expropriation Act, R.S.O. 1990, c. E. 26, grant approval for the expropriation, by the City of Greater Sudbury of certain lands municipally known as 2800 Kingsway;

THAT staff be authorized to proceed with the expropriation and also continue to negotiate with the property owner;

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

**CARRIED**

### **PUBLIC HEARINGS**

#### **APPLICATION FOR REZONING IN ORDER TO ESTABLISH OWNERSHIP OF A 1.7 ACRE SEASONAL RESIDENTIAL LOT ON THE VERMILION RIVER, DOWLING - CITY OF GREATER SUDBURY (AGENT: YVETTE LEROUX)**

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

Report dated August 8th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to establish ownership of a 1.7 acre seasonal residential lot on the Vermilion River, Dowling, City of Greater Sudbury (Agent: Yvette Leroux).

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING IN ORDER TO ESTABLISH OWNERSHIP OF A 1.7 ACRE SEASONAL RESIDENTIAL LOT ON THE VERMILION RIVER, DOWLING - CITY OF GREATER SUDBURY (AGENT: YVETTE LEROUX) (cont'd)**

Letter dated September 6th, 2005, from Councillor Berthiaume in support of the application was distributed to the Committee Members at the meeting.

Yvette Leroux, Cote Avenue, Chelmsford, agent for the applicant, was present.

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

Councillor Bradley, Ward Councillor, asked for the Committee's support of this application as it is mainly for cleaning up the title to the property and will bring additional revenue to the City through taxes.

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 #2005-161:**

Bradley-Dupuis: THAT the application by the City of Greater Sudbury (Agent: Yvette Leroux) to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) Town of Onaping Falls from "RU", Rural to "R7.D2.5", Seasonal Residential with respect to those lands described as Part of P.I.N. 73367-0156 (LT), being Part of former Parcel 23501 "A" S.W.S. being Parts 5, 6 and 7, Plan 53R-17677 in Lot 2, Concession 4, Township of Fairbank be recommended for approval.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO ADD A SANITATION BUSINESS WITH LIMITED OUTDOOR STORAGE OF PORTABLE TOILETS TO THE LIST OF USES PERMITTED ON THE SITE, 5040 MUNICIPAL ROAD 55, WHITEFISH - B & D MEESTERS (AGENTS: JAMES & LADONNA SPROULE)**

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

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING IN ORDER TO ADD A SANITATION BUSINESS WITH LIMITED OUTDOOR STORAGE OF PORTABLE TOILETS TO THE LIST OF USES PERMITTED ON THE SITE, 5040 MUNICIPAL ROAD 55, WHITEFISH - B. & D. MEESTERS (AGENTS: JAMES & LADONNA SPROULE) (cont'd)**

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Report dated August 29th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to add a sanitation business with limited outdoor storage of portable toilets to the list of uses permitted on the site, 5040 Municipal Road 55, Whitefish, B. & D. Meesters (Agents: James & Ladonna Sproule),

Jim Sproule and Ladonna Sproule, Chicago Mine Road, Worthington, agents for the applicants, were present.

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

Jim Sproule requested clarification regarding the Site Plan Control Agreement.

The Director of Planning Services indicated that the applicant and/or agent would have to submit a Site Plan Control Agreement application which would be registered on the title to the property. It would not be a full Site Plan Control Agreement but a moderated one addressing only the three issues identified in the Staff report.

Jim Sproule asked if he would be required to close one of the driveway entrances. He indicated that if he were required to close one entrance, there would be difficulty in manoeuvring the three ton truck with a trailer on the property.

The Director of Planning Services indicated that Mr. Sproule can negotiate this matter with Engineering Services.

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 #2005-162:**

Thompson-Bradley: THAT the application by B. & D. Meesters to amend by-law 83-303 being the Zoning By-law for the former Town of Walden by changing the zoning classification of Parcel 20705 "B" SWS in Lot 2, Concession 1, Denison Township from "C6", Highway Commercial to "C6-S", Highway Commercial Special be approved subject to the following:



**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING IN ORDER TO ADD A SANITATION BUSINESS WITH LIMITED OUTDOOR STORAGE OF PORTABLE TOILETS TO THE LIST OF USES PERMITTED ON THE SITE, 5040 MUNICIPAL ROAD 55, WHITEFISH - B. & D. MEESTERS (AGENTS: JAMES & LADONNA SPROULE) (cont'd)**

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**Recommendation #2005-162 (cont'd):**

- a) That prior to the passing of an amending zoning by-law the applicants enter into a Site Plan Control Agreement with the City of Greater Sudbury to address the issues as outlined in the staff report of August 29th, 2005.

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

**CARRIED**

**APPLICATION FOR REZONING TO RECOGNIZE AN EXISTING 12 UNIT APARTMENT BUILDING AND TO PERMIT THE CREATION OF THREE LOTS FOR SINGLE RESIDENTIAL USE, NOTRE DAME AVENUE & MONTEE PRINCIPALE, AZILDA - L. & R. KOSKINIEMI**

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

Report dated August 30th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to recognize an existing 12 unit apartment building and to permit the creation of three lots for single residential use, Notre Dame Avenue & Montee Principale, Azilda, L. & R. Koskiniemi.

Letter dated September 6th, 2005, from Councillor Berthiaume in support of the application was distributed to the Committee Members at the meeting.

Dave Dorland, 298 Larch Street, Sudbury, was present on behalf of the applicant.

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

Dave Dorland indicated a Site Plan Control Agreement is required as a condition of the rezoning application; however, as discussed with Staff, it will be a limited Site Plan Control Agreement.

Mr. Dorland stated that complying with the requirement that the parking spaces be paved would be onerous expense on the applicant. His clients are willing to enhance the property, organize parking and make it quite attractive.

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING TO RECOGNIZE AN EXISTING 12 UNIT APARTMENT BUILDING AND TO PERMIT THE CREATION OF THREE LOTS FOR SINGLE RESIDENTIAL USE, NOTRE DAME AVENUE & MONTEE PRINCIPALE, AZILDA - L. & R. KOSKINIEMI (cont'd)**

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The Manager of Development Approvals indicated that the zoning by-law does not require that parking areas be paved. The zoning by-law deals with parking spaces and driveways and states that the parking area must be stable and dust free. He further indicated that the Site Plan Control Agreement guide requires that, within residential areas, the parking area be paved. He stated that applicants are allowed two years to comply with this requirement; however an extension may be requested.

Mr. Dorland indicated that the two rezoning applications are separate and can be dealt with independently. He also indicated that there has been a change in the plans being that the area of Part A is increased and that of Part B is reduced.

Councillor Bradley, Ward Councillor, indicated there have been complaints in the Azilda area regarding parking areas which are not paved. They are noisy, especially at night, and they are aesthetically less appealing. He stated he supports these applications with the paving requirement.

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 recommendations were presented:

#### **Recommendation #2005-163:**

Bradley-Thompson: THAT Consent Applications B58/2005 to B61/2005 by L. & R. Koskiniemi be allowed to proceed through the consent process.

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

**CARRIED**

#### **Recommendation #2005-164:**

Bradley-Thompson: THAT application by L. & R. Koskiniemi to amend By-law 83-302 being the Zoning By-law for the former Town of Rayside-Balfour by changing the zoning classification of Part of Parcel 6889 in Lot 7, Concession 3, Rayside Township from "RU", Rural to "R1.D18", Single Residential to permit the creation of 3 lots for single residential use be approved subject to the following:

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING TO RECOGNIZE AN EXISTING 12 UNIT APARTMENT BUILDING AND TO PERMIT THE CREATION OF THREE LOTS FOR SINGLE RESIDENTIAL USE, NOTRE DAME AVENUE & MONTEE PRINCIPALE, AZILDA - L. & R. KOSKINIEMI (cont'd)**

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**Recommendation #2005-164 (cont'd):**

- a) That the applicants provide the Development Services Section with a copy of a registered survey plan of the subject property to enable the preparation of an amending by-law.

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

**CARRIED**

**Recommendation #2005-165:**

Thompson-Bradley: THAT the application by L. & R. Koskiniemi to amend By-law 83-302 being the Zoning By-law for the former Town of Rayside-Balfour by changing the zoning classification of Parcel 16508 and Part of Parcel 6889, Lot 7, Concession 2, Rayside Township from "R1.D18", Single Residential and "RU", Rural, as the case may be, to "R3.D45", Medium Density Residential to recognize an existing 12 unit residential apartment building be approved subject to the following:

- a) That the applicants provide the Development Services Section with a copy of a registered survey plan of the subject property to enable the preparation of an amending by-law; and,
- b) That prior to the passing of an amending by-law the applicants enter into a Site Plan Control Agreement with the City of Greater Sudbury to address the issues as outlined in the staff report of August 30th, 2005.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO ADD A BUILDING SUPPLY BUSINESS TO THE USES PERMITTED ON THE SUBJECT PROPERTY, 3450 HIGHWAY 144, CHELMSFORD - JEAN BERTHIAUME**

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

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING IN ORDER TO ADD A BUILDING SUPPLY BUSINESS TO THE USES PERMITTED ON THE SUBJECT PROPERTY, 3450 HIGHWAY 144, CHELMSFORD - JEAN BERTHIAUME (cont'd)**

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Report dated August 29th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to add a building supply business to the uses permitted on the subject property, 3450 Highway 144, Chelmsford, Jean Berthiaume.

Letter dated September 6th, 2005, from Councillor Berthiaume in support of the application was distributed to the Committee Members at the meeting.

Sig Kirchhefer and Sara Kirchhefer, 364 Lloyd Street, Sudbury, were present on behalf of the applicant.

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

Sig Kirchhefer indicated that the Site Plan Control Agreement has been completed and all payments have been made by the owners. They have also addressed the parking and paving issues and are dealing with the Ministry of Transportation.

Councillor Bradley, Ward Councillor, indicated his support for this application stating that a lumber yard is need in the area.

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 #2005-166:**

Bradley-Dupuis: THAT the application by Jean Berthiaume to amend By-law 83-302 being the Zoning By-law for the former Town of Rayside-Balfour by changing the zoning classification of Lots 20, 21 and 22, Plan M-513 in Lot 2, Concession 3, Township of Balfour from "C6-4", Highway Commercial Special to a revised "C6-S", Highway Commercial Special be approved subject to the following:

- a) That prior to the passing of an amending by-law the applicant amend his existing site plan control agreement as discussed in the staff report to the satisfaction of the Manager of Development Services

## **PUBLIC HEARINGS (cont'd)**

### **APPLICATION FOR REZONING IN ORDER TO ADD A BUILDING SUPPLY BUSINESS TO THE USES PERMITTED ON THE SUBJECT PROPERTY, 3450 HIGHWAY 144, CHELMSFORD - JEAN BERTHIAUME (cont'd)**

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#### **Recommendation #2005-166 (cont'd):**

- b) That in addition to the uses permitted under the existing "C6-4" zoning, a building supply business shall be permitted together with related outdoor lumber storage.

**CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, 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 #2005-167:**

Bradley-Caldarelli: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
Extension to  
Draft Approval  
Hazelton/Lionsgate  
Subdivision  
Timestone  
Corporation

Report dated August 5th, 2005, was received from the General Manager of Growth and Development regarding extension to Draft Approval, Hazelton/Lionsgate Subdivision, Timestone Corporation.

#### **Recommendation #2005-168:**

Bradley-Caldarelli: THAT upon payment of the processing fee of \$2,500.00 prior to the September 30th, 2005 lapsing date, the conditions of draft approval for Timestone Corporation for the draft plan of subdivision of Part of Parcels 10126, 33014 and 45812; Remainder of Parcels 8195 and 13971; Parcels 47877 and 49386 S.E.S., Lots 9 and 10, Concessions 3 and 4, Township of Neelon, City of Greater Sudbury, File #RP780-6/91001, be amended as follows:

## **PART I - CONSENT AGENDA (cont'd)**

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

Item C-1

Extension to  
Draft Approval  
Hazelton/Lionsgate  
Subdivision  
Timestone  
Corporation

#### **Recommendation #2005-168 (cont'd):**

- a) By deleting Condition # 23. and replacing it with the following:
  - 23. That this draft approval shall lapse on September 30th, 2008."
- b) By deleting Condition # 25. and replacing it with the following:
  - "25. Prior to the submission of servicing plans, the applicant/owner shall provide a stormwater management report and plan for this development, prepared by a consulting civil engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed within the subdivision development and assess the impact of stormwater runoff from this development on abutting lands, on the downstream water courses, on area waterbodies and on Ramsey Lake and adjacent wetlands. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site to pre-development levels. The Regional Storm flow path is to be set out on the plan. The formula for cost sharing on any required downstream works will be established to the satisfaction of the General Manager of Infrastructure and Emergency Services after study completion and prior to the signing of the final plan."
- c) By adding the following condition:
  - "26. The applicant/owner shall provide to the City, as part of the submission of servicing plans a Siltation Control Plan detailing the location and types of sedimentation and erosion control measures to be implemented during the construction of each phase of the project. Said plan shall be to the satisfaction of the General Manager of Infrastructure and Emergency Services and the Nickel District Conservation Authority. The siltation control shall remain in place until all disturbed areas have been

## **PART I - CONSENT AGENDA (cont'd)**

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

Item C-1

#### **Recommendation #2005-168 (cont'd):**

Extension to  
Draft Approval  
Hazelton/Lionsgate  
Subdivision  
Timestone  
Corporation

stabilized. All sedimentation and erosion control measures shall be inspected daily to ensure that they are functioning properly and are maintained and/or updated as required. If the sediment and erosion control measures are not functioning properly, no further work shall occur until the sediment and/or erosion problem is addressed."

**CARRIED**

## **PART II - REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Request to Deviate  
from Maximum  
Design Standard  
Road Grades,  
TrailRidge  
Subdivision,  
Phase III, Dalron  
Construction  
Limited

Report dated August 31st, 2005, was received from the General Manager of Infrastructure Emergency Services regarding request to deviate from Maximum Design Standard Road Grades, TrailRidge Subdivision, Phase III, Dalron Construction Limited.

The City Engineer indicated that direction is requested from the Committee to Staff as to how to report to the Committee and Council in these instances and what the Committee and Council is prepared to accept in the future. He will then work together with Staff, developers and Development Liaison Advisory Committee (DELAC) and come back to Council with a proposed revised policy.

The City Engineer stated that with respect to the lot grades in this unique subdivision, although two previous requests were granted, Staff can not recommend approval because of the existing policy.

When asked, the Director of Planning Services indicated that it would be appropriate to ask DELAC for comments as they are cognizant of what is happening in the construction business. He indicated that this matter is in fact on the agenda for DELAC's next meeting. He stated he will have a DELAC sub-committee review the matter and come back to the Committee in six months.

**PART II - REGULAR AGENDA (cont'd)**

### MANAGERS' REPORTS (cont'd)

### Item R-1

**Recommendation #2005-169:**

Request to Deviate  
from Maximum  
Design Standard  
Road Grades,  
TrailRidge  
Subdivision,  
Phase III, Dalron  
Construction  
Limited

Thompson-Bradley: THAT the request by Dalron Construction Limited to amend the conditions of draft approval with respect to the Draft Plan of Subdivision - Algonquin II, part of Parcels 48626 and 50208 SES in Lots 4 and 5, Concession 6, Broder Township, in order to allow road grades of 10 per cent be approved.

**CARRIED**

### Adjournment

**Recommendation #2005-170:**

**Bradley-Caldarelli:** That we do now adjourn.  
Time: 6:50 p.m.

**CARRIED**

**ACTING CITY CLERK**

COUNCILLOR RUSS THOMPSON



**THE SEVENTH MEETING OF THE STREET NAMING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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**Committee Room C-12  
Tom Davies Square**

**Monday, August 29th, 2005  
Commencement: 4:30 p.m.  
Adjournment: 6.10 p.m.**

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

Present Fern Cormier, Roy Edey, Claude Gosselin, Rick Sasseville, Tony Sundholm

Staff C. Hallsworth, Executive Director of Administrative Services;  
A. Potvin, Manager of Development Approvals; A. Haché, Acting  
City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of  
Pecuniary Interest None declared.

**PRESENTATION**

Naming of  
Subdivisions The Manager of Development Approvals advised that the Municipal Act gives the municipality the right to name streets. There is no such legislative authority for naming subdivisions. Subdivisions have always been named by the developer; usually as a type of marketing tool. He indicated that generally names of larger subdivisions will remain for many years; however, names of smaller subdivisions do not usually survive. He further indicated that names often change between the time the draft plan is submitted and the time the development is marketed. Also, some subdivisions are not named at all.

The Manager of Development Approvals indicated that, at the beginning of the subdivision approval process, Ward Councillors are provided with copies of the draft plan. At this time the subdivision is not named and, if a Councillor has a suggestion, that would be the ideal time for the Councillor to approach the developer. He further indicated that the naming of subdivisions has never been a concern in the past. He suggested that, if the Committee has concerns, the best place to deal with the matter would be the Development Liaison Advisory Committee (DELAC). He indicated it will probably not be met favourably by DELAC as developers are already highly regulated throughout the entire subdivision process.

## **PRESENTATION (cont'd)**

### **Naming of Subdivisions (continued)**

The Committee agreed that the matter of naming subdivisions will not be brought to DELAC as naming subdivisions is not part of the Committee's mandate. However, the Manager of Development Approvals will bring to DELAC's attention the Committee's concern regarding naming a subdivision after a street and a street after a subdivision which could lead to confusion.

## **MANAGERS' REPORTS**

### **Street Naming and Numbering Policy**

Report dated August 17th, 2005 was received from the Executive Director of Administrative Support Services regarding street naming and numbering policy.

The Committee agreed that the "Street Classifications" portion of the policy be amended to show the English and French version of the street classifications and the English definition as well as, in the English street classifications, remove the classifications "Chemin/Ch., Montee/Mo. and Cote/Co.

The Committee agreed to defer this matter to the next meeting to allow for the draft policy to be circulated to relevant departments for comment.

## **REFERRED AND DEFERRED MATTERS**

### **Changes to Street Names, Unopened Subdivisions**

Councillor Rivest stated that he spoke to Staff regarding the public input received at the last meeting concerning changes to street names in unopened subdivisions. Any names that are not accepted and changed must go back for public input. The entire list of street names does not need another public hearing; only the names that are not accepted and changed. He suggested that the list be reviewed by Legal Services to ascertain that it conforms with the policy and any names that do not comply be dealt with separately.

## **MANAGERS' REPORTS**

### **Options for Elimination of Duplicate Street Names**

The Executive Director of Administrative Services indicated that Council directed that additional options be developed for the elimination of duplicate street names. She indicated that once the policy is in place, a criteria be developed to decide who keeps a duplicate street name and who does not. Various ideas to include in the options were discussed by the Committee, i.e.: using a time line and a grid; using a scale to decide which names should be

## **MANAGERS' REPORTS**

Options for  
Elimination of  
Duplicate  
Street Names  
(continued)

changed first; first dealing with high risk problematic duplicate names and broken streets with information from Emergency Medical Services; dealing with duplicate names within each community; deciding how many names changes to do per year. The Executive Director of Administrative Services stated that Council will have to decide if it is to be done all at once or in phases.

Next  
Meeting Date

The next meeting will be at 4:30 p.m. on one of the following dates:

- ▶ September 19th, 2005
- ▶ September 26th, 2005
- ▶ September 27th, 2005

Adjournment

The meeting adjourned at 6:10 p.m.

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ACTING CITY CLERK

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COUNCILLOR ANDRE RIVEST

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-08-16

Commencement: 2:30 p.m.  
Adjournment: 2:45 p.m.

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

#### Present

B. Danuk, Assistant Fleet Manager; L. Poulin, Building & Facilities Technician; W. Lefave, Special Projects Inspector; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

#### Contract IES05-41 Tender for Emergency Standby Power

Contract IES05-41, Tenders for the Supply and Installation of Emergency Standby Power at the Dowling Community Centre {estimated at a total cost of \$160,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Cecchetto & Sons Ltd.	\$320,789.21
LaRo Construction	\$307,090.00

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond in the amount of \$25,000.00 accompanied each tender. 0

#### Contract IES05-42 Backhoe Loader Combo

Contract IES05-42, Tender for the Rental of Three (3) Operated Backhoe Loader Combinations c/w Hoe Ram 2005-2008 with an option for the 4<sup>th</sup> and 5<sup>th</sup> year, {estimated at \$1,250,000.00 for three (3) units for five (5) years} were received from the following bidders (attached hereto as Schedule "A")

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 Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Contract IES05-43 Tandem Trucks w/ Plow Wing & Spreader

Contract IES05-43, Tender for the Rental of Eight (8) Operated Tandem Trucks with Plow Wing and Spreader for 2005 - 2008 with an option for the 4<sup>th</sup> & 5<sup>th</sup> years {estimated at \$6,000,000.00 for Eight (8) units for five years} were received from the following bidders (attached hereto as Schedule "B")

Contract IES05-43  
(Continued)

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 Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:45 p.m.

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Chairman

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Secretary

**T.O.C. 2005-08-16 (2)**

**Schedule 'A'**

**CONTRACT IES05-42  
Tender for Operated Backhoe Loader Combination  
c/w Hoe Ram**

<b>BIDDER</b>	<b># of Units</b>	<b>Backhoe Only</b>	<b>Backhoe w/hoe ram</b>	<b>Bid Deposit</b>
<b>Doran's Backhoe</b>	<b>1</b>	<b>\$40.00</b>	<b>\$55.00</b>	<b>\$1,000.00</b>
<b>St. Amour Contracting</b>	<b>1</b>	<b>\$31.48</b>	<b>\$31.48</b>	<b>\$1,000.00</b>
<b>D. Lafond Contracting</b>	<b>1</b>	<b>\$45.45</b>	<b>\$68.74</b>	<b>\$1,000.00</b>
<b>Bob Tait</b>	<b>1</b>	<b>\$32.00</b>	<b>\$45.00</b>	<b>\$1,000.00</b>
<b>Gilles Dousignant</b>	<b>1</b>	<b>\$42.00</b>	<b>\$42.00</b>	<b>\$1,000.00</b>
<b>Pioneer Construction</b>	<b>3</b>	<b>\$85.00</b>	<b>\$180.00</b>	<b>\$3,000.00</b>
<b>Pat Taylor Contracting</b>	<b>1</b>	<b>\$45.00</b>	<b>\$71.50</b>	<b>\$1,000.00</b>
<b>Dumontelle Contracting</b>	<b>1</b>	<b>\$40.00</b>	<b>\$60.00</b>	<b>\$1,000.00</b>
<b>J. Lamothe Excavating</b>	<b>1</b>	<b>\$40.00</b>	<b>\$60.00</b>	<b>\$1,000.00</b>
<b>Tate's</b>	<b>1</b>	<b>\$45.00</b>	<b>\$65.00</b>	<b>\$1,000.00</b>

**Schedule 'B'**

**IES05-43,  
Tender for Eight (8) Operated Tandem Trucks with  
Plow Wing and Spreader for 2005 - 2008  
with option for the 4<sup>th</sup> and 5<sup>th</sup> years**

<u>Bidders</u>	<u>Location (1) S-W</u>		<u>Location (2) N-W</u>		<u>Location (3) S-E</u>		<u>Location (4) N-E</u>		<u>Bid Deposit</u>
	# of Trucks	Price Per Hour	# of Trucks	Price Per Hour	# of Trucks	Price Per Hour	# of Trucks	Price Per Hour	
D. Lafond Contracting	2	\$159.71		NO BID	1	\$129.71	NO BID		\$5,000.00 CC
Pioneer Construction Inc.		NO BID		NO BID	2	\$97.00	2	\$97.00	\$10,000.00 CC
Tate's		NO BID		NO BID	1	\$134.00		NO BID	\$2,500.00 CC

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-08-23

Commencement: 2:30 p.m.  
Adjournment: 2:40 p.m.

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

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; C. Brunatti, Network Specialist; J. Dolson, Manager of Network Operations L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent;

Contract CPS05-10  
RFP For Network Core  
Switch

Contract CPS05-10, RFP for the Supply and Installation of a Network Core Switch {estimated at a cost of \$150,000.00} were received from the following bidders:

#### **BIDDERS**

The WAN Group Inc.  
Dell Canada Inc.  
Net Cyclops Inc.  
Albert White Technologies  
Bell Canada

A bid deposit in the form of a certified cheque, letter of credit or money order in the amount of \$5,000.00 accompanied each proposal.

The foregoing proposals were turned over to the Network Specialist for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Executive Director of Administrative Support Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

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Secretary

**T.O.C. 2005-08-23 (1)**



## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-09-01

Commencement: 2:30 p.m.  
Adjournment: 2:34 p.m.

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

#### Present

M. Hauta, Accountant; A. Roy, Law Clerk; E. Vildis, Manager of Buildings and Facilities; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent; F. Tann, Clerk/Receptionist

#### Contract IES05-50 Airport Truck Plow

Tenders for Contract IES05-50, for the Purchase of a Single Axle Airport Truck Plow {estimated cost of \$162,000.00} were received from the following bidders:

BIDDER	MODEL	TOTAL AMOUNT
All North Truck Centre	Volvo	<b>\$170,200.00</b>
All North Truck Centre	Mack	<b>\$167,900.00</b>
Northland Truck Sales	Freightliner	<b>\$139,843.05</b>
Nickel City International	Alliston Truck	<b>\$136,189.52</b>
Nickel City International	Gin-Cor Industries	<b>\$136,169.92</b>
Nickel City International	Eagle Airfield Equipment	<b>\$143,830.24</b>

The foregoing tenders were turned over to the Airport Operations Supervisor for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Growth and Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Adjournment

The meeting adjourned at 2:34 p.m.

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Chairman

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Secretary

**MINUTES OF THE MEETING OF THE  
FLOUR MILL BUSINESS IMPROVEMENT AREA ASSOCIATION**

**Maria's Restaurant  
Sudbury, Ontario**

**Wednesday, July 20, 2005  
Commencement: 7:00 p.m.**

**DR. R. DE LA RIVA, PRESIDING**

**Present**

G. Rosset; R. McMahon; A. de la Riva; Councillor L. Reynolds;  
G. Rouleau; A. Bidal, Le Conseil scolaire catholique du  
Nouvel-Ontario; V. Houdek, Citizen & Leisure Services, City of  
Greater Sudbury

**Declarations of  
Pecuniary Interest**

None declared.

**Regrets**

T. McMahon, Vice-Chair; P. Kostakos; J.S. Pharand

**Beautifying the Flour  
Mill**

Members expressed their satisfaction in the partnership to beautify  
the Flour Mill and improve the new school landscaping in the  
neighbourhood.

G. Rosset and members extended their congratulations to  
V. Houdek and stated that the Business Improvement Association  
(B.I.A.) wishes to thank him.

G. Rouleau and A. Bidal stated that the bill for the flower beds and  
improvements should be paid through the school. After a  
discussion, the following motion was presented:

Rosset-Reynolds: THAT the B.I.A. pays its contribution of \$5,000,  
along with the \$5,000 from the Councillor's fund, \$5,000 from le  
Conseil scolaire catholique du Nouvel-Ontario, for a total of \$15,000,  
since the work is now all done.

**CARRIED**

G. Rouleau stated that the \$15,000 bill is officially to be paid by the  
le Conseil scolaire catholique du Nouvel-Ontario, with a copy given  
to B.I.A.

The group mentioned how to proceed for another flower bed on the  
corner of Leslie Street and Notre Dame Avenue before the  
retirement of V. Houdek.

Beautifying the Flour  
Mill  
(continued)

After discussion of flowerbeds, flags, the promotion of bilingualism in French quarters, V. Houdek proposed to meet the B.I.A. members in a month's time for a proposal and estimate. L. Reynolds offered to get a price and ideas on flags for the next meeting, as well as integration of signs and banners at the corner of Notre Dame Avenue and Leslie Street.

Next Meeting

The next meeting will take place at Maria's Restaurant on August 22, 2005.

Adjournment

THAT this meeting does now adjourn. Time: 8:00 p.m.

**CARRIED**

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SECRETARY

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DR. RICARDO DE LA RIVA, PRESIDING

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

May 19, 2005  
Main Branch

Commencement: 3:00 p.m.  
Adjournment: 4:05 p.m.

**PRESENT**

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

**REGRETS  
CITY STAFF**

R. Henderson, Director of Citizen Services; D. Kennedy, Administrative Assistant to the Director of Citizen Services; C. Zuliani, Manager Libraries and Heritage Resources; M. Hardie, Manager of South Citizen Service Centres & Neighbourhood Libraries; R. Clouthier, Manager of North Citizen Services Centres & Neighbourhood Libraries

**ALSO PRESENT**

R. Swiddle, Solicitor

**DECLARATIONS OF  
PECUNIARY INTEREST**

None declared

**CHAIR M. HOLOUKA IN THE CHAIR**

The Chair welcomed everyone to the meeting.

**IN CAMERA**

The following motion was presented:

2005-11 Roy/Gilhula  
That we move "In Camera" to deal with Personnel Matters and a Property Matter.

**CARRIED**

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

The Board recessed at 3:01 p.m. and resumed the meeting at 3:20 p.m. The Chair reported that the Board met to deal with a Personnel Matter and a Property Matter and that the following resolution emanated therefrom.

2005-12 Callaghan/Rodrigues  
That the City of Greater Sudbury Library Board reaffirm resolution 2002-194 as submitted in the report dated April 18, 2002, and that this be forwarded to Mr. McIsaac.

**CARRIED**

**MINUTES**

The following motion was presented:

2005-13 Gilhula/Roy  
That the minutes of the Eleventh Meeting of the Greater Sudbury Public Library Board held on March 22, 2005, be adopted.

**CARRIED**

## **REPORTS**

### **"Support Your Library"**

Report dated May 10, 2005, from the Director of Citizen Services regarding "Support Your Library" Program.

The Director advised that the policy formalized a program for residents to either financially support or provide services as a volunteer to the City of Greater Sudbury Public Library. The policy would enable individuals to support the library on a more structured basis by utilizing the library website or various promotional materials to provide and direct their support. It was recommended that the online portion of the "Support Your Library" Program be administered by CanadaHelps.org in order to ensure donors have a secure method of donating online.

The Board members concurred with the program.

The following motion was presented:

2005-14 Cormier/Rodrigues

That the Greater Sudbury Public Library Board adopt the Support Your Library Program Policy as submitted in the report from the Director of Citizen Services dated May 10, 2005.

**CARRIED**

### **South Branch**

Verbal Report from the Director of Citizen Services regarding South Branch.

The Director reviewed the history of the South Branch project and updated the board members regarding recent developments. A question and answer period took place.

## **CORRESPONDENCE**

The Director reported that the "Battle of the Books" event was very successful and received excellent media coverage.

## **NEW BUSINESS**

None

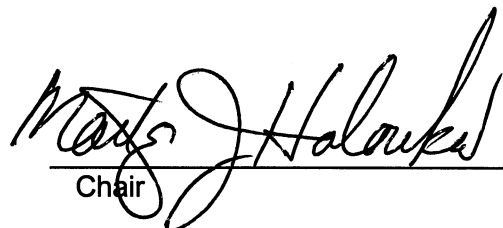
## **ADJOURNMENT**

2005-15 Cormier/Gutsch

That this meeting does now adjourn. Time 4:05 p.m.

**CARRIED**

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Chair