Minutes procès-verba

Minutes

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	City Council	2005-04-14
	Planning Committee	2005-04-19
	Priorities Committee (MINUTES TABLED)	2005-04-27
	Court of Revision - Brunet Municipal Drain	2005-04-13
	Tender Opening Committee	2005-04-19
	Tender Opening Committee	2005-04-20
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THE THIRTIETH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

C-12 Tom Davies Square Thursday, April 14, 2005 Commencement: 6:00 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson (A 6:03 pm); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; P. Thomson, Director of Human Resources & Org. Development; D. Desmeules, Manager of Housing Services; E. Labelle, Assistant City Solicitor; D. Braney, Property Negotiator/Appraiser; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest

None declared.

"In Camera"

2005-129 Bradley-Berthiaume: That we move "In Camera" to deal with Personnel, Litigation and Property Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess

At 6:40 p.m., Council recessed.

Reconvene

At 7:00 p.m., Council moved to the Council Chamber to continue the regular meeting.

<u>Chair</u>

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan (A 7:01 pm); Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds (D 8:35 pm); Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; T. Mowry, Acting 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;

C.C. 2005-04-14 (30TH)

(1)

City Officials (continued)

G. Lamothe, Manager of Corporate Communications & French Language Services; K. Rossi, Coordinator Health Initiatives; P. Demers, Community Relations and Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705

News Media

Sudbury Star; MCTV; Channel 10 News; Northern Life; CBC Radio

Declarations of Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4 NOSM Bursary Campaign Letters dated 2005-03-01 and 2005-04-06 from the Northern Ontario School of Medicine (NOSM) regarding the NOSM Bursary Campaign were received.

Mr. Gerry M. Lougheed, Jr., Co-Chair, Northern Ontario School of Medicine gave an electronic presentation to Council. He stated that this is the first new medical school in Canada in over thirty years and is responsive to the needs of people and communities. It is also the first medical school to operate as a faculty of two northern universities, Laurentian University, Sudbury and Lakehead University, Thunder Bay.

Mr. Lougheed stated that hundreds of physicians and health care practitioners from all disciplines will make up the clinical faculty. There will be fifty-six medical students selected representing northern Ontario demographics. He also stated statistics show that most students reside and seek employment in the area they have been educated.

He explained that the Northern Ontario School of Medicine Bursary Fund (goal of \$5 million) will provide financial assistance to students. He advised that the annual tuition fee (\$14,600), and average graduating MD has a debt load (over \$100,000). He stated that the NOSM is requesting support from municipalities to help students financially as they train to become physicians in Northern Ontario. He explained that a population based formula was used to determine the amount of funding requested to ensure a fair and equitable bursary request. He requested that Council contribute \$30,000 per year for a period of five years which represents \$1 per citizen.

Item 4 NOSM Bursary Campaign (continued) The following resolution was presented:

2005-130 Bradley-Berthiaume: WHEREAS the establishment of the Northern Ontario School of Medicine (NOSM) is recognized as being a long term solution to the chronic shortage of physicians in rural and northern areas of the Province;

AND WHEREAS on February 28, 2005 Northern Ontario School of Medicine announced the Bursary Fundraising Campaign that will allow medical students to focus on their studies and help remove financial barriers:

AND WHEREAS all northern Ontario cities, towns, townships and villages will be asked to participate in supporting the Northern Ontario Bursary Fund for students based on a population ratio formula;

AND WHEREAS the City of Greater Sudbury's is being asked to contribute \$150,000 in total over the next five years;

AND WHEREAS the Mayor and Council's Roundtable on Physician Recruitment and Retention's three year strategic plan, approved by City Council January 2005, addressed the need to provide (financial) support to the NOSM medical students;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury support the establishment of the NOSM bursary;

- a) AND THAT \$30,000 be allocated to the NOSM bursary from the 2004 Physician Recruitment and Retention Reserve:
- b) AND FURTHER THAT in the subsequent four years, funds for the bursary for City of Greater Sudbury students studying medicine be submitted to Council by NOSM as part of the annual operating budget;
- c) AND FURTHER THAT the request for bursary fund assistance for 2006 to 2009 be presented to Council by NOSM during the City of Greater Council public budget input session.

Item 4 NOSM Bursary Campaign (continued)

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Item 5
"Water: Life Before
Profit! - L'eau: La Vie
avant le profit!"

Councillor Berthiaume introduced Ms. Fleur Hackett, Regional Animator, and Mr. Dominique Chivot, Past Chair, Canadian Catholic Organization for Development and Peace to Council. They gave an electronic presentation entitled "Water: Life Before Profit! - L'eau: La Vie avant le profit!" which outlined the following:

- United Nations has marked World Water Day by launching the International Decade for Action 2005-2015 "dedicated to water as a source of life". The UN has chosen the theme "Water for Life"
- In 2003 Development & Peace launched a three-year education and action campaign entitled "Water: Life Before Profit".
- Since 2003, 200,000 Canadians have signed a water declaration and 62 municipalities have supported it
- The principles of the declaration include: water is a sacred gift that connects all life; access to clean water is a basic human right; the value of the earth's fresh water to the common good takes priority over any possible commercial value; fresh water is a shared legacy, a public trust and a collective responsibility.

They asked that Council also support the declaration.

Item 5
"Water: Life Before
Profit! - L'eau: La Vie
avant le profit!"
(continued)

The following resolution was presented:

Berthiaume-Bradley: WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 in **M**ar del Plata affirmed the right of all persons to access clean drinking water in order to satisfy their fundamental needs;

AND WHEREAS current World Bank loans for water services in developing countries frequently require the privatization of those services or an increase in water prices, thereby jeopardizing citizens' access to safe drinking water;

AND WHEREAS the Canadian Catholic Organization for Development and Peace has asked Canadian municipalities to assist in its effort to have the federal government recognize water as a common good and access to drinking water as a basic human right;

BE IT RESOLVED THAT this Council recognize and affirm that:

- · Water is a sacred gift that connects all life
- Access to clean water is a basic human right
- The value of the earth's fresh water to the common good takes priority over any possible commercial value
- Fresh water is a share legacy, a public trust and a collective responsibility;

BE IT FURTHER RESOLVED THAT this Council call upon the federal government to urge the World Bank to ensure access to clean, affordable water for the world's poor, and strengthen the role of the public sector and individual communities in setting water policies and delivering and regulating water services.

Friendly Amendment

With the concurrence of the mover, Councillor Kett requested that the foregoing motion also be circulated to Federation of Canadian Municipalities' (FCM) Standing Committee on International Programs.

Main Motion (as amended)

The following resolution, as amended, was presented:

2005-131 Berthiaume-Bradley: WHEREAS one in six people in the world do not have access to clean drinking water;

AND WHEREAS the UN Conference on Water in 1977 in **M**ar del Plata affirmed the right of all persons to access clean **drinking** water in order to satisfy their fundamental needs;

Item 5
"Water: Life Before
Profit! - L'eau: La Vie
avant le profit!"
(continued)

AND WHEREAS current World Bank loans for water services in developing countries frequently require the privatization of those services or an increase in water prices, thereby jeopardizing citizens' access to safe drinking water;

AND WHEREAS the Canadian Catholic Organization for Development and Peace has asked Canadian municipalities to assist in its effort to have the federal government recognize water as a common good and access to drinking water as a basic human right;

BE IT RESOLVED THAT this Council recognize and affirm that:

- · Water is a sacred gift that connects all life
- · Access to clean water is a basic human right
- The value of the earth's fresh water to the common good takes priority over any possible commercial value
- Fresh water is a share legacy, a public trust and a collective responsibility;

BE IT FURTHER RESOLVED THAT this Council call upon the federal government to urge the World Bank to ensure access to clean, affordable water for the world's poor, and strengthen the role of the public sector and individual communities in setting water policies and delivering and regulating water services.

AND FURTHER BE IT RESOLVED that this resolution be forwarded to the Federation of Canadian Municipalities' (FCM) Standing Committee on International Programs.

CARRIED

Item 6 BR + E Program Report dated 2005-03-24 from the General Manager of Growth & Development regarding Business Retention & Expansion Program was received.

Ms. Jean Warwick, Chair, Business Retention & Expansion Program gave a verbal presentation to Council. She stated that the Greater Sudbury Chamber of Commerce, The Greater Sudbury Development Corporation and the Sudbury & Manitoulin Training and Adjustment Board have partnered to deliver a Business Retention and Expansion Program (BR+E) in Greater Sudbury.

She also stated that the Business Retention + Expansion project is "a community based, volunteer-driven economic development tool which encourages the stability and growth of local business". Ms. Warwick also stated that volunteers will visit two hundred businesses and conduct surveys to identify growth, opportunities, and challenges.

Item 6
BR + E Program
(continued)

She explained that the BR+E is a combined effort between business, government, other organizations and people in the community to help local businesses retain and create jobs, thereby expanding and diversifying the local economic base.

Ms. Warwick explained that the Partnership Committee will deliver the program with the assistance of Mrs. Simone Chisholm, Project Co-ordinator and Assistant.

In addition, a Leadership Team, consisting of six community leaders, have committed to chair the five project committees and oversee the systematic visitation of local businesses by teams of community volunteer interviewers. Also, volunteers (three hundred) are currently being recruited and will under go a three hour training session.

She stated that the survey's findings can be addressed at the local level and that it was for this reason that Council's support of the program was requested. She indicated that she will provide an update to Council after the issues have been prioritized.

The following resolution was presented:

2005-132 Berthiaume-Bradley: WHEREAS a partnership has been established between the Greater Sudbury Chamber of Commerce, the Sudbury & Manitoulin Training and Adjustment Board and the Greater Sudbury Development Corporation;

AND WHEREAS, City Council is supportive of a Business Retention and Expansion program that has as it's goal to listen to our business community and identify specific actions to support long-term competitiveness of existing businesses and the local economy;

IT IS HEREBY RESOLVED THAT the Council of the City of Greater Sudbury endorses the BR+E project and supports the project through to the implementation phase.

RECORDED VOTE:

YEAS NAYS

Berthiaume

Bradley

Caldarelli

Callaghan

Craig

Dupuis

Gainer

Gasparini

Kett

Reynolds

Rivest

Thompson

Mayor Courtemanche

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, Litigation and Property Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f)

and one by-law emanated therefrom.

By-law 2005-99 Tax Sale Property -<u>Scadding Township</u>

2005-99 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO VEST

PARCEL 5193 SUDBURY EAST SECTION INTO THE CITY'S NAME, AND TO SELL THE PROPERTY TO FERNANDO

CARDOSO

1ST & 2ND Reading 2005-133 Bradley-Berthiaume: THAT By-law 2005-99 be read a first

and second time.

CARRIED

3RD Reading 2005-134 Bradley-Berthiaume: THAT By-law 2005-99 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 2005-04-13 and there were no items

requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report Council noted that the Planning Committee meeting of April 5, 2005

had been cancelled.

PART I CONSENT AGENDA

Consent Agenda The following resolution was presented to adopt the items contained

in Part I, Consent Agenda:

2005-135 Bradley-Berthiaume: THAT Items C-1 to C-17 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities Committee recommendation 2005-26 (2005 - Allocation of Community Placement Target Fund Reserve), Priorities

Committee meeting of 2005-04-13, as otherwise dealt with.

CARRIED

C.C. 2005-04-14 (30TH)

(8)

MINUTES

Item C-1 Report No. 29 City Council 2005-03-24 2005-136 Bradley-Berthiaume: THAT Report No. 29, City Council Minutes of 2005-03-24, be adopted.

CARRIED

Item C-2 Report No. 9 Sp. Meeting - Council 2005-03-30 2005-137 Bradley-Berthiaume: THAT Report No. 9, Minutes of the Special Meeting of Council of 2005-03-30 be adopted.

CARRIED

Item C-3 Report No. 2 Street Naming Committee 2005-04-04 2005-138 Bradley-Berthiaume: THAT Report #2, Street Naming Committee Minutes of 2005-04-04 be adopted.

CARRIED

Item C-4 Report No. 6 Nomination Committee 2005-04-13 2005-139 Bradley-Caldarelli: THAT Report No. 6, Nomination Committee Minutes of 2005-04-13 be adopted.

CARRIED

Item C-5 Report No. 23 Finance Committee 2005-04-13 2005-140 Bradley-Berthiaume: THAT Report No. 23, Finance Committee Minutes of 2005-04-13 be adopted.

CARRIED

Item C-6 Report No. 26 Priorities Committee 2005-04-13 2005-141 Bradley-Caldarelli: THAT Report No. 26, Priorities Committee Minutes of 2005-04-13 be adopted, with the exception of Priorities Committee recommendation 2005-26 (2005 - Allocation of Community Placement Target Fund Reserve), as otherwise dealt with.

CARRIED

At the request of Councillor Bradley, Priorities Recommendation 2005-26 (2005 - Allocation of Community Placement Target Fund Reserve) was dealt with separately.

Priorities
Recommendation
2005-26 (2005 Allocation of
Community Placement
Target Fund Reserve)

Priorities Recommendation 2005-26 - 2005 - Allocation of Community Placement Target Fund Reserve:

2005-142 Rivest: WHEREAS the Ministry of Community and Social Services has created guidelines requiring municipalities to allocate Ontario Works target based earnings (Community Placement Target Funds) to programming for social assistance recipients;

AND WHEREAS from 2001, Council approved the distribution of \$2,875,000 from the Community Placement Target Fund to social service agencies (including: shelter providers, employment programs, etc.) that provide assistance to vulnerable citizens;

C.C. 2005-04-14 (30TH)

(9)

Item C-6 Report No. 26 Priorities Committee 2005-04-13 (continued)

Priorities
Recommendation
2005-26 (2005 Allocation of
Community Placement
<u>Target Fund Reserve</u>)
(continued)

AND WHEREAS at the end of 2004 an accumulated slippage of \$268,751 remained (unspent).

THEREFORE BE IT RESOLVED THAT the remaining \$268,751 be returned to the Community Placement Target Fund;

AND THAT the balance of the account, with the returned funds (\$369,745), be approved for distribution;

AND THAT the appropriate by-law be passed permitting the issue of funds to the identified social service agencies identified within this report, for the period covering January 1st, 2005 to December 31st, 2005.

AND THAT additional funding totaling \$58,878 be allocated from the anticipated slippage from the Community Placement Target Fund and/or the existing Social Services Division Budget and that such funding be used to provide the following grants for the period from August 1, 2005 to December 31, 2005:

Association des jeunes de la rue \$26,411 - operating costs of

Outreach Program

Red Cross Society of Canada \$7,475 - Housing Help/Rent

Bank

Sudbury Action Centre for Youth \$24,992 for Outreach

NAYS

Program

AND THAT the appropriate bylaw be passed.

RECORDED VOTE:

YEAS

Berthiaume

Bradley

Caldarelli

Callaghan

Craig

Dupuis

Gainer

Gasparini

Kett

Rivest

Thompson

Mayor Courtemanche

Item C-7 GSPS Board 2005-01-24	2005-143 Bradley-Berthiaume: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2005-01-24 be received.
2000 01 21	CARRIED
Item C-8 GSHC	2005-144 Bradley-Caldarelli: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-02-22 be received.
2005-02-22	CARRIED
Item C-9 Report No. 10	2005-145 Bradley-Berthiaume: THAT Report No. 10, City of Greater Sudbury Public Library Board Minutes of 2005-02-22 be received.
CGS Public Library 2005-02-22	CARRIED
Item C-10 TOC	2005-146 Caldarelli-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-03-22 be received.
<u>2005-03-22</u>	CARRIED
Item C-11 TOC	2005-147 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2005-03-24 be received.
2005-03-24	CARRIED
Item C-12 Report No. 3	2005-148 Berthiaume-Bradley: THAT Report No. 3, Sudbury & District Board of Health Minutes of 2005-03-24 be received.
Sudbury & District Board of Health 2005-03-24	CARRIED
Item C-13 TOC	2005-149 Bradley-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2005-04-05 be received.
<u>2005-04-05</u>	CARRIED
Item C-14 TOC	2005-150 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2005-04-06 be received.
<u>2005-04-06</u>	CARRIED

TENDERS

Item C-15 RFP - Three Low Floor Transit Buses Report dated 2005-03-30 from the General Manager of Growth & Development regarding Contract GDD05-04, Request for Proposal for the Purchase of Three Low Floor Transit Buses was received.

The following resolution was presented:

2005-151 Berthiaume-Bradley: THAT Nova Bus, A Division of Prévost Car Inc., be awarded contract GDD05-04, a request for proposal for the purchase of three low floor transit buses in the amount of \$1,237,922.10.

CARRIED

Item C-16 Contract 2005-18 Long Lake Rd. Report dated 2005-04-06 from the General Manager of Infrastructure & Emergency Services regarding Contract 2005-18, Long Lake Road / Upgrading Paris Street to St. Charles Lake Road was received.

The following resolution was presented:

2005-152 Caldarelli-Craig: THAT the Tender for Contract 2005-18 (Long Lake Road/Upgrading Paris Street to St. Charles Lake Road) be awarded to Terranorth Construction & Engineering Limited, in the amount of \$2,930,852.63, being the lowest tender meeting all requirements and specifications;

AND THAT the project be funded as follows:

- 1. \$1,000,000 as approved in the 2005 Capital Roads Budget:
- 2. \$370,000 from the approved 2005 Capital Sewer and 2005 Capital Water Budgets; and,
- 3. \$697,000 contribution from Owner/Developer of the South Ridge Mall;

AND that the funding shortfall of up to \$1 million be financed through the 2004 LaSalle Roads project;

AND FURTHER THAT the LaSalle Roads project be deferred until 2006 and budgeted for in the 2006 Roads Capital Program.

ROUTINE MANAGEMENT REPORTS

Item C-17	
Cemetery	Equipment
Purchase	

Report dated 2005-04-04 from the General Manager of Community Development regarding Civic Memorial Cemetery Equipment Purchase was received.

The following resolution was presented:

2005-153 Bradley-Berthiaume: THAT Council approves the purchase of a specialized piece of equipment designed to lift and install cement foundations in the amount of \$55,000 to be funded from the Cemetery Reserve Fund;

AND FURTHER THAT Council approves the deferral of purchasing an Interior Columbarium for Civic Memorial Cemetery as approved in the 2005 Capital Budget to 2006.

CARRIED

BY-LAWS

2005-82A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 14, 2005

2005-83Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation #2005-52

(This By-law rezones the subject property to Mixed Light Industrial/Service Commercial to permit a new equestrian business in part of the existing building on site. Part of the building will continue to be occupied by the existing party novelty use, and this By-law would also allow the property to be used for Mixed Light Industrial/Service Commercial uses. This By-law requires one parking space per 20m² of net floor area occupied by either the equestrian supply or party novelty business. 1594759 Ontario Inc., 1021 Kingsway, Sudbury).

2005-84T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY

(This By-law adds an additional fire route for the Marriot Hotel.)

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH MICHAEL GOSSELIN WITH REGARDS TO A BUILDING PERMIT FOR PINE LAKE IN FRALECK TOWNSHIP

Planning Committee Recommendation 2005-55

C.C. $2005-04-14 (30^{TH})$ (13)

3

2005-85A

BY-LAWS (con	tinued)
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BY-LAVVS (CO	minueu)	
2005-86F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH NORTHERN ONTARIO GROW BONDS CORPORATION FOR THE PURCHASE OF NORTHERN ONTARIO GROW BONDS
		Council Resolution 2005-106
2005-87F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS
		Priorities Committee meeting 2005-04-13
2005-88A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS WITH THE FAMILY ENRICHMENT CENTRE OF SUDBURY AND LE SERVICE FAMILIAL DE LA REGION DE SUDBURY TO PURCHASE COUNSELLING SERVICES USING IN PART, FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND
		Priorities Committee meeting 2005-04-13
2005-89T	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
		Report dated 2005-04-01, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Traffic Control - Urbandale Street and Grandale Street was received.
,		(Phases 6 and 7of Dominion Parc Subdivision are currently being developed. An extension of Urbandale Street and a new Grandale Street are being constructed. The City of Greater Sudbury will assume both Urbandale Street and Grandale Street as public roads.

Grandale Street intersects with Urbandale Street forming a "T" intersection. It is recommended that traffic be controlled at this intersection with a "stop" sign facing eastbound traffic on Grandale Street.)

BY-LAWS (continued)

2005-89T (continued)

Report dated 2005-04-01, with attachments, from the General Manager of Infrastructure & Emergency Services regarding New Traffic Signals - Second Avenue at Donna Drive; Dual Left Lanes - Kingsway and Falconbridge Hwy./Second Avenue; All-Way Stop - Marcus Drive at Donna Drive was received.

(The next phase of the RioCan development located south of the Kingsway, is currently under construction. The increased traffic generated by this retail expansion results in the need for new traffic signals at the intersection of Second Avenue and Donna Drive. It also requires an upgrade to the intersection of the Kingsway at Falconbridge Highway /Second Avenue to accommodate dual left turn lanes for eastbound traffic turning onto Falconbridge Highway, and also for both northbound and southbound traffic turning onto the Kingsway. The contract for this work will soon be tendered by the City.

2005-90F 3

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

(This By-law amends the City's Fees By-law to incorporate a charge for cable services to residents of Pioneer Manor, resulting from an agreement with Persona Cable for the bulk purchase of cable services authorized by Council under By-law 2005-36A and to correct an error in the identification of parking fees at Tom Davies Square.)

2005-91F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY THE RATES OF TAXATION FOR CITY PURPOSES AND TO SET TAX DUE DATES FOR 2005

Report dated 2005-04-06, with attachments, from the Acting CFO/Treasurer regarding 2005 Tax Rates was received.

(That the 2005 By-law setting out municipal tax rates for the City of Greater Sudbury be enacted. The By-law relates to the presentation at Finance Committee on April 13, 2005 establishing tax policy.)

2005-92F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2005

Finance Committee meeting 2005-04-13

BY-LAWS (co	ntinued)	
2005-93F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE CENTRAL BUSINESS DISTRICT IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE SUDBURY METRO CENTRE BOARD FOR THE YEAR 2005
		Report dated 2005-04-06, with attachments, from the Acting Chief Financial Officer/City Treasurer regarding 2005 Tax Rates - Business Improvement Areas (BIAs) was received.
		(That Council approve the tax rates developed in accordance with the budget submitted by Metro Centre BIA.)
2005-94F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY A SPECIAL CHARGE UPON PERSONS IN THE FLOUR MILL IMPROVEMENT AREA ASSESSED FOR COMMERCIAL AND INDUSTRIAL TAXES TO PROVIDE FOR THE PURPOSES OF THE FLOUR MILL IMPROVEMENT AREA FOR THE YEAR 2005
		Report dated 2005-04-06, with attachments, from the Acting Chief Financial Officer/City Treasurer regarding 2005 Tax Rates - Business Improvement Areas (BIAs) was received.
		(That Council approve the tax rates developed in accordance with the budget submitted by Flour Mill BIA.)
2005-95F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE NEW PROVINCIAL TOOLS FOR 2005 PROPERTY TAX POLICY
		Finance Committee meeting 2005-04-13
2005-96F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO EXEMPT FROM TAXATION PREMISES IN THE CITY OF GREATER SUDBURY USED AND OCCUPIED BY BRANCHES OF THE ROYAL CANADIAN LEGION AND SIMILAR ORGANIZATIONS
		Finance Committee meeting 2005-04-13
2005-97Z	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND ZONING BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN
		Planning Committee Recommendation #2005-50
		(This By-law does not rezone the subject lands. This By-law permits a "garden suite" as a second dwelling unit on the subject property for a maximum temporary period of ten years Inga & John Nelson, 107 Finnwoods Road, Lively)

Finnwoods Road, Lively)

C.C. 2005-04-14 (30TH) (16)

BY-LAWS (continued)

2005-98F

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT IN THE AMOUNT OF \$9,000 TO THEATRE DU NOUVEL ONTARIO

Report dated 2005-04-01 from the General Manager of Growth & Development regarding Theatre du Nouvel-Ontario - Three Year Business Plan was received.

(The GSDC was approached by the Theatre du Nouvel-Ontario (TNO) for, \$9,000 financial assistance to complete a three-year business plan. The plan will include a marketing and financial strategy and is expected to yield a 30% increase in ticket sales and a 25% increase in seasonal subscriptions over three years. Increased attendance and autonomous revenue will allow the TNO to increase the number of its own productions, extend the run of invited productions from elsewhere in Ontario and Canada, create more job opportunities and increase reliance on local businesses and craftspeople. The estimated cost of the project is \$45,000. TNO has approached the Ontario Arts Council and FedNor for funding in the amounts of \$13,500 and \$18,500 respectively. TNO will be contributing \$4,500.)

1ST & 2ND Reading

2005-154 Caldarellli-Berthiaume: THAT By-law 2005-82A to and including By-law 2005-98F be read a first and second time.

CARRIED

3RD Reading

2005-155 Reynolds-Caldarelli: THAT By-law 2005-82A to and including By-law 2005-98F be read a third time and passed.

CARRIED

PART II REGULAR AGENDA

MOTIONS

R-1

Children's Mental <u>Health - Treatment</u> The following resolution was presented:

Gasparini-Berthiaume: WHEREAS Children's Mental Health Ontario promotes, supports and strengthens a sustainable system of mental health services for children, youth and their families;

AND WHEREAS last year, treatment for thousands of children was disrupted and compromised because children's mental health agencies in Ontario lost 212.6 FTE (full-time employee) positions due to funding constraints;

R-1 Children's Mental <u>Health - Treatment</u> (continued)

AND WHEREAS a one-time injection of 3-percent to base budgets, though appreciated after 12 years of no increases, is simply not adequate to enable agencies to maintain existing staff or services;

AND WHEREAS it is important that children in treatment be able to create and sustain trusting relationships with their child and youth workers, social workers, psychologists and other treatment team members:

AND WHEREAS any reform efforts will fail unless there is more funding for existing core services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury request the Province of Ontario to secure further funding for that purpose.

Friendly Amendment

With the concurrence of the mover, Councillor Dupuis requested that the foregoing motion be amended to include FONOM, AMO, the Honourable Rick Bartolucci, Minister of Northern Development and Mines and all local MPPs in the distribution list.

Main Motion (as amended)

2005-156 Gasparini-Berthiaume: WHEREAS Children's Mental Health Ontario promotes, supports and strengthens a sustainable system of mental health services for children, youth and their families;

AND WHEREAS last year, treatment for thousands of children was disrupted and compromised because children's mental health agencies in Ontario lost 212.6 FTE (full-time employee) positions due to funding constraints;

AND WHEREAS a one-time injection of 3-percent to base budgets, though appreciated after 12 years of no increases, is simply not adequate to enable agencies to maintain existing staff or services;

AND WHEREAS it is important that children in treatment be able to create and sustain trusting relationships with their child and youth workers, social workers, psychologists and other treatment team members;

AND WHEREAS any reform efforts will fail unless there is more funding for existing core services;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury request the Province of Ontario to secure further funding for that purpose.

AND THAT this resolution be forwarded to FONOM, AMO, the Honourable Rick Bartolucci, Minister of Northern Development and Mines and all local MPPs.

ADDENDUM

Addendum Resolution

The following resolution was presented:

2005-157 Reynolds-Caldarelli: THAT the Addendum to the Agenda

be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest None declared.

BY-LAWS

2005-101Z 3

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

Planning Committee Recommendation 2004-26

(This By-law rezones the subject property to Light Industrial Special to permit the development of a privately owned industrial park. This By-law establishes requirements for individual development sites within the park. This By-law also places an "H", Holding designation on the subject property, whereby only dry industrial uses are permitted until the "H", Holding is removed. The "H" can only be removed by Council when the property is serviced with municipal sanitary sewer services. When the "H", is removed all "M2", Light Industrial uses shall be permitted. Pioneer Construction Inc., 3433 Kingsway, Sudbury.

This By-law is being presented to Council by way of Addendum in order to assist the owner in progressing with the development as quickly as possible. The necessary conditions for presentation of the By-law were only satisfied late in the afternoon of April 14, 2005.)

1ST & 2ND Reading

2005-158 Caldarelli-Reynolds: THAT By-law 2005-101Z be read a

first and second time.

CARRIED

3RD Reading

2005-159 Reynolds-Caldarelli: THAT By-law 2005-101Z be read a

third time and passed.

CARRIED

QUESTION PERIOD

Tendering Process

Councillor Rivest questioned the tendering approval process.

The Chief Administrative Officer advised that he will review the Purchasing By-law and the current process with Councillor Rivest.

Roving Security Program

Councillor Callaghan stated that a Roving Security Program, which patrolled various parks throughout the City, had been removed from the budget in 2003. He questioned whether the funds removed from the budget for this program have not in effect been lost in damages due to vandalism to City parks and playgrounds. He asked the General Manager of Community Development to provide an overview of the program.

The General Manager of Community Development advised a report would be prepared detailing the impact of the service change and costs incurred.

Closure of INCO's Copper Refinery

Councillor Berthiaume asked the General Manager of Growth & Development if there have been any discussions with INCO regarding the closure of their Copper Refinery.

The General Manager of Growth & Development advised Council that the BR+E program has been made aware of the situation and also advised that they are waiting for INCO's final analysis, a process which could take a number of years.

Fire Ban

Council was advised that due to weather conditions and a number of brush fires, the City of Greater Sudbury Fire Services have imposed a ban on all open air burning effective April 14, 2005. Anyone currently in possession of a fire permit would not be allowed to burn as a result of the fire ban.

Once fire hazards are minimized by precipitation, the ban would be lifted.

NOTICES OF MOTIONS

By-law 2003-3 -Licensing, Regulating and Governing of Taxi, Limousine, and Shuttle Transportation

As presented by Councillor Berthiaume:

WHEREAS By-law 2003-3, 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 received three readings, was passed by Council on the 12th day of August, 2003 and came into force and effect on September 1st, 2003;

AND WHEREAS concerns with respect to certain provisions of the by-law have been raised by several owners and drivers of taxis, limousines and shuttles, who claim that their livelihood is threatened by certain provisions of by-law 2003-3;

AND WHEREAS transportation services offered by taxis, limousines and shuttles, in addition to public transit, play a vital role in the ability of many of our citizens to get around in the community;

By-law 2003-3 -Licensing, Regulating and Governing of Taxi, Limousine, and Shuttle <u>Transportation</u> (continued) AND WHEREAS section 32.6 of the by-law provides for the review of the by-law by Council after four years, which would mean that the by-law would not be reviewed until September 1st, 2007;

THEREFORE BE IT RESOLVED that By-Law 2003-3 be reviewed by Council, or a committee of Council, and that staff be instructed to schedule public hearings, within the next three months, to receive input about by-law 2003-3 from the public, as well as owners and drivers of taxis, limousines and shuttles.

Increased Speed Limit Highway 35

As presented by Councillor Bradley:

THAT the speed limit on Highway 35 from Montee Rouleau to Clarabelle Road be increased from 80 km to 90 km;

AND THAT a report be brought back to Council for the Council meeting of May 12, 2005.

Adjournment

2005-160 Caldarelli- Berthiaume: THAT this meeting does now adjourn. Time: 9:45 p.m.

Mayor David Courtemanche, Presiding	Deputy City Clerk

THE TWENTY-SEVENTH MEETING OF THE PLANNING COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Tuesday, April 19th, 2005 Commencement: 4:07 p.m. Adjournment: 8:13 p.m.

COUNCILLOR LYNNE REYNOLDS PRESIDING

Present Councillors Bradley, Caldarelli (A. 4:17 p.m.) Dupuis,

Thompson (A. 4:40 p.m.)

Staff D. Braney, Property Negotiator / Appraiser; B. Lautenbach, Director

of Planning Services; A. Potvin, Manager of Development Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee

Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" Recommendation #2005-60:

Bradley-Dupuis: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001,

s.239(2)(f).

CARRIED

Recess At 4:50 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, Reynolds

Councillor Craig

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager

of Development Services; G. Clausen, City Engineer; D.

Nadorozny, General Manager of Growth and Development; A. Haché, Deputy City Clerk; M. Burtch, Licensing & Assessment

Clerk; F. Bortolussi, Planning Committee Secretary

News Media

MCTV: Sudbury Star, Northern Life, Channel 10 News

Declarations of

None declared

Pecuniary Interest

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Councillor Reynolds reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Mountain Street, Partial Taking for Trail Purposes, Junction Creek Waterway Park Community

Recommendation #2005-61:

Dupuis-Bradley: THAT a By-law be passed authorizing the acquisition of the northerly portion of Parcel 7279 S.E.S. measuring approximately 6.4 acres in size for the purposes of a pedestrian trail as outlined in the Junction Creek Waterway Park Community Improvement Plan Improvement Plan;

> AND THAT the Property Negotiator/Appraiser be authorized to execute the required documents in order to finalize the real estate transaction.

> > **CARRIED**

Sale of Land Fairbank Lake Road_

Recommendation #2005-62:

Bradley-Dupuis: THAT Parcel 5572 S.W.S. be sold to Dale Heise pursuant to the procedures governing the disposal of limited marketability property as set out in the Property By-Law;

AND THAT an appropriately worded By-Law be passed authorizing the Property Negotiator/Appraiser to execute the necessary documents to complete the transaction.

CARRIED

Surplus School Board Property, Our Lady of Fatima School. 1755 Municipal Road 55, Graham Township

Recommendation #2005-63:

Dupuis-Bradley: THAT the Sudbury Catholic District School Board be advised that the City of Greater Sudbury is not interested in acquiring Our Lady of Fatima School municipally known as 1755 Municipal Road 55, Graham Township.

MATTERS ARISING FROM THE "IN CAMERA" SESSION (cont'd)

Closure of
Portion
Greenwood
Drive, Sudbury
Land Exchange

Recommendation #2005-64:

Bradley-Dupuis: THAT Council approve the realignment of Greenwood Drive, the cost to be borne by Wesmak Lumber Co. Limited as part of its development of Phase 1 of the Lakeview Subdivision;

AND THAT a portion of Greenwood Drive being Parts 1, 3 and 17, Plan 53R-15029 be closed by By-law and that Parts 1 and 3, Plan 53R-15029 be transferred to Wesmak Lumber Co. Limited;

AND FURTHER THAT the Property Negotiator/Appraiser be authorized to execute the necessary documents to complete the land exchange.

CARRIED

Transfer of 1' Reserve, Sugarbush Drive, Lively

Recommendation #2005-65:

Bradley-Dupuis: THAT part of Sugarbush Drive, Sudbury being Parts 3 to 8 inclusive, Plan 53R-17627 be closed by By-Law and transferred to Dalron Construction Limited and further that a 1-foot Reserve, being Part 11, Plan 53R-17627, be declared surplus and transferred to Dalron Construction Limited and that these transfers be done pursuant to the procedures governing the disposal of limited marketability property as set out in the Property By-Law.

CARRIED

Exchange of Property, Kingsway and Falconbridge Road, Sudbury

Recommendation #2005-66:

Dupuis-Bradley: THAT part of the Kingsway abutting Parcel 21216 S.E.S., measuring approximately 950 square meters in size, be closed by By-Law and transferred to the owner of Parcel 21216 S.E.S. in exchange for a portion of Parcel 21216 S.E.S., measuring approximately 980 square meters in size, abutting Falconbridge Road.

CARRIED

Sale of Land, Valley East Industrial Park

Recommendation #2005-67:

Bradley-Dupuis: THAT the Council of the City of Greater Sudbury authorize the sale of Part of Parcel 9953 S.E.S., being Parts 23

MATTERS ARISING FROM THE "IN CAMERA" SESSION (cont'd)

Sale of Land, Valley East Industrial Park (cont'd)

Recommendation #2005-67 (cont'd):

and 24, Plan 53R-9897, part of Lot 8, Concession 5, Township of Blezard, to Metal-Air Mechanical Systems Ltd.;

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

AND THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

CARRIED

PUBLIC HEARINGS

<u>Change in Order</u> The Committee agreed, at the request of Councillor Caldarelli to deal with Public Hearing #4 at this time.

APPLICATION FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CONSTRUCTION OF A 36,000 SQUARE FOOT GROCERY STORE, LOACH'S ROAD. SUDBURY - SAL-DAN DEVELOPMENTS LTD.

Report dated April 12th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment and Rezoning to permit the construction of a 36,000 square foot grocery store, Loach's Road, Sudbury, Sal-Dan Developments Ltd.

Letter dated April 19th, 2005 was received from D. S. Dorland, agent for the applicant, requesting this matter be deferred.

Councillor Caldarelli indicated she received a request this afternoon from the applicant to defer the public hearing to allow the applicant time to deal with concerns raised by the area residents and issues contained in the staff report.

The following recommendation was presented:

Recommendation #2005-68:

Caldarelli-Reynolds: THAT the applications for an Official Plan Amendment and rezoning by Sal-Dan Developments Ltd. be deferred;

APPLICATION FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CONSTRUCTION OF A 36,000 SQUARE FOOT GROCERY STORE, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD. (cont'd)

Recommendation #2005-68 (cont'd):

AND THAT the notification fees be borne by the applicant.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND REZONING TO SUBDIVIDE A PORTION OF THE SUBJECT PROPERTY INTO 27 LOTS FOR SINGLE RESIDENTIAL USE, NORTHERLY LIMITS OF SUGARBUSH DRIVE, LIVELY - DALRON CONSTRUCTION LIMITED

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

Report dated April 11th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for Draft Plan of Subdivision and Rezoning to subdivide a portion of the subject property into 27 lots for single residential use, northerly limits of Sugarbush Drive, Lively, Dalron Construction Limited.

Letter of concern dated April 17th, 2004 from P. L. Lapointe was distributed to the Committee Members at the meeting.

Celia Teale, Planner with Dalron Construction Limited, 130 Elm Street, Sudbury was present.

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

Celia Teale, for clarification, advised that the developer is now under construction for the first phase of the development and is about to commence work on the second phase. This application is for the third phase. She indicated the developer has redesigned the plan to protect trees and prevent some blasting and rock removal. She further indicate they are now undertaking a conceptual plan setting out the sewer and water systems, parklands, etc. In the first phase, there was an issue with the water and the developer ungraded the water main on Third Avenue. In the second phase, they recognize the concerns on Niemi Road. They will being bringing down the hill to improve the sight line

APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND REZONING TO SUBDIVIDE A PORTION OF THE SUBJECT PROPERTY INTO 27 LOTS FOR SINGLE RESIDENTIAL USE, NORTHERLY LIMITS OF SUGARBUSH DRIVE, LIVELY - DALRON CONSTRUCTION LIMITED (cont'd)

without affecting any present driveways. Ms. Teale also stated that a comprehensive plan for all of the 100 acres owned by the developer is being looked at to avoid sprawl and ensure adequately sized services.

John Palmerio, Cranberry Court, Lively, is not opposed to the whole development but is opposed to the development of Lots 17 and 18 only. He is concerned for the safety of the children. There is not a lot of room for children to play and there is a lot of construction in the area.

Dominique Labranche, Cranberry Court, Lively has the same concern as John Palmerio - the safety of the children. He also stated that he was told there would be no construction in the area for ten to fifteen years; yet he purchased the property five months ago and there is now development being proposed. Also, there will be more traffic once Street "A" is opened. He indicated the streets are now a disaster because of the construction and, as the developer is only half way through the first phase, he wondered how long this condition would remain.

When asked if purchasers were aware of future developments, Ms. Teale advised that a schedule is included in all agreements of purchase and sale with a sketch of future development. She also advised that there are no 'tot lots' in the present plans but provisions can be made in the future, if desired. They will deal with Leisure Services to see whether the 76-strip of land is still the best solution. She also indicated that in the fall they will begin preparing their comprehensive plan at which time they will meet with the existing residents and receive their input.

The Director of Planning Services indicated that all applications are circulated to Leisure Services and they reply with their request for certain lands or cash in lieu of land. In this case, because of the previous application, they reconfirmed that the 76-foot strip of land was still what they wanted in this phase. In the condition for subdivision approval, it asks that 5% of the land be dedicated. If Leisure Services changes its position with respect to what they require that is negotiated with the developer.

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.

APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND REZONING TO SUBDIVIDE A PORTION OF THE SUBJECT PROPERTY INTO 27 LOTS FOR SINGLE RESIDENTIAL USE, NORTHERLY LIMITS OF SUGARBUSH DRIVE, LIVELY - DALRON CONSTRUCTION LIMITED (cont'd)

The following recommendations were presented:

Recommendation #2005-69:

Dupuis-Bradley: 83-303, being the Comprehensive Zoning By-law for the (former) Town of Walden, from "RU", Rural to "R1.D18", Single Residential with respect to those lands described as being part of PIN 73377-0122 and all of Block 23, Plan 53M-1309 in Lot 8, Concession 5, Township of Waters be recommended for approval subject to the following condition:

1. 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 which are to be rezoned "R1.D18", Single Residential to the satisfaction of the Director of Planning Services.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

Recommendation #2005-70:

Dupuis-Bradley: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft plan approval for the subject subdivision to Dalron Construction Limited not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

- 1. That this draft approval applies to the draft plan of subdivision of part of PIN 73377-0122 and all of Block 23, Plan 53M-1309 in Lot 8, Concession 5, Township of Waters as shown on a plan of subdivision prepared by Terry Delbosco, O.L.S., dated January 6th, 2005.
- 2. That the standard conditions of draft approval be imposed.
- 3. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.

APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND REZONING TO SUBDIVIDE A PORTION OF THE SUBJECT PROPERTY INTO 27 LOTS FOR SINGLE RESIDENTIAL USE, NORTHERLY LIMITS OF SUGARBUSH DRIVE, LIVELY - DALRON CONSTRUCTION LIMITED (cont'd)

Recommendation #2005-70 (cont'd):

- 4. That lands representing 5% of the lands included in the plan of subdivision be dedicated to the City of Greater Sudbury for municipal parks purposes in accordance with Section 51.1 (1) of The Planning Act.
- 5. The owner shall enter into a written agreement to satisfy all requirements of the City of Greater Sudbury concerning the provision of roads, walkways, streetlighting, sanitary sewers, watermains, storm sewers, storm water management facilities, watermains and surface drainage facilities.
- 6. The proposed roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances.
- 7. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services, provide a geotechnical 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 and sanitary sewers, stormwater management facilities, watermains, roads, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.
- 8. The owner shall provide a detailed lot grading plan prepared by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, side yards, swales, slopes and lot corners.
- 9. The owner shall have all stormwater management facilities constructed at such time as the General Manager of Infrastructure and Emergency Services may direct. The owner will provide lands for said facilities as required by the City of Greater Sudbury.

APPLICATIONS FOR DRAFT PLAN OF SUBDIVISION AND REZONING TO SUBDIVIDE A PORTION OF THE SUBJECT PROPERTY INTO 27 LOTS FOR SINGLE RESIDENTIAL USE, NORTHERLY LIMITS OF SUGARBUSH DRIVE, LIVELY - DALRON CONSTRUCTION LIMITED (cont'd)

Recommendation #2005-70 (cont'd):

- 10. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances.
- 11. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the General Manager of Infrastructure and Emergency Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
- 12. The subdivision agreement shall contain provisions whereby the developer will be required to contribute to the cost of upgrading Niemi Road to the satisfaction of the General Manager of Infrastructure and Emergency Services.
- 13. The subdivision shall contain provisions whereby the developer will be required to complete the construction of Sugarbush Drive to full urban collector standards including the installation of a concrete sidewalk to the satisfaction of the City of Greater Sudbury.
- 14. The first phase of this draft plan of subdivision shall require the construction of Street 'A' between Chinaberry Drive and Sugarbush Drive to the satisfaction of the General Manager of Infrastructure and Emergency Services.
- 15. Prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the subdivision.
- 16. 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.
- 17. Draft approval does not guarantee an allocation of water or sanitary sewer capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Infrastructure and Emergency Services that sufficient water and sanitary sewer capacity exists to service the development.

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

APPLICATION FOR REZONING IN ORDER TO RECOGNIZE THE STATUS AND LOCATION OF AN EXISTING DOUBLE RESIDENTIAL DWELLING, 5 AND 5B WILLIAM AVENUE, CONISTON - GINO CAVERSON AND INEZ MARY CAVERSON

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

Report dated April 11th, 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 recognize the status and location of an existing double residential dwelling, 5 and 5B William Avenue, Coniston, Gino Caverson and Inez Mary Caverson.

Gino Caverson, one of the applicants, 5B William Avenue, Coniston was present.

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

Councillor Caldarelli, Ward Councillor, stated she has not received any calls regarding this application and asked the Committee to support same.

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 #2005-71:

Dupuis-Bradley: THAT the application by Gino Caverson & Inez Mary Caverson to amend By-law 83-304 being the Comprehensive Zoning By-law for the (former) Town of Nickel Centre from "R1.D22", Single Residential to "R2.D33", Double Residential with respect to those lands described as being Parcel 4255 S.E.S. being Lot 3, Plan M-36 in Lot 4, Concession 3, Township of Neelon be recommended for approval subject to the following conditions:

- 1. The amending zoning by-law establish "Special" zone requirements such that the location of the existing building shall be permitted.
- 2. The amending zoning by-law establish the following "Special" zone requirements in accordance with the intent of Consent Application B0007/2005 for a semi-detached dwelling:

APPLICATION FOR REZONING IN ORDER TO RECOGNIZE THE STATUS AND LOCATION OF AN EXISTING DOUBLE RESIDENTIAL DWELLING, 5 AND 5B WILLIAM AVENUE, CONISTON - GINO CAVERSON AND INEZ MARY CAVERSON (cont'd)

Recommendation #2005-71 (cont'd):

- a. Minimum lot frontage 15.2m.
- b. Minimum lot depth 14.3m.
- c. Minimum lot area 218m².

<u>CONCURRING MEMBERS</u>: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson

CARRIED

APPLICATION FOR REZONING TO EXPAND AN EXISTING DUPLEX DWELLING INTO A TRIPLEX AND TO RECOGNIZE RESULTING BY-LAW VARIANCES, 1809 PARIS STREET, SUDBURY - ALLEN JACKSON

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

Report dated April 13th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Rezoning to expand an existing duplex dwelling into a triplex and to recognize resulting by-law variances, 1809 Paris Street, Sudbury, Allen Jackson.

Allen Jackson, the applicant, 1809 Paris Street, Sudbury was present.

The Director of Planning Services outlined the application to the Committee. In 1996, the applicant applied for a granny flat for his mother and sister. Council approved the temporary by-law; however, the by-law lapsed. The applicant is requesting three units on a permanent basis with three parking spaces; however only 2 parking spaces can be provided in accordance with the zoning by-law. The Committee noted that five parking spaces are required. The applicant is also requesting a south side yard of 4 feet where 6 feet are required, a frontage of 61 feet where 66 feet are required and a depth of 67 feet where 148 feet are required. It is the opinion of Planning Services that proceeding with three units on a permanent basis is not a good idea as it would put limitations as to who could reside in the building in the event of a sale. Planning Services are not able to support the application in total. However, they would support reinstating the temporary by-law which was in place and would be able to support it for more than three years.

APPLICATION FOR REZONING TO EXPAND AN EXISTING DUPLEX DWELLING INTO A TRIPLEX AND TO RECOGNIZE RESULTING BY-LAW VARIANCES, 1809 PARIS STREET, SUDBURY - ALLEN JACKSON (cont'd)

Allen Jackson indicated that he did not have the funds to construct the third dwelling unit at the time of the previous application but now has funds available to build. His mother and sister, who has a disability, would reside in the second floor unit and he would live in the third floor unit. He indicated a letter from St. James Anglican Church and ten residents on Wagner Street indicating no objections. Mr. Jackson indicated he wanted to stay in this building because he bought it with a vision in mind – it was his dream. He has done renovations to the property and it is close to his place of work and he wants to take care of his family. When asked if he would accept a temporary zoning, he indicated he would prefer a permanent rezoning.

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 #2005-72:

Caldarelli-Dupuis: THAT the application by Allen Jackson to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of PIN 73595-0299, being part of Lot 16, Plan M-161, in Lot 6, Concession 1, McKim Township from "R2.D55-14", Double Residential Special to "R3-Special", Mixed Multiple Residential Special to permit the construction of a second storey on the existing building to permit the creation of a third dwelling unit and to recognize existing and resulting by-law variances on the subject property be denied; however, a temporary by-law in accordance with Section 39 of the Planning Act to permit the third dwelling unit as a garden suite for a temporary period of 3 years be approved.

CONCURRING MEMBERS: Councillors Caldarelli, Dupuis, Thompson

NON-CONCURRING MEMBERS: Councillors Bradley, Reynolds

APPLICATION FOR REZONING TO EXPAND AN EXISTING DUPLEX DWELLING INTO A TRIPLEX AND TO RECOGNIZE RESULTING BY-LAW VARIANCES, 1809 PARIS STREET, SUDBURY - ALLEN JACKSON (cont'd)

Recommendation #2005-73:

Caldarelli-Dupuis: THAT should circumstances regarding the granny flat not change in three years, when Allen Jackson reapplies for the temporary rezoning, fees for this temporary rezoning be waived.

CONCURRING MEMBERS: Councillors Caldarelli, Dupuis, Thompson

NON-CONCURRING MEMBERS: Councillors Bradley, Reynolds

CARRIED

DELEGATIONS

Request for
Exemption to
Connect to
Existing
Municipal Sewer
& Water Systems
Sylvio Vachon
Notre Dame
Street, Azilda

Report dated April 13th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding a Request for Exemption to Connect to Existing Municipal Sewer and Water Systems, Part 2, Plan 53R-8941, Notre Dame Street, Azilda, Sylvio Vachon.

The City Engineer advised that Sylvio Vachon approached City last year with a request to connect to the sewer service on the north side of Notre Dame Street. Mr. Vachon later cancelled the application siting high costs from a local contractor to do the work. Mr. Vachon would have to connect to the existing manhole, dewater the excavation because of the high water table, fill and restore the road. The urgency in applying last year was to be ahead of the road work on Notre Dame Street. After a road is paved, there is a three year ban on pavement cuts and therefore connecting to the sewer line would require Mr. Vachon to bore or iack the services beneath the road at additional costs. The City Engineer indicated that existing by-law requires all buildings to connect to sewer and water systems where such services are available and therefore staff does not support the request for exemption by the applicant. He also indicated that the City would not approve a wild line connection from the neighbour.

DELEGATIONS (cont'd)

Request for Exemption to Connect to Existing Municipal Sewer & Water **Systems** Sylvio Vachon Notre Dame Street, Azilda (cont'd)

Sylvio Vachon indicated that he wanted to build a house on the property with a granny suite for his parents. However, he could not proceed because of the high cost of connecting to existing sewer services. He also approached the adjacent property owner for permission to tap into his services but was refused. The Health Unit will not permit a tile bed septic system because it is contrary to the by-law. He feels the lot is now of no value. He indicated he would consider the connection if the cost was reduce by half.

The City Engineer indicated he would obtain prices from other contractors. Mr. Vachon could request an exemption to the pavement cut policy which would require the Committee's approval.

The Committee approved a motion by Councillor Bradley to defer this matter for one month for a report containing additional information.

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-4 contained in Part 1 of the Consent Agenda:

Recommendation #2005-74:

Bradley-Dupuis: THAT Items C-1 to C-4 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report #3 VETAC Minutes March 9th, 2005

Recommendation #2005-75:

Dupuis-Bradley: That Report #3, Vegetation Enhancement Technical Advisory Committee Minutes of March 9th, 2005, be

adopted.

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-2
Extension of Draft
Approval, Draft
Plan of
Subdivision
Confederation
Subdivision,
Perfect Choice
Development Inc.

Report dated April 4th, 2005, was received from the General Manager of Growth and Development regarding the extension of Draft Approval, Draft Plan of Subdivision, Parcels 33648, 31901, 31902 and 49635, Part of Lot 8, Concession 6, Township of Blezard, Confederation Subdivision, Perfect Choice Development Inc.

Recommendation #2005-76:

Bradley-Dupuis: THAT upon payment of Council's processing fee of \$833.33 by Perfect Choice Development Inc. prior to the lapsing date of April 26th, 2005, the conditions of draft approval for the draft plan of subdivision of Parcels 33648, 31901, 31902 and 49635, Part of Lot 8, Concession 6, Township of Blezard, File #780-7/95001 shall be amended as follows:

- a) By deleting condition #10 and replacing it with the following:
 - "10. That this draft approval shall lapse on April 26th, 2006."

CARRIED

Item C-3 Horizon Municipal Drain Report dated April 13th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding the Horizon Municipal Drain.

Recommendation #2005-77:

Dupuis-Bradley: THAT the City of Greater Sudbury accept the petition for Municipal Drainage Works submitted by Mario Grossi of Horizon Parc Developments (1582656 Ontario Ltd.) for lands within the area described as Lot 7, Concession 5, in the Township of Blezard which was filed with the Clerk on the 12th day of April, 2005, and that the City of Greater Sudbury appoint the engineering firm of K. Smart Associates Limited as the drainage engineer for this project.

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Vesting of Properties from the 2004 Public Tax Sale Report dated April 6th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding Vesting of Properties from the 2004 Public Tax Sale.

Recommendation #2005-78:

Bradley-Dupuis: THAT the Council for the City of Greater Sudbury pass a by-law authorizing:

- 1. The vesting of twelve (12) properties listed in the report dated April 6th, 2005 from the General Manager of Infrastructure and Emergency Services, and that staff proceed with the disposition of the properties;
- 2. A tax write off, including penalties for the subject properties;
- 3. The demolishing of a building located at 35 Brodie Street, Sudbury, being one of the properties listed in the above noted report; and
- 4. The removal of waste material on a property located at Highway 537, Township of Cleland, being one of the properties listed in the above noted report.

CARRIED

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-5 Industrial Lands within the City of Greater Sudbury Report Report dated April 6th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding Industrial Lands within the City of Greater Sudbury.

Adjournment Recommendation #2005-79:

Bradley-Dupuis: That we do now adjourn.

Time: 8:13 p.m.

DEPUTY CITY CLERK	COUNCILLOR RUSS THOMPSON

THE THIRD MEETING OF THE COURT OF REVISION OF THE CITY OF GREATER SUDBURY

Board Room Dowling Citizen Service Centre Highway 144, Dowling Wednesday, April 13th, 2005 Commencement: 10:00 a.m. Adjournment: 10:40 a.m.

COUNCILLOR ANDRÉ RIVEST PRESIDING

<u>Present</u>

Councillors Bradley, Kett

Staff

R. Norton, Manager of Technical Services; A. Haché, Deputy City

Clerk, F. Bortolussi, Planning Committee Secretary

Land Owners

Roxanne and Laurent Brunet

Edward Loughren Michael Smith Ken Tellier

Others

R. Sheach, K. Smart Associates Limited

Declarations of Pecuniary Interest

None declared.

Brunet Municipal Drain

Report dated April 4, 2005 was received from the Executive Director, Administrative Support Services regarding the Brunet Municipal Drain.

Councillor Rivest, Chair of the Court of Revision advised that the purpose of the meeting was to hear appeals on assessment from affected property owners. He advised that the last day for receiving written appeals was April 1, 2005 and no appeals had been received. He also pointed out that in order to hear any non-written appeals the Court must pass a resolution to do so.

The following resolution was presented:

2005-1 Bradley-Kett: That the Court of Revision hear non-written appeals to the Brunet Municipal Drain.

CARRIED

The Chair of the Court of Revision asked if there was anyone in the audience who would like to address the Court regarding the assessment of their property as it related to the Brunet Municipal Drain.

Michael Smith

Mr. Smith, Dowling Township indicated that there was no work being done on his property, however, he would be assessed a charge.

Mr. Robert Sheach, Ken Smart and Associates pointed out there is a small portion of Mr. Smith's land that drains in the southwest corner to Mr. Brunet's property. Any drainage that contributes water to a municipal drain must be assessed.

Mr. Smith indicated that the subject water comes from a beaver dam on the north end of Mr. Brunet's property and the water is passing through his property and then going back on to Mr. Brunet's property. He stated it is not his water. He also questioned whether his property taxes would be affected.

Mr. Sheach pointed out some of Mr. Smith's land is contributing water to the drain. He pointed out that Mr. Loughren's is also pay for the upper portion of the drain – that water has been accounted and so has Mr. Smith's. He advised that Mr. Smith's net assessment is \$36.

The Manager of Technical Services pointed out that for any assessment charge that is \$50 or less is paid by the City. He also advised Mr. Smith that his property taxes would not be affected because of the municipal drain.

Mr. Smith stated, that being the case, he had no problem with the assessment.

Edward Loughren

Mr. Loughren, Dowling Township, indicated that the way the map is drawn, it shows the water from the beaver dams coming from his property, however, the water comes from Mr. Burke's property. The beaver dams are backing up water on to his property.

The Manager of Technical Services indicated that this matter should be discussed between Mr. Loughren and Ken Smart & Associates. He pointed out that should Mr. Loughren wish to challenge the engineer, he will have to appear before the Drainage Tribunal.

Mr. Sheach advised at present it is proposed that Branch A and D of the drain run along the north side of the road on Mr. Loughren's property. Mr. Loughren has requested that drain be moved to the south side of the road. The drain will be moved to Mr. Kant's property. Mr. Loughren's net assessment is \$13 and if the drain is

Edward Loughren (cont'd)

moved to the other side of the road, his assessment will slightly increase. Mr. Kant's net assessment will decrease because he has agreed to the ditch being on his property.

Mr. Sheach pointed out that the total gross cost of the drain is \$79.771. An addendum to the Engineer's Report will need to be prepared because of the additional culvert and the gross cost will increase by \$10,000. The addendum will need to be approved by City Council and only those property owners that are directly affected will be notified. The Court of Revision will also need to deal with the Addendum to the Engineer's Report. He indicated that due to the construction schedule they can proceed with the majority of the work, even though there is an addendum.

2005-2 Bradley-Rivest: THAT the Court of Revision for the Brunet Municipal Drainage Works hereby confirms the assessment schedule as fixed by the Engineer's Report dated February 11, 2005, from K. Smart Associates Limited, and recommends that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2005-64, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE BRUNET MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

CARRIED

Adjournment

2005-03 Kett-Bradley: THAT the Court of Revision for the Brunet Municipal Drainage Works is now herewith closed.

TIME: 10:42 p.m.

CARRIED

COUNCILLOR ANDRE RIVEST DEPUTY CITY CLERK

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14 Tom Davies Square 2005-04-19 Commencement: 2:30 p.m. Adjournment: 2:37 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; A. Roy, Law Clerk; B. Mangiardi, Director of Information Technology; S. Cundari, Clerk-Receptionist

Contract CPS05-04 RFP for Peoplesoft HCMS Upgrade Contract CPS05-04, Proposal for Peoplesoft HCMS Upgrade {estimated at a total cost of \$420,000.00} was received from the following proponent:

Proponents

xwave Cedar Enterprise Solutions, Inc. Deloitte Inc.

A bid deposit in the form of a certified cheque or irrevocable letter of credit in the amount of \$10,000.00 accompanied each proposal.

The foregoing proposals were turned over to the Director of Information Technology for review and recommendation to the Executive Director of Administrative Support Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

<u>Adjournment</u>

The meeting adjourned at 2:37 p.m.

Chairman Secretary

T.O.C. 2005-04-19 (1)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14 Tom Davies Square 2005-04-20 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; A. Roy, Law Clerk; R. Mensour, Sudbury Arena Manager; R. Carre, Director of Leisure Services; E. Vildis, Manager of Buildings & Facilities; C. Gore, Manager of Volunteerism & Community Development; L. Poulin, Building & Facilities Technician; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract CPS05-07 RFP to Supply Cold Drinks

Contract CPS05-07, Request for Proposals to supply cold drinks to the Sudbury Community Arena and Municipal Arenas in the City of Greater Sudbury were received from the following bidders:

BIDDER

Pepsi Bottling Group - Proposal A Pepsi Bottling Group - Proposal B Coca-Cola Bottling

The foregoing proposal was turned over to the Sudbury Arena Manager for review and recommendation to the General Manager of Community Development. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Contract CDS05-09 Tender for Skatepark Construction Contract CDS05-07, Tender for Skatepark Construction {estimated at a total cost of \$262,000.00} were received from the following bidders

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	\$458,459.00
Interpaving Limited	\$548,648.92
Nor Eng Construction	\$458,548.50
LaRo Construction	\$531,790.00

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

T.O.C. 2005-04-20 (1)

Contract CDS05-09 (Continued)

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

Contract IES05-13 Roof Replacement & Repairs Contract IES05-13, Tender for Lionel Lalonde Roof Replacement and Repairs {estimated at a total cost of \$240,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Semple Gooder Northern Limited	\$247,301.61
Douro Roofing & Sheet Metal Contractors Ltd.	\$233,456.35

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

The foregoing tenders were turned over to the Building & Facilities 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.

Adjournment

The meeting adjourned at 2: 40 p.m.

Chairman Secretary

T.O.C. 2005-04-20 (2)