

Minutes

City Council {ADOPTED}	2005-11-24
Planning Committee {ADOPTED}	2005-12-06
Priorities Committee {ADOPTED} {TABLED}	2005-12-14
Finance Committee {ADOPTED}	2005-11-30
Finance Committee {ADOPTED}	2005-12-05
Finance Committee {ADOPTED}	2005-12-07
Finance Committee {ADOPTED} {TABLED}	2005-12-13
Greater Sudbury Public Library {RECEIVED}	2005-10-20
Nickel District Conservation Authority {RECEIVED}	2005-11-16
Sudbury Metro Centre {RECEIVED}	2005-09-27
Tender Opening Committee {RECEIVED}	2005-11-08
Greater Sudbury Housing Corporation {RECEIVED}	2005-10-25
Firearms Regulation Task Force {RECEIVED}	2005-10-05

THE FORTY-THIRD MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Thursday, November 24, 2005
Commencement: 7:00 p.m.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; G. Mazza, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; Insp. G. Toffoli, Greater Sudbury Police Services; G. Lamothe, Manager of Communications & French Language Service; R. Carré, Director of Leisure, Community & Volunteer Services; C. Dent, Manager of Recreation; C. Gore, Manager of Community Partnerships; J. Nelson, Supervisor of Elections; J. McKechnie, Executive Assistant to the Mayor; P. Demers, Community Relations & Policy Advisor; D. Tincombe, Manager of Community Development & Social Policy; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; Channel 10 News; Northern Life; CBC-Radio; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 4
Civic Awards for
Volunteerism

Report dated 2005-11-16 from the General Manager of Community Development regarding Civic Awards for Volunteerism was received.

Deputy Mayor Dupuis welcomed and congratulated the recipients of the 2005 Civic Award for Volunteerism, who were chosen by the Civic Awards Committee.

Mayor Courtemanche and Deputy Mayor Dupuis presented the following recipients with the 2005 Civic Award for Volunteerism:

Ronald and Suzanne Laderoute
Shirley Rivers
Pat Shewring
James Austin
CKLU Volunteers (Sheila Bianconi)
Joanne Nother

Item 5
NORMHC

Mr. Robert Michelutti, President, Board of Directors, Northern Ontario Railroad Museum and Heritage Centre (NORMHC) gave an electronic presentation which provided Council with the history dating as far back as 1967.

He outlined their vision and indicated that the Centre's objectives were to establish a significant tourist attraction, providing an educational centre for schools and the public, and to help stimulate the local economy.

Mr. Michelutti provided statistics on visitor demographics, visitations, 2005 operating budget, assets, etc. He then outlined the proposed expansion of the Museum and stated that the preliminary capital budget was \$4,783,562. Projected attendance and revenues were reviewed, along with a project analysis and future steps.

Point of Privilege

Mayor Courtemanche rose on a point of personal privilege and responded to a public letter in the Sudbury Star from Ward 6 Councillor Lynne Reynolds.

Mayor Courtemanche said he had to publicly respond to the letter as it criticizes and falsely accuses staff of being deceitful and staff are unable to publicly defend themselves.

Mayor Courtemanche indicated that the letter and its author was "irresponsible" and sees it as "a direct attack" on his integrity as Mayor.

Item 6
Proposed Voting
Method, 2006
Municipal Election

Report dated 2005-11-02 from the Executive Director of Administrative Services regarding Proposed Voting Method, 2006 Municipal Election, November 13, 2006 was received.

Caroline Hallsworth, Executive Director of Administrative Services and Angie Haché, City Clerk, provided an electronic presentation which outlined the rationale for recommending the continued use of vote tabulators and the introduction of voter assist terminals.

Council noted that due to changes in the Municipal Elections Act, a visually impaired voter must be able to cast their ballot themselves without assistance and independently, therefore, staff is recommending a method of voting which would allow this to occur.

Methods of voting, which were reviewed, include vote by mail, internet/telephone voting, paper ballot, and optical scan vote tabulators and voter assist terminals with paper ballots, were listed. Some of the challenges and advantages for each of the methods of voting were reviewed.

Item 6
Proposed Voting
Method, 2006
Municipal Election
(continued)

It was indicated that the Voter Assist Terminals which have touch screens and an audio component comply with the requirements of the Municipal Election Act as the visually impaired can vote without assistance.

The results of an Exit Survey conducted in 2003 at the Municipal Election were briefly outlined, along with the method of voting used by a number of municipalities in Ontario during the 2003 election.

Ms. Haché indicated that areas requiring improvements from the 2003 election have been identified, such as increased election workers, larger and more voting locations, inadequate signage, etc. will be addressed. She stated that staff will meet with Ward Councillors and candidates to receive additional feedback regarding polling locations, and following these meetings, a report will be presented to Council in the new year.

The following resolution was presented:

2005-394 Craig-Gasparini: THAT Council authorize the use of Optical Scan Vote Tabulators and Voter Assist Terminals (Touch Screens with an Audio Component) for the purpose of the 2006 Election;

AND THAT staff prepare the necessary by-laws to authorize the alternative methods of voting for the 2006 Municipal Election.

RECORDED VOTE:

YEAS

Berthiaume
Caldarelli
Callaghan
Craig
Dupuis
Gainer
Gasparini
Reynolds
Rivest
Mayor Courtemanche

NAYS

Bradley
Kett

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-11-23 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-11-15 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:

2005-395 Reynolds-Craig: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 42
City Council
2005-11-10

2005-396 Craig-Reynolds: THAT Report No. 42, City Council Minutes of 2005-11-10 be adopted.

CARRIED

Item C-2
Report No. 38
Planning Committee
2005-11-15

Page 15 of the Planning Committee Minutes was revised and tabled at the Council meeting.

2005-397 Reynolds-Craig: THAT Report No. 38, Planning Committee Minutes of 2005-11-15 be adopted as amended.

CARRIED

Item C-3
Report No. 37
Priorities Committee
2005-11-23

2005-398 Craig-Reynolds: THAT Report No. 37, Priorities Committee Minutes of 2005-11-23 be adopted.

CARRIED

Item C-4
Report No. 8
Street Naming
Committee
2005-10-25

2005-399 Gasparini-Craig: THAT Report No. 8, Street Naming Committee Minutes of 2005-10-25 be adopted, with the exception of recommendations 2005-9 and 2005-10, as dealt with at the Priorities Committee meeting of November 23, 2005.

CARRIED

Item C-5
TOC
2005-11-08

2005-400 Craig-Gasparini: THAT the Report of the Tender Opening Committee Minutes of 2005-11-08 be received.

CARRIED

Item C-6
Report No. 8
SDHU
2005-10-20

2005-401 Gasparini-Craig: THAT Report No. 8, Sudbury & District Board of Health Minutes of 2005-10-20 be received.

CARRIED

Item C-7
Taxi Review
Committee
2005-10-20

2005-402 Craig-Gasparini: THAT the Report of the Taxi Review Committee Minutes of 2005-10-20 be received.

CARRIED

Item C-8
TOC
2005-11-15

2005-403 Reynolds-Craig: THAT the Report of the Tender Opening Committee Minutes of 2005-11-15 be received.

CARRIED

Item C-9
Court of Revision
Brunet & Horizon
Drain
2005-11-14

The minutes were amended by removing Councillor Kett as the mover of a motion, as he was not present at the meeting.

2005-404 Craig-Reynolds: THAT Report No. 4, Court of Revision (Brunet Municipal Drain Addendum and Horizon Municipal Drain) Minutes of 2005-11-14 be received as amended.

CARRIED

Item C-10
Report No. 6
Firearms Regulation
Task Force
2005-10-05

2005-405 Reynolds-Craig: THAT Report No. 6, Firearms Regulation Task Force Minutes of 2005-10-05 be received.

CARRIED

Item C-11
GSPS
2005-10-17

2005-406 Craig-Reynolds: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2005-10-17 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-12
Canada Geese
Controls

Report dated 2005-11-09 from the General Manager of Community Development regarding Canada Geese Controls was received.

The following resolution was presented:

2005-407 Reynolds-Craig: WHEREAS Canada Geese are frequenting parks, play fields and water fronts resulting in health, aesthetic and safety concerns;

AND WHEREAS research shows that this problem is steadily increasing throughout Ontario and the USA;

Item C-12
Canada Geese
Controls
(continued)

AND WHEREAS a control and maintenance program is necessary to repel geese from public designated city properties frequently used by citizens;

THEREFORE BE IT RESOLVED THAT options, for Council's consideration, be developed for 2006 Budget Review.

CARRIED

Item C-13
FCM National Board

Report dated 2005-11-17 from the General Manager of Growth & Development regarding Invitation to Federation of Canadian Municipalities (FCM) National Board was received.

The following resolution was presented:

2005-408 Reynolds-Craig: WHEREAS the City of Greater Sudbury is a proud member of the Federation of Canadian Municipalities;

AND WHEREAS representatives from this city and former municipalities have served this important national association with dedication and distinction;

AND WHEREAS Councillor Terry Kett currently serves on the FCM National Board;

AND WHEREAS the FCM Board has never met in the City of Greater Sudbury;

AND WHEREAS Greater Sudbury is Northern Ontario's largest centre, located centrally in Canada, well-connected to national transportation links, blessed with outstanding natural beauty, and a superior destination for meetings and conferences of all kinds;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury extends a warm invitation to our friends and colleagues of the Federation of Canadian Municipalities to hold one of their 2009 Semi-Annual National Board Meetings in the City of Greater Sudbury.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2005-272 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 10, 2005

2005-273 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH COLETTE BELISLE O/A CHANGIN' STYLES LTD. FOR ROLL #050.027.066.00.0000

Report dated 2005-11-10 from the CFO/Treasurer regarding Tax Extension Agreement between CGS and Colette Belisle o/a Changin' Styles Ltd was received.

(Colette Belisle o/a Changin' Styles Ltd. has requested a Tax Extension Agreement with respect to the property located at 997 Kelly Lake Road, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-274 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH BONNIE SIKORA FOR ROLL #190.003.083.00000

Report dated 2005-11-10 from the CFO/Treasurer regarding Tax Extension Agreement between CGS and Bonnie Sikora was received.

(Bonnie Sikora has requested a Tax Extension Agreement with respect to the property located at 30 Vaughan Avenue, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on September 9, 2005. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

BY-LAWS (continued)

2005-275Z 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 VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS

Planning Committee Recommendation 2005-210

(This By-law rezones the subject property "R1.D18", Single Residential to permit the consolidation of an additional 3m by 51.08m area of land with an existing residential lot (Consent Application B0131/2005). - Louise and Phil Landry, St. Michel Street, Hanmer)

2005-276 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-16A, TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of Clerks at Citizen Service Centres and the list of staff appointments by Council.)

2005-277 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A STREET NAMING AND NUMBERING POLICY

Street Naming Committee Recommendation 2005-10

(This By-law adopts a policy for street naming and numbering, and repeals the existing policies from former municipalities.)

2005-278 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAMES OF CERTAIN UNOPENED STREETS

Report dated 2005-11-17, with attachments, from the Executive Director of Administrative Services regarding Changes to Street Names - Unopened Subdivisions was received.

(This By-law changes the names of approximately 60 unopened and deemed subdivision streets whose names conflict with existing opened streets. This will prevent the opening of additional streets with duplicate names.)

2005-279 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 GREATER SUDBURY

Report dated 2005-11-16 from the General Manager of Infrastructure & Emergency Services regarding Centre Two-Way Left Turn Lane - Old Highway 69 (Municipal Road 80) was received.

(This By-law provides for the designation of the new centre lane on Old Highway 69 (Municipal Road 80) for left turns only, from Valleyview Road to First Street, in the former City of Valley East.)

BY-LAWS (continued)

2005-280 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
THE PROCEDURE BY-LAW 2002-202

(This By-law amends the Procedure By-law to change the meeting dates of City Council to the 2nd and 4th Wednesdays of the month and the Priorities Committee to the 1st and 3rd Wednesdays of the month. This will come into effect January 1st, 2006).

2005-281 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE CANCELLATION, REDUCTION , OR REFUND
OF REALTY TAXES

Report dated 2005-11-10, with attachments, from the 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.)

2005-282 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE SALE OF PART OF PARCEL 625 S.E.S.,
TOWNSHIP OF MCKIM, TO J. CORSI DEVELOPMENTS INC.

Planning Committee Recommendation 2005-209

2005-283 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE SALE OF LAND ON LUCIEN COURT,
TOWNSHIP OF CAPREOL, TO 1288 REALTY INC.

Planning Committee Recommendation 2005-217

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2005-284 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE
PART OF THE KINGSWAY, TOWNSHIP OF NEELON

Planning Committee Recommendation 2005-218

BY-LAWS (continued)

2005-285 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF SILVER LAKE ROAD, LONG LAKE ROAD, AND COUNTRYSIDE DRIVE, TOWNSHIP OF BRODER, AND CONVEY THEM WITH ADDITIONAL LAND TO THE MINISTRY OF TRANSPORTATION OF ONTARIO FOR THE LONG LAKE ROAD INTERCHANGE PROJECT

Planning Committee Recommendation 2005-216

1ST & 2ND Reading

2005-409 Gasparini-Craig : THAT By-law-2005-272 to and including By-law 2005-276 and By-law 2005-279 to and including By-law 2005-285 be read a first and second time.

CARRIED

3RD Reading

2005-410 Craig-Gasparini: THAT By-law 2005-272 to and including By-law 2005-276 and By-law 2005-279 to and including By-law 2005-283 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
CGS Soccer Fields

Report dated 2005-11-09 from the General Manager of Community Development regarding City of Greater Sudbury Soccer Fields Status Report and Inventory was received for information only.

Item C-15
RG Dow Pool

Report dated 2005-11-09, with attachments, from the General Manager of Community Development regarding R.G. Dow Pool / Dow Pool Lifesavers Partnership was received for information only.

Item C-16
Election & Municipal Resources

Report dated 2005-11-16, with attachments, from the Executive Director of Administrative Services regarding Election and Municipal Resources was received for information only.

Item C-17
DLAC Status Report

Report dated 2005-11-10, with attachments, from the General Manager of Growth & Development regarding Development Liaison Advisory Committee Status Report to City Council was received for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Collection of Property
Taxes

Report dated 2005-11-10 from the CFO/Treasurer regarding the Collection of Property Taxes via Bailiff Services was received.

The following resolution was presented:

2005-411 Berthiaume-Craig: 1) It is recommended that the City of Greater Sudbury adopt a procedure for the collection of property tax arrears involving seizure and/or rental attornment via bailiff services for properties in the commercial, industrial and multi-residential tax classes;

2) That an RFP be prepared to secure the services of a professional bailiff for the 2006 and future taxation years.

CARRIED

Item R-2
OTVP Ridership
Bonus

Report dated 2005-11-09 from the General Manager of Growth & Development regarding Ontario Transit Vehicle Program (OTVP) Ridership Bonus was received.

The following resolution was presented:

2005-412 Craig-Berthiaume: THAT Council approves the utilization of the \$70,048 Ridership Bonus received under the Ontario Transit Vehicle Program (OTVP) as follows:

- 1) \$50,000 be expended to refurbish two Transit fleet vehicles with rebuilt engines; and
- 2) placing the remainder (\$20,048) in the Transit Equipment Reserve.

CARRIED

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

Report dated 2005-11-10, with attachments, from the General Manager of Growth & Development regarding Taxi, Limousine and Shuttle Transportation By-law Review was received.

The following resolution was presented:

2005-413 Gasparini-Craig: THAT Council accept the Taxi, Limousine and Shuttle Transportation By-law review report as submitted and approve the by-law as attached.

CARRIED

ADDENDUM

Addendum

2005-414 Craig-Berthiaume: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARED FOR TWO READINGS:

2005-286 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF PEARL STREET

Planning Committee Recommendation 2004-292

(In December, 2004, Council authorized staff to proceed with the closing of an unopened portion of Pearl Street so that it could be declared surplus and sold. The reference plan necessary has now been registered and the by-law can proceed for first and second reading, to be brought back to Council following the necessary advertising.)

THE FOLLOWING BY-LAW APPEARED FOR THREE READINGS:

2005-287Z 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 VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS

Planning Committee Recommendation 2005-193

(This by-law rezones the subject property to Medium Density Residential Special to permit the severance of the lands into 4 parts and to permit the construction of a residential 4 plex on each of the 4 parts. The special part of this zoning permits one of the proposed lots to have a lot frontage of 56 feet where 59 feet is normally required. Dan Foucault Construction Ltd. - 5088 & 5096 Highway 69 North, Hanmer)

1ST & 2ND Reading

2005-415 Gasparini-Craig : THAT By-law 2005-286 to and including By-law 2005-287Z be read a first and second time.

CARRIED

3RD Reading

2005-416 Craig-Gasparini: THAT By-law 2005-287Z be read a third time and passed.

CARRIED

MANAGERS' REPORTS

Item 2
Wild Lines
44 & 50 Short St.,
Lively

Report dated 2005-11-22, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Proposed Improper Water and Sewer Service Connections, #44 and #50 Short Street, Lively was received.

The following resolution was presented:

2005-417 Reynolds-Craig: THAT Improper Water and Sewer Service connections be approved for #44 and #50 Short Street, in accordance with the report from the General Manager of Infrastructure and Emergency Services dated November 22, 2005.

CARRIED

QUESTION PERIOD

Levack Water Supply

Councillor Bradley asked the General Manager of Infrastructure & Emergency Services why the water being supplied to Levack by Inco Ltd. was being shut down.

Mr. Stephen advised Council that the Levack water plant will be shut down for two hours for minor repairs.

Kashechewan
Evacuation

Councillor Callaghan requested an update on the funding issue regarding Kashechewan evacuation. He questioned whether the funds would be received prior to the Federal elections.

Mayor Courtemanche advised Council the agreement between the Federal government and municipalities involved is near finalization.

The CFO/Treasurer advised Council that she has had numerous conference calls and has been advised that the comprehensive funding agreement will be approved by all municipalities next week and funding will be received shortly thereafter.

Proceed Past
10:00 p.m.

2005-418 Reynolds-Craig: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Sudbury Transit
Terminal

Councillor Callaghan received numerous calls regarding the general maintenance at the Sudbury Transit Terminal in particular the cleanliness of the public washrooms. He indicated that as ridership increases, the problem will get worse.

With the concurrence of Council, the Acting General Manager of Growth & Development is to provide a report concerning this matter.

Transit Service at
the South Ridge Mall

Councillor Craig indicated he has received complaints, especially from seniors regarding access and transit service to the South Ridge Mall. He asked the Acting General Manager of Growth & Development if staff can be proactive and cooperate to obtain consistency in the level of service for the mall.

Mr. Mazza, Acting General Manager of Growth & Development advised Council that he will meet with the owner of the mall and the Director of Transit to review the Site Plan Control Agreement and determine if the radius will allow buses access to the mall entrance.

Howard Armstrong
Sports Complex

Councillor Rivest asked the General Manager of Community Development if options could be brought forward to the Finance Committee regarding the expansion of the weight room and new equipment in the Howard Armstrong Sports Complex.

The General Manager of Community Development advised that a cost estimate can be prepared and a Member of Council can bring it forward as a budget enhancement.

Special Diet Policy

Councillor Berthiaume asked the General Manager of Community Development if the Special Diet Policy was having an impact on Social Assistance recipients.

The General Manager of Community Development advised Council that this policy was being addressed in Southern Ontario. She indicated that historically, the use of these funds was for individuals on a special diet and we have not seen an impact locally.

St. David's School
Laneway - Donovan

Councillor Berthiaume stated that parents and teachers of St. David's Elementary School in the Donovan have requested that the laneway, which is located next to the school, be made a one-way street, as they have a concern with the safety of children using the laneway.

The General Manager of Infrastructure & Emergency Services will have the Traffic and Transportation Section look into this possibility.

NOTICES OF MOTIONS

Property Taxes - Day Cares

As presented by Councillor Kett:

WHEREAS not-for-profit day cares form the foundation of the day care/child care system in Greater Sudbury;

AND WHEREAS since prior to 2001 not-for-profit day care centres were exempt from the Municipal Property Assessment Corporation (MPAC) Tax Assessment;

AND WHEREAS several not-for-profit day cares took the initiative to build/purchase their own buildings, specifically Walden Day Care, Shooting Star Day Care and Our Children, Our Future Day Care;

AND WHEREAS in the City, these three not-for-profit day care centres have, since 2002, been classified in the taxable bracket, under the MPAC Tax Assessment Policy;

AND WHEREAS in 2002 the City's Senior Management determined that continuance of the tax exemption for not-for-profit day care centres was not warranted, without consulting the day cares to see what kind of an impact it would have had on their future viability;

AND WHEREAS this decision has brought severe financial hardship to these centres, to the point that for one day care (Shooting Star), their building goes up for public auction for back taxes effective December 16, 2005;

AND WHEREAS this decision goes against the positive intent of the provincial Best Start Initiative;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury write off the past property taxes owed by these three not-for-profit day cares and provide a grant equal to the property taxes for these three not-for-profit day cares, similar to the grant given to several community centres.

Rules of Procedure

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

Long-Term Care Beds

The following resolution was presented:

Bradley-Berthiaume: WHEREAS the Ministry of Health and Long-Term Care have extended the declaration of a systemic crisis in Sudbury, due to the continued high number of Alternative Level of Care (ALC) patients at the Sudbury Regional Hospital;

Long-Term Care Beds
(continued)

WHEREAS this Category 1A Crisis Admission will be in effect up to March 31, 2006;

WHEREAS "Crisis 1A" has been declared by the Ministry in Greater Sudbury for the "fourth" time since April 2004;

WHEREAS the Ministry of Health and Long-Term Care has amended the geographic area to also include Lakeland Nursing Home in Parry Sound to Sudbury's Category 1A Crisis Admission designation;

WHEREAS the transfer of ALC patients to long-term care facilities outside Greater Sudbury causes much hardship for both the patient and their family;

THEREFORE BE IT RESOLVED THAT Minister of Health and Long-Term Care be requested to respond to the unique and immediate needs of our community by funding an adequate amount of long-term care beds so that long-term care patients can remain in Greater Sudbury;

AND FURTHER THAT the Ministry of Health and Long-Term Care be requested to open additional beds at the Sudbury Regional Hospital and/or alternate facilities on an interim basis;

AND THAT the Ministry of Health and Long-Term Care allow the opportunity for patients that have been transferred to the outlying Districts be given priority in the Community;

AND THAT Mayor Courtemanche, Councillor Bradley and Councillor Dupuis meet with the Minister of Health and Long-Term Care to find a permanent solution to deal with the long-term care bed crisis in Greater Sudbury.

Friendly Amendment

With the concurrence of the mover, Councillor Caldarelli requested that paragraph eight in the foregoing motion be amended by deleting the words "the opportunity for" and inserting "status for beds" after "priority".

Main Motion
(as amended)

2005-419 Bradley-Berthiaume: WHEREAS the Ministry of Health and Long-Term Care have extended the declaration of a systemic crisis in Sudbury, due to the continued high number of Alternative Level of Care (ALC) patients at the Sudbury Regional Hospital;

WHEREAS this Category 1A Crisis Admission will be in effect up to March 31, 2006;

WHEREAS "Crisis 1A" has been declared by the Ministry in Greater Sudbury for the "fourth" time since April 2004;

Long-Term Care Beds
(continued)

WHEREAS the Ministry of Health and Long-Term Care has amended the geographic area to also include Lakeland Nursing Home in Parry Sound to Sudbury's Category 1A Crisis Admission designation;

WHEREAS the transfer of ALC patients to long-term care facilities outside Greater Sudbury causes much hardship for both the patient and their family;

THEREFORE BE IT RESOLVED THAT Minister of Health and Long-Term Care be requested to respond to the unique and immediate needs of our community by funding an adequate amount of long-term care beds so that long-term care patients can remain in Greater Sudbury;

AND FURTHER THAT the Ministry of Health and Long-Term Care be requested to open additional beds at the Sudbury Regional Hospital and/or alternate facilities on an interim basis;

AND THAT the Ministry of Health and Long-Term Care allow patients that have been transferred to the outlying Districts be given priority status for beds in the Community;

AND THAT Mayor Courtemanche, Councillor Bradley and Councillor Dupuis meet with the Minister of Health and Long-Term Care to find a permanent solution to deal with the long-term care bed crisis in Greater Sudbury.

CARRIED

Adjournment

2005-420 Craig-Reynolds: THAT this meeting does now adjourn.
Time: 10:35 p.m.

CARRIED

Mayor

City Clerk

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

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

**Tuesday, December 6th, 2005
Commencement: 4:47 p.m.
Adjournment: 8:25 p.m.**

COUNCILLOR LYNNE REYNOLDS PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis, Thompson

Staff A. Potvin, Manager of Development Approvals; K. Forrester, Real Estate Co-ordinator; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-220:**

Dupuis-Bradley: 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 4:57 p.m., the Planning Committee recessed.

Reconvene At 5:33 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds

Staff A. Potvin, Manager of Development Approvals; G. Clausen, Director of Engineer Services; R. Webb, Supervisor of Development Engineering; D. Nadorozny, General Manager of Growth and Development; K. Forrester, Real Estate Co-ordinator; R. Irwin, Senior Planner; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media MCTV; Sudbury Star

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE “IN CAMERA” SESSION

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

Sale of Vacant Land, Graham Road, Whitefish **Recommendation #2005-221:**

Bradley-Dupuis: THAT the property legally described as PIN 73380-0188 (LT), Parcel 20046 SWS, Lot 7 on Plan M-245, Township of Graham, Graham Road, Whitefish be sold to Charles MacDonald pursuant to the procedures governing the disposal of full marketability property as set out in By-Law 2003-294;

AND THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction.

CARRIED

Sale of Land Main Street Val Caron **Recommendation #2005-222:**

Dupuis-Bradley: THAT a portion of the former Valley East Town Hall property legally described as Part of Parcel 19962 SES, Part of Lot 7, Concession 5, Township of Blezard, being Part 2 on Plan 53R-17851 be sold to Union Gas Limited;

AND THAT an appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING TO PERMIT A LOT ADDITION AT 118 RIVERSIDE DRIVE, DOWLING - CITY OF GREATER SUDBURY (AGENTS: ZIELENIEWSKI & SCULLY)

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

Report dated November 29th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit a lot addition at 118 Riverside Drive, Dowling, City of Greater Sudbury (Agents: Zieleniewski & Scully).

APPLICATION FOR REZONING TO PERMIT A LOT ADDITION AT 118 RIVERSIDE DRIVE, DOWLING - CITY OF GREATER SUDBURY (AGENTS: ZIELENIEWSKI & SCULLY) (cont'd)

Judy Scully and Peter Zieleniewski, Riverside Drive, Dowling, agents for the applicant, were present.

The Manager of Development Approvals outlined the application to the Committee.

Councillor Bradley, Ward Councillor, asked the Committee's support of this application as it will be an enhancement for 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 #2005-223:

Bradley-Dupuis: THAT the application by City of Greater Sudbury (Agents: Zieleniewski & Scully) to amend By-law 83-300, being the Comprehensive Zoning By-law for the former Town of Onaping Falls, by changing the zoning classification of part of Parcel 18669 SWS, being part of Block 'A', Plan M-677 in Lot 3, Concession 4, Township of Dowling, from "P", Park Zone to "R1.D18", Single Residential Zone, be approved subject to the following condition:

- a) That prior to the passing of an amending by-law, the purchaser shall provide the Planning Services Division with a plan of survey describing the property to be rezoned.

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

CARRIED

APPLICATION FOR REZONING TO ONLY PERMIT AGRICULTURAL USES ON A 79 ACRE PARCEL FOLLOWING THE SEVERANCE OF A SURPLUS FARM DWELLING, 3789 MUNICIPAL ROAD 15, AZILDA - NORTH RANGE SOD

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

Report dated November 23rd, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to only permit agricultural uses on a 79 acre parcel

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO ONLY PERMIT AGRICULTURAL USES ON A 79 ACRE PARCEL FOLLOWING THE SEVERANCE OF A SURPLUS FARM DWELLING, 3789 MUNICIPAL ROAD 15, AZILDA - NORTH RANGE SOD (cont'd)

following the severance of a surplus farm dwelling, 3789 Municipal Road 15, Azilda, North Range Sod.

Mart Kivistik, Drummond Avenue, Sudbury, agent for the applicant, was present.

The Manager of Development Approvals outlined the application to the Committee.

Councillor Bradley, Ward Councillor, indicated that he will support the application as the OMB has ordered that the severance of the existing triplex should only occur if no further residential development were permitted on the balance of the property. However, he foresees problems in the future. He feels if there were a new owner of the dwelling, he or she will complain about dust, noise, etc. caused by farming activities.

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 #2005-224:

Bradley-Dupuis: THAT the application by North Range Sod to amend By-law 83-302 being the Comprehensive Zoning By-law for the (former) Town of Rayside-Balfour from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve with respect to those lands described as Part of Parcels 1579 and 1597 SWS in Lot 5, Concession 4, Township of Rayside be recommended for approval subject to the following conditions:

1. That the amending zoning by-law establish the only permitted use shall be agriculture and its related accessory uses. Within the "A-Special", Special Agricultural Reserve zone a dwelling unit shall not be permitted as a main use, nor as an accessory use.
2. That the amending zoning by-law establish that a minimum 6.5 ft. (1.98 m) interior side yard width for an existing building shall be permitted on the part of this land which is to be 'retained'.

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

CARRIED

APPLICATIONS FOR SUBDIVISION APPROVAL, OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT A 42 LOT SUBDIVISION FOR SINGLE RESIDENTIAL USE AND A BLOCK FOR A MOTEL NORTH OF LAROCQUE AVENUE AND LILLIAN STREET, VAL THERESE - 844367 ONTARIO INC. & J. BRASSARD

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

Report dated November 29th, 2005, from the Director of Planning Services and the General Manager of Growth and Development regarding an applications for subdivision approval, Official Plan amendment and rezoning to permit a 42 lot subdivision for single residential use and a block for a motel north of Larocque Avenue and Lillian Street, Val Therese, 844367 Ontario Inc. & J. Brassard.

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

Daniel Bouchard, representing 844367 Ontario Inc., and Jean Brassard were present.

The Manager of Development Approvals outlined the applications to the Committee. He indicated that from a land use planning perspective, the approval of a motel on the applicants' property is not felt to be appropriate. Approval of the site specific Highway Commercial official plan amendment as proposed would be contrary to the stated intent of the official plan. The proposed official plan amendment, would constitute strip commercial development in an area required for future residential development and, therefore, it is not recommended for approval.

The Manager of Development Approvals suggested that the Committee complete the public hearing this evening but withhold any decisions on the subdivision and rezoning applications until changes have been made to the draft plan. A decision should be made on the Official Plan Amendment application tonight so that the applicant can proceed with the subdivision. If the Committee recommends the use of the property remain residential, a decision on the rezoning application should be deferred in order to deal with the matter of the relocation of the drainage course. If the Committee recommends the use of the property as commercial, a decision on the subdivision and rezoning applications should be deferred until certain issues have been resolved.

When questioned, the Manager of Development Approvals indicated that the recommendation of the Transportation Engineering Section that the road connection directly opposite Jeanne d'Arc Avenue extending from Municipal Road 80 to Street 'A' was based on the application. However, if the property is to be used for residential purposes, the applicant may request that the need of the extension be reviewed.

Councillor Dupuis asked, if the matter is deferred until the relocation of the drainage course is dealt with, how long would it take to proceed with the

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION APPROVAL, OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT A 42 LOT SUBDIVISION FOR SINGLE RESIDENTIAL USE AND A BLOCK FOR A MOTEL NORTH OF LAROCQUE AVENUE AND LILLIAN STREET, VAL THERESE - 844367 ONTARIO INC. & J. BRASSARD (cont'd)

application. The Committee was advised that the Hope Municipal Drain is expected to come back in February and once a decision is made on the drainage course, the application can be brought back quickly.

Daniel Bouchard indicated this is a large project that started last year with six lots and four more lots recently while working on the draft plan of subdivision. The idea of a motel has been in his plans for a long time because of the need in the Valley. He plans a nice, clean and secure type of motel. He also indicated there is not much land available in the area for this type of development. He stated that the Traffic Department advised him they had no objection to the application because of the street lights on Jeanne d'Arc Avenue. He also stated that the Traffic Department indicated they did not want a street that connects a highway to a residential area. He indicated the entrance from the highway was for the commercial use only as there are already two entrances to the subdivision being Larocque Avenue and Lillian Street.

Mr. Bouchard indicated he is well aware of drainage issues. He is hiring an engineering firm and he signed the Hope Municipal Drain petition when he was granted consents for the first six lots. Relocation of the drainage was mentioned because of the work on the Hope Municipal Drain.

Dale Vaillancourt, Larocque Avenue, Hanmer, indicated he looked at the proposal. There were no access roads other than those existing. He feels two new access roads should be constructed to reduce the traffic on and around Larocque Avenue. He provided the Committee with a petition to this effect signed by 28 area residents.

Stephan Arcand, Larocque Avenue, Hanmer, indicated he does not have an issue with the residential development. He has an issue with traffic as the bulk of the lots in the proposed subdivision are on Larocque Avenue which will make it a main artery. He feels additional road access should be provided for safety reasons and to accommodate increased traffic. He feels the connection to Jeanne d'Arc Avenue makes sense.

Percy Barriault indicated he is against the rezoning of this property as he would like the area to remain residential. There is a school in the area and children use Larocque Avenue and Lillian Street all the time. He also indicated he would like the road to be built prior to construction of the homes. He asked if the commercial use zoning would allow a restaurant or bar and was advised that these uses would be considered accessory uses to a motel and therefore be allowed.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION APPROVAL, OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT A 42 LOT SUBDIVISION FOR SINGLE RESIDENTIAL USE AND A BLOCK FOR A MOTEL NORTH OF LAROCQUE AVENUE AND LILLIAN STREET, VAL THERESE - 844367 ONTARIO INC. & J. BRASSARD (cont'd)

Mike Desrosiers, Giumond Avenue, Hanmer, indicated there was never a mention of a motel being built and he strongly opposes a rezoning to commercial uses. He feels a motel should be built in another part of the Valley where there are amenities. He also feel there is a need for another road because of the traffic.

Recess At 7:12 p.m., the Planning Committee recessed.

Reconvene At 7:20 p.m., the Planning Committee reconvened.

Daniel Bouchard indicated that he would agree to the connecting road from Jeanne d'Arc Avenue to Street "A" only if the commercial zoning is granted as he feels two access roads are sufficient if there are no commercial uses.

With respect to the relocation of the drainage course, Mike Desrosiers indicated that there is presently wildlife in this area and also wonders how it will affect the present area residents.

The Director of Engineering Services indicated that the applicant has suggested the possibility of altering the drainage course. The applicant has hired the engineer working on the Hope Municipal Drain to look at different options to see if it is feasible. The applicant will also have to deal with the Ministry of Natural Resource and the Department of Fisheries and Oceans and satisfy them that it will not be detrimental as well as satisfying the City and the Nickel District Conservation Authority.

Councillor Dupuis, Ward Councillor, asked if the applicant would consider additional residential lots where the motel is proposed if the application is not approved and the applicant indicated it might be too expensive.

The Manager of Development Services indicated that it is staff's position that a road be provided whether the development is residential or commercial. The applicants' redesign of the plans should show the road location.

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.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION APPROVAL, OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT A 42 LOT SUBDIVISION FOR SINGLE RESIDENTIAL USE AND A BLOCK FOR A MOTEL NORTH OF LAROCQUE AVENUE AND LILLIAN STREET, VAL THERESE - 844367 ONTARIO INC. & J. BRASSARD (cont'd)

The following recommendations were presented:

Recommendation #2005-225:

Caldarelli-Bradley: THAT the application by 844367 Ontario Inc. & Jean Brassard to amend the Valley East Secondary Plan by changing the land use designation of part of Parcel 16001 SES in Lot 7, Concession 2, Hanmer Township from "Low Density Residential" and "Community Park and Greenbelt" to "Highway Commercial" with site specific policies restricting development to a motel, be denied.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Reynolds

CARRIED

Recommendation #2005-226:

Caldarelli-Bradley: THAT the part of the application by 844367 Ontario Inc. & Jean Brassard to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Block 1 of the proposed draft plan of subdivision of part of Parcel 16001 SES in Lot 7, Concession 2, Hanmer Township from "RU", Rural to "C6-S", Highway Commercial Special to permit a motel, be denied.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Reynolds

CARRIED

Recommendation #2005-227:

Thompson-Bradley: THAT the application by 844367 Ontario Inc. & Jean Brassard to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of part of Parcel 16001 SES in Lot 7, Concession 2, Hanmer Township from "RU", Rural to "R1.D18", Single Residential be deferred to allow the associated subdivision to be redesigned.

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

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION APPROVAL, OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT A 42 LOT SUBDIVISION FOR SINGLE RESIDENTIAL USE AND A BLOCK FOR A MOTEL NORTH OF LAROCQUE AVENUE AND LILLIAN STREET, VAL THERESE - 844367 ONTARIO INC. & J. BRASSARD (cont'd)

Recommendation #2005-228:

Bradley-Thompson: THAT the decision to issue draft approval for the subdivision of part of Parcel 16001 SES in Lot 7, Concession 2, Hanmer Township be deferred to allow the applicants (844367 Ontario Inc. & Jean Brassard) to undertake a redesign which addresses the needs of the Nickel District Conservation Authority, Department of Fisheries and Oceans and the Infrastructure and Emergency Services Department.

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

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-5 contained in Part 1 of the Consent Agenda:

Recommendation #2005-229:

Dupuis-Bradley: THAT Items C-1 to C-5 contained in Part 1, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report #55
DLAC Minutes
Nov. 3, 2005

Recommendation #2005-230:

Bradley-Dupuis: That Report #55, Development Liaison Advisory Committee Minutes of November 3rd, 2005, be received.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS

Item C-2
Declaration of
Vacant Surplus
Land, Municipal
Road 15,
Chelmsford

Report dated November 25th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of vacant surplus land, Municipal Road 15, Chelmsford.

Recommendation #2005-231:

Caldarelli-Dupuis: THAT the property legally described as PIN 73347-0093 (LT), being Parcel 13210 SES, Township of Rayside, Regional Road #15, Chelmsford, be declared surplus to the City's needs and offered for sale pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294 subject to the following:

THAT any agreement of purchase and sale for the said land be conditional upon:

1. an easement along the north side of the subject land be reserved for storm sewage;
2. the purchaser closing the existing road access onto R.R. #15 at their own expense.

CARRIED

Item C-3
Declaration of
Vacant Surplus
Land, Fourth
Avenue, Sudbury

Report dated November 23rd, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of vacant surplus land, Fourth Avenue, Sudbury.

Recommendation #2005-232:

Thompson-Dupuis: THAT Parcels 10264 and 38027 SES being Parts 4 and 5 on Plan SR-2622, Township of Neelon, Fourth Avenue, Sudbury, be declared surplus to the City's needs and be offered for sale to the general public pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294.

CARRIED

PART I - CONSENT AGENDA (cont'd)

ROUTINE MANAGEMENT REPORTS (cont'd)

Item C-4
Declaration of
Vacant Surplus
Land, Brodie
Avenue, Sudbury

Report dated November 30th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of vacant surplus land, Brodie Avenue, Sudbury.

Recommendation #2005-233:

Dupuis-Thompson: THAT the property legally described as PIN 73586-0070 (LT) being part of Lots 35 and 36, Plan 29S'B', Township of McKim, Brodie Avenue, Sudbury, be declared surplus to the City's needs and be offered for sale pursuant to the procedures governing the disposal and sale of full marketability property as set out in By-law 2003-294.

CARRIED

Item C-5
Declaration of
Vacant Surplus
Land, Highway
537, Cleland
Township

Report dated November 30th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of vacant surplus land, Highway 537, Cleland Township.

Recommendation #2005:234:

Dupuis-Caldarelli: THAT the property legally described as PIN 73469-0147 (LT) being Parcel 35546 SES, Part 15, Plan SR-2922, Township of Cleland, Highway 537, be declared surplus to the City's needs and offered for sale pursuant to the procedures governing the disposal of full marketability property as set out in By-law 2003-294.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-6
Property Sales &
Acquisitions, 2005

Report dated November 30th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding Property Sales and Acquisitions for 2005.

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Request for
Exemption from
Fire Flow Policy
Y. & J. Henry

Report dated December 1st, 2005, was received from the General Manager of Growth and Development regarding request for exemption from the City's Fire Flow Policy, Yvon and Joanne Henry.

The Committee agreed to defer the matter as the applicants were not in attendance.

MANAGERS' REPORTS

Item R-2
Appointment of
Chair and Vice-
Chair, Planning
Committee

Report dated December 1st, 2005, was received from the Executive Director of Administrative Services regarding the appointment of the Chair and Vice-Chair of the Planning Committee.

Nominations for the appointment of Chair, Planning Committee were opened.

Nominator

Nominee

Councillor Bradley
Councillor Caldarelli

Councillor Dupuis.
Councillor Reynolds.

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the following recommendation was presented:

Recommendation #2005-235:

Bradley-Caldarelli: THAT Councillor Dupuis be appointed Chair of the Planning Committee for the term ending November 30th, 2006, or until such time as his successor is appointed.

CARRIED

Nominations for the appointment of Vice-Chair, Planning Committee were opened.

Nominator

Nominee

Councillor Dupuis

Councillor Thompson

There being no further nominations, nominations were closed.

MANAGERS' REPORTS

Item R-2
Appointment of
Chair and Vice-
Chair, Planning
Committee

Following a vote by paper ballot, the following recommendation was presented:

Recommendation #2005-236:

Dupuis-Caldarelli: THAT Councillor Thompson be appointed Vice-Chair of the Planning Committee for the term ending November 30th, 2006, or until such time as his successor is appointed.

CARRIED

Adjournment

Recommendation #2005-237:

Caldarelli-Dupuis: That we do now adjourn.
Time: 8:25 p.m.

CARRIED

CITY CLERK

COUNCILLOR RUSS THOMPSON

**THE TWENTY-SIXTH MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, November 30, 2005
Commencement: 5:30 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gasparini; 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; A. Stephen, General Manager of Infrastructure & Emergency Services; P. Thomson, Director of Human Resources & Organization Development; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, City Engineer; S. Jonasson, Special Advisor for Financial Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; I. Davidson, Chief of Police, Greater Sudbury Police Services; C. Mahaffy, Manager of Financial Planning & Policy; E. Stankiewicz, Co-ordinator of Current Budget; B. Falcioni, Director of Roads & Transportation; B. Mangiardi, Chief Information Officer; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; J. Cameron, Senior Budget Analyst; D. Dumontelle, Acting Co-ordinator of Capital Budgets & Risk Management; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; S. Baiden, Director of Administration, Greater Sudbury Police Services; M. O'Callaghan, Materials & Resource, Greater Sudbury Police Services; A. Haché, City Clerk; M. Laalo, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative

Others

P. Sajatovic, Resource Planner, Nickel District Conservation Authority

News Media

Sudbury Star; MCTV; Northern Life; Channel 10; Le Voyageur; CBC-Radio

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2 Current Budget Overview & Corporate Business Plan 2006

The Chair of the Finance Committee, the Chief Administrative Officer and the CFO/Treasurer gave an electronic presentation entitled "*City of Greater Sudbury 2006 Preliminary Budget*".

The Chair gave an overview of the Budget strategy and a brief outline of the planning process used to develop the budget. He indicated that Council met at the end of June to review their vision and to set a short-term action chart which defined Council's priorities for 2006. Staff worked from the short-term action chart and the Council Vision, Mission and Values to develop business and work plans for the year ahead which are reflected in the 2006 operating budget.

The Chair advised that in January 2006, the Finance Committee will meet to review the capital budget with the target date for completion of that process being January 25, 2006. He also stated that final approval of the Property Tax Policy and Tax Rates will occur in the Spring of 2006.

The CAO provided the Committee with an overview of the 2006 Business Plan and outlined the Short Term Action Chart which was approved at the Priorities Committee meeting of September 14, 2005.

He also provided an overview of the 2006 draft operating budget, along with major variances, enhancements and reductions to the budget. He indicated that the 2006 proposed base budget increase is estimated to be 2.7%.

He pointed out that the 2005 Municipal Study by BMA shows property taxes on a detached bungalow and water and wastewater costs for municipalities within Ontario. The charts indicated that Sudbury's property tax is below the average, whereas, residential water and wastewater costs are the highest. When combined Sudbury is still below the average.

The CFO/Treasurer provided an overview of the total 2006 budgeted expenditures (\$450 million; 4.1% higher), and the 2006 budgeted revenues (\$293 million; 2.8% higher). She indicated that the difference between these two amounts is the Tax Levy, which is estimated to be \$157.2M or 6.5% increase from 2005.

The CFO/Treasurer advised the city has achieved significant assessment growth of 1.5% which means that the City has \$2.2M in additional tax revenue without having to raise taxes and also indicated that the capital Levy of 2.3% has been excluded since it will be dealt with by Council in January 2006 when the Capital Budget is reviewed.

Parking Lot #1

With the concurrence of the Finance Committee, Councillor Rivest requested that a report be prepared regarding a comparison between Sudbury and other Northern Ontario municipalities relative to property taxes and water and wastewater costs.

2006 Current Budget

The 2006 Current Budget document was distributed at the meeting.

Recess

At 6:50 p.m., the Finance Committee recessed.

Reconvene

At 7:05 p.m., the Finance Committee reconvened.

Item 3
NDCA Board

Councillor Ron Bradley, Chair of the Nickel District Conservation Authority (NDCA) Board, introduced Mr. Paul Sajatovic, Resource Planner, NDCA who gave an electronic presentation. Mr. Sajatovic provided the Committee with an overview of key program activities, 2005 program highlights, conditions of the concrete box culvert at Junction Creek and Nolins Creek, and the NDCA Contract 05-02 (catchbasin inlet repairs).

He indicated that the 2006 budget has been affected by flat-lined annual provincial grant allocations, escalation of insurance costs, staff wage settlement and benefit costs, and rising utility costs. The NDCA requested a 3% increase in the levy and a special capital allocation of \$250,000 to continue water management projects.

Item 4
GSPS Board

Councillor Eldon Gainer, Chair, introduced Chief Ian Davidson, Greater Sudbury Police Services gave an electronic presentation entitled "*Operating Budget 2006-2007; Capital Plan 2006*".

He indicated that the 2006 operating budget is \$36,946,482, 5.5% over 2005, whereas the 2007 forecast is \$38,592,166, 4.5% over 2006. Chief Davidson stated that the 2006 budget impacts are salaries and benefits, operating costs, loss of provincial grants and secondment revenues.

He indicated that the 2006 Police Capital Plan's needs is \$1.66 million, and has received funding of \$1.66 million, leaving a \$0 million gap. He stated that with the approval of 1,000 Officers Partnership Program, Greater Sudbury Police Services will be hiring fourteen additional police officers, with a 100% cost neutral for years one and two (reflected in the 2005 budget only).

Item 5
SDHU Board

Councillor Janet Gasparini, Chair of the Sudbury and District Board of Health, introduced Dr. Penny Sutcliffe, Medical Officer of Health, who provided an electronic presentation entitled *"2006 Operating Budget; Sudbury & District Board of Health"*.

She indicated that the proposed 2006 Budget totaled \$18,812,728 an overall 14.1% increase to the public health budget, however, an overall 12.4% reduction to the municipal levy.

Dr. Sutcliffe stated in order to strike a balance with increasing health investments and municipal financial relief, the public health funding formula would change from 55% provincial and 45% municipal in 2005, to 75% provincial and 25% municipal in 2007.

Dr. Sutcliffe provided the Committee with the Public Health Funding Process according to the Health Protection and Promotion Act. She reviewed some of the principles and drivers used to reach resource allocation decisions and showed how this built on the investments made in the 2005 budget decision. She outlined the Board of Health 2005 initiatives and budget priorities.

Parking Lot #2

With the concurrence of the Finance Committee, Councillor Callaghan requested an information report regarding the municipal levy increase due to the additional staff hired by the Sudbury and District Health Unit in 2002.

Item 6
Review of Winter
Control Options

Report dated 2005-11-29, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Winter Operations Implementation Update was tabled at the meeting.

The General Manager of Infrastructure & Emergency Services advised the Committee that the presentation and recommendation will be presented at the Finance Committee meeting on Monday, December 5, 2005, in order that the members of the Committee can review the report.

Adjournment

2005-09 Courtemanche-Gasparini: THAT this meeting does now adjourn. Time: 8:55 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Corrie-Jo Caporale, Council Secretary

**THE TWENTY-SEVENTH MEETING OF THE FINANCE COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Monday, December 5, 2005
Commencement: 5:37 p.m.**

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gasparini; Kett; 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; A. Stephen, General Manager of Infrastructure & Emergency Services; P. Thomson, Director of Human Resources & Organization Development; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, City Engineer; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; E. Stankiewicz, Co-ordinator of Current Budget; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; N. Mihelchic, Operations Engineer; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; P. Baskcomb, Manager of Community & Strategic Planning; R. Sauve, Director of Transit Services; J. Cameron, Senior Budget Analyst; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; K. Matthies, Co-ordinator of Human Resources; G. Mazza, Director of Building Services/Chief Building Official; E. Wabegijig, Manager of Finance & Administration; V. Martin, Manager of Employment Support Services; R. Henderson, Director of Citizen Services; C. Wood, Manager of Operations; D. Braney, Manager of Assets; Rob Skelly, Manager of Tourism, Programs & Partnerships; H. Mulc, Manager of Business Development; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705; J. Simoneau, Chair, Municipal Outside Unit, CUPE Local 4705

News Media

Sudbury Star; MCTV; Northern Life; Channel 10

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2 Winter Operations Implementation Update

Report dated 2005-11-29, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Winter Operations Implementation Update was tabled at the Finance Committee meeting of November 30, 2005.

The General Manager of Infrastructure & Emergency Services gave an electronic presentation entitled "*Winter Operations Report*" which outlined BMA's recommendations. Mr. Stephen outlined provincial regulations that have an impact on the Winter Operations budget, such as Ontario Regulation 239/02 which describes several service levels for roads.

He provided the Committee with Ontario's minimum snow and ice accumulation and allotted hours before clean-up is required for various road classifications and recommended that the Committee exceed the standards. He then provided the recommended City of Greater Sudbury 2006 winter operations service level of standards.

Mr. Stephen outlined implications to the budget depending on the type of shift model selected by the Committee (two, three, or 24/7 shift model). He also provided a detailed explanation of each model and the impact each model will have on the budget.

After a lengthy discussion, the following resolution was presented:

2005-10 Gasparini-Courtemanche: THAT staff proceed with the Three Shift Model in accordance with the trial winter control model outlined in the report prepared by the General Manager of Infrastructure & Emergency Services dated November 29, 2005.

CARRIED

Parking Lot #1 Report Requested

With the consensus of the Committee, Councillor Dupuis requested that the General Manager of Infrastructure & Emergency Services prepare a report regarding a revision to the service standards to a minimum call out of five or six centimeters for road classes four to six and include the cost impact.

Recess

At 7:50 p.m., the Finance Committee recessed.

Reconvene

At 8:00 p.m., the Finance Committee reconvened.

CORRESPONDENCE - INFORMATION ONLY

Item 3 <u>Property Taxes and Water/Wastewater Fees Comparison</u>	Report from the CFO/Treasurer regarding Comparison of Property Taxes and Water/Wastewater Fees to Other Northern Ontario Cities was tabled at the meeting for information only.
Item 4 <u>2002 Municipal Levy Increase - SDHU</u>	Report from the CFO/Treasurer regarding 2002 Municipal Levy Increase Due to Hiring of Thirty-five (35) Full Time Employees at the Sudbury District Health Unit was tabled at the meeting for information only.
<u>Parking Lot #2</u> <u>Report Requested</u>	Councillor Callaghan did not receive the consensus of the Committee for a financial report regarding the SDHU budget and how their system works and the implications for 2007 as funding goes from 65% to 70%.
<u>2006 Budget Enhancement Options</u>	A revised package of the 2006 Current Budget Enhancement Options was tabled.
<u>Parking Lot #3</u> <u>Enhancement Option</u>	With the consensus of the Committee, Councillor Rivest requested an enhancement option for the purchase of fitness equipment and the expansion of the fitness room at the Howard Armstrong Recreation Centre.
<u>Parking Lot #4</u> <u>Enhancement Option</u>	With the consensus of the Committee, Councillor Dupuis requested an enhancement option for an annual operating grant to the Volunteer Centre.

2006 CURRENT BUDGET REVIEW

Item 5 <u>Review of the Base Budget</u>	The Chair of the Finance Committee reviewed the Current Summary Budget commencing on Page 1 of the 2006 Budget Document. The Committee reviewed the Base Budget page-by-page.
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The following Cost Centres were reviewed:

2006 CURRENT BUDGET

Current Budget Summary (Page 1)
Major Variances (Page 2)
Adjustments to Staffing Numbers (Page 3)

CORPORATE REVENUES

Revenue Summary (Page 4)
Taxation Levy (Pages 5-6)
Grants & Subsidies (Pages 7-9)
Other Revenues (Pages 10-11)

Parking Lot #5

With the consensus of the Committee, Councillor Kett requested a report outlining the 2006 projections in reserves based on the last three years.

Report Requested

EXECUTIVE & ADMINISTRATIVE

Executive, Legislative & Administrative Summary (Pages 12-14)
Office of the Mayor (Page 15)
Council Expenses (Page 16)
Office of the CAO (Pages 17-18)

ADMINISTRATIVE SERVICES

Administrative Services Summary (Pages 19-21)
Administrative Services Executive Director Office (Pages 22-23)
Debt & Contribution to Capital (Page 24)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 25)
Performance Measurements (Pages 26-28)
Clerk's Services (Pages 29-31)
Election Services (Pages 32-33)
Communications & French Language (Pages 34-35)
Solicitors Section (Pages 36-37)
Provincial Offences (Pages 38-40)
Information Technology (Pages 41-49)

HUMAN RESOURCES

Human Resources (Pages 50-55)

GROWTH & DEVELOPMENT SERVICES

Growth & Development Summary (Pages 56-57)
General Manager's Office (Page 58)
Debt & Contribution to Capital (Page 59)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 60)
Economic Development (Pages 61-65)
Planning & Development (Pages 66-76)
Sudbury Airport Personnel (Page 77)
Building Services (Pages 78-84)

Parking Lot #6

With the consensus of the Committee, Mayor Courtemanche requested a report regarding 2005 Building Services' benchmarks compared to previous years.

Report Requested

Growth &
Development Services
(continued)

Transit & Parking Summary (Pages 85-86)

Parking Lot #7

With the consensus of the Committee, Councillor Berthiaume requested an enhancement option to eliminate the Transcab user fee of \$2.00.

Enhancement Option

Growth &
Development Services
(continued)

Greater Sudbury Transit Services (Pages 87-89)
Handi-Transit (Pages 90-92)
Parking (Pages 93-96)
Crossing Guards (Pages 97-99)

FINANCIAL SERVICES

Financial Services Summary (Pages 100-102)
Financial Services Administration (Page 103)
Debt & Contribution to Capital (Page 104)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 105)
Financial Planning & Policy (Pages 106-109)
Current Accounting (Pages 110-113)
Assessment Services (Page 114)
Supplies & Services (Pages 115-118)

Information Request

Councillor Kett and Councillor Callaghan inquired as to when the Request for Proposal for the Procurement Cards System was issued and the amount of the bid.

Mr. Stankiewicz, Co-ordinator of Current Budget advised the Committee that he would have Mr. Mathe, Manager of Supplies & Services provide the details.

Adjournment

2005-11 Gasparini-Kett: THAT this meeting does now adjourn.
Time: 9:50 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Corrie-Jo Caporale, Council Secretary

2006 BUDGET PARKING LOT					
REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 5, 2005)	APPROVED		DEPT.
			YES	NO	
1	Dupuis	Report from GM of Infrastructure & Emergency Services regarding Model 3 revision to modify service standards for a minimum call out of 5 or 6 cm for Rd. Classes 4 to 6, including cost impact	✓		Infrastructure & Emergency Services
2	Callaghan	Financial Report from staff regarding Health Unit budget on how system works and implications for 2007 as funding goes from 65% to 70%		✓	
3	Rivest	Enhancement option for expansion of weight room and upgrade equipment at Howard Armstrong Sports Complex	✓		Community Development
4	Dupuis	Enhancement option for grant to operate a Volunteer Centre	✓		Community Development
5	Kett	Report on 2006 projections in reserves based on the last three	✓		Financial Services
6	Courtemanche	Benchmark - comparison of building services statistics to previous years	✓		Growth and Development
7	Berthiaume	Enhancement option to increase Transcab service - implementing only one fare	✓		Growth and Development

THE TWENTY-EIGHTH MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, December 7, 2005
Commencement: 5:45 p.m.

Chair

COUNCILLOR ELDON GAINER, IN THE CHAIR

Present

Councillors Berthiaume; Bradley (D9:40pm); Caldarelli; Callaghan; Craig (A7:05pm); Dupuis (A6:40pm); Gasparini (A5:50pm); Kett (A5:50pm); 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; P. Thomson, Director of Human Resources & Organization Development; C. Hallsworth, Executive Director of Administrative Services; G. Clausen, City Engineer; L. Hayes, CFO/Treasurer; E. Stankiewicz, Co-ordinator of Current Budget; B. Falcioni, Director of Roads & Transportation; N. Benkovich, Director of Water/Wastewater Services; K. Moxam, Manager of Parks Services; R. Carré, Director of Leisure, Community & Volunteer Services; R. Henderson, Director of Citizen Services; H. Duff, Director of Social Services; R. Hotta, Director of Pioneer Manor; K. Young, Manager of Administration; D. Desmeules, Manager of Housing Services; R. Sauve, Director of Transit Services; J. Cameron, Senior Budget Analyst; B. Frescura, Budget Accountant; L. Valle, Manager of Quality, Financial & Administrative Services; E. Wabegijig, Manager of Finance & Administration; J. Nicholls, Chief of Emergency Medical Services; M. Gibbons, Director of Strategic Support Services; C. Wood, Manager of Operations; D. Braney, Manager of Assets; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; Northern Life; Channel 10

Declarations of
Pecuniary Interest

None declared.

2006 Budget
Enhancement Options

A revised package of the 2006 Current Budget Enhancement Options was tabled.

Parking Lot #1
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$25,000 to be provided to the Walden Community Action Network for repairs to the Lively Ski Hill.

2006 CURRENT BUDGET REVIEW

Item 4
Review of the Base
Budget

The Chair of the Finance Committee commenced the review of the 2006 Current Budget beginning on Page 119:

COMMUNITY DEVELOPMENT

Community Development Summary (Pages 119-124)
General Manager's Office (Pages 125-126)

Parking Lot #2
Report Requested

With the consensus of the Committee, Councillor Rivest requested a report providing the overtime hours staff worked in 2005.

Community
Development
(continued)

Debt & Contribution to Capital (Page 127)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 128)

Parking Lot #3
Enhancement Option

Councillor Bradley did not receive the consensus of the Committee for an enhancement option of \$120,000 to increase Community Improvement Plans (CIP).

Parking Lot #4
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$24,000 to increase Community Improvement Plans (CIP).

Community
Development
(continued)

Administrative & Financial Services (Pages 129-130)
Community Partnerships (Pages 131-132)
Housing Services (Pages 133-139)
Long Term Care & Senior Services (Pages 140-145)
Ontario Works - Summary (Pages 146-152)
Administration (Pages 153-154)
Shelters & Homelessness (Pages 155-158)
Mandatory Programs (Pages 159-161)
Discretionary Programs (Pages 162-163)
Employment Support Services (Pages 164-167)
Ontario Disability Support Program (Pages 168-169)
Citizen Services Summary (Pages 170-171)
Citizen Services Administration (Page 172)
TDS Call Centre/Citizen Service Centres (Pages 173-174)
Public Libraries (Pages 175-180)
Museum/Local History & Archives (Pages 181-184)

Community
Development
(continued)

Children's Services (Pages 185-189)

Parking Lot #5
Enhancement Option

Councillor Berthiaume did not receive the consensus of the Committee for an enhancement option to include five full-time employees for the Best Start Program.

Report Requested

The General Manager of Community Development advised that a status report of the Best Start Program will be presented for Council's review within a month which will include options and community recommendations.

Community
Development
(continued)

Cemetery Services (Pages 190-192)
Leisure & Recreation Summary (Pages 193-200)
Leisure Services Administration (Pages 201-202)

Parking Lot #6
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$4,000 to be applied to grandfathered events at community halls for liquor licence insurance.

Parking Lot #7
Enhancement Option

With the consensus of the Committee, Councillor Kett requested an enhancement option of \$12,500 to cover grandfathered higher risk events such as winter carnivals.

Community
Development
(continued)

Leisure Programs/Grants/Events (Pages 203-205)
Parks & Playgrounds (Pages 206-208)
Sports & Fitness Centre Operation (Pages 209-211)
Ski Hill Operations (Pages 212-213)
Community Halls Operations (Pages 214-217)
Waterfront/Pools Program (Pages 218-221)
Community Arenas/Centres (Pages 222-227)

Recess

At 7:55 p.m., the Finance Committee recessed.

Reconvene

At 8:10 p.m., the Finance Committee reconvened.

INFRASTRUCTURE & EMERGENCY SERVICES

Infrastructure & Emergency Services (Pages 228-239)
General Manager's Office (Page 240)
Engineering Services Summary (Pages 241-243)
Engineering Administration (Pages 244-246)
Municipal/Agricultural Drains (Page 247)
Assets Management (Pages 248-252)
Debt & Contribution to Capital (Page 253)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 254)
Water Maintenance Summary (Pages 255-257)
Water Revenues (Page 258)

Infrastructure &
Emergency Services
(continued)

Debt & Contribution to Capital (Page 259)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 260)
Water Treatment (Pages 261-262)
Water Engineering Costs (Page 263)
Water System Repair & Maintenance (Pages 264-265)
Waste Water Maintenance Summary (Pages 266-267)
Waste Water Services (Page 268)
Debt & Contribution to Capital (Page 269)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 270)
Waste Water Treatment (Pages 271-272)
Waste Water Engineering (Page 273)
Waste Water System Repair & Maintenance (Pages 274-275)

Item 3
Water/Wastewater
Rates & Charges

Report dated 2005-12-05, with attachments, from the CFO/Treasurer regarding 2006 Water and Wastewater Rates and Charges was received for information only.

Infrastructure &
Emergency Services
(continued)

Roads Maintenance Summary (Pages 276-280)
Roads Administration (Page 281)
Roads Supervision (Page 282)
Debt & Contribution to Capital (Page 283)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 284)
Summer Maintenance (Pages 285-286)

Parking Lot #8
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$100,000 for ditching and brushing along roadways.

Parking Lot #9
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$50,000 for ditching and brushing along roadways.

Infrastructure &
Emergency Services
(continued)

Winter Maintenance (Pages 287-288)
Road Engineering Costs (Page 289)
Other Roads (Page 290)
Streetlighting (Page 291)
Traffic & Transportation (Pages 292-293)
Strategic Support Services (Pages 294-297)
Public Works Depots (Pages 298-299)
Solid Waste Management Summary (Pages 300-301)
Solid Waste Management Administration (Page 302)
Debt & Contribution to Capital (Page 303)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 304)
Projects and Studies (Page 305)
Collection (Pages 306-307)
Diversion (Pages 308-309)
Disposal (Pages 310-311)
Solid Waste Engineering Costs (Page 312)
Emergency Services Summary (Page 313)

Infrastructure &
Emergency Services
(continued)

Emergency Management (Pages 314-319)
Debt & Contribution to Capital (Page 320)
Ten Year Capital Plan 2001-2010 - Excerpt (Page 321)
Fire Services Summary (Pages 322-325)
Base Costs (Page 326)
Career Costs (Page 327)
Composite Costs (Page 328)
Volunteer Costs (Page 329)
Emergency Medical Services (Pages 330-334)

DELAYED IMPLEMENTATION

Delayed Implementation (Page 335)

Item 7
Parking Lot for
December 5, 2005

The parking lot for the Finance Committee of December 5, 2005 and the Residential and Rural Route Costing Options for Winter Maintenance were tabled.

The General Manager of Infrastructure & Emergency Services outlined the anomalies between the depths of 5 cm and 8 cm of the proposed service levels and the costs involved.

Parking Lot #10
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of \$580,000 for winter operations on residential and rural routes with the proposed service level depth of 5 cm.

Item 6
Additional
Enhancement Options

The following additional enhancement options were presented:

Parking Lot #11
Enhancement Option

With the consensus of the Committee, Councillor Caldarelli requested an enhancement option of \$6,000 for a school crossing guard at Countryside Drive and Algonquin Road.

Parking Lot #12
Enhancement Option

With the consensus of the Committee, Councillor Gainer requested an enhancement option of \$10,000 for the Canadian Red Cross Personal Disaster Assistance Grant.

Proceed Past
10:00 p.m.

2005-12 Callaghan-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

2006 CURRENT BUDGET REDUCTION OPTIONS

2006 Current Budget Proposed Reduction Options (Pages 1-2)
Cemetery Services (Page 3)
Strategic Support Services (Page 4)
Taxation Levy (Page 5)

Parking Lot #13
Enhancement Option

With the consensus of the Committee, Councillor Rivest requested an enhancement option of up to \$2,400 for operational costs at the Valley East Youth Centre.

Adjournment

2005-13 Callaghan-Caldarelli: THAT this meeting does now adjourn.
Time: 10:08 p.m.

CARRIED

Councillor Eldon Gainer, Chair

Corrie-Jo Caporale, Council Secretary

2006 BUDGET PARKING LOT ✓					
REQUEST #	COUNCILLOR	INFORMATION REQUEST (December 7, 2005)	APPROVED		DEPT.
			YES	NO	
1	Kett	Enhancement option of \$25,000 - Walden Community Action Network for Lively Ski Hill	✓		Community Development
2	Rivest	Overtime hours to December 31, 2005	✓		Financial Services
3	Bradley	Enhancement option to increase CIP by \$120,000		✓	
4	Kett	Enhancement option to increase CIP by \$24,000	✓		Community Development
5	Berthiaume	Enhancement option to include 5 FTE's for Best Start Program		✓	
6	Kett	Enhancement option of \$4,000 for liquor licence insurance for grandfathered events at community halls	✓		Financial Services
7	Kett	Enhancement option of \$12,500 to cover higher risk grandfathered events - carnivals	✓		Financial Services
8	Rivest	Enhancement Option of \$100,000 for ditching and brushing	✓		Infrastructure & ES
9	Rivest	Enhancement Option of \$50,000 for ditching and brushing	✓		Infrastructure & ES
10	Rivest	Enhancement Option of \$580,000 for winter operations on residential and rural routes - service level of 5cm	✓		Infrastructure & ES
11	Caldarelli	Enhancement Option of \$6,000 for school crossing guard at Countryside Drive and Algonquin Road	✓		Growth & Development

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

October 20, 2005
Main Branch

Commencement: 3:00 p.m.
Adjournment: 4:20 p.m.

PRESENT

Councillor T. Callaghan; M. Holouka; V. Gilhula (a. 3:30 p.m.)
F. Cormier; V. Gutsch; S. Roy

REGRETS

J. Rodrigues; Councillor L. Reynolds;

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

ALSO PRESENT

Councillor R. Bradley

**DECLARATIONS OF
PECUNIARY INTEREST**

None declared

CHAIR M. HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

MINUTES

The following motion was presented:

2005-22 Cormier/Callaghan

That the minutes of the Fourteenth Meeting of the Greater
Sudbury Public Library Board held on September 22, 2005, be
adopted.

CARRIED

The Chairman requested and received a consensus of the
board members to change to order of the agenda.

REPORTS

**Galardo & Miron
Donation**

Report dated September 12, 2005, from the Director of
Citizen Services regarding Galardo and Miron Photographers
donation.

The Manager of Libraries and Heritage Resources updated
the board members that further to the Director's report, the
department had accepted the Galardo and Miron
Photographer's collection and it would be delivered to the
South Branch for storage in the near future. She advised

that the collection dated back to the 1900s and was quite extensive consisting of an 18 panel exhibit of 490 photographs exhibited at the Rothman Centre in 1983 to celebrate the Sudbury Centennial; 271 glass negatives (1918-1920); 11,250 black and white negatives (1958-1970) and 387,000 colour negatives and proofs (1971-1990). The Manager informed that once organized, the collection will be appraised, a tax receipt issued by the city and the collection exhibited to the public throughout the library system. The Board members concurred.

IN CAMERA

The following motion was presented:

2005-23 Cormier/Callaghan

That we move "In Camera" to deal with a Property Matter.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

The Board recessed at 3:10 p.m. and resumed the meeting at 4:00 p.m. The Chair reported that the Board met to deal with a Property Matter and that no resolutions emanated therefrom.

Learning Disabilities Association

Report dated September 12, 2005, from the Director of Citizen Services regarding the Learning Disabilities Association.

The Director informed the members that the new two-computer Bridges to Learning assistive technology lab opened this week during Ontario Public Library Week at Main Branch. He stated that the room, which is a result of a partnership involving the library, Laurentian University, Cambrian College, Rainbow District School Board and the Learning Disabilities Association of Sudbury features more than 500 Grade 1-12 textbooks, novels and other books on computer. The partnership is unique to Sudbury, being the only one of its kind in the province of Ontario and will provide assistive technology in the library to facilitate Learning Disability students access to school materials outside the school setting. He stated that the new Kurzweil reader will make it possible for people with Attention Deficit Hyperactivity Disorder or vision problems to listen to books or scan pages and they will be voiced out.

The Director informed the Board members that at the invitation of Deputy Mayor R. Bradley who officiated the opening, the department will make a presentation to council.

2005 Summer Reading Club

Report dated September 12, 2005, from the Director of Citizen Services regarding the Summer Reading Club.

The Director indicated that the TD Canada Trust Reading Club program was well-received and that the number of books read by children throughout the summer increased by 35% from 2004, and the number of reading club registrants nearly doubled. He reviewed the some of the programs and statistics with the board members.

Ontario Public Library Week

Report dated September 12, 2005, from the Director of Citizen Services regarding Ontario Public Library Week.

The Director updated the board members on the events that had taken place this week which was Ontario Public Library Week.

- Launch of Bridges to Learning Program
- Official Launch of the Virtual Museum
- Celebrating Seniors Quilt Project
- Bookmark Contest
- Introduction of Saturday Story Times at Main Branch
- Author Angele Delaunois at Main Branch to read her new book on childhood allergies

CORRESPONDENCE

LEAF Breakfast

The Director indicated that tickets were available to interested board members for annual LEAF breakfast on October 21st at 7: 00 a.m. He informed the members that the LEAF association donates \$3,000.00 to the library for the purchase of books.

NEW BUSINESS

Board member V. Gilhula requested the September 22, 2005, minutes be amended to show that she was not in attendance at that meeting

ADJOURNMENT

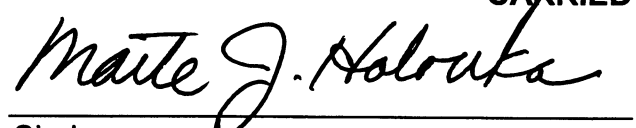
The following motion was presented:

2005-24 Callaghan/Roy

That this meeting does now adjourn. Time 4:20 p.m.

CARRIED


Secretary


Chair

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, November 16, 2005

Room C-11
Tom Davies Square

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

PRESENT: Ron Bradley, Chairman
Gerard Dalcourt
Frances Caldarelli
Ron Dupuis
Russ Thompson

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATION: Bob Rogers

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

a) October 19, 2005

Resolution 2005-77

Caldarelli - Dalcourt

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

Carried.

Member Dalcourt asked for an update related to Resolution 2005-75. A. Bonnis advised that information is still being gathered in order to prepare for a meeting with the N.D.C.A. lawyer to proceed with legal action. Members are to be kept up to date on the status of this issue.

4. General Business

a) Funding Request to N.D.C.F.

Resolution 2005-78

Dalcourt - Caldarelli

That the Nickel District Conservation Foundation be requested to provide \$3,500 in funding to support the Lake Laurentian Environmental-Education Program activities.

Carried.

b) Source Water Protection Project - Update

- i) The monthly report for the Source Water Protection Project was presented to members. Some points were clarified, and the following resolution was then presented.

Resolution 2005-79

Caldarelli - Thompson

That the monthly report from the Source Water Protection staff team be received for information.

Carried.

- ii) Members were informed that the Phase Two agreement for the Source Water Protection Project had recently arrived. In order to expedite the process and hopefully, the receipt of the first funding allocation for 2005-2006, the agreement for our watershed region had been signed and sent back in late October. A resolution was presented to formalize the N.D.C.A.'s execution of the agreement.

Resolution 2005-80

Dalcourt - Caldarelli

That the N.D.C.A. enter into an agreement with the Province of Ontario and Conservation Ontario, to implement Phase Two of the Source Protection Planning Project, August, 2005 to June, 2006.

Carried.

c) 2006 General Board Meeting Schedule

Information was presented to members indicating that, because of a change in meeting schedules at the City of Greater Sudbury for 2006, the N.D.C.A.'s monthly Board meeting dates would be impacted. Options were presented to members in terms of a meeting schedule for 2006. After a thorough discussion, members agreed that the General Board meetings will be held on the third Thursday of each month, starting at 7:00 p.m. A 2006 meeting schedule will be prepared and distributed to members, and eventually, posted on the N.D.C.A. website.

d) N.D.C.A. 2006 Budget Presentation to City of Greater Sudbury

Members were advised that the Nickel District Conservation Authority has been requested by the City of Greater Sudbury to make a presentation to their Budget Committee on November 30, 2005. In preparation for that date, a draft hard copy of a Powerpoint presentation was distributed to members for review and comment. After some points were clarified, members concurred with the content, and the presentation will now be readied for November 30th.

e) N.D.C.A. Property Reassessment for 2006 Tax Year

Members were advised that the N.D.C.A. had recently received the preliminary assessment rolls for the 2006 taxation year. P. Sajatovic reported on the meetings and discussions held recently with M.P.A.C. staff in Sudbury, to address areas of concern. Some revisions have been made, and it is hoped that the net effect will be that the final impact on the N.D.C.A.'s total taxes paid in 2006 will be neutral. This will also be influenced by any tax increase approved by the municipality in 2006. Members were also advised that, once the final assessment rolls are received and depending on the decisions made by the City, the N.D.C.A. can still file a Request for Reconsideration under The Assessment Act. Members will be kept up-to-date on the status of this issue.

f) N.D.C.A. Business - Out-of-Town Travel

A suggestion was brought forward by staff for consideration by the General Board. In a continuing effort to reduce costs and identify efficiencies, it was recommended that the N.D.C.A. consider a new policy dealing with out-of-town travel, similar to a policy recently enacted by the City of Greater Sudbury. Members felt this would be beneficial and should be pursued, however, they requested more information on certain issues, before making a final decision. Staff will gather up the additional information, and provide a further report at the January, 2006 Board meeting.

g) Conservation Ontario Update

- i) October 24, 2005 Council Meeting Minutes - Copies of the minutes were distributed to members, and some of the main points discussed were highlighted.
- ii) 2006 Biennial Tour - Members were given some initial information on the tour which will be held in September, 2006. More information will be given to N.D.C.A. members in 2006, when available.

h) 2005/2006 Capital Infrastructure Projects

Members were given an update on the progress being made on the N.D.C.A.'s four approved projects under this program. This includes work on the Maley and Nickeldale Dams and the Junction Creek Retaining Wall. Good progress is being made in the field, and the work is on budget.

5. In-Camera Property Matters

Resolution 2005-81

Dalcourt - Caldarelli

That we go in-camera at 7:45 p.m.

Carried.

At 7:55 p.m., the chair of the in-camera session reported that property and personnel matters had been discussed, and that no resolutions would be forthcoming.

6. New Business

a) Conservation Pioneer Award Announcement

It was noted that member Rogers was at the Latornell Symposium and would be representing the N.D.C.A. at the Conservation Pioneer Award Ceremony, at which time Dr. David Pearson will be recognized as one of the five 2005 recipients. Members were given a copy of the remarks to be delivered by member Rogers and the media release. Members were very pleased with this and thanked member Rogers for being at this important event.

b) Christmas Dinner Meeting

Members were reminded of the plans for the December 8th Christmas Dinner meeting and were asked to respond as soon as possible.

No other business was transacted.

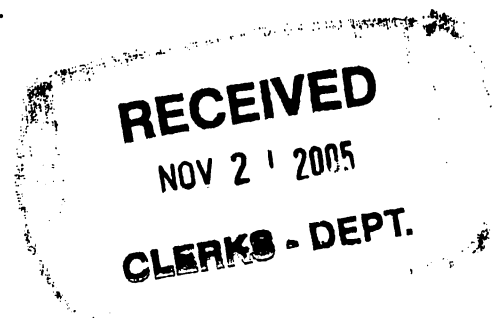
7. Adjournment

Resolution 2005-82

Thompson - Caldarelli

That we do now adjourn.

Carried.



13th MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
Tuesday, September 27, 2005

A REGULAR MEETING OF THE BOARD HELD AT 6:00 P.M.
T. ANSELMO IN THE CHAIR.

PRESENT

B. Conlin, J. Arnold, G. Robicheau, A. Davey, M. Palumbo, J. Gasparini

REGRETS

R. Hirani, L. Reynolds, C. Schut, J. Fiorino

ALSO PRESENT

M. Luoma, Executive Director

DECLARATIONS OF CONFLICT

None declared.

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

33-05 Conlin - Arnold

THAT items C-1 to C-2, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.
CARRIED

C-1 Board of Directors

34-05 Conlin - Arnold

THAT the minutes of the 12th Meeting (June 28, 2005) - & - Special Meeting (September 12, 2005) of the Board of Directors, as duplicated and circulated, be hereby accepted.
CARRIED

C-2 Executive Committee

35-05 Arnold - Robicheau

THAT the minutes of the Executive Committee, dated September 22, 2005, as duplicated and circulated, be hereby accepted.
CARRIED

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report

Tabled ... discussion/updates throughout the regular agenda.

J. Arnold advised Directors of recent article in the Northern Life re 'Emerging Leaders Conference, noting and apologizing for the omission of his position and involvement on the Board of Directors of Sudbury Metro Centre. Although this had been identified to the paper, it mistakenly was not listed.

R-2 Treasurer's Report

Copies of the Interim Financial Statements were circulated to the Board and reviewed by A. Davey. It was noted that expenditures are on budget as compared to the same time period 2004 and further that Board discussion and action is required on the Special Projects Reserve, as well as capital improvements to Market Square.

It is expected that these items will be further discussed at the October/November Board meetings.

Further to discussion, the following resolutions were presented:

36-05 Palumbo - Conlin

THAT the Board accepts the Interim Financial Statements, for the six months ended June 30, 2005 (unaudited), prepared by FCR, as distributed and reviewed.

CARRIED

37-05 Arnold - Robicheau

THAT the Board of Directors supports the allocation of 10% of the salaries of the Executive Director and the Program Co-Ordinator to the Market Square budget line account.

CARRIED

R-3 Executive Director's Report

Copies of the Executive Director's Report covering the period July - September was previously circulated. Questions/discussion was invited and the following resolution presented:

38-05 Arnold - Conlin

THAT the Executive Director's Report, covering the months of July - September 2005, as duplicated and circulated, be hereby accepted.

CARRIED

R-4 Program/Project Updates

Market Square

Further to discussion at the Special Board meeting of September 12th, copies of draft organizational chart, together with management options was circulated for discussion.

Further to discussion, the following action was recommended/agreed upon:

- Chair and Executive Director to meet with T. Fortin (FedNor) and City representative to clarify purpose and goals of Market Square, particularly as related to funding received
- request Farmers' Market Advisory Committee to discuss where/how they see the Market evolving ... future, needs, potential of 'farmers' component, opportunities, etc. ... and report back to Board
- include questions specific to Market Square in both the Member and Consumer surveys (ie if/when they visit the Market, do they go elsewhere Downtown)

Survey

It was noted that the Annual Member Survey (conducted through Oraclepoll Research) will be undertaken over the next month. The base questions will remain the same, allowing the opportunity to benchmark strengths/weaknesses.

In addition, it was agreed (as discussed in 2004) to undertake a Consumer Survey as well.

Promotion/Marketing

M. Palumbo noted that there has been a great amount of activity/events over the past few months (as has been noted in various updates), noting that the Committee will be meeting to discuss the Jingle and to present a recommendation to the next Board meeting.

Safety/Security

J. Gasparini advised Directors of presentation by the Social Planning Council to City Council re funding for various programs at risk (ie Red Coats, Mission, shelters, Sudbury Action Centre for Youth) ... specifically related to homeless services. As this is an area of strong concern to this Board, the following resolution was presented:

39-05 Davey - Palumbo

THAT the Board of Directors agrees to partner with the City in an effort to ensure the continuation of various social programs currently at risk for the support of homeless individuals.

CARRIED

Staff was also directed to issue a Media Release encouraging all levels of government to ensure the continuation of these programs.

Development - and - Beautification

Directors were advised that both the *Downtown Community Strategy* and the *Streetscape Projects* are nearing completion and that presentations should be made before this Board in the near future.

Staff recommended that the Board undertake their own **Strategic Planning Session** ... further to the completion of the above projects which will have recommended actions/projects for consideration, together with Member - Consumer - and Farmers' Market surveys ... there is a need for Directors to focus discussion for the development of the 2006 Program/Budget and priorities.

R-5 Other

Directors were reminded that the Ontario Business Improvement Area Association (OBIAA) is holding their meeting in Sudbury and that the Executive Director (a Board member) has been hosting this session. Directors will be joining the OBIAA Board following this meeting.

NEXT MEETING

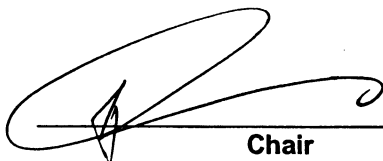

TUESDAY ... OCTOBER 25TH ... 6:00 P.M.

ADJOURNMENT

40-05 Arnold - Robicheau

THAT we do now adjourn. Time: 7:40 p.m.

CARRIED


Chair
Executive Director

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2005-12-09

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

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services, L. Valle, Engineering Technician, B. Tario, Acting Director of Solid Waste, C.A. Marassoto, Program Co-ordinator, Solid Waste

Contract 2005-47 **Solid Waste - Area 1**

Tenders for Contract 2005-47, Solid Waste Collection Services: Area 1 {estimated at an annual total cost of \$2,773,000} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Waste Management of Canada	\$2,467,578.95
William Day Construction	\$3,069,770.29
Miller Waste Systems	\$5,140,677.61

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 Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2005-48 **Solid Waste - Areas** **2 and 4**

Tenders for Contract 2005-48, Solid Waste Collection Services: Areas 2 & 4 {estimated at an annual total cost of \$4,025,000} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Waste Management of Canada Corp.	\$3,458,261.19
N.I.M. Disposal Limited	\$5,307,551.09
Municipal Waste & Recycling	\$2,459,459.20
William Day Construction	\$3,656,953.84
Miller Waste Systems	\$5,452,186.86

Contract 2005-48
(Continued)

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 Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2005-49
Solid Waste - Area 3

Tenders for Contract 2005-49, Solid Waste Collection Services: Areas 3 {estimated at a annual total cost of \$3,555,000} were received from the following bidders:

BIDDERS	TOTAL AMOUNT
Waste Management of Canada Corp.	\$3,793,647.34
Miller Waste Systems	\$6,295,973.09
William Day Construction	\$3,616,114.05

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 Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract CPS05-14
Gasoline and Diesel

Tenders for Contract CPS05-14, Tender for Supply of Gasoline and Diesel were received from the following bidders:

BIDDER	Total Gas	Total Diesel #1	Total Coloured Diesel
Shell Canada Products	.8462	.8849	.7092
Co-operative Regionale de Nipissing	.8680	.9120	.7180
Ultramar Limited	.8505	.8834	.7756

The foregoing tenders would be turned over to Supplies & Services Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Purchasing Agent for approval.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary **W 61**

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 25, 2005
IN THE BOARDROOM AT THE OFFICE OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

RECEIVED

NOV 30 2005

HOUSING SERVICES

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Ms. Karen McCauley	-	Board Member
Ms. Rita Clifford	-	Board Member

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

Guest in Attendance:

Mr. W.B. Baker – Human Resource Solutions

(I) CALL TO ORDER

The Chair called the Regular Board Meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

(III) APPROVAL OF AGENDA

Motion #-05-147

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the revised agenda be accepted as distributed."

CARRIED

**(IV) APPROVAL OF MINUTES – Regular G.S.H.C. Board Meeting -
SEPTEMBER 27, 2005**

Motion #05-148

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Minutes of the Regular Board Meeting of September 27, 2005 be adopted as circulated."

CARRIED

(V) BUSINESS ARISING FROM THE LAST REGULAR MEETING

There was no Business Arising From the Last Regular Meeting to discuss at this time.

MOVE TO IN-CAMERA SESSION

Motion #05-149

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-150

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors move out of camera."

CARRIED

(VI) ACTION ITEMS

1) SENIORS BUILDING – 1052 BELFRY - WORK PLAN

The Members of the Board reviewed and noted the submitted report with the General Manager providing an explanation to the report.

Motion #05-151

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

BE IT RESOLVED That the G.S.H.C. Board of Directors receive for information the attached Status Report / Action Plan for the conversion of 1052 Belfry to a Seniors Only building."

CARRIED

(VI) ACTION ITEMS (Continued)

2) Seniors Only Floors – Possible Designation of Certain Floors

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report. The consensus of the Board was that they approve in principle the option of Seniors Only Floors but would require a financial commitment from the City of Greater Sudbury prior to implementing this option.

Motion #05-152

Moved by Mr. R. Bradley and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED That the G.S.H.C. Board of Directors receive for information this report regarding the designation of certain floors within buildings with a Mixed (Adult and Senior) Mandate for tenants 60 years of age or more.”

CARRIED

(VII) REPORTS

1) Chair's Report:

The Chair informed the members of the Board that he and Mrs. Rochon met with a tenant to listen to her complaints regarding her neighbours. The issue was dealt with and the tenant was referred back to GSHC staff.

The Chair advised the Board the he has received notification from the Social Housing Board regarding his application indicating that he was not selected for the short listing of candidates.

The Chair reported that he attended that CMHC conference in Sudbury.

Motion #05-153

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive the Chair's verbal report for information.” M 65

CARRIED

(VII) REPORTS (Continued)

2) General Manager's Report:

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report. The General Manager informed the Board on correspondence received from CGS Police Services regarding the leases for 720 Bruce and 1960 B Paris Street and an invitation to the Annual Awards Presentation. He stated copies of this correspondence will be included in the next Board package.

Motion #05-154

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for October 2005."

CARRIED

3) Financial Report:

The financial report was reviewed and noted by the Board Members with the Manager of Finance & Administration providing a verbal summary on the submitted report.

Motion #05-155

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2005 to September 30, 2005."

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report:

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #05-156

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive the Technical Services Manager's report for information purposes;

AND BE IT FURTHER RESOLVED THAT the G.S.H.C. Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report."

CARRIED

5) Tender Committee:

5a) Tender Opening Committee

Motion #05-157

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meetings of September 21st & 28th, 2005 for information purposes."

CARRIED

5b) Public Tender Committee

Motion #05-158

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Public Tender Committee meeting of September 27th, 2005 for information purposes."

CARRIED

M 67

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report:

The submitted report for the month of September was reviewed and noted.

Motion #05-159

Moved by Ms. M. Rochon and seconded by Ms. F. Caldarelli:

"RESOLVED THAT the G.S.H.C. Board of Directors receive for information purposes the submitted Tenant Placement reports:
Move-Outs Annual Comparison
Reasons for Move-Outs."

CARRIED

7) Operational Arrears Report:

The submitted report for the month of September was reviewed and noted. The Manager of Operations informed the Board that he is currently reviewing processes with Staff explaining that updates and changes will be made to processes as a result of the staff reviews. It was agreed that the Board will be provided with a report on the options to change processes.

Motion #05-160

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

"RESOLVED THAT the G.S.H.C. Board of Directors receive the Operational Arrears Summary as of September 30, 2005 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board:

- 1) SHSC – Budgeting for Natural Gas in 2006
- 2) E-News – SHSC Newsletter – September 2005
- 3) Ultramar – Fuel Oil Price Changes
- 4) ONPHA – Info On \$300 Per Unit Operating Reserve Issues
- 5) ONPHA – Quick Connections – Benchmarks / Affordable Housing
- 6) Solutions – Family Services – EAP – Newsletter – October 2005
- 7) Move-In Inspection – September 23/05
- 8) Sudbury Star Article - October 1/05 – Fire Department to Charge New Fees
- 9) WSIB – Improving Health & Safety – (CPIC)
- 10) Summary of Internal Review Committee Minutes – Sept. 20th , 29th , 2005

(IX) OTHER BUSINESS

It was indicated that there was no Other Business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #05-161

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-162

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

The following motions are a result of the Board's In-Camera Sessions.

Motion #05-163

Moved by Mr. R. Bradley and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Terms of Settlement for the Collective Bargaining Agreement between the Greater Sudbury Housing Corporation and the Canadian Union of Public Employees and its Local #4705 as contained in the Memorandum of Settlement signed by the Parties on October 13, 2005 is hereby ratified by the Board of Directors of the Greater Sudbury Housing Corporation;

AND THAT payment of the General Wage Increase (GWI) of three and a quarter (3¼%) percent retroactive to April 1, 2005 be implemented immediately and the same be payable to Employees who have resigned or retired since that date;

AND FURTHER THAT approval be and is hereby given for the adjustment of the Management / Non Union Group annual pay grid in the same manner as set out in the said Memorandum of Settlement, effective January 1, 2005."

CARRIED

Motion #05-164

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors enters into a lease agreement with the Bell Mobility Inc. for a Cellular Phone Antenna to be located at 1960 Paris Street, upon final approval of the contract by CGS Legal."

CARRIED

(XII) DATE OF NEXT MEETING

**The next regularly scheduled Board Meeting is
November 22, 2005 at 5:00 p.m.**

**The Board agreed that the December Board Dinner Meeting is
scheduled for November 29, 2005**

(XIII) ADJOURNMENT OF MEETING

Motion #05-165

Moved by Ms. M. Rochon and seconded by Ms. F. Caldarelli:

**"RESOLVED THAT, there being no further business to bring before
the Board, the meeting be adjourned."**

CARRIED

Meeting Adjourned: 7:15 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

**THE SEVENTH MEETING OF THE FIREARMS REGULATION TASK FORCE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-41
Tom Davies Square**

**Wednesday, December 1st, 2005
Commencement: 4:30 p.m.
Adjournment: 5:50 p.m.**

DR. DARREN STINSON IN THE CHAIR

<u>Task Force</u>	G. Lampi; R. Polsky; J. Rivet
<u>Resource Personnel</u>	Bryan Gutjahr; Steve Massé
<u>Others</u>	F. Bortolussi, Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.

MINUTES

Report # 6 FRTF Minutes of <u>October 5th, 2005</u>	The following recommendation was presented: 2005-13 Polsky-Rivet: THAT Report #6, Firearms Regulation Task Force Minutes of October 5th, 2005, be adopted.
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CARRIED

**ITEMS FOR
DISCUSSION**

<u>Report to Council (Second Draft)</u>	The Chair explained all the changes made to the first draft of the Report to Council. The Task Force discussed the draft report and agreed to a few minor corrections and amendments. The Task Force agreed that the Report would be presented to Council at the Priorities Meeting of February 1st, 2005. They also agreed that one more meeting should be held to review the final draft before presenting the Report to Council.
<u>Next Meeting</u>	The next meeting has been set for January 12th, 2005 at 4:30 p.m.
<u>Adjournment</u>	2005-12 Polsky-Rivet: THAT we do now adjourn. Time: 5:50 p.m.

CARRIED

SECRETARY

DR. DARREN STINSON