

# Minutes

City Council {ADOPTED}	2005-10-27
Planning Committee {ADOPTED}	2005-11-01
Priorities Committee {ADOPTED} {TABLED}	2005-11-09
Greater Sudbury Public Library Board {RECEIVED}	2005-09-22
Nickel District Conservation Authority - Special {RECEIVED}	2005-10-19
Nickel District Conservation Authority {RECEIVED}	2005-10-19
Greater Sudbury Housing Corporation {RECEIVED}	2005-09-27
Tender Opening Committee {RECEIVED}	2005-11-01

**THE FORTY-FIRST MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-12  
Tom Davies Square**

**Thursday, October 27, 2005  
Commencement: 6:05 p.m.**

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

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

City Officials D. Nadorozny, General Manager of Growth & Development; L. Hayes, CFO/Treasurer; A. Haché, City Clerk

Declarations of  
Pecuniary Interest None declared.

"In Camera" 2005-355 Bradley-Dupuis: That we move "In Camera" to deal with a Property Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:05 p.m., Council commenced the regular meeting in the Council Chamber.

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

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

City Officials C. Matheson, Acting Chief Administrative Officer; D. Nadorozny, 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; S. Evans, Inspector, Greater Sudbury Police Service; G. Lamothe, Manager of Communications & French Language Service; R. Henderson, Director of Citizen Services; D. Desmeules, Manager of Housing Services; B. Mangiardi, Chief Information Officer; C. Ouellette, Manager of Children Services; J. Cameron, Economic Development Officer - Technology; J. Beare, Children Services Planner; J. Halushenski, Administrative Assistant to the Manager of Children Services; A. Haché, City Clerk; J. Nelson, Supervisor of Elections; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life

Declarations of  
Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2005-256 (Bingo Revitalization Pilot Project) as she is Executive Director of the Social Planning Council of Sudbury which receives funding from bingo lotteries.

Opening Remarks:  
Evacuees from  
Kashechewan First  
Nation

Mayor Courtemanche stated that the community has been well informed of the circumstances regarding the evacuation of the Kashechewan First Nation due to the excellent media coverage. He praised staff on how quickly they mobilized and organized the Emergency Operations Centre in a timely manner. He asked that the City of Greater Sudbury open their arms and welcome these people to our community.

The General Manager of Infrastructure & Emergency Services gave an overview of the past twenty-four hours outlining the timeline and circumstances leading to the evacuation and the subsequent request of additional evacuees. He advised that the evacuees are being housed at the Lionel E. Lalonde and Capreol Millennium Centres which will be temporarily closed to the public. He stated that the General Manager of Community Development is working with other organizations to assist in establishing the needs of the evacuees.

The Director of Social Services advised that they have ensured that the people of Kashechewan are comfortable regarding sleeping arrangements, meals, medical care, etc. He indicated that the next phase is to address schooling for the children and that programs and resources will be put in place.

Mayor Courtemanche advised that the federal government has committed to covering one hundred percent of the cost of this evacuation and that other communities have come aboard to help with this situation.

Welcoming Remarks

Mayor Courtemanche welcomed Journalism students from Cambrian College to the meeting.

## **PRESENTATIONS/DELEGATIONS**

### **Item 4 mySudbury.ca Award Presentation**

The General Manager of Growth and Development advised Council that mySudbury.ca has won three awards this year. Mr. Nadorozny introduced Councillor Doug Craig, Board of Directors - Caucus Representative, AMO, who advised that the City of Greater Sudbury was honoured with the Peter J. Marshall Municipal Innovation Award for its creative web portal. He stated that the P.J. Marshall Award recognizes municipal governments who demonstrate excellence in using innovative approaches to serving their communities. A short video from AMO was shown to Council of Mayor Courtemanche accepting the award.

Mr. Craig Sisson, Director-Public Sector, Microsoft Canada and Mr. Brian Gernon, Navantis Inc., presented the Mayor and Members of Council with the Microsoft International Award and the Microsoft Canadian Award. Mr. Gernon advised Council that mysudbury.ca was recognized internationally at the 2005 Microsoft Worldwide Partner Conference in Minneapolis, Minnesota where Navantis received the 2005 Information Worker Solutions – Specialization Excellence Award for Portals and Content Management.

### **Change of Chair**

At 7:50 p.m., His Worship Mayor David Courtemanche vacated the chair.

## **DEPUTY MAYOR CRAIG, IN THE CHAIR**

### **Item 5 MTO - Hwy 69 Four-Laning & MR 80 Interchange**

Mr. Paul Lecoarer, Head, P&D (Acting), MTO gave an electronic presentation for information only.

Mr. Lecoarer gave a detailed outline of the four-laning of Highway 69 between Sudbury and Port Severn. He pointed out the areas of the highway where construction, engineering and property acquisitions, route planning and environment assessment are underway, and proposed and existing interchanges. Mr. Lecoarer advised that there will be eighteen interchanges, one hundred three bridges, fourteen river crossings, and one hundred fifty-two stream crossings.

Mr. Lecoarer gave a general overview of the new interchange on Highway 17 at MR 80 (Long Lake Road). He advised that MTO is nearing completion of the Detail Design and provided Council with a project background of the preliminary design stage. He outlined the proposed improvements and configuration along with typical sections of Highway 17, MR 80, and Countryside Drive.

Item 5  
MTO - Hwy 69  
Four-Laning & MR 80  
Interchange  
(continued)

Mr. Lecoarer stated that the MTO is awaiting approval from the Department of Fisheries and Oceans for the encroachment into Silver Lake. MTO is completing utility relocation and property acquisitions, securing road closings from the City of Greater Sudbury, and will be executing a cost sharing agreement with the CGS for the improvements to MR 80. He indicated that construction is scheduled to begin in 2006.

Item 6  
Best Start Child Care  
Plan 2005

Ms. Carmen Ouellette, Manager of Children Services gave an electronic presentation regarding the City of Greater Sudbury's Best Start Child Care Plan 2005.

The presentation provided Council with an overview of the Child Care Plan's vision, concepts and long term goal. Ms. Ouellette advised that this plan will prioritize actions for Greater Sudbury's growth and prosperity, and foster an environment that promotes learning. She indicated that the Ministry is looking for neighbourhood connections and that several groups are working on developing an 'Early Learning and Care Hub' whose core functions would be public health, nutrition and parenting programs, child care, infant hearing program, etc.

Ms. Ouellette outlined the benefits for children, the key deliverables of Phase I of the Best Start Plan, funding, and service priorities.

A bound report entitled *City of Greater Sudbury Best Start Child Care Plan - October 2005* was distributed under separate cover.

The following resolution was presented:

2005-356 Bradley-Dupuis: WHEREAS the Ministry of Children and Youth Services (MCYS) has redesigned the service delivery for children herein known as Best Start Early Learning and Care;

AND WHEREAS the attached "City of Greater Sudbury Best Start and Child Care Plan 2005" has been prepared with community consultation according to Ministry requirements;

AND WHEREAS the service priorities and management strategies proposed in the plan will result in an expanded licensed child care system, fairer wages for child care workers and an increase in the quality of child care provided, and will inject a total of more than \$12 million over three years into the children sector;

AND WHEREAS as Service System Manager the City is responsible for leading the process, implementation and monitoring of the new model;

Item 6  
Best Start Child Care  
Plan 2005  
(continued)

AND WHEREAS this model is funded at 100% by the Province through Canada's Early Learning and Care National Children's Agenda funding for the next 5 years;

THEREFORE BE IT RESOLVED that the Clerk and General Manager of Community Development be authorized to enter into an agreement with service providers and school boards in allocating the Best Start operating and infrastructure funding as identified;

AND THAT the Service Management Strategies and actions as described be adopted;

AND THAT the 2005-2006 CGS Best Start and Child Care Transition Plan be submitted to the MCYS as endorsed by Council.

**CARRIED**

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

Rise and Report

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

Expression of Interest  
St. Joseph's Health  
Centre Site

The following resolution was presented:

2005-357 Craig-Thompson: THAT we proceed with an expression of interest for the lands currently occupied by the St. Joseph's Health Centre.

**RECORDED VOTE:**

**YEAS**

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

**NAYS**

Callaghan

**CARRIED**

## **MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

### **Rise and Report**

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-10-26 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 2005-10-18 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:

2005-358 Bradley-Dupuis: THAT Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-6 (Proposal for Insurance Brokerage & Related Services), as otherwise dealt with.

**CARRIED**

## **MINUTES**

Item C-1  
Report No. 40  
City Council  
2005-10-13

2005-359 Dupuis-Bradley: THAT Report No. 40, City Council Minutes of 2005-10-13 be adopted.

**CARRIED**

Item C-2  
Report No. 36  
Planning Committee  
2005-10-18

2005-360 Bradley-Dupuis: THAT Report No. 36, Planning Committee Minutes of 2005-10-18 be adopted.

**CARRIED**

Item C-3  
Report No. 35  
Priorities Committee  
2005-10-26

2005-361 Dupuis-Bradley: THAT Report No. 35, Priorities Committee Minutes of 2005-10-26 be adopted.

**CARRIED**

Item C-4  
Report No. 7  
SDHU  
2005-09-22

2005-362 Bradley-Dupuis: THAT Report No. 7, Sudbury & District Health Unit, Minutes of 2005-09-22 be received.

**CARRIED**

Item C-5  
Greater Sudbury  
Police Services  
2005-09-12

2005-363 Dupuis-Bradley: THAT the Report of the Greater Sudbury Police Services Board, Minutes of 2005-09-12 be received.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-7  
Canada-Ontario  
Affordable Housing

Report dated 2005-10-07 from the General Manager of Community Development regarding Canada-Ontario Affordable Housing Program was received.

The following resolution was presented:

2005-364 Dupuis-Bradley: WHEREAS the Ministry of Municipal Affairs and Housing requires that municipalities provide an expression of interest to participate in the Canada-Ontario Affordable Housing Program in order to secure program funding;

BE IT RESOLVED THAT Council of the City of Greater Sudbury confirms its intent to participate in the Canada-Ontario Affordable Housing Program;

AND THAT Housing Services is directed to work with the Ministry of Municipal Affairs and Housing to complete and execute the necessary Program agreements.

**CARRIED**

Item C-8  
Funding - Salvation  
Army Emergency  
Shelter Services

Report dated 2005-10-14 from the General Manager of Community Development regarding Funding for Salvation Army Emergency Shelter Services was received.

The following resolution was presented:

2005-365 Bradley-Berthiaume: WHEREAS the Salvation Army requires an enhanced allocation in 2005 to provide emergency shelter services to men over the age of 19;

AND WHEREAS underexpenditures in the current emergency shelter services budget are available to cover the cost of the enhanced allocation;

AND WHEREAS the City ceased funding emergency shelter services provided by Inner Sight Educational Homes for males 16 to 19 years of age;

AND WHEREAS the Salvation Army has agreed to provide emergency shelter services for males 16 to 19 years of age previously provided by Inner Sight Educational Homes;



Item C-8  
Funding - Salvation  
Army Emergency  
Shelter Services  
(continued)

THEREFORE BE IT RESOLVED THAT the Salvation Army receive an enhanced allocation of \$62,000 for the current budget year to provide emergency shelter services to men over the age of 19;

AND THAT this allocation be funded from underexpenditures in the current budget;

AND THAT the General Manager of Community Development be authorized to enter into an agreement with the Salvation Army to provide emergency shelter services for males 16 to 19 years of age until December 31, 2005.

**CARRIED**

Councillor Kett asked the Executive Director of Administrative Services what funding will be available for the Salvation Army at the end of December 2005. Ms. Hallsworth stated that she will contact the appropriate staff to respond.

## **TENDERS**

Item C-6  
RFP - Insurance  
Brokerage

Report dated 2005-10-19 from the CFO/Treasurer regarding Contract CPS05-11 Request for Proposal for Insurance Brokerage and Related Services was received.

The following resolution was presented:

Bradley-Dupuis: THAT Council authorize the execution of an agreement with Canada Brokerlink for the provision of Insurance Broker Services for the City of Greater Sudbury from January 1, 2006 for a three-year period up to and including December 31, 2008, subject to a satisfactory annual performance appraisal and service audit, and execution of a Broker Services Agreement in the amount of \$250,625 for the three year period (exclusive of applicable taxes);

AND THAT the Treasurer be authorized to negotiate an extension of the agreement for a fourth or fifth year, subject to a satisfactory annual performance appraisal and service audit, and satisfactory negotiation of fees for services.

Motion for Deferral

With the concurrence of Council, Councillor Reynolds moved that the foregoing motion be deferred for two weeks, and that staff provide further information.

## **BY-LAWS**

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

2005-247A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 27, 2005.

2005-248A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-232A BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER

(By-law 2005-232 delegated certain administrative functions to the Chief Administrative Officer including the ability to hire employees, enter into employment agreements etc. The proposed amendment authorizes the Chief Administrative Officer to execute secondment agreements on behalf of the City as well. These are agreements whereby City employees are seconded to an outside organization for a period of time to work as that organization's employee, or for an outside organizations employee to come for a fixed period of time to work as the City's employee.

At the present time, arrangements are being made to second a City employee to the Airport Corporation and this amending by-law would allow this to proceed, and would allow for similar arrangements in the future. The by-law is made retroactive to the start of the year to cover two other secondment arrangements made during 2005.)

2005-249A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-16A TO APPOINT ANGIE HACHE AS CLERK FOR THE CITY OF GREATER SUDBURY

2005-250 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GOVERNING COUNCIL OF THE SALVATION ARMY TO PROVIDE FUNDING FROM THE NATIONAL HOMELESSNESS INITIATIVE (NHI) AND FROM THE COMMUNITY PLACEMENT TARGET FUND TO ASSIST IN THE OPERATION OF AN EMERGENCY SHELTER FOR YOUNG MEN

**BY-LAWS (continued)**

- 2005-251    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE OF CERTAIN LANDS BEING PART OF PARTS 37 AND 43, PLAN 53T-14343 TO NORTHERN BREWERIES LTD.

Planning Committee Recommendation 2005-188

- 2005-252    3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF CERTAIN LANDS BEING PARCELS 24113 AND 24114, S.E.S., PART OF LOT 11, CONCESSION 5 (FALCONBRIDGE ROAD WATER TANK) TO 1582628 ONTARIO LIMITED

Planning Committee Recommendation 2005-190

- 2005-253Z   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

Planning Committee Recommendation 2005-181

[This by-law rezones the subject property to Single Residential to permit the redevelopment of the site with 24 lots for single residential use. (1650866 Ontario Inc. - 3075 River Road, Val Caron)]

- 2005-254Z   3    A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2005-180

[This by-law does not rezone the subject property. This temporary use by-law permits a contractor's business being comprised of the storage, servicing and operation of boom trucks and cranes, and accessory office uses to a contractor's business, for a period of three years terminating November 21st, 2008. Further, specific setbacks from lot lines are established for any temporary use. (Jean Guy Cloutier, 592 Garson-Coniston Road, Garson.)]

- 2005-255Z   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

Planning Recommendation 2005-194

[This By-law rezones the subject property to "R1.D18", Single Residential Zone in order to permit the consolidation of these lands with abutting lands which are also zoned "R1.D18" and the subdivision of the lands into 14 lots for single residential use.(Yvon and Joanne Henry - Percy Avenue, Val Caron)]

**BY-LAWS (continued)**

- 2005-256     3     A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A BINGO CENTRE MUNICIPALITY AGREEMENT WITH THE ONTARIO LOTTERY AND GAMING CORPORATION

Report dated 2005-10-11, with attachments, from the General Manager of Growth & Development regarding Bingo Revitalization Pilot Project was received.

(The Ontario Lottery and Gaming Corporation will be implementing the Bingo Revitalization Pilot Project. This pilot project would see the introduction of electronic bingo at one of the local bingo halls. Players will have the option of playing bingo on paper or simultaneously through electronic devices such as hand held or table top units.)

- 2005-257     3     A BY-LAW AUTHORIZING A SERVICE PROVIDER AGREEMENT WITH THE ONAPING FALLS MINOR HOCKEY ASSOCIATION

Report dated 2005-10-14 from the General Manager of Community Development regarding Operation of Concession/Skate Sharpening Services - I.J. Coady Memorial Arena was received.

[At the June 16, 2005 Council meeting, resolution #2005-264 was passed approving Option 2 as the operational model for the municipal arenas concession booths which included a combination of private and municipally operated concessions. KVV Services was awarded the contract to operate the concession at the I.J. Coady Memorial Arena in the former Town of Onaping Falls. They have since refused the offer. The department reviewed the concession operation for the upcoming 2005-2006 season and determined that it would not be economically feasible for the City to operate the concession. The Onaping Falls Minor Hockey Association has requested CGS's approval to provide the concession/skate sharpening services at the I.J. Coady Memorial Arena. The report recommends to Council, approval of the Onaping Falls Minor Hockey Association operating the concession and providing skate sharpening services for a period of one (1) year (2005-2006 season).]

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

2005-366 Berthiaume-Bradley: THAT By-law 2005-247A to and including By-law 2005-257 be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-367 Bradley-Berthiaume: THAT By-law 2005-247A to and including By-law 2005-257 be read a third time and passed.

**CARRIED**

Declaration of  
Pecuniary Interest

Councillor Gasparini, having declared a conflict of interest in By-law 2005-256, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

**C.C. 2005-10-27**

**(41<sup>ST</sup>)**

**(11)**

## **PART II**

### **REGULAR AGENDA**

#### **CIVIC PETITIONS**

##### **Security Issues at Bell Park**

Councillor Caldarelli submitted a petition to the City Clerk signed by approximately one hundred (100) residents living near Bell Park, which will be forwarded to the General Manager of Community Development. The petition is objecting to the elimination of full-time security staff at Bell Park resulting in various problems for the residents.

##### **Road Repairs**

Councillor Berthiaume submitted a petition to the City Clerk signed by approximately sixty (60) residents of Rayside Avenue, Azilda which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petition is requesting that the aforementioned street be repaired.

#### **QUESTION PERIOD**

##### **Property Assessments**

Councillor Kett stated that he received telephone calls regarding the increase in assessments and asked the CFO/Treasurer if this indicates that property taxes will also increase.

Ms. Hayes advised Council that it depends on how the assessment was increased and that there are many factors involved when property taxes are also increased, such as the tax levy, education tax rate, etc.

Councillor Kett suggested that information be provided to the public via the internet regarding how property is assessed.

##### **Disabled Parking in Ward 3**

Councillor Berthiaume stated that the disabled parking spot at the Chelmsford post office needs to be repainted and asked when this will be done.

He also stated that the two disabled parking spots at the Levack Medical Centre has been separated by a regular parking spot which blocks the handicapped ramp into the medical centre. He asked that staff look at this issue.

Ms. Hallsworth advised Council that she will relate the above issues to the General Manager of Growth & Development.

##### **Adjournment**

2005-368 Bradley-Berthiaume: THAT this meeting does now adjourn. Time: 9:47 p.m.

**CARRIED**

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Mayor

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City Clerk

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

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

**Tuesday, November 1st, 2005  
Commencement: 4:45 p.m.  
Adjournment: 8:45 p.m.**

**COUNCILLOR LYNNE REYNOLDS PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Thompson (A. 4:53)

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

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-201:**

Dupuis-Bradley: That we move "In Camera" to deal with a property matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

Recess At 4:56 p.m., the Planning Committee recessed.

Reconvene At 5:35 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds  
Councillor Callaghan

Staff B. Lautenbach, Director of Planning Services; G. Clausen, City Engineer; R. Webb, Supervisor of Development Engineering; K. Carre, Planning Cartographer Technician; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary

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 a property matter and the following recommendation emanated therefrom:

Sale of Land      **Recommendation #2005-202:**

Coniston  
Communications      Bradley-Dupuis: THAT the property owned by the City of Greater  
Tower, Aubry      Sudbury described as part of Parcel 44996 'A', S.E.S., part of Lot  
Avenue, Coniston      4, Concession 3, Township of Neelon, be sold to Spectrum 2000  
Communications Group Inc. pursuant to the procedure governing  
the disposal of property as set out in the City's Property By-Law;  
and

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

**CARRIED**

## **PUBLIC HEARINGS**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT AN EXISTING COMMERCIAL STRUCTURE TO BE CONVERTED TO A "MERCHANDISE SERVICE SHOP", 556 SPRUCE STREET, SUDBURY - A. DIMEGLIO AND I. ROCCA**

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

Report dated October 24th, 2005, was received from the Director of Planning  
Services and the General Manager of Growth and Development regarding an  
application for rezoning in order to permit an existing commercial structure to be  
converted to a "merchandise service shop", 556 Spruce Street, Sudbury,  
A. Dimeglio and I. Rocca.

Dave and Cathy Graham, Brierwood Court, Sudbury, agents for the applicant,  
were present.

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

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

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

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

### **APPLICATION FOR REZONING IN ORDER TO PERMIT AN EXISTING COMMERCIAL STRUCTURE TO BE CONVERTED TO A "MERCHANDISE SERVICE SHOP", 556 SPRUCE STREET, SUDBURY - A. DIMEGLIO AND I. ROCCA (cont'd)**

The following recommendation was presented:

#### **Recommendation #2005-203:**

Dupuis-Bradley: THAT the application by Aniello Dimeglio & Ivano Rocca (Agents: Cathy & Dave Graham) to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C1", Local Commercial to "C1-Special", Special Local Commercial in order to permit a "merchandise service shop" with respect to those lands described as Instrument Number 71260 being Lots 11, 12 & 13, Plan 29-S in Lot 7, Concession 3, Township of McKim, be recommended for approval subject to the following conditions:

1. That in addition to all other "C1", Local Commercial uses a "merchandise service shop" shall also be permitted.
2. Prior to the issuance of a building permit respecting the subject lands, or occupancy of the existing structure, the owners shall enter into a Site Plan Control Agreement with the City of Greater Sudbury.

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

**CARRIED**

### **APPLICATION FOR REZONING TO PERMIT THE CREATION OF FOUR SINGLE RESIDENTIAL LOTS, LAROCQUE AVENUE, VAL THERESE - 844367 ONTARIO INC. AND J. BRASSARD**

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

Report dated October 26th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the creation of four single residential lots, Larocque Avenue, Val Therese, 844367 Ontario Inc. and J. Brassard.

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

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



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

### **APPLICATION FOR REZONING TO PERMIT THE CREATION OF FOUR SINGLE RESIDENTIAL LOTS, LAROCQUE AVENUE, VAL THERESE - 844367 ONTARIO INC. AND J. BRASSARD (cont'd)**

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Daniel Bouchard confirmed that applications for consent for six lots were made and approved in May of 2004. At that time, he agreed that there would be not further applications for consent; the next phase would be by way of plan of subdivision. A condition of consent approval was to have all water and sewer drawings and surveys. He stated that he hired Northland Engineering who have prepared the plans which have been approved by the Engineering Department. He indicated there was a lot of water on the property when he decided to build the road and he had to pump for over one month to lower the water table. He indicated that four service connections were approved and constructed within the cul de sac and asked if he could have consent approval for the four lots because of the connections. He advised he made the consent applications in August and they are only now coming to the Planning Committee. He also indicated tonight was the first time he was advised the application for subdivision approval will be heard in December or January. He stated he put in many ditches and therefore will have no water problems. He will extend the cul de sac until the subdivision is approved. He feels the four lots will be tied up if he has to comply with 12 conditions. He is willing to start the catch basins, stormsewers, etc.

The Director of Planning Services indicated that most of the conditions will be applied at the time of approval of the subdivision. The Consent Official will receive separate comments for the consent applications. He indicated the main condition is relating to drainage.

Mr. Bouchard indicated that he had to sign the petition for the Hope Municipal Drain if he wanted the six lots. He further indicated that water does not drain from his land. Before the Hope Municipal Drain he had been asked to build a labyrinth of ditches and after that he signed the drainage petition. Also, he feels he should not have to sod the ditches as they are temporary. He again stated he made the consent applications in August, paid all the fees and wants to be able to sell the lots within one month.

Yvon Henry, Percy Avenue, Val Caron, indicated he feels he is in the same position as the applicant in that Planning Services is concerned that once the consent applications are granted the subdivision might not be completed by the applicant.

Councillor Dupuis, Ward Councillor, indicated he visited the site and attended meetings regarding drainage in the area. He questions why the applicants are asked to sod the ditches which are steep and deep when they will not be maintained. With respect to this application, there will be new homes generating tax dollars. He also stated that, before the applicants developed the six lots, the land was used as a garbage dump. The whole neighbourhood has been improved. He feels this is a perfect example of infilling.

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

### **APPLICATION FOR REZONING TO PERMIT THE CREATION OF FOUR SINGLE RESIDENTIAL LOTS, LAROCQUE AVENUE, VAL THERESE - 844367 ONTARIO INC. AND J. BRASSARD (cont'd)**

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Councillor Dupuis indicated he has received no calls in opposition of this application but has received many calls in support of the application.

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

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

The following recommendations were presented:

#### **Recommendation #2005-204:**

Caldarelli-Dupuis: THAT the application by 844367 Ont. Inc. and J. Brassard to amend By-law 83-300, by changing the zoning classification of part of Parcel 16001 SES, Lot 7, Concession 2, Township of Hanmer, from "RU", Rural Zone to "R1.D18", Single Residential Zone be approved subject to the following condition:

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

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

**CARRIED**

#### **Recommendation #2005-205:**

Caldarelli-Dupuis: THAT Consent Applications B0093/2005 to B0096/2005 inclusive by 844367 Ont. Inc. and J. Brassard, with respect to part of Parcel 16001 SES, Lot 7, Concession 2, Township of Hanmer, be allowed to proceed through the consent process.

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

**CARRIED**

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

**Recess** At 6:66 p.m., the Planning Committee recessed.

**Reconvene** At 7:03 p.m., the Planning Committee reconvened.

### **APPLICATION FOR REZONING IN ORDER TO PERMIT THE EXPANSION OF THE RAINBOW CONCRETE INDUSTRIES LTD. CEMENT PLANT SITE AND TO PERMIT CERTAIN NON-CONFORMITIES WITH RESPECT TO BUILDINGS AND STORAGE USES ON SITE, 2477 MALEY DRIVE, SUDBURY - ALBONA INVESTMENTS INC.**

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

Report dated October 25th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to permit the expansion of the Rainbow Concrete Industries Ltd. cement plant site and to permit certain non-conformities with respect to buildings and storage uses on site, 2477 Maley Drive, Sudbury, Albona Investments Inc.

Andre Lacroix, Counsel for the applicant, and Roger O'Malley, Consultant for the applicant, were present.

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

Andre Lacroix indicated they do not have a problem with the recommendation. The site plan process corrects many items and there are benefits to be derived. There will be an obligation by the owner to relocate the existing entrance. Also, a section of land would be dedicated to the City.

Jim Duffy, Old Falconbridge Road, Sudbury, indicated he attended previous meetings in 1980 and 1995 regarding this property. He called Councillor Callaghan, Ward Councillor, to have the owner remove the large piles of broken pallets and broken cement that are higher than the berms. In previous applications, the owners assured that the area residents would not be able to see the plant over the berms. He presented the Committee with photographs of the property taken from Old Falconbridge Road which showed the debris. He feels the applicant has not complied with conditions imposed. He asked that the Committee recommend a 150m set back from the nearest residential zone.

Councillor Callaghan, Ward Councillor, indicated he has, on numerous occasions, tried to resolve the issue of the trees on the berm and it is an issue that can not seem to be resolved. This matter is coming forward again, a third time, to get compliance. He feels that now is the time to be firm to ensure compliance of long standing issues. One of the issues is the mess of the property. He feels there is no use having requirements and rules and regulations

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

### **APPLICATION FOR REZONING IN ORDER TO PERMIT THE EXPANSION OF THE RAINBOW CONCRETE INDUSTRIES LTD. CEMENT PLANT SITE AND TO PERMIT CERTAIN NON-CONFORMITIES WITH RESPECT TO BUILDINGS AND STORAGE USES ON SITE, 2477 MALEY DRIVE, SUDBURY - ALBONA INVESTMENTS INC. (cont'd)**

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if they are not enforced. He also asked that the Committee recommend 150m set back from the nearest residential zone rather than 80m. Also, he feels the obligation of the berms should be fulfilled. He further indicated that he has received a number of calls over the years regarding the state of the property and, although promises were made, the situation was not remedied.

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

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

The following recommendation was presented:

Dupuis-Bradley: THAT the application by Albona Investments Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Parcel 45401 SES, being Parts 1 to 15, Plan 53R-8783, in Lot 9, Concession 6, Neelon Township from "M3-2", Heavy Industrial Special and "RU", Rural, as the case may be, to a revised "M3-Special", Heavy Industrial Special be approved subject to the following:

- a) That prior to the passing of an amending by-law, the Site Plan Control Agreement for the site be amended to incorporate provisions whereby the applicant agrees to the satisfaction of the General Manager of Infrastructure and Emergency Services to relocate the existing driveway entrance either westerly on Maley Drive or south westerly to Old Falconbridge Road when Maley Drive is widened.
- b) Prior to the passing of an amending zoning by-law, the Site Plan Control Agreement be amended to contain a clause whereby the owner agrees to undertake a Traffic Impact Study prior to any additional development of the property and whereby the owner agrees to undertake any road improvements made necessary by the additional development.
- c) That all provisions of an "M3" Zone shall apply, with the following exceptions:
  - l) that the existing storage building located south east of the office shall be permitted with a 0 foot corner side yard;

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

### **APPLICATION FOR REZONING IN ORDER TO PERMIT THE EXPANSION OF THE RAINBOW CONCRETE INDUSTRIES LTD. CEMENT PLANT SITE AND TO PERMIT CERTAIN NON-CONFORMITIES WITH RESPECT TO BUILDINGS AND STORAGE USES ON SITE, 2477 MALEY DRIVE, SUDBURY - ALBONA INVESTMENTS INC. (cont'd)**

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#### **Recommendation (cont'd):**

- ii) that outdoor storage south of the storage building in I) shall be permitted with a 0 foot corner side yard setback provided that it remains north of the gas easement;
- iii) that outdoor storage and landscaping be the only permitted uses on that part of the property described as Part 15, Plan 53R-8738 and that no outside storage shall be permitted closer than 80m to the nearest residential zone.

The following amendment to the recommendation was presented:

#### **Recommendation #2005-206:**

Dupuis-Caldarelli: THAT Condition c) iii) be amended by replacing '80m' with '150m'.

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

**CARRIED**

The main recommendation as amended was presented:

Dupuis-Bradley: THAT the application by Albona Investments Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Parcel 45401 SES, being Parts 1 to 15, Plan 53R-8783, in Lot 9, Concession 6, Neelon Township from "M3-2", Heavy Industrial Special and "RU", Rural, as the case may be, to a revised "M3-Special", Heavy Industrial Special be approved subject to the following:

- a) That prior to the passing of an amending by-law, the Site Plan Control Agreement for the site be amended to incorporate provisions whereby the applicant agrees to the satisfaction of the General Manager of Infrastructure and Emergency Services to relocate the existing driveway entrance either westerly on Maley Drive or south westerly to Old Falconbridge Road when Maley Drive is widened.

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

### **APPLICATION FOR REZONING IN ORDER TO PERMIT THE EXPANSION OF THE RAINBOW CONCRETE INDUSTRIES LTD. CEMENT PLANT SITE AND TO PERMIT CERTAIN NON-CONFORMITIES WITH RESPECT TO BUILDINGS AND STORAGE USES ON SITE, 2477 MALEY DRIVE, SUDBURY - ALBONA INVESTMENTS INC. (cont'd)**

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#### **Main Recommendation (cont'd):**

- b) Prior to the passing of an amending zoning by-law, the Site Plan Control Agreement be amended to contain a clause whereby the owner agrees to undertake a Traffic Impact Study prior to any additional development of the property and whereby the owner agrees to undertake any road improvements made necessary by the additional development.
- c) That all provisions of an "M3" Zone shall apply, with the following exceptions:
  - i) that the existing storage building located south east of the office shall be permitted with a 0 foot corner side yard;
  - ii) that outdoor storage south of the storage building in i) shall be permitted with a 0 foot corner side yard setback provided that it remains north of the gas easement;
  - iii) that outdoor storage and landscaping be the only permitted uses on that part of the property described as Part 15, Plan 53R-8738 and that no outside storage shall be permitted closer than 150m to the nearest residential zone.

The Committee approved a motion by Councillor Thompson to defer the matter until such time as the property has been cleaned and the site plan agreement has been complied with.

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

Item R-1 Request for Exemption from City's Fire Flow Policy, Yvon & <u>Joanne Henry</u>	Report dated October 26th, 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.  Copy of information regarding Fire Protection Requirements for New Development was distributed to the Committee Members at the meeting.
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## **PART II - REGULAR AGENDA (cont'd)**

### **REFERRED AND DEFERRED MATTERS (cont'd)**

Item R-1  
Request for  
Exemption from  
City's Fire Flow  
Policy, Yvon &  
Joanne Henry  
(cont'd)

This matter was deferred by the Planning Committee at their meeting of October 18th, 2005.

The City Engineer stated that the letter the applicant referred to at the last Planning Committee Meeting was a letter from Stanley J. Thomas which stated that as part of the next phase of the development, which would be the sub-division, the applicant would upgrade the municipal services by replacing the 6" pipes with 8" pipes. Based on this information, it is strongly recommended that the Committee not deviate from the standards for new development to meet the Fire Underwriters Guidelines.

The Committee, along with the applicant and Jim Kirkland, the applicant's surveyor, discussed alternatives such as looping from the cul de sac to Percy Avenue or using 10" pipes in the new subdivision. The Committee approved a motion by Councillor Reynolds to defer the matter for two weeks to allow for the applicant, his engineer, his surveyor and staff to consider alternate solutions to ensure compliance with the minimum fire flow requirement policy.

Adjournment

#### **Recommendation #2005-207:**

Bradley-Dupuis: That we do now adjourn.  
Time: 8:45 p.m.

**CARRIED**

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CITY CLERK

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COUNCILLOR RUSS THOMPSON

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

September 22, 2005  
Main Branch

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

**PRESENT**

Councillor L. Reynolds (d.3:45 p.m.); Councillor T. Callaghan; M. Holouka; V. Gilhula; F. Cormier (d. 3:45 p.m.); V. Gutsch; S. Roy (a. 3:05 p.m.)

**REGRETS**

J. Rodrigues

**CITY STAFF**

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

**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:

2005-19 Gutsch/Callaghan

That the minutes of the Thirteenth Meeting of the Greater Sudbury Public Library Board held on June 23, 2005, be adopted.

**CARRIED**

**PRESENTATION**  
**Seniors' Website**

Mrs. Laura Bryant-Lavigne, Virtual Librarian

Mrs. Laura Bryant-Lavigne conducted a presentation on the Seniors' Website that forms part of the library's website. She informed the board members that not only was the website easy to use for the novice Internet user; but, it provided valuable information for the experienced user. The library's site guides the new Internet user, building confidence and acts a bridge to more advanced sites, such as mySudbury.ca. Mrs. Bryant-Lavigne demonstrated the links



on the website that included a listing of library materials and resources; links to local, national and international news websites; up-to-date lottery information; game sites; links to services for seniors on a variety of subjects (bereavement, housing, long term care, meal plans, etc.); community events found on the seniors' section of mySudbury.ca site; local volunteer opportunities found on the mySudbury.ca site and quality Internet resources sorted by subject (aging, finance, health, retirement, etc.)

Councillor Callaghan advised the board members that this website and the library's concentration on seniors started with a previous board. He thanked staff and the previous board for continuing the initiative.

The Chair thanked Mrs. Bryant-Lavigne for the presentation.

## **REPORTS**

### **Celebrating Seniors**

Report dated September 12, 2005, from the Director of Citizen Services regarding Celebrating Seniors.

The Director reviewed a report outlining events hosted by the library for seniors throughout the city in conjunction with 2005 being designated by the library as the year of "Celebrating Seniors". Some of the events included the Virtual Library-Seniors' Website; various programs (drive wise, movie matinees, income tax clinics, colds and flus clinic; Sudbury Symphony series, stretching for seniors, writer's workshop, readings by local author Rosanna Battigelli, French writer's workshop and "Celebrating Senior's Theme Launch" for seniors; one-on-one computer training sessions and quilt a book shelf.

### **Levack Branch**

Report dated September 13, 2005, from the Director of Citizen Services regarding the Levack Branch.

Further to a library board report from the Director of Citizen Services dated February 14, 2005, regarding the sale of the Rainbow Board's Levack Public School to a private developer, the Director reviewed a report regarding the status of the Levack Branch located within the school.

He reported that the developer had been successful in garnering Planning Committee approval to turn the former school into an apartment building. He advised the board members that the developer had offered terms to the library to remain as a tenant; but, that the proposed rent was very significant, the branch would be re-located within the building

resulting in a significant reduction of space. He further informed that reduction in space would displace the Ontario Early Years Centre and the Centre Pivot du Triangle Magique. The Director, also, noted that this would be the only branch paying rent.

The Director reviewed with the board members the three (3) options that were available to the Board as follows:

- Option #1 to remain in its current location
- Option #2 to re-locate to another location in Levack
- Option #3 to re-locate to the former Earl Jarvis Library in Onaping Falls

The Director reported that the status of the Levack Branch was presented by staff at a meeting with the Library Board representative Fern Cormier and Councillor Berthiaume on September 12, 2005. Board representative Fern Cormier summarized the meeting he attended with staff and ward Councillor Berthiaume, informing the Board that Option #3 to re-locate to the former Earl Jarvis Library in Onaping was indicated as the preferred option.

The Board discussed the report and options at length and the following motion was presented:

Resolution 2005-20 Cormier/Reynolds

THAT the Greater Sudbury Public Library Board recommend to the Council of the City of Greater Sudbury that the Levack Branch be re-located to the Onaping Community Centre as recommended as Option #3 in the report by the Director of Citizen Services dated September 13, 2005;

FURTHER that staff schedule a public meeting prior to the move that will include the councillors of the ward;

AND FURTHER that the relocated branch be re-named the Levack/Onaping Branch.

**CARRIED**

The Director will inform the board members of details for the public meeting the October Board meeting.

**CORRESPONDENCE**

None

**NEW BUSINESS**

Councillor T. Callaghan introduced a newspaper article for

the information of the board regarding Dutch libraries.

Board member V. Gutsch commended staff on the popularity of the story hour program at the South Branch.

**ADJOURNMENT**

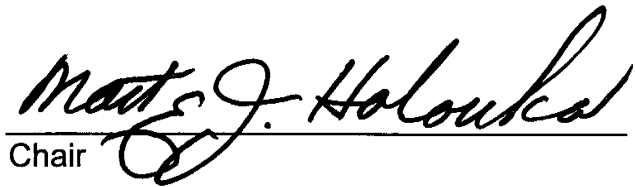
The following motion was presented:

2005-21 Reynolds/Cormier

That this meeting does now adjourn. Time 4:00 p.m.

**CARRIED**

  
Secretary

  
Chair

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of Special General Board Meeting

Wednesday, October 19, 2005

Room C-12  
Tom Davies Square

Commenced: 5:15 p.m.  
Adjourned: 6:30 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Gerard Dalcourt  
Bob Rogers  
Russ Thompson

ALSO PRESENT: P. Sajatovic

COMMUNICATION: F. Caldarelli  
Ron Dupuis

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. 2006 Budget Review

The N.D.C.A.'s 2006 draft budget had been distributed to members. Members asked staff to provide a general overview of how the budget document had been developed. Staff then commenced a page-by-page review for members. Major variances in 2005 versus 2006 budget items were explained; any proposed enhancements or reductions in services were outlined; status of expected revenues from the different funding sources were explained in detail; and the process in presenting the proposed 2006 budget to the City of Greater Sudbury was discussed.

Members had many questions during and following the staff presentation. Once all the questions had been answered, the following resolution was presented.

Resolution 2005-64

Dalcourt - Thompson

That the N.D.C.A.'s 2006 Budget be approved in the total amount of \$834,553,

AND FURTHER that the City of Greater Sudbury be requested to provide the following funding:

- a) General Levy - \$269,900, which would represent a 3 percent increase over the approved 2005 levy, and
- b) Special Capital Projects allocation - \$250,000,

AND FURTHER that the City of Greater Sudbury is hereby advised that the N.D.C.A. expects to request the following funding in the 2007 budget:

- a) General Levy - \$278,000, which would represent a 3% increase over the requested 2006 levy, and
- b) Special Capital Projects Allocation - \$250,000.

Carried.

4. No other business was transacted.

5. Adjournment

Resolution 2005-65

Beaudry - Dalcourt

That we do now adjourn.

Carried.

**RECEIVED**  
OCT 31 2005  
CLERKS - DEPT.

# NICKEL DISTRICT CONSERVATION AUTHORITY

## Minutes of General Board Meeting

Wednesday, October 19, 2005

Council Chambers  
Tom Davies Square

Commenced: 6:25 p.m.  
Adjourned: 8:51 p.m.

PRESENT: Ron Bradley, Chairman  
Aaron Beaudry  
Gerard Dalcourt  
Bob Rogers  
Russ Thompson

ALSO PRESENT: P. Sajatovic  
D. Lenzi  
General Public

COMMUNICATION: F. Caldarelli  
R. Dupuis

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

a) September 21, 2005

Resolution 2005-66

Dalcourt - Thompson

That the minutes of the September 21, 2005 General Board meeting, as duplicated and circulated, be approved.

Carried.

b) October 19, 2005 (Special General Board Meeting)

Resolutions adopted at this meeting were verbally reported. The following resolution was then passed.

Resolution 2005-67

Beaudry - Dalcourt

That the minutes of the Special General Board meeting held on October 19, 2005, and as reported verbally, be approved.

Carried.

At this point in the meeting, members moved to go in-camera. The following resolution was passed.

Resolution 2005-68

Thompson - Beaudry

That we go in-camera at 6:30 p.m.

Carried.

At 6:55 p.m., the Chair of the in-camera session reported that property matters had been discussed, and that no resolutions would be forthcoming.

Members then returned to the regular meeting agenda.

4. Delegation - Mr. Claude Methe, Anna Street, Chelmsford

The Nickel District Conservation Authority staff had reviewed a request from Mr. Methe to sever land adjacent to the Whitson River in Chelmsford. Although two lots had been mentioned, at this time, it was clarified that Mr. Methe wants to develop only one lot. The land in question was determined to be in designated floodplain, and it is the policy of the N.D.C.A. not to allow any new lots to be created in a floodplain area. N.D.C.A. staff recommended that the request be denied, and Mr. Methe asked to appear before the General Board. A very extensive discussion took place with detailed background information being provided by staff and the delegation. After all the issues had been clarified, the following resolution was passed.

Resolution 2005-69

Thompson - Rogers

That the application by Mr. Claude Methe to create one lot at this time in floodplain adjacent to the Whitson River on Anna Street in Chelmsford, be DENIED.

Carried.

It was pointed out to Mr. Methe what he could do to pursue this matter and possibly return to the N.D.C.A. with a revised proposal.

5. General Business

a) Deferred Item - Lake Laurentian Trail Infrastructure

Due to time constraints for certain members, it was agreed unanimously by members that this issue be deferred to the November, 2005 General Board meeting for further discussion.

b) Source Water Protection Project - Update

The monthly report for the Source Water Protection Project was presented to members. A number of questions were asked and points clarified. The following resolution was then presented.

Resolution 2005-70

Rogers - Thompson

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

Carried.

c) N.D.C.A. Representation on M.N.R. Public Liaison Committee

Resolution 2005-71

Beaudry - Rogers

That Mr. Rheal Proulx's resignation from the Ministry of Natural Resources Sudbury Forest Local Citizens Advisory Committee be accepted with regret,

AND FURTHER that Mr. Proulx be sincerely thanked for representing the interests of the N.D.C.A. on this citizen's committee for the past 14 years,

AND FURTHER that the N.D.C.A. will proceed to replace Mr. Proulx as follows:

- 1) That Mr. Gerard Dalcourt be appointed as the N.D.C.A. representative, and that M.N.R. be advised as soon as possible.

Carried.

d) N.D.C.A. Christmas Dinner Meeting

The N.D.C.A. holds the annual Christmas Dinner Meeting at a location outside Tom Davies Square. Members discussed locations and dates. It was agreed that the dinner meeting will be held on Thursday, December 8, 2005, at the Colonial Golf Course. Chair Bradley agreed to contact the owner and confirm the availability of the facility for that date. Information and invitations will be sent to all participants in due course.

e) M.N.R. Transfer Payments

At the September, 2005 General Board meeting, and during the N.D.C.A.'s presentation to the City's Priorities Committee on September 28, 2005, the



continuing lack of adequate transfer payment funding being received by the N.D.C.A. from the Province was discussed. Specific reference was made to the inability of the N.D.C.A. to undertake necessary water management capital works, and annual adjustments to operations grants to account for inflation, etc.

Member Dupuis suggested that a resolution be adopted by the General Board and then be sent to the City of Greater Sudbury for support from the member municipality. It was further suggested that this resolution and issue be brought forward at an upcoming Conservation Ontario council meeting. Chair Bradley agreed to do that at the earliest opportunity.

N.D.C.A. General Board members discussed this issue, and then passed the following resolution.

Resolution 2005-72

Thompson - Beaudry

WHEREAS the Nickel District Conservation Authority (N.D.C.A.) exists to protect watershed residents in the City of Greater Sudbury;

AND WHEREAS the N.D.C.A. works in close partnership with its member municipality, the City of Greater Sudbury, to implement community-based programs for the protection of life and property;

AND WHEREAS the Province must be a full and active partner if the N.D.C.A. and its member municipality are to be able to deliver effective programs;

AND WHEREAS predictable stable funding (adjusted annually for inflation) is essential for successful program delivery;

AND WHEREAS in 1996 when the Province totally eliminated funding for water management capital works, the N.D.C.A. and its member municipality could no longer respond to flood and erosion problems being faced by watershed residents, and which continue to exist today;

AND WHEREAS the N.D.C.A.'s member municipality cannot be expected to fund large scale water management capital works alone;

THEREFORE BE IT RESOLVED THAT the N.D.C.A. hereby requests that, starting in 2006, the Province, through the Ministry of Natural Resources, provide: (1) stable annual operations funding (adjusted for inflation) and (2) reintroduce funding for water management capital works at a grant rate of at least 50%, in order to allow the N.D.C.A. and its member municipality to address existing problems for the benefit of watershed residents;

AND THAT the City of Greater Sudbury be requested to support this resolution;

AND THAT the resolution be forwarded to The Honourable David Ramsey, Minister of Natural Resources; The Honourable Rick Bartolucci, Minister of Northern Development and Mines; Shelley Martel, MPP, Nickel Belt; and Conservation Ontario.

Carried.

f) Section 28 Applications/Department of Fisheries & Oceans Applications

Members were advised that the N.D.C.A. staff deal with many Section 28 applications and D.F.O. files on a monthly basis. In order for members to be better informed about these functions, it was agreed that a monthly summary report would be beneficial. A sample of the reporting process used by another northern Conservation Authority was reviewed by members. The following resolution was then presented.

Resolution 2005-73

Dalcourt - Rogers

That effective January, 2006, written monthly reports be presented to General Board members outlining the Section 28 applications and DFO Partnership files dealt with by staff around the watershed.

Carried.

6. In-Camera Property Matters

Members decided to go back in-camera at this point in the meeting, and the following resolution was passed.

Resolution 2005-74

Dalcourt - Rogers

That we go back in-camera at 8:15 p.m.

Carried.

At 8:45 p.m., the chair of the in-camera session reported that a property matter had been discussed, and that one resolution would be forthcoming.

Resolution 2005-75

Rogers - Thompson

That the N.D.C.A. proceed with legal action, based on the applicable provisions of the Conservation Authorities Act, against Mr. and Mrs. Victor Labbe, for contravention of Ontario Regulation 171/80.

Carried.

7. New Business

a) Conservation Pioneer Award Announcement

Members were given the wonderful news that Dr. David Pearson's nomination as one of the five Conservation Pioneer Award Recipients for 2005 was successful. The presentation will be made on November 17, 2005 during the Latornell Symposium. The N.D.C.A. Vice-Chair and possibly other members, will be present at the ceremony. More information will soon be received and a general media release will be sent out shortly by the N.D.C.A. Members agreed that Dr. Pearson is a most deserving recipient and thanked staff for moving this initiative forward.

b) Next Meeting

Wednesday, November 16, 2005 at 7:00 p.m., Room C-11, Tom Davies Square.

No other business was transacted.

8. Adjournment

Resolution 2005-76

Rogers - Dalcourt

That we do now adjourn.

Carried.

**RECEIVED**  
OCT 31 2005  
**CLERKS - DEPT.**

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, SEPTEMBER 27, 2005  
IN THE BOARDROOM AT THE OFFICE OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

RECEIVED

SEP 26 2005

GREATER SUDBURY

**In Attendance:**

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Madeleine Rochon	-	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. D. Desmeules – Manager, CGS Housing Services  
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 #-05-132**

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

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

**CARRIED**

(IV) **APPROVAL OF MINUTES – Regular G.S.H.C. Board Meeting - AUGUST 23, 2005**

**Motion #05-133**

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

"RESOLVED THAT the Minutes of the Regular Board Meeting of August 23, 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.

## **PRESENTATION: D. Desmeules – Adults to Seniors Mandate**

Denis Desmeules, Manager of City of Greater Sudbury Housing Services was in attendance to inform the Board on the results of Council's review of GSHC's request regarding the mandate change from adult to senior at 1052 Belfry Street. He explained that the Council passed a resolution supporting the mandate change. He further explained that Council has requested that GSHC change the mandate on a permanent basis immediately rather than having a 2-year pilot and that the results be monitored closely for the next year.

### **Motion #05-134**

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

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation, as per the City of Greater Sudbury Council's request rescind Resolution #05-04 with respect to a 2 year pilot project change of mandate from Mixed to Seniors Only at the 1052 Belfry Street building;

And Further Be It Resolved that a permanent change from Mixed to Seniors Only (Age 60 Years and Over) for the 1052 Belfry Street project be effective immediately after the housing of any pending offers to non-senior applicants."

**CARRIED**

## **MOVE TO IN-CAMERA SESSION**

### **Motion #05-135**

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 #05-136**

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

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

**CARRIED**

## **(VI) ACTION ITEMS**

### **1) RE-DESIGNATION OF 1052 BELFRY APARTMENT BUILDING HOUSING PROJECT FROM ADULT TO SENIOR MANDATE**

The Members of the Board reviewed and noted the submitted report during D. Desmeules' presentation.

### **2) Issue of VISA Cards**

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report.

#### **Motion #05-137**

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

"BE IT RESOLVED That the G.S.H.C. Board of Directors approve the issue of a VISA Card, with the appropriate previously approved Staff credit limits, to Lynn Senecal on a short term basis while he is replacing / performing the duties for the Repairperson who is on temporary leave."

**CARRIED**

## **(VII) REPORTS**

### **1) Chair's Report:**

The Chair thanked the Vice Chair for chairing the Special Shareholder's Meeting in his absence.

The Chair informed the Board that he has received a request for a meeting from a tenant to discuss her complaints regarding her neighbours and that he will be scheduling a meeting with the tenant.

#### **Motion #05-138**

Moved by Ms. K. McCauley and seconded by Ms. F. Caldrelli:

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

**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.

#### **Motion #05-139**

Moved by Ms. K. McCauley 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 September 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 #05-140**

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

"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 August 31 2005."

**CARRIED**



## **VII) REPORTS (Continued)**

### **4) Technical Services Manager's Report:**

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

#### **Motion #05-141**

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:**

There was no report to review at this time.

### **6) Tenant Placement Activity Report:**

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

#### **Motion #05-142**

Moved by Ms. M. Rochon and seconded by Ms. K. McCauley:

"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**

## **VII) REPORTS (Continued)**

### **7) Operational Arrears Report:**

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

#### **Motion #05-143**

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

"RESOLVED THAT the G.S.H.C. Board of Directors receive the Operational Arrears Summary as of August 31, 2005 for information purposes."

**CARRIED**

## **(VIII) ITEMS FOR INFORMATION**

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

- 1) Security Report RE: Incident – August 27/2005 – at 1960 Paris (**Confidential**)
- 2) E-News – SHSC Newsletter – August 2005
- 3) Powerlines – SHSC Energy Newsletter – September 2005
- 4) Sudbury Star Article – September 14/05 – "*City revives ideal of all-seniors apartments*"
- 5) 1960 Paris Gardens – 2005 – Thank you
- 6) Toronto Star Article – RE: Power, Gas Bills to rise Sharply: Queen's Park
- 7) Summary of Internal Review Committee Minutes  
– Aug. 9<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup>, 30<sup>th</sup>, Sept. 1<sup>st</sup> & 8<sup>th</sup>, 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 #05-144**

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

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

**CARRIED**

**MOVE OUT OF CAMERA SESSION**

**Motion #05-145**

Moved by Ms. K. McCauley and seconded by Mr. R. Bradley:

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

**CARRIED**

**(XII) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

There were no motions resulting from the Board's In-Camera Sessions.

**CARRIED**

**(XII) DATE OF NEXT MEETING**

The next regularly scheduled Board Meeting is October 25, 2005 at 5:00 p.m.

**(XIII) ADJOURNMENT OF MEETING**


**Motion #05-146**

Moved by Mr. R. Bradley and seconded by Ms. K. McCauley:

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

**CARRIED**

**Meeting Adjourned: 6:45 p.m.**

  
\_\_\_\_\_  
Alex Fex  
Chair  
\_\_\_\_\_  
Robert Sutherland  
General Manager

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-11-01

Commencement: 2:30 p.m.  
Adjournment: 2:36 p.m.

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

#### Present

L. Valle, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-50  
Solid Waste  
Processing Services

Contract 2005-50, Tender for Solid Waste Processing Services {estimated at a annual cost of \$2,258,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
Canada Fibers Ltd.	\$2,463,356.14
Municipal Waste & Recycling Consultants	\$4,457,191.88
Halton Recycling Ltd.	\$2,395,218.54
Waste Management of Canada Corp.	\$9,344,169.49

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.

#### Adjournment

The meeting adjourned at 2:36 p.m.

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Chairman

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Secretary