THE SIXTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, February 28, 2007
Commencement: 4:35 p.m.

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Thompson;
Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann (A4:40pm);
Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General
Manager of Community Development; G. Clausen, Acting General
Manager of Infrastructure; L. Hayes, CFO/Treasurer; R. Swiddle,
City Solicitor; T. Parmar, Manager of Quality, Administration &
Financial Services; P. Thomson, Director of Human Resources &
Organizational Development; S. Carpenter, Coordinator of
Compensation; D. Braney, Acting Director of Solid Waste & Assets;
I. Wood, Business Development Officer; R. Henderson, Director of
Citizen Services; A. Sweetman, Sewer & Water Engineer; R. Carré,
Director of Leisure Services; C. Zuliani, Manager of Library &
Heritage Resources; R. Hotta, Director of Pioneer Manor; K. Rossi,
Coordinator of Senior Community Services; A. Haché, City Clerk

Other

M. James, Solicitor; G. Slade, Greater Sudbury Joint Archives
Committee; K. Russell, Greater Sudbury Joint Archives Committee

Declarations of
Pecuniary Interest

None declared.

“In Camera”

2007-95 Gasparini-Berthiaume: That we meet in closed session to
deal with one Solicitor/Client Advice Matter, four Property Matters,
and one Personal Matter in accordance with Article 15.5 of the City
of Greater Sudbury Procedure By-law 2006-100 and the Municipal
Act, 2001, s.239(2).

CARRIED

Recess

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

Reconvene

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

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest;
Thompson; Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann
City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Acting General Manager of Emergency Services; B. Mangiardi, Acting Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; Inspector S. Evans, Greater Sudbury Police Services; J. McKechnie, Executive Assistant to the Mayor; I. Wood, Business Development Officer; L. Valle, Director of Social Services; E. Wabegijig, Manager of Finance & Administration; V. Martin, Manager of Employment Services; B. Lautenbach, Director of Planning Services; C. Gore, Manager of Community Partnerships; K. Rossi, Coordinator of Senior Community Services; R. Hotta, Director of Pioneer Manor; T. Parmar, Manager of Quality, Administration & Financial Services; M. Leduc, Acting Fire Chief; Angie 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

News Media

Sudbury Star; CIGM; Channel 10 News; Le Voyageur; Northern Life; Big Daddy

Declarations of Pecuniary Interest

Councillor Gasparini declared a conflict regarding Item 8 (Kingsway Sewer and Water Enhancements), as her family owns property on the Kingsway and was involved in negotiations with the City.

Opening Remarks

Mayor Rodriguez presented a Certificate of Recognition to Mr. John Filo, who was a contributor to the community as an educator, a coach, a union leader and a volunteer on many Boards and thanked Mr. Filo for his outstanding contribution to the City of Greater Sudbury.

COMMUNITY DELEGATIONS

Item 4 OMPF

Letter dated 2007-02-15 from the City of North Bay regarding Ontario Municipal Partnership Fund (OMPF) was received.

Mayor Victor A. Fedeli and Deputy Mayor Peter Chirco of the City of North Bay addressed Council stating that the province introduced the OMPF in March 2005 to replace the Community Reinvestment Fund (CRF). They advised that the City of North Bay has been one of many municipalities that has seen a decrease in the funding levels since the introduction of the OMPF. Mayor Fedeli advised that they have developed a formula solution that would benefit both the City of North Bay and the City of Greater Sudbury, as well as many others.
Item 4
OMPF
(continued)

They provided details on their formula and indicated that the North Bay solution takes the CRF and adds an inflation portion. They requested Council pass a resolution in support of the North Bay solution.

The following resolution was presented:

2007-96 Cimino-Barbeau: THAT we receive the City of North Bay’s proposal regarding the Ontario Municipal Partnership Fund (OMPF);

AND THAT staff prepare an appropriate resolution for the next Council meeting.

CARRIED

Item 5
Regional Centre of Expertise

Mr. Bob Rogers, Chair, Healthy Community Cabinet, provided an electronic presentation for information only.

He advised that the City of Greater Sudbury has been named a Regional Centre of Expertise (RCE) by the Institute of Advanced Studies, a research and training centre based in Yokohama, Japan, that is part of the United Nations University.

Mr. Rogers also advised that in receiving this designation, Greater Sudbury joins a network of thirty-four other such centres around the world that have been recognized by the UN body as a result of their commitment to sustainable development.

Testimonials from Mr. Charles Hopkins, United Nations University Chair for Education for Sustainable Development, Dr. Judith Woodsworth, President, Laurentian University, Ms. Hélène Chayer, Director, Conseil scolaire catholique du Nouvel-Ontario, Dr. Penny Sutcliffe, Medical Officer of Health/CEO, Sudbury & District Health Unit, and Dr. David Pearson, Professor of Earth Sciences at Laurentian University, were viewed.

Mr. Rogers stated that there were many reasons why Greater Sudbury was being recognized, such as the development of the Healthy Community Strategy and the Healthy Community Charter, creation of strong networks and partnerships, and the establishment of a better “quality of life” for the community. He also provided challenges the city faces, ways to move forward, next steps to be taken, and the four pillars driving the success (Active Living/Healthy Lifestyle; Natural Environment; Economic Growth; Civic Engagement/Social Capital).
Mr. Gregg Cooke, P. Eng., Project Manager for Stantec Consulting Ltd. provided an electronic presentation for information only. He indicated that Stantec Consulting is carrying out a Planning, Preliminary Design, and Environmental Assessment Study for the Sudbury Southwest By-Pass Four-Laning from MR 55, easterly to Highway 69 for 13.3 km. The purpose of this Study is to identify a four-lane highway plan for the Sudbury Southwest By-Pass (Highway 17), with access restricted to interchange locations only. He indicated that a four-lane controlled access highway will improve traffic safety and operations along this section of Highway 17.

Mr. Cooke stated that construction was not expected to begin for a number of years. This Study will develop a plan that will allow subsequent phases such as detailed engineering and property acquisition, to proceed when four-laning is needed. He also stated that development adjacent to the highway corridor will not impact the ministry’s plan for future widening of the highway.

He stated that alignment and municipal road connection alternatives were presented for public review at a Public Information Centre (PIC) which was held in October, 2006 which resulted in two project alternatives being developed for further consideration. A second PIC is scheduled to be held at the Countryside Arena on Thursday, March 8, 2007 from 4:00 p.m. to 8:00 p.m. A third PIC will be scheduled for late spring 2007 and will provide the public with an opportunity to comment on the preferred plan and preliminary design recommendations.

Mr. Cooke indicated that a third PIC will be held at the Den/Lou Community Centre on Thursday, March 1, 2007 from 4:00 p.m. to 8:00 p.m. to review a preliminary design study for 6.5 km of Highway 17 in the vicinity of the west junction of Highway 17 and Sudbury MR 55. He advised that the purpose of this study is to identify the location and configuration for a new interchange to provide access to the west junction of Sudbury MR 55 from Highway 17 and replace the existing at-grade intersection. It also includes the planning for the future four-lane alignment of Highway 17, and the preliminary design of an interim two-lane Highway 17. At the PIC they will display the Preferred Plan, seek input on the Preferred Plan, and answer questions about the study.

Report dated 2007-02-26 from the General Manager of Community Development regarding Community Solutions Team for Homelessness RFP Selection for the Coordination and Administration of Prevention Supports and Housing First System was tabled.
Ms. Margaret Borley and Ms. Vicki Smith, Members of the Community Solutions Team on Homelessness provided an electronic presentation entitled “Prevention Supports and A Housing First System”.

Ms. Borley advised that Council passed a resolution at the December 13, 2006 meeting endorsing the Housing First Strategy. She indicated that currently there are four hundred nine (409) people homeless in Sudbury.

Ms. Smith stated that the submissions were evaluated on the various criteria, accuracy, capacity, budget and partnerships. The Community Solutions Team for Homelessness carefully reviewed all information provided, taking into consideration the program deliverables and as a result they selected the Homelessness Network • Réseau sans abris • En dass gwa uk Maan we nod ma geh win for the contract.

The following resolution was presented:

2007-97 Berthiaume-Gasparini: WHEREAS the Community Solutions Team for Homelessness was asked by Council on December 13th, 2006 to identify Provincial and Municipal funds allocated for programs that fell within the mandate of prevention supports and relevant to the Housing First System and that a Request for Proposal for the Coordination and Administration of Prevention Supports and a Housing First System be issued;

AND WHEREAS the RFP has been completed for the term April 1st, 2007 to December 31st, 2007 with an option to renew;

THEREFORE BE IT RESOLVED THAT the recommendation of the Community Solutions Team for Homelessness be forwarded to the 2007 Budget deliberations for consideration.

CARRIED

PRESENTATIONS

Item 8
Kingsway Sewer & Water Enhancements

Report dated 2007-02-21, with attachments, from the Acting General Manager of Infrastructure and CFO/Treasurer regarding Kingsway Sewer and Water Enhancements was received. An electronic presentation was provided.

Mr. Greg Clausen, Acting General Manager of Infrastructure, provided maps that indicated the area affected by the sewer and water enhancement. He also provided a detailed cost analysis stating the City’s share and the recovery cost.
Ms. Lorella Hayes, CFO/Treasurer, stated that the total cost to be recovered utilizing Section 391 Charge would be approximately $3.8 million. She outlined how the costs were allocated between the residential and commercial properties and key assumptions (20 years to develop area, 6% interest rate for financing, 2.5% inflation factor, etc.)

Two options were provided:

### OPTION 1
**TWO CHARGE OPTION**

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<tr>
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<tr>
<td>10 Year Charge</td>
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<tr>
<td>(1) For MR 55 - Kingsway Works</td>
<td>$4,427 per ha</td>
<td>$1,405 per ha</td>
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<td>Development Stage Charge</td>
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<td>(2) For Downstream Works</td>
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<td>Year 1 - 5</td>
<td>$1,236 per Single/Semi/TH Unit</td>
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<td>Year 6 - 10</td>
<td>$1,655 per Single/Semi/TH Unit</td>
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<td>$891 per Multi Unit</td>
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<td>Year 11 - 15</td>
<td>$2,214 per Single/Semi/TH Unit</td>
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<td>$1,192 per Multi Unit</td>
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<td>Year 16 - 20</td>
<td>$2,963 per Single/Semi/TH Unit</td>
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<td>$1,596 per Multi Unit</td>
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(1) Charged annually against all benefitting lands regardless of when development occurs
(2) One-time payment at building permit stage

### OPTION 2
**SINGLE CHARGE OPTION AT BUILDING PERMIT STAGE**

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<td>Year 1 - 5</td>
<td>$2,617 per Single/Semi/TH Unit</td>
<td>$9.21 per m²</td>
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<td>$1,409 per Multi Unit</td>
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<td>Year 6 - 10</td>
<td>$3,502 per Single/Sem/TH Unit</td>
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<td>$1,886 per Multi Unit</td>
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<td>Year 11 - 15</td>
<td>$4,687 per Single/Semi/TH Unit</td>
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<td>$2,524 per Multi Unit</td>
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<td>Year 16 - 20</td>
<td>$6,272 per Single/Semi/TH Unit</td>
<td>$22.06 per m²</td>
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<td>$3,377 per Multi Unit</td>
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</tbody>
</table>
Item 8
Kingsway Sewer &
Water Enhancements
(continued)

The following resolution was presented:

2007-98 Caldarelli-Cimino: It is recommended that:

- the City proceed with the installation of new water and wastewater services along the Kingsway from Falconbridge Road to Moonlight Avenue, in conjunction with the 2007 road widening project, at an estimated cost of $2.565 million;

- the City fund its share of this project ($768,800) through the 2006 Water Capital Envelope and the 2008 Water and Wastewater Capital Envelopes;

- proceed with the necessary downstream upgrading works (estimated at $3 million) as the projects are required, funding the City's share from the appropriate Capital Envelopes, and financing the recoverable portion through the Capital Fund;

- recover $3.8 million, based on a 6% interest rate and a 20-year recovery period, through a Section 391 Charge, as outlined in Option 2 of the report dated 2007-02-21 from the Acting General Manager of Infrastructure and CFO/Treasurer and in the Hemson Report dated February 2007;

- collect these fees at the building permit stage for all new residential, commercial and industrial development in the catchment area; and

- have the Section 391 Charge By-law prepared for Council approval.

CARRIED

Declaration of
Pecuniary Interest

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

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Deputy Mayor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with one Solicitor/Client Advice Matter, four Property Matters, and one Personal Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom. However, as the Closed Session was not completed, the Committee agreed to reconvene on Thursday, March 1, 2007 at 3:00 p.m. to deal with the remaining items.
MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report  Councillor Rivest, Vice-Chair of the Planning Committee, reported that the Planning Committee met on 2007-02-20 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report  Councillor Gasparini, Chair of the Priorities Committee, reported that the Priorities Committee met on 2007-02-21 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:

2007-99 Gasparini-Berthiaume: THAT Items C-1 to C-15 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-11 (RFP - Contract IES06-54 - Purchase of One (1) Urban Rescue/Pumper), as otherwise dealt with.  

CARRIED

MINUTES

Item C-1  Report No. 5  City Council  2007-02-14


CARRIED

Item C-2  Report No. 4  Planning Committee  2007-02-20


CARRIED

Item C-3  Report No. 4  Priorities Committee  2007-02-21


CARRIED

Item C-4  Report No. 1  Special Meeting of Council - 2007-0112 & 2007-01-13


CARRIED
Item C-5
Report No. 5
Finance Committee
2007-02-21
CARRIED

Item C-6
Report No. 1
Sudbury & District Board of Health
2007-01-18
CARRIED

Item C-7
NDCA
2007-02-15
CARRIED

Item C-8
TOC
2007-02-13
2007-107 Caldarelli-Gasparini: THAT the Report of the Tender Opening Committee Minutes of 2007-02-13 be received.
CARRIED

Item C-9
TOC
2007-02-20
2007-108 Gasparini-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2007-02-20 be received.
CARRIED

TENDERS

Item C-10
RFP for Contract IES07-102
Report dated 2007-02-20 from the Acting General Manager of Infrastructure regarding RFP Contract IES07-102 - Purchase of Two (2) Rubber Tired Wheel Loaders was received.
The following resolution was presented:
2007-109 Caldarelli-Gasparini: THAT Equipment Sales and Service, Ltd. be awarded the contract for the purchase of two (2) Rubber Tired Wheel Loaders in the amount of $300,000 plus applicable taxes.
CARRIED

Item C-11
See Page 11

Item C-12
RFP for PeopleSoft Financial Management Upgrade
Report dated 2007-02-21 from the Executive Director of Administrative Services regarding PeopleSoft Financial Management Upgrade Assistance and Implementation of Accounts Receivable, Billing and Commitment Control Functionality was received.
Item C-12
RFP for PeopleSoft
Financial Management
Upgrade
(continued)

The following resolution was presented:

2007-110 Caldarelli-Berthiaume: THAT xwave be selected as the vendor to assist in the upgrade of our PeopleSoft Financial systems to version 8.9 and to assist in the implementation of Accounts Receivable and Billing modules and to assist in implementing Commitment Control functionality;

AND THAT the Chief Information Officer be authorized to enter into this contract with xwave, all in accordance with the Purchasing By-Law as approved by Council.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-13
Road Culvert Repair/
Replacement Program

Report dated 2007-02-20, with attachments, from the Acting General Manager of Infrastructure regarding Road Culvert Repair/Replacement Program was received.

The following resolution was presented:

2007-111 Berthiaume-Caldarelli: THAT Council direct Staff to request both the Provincial and Federal governments to provide critical funding required to complete the necessary culvert repair / replacement program as outlined in the report dated 2007-02-20 from the Acting General Manager of Infrastructure;

AND FURTHER THAT copies of the Council Resolution and supporting report be forwarded to the Honourable Tony Clement, Minister for the Federal Economic Development Initiative for Northern Ontario, the Honourable Leona Dombrowsky, Minister of Agriculture, Food and Rural Affairs, the Honourable David Caplan, Minister of Public Infrastructure Renewal, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable Donna Cansfield, Minister of Transportation, the Honourable Diane Marleau, M.P., Mr. Ray Bonin, M.P. and Ms. Shelly Martel, M.P.P., Nickel Belt.

CARRIED

Item C-14
Pioneer Manor
Reserve Fund

Report dated 2007-02-19 from the General Manager of Community Development regarding Pioneer Manor Reserve Fund was received.

The following resolution was presented:

2007-112 Caldarelli-Berthiaume: WHEREAS Pioneer Manor is anticipating a net under expenditure of approximately $425,000 in 2006 due to operating efficiencies, increased revenues as a result of interim beds and length of time to fill two non-union vacant positions;
Item C-14
Pioneer Manor
Reserve Fund
(continued)

THEREFORE BE IT RESOLVED THAT the net under expenditure of approximately $425,000 be placed in reserve for the anticipated capital construction due to the fire at Pioneer Manor in 2006;

AND THAT the necessary by-law be passed.

CARRIED

Item C-15
Wind Energy Dissolution of Agreement

Report dated 2007-02-22 from the General Manager of Growth & Development regarding Wind Energy - Dissolution of Agreement with Northland Power was received.

The following resolution was presented:

2007-113 Caldarelli-Berthiaume: THAT the City of Greater Sudbury dissolve its agreement with Northland Power for the development of wind energy projects, allowing the City to enter into new agreements for the installation of wind power generators on its lands should favourable sites be identified by a proponent.

CARRIED

Item C-11
RFP for Contract IES06-54

Motion for Deferral

Report dated 2007-02-09 from the Acting General Manager of Emergency Services regarding RFP - Contract IES06-54 - Purchase of One (1) Urban Rescue/Pumper was received.

With the concurrence of Council, Councillor Rivest moved that the foregoing item be deferred until the next meeting of Council, in order to receive further information regarding the bid amounts.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16
2007 Rates - Capital Lot Levies

Report dated 2007-02-21 from the CFO/Treasurer regarding 2007 Rates - Capital Lot Levies was received for information only.

Item C-17
Connect to Water & Wastewater Works

Report dated 2007-02-21 from the CFO/Treasurer regarding By-laws 87-340 and 87-341 - Requiring Owners to Connect to Water and Wastewater Works - 2007 Exemption Amount was received for information only.

Item C-18
2007 Annual Repayment Limit

Report dated 2007-02-21, with attachments, from the CFO/Treasurer regarding 2007 Annual Repayment Limit was received for information only.
PART II
REGULAR AGENDA

MANAGERS’ REPORTS

Item R-1 Expert & Advisory Panels
Report dated 2007-02-23, with attachments, from the Executive Director of Administrative Services regarding Expert and Advisory Panels was received.

The following resolution was presented:

2007-114 Barbeau-Berthiaume: THAT Council accept the terms of reference for, and appoint the members of, the Expert Panel on Health Cluster Development, the Advisory Panel on Municipal Mining Revenues, the Performing Arts Centre Advisory Panel, the Recreational Complex Advisory Panel and the Community Facility Liaison Advisory Panel as described in the Terms of Reference as tabled at the Council meeting of February 28, 2007;

AND THAT the $50,000 for the Advisory Panel on Municipal Mining Revenues be funded by a contribution from the Tax Rate Stabilization Reserve.

CARRIED

Item R-2 Transfers to Reserve
Report dated 2007-02-22 from the CFO/Treasurer regarding Transfers to Reserve for 2006 Projects was received.

The following resolution was presented:

2007-115 Barbeau-Berthiaume: THAT funding for the following projects/purchases be reserved in the approximate amounts of:

- Mayor’s Office $ 10,000
- Administrative Services 43,000
- Information Technology 350,000
- Lake Water Quality 10,000
- Earthcare Sudbury 14,000
- Financial Services 50,000
- Community Development 27,500
- Pioneer Manor Equipment 113,000
- Water Meters 37,500
- Fire Services 10,000
- Emergency Medical Services 82,000

TOTAL $747,000

CARRIED
Anonymous Donation to Pioneer Manor

Report dated 2007-02-19 from the General Manager of Community Development regarding Anonymous Donation to Pioneer Manor Staff Service Recognition Award was received.

The following resolution was presented:

2007-116 Barbeau-Berthiaume: WHEREAS an anonymous donor has requested to provide a one time $500 financial award to each employee of Pioneer Manor who has attained twenty or more years of continuous service at Pioneer Manor;

AND WHEREAS the Sudbury Community Foundation will manage the funds associated with this donation on behalf of the donor;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Council authorize the General Manager of Community Development to enter into an agreement with the Sudbury Community Foundation to manage these funds until they are expired.

CARRIED

Proceed Past 10:00 p.m.

2007-117 Cimino-Callaghan: THAT we proceed past the hour of 10:00 p.m.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:


2007-43T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This by-law updates the list of Parking Control Officers to enforce parking restrictions on private property.)

2007-44 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 646 KINGSWAY FROM PAUL DEVOST AND NANCY DEVOST FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee Recommendation 2007-49
BY-LAWS (continued)

2007-45T  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 2007-02-07, with attachments, from the Acting General
Manager of Infrastructure regarding School Bus Loading Zone -
Gary Avenue, Cyril Varney Public School was received.

(That a “School Bus Loading Zone” be designed at the west side of Gary
Avenue adjacent to Cyril Varney Public School, and That a By-Law be
passed to amend Traffic and Parking By-Law 2001-1 in the City of Greater
Sudbury to implement the recommended changes.)

2007-46Z  3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2006-249

(This by-law rezones the subject property to "I-21", Institutional Special in
order to allow the Serbian Club as a permitted use - 231 Bloor Street,
Sudbury - Serbian Church of St. Peter and St. Paul.)

2007-47Z  3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR
THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2006-249

(This by-law rezones the subject property to "R4-29", Multiple Residential
Special in order to allow a multiple dwelling as a permitted use - 237 Bloor
Street, Sudbury - Serbian Church of St. Peter and St. Paul.)

2007-48  3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT
THE SHAREHOLDER DECLARATION FOR GREATER SUDBURY
UTILITIES INC. AND SUBSIDIARY COMPANIES

Council Resolutions 2007-86 and 2007-87

(This by-law adopts a new Shareholder Declaration that changes the size
of the Boards and the remuneration of the members.)

2007-49  3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO MIRARCO FOR RESEARCH ON
ORGANIC WASTE TAILINGS AND ENERGY CROPS

Council Resolution 2007-20
BY-LAWS (continued)

2007-50Z  3  A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS

Planning Committee Recommendation 2007-50

(This by-law rezones the subject property to "R2", Double Residential in order to permit the conversion of an existing commercial building into a two-unit dwelling - Barbara Conlon-McGillis - 32 Second Avenue, Coniston.)

2007-51Z  3  A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2007-51

(This by-law adds a residential unit and data storage to the list of permitted uses in the "C2", General Commercial Zone - Bruno & Giselle Wennerstrom - 12 Serpentine Street, Copper Cliff.)

2007-52Z  3  A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2006-258

(This by-law rezones the subject property to "I-22", Institutional Special in order to allow an institutional use and 1000 square feet of office use. 2750 Bancroft Drive, Sudbury - Gilles & Grace Morin and Pat & Loretta Miccolleta.)

Three Readings 2007-118 Berthiaume-Barbeau:  THAT By-law 2007-42A to and including By-law 2007-52Z be read three times and passed.

CARRIED

ADDENDUM

Addendum to Agenda 2007-119 Berthiaume-Barbeau: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.
ROUTINE MANAGEMENT REPORTS

Item AD-1
Cancellation of COMRIF Uptake Two

Report dated 2007-02-20 from the Acting General Manager of Infrastructure regarding Cancellation of COMRIF Uptake Two Project was received.

The following resolution was presented:

2007-120 Cimino-Craig: THAT the COMRIF Joint Secretariat be given formal written notice that the City of Greater Sudbury has cancelled the Kingsway Road Widening Project as per the report dated 2007-02-20 from the Acting General Manager of Infrastructure.

CARRIED

QUESTION PERIOD

Northern Ontario School of Architecture

With the concurrence of Council, Councillor Landry-Altman requested that Mr. Rick Haldenby, MRAIC, Director, Associate Professor, University of Waterloo School of Architecture and Dr. David Robinson, Economics Professor, Laurentian University, be invited to make a presentation to Council regarding the creation of the first Northern Ontario School of Architecture in Sudbury.

Letter to CPR - Railway Tracks in Coniston

Councillor Craig advised that on the weekend of February 23-25, 2007, the CP Railway parked five engines on the railway tracks between Armstrong and Allan Streets, Coniston, and left them running for the weekend. He stated that residents were calling and complaining about the smell of diesel fuel and the noise. He requested that a letter be sent to CPR asking for their cooperation to move the railcars ahead approximately 300m and to contact the new Roadmaster to obtain a Standing Order. The Mayor advised that his office will draft a letter to CPR asking for their cooperation and to respect the rights of residents who reside in the community.

Solid Waste Collection

Councillor Callaghan asked the Acting General Manager of Infrastructure if there was a program available allowing the collection of solid waste over the three bag limit for those residents who are handicapped.

Mr. Clausen advised that there is a program in place for families that have a handicapped individual and will provide the information to Council.

CRTC

Councillor Berthiaume asked the City Solicitor the status of the City of Greater Sudbury’s request to the Canadian Radio-Television and Telecommunications Commission (CRTC) for an expanded local calling area telephone service.
Mr. Swiddle stated that a report is coming to the next Priorities Committee meeting and advised Council that the City of Greater Sudbury’s request to the CRTC to change its rules to allow the possibility of an expanded Local Calling Area (LCA) across the entire City has been successful. He also stated that there are currently three cities in the Province that have expressed an interest in this, the other two being Hamilton and Ottawa, which is being handled by Bell and the CRTC in the order of Ottawa first, Hamilton second, and Greater Sudbury third.

Councillor Landry-Altmann asked the Acting General Manager of Infrastructure what the status was regarding the Kingsway Road Widening Program.

Mr. Clausen advised that the project has been postponed due to the increased costs for property on the Kingsway Project, the unbudgeted needs identified as a result of the culvert inspections and the limited financial resources available. He also advised that staff will defer this project based on the resolution passed by Council tonight.

**NOTICES OF MOTIONS**

Traffic Impact Study at Holland Rd., Lamothe & Sparks Streets

As presented by Councillor Landry-Altmann:

WHEREAS the areas along Barrydowne Road between Lillian Boulevard and Sparks Street are highly populated;

AND WHEREAS there are three schools situated in the areas along Barrydowne Road between Lillian Boulevard and Sparks Street, including one highschool and two elementary schools;

AND WHEREAS as a result of the high population and schools being located in the aforementioned areas, there is a high traffic volume;

AND WHEREAS there is excessive speeding in these residential areas because drivers utilize Holland Road as a corridor in order to avoid Barrydowne Road;

NOW THEREFORE BE IT RESOLVED that Council direct City staff to conduct a traffic impact study along Holland Road, Lamothe Street and Sparks Street and determine whether speed limits need to be reduced along those streets;

AND BE IT RESOLVED that in an effort to further control speeding along these roads, that Council direct City staff to review, as part of the traffic impact study, whether the following intersections require additional traffic stops or signals as requested below:
Traffic Impact Study at Holland Rd., Lamothe & Sparks Streets (continued)
a) That there be a four way stop at the intersection of Sparks Street and Holland Road.

b) That there be a four way stop at the intersection of Holland Road and Lamothe Street.

c) That there be a three way stop at the intersection of Holland Road and Lillian Boulevard.

d) That walking lights be installed at the intersection of Lamothe Street and Barrydowne Road, as requested in the petition filed at the February 14th, 2007 meeting of Council.

e) That there be a four way stop at the intersection of Lincoln Road and Lamothe Street.

AND BE IT FURTHER RESOLVED that if the traffic impact study reveals that any of the above-noted recommendations are warranted, that City staff be directed to prepare a report to Council with the recommended by-law amendments.

Recess
As City Council did not complete the items on the February 28, 2007 Committee of the Whole Agenda, they agreed to reconvene the Closed Session on Thursday, March 1, 2007 to deal with the remaining items on the agenda.

Reconvene
At 3:04 p.m., Thursday, March 1, 2007, the Council of the City of Greater Sudbury reconvened.

Chair
DEPUTY MAYOR RIVEST, CHAIR

Present
Councillors Barbeau; Berthiaume; Dutrisac; Callaghan; Craig; Caldarelli; Landry-Altman; Mayor Rodriguez (A3:06pm)

City Officials
M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; P. Thomson, Director of Human Resources & Organizational Development; B. Lautenbach, Director of Planning Services; K. Forrester, Real Estate Coordinator; R. Carré, Director of Leisure Services; A. Haché, City Clerk

Declarations of Pecuniary Interest
None declared.

Purpose of Meeting
Deputy Mayor Rivest advised the purpose of the meeting was to continue the Closed Session of Wednesday, February 28, 2007.
Closed Session 2007-121 Callaghan-Barbeau: That we meet in Closed Session to deal with one Property Matter and one Personal Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

Chair

COUNCILLOR RIVEST, IN THE CHAIR

Recess

At 3:30 p.m., Council recessed.

Reconvene

At 3:31 p.m., Council reconvened.

Chair

MAYOR JOHN RODRIGUEZ, IN THE CHAIR

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Councillor Rivest, as Chair of the Committee of the Whole, reported Council met to deal with one Property Matter and one Personal Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2007-122 Callaghan-Barbeau: THAT this meeting does now adjourn. Time: 3:32 p.m.

CARRIED

Mayor John Rodriguez, Chair
Angie Haché, City Clerk

C.C. 2007-02-28 (6TH) (19)