

**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

NAYS

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

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).]

1ST & 2ND 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

3RD 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.

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

Mayor

City Clerk