

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

C-11
Tom Davies Square

Thursday, November 10, 2005
Commencement: 5:10 p.m.

DEPUTY MAYOR BRADLEY, IN THE CHAIR

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

City Officials M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organization Development; G. Lamothe, Manager of Communications & French Language Service; Tim Beadman, Director of Emergency Planning; J. Nicholls, Chief of Emergency Medical Services; J. Amyotte, Chief Professional Standards - EMS; A. Haché, City Clerk; CJ Caporale, Council Secretary

Others Dr. Penny Sutcliffe, Medical Officer of Health/CEO, SDHU

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-369 Bradley-Gainer: That we move "In Camera" to deal with Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:15 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 (D9:45pm); Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; D. Mathe, Manager of Supplies &

City Officials
(continued)

Services; C. Mathieu, Director of Solid Waste; R. Norton, Drainage Engineer; G. Lamothe, Manager of Communications & French Language Service; B. Mangiardi, Chief Information Officer; P. Demers, Community Relations & Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

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

C.U.P.E. Local 4705

W. MacKinnon, President

Others

Mr. Raymond Bonin, MP - Nickel Belt

Declarations of
Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-3 (Proposed Voting Method, 2006 Municipal Election) at this time.

Item R-3
Proposed Voting
Method

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

Motion for Deferral

With the concurrence of Council, Councillor Callaghan moved that the foregoing item be deferred to the next Council meeting in order that a presentation regarding the Proposed Voting Method for the 2006 Municipal Election, including polling locations, could be made to Council.

The City Clerk informed Council that voting locations would depend on the method of election chosen. A report on voting locations would be presented to Council in January of 2006.

PRESENTATIONS/DELEGATIONS

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 5 (Canadian Diabetes Association) at this time.

Item 5
Canadian Diabetes
Association

Ms. Jennifer MacKinnon, Regional Director for the Canadian Diabetes Association gave a verbal presentation for information only. She provided Council with a statistical overview of diabetes and those at risk and what the Canadian Diabetes Association is doing to change the statistics.

She outlined the various resources, programs and services offered by Canadian Diabetes Association including:

Item 5
Canadian Diabetes
Association
(continued)

- monthly information sessions
- educational material (videos, books, literature)
- sending children with Type I diabetes to Camp Huronda
- advocating local officials
- providing peer support groups
- funding key research programs
- fundraising

Ms. MacKinnon advised Council that the month of November has been declared Diabetes month with their theme being "Diabetes - Get Serious".

Item 4
NOSM

Dr. Roger Strasser provided Council with an electronic presentation on the Northern Ontario School of Medicine (NOSM) for information only.

Dr. Strasser stated that NOSM is the first new medical school in Canada in over thirty years and is responsive to the needs of people and communities. It is also the first medical school to operate as a faculty of two northern universities, Laurentian University, Sudbury and Lakehead University, Thunder Bay.

He stated that hundreds of physicians and health care practitioners from all disciplines will make up the clinical faculty and provide an innovative medical education. He gave a brief breakdown of the features of the new building and stated that scientists will enhance the local research of Northern health issues.

There is currently fifty-six medical students selected from over 2,100 applicants, representing northern Ontario demographics. He also stated statistics show that most students reside and seek employment in the area they have been educated. He explained that the Northern Ontario School of Medicine Bursary Fund will provide financial assistance to students.

Item 6
Community Image
Campaign

Council noted that Item 6 (Community Image Campaign) would be dealt with at a subsequent meeting of Council.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

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

OMERS

The following resolution was presented:

2005-370 Gainer-Bradley: WHEREAS the provincial Standing Committee on General Government is currently debating Bill 206, *An Act to revise the Ontario Municipal Employees Retirement System Act*;

AND WHEREAS Ontario's municipalities and their Employees depend on the prudent management of the \$36 Billion plan and to ensure that Employees and Employers are paying for benefits they can afford;

AND WHEREAS OMERS Employer and Employee members are facing an increase in OMERS contributions in 2006 of approximately nine (9%) percent as a result of a significant deficit in the OMERS fund;

AND WHEREAS the Bill includes significant, potentially costly and unnecessary changes to the governance structure of OMERS including a Sponsors Corporation structure to be governed by arbitration;

AND WHEREAS the Bill would permit the creation of expensive supplementary plans to provide optional enhanced benefits that will impose new collective bargaining obligations on municipalities, the operating costs of which cannot yet be fully assessed;

AND WHEREAS the Province has a responsibility to study the potential impact of the changes it is proposing and to share the results with Employers and Employee groups;

AND WHEREAS AMO and others have urged the government to consider the potential implications of Bill 206 and to ensure the proposed policy changes protect the interests of Employers, Employees and taxpayers;

AND WHEREAS the Government is moving in haste with a Bill, which in its current form raises significant technical, public policy and economic issues;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury does not support Bill 206, and requests that the Government of Ontario reconsider the advisability of proceeding with Bill 206 in its current form;

OMERS
(continued)

AND FURTHER BE IT RESOLVED THAT the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, the Honourable Dalton McGuinty, Premier of Ontario, the Association of Municipalities of Ontario, and the local MPs be advised that this Council does not support proposed changes to the OMERS pension fund contained in Bill 206.

RECORDED VOTE:

YEAS

NAYS

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

Berthiaume

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-11-09. She requested that Priorities Recommendation 2005-67 (Homelessness Initiatives) be pulled and dealt with separately.

**Priorities Committee
Recommendation
2005-67**

The following recommendation was presented:

Gainer: WHEREAS City Council established a Community Solutions Team to review the homelessness funding crisis, prioritize services and supports for the homeless and present its recommendations to Priorities Committee;

AND WHEREAS the network of supports and services that have been developed by the community for the homeless and near homeless are vital to the health and well-being of the most vulnerable members of society;

AND WHEREAS there have been no formal announcements of additional funding for emergency shelter and homelessness initiatives from the Federal and/or Provincial governments;

Priorities Committee
Recommendation
2005-67
(continued)

THEREFORE BE IT RESOLVED THAT Option #3 of the Community Solutions Team report dated November 3, 2005 be accepted by Council;

AND THAT the prioritization criteria and recommendations be further reviewed by staff in preparation for April 1, 2006 funding realities;

AND THAT one-time funding in the amount of \$255,541 be provided to existing homelessness service agencies to enable the continuation of all programs and services from January 1, 2006 to March 31, 2006;

AND THAT \$233,000 be allocated from the projected 2005 Housing Services budget surplus;

AND THAT \$22,541 be allocated from the Ontario Works Emergency Housing Reserve;

AND THAT the Federal and Provincial governments be continually urged to enhance and continue homelessness program and shelter funding for agencies and services within the City of Greater Sudbury commencing January 1, 2006.

Amendment to the
Recommendation

Councillor Gasparini requested the following amendment to the foregoing recommendation:

2005-371 Gasparini-Kett: THAT Priorities Recommendation 2005-67, Paragraph 6, be amended by replacing the words:

"from January 1, 2006 to March 31, 2006" with "for a six month period and that the provincial and federal governments be approached for the necessary supplementary funding".

CARRIED

Main Motion
(as amended)

The following resolution was presented as amended:

2005-372 Gainer: WHEREAS City Council established a Community Solutions Team to review the homelessness funding crisis, prioritize services and supports for the homeless and present its recommendations to Priorities Committee;

AND WHEREAS the network of supports and services that have been developed by the community for the homeless and near homeless are vital to the health and well-being of the most vulnerable members of society;

Priorities Committee
Recommendation
2005-67
(continued)

AND WHEREAS there have been no formal announcements of additional funding for emergency shelter and homelessness initiatives from the Federal and/or Provincial governments;

THEREFORE BE IT RESOLVED THAT Option #3 of the Community Solutions Team report dated November 3, 2005 be accepted by Council;

AND THAT the prioritization criteria and recommendations be further reviewed by staff in preparation for April 1, 2006 funding realities;

AND THAT one-time funding in the amount of \$255,541 be provided to existing homelessness service agencies to enable the continuation of all programs and services for a six month period and that the provincial and federal governments be approached for the necessary supplementary funding;

AND THAT \$233,000 be allocated from the projected 2005 Housing Services budget surplus;

AND THAT \$22,541 be allocated from the Ontario Works Emergency Housing Reserve;

AND THAT the Federal and Provincial governments be continually urged to enhance and continue homelessness program and shelter funding for agencies and services within the City of Greater Sudbury commencing January 1, 2006.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

Notation -
Councillor Gasparini

It was noted that funds would only be used on the programs and services which were identified as priorities in the report dated November 3, 2005 from the Community Solutions Team.

The General Manager of Community Development indicated that she would provide information reports to Council on a monthly basis concerning this matter.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-11-01 and there were no items to be brought forward at this time.

Remembrance Day Video

Mayor Courtemanche provided a video to Council in recognition of the Year of the Veteran, and the men and women who fought and died for our country.

PART I CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2005-373 Bradley-Gainer: THAT Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 41 City Council 2005-10-27

2005-374 Bradley-Berthiaume: THAT Report No. 41, City Council Minutes of 2005-10-27 be adopted.

CARRIED

Item C-2 Report No. 37 Planning Committee 2005-11-01

2005-375 Bradley-Berthiaume: THAT Report No. 37, Planning Committee Minutes of 2005-11-01 be adopted.

CARRIED

Item C-3 Report No. 36 Priorities Committee 2005-11-09

2005-376 Berthiaume-Bradley: THAT Report No. 36, Priorities Committee Minutes of 2005-11-09 be adopted, with the exception of Priorities Committee recommendation 2005-67 (Homelessness Initiatives), as otherwise dealt with.

CARRIED

Item C-4
Report No. 14
Greater Sudbury
Public Library Board
2005-09-22

2005-377 Bradley-Gainer: THAT Report No. 14, Greater Sudbury Public Library Board Minutes of 2005-09-22 be received.

CARRIED

Item C-5
NDCA - Special
General Board
2005-10-19

2005-378 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority - Special General Board Minutes of 2005-10-19 be received.

CARRIED

Item C-6
NDCA
2005-10-19

2005-379 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority Minutes of 2005-10-19 be received.

CARRIED

Item C-7
GSHC
2005-09-27

2005-380 Gainer-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-09-27 be received.

CARRIED

Item C-8
TOC
2005-11-01

2005-381 Bradley-Gainer: THAT the Report of the Tender Opening Committee Minutes of 2005-11-01 be received.

CARRIED

TENDERS

Item C-9
Contract 2005-50
Solid Waste
Processing Services

Report dated 2005-11-02 from the General Manager of Infrastructure & Emergency Services regarding Contract 2005-50 Solid Waste Processing Services was received.

The following resolution was presented:

2005-382 Bradley-Berthiaume: THAT Contract 2005-50, Solid Waste Processing Services, be awarded to Canada Fibers Ltd., in the amount of \$2,463,356.14, annually for ten years, as determined by the unit prices and quantities involved, this being the lowest compliant tender meeting all the requirements of the plans and specifications;

AND THAT the one-stream recycling processing service level be approved, as presented and adopted in principle by Council in February 2005; and that

Item C-9
Contract 2005-50
Solid Waste
Processing Services
(continued)

AND THAT staff be authorized to access the Recycling Equipment Replacement Reserve fund, as detailed in the General Manager of Infrastructure and Emergency Services report, dated November 2, 2005.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Lake Nepahwin
Sediment Plume
Removal

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Lake Nepahwin Sediment Plume Removal was received.

The General Manager of Infrastructure & Emergency Services gave a brief electronic presentation which indicated that within the Lake Nepahwin drainage area, silt, sand and small gravel have entered the storm sewer systems and been washed into the lake creating plumes or deltas of sediment. Mr. Stephen provided Council with digital photographs of the sediment sample locations and three potential methods for removing the sediment.

The following resolution was presented:

2005-383 Bradley-Gainer: THAT Dominion Divers (2003) Ltd. be awarded a contract to remove sediment from sediment plume sites for an upset cost of \$66,750.00 subject to contract agreement terms satisfactory to the General Manager of Infrastructure & Emergency Services, the City Solicitor and the City Purchasing Agent.

AND THAT a total budget of \$96,000.00 be approved for the Lake Nepahwin sediment plume removal pilot project and that funds for said work be taken from the 2005 Capital Roads program.

CARRIED

Item C-11
Meeting Dates
City Council &
Priorities Committee

Report dated 2005-10-31 from the Executive Director of Administrative Services regarding Meeting Dates - City Council and Priorities Committee was received.

The following resolution was presented:

2005-384 Bradley-Gainer: THAT Council direct staff to proceed with the notice and public meeting requirements necessary to amend the Procedure By-law to change the following meeting dates:

- ▶ City Council from the second and fourth Thursdays of every month, to the second and fourth Wednesdays of every month;
- ▶ Priorities Committee from the second and fourth Wednesdays of every month, to the first and third Wednesdays of every month.

AND THAT the City Solicitor prepare the necessary by-law.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2005-259A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 10, 2005

2005-260 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.

(This updates the list of Parking Control Officers.)

2005-261Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation 2005-191

(This by-law rezones the subject property "A-6", Special Agricultural Reserve, to permit an 'accessory guest residence' as a second dwelling unit on the subject lands - Katrina Ruotsalo and Craig Fielding, 492 Panache Lake Road, Whitefish)

2005-262Z 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

(This by-law rezones the subject property to "C1-32", Special Local Commercial, to permit an existing commercial building to be converted into a "merchandise service shop" where appliance repairs would be conducted - Aniello Dimegilo and Ivano Rocca / Agents: Cathy and Dave Graham, 556 Spruce Street, Sudbury).

2005-263 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 44996 'A', S.E.S., BEING PART OF LOT 4, CONCESSION 3, TOWNSHIP OF NEELON TO SPECTRUM 2000 COMMUNICATIONS GROUP INC.

Planning Committee Recommendation 2005-202

BY-LAWS (continued)

2005-264F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A TAX EXTENSION AGREEMENT WITH GOLDRUSH
TRUCKING FOR ROLL #230.005.143.00.000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax
Extension Agreement between the City of Greater Sudbury and
Goldrush Trucking was received.

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

2005-265F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A TAX EXTENSION AGREEMENT WITH STEVEN
BRADLEY HALLOCK FOR ROLL #050.006.034.01.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax
Extension Agreement between the City of Greater Sudbury and
Steven Bradley Hallock was received.

(Steven Bradley Hallock has requested a Tax Extension Agreement with
respect to the property located at 323 Regent Street, in the City of Greater
Sudbury. The subject property is in tax arrears and a lien was registered
against the property on December 10, 2004. Section 378(1) of the
Municipal Act provides the authority for City Council to enter into a Tax
Extension Agreement. The agreement is standard in nature and allows for
an applicant to repay tax arrears over a specified time period. If the terms
of the agreement are breached in any way, the agreement becomes null and
void and the property is placed in the position it was in prior to the
establishment of the agreement.)

BY-LAWS (continued)

2005-266F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RAYMOND PIERRE LALONDE FOR ROLL #040.021.050.00.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Raymond Pierre Lalonde was received.

(Raymond Pierre Lalonde has requested a Tax Extension Agreement with respect to the property located at 499 Huron Street, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-267F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GERALD ROBERT EARL FOR ROLL #010.007.086.00.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Gerald Robert Earl was received.

(Gerald Robert Earl has requested a Tax Extension Agreement with respect to the property located at 205 Somerset Avenue, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10th, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-268T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Traffic Control - Various Locations was received.

(Currently, there is no traffic control at the following locations: Peel Street at Mountview Crescent; Savard Road at Laren Street; Picard Street at Downing Street; and, Cavendish Court at Quimby Court/Kensington Place. It is recommended that stop signs be installed at these locations.)

BY-LAWS (continued)

2005-269 3 A BY-LAW TO AUTHORIZE AN AGREEMENT WITH OTHER LEVELS OF GOVERNMENT TO PROVIDE FOR REIMBURSEMENT OF EXPENDITURES IN RELATION TO THE EVACUATION OF KASHECHEWAN

(This by-law provides for reimbursement for expenditures in relation to the evacuation of Kashechewan).

2005-270 3 A BY-LAW TO AMEND BY-LAW 2005-17 TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY.

City Council Resolution 2005-356

(This by-law authorizes the General Manager of Community Development to enter into agreements with service providers and school boards relating to the allocation of the Best Start operating and infrastructure funding).

2005-271 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-198 FOR THE APPOINTMENT OF BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT AND BY-LAW 2005-250 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.

(This by-law amends the above two by-laws to correct numerical references. It rennumbers By-Law 2005-250 to become 2005-258).

1ST & 2ND Reading

2005-385 Bradley-Berthiaume: THAT By-law 2005-259A to and including By-law 2005-271 be read a first and second time.

CARRIED

3RD Reading

2005-386 Berthiaume-Bradley: THAT By-law 2005-259A to and including By-law 2005-271 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12
Mental Health &
Addictions Programs

Report dated 2005-10-27 from the General Manager of Community Development regarding Mental Health and Addictions Programs and Services - Retain Local Governance was received for information only.

Item C-13
Local Health
Integration Network
Update III

Report dated 2005-10-24 from the General Manager of Community Development regarding Local Health Integration Network - Update III was received for information only.

Item C-14
Solutions Teams:
Implementation
Updates

Report dated 2005-10-28 from the Executive Director of Administrative Services regarding Solutions Teams: Implementation Updates was received for information only.

PART II REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Water Filling Stations

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Development of Water Filling Stations at Strategic Locations within the City of Greater Sudbury was received.

With the concurrence of Council, the General Manager of Infrastructure & Emergency Services requested that Council deal with Options 1, 3, 2, and 4 in that order.

Option 1

The following resolution was presented:

2005-387 Bradley-Dupuis: THAT Council continue to provide water at strategic locations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

CARRIED

Item R-1
Water Filling Stations
(continued)

Option 3

The following resolution was presented:

2005-388 Dupuis-Bradley: THAT Council approve the implementation of water filling stations at the following locations:

- Long Lake Road, temporarily relocated at Countryside Arena;
- Bancroft Drive near Moonlight Beach Road; and
- Spruce Street in Garson,

as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

DEFEATED

Option 2

The following resolution was presented:

2005-389 Bradley-Berthiaume: THAT Council approve the implementation of a User Fee of \$0.02 per litre at water filling stations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

DEFEATED

Option 4

The following resolution was presented:

2005-390 Bradley-Dupuis: THAT Council approve the implementation of Year Round water filling stations at approved locations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

CARRIED

Change of Chair

At 9:37 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Item R-2
Contract CPS05-11
RFP - Insurance
Brokerage

Report dated 2005-11-02 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

Item R-2
Contract CPS05-11
RFP - Insurance
Brokerage
(continued)

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.

Amendment to the
Resolution

Councillor Reynolds requested the following amendment to the foregoing resolution:

2005-391 Reynolds-Rivest: THAT the 2nd paragraph of the motion be deleted.

DEFEATED

Main Motion
(as presented)

The following resolution was presented once again:

2005-392 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.

CARRIED

Change of Chair

At 9:51 p.m., Deputy Mayor Craig vacated the chair.

HIS WORSHIP, MAYOR DAVID COURTEMANCHE, IN THE CHAIR

MOTIONS

MNR Transfer
Payments to NDCA

Letter dated October 27, 2005 from Nickel District Conservation Authority regarding M.N.R. Transfer Payments to N.D.C.A was received.

As presented by Councillor Bradley:

2005-393 Bradley-Gainer: WHEREAS the Nickel District Conservation Authority (NDCA) exists to protect watershed residents in the City of Greater Sudbury;

AND WHEREAS the NDCA 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 NDCA 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 NDCA 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 NDCA's member municipality cannot be expected to fund large scale water management capital works alone;

THEREFORE BE IT RESOLVED THAT the NDCA 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 NDCA 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.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

QUESTION PERIOD

MR 80 Reconstruction

Councillor Rivest informed Council that the construction on MR 80 (Highway 69 North) has concluded for this year. He asked the General Manager of Infrastructure & Emergency Services when start-up is to commence and when it is scheduled for completion.

Mr. Stephen advised Council that construction will begin in the Spring of 2006 and will get back to Council with the dates and timelines for completion.

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m. because two-thirds consent of all members present was not received to proceed past 10:00 p.m.

Mayor

City Clerk