

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

**C-11
Tom Davies Square**

**Thursday, December 15, 2005
Commencement: 5:10 p.m.**

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Bradley (A. 5.45); Berthiaume; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett; Rivest; Thompson; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; D. Nadorozny, General Manager of Growth & Development; P. Thompson, Director of Human Resources and Organizational Development; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; E. Labelle, Assistant City Solicitor; A. Haché, City Clerk

Declarations of
Pecuniary Interest None declared.

"In Camera" 2005-421 Callaghan-Caldarelli: That we move "In Camera" to deal with Litigation and Personnel 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 7:00 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; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

MCTV; Channel 10 News; CBC Radio-Canada

Moment of Silent Reflection

A moment of silence was observed in remembrance of the late Don Bélisle, former General Manager of Public Works for the City of Greater Sudbury.

Declaration of Pecuniary Interest

Councillor Gasparini declared a conflict regarding By-law 2005-305 (National Child Benefit Funding) as she is Executive Director of the Social Planning Council of Sudbury.

PRESENTATIONS/DELEGATIONS

Item 4
Award Presentation
Dr. David Pearson

Councillor Ron Bradley, Chair, Nickel District Conservation Authority Board introduced Mr. Bob Rogers, Vice-Chair, Nickel District Conservation Authority Board.

Mr. Rogers announced that Dr. David Pearson has been recognized as one of five Conservation Pioneer Award Recipients for 2005 at the A.D. Latornell Conservation Symposium. The award honours individuals who have contributed significantly to the conservation and environment movements in Ontario.

The 2005 Conservation Pioneer Award presented to Dr. Pearson recognizes his tireless dedication and work over the years, assuring the future of our planet and caring for his community - Sudbury.

Mayor Courtemanche, Councillor Bradley and Mr. Rogers presented Dr. Pearson with the 2005 Conservation Pioneer Award.

Dr. Pearson thanked Council and indicated that he was very honoured by the Award.

Item 5
Downtown Vision

Mr. Austin Davey, Board Member, Downtown Sudbury provided Council with an electronic presentation entitled "*Downtown Vision*".

Mr. Davey indicated that this project was initiated by Mayor Courtemanche who identified the need for a shared vision for the downtown. He also indicated that the downtown is a community resource and an important contributor to the quality of life and image of the community.

He outlined to Council the process taken that led to a "shared Vision" by the three stakeholders, Downtown Village Corporation, Greater Sudbury Development Corporation, and Downtown Sudbury.

Mr. Davey provided Council with the various components of the Vision document, the Vision statement, guiding principles, suggested strategies, and the next steps to be taken.

Item 5
Downtown Vision
(continued)

A bound report entitled "*A New Vision for Downtown Sudbury*" was tabled at the meeting.

The following resolution was presented:

2005-422 Gasparini-Bradley: THAT Council applauds the efforts of Downtown Village Corporation, Downtown Sudbury, and the Greater Sudbury Development Corporation and endorses the resulting vision and guiding principles for the ongoing revitalization of downtown as presented tonight.

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 Litigation and Personnel 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 no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-12-14 and there was no items to be brought forward at this time.

Declaration of
Pecuniary Interest

Councillor Gainer declared a conflict regarding Priorities Recommendation 2005-73 (Fair Wage Policy) as he has a partnership in a construction company.

Motion for Deferral

A request by Councillor Berthiaume to defer Priorities Recommendation 2005-73 (Fair Wage Policy) to the first meeting of Council in February 2006, was ruled out of order by the Chair, as a motion for deferral by Councillor Berthiaume at the Priorities Committee meeting of December 14, 2005, for the foregoing item, was defeated.

Priorities
Recommendation
2005-73
Fair Wage Policy

Councillor Berthiaume requested that Priorities Recommendation 2005-73 (Fair Wage Policy) be pulled and voted on by way of a recorded vote.

Priorities
Recommendation
2005-73
Fair Wage Policy
(continued)

The following resolution was presented:

2005-423 Rivest: THAT the City of Greater Sudbury's status quo on Tenders and Contracts for Construction remain as is.

RECORDED VOTE:

YEAS

Bradley
Caldarelli
Kett
Rivest
Thompson
Mayor Courtemanche

NAYS

Berthiaume
Callaghan
Dupuis

CARRIED

Declaration of
Pecuniary Interest

Councillor Gainer, 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 PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-12-06 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE FINANCE COMMITTEE

Rise and Report

2006 Budget Process

Councillor Gainer, Chair of the Finance Committee, provided Council with an electronic presentation which gave an update on the 2006 Budget process.

He indicated that the 2006 Operating Budget is a \$452 million budget that enhances service levels and increases roads construction funding.

He stated that the 2006 budget reflects a 2.9% increase for operating expenditures and a capital levy increase of 2.3% which will provide an additional \$3.3 million for roads construction projects.

Councillor Gainer indicated that the 2006 Budget also addresses the current fiscal challenges such as salary and wage increases, increased OMERS pension contributions, a \$2.9 million reduction in the Ontario Municipal Partnership Fund (OMPF), increased energy costs, and an increase in the Police Services budget.

2006 Budget Process
(continued)

He indicated that the budget also includes \$3.4 million in efficiencies and budget reductions, and \$3.5 million in increased program revenues. He also indicated that there has been \$2.1 million of enhancements approved by Council such as trail development, arts and culture programs, NDCA flood management projects, Fire Master Plan, homelessness initiatives, park security, etc.

Councillor Gainer also advised that an increase in property taxes of 5.2% is the lowest in four years.

The following resolution was presented:

2005-424 Gainer-Kett: THAT the 2006 Current Budget be approved in the gross amount of **\$452,236,955**, and in the net amount of **\$157,528,091**, which consists of a **2.9%** operating tax increase and a **2.3%** capital levy;

AND THAT City Council accept the following Board's budgets:

- The City's share of the Nickel District Conservation Authority's operating budget in the amount of **\$269,900**;
- The City's share of the Sudbury & District Health Unit's operating budget in the amount of **\$5,334,016**;
- The Greater Sudbury Police Service's operating budget in the amount of **\$36,946,482**; and

subject to finalization of OMPF funding.

CARRIED

PART I
CONSENT AGENDA

Consent Agenda

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

2005-425 Rivest-Kett: THAT Items C-1 to C-16 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 43
City Council
2005-11-24

2005-426 Kett-Rivest: THAT Report No. 43, City Council Minutes of 2005-11-24 be adopted.

CARRIED

Item C-2 Report No. 39 Planning Committee <u>2005-12-06</u>	2005-427 Gainer-Kett: THAT Report No. 39, Planning Committee Minutes of 2005-12-06 be adopted.	CARRIED
Item C-3 Report No. 38 Priorities Committee <u>2005-12-14</u>	2005-428 Gainer-Kett: THAT Report No. 38, Priorities Committee Minutes of 2005-12-14 be adopted.	CARRIED
Item C-4 Report No. 26 Finance Committee <u>2005-11-30</u>	2005-429 Kett-Gainer: THAT Report No. 26, Finance Committee Minutes of 2005-11-30 be adopted.	CARRIED
Item C-5 Report No. 27 Finance Committee <u>2005-12-05</u>	2005-430 Gainer-Kett: THAT Report No. 27, Finance Committee Minutes of 2005-12-05 be adopted.	CARRIED
Item C-6 Report No. 28 Finance Committee <u>2005-12-07</u>	2005-431 Callaghan-Caldarelli: THAT Report No. 28, Finance Committee Minutes of 2005-12-07 be adopted.	CARRIED
Item C-7 Report No. 29 Finance Committee <u>2005-12-13</u>	2005-432 Caldarelli-Callaghan: THAT Report No. 29, Finance Committee Minutes of 2005-12-13 be adopted.	CARRIED
Item C-8 Report No. 15 Greater Sudbury Public Library Board <u>2005-10-20</u>	2005-433 Caldarelli-Callaghan: THAT Report No. 15, Greater Sudbury Public Library Board Minutes of 2005-10-20 be received.	CARRIED
Item C-9 NDCA Board <u>2005-11-16</u>	2005-434 Caldarelli-Callaghan: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2005-11-16 be received.	CARRIED
Item C-10 Report No. 13 Sudbury Metro Centre <u>2005-09-27</u>	2005-435 Caldarelli-Callaghan: THAT Report No. 13, Sudbury Metro Centre Minutes of 2005-09-27 be received.	CARRIED

Item C-11
TOC
2005-12-09

The Tender Opening Committee Minutes of 2005-12-09 were pulled;
see Addendum for revised Minutes.

Item C-12
Greater Sudbury
Housing Corporation
2005-10-25

2005-436 Callaghan-Caldarelli: THAT the Report of the Greater
Sudbury Housing Corporation Minutes of 2005-10-25 be received.

CARRIED

Item C-13
Report No. 7
Firearms Regulation
Task Force
2005-12-01

2005-437 Callaghan-Caldarelli: THAT Report No. 7, Firearms
Regulation Task Force Minutes of 2005-12-01 be received.

CARRIED

TENDERS

Item C-14
Core Network Switch
Replacement

Report dated 2005-11-25 from the Executive Director of
Administrative Services regarding Core Network Switch
Replacement was received.

The following resolution was presented:

2005-438 Calldarelli-Rivest: THAT Council approve the Bell
proposal for the implementation of the new Core Network Switch in
the amount of \$240,963.76 to be funded from 2005 Administrative
Services Capital Envelope (\$158,000) and from the Computer
Reserve Fund (\$82,963.76);

AND THAT Bell Canada be selected as the vendor of record for
Core Network Switch Hardware.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-15
Employee /
Organizational
Wellness Committee

Report dated 2005-12-09 from the Director of Human Resources &
Organizational Development regarding Employee/Organizational
Wellness Committee was received.

The following resolution was presented:

2005-439 Caldarelli-Rivest: THAT Council appoint Councillor
Claude Berthiaume to replace Councillor Frances Caldarelli who
resigned from the Employee/Organizational Wellness Committee.

CARRIED

Item C-16
Registrations
2006 Conferences

Report dated 2005-12-08 from the Executive Director of Administrative Services Regarding Registrations - 2006 Conferences - AFMO, AMO, FCM, FONOM & OGRA/ROMA - Various Dates & Locations was received.

The following resolution was presented:

2005-440 Rivest-Caldarelli: THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:

2006 AFMO Conference to be held September 14-16, 2006 in Hearst, Ontario;

2006 FONOM Conference to be held May 10-12, 2006 in Blind River, Ontario;

2006 FCM Conference to be held June 2-5, 2006 in Montréal, Québec;

2006 AMO Conference to be held August 13-16, 2006 at the Westin Ottawa Hotel & Ottawa Congress Centre, Ottawa, Ontario;

2006 OGRA/ROMA Conference to be held February 19-22, 2006 at the Fairmont Royal York Hotel, Toronto, Ontario.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THIRD READING:

2005-241 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE BRUNET MUNICIPAL DRAINAGE WORKS.

Planning Committee Recommendation 2005-171

(Received 1st and 2nd Readings September 29, 2005)

2005-242 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HORIZON MUNICIPAL DRAINAGE WORKS.

Planning Committee Recommendation 2005-172

(Received 1st and 2nd Readings September 29, 2005)

BY-LAWS (continued)

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2005-288A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 15, 2005

2005-289 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW #2003-3, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY FOR THE LICENSING, REGULATING AND GOVERNING OF TAXI, LIMOUSINE, AND SHUTTLE TRANSPORTATION IN THE CITY OF GREATER SUDBURY

City Council Resolution 2005-413

(This By-law amends the Taxi Licensing By-law relating to zone pick-ups, shuttle pick-ups at the airport, accessible taxi cabs and taxi driver training courses.)

2005-290 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF A MARK SENSE BALLOT AND OPTICAL SCAN VOTE TABULATORS AND TO ESTABLISH PROCEDURES FOR THEIR USE FOR THE 2006 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT

City Council Resolution 2005-394

2005-291Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE (FORMER) TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2005-224

(This By-law rezones the subject property "A-30", Special Agricultural Reserve to permit the severance of a surplus farm dwelling. In order to do so, the lands to be retained are zoned "A-30" which shall only permit agricultural uses. A dwelling shall not be permitted. Further, the location of an existing metal building is recognized. North Range Sod, 3789 Municipal Road #15, Azilda.)

2005-292Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE (FORMER) TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2005-174

[This By-law rezones the subject property "R1-D18", Single Residential to permit the creation of seven lots where single detached dwellings may be constructed. Conseil Scolaire Catholique Nouvel (Ontario). Agent: Ivan Dupuis, 14 Ontario Street, Chelmsford.]

BY-LAWS (continued)

- 2005-293Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR
- Planning Committee Recommendation 2005-175
- [This By-law rezones the subject property "R3-D36-12" Special Medium Density Residential to permit a former school building to be converted into a maximum thirty-four unit multiple dwelling. Conseil Scolaire Catholique Nouvel (Ontario). Agent: Ivan Dupuis, 14 Ontario Street, Chelmsford.]
- 2005-294Z 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 2005-211
- (This By-law rezones the subject property "I-13", Special Institutional to permit the creation of a 78 acre area of land where a recreation camp operated by a non-profit or charitable institution is permitted. The lands zoned "I-13" are recognized as a legal existing waterfront lot where public road frontage is not required in order to erect a building. Falconbridge Limited/YMCA, Nelson Lake, Val Therese.)
- 2005-295 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES
- Report dated 2005-12-07, with attachments, from the CFO/Treasurer regarding Tax adjustments under Section 357 and 358 of the Municipal Act was received.
- (Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

BY-LAWS (continued)

- | | | |
|----------|---|---|
| 2005-296 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO CANADIAN RED CROSS, ONTARIO BRANCH FOR THE PERSONAL DISASTER ASSISTANCE PROGRAM</p> <p>Report dated 2005-11-28, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Canadian Red Cross, Sudbury Branch, Personal Disaster Assistance - Grant was received. Revised Page 15 was tabled at the meeting.</p> <p>(Request for a By-law authorizing an annual grant of up to \$10,000 to the Canadian Red Cross, Sudbury Branch for costs incurred in the operation of the Red Cross, Personal Disaster Assistance Program.)</p> |
| 2005-297 | 3 | <p>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</p> <p>Report dated 2005-12-07, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Traffic Control - Confederation Subdivision - Phase II (Stephanie, Justin, and Rebecca Streets) was received.</p> <p>(The City of Greater Sudbury will be assuming new streets in Confederation Subdivision. Currently, there is no traffic control at these locations. It is recommended that stop signs be installed.)</p> |
| 2005-298 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 20046 S.W.S., ON GRAHAM ROAD, WHITEFISH, IN THE TOWNSHIP OF GRAHAM TO CHARLES MACDONALD</p> <p>Planning Committee Recommendation 2005-221</p> |
| 2005-299 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 19962, S.E.S., MAIN STREET, VAL CARON, TOWNSHIP OF BLEZARD TO UNION GAS LIMITED</p> <p>Planning Committee Recommendation 2005-222</p> |

BY-LAWS (continued)

2005-300	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS TO NEIGHBOURHOOD ASSOCIATION FOR THE YEAR 2005</p> <p>Report dated 2005-11-24, with attachments, from the General Manager of Community Development regarding 2005 Neighbourhood Grant Allocations was received.</p> <p>(The primary goal of the Neighbourhood Association Grant is to recognize and respond to individual neighbourhood needs, promote neighbourhood uniqueness and to encourage neighbourhood participation. Neighbourhood Associations which are affiliated with the City of Greater Sudbury Leisure Services Department (55 in total) and who contribute to the enrichment of community life are considered for an annual grant, within the limits of the available financial resources. Associations are required to submit a post project report for previous grants received as well as a new request application each year. Applications are reviewed by a volunteer grant review team who recommend an allocation based on eligibility.)</p>
2005-301	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-16A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY</p> <p>(This By-law updates the list of staff appointments by Council.)</p>
2005-302	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(This By-law is presented to Council from time to time It provides for all the small “bits and pieces” of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc. are included.)</p>
2005-303	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT THE CHAIR AND VICE-CHAIR OF THE PLANNING COMMITTEE</p> <p>Planning Committee Recommendations 2005-235 and 2005-236</p>
2005-304	3	<p>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.</p> <p>(This updates the list of Parking Control Officers.)</p>

BY-LAWS (continued)

2005-305	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT PLAN IN 2006</p> <p>Priorities Committee Recommendation 2005-71</p>
2005-306F	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT ORGANIZATIONS TO REDUCE HOMELESSNESS AND PROVIDE EMERGENCY SHELTER</p> <p>Council Resolution 2005-372</p>
2005-307	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO MAKE A GRANT TO MUSIC AND FILM IN MOTION</p> <p>Report dated 2005-11-17 from the General Manager of Growth & Development regarding Music and Film in Motion - Five Year Development Plan - Capital Funding Request was received.</p> <p>(Music and Film in Motion plans to continue its growth over the next five years by increasing its capacity with a focus on outreach initiatives. Increases in fee based services, corporate sponsorships, marketing and specialized initiatives will move the organization towards sustainability. The GSDC has recommended support in the amount of \$50,000 for year 1. The contribution from the CGS will lever additional funding from the federal and provincial government.)</p>
2005-308	3	<p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE TRANSIT GRANTS FOR THE YEAR 2005</p> <p>Report dated 2005-12-07, with attachments, from the General Manager of Growth & Development regarding 2005 Transit Service Grants was received.</p> <p>(The purpose of this grant fund is to provide financial support to the community to facilitate transportation that helps the community and its many worthwhile programs and events thrive. Greater Sudbury Transit receives numerous requests each year for complimentary transit tickets and charter services, and donations from the farebox in support of local charities.)</p>

BY-LAWS (continued)

2005-309Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, BEING THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-82

(This By-law rezones the subject property "R1" to permit the subdivision of this portion of lands into 14 lots for single residential use. Moonglo Subdivision, Ludger Michel, 1318 Lauzon Street, Sudbury)

2005-310 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FOR THE YEAR 2005 FOR VARIOUS COMMUNITY IMPROVEMENT PROJECTS AND NEIGHBOURHOOD PARTICIPATION PROJECTS.

Report dated 2005-11-25 from the General Manager of Community Development regarding 2005 Community Improvement Projects (CIP) and Neighbourhood Participation Projects (NPP) was received.

(As part of the 2005 budget process, Council approved \$200,000 for Community Improvement Projects (CIP) and \$150,000 for Neighbourhood Participation Projects (NPP) under the capital envelope. To ensure the equitable distribution of these funds throughout the City of Greater Sudbury, each ward was allocated \$33,333 CIP funds and \$25,000 NPP funds. The report will detail the allocation of 2005 Community Improvement Projects and Neighbourhood Participation Projects in each ward for Council's information.)

1ST & 2ND Reading

2005-441 Kett-Gainer : THAT By-law-2005-288A to and including By-law 2005-310 be read a first and second time.

CARRIED

3RD Reading

2005-442 Gainer-Gasparini: THAT By-law 2005-241, By-law 2005-242 and By-law 2005-288A to and including By-law 2005-310 be read a third time and passed.

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.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-17
Council Vision
Document - Update

Report dated 2005-12-05, with attachments, from the Executive Director of Administrative Services regarding Council Vision Document - Update was received for information only.

Item C-18
2006 Spay/Neuter
Program

Report dated 2005-11-29, with attachments, from the General Manager of Growth & Development regarding Animal Control Advisory Panel Recommendations for the 2006 Spay/Neuter Program was received for information only.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
EMS Map Locator

Report dated 2005-12-09 from the General Manager of Infrastructure & Emergency Services regarding Emergency Medical Services Map Locator was received.

The following resolution was presented:

2005-443 Gasparini-Gainer: WHEREAS the Ministry of Health and Long-Term Care (MOHLTC) has agreed to fund 50% of Mobile Locator Projects;

AND WHEREAS the City utilized a quotation process for the specialized vehicle computer mounts that form part of this project;

AND WHEREAS D & R Electronics was the successful vendor for vehicle computer mounts in the amount of \$57,972;

THAT the Chief of Emergency Medical Services be authorized to carry out the work;

AND THAT funding from the MOHLTC for the Mobile Locator Project be returned to the 2004 EMS Capital Envelope for Penless technology.

CARRIED

Item R-2
Order of Sudbury

Report dated 2005-12-07 from the Executive Director of Administrative Services regarding Order of Sudbury was received.

Motion for Referral

A motion by Councillor Rivest to refer this matter to an Ad Hoc Committee was lost.

The following resolution was presented:

2005-444 Bradley-Caldarelli: THAT Council adopt the Terms of Reference and the Nomination Process for the Order of Sudbury, as described in the Report from the Executive Director of Administrative Services dated December 7, 2005.

DEFEATED

Item R-3
Chair & Vice-Chair
Priorities Committee

Report dated 2005-12-07 from the Executive Director of Administrative Services regarding the Appointment of Chair and Vice-Chair, Priorities Committee - 2006 was received.

Nominations for the appointment of **Chair**, Priorities Committee were opened.

NOMINATOR

NOMINEE

Councillor Berthiaume

Councillor Caldarelli

There being no further nominations, nominations were closed.

The following resolution was presented:

2005-445 Bradley-Gasparini: THAT Councillor Frances Caldarelli be appointed as Chair of the Priorities Committee for the term ending November 30, 2006, or until such time as their successors are appointed.

CARRIED

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

NOMINATOR

NOMINEE

Councillor Gainer
Councillor Caldarelli
Councillor Dupuis

Councillor Kett
Councillor Rivest
Councillor Thompson

There being no further nominations, nominations were closed.

Following a vote by paper ballot, the Mayor announced Councillor **Thompson** as Vice-Chair, Priorities Committee.

The following resolution was presented:

2005-446 Bradley-Caldarelli: THAT Councillor Thompson be appointed as Vice-Chair of the Priorities Committee for the term ending November 30, 2006, or until such time as their successors are appointed.

CARRIED

MOTIONS

Item R-4
Property Taxes -
Day Cares

As presented by Councillor Kett:

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

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

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

AND WHEREAS in the City, these three not-for-profit day care centres have, since 2002, been classified as taxable under criteria set out by the Ministry of Finance regarding current value assessment in the Assessment Act;

AND WHEREAS this change in legislation has brought severe financial hardship to these centres;

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

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

Motion Withdrawn

Councillor Kett withdrew the foregoing motion as the Finance Committee approved an operational grant which eliminates the tax arrears for the aforementioned Day Care Centres.

ADDENDUM

Addendum

2005-447 Caldarelli-Berthiaume: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

MINUTES

Item AD-2
TOC
2005-12-09

2005-448 Caldarelli-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2005-12-09 be received.

CARRIED

Item AD-3
Report No. 30
Finance Committee
2005-12-14

2005-449 Kett-Rivest: THAT Report No. 30, Finance Committee Minutes of 2005-12-14 be adopted.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAW APPEARED FOR THREE READINGS:

2005-311 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MUNICIPAL FUNDING AGREEMENT FOR THE TRANSFER OF FEDERAL GAS TAX REVENUES UNDER THE NEW DEAL FOR CITIES AND COMMUNITIES WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO

Report dated 2005-12-13, with attachments, from the CFO/Treasurer regarding Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues was received.

(The municipality's first requirement is to sign the Municipal Funding Agreement (MFA) with the Association of Municipalities of Ontario (AMO) in order that the Federal Gas Tax funds be transferred to the City. The municipality has up to three years after the year the money was received to spend the funds on an eligible environmentally sustainable infrastructure project.)

THE FOLLOWING BY-LAW APPEARED FOR TWO READINGS:

2005-312 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO NAME A LANE ON PLAN 31-S

Report dated 2005-12-14, with attachments, from the Executive Director of Administrative Services regarding Naming of Laneway was received.

1ST & 2ND Reading 2005-450 Rivest-Kett: THAT By-law 2005-311 and By-law 2005-312 be read a first and second time.

CARRIED

3RD Reading 2005-451 Kett-Rivest: THAT By-law 2005-311 be read a third time and passed.

CARRIED

QUESTION PERIOD

Family Health Centres

Councillor Berthiaume asked the General Manager of Community Development the status regarding the City of Lakes Family Health Centres.

The General Manager of Community Development advised Council that she met with Dr. McKibbin and the project is progressing. Which site they will proceed with first has yet to be determined.

Paris Street Bridge Flags

With the concurrence of Council, Mayor Courtemanche requested that staff bring forward a status report on the Paris Street Bridge flags.

NOTICES OF MOTIONS

Centre of Excellence in Mining Innovation

As presented by Mayor Courtemanche:

WHEREAS more mining companies are based in Canada than in any other country in the world;

AND WHEREAS mining plays an important role in Canada's economic prosperity with Ontario producing \$7 billion a year in new wealth in the mining sector;

AND WHEREAS The Government of Ontario is developing an Ontario Mineral Development Strategy to strengthen our international position as a leading mining jurisdiction;

AND WHEREAS Premier Dalton McGuinty has established a Ministry of Research and Innovation as well as the Ontario Research and innovation Council to develop a comprehensive research and innovation agenda;

AND WHEREAS the Government of Ontario has created the Ontario Mineral Industry Cluster Council (OMICC) to create a larger and more globally competitive mineral cluster;

AND WHEREAS the proposed merger of INCO and Falconbridge will create the world's largest nickel producer and the fifth largest mining company;

AND WHEREAS Greater Sudbury is one of the greatest mineral rich regions in the world with 14 active mines producing \$3 billion worth of minerals annually, and a resource base with an estimated value exceeding \$300 billion;

AND WHEREAS Greater Sudbury boasts the largest integrated mining complex in the world and is recognized as a world leader in exploration research, mine planning, automation and tele-robotics, mining safety, and deep-mining solutions;

AND WHEREAS for over a century tens of thousands of local unionized workers have accumulated an incalculable wealth of expertise and experience that has directly contributed to the advancement of the mining industry;

AND WHEREAS Greater Sudbury's Land Reclamation Program, the planting of 11 million trees and the improvements to mining practices has led to international recognition for success in environmental rehabilitation;

AND WHEREAS the Greater Sudbury Development Corporation, with endorsement from City Council, has identified the mining supply and service industry as a critical economic engine for the future growth of our city;

AND WHEREAS the Sudbury Area Mining Supply and Service Association (SAMSSA) has identified over 300 mining supply and service businesses which market and sell their products to the global marketplace, and employ over 8,000 employees in Greater Sudbury;

AND WHEREAS the Institute for Northern Ontario Research and Development (INORD) estimates that if the mining supply cluster continues to grow at its current rate of 10% annually, an additional 12,000 new jobs could be created over the next ten years;

AND WHEREAS Inco's Creighton Mine is home to the Sudbury Neutrino Observatory, a world-class particle physics and astrophysics laboratory;

AND WHEREAS Cambrian College and Collège Boréal provide workplace and skills training in both official languages, ensuring that the mining industry has access to a well-trained, local labour force;

AND WHEREAS The Northern Centre for Advanced Technology (NORCAT) at Cambrian College commercializes new processes, incubates new ideas at its residency program and leverages mining technology into other sectors of the economy;

AND WHEREAS Laurentian University, a bilingual university, is home to many research agencies such as the Mining Innovation, Rehabilitation and Applied Research Corporation (MIRARCO), and the Mineral Exploration Research Centre (MERC);

Centre of Excellence
in Mining Innovation
(continued)

AND WHEREAS Laurentian University's vision is "to become the national centre of excellence in mining innovation - education, research, technology, and commercialization - by energetically building on acknowledged strengths in mineral exploration, mining engineering, robotics, and environmental sciences";

AND WHEREAS Laurentian University has created the Mining Leadership Team to establish Greater Sudbury as a Centre of Mining Research Excellence.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the establishment of a Centre of Excellence in Mining Innovation at Laurentian University;

AND FURTHERMORE THAT a copy of this motion be sent to The Honourable Andy Mitchell, Federal Minister of State, The Honourable David Emerson, Minister of Industry Canada, The Honourable Rick Bartolucci, Minister of Northern Development and Mines, local MPs and MPPs, the Northern Ontario Large Urban Mayors, the Federation of Northern Ontario Municipalities and the Association of Mining Municipalities of Ontario.

Adjournment

2005-452 Gainer-Kett: THAT this meeting does now adjourn. Time: 9:10 p.m.

CARRIED

Mayor

City Clerk