

Item C-23  
(Continued)

AND THAT staff be authorized to meet with the Canadian National Railway and Canadian Pacific Railway representatives to discuss possible No Whistle locations requested by the public in the past or that may be requested at any point in the future, and that if these negotiations are successful, to return to Council with a recommendation that a By-law be passed to establish new No Whistle locations.

**CARRIED**

Item C-24  
Ontarians With  
Disabilities Act

Report dated 2002-08-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Ontarians With Disabilities Act was received.

The following resolution was presented:

2002-498 Dupuis/Callaghan: THAT the Procedure By-law be amended to provide for the establishment of an Accessibility advisory Committee, and that the current members of the Transportation for the Physically Disabled Advisory Panel be appointed to the new Committee in order to assist Council with its responsibilities under the *Ontarians with Disabilities Act 2001*, and that the Transportation for the Physically Disabled Advisory Panel be dissolved and its terms of reference incorporated

into the terms of reference of the Accessibility Advisory Committee.

**CARRIED**

Item C-25  
Amendment to By-law  
- Radisson Sewer/  
Water Works Rate

Report dated 2002-07-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding amendment to By-law - Radisson Sewer/Water Works Rate was received.

The following resolution was presented:

2002-499 Callaghan/Craig: THAT Schedule "A" of By-law 98-208 of the former Regional Municipality of Sudbury be amended to provide for the sub-division of the remainder of Parcel 5571 in the Radisson Industrial Park, and the imposition of a hectare charge on the newly created lots effective in 2002, as outlined on the attached Schedule "A".

**CARRIED**

Item C-26  
Emergency Medical  
Services Division -  
Replacement  
Ambulance/  
Emergency Response  
Units

Report dated 2002-08-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Emergency Medical Services Division, Replacement Ambulance/Emergency Response Units - Ordering Year 2003 was received.

The following resolution was presented:

Item C-26  
(Continued)

2002-500 Dupuis/Callaghan: WHEREAS the City of Greater Sudbury, EMS Division is required by the Ministry of Health and Long Term Care to place their First Round Year 2003 Ambulance/Emergency Vehicle Orders by the end of August 2002;

AND WHEREAS the City of Greater Sudbury, EMS Division has identified for the First Round of ordering the requirement for two (2) Emergency Response Units, one (1) Emergency Support Unit, and one (1) Ambulance Unit to ensure adequate coverage of service;

IT IS RECOMMENDED THAT the Order be authorized and that funding in the approximate amount of \$289,000 be approved from the Reserve Fund for Emergency Services - Land Ambulance.

**CARRIED**

Item C-27  
Property Tax  
Proposal

Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Property Tax Proposal was received.

The following resolution was presented:

2002-501 Callaghan/Courtemanche: THAT By-law 2002-37F, as approved by Council on February 14, 2002, be amended to allow additional tax arrears for 5238 Highway 69 South in the amount of \$4,400.00 and interest charges in the amount of \$5,898.22 to be written off;

AND FURTHER THAT the reduction is conditional upon receiving the amount of \$37,000.00 from the proceeds of the sale of this property and the purchaser accepting liability for applicable 2002 taxes prorated from the date of sale.

**CARRIED**

Item C-28  
Partial Street Closure  
of Durham Street

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Partial Street closure of Durham Street was received.

The following resolution was presented:

2002-502 Dupuis/Callaghan: THAT the City of Greater Sudbury allow the temporary closure of sections of Durham Street by the Sudbury Metro Centre to carry out a promotional event tentatively titled "WELCOME BACK";

Item C-28  
(Continued)

AND THAT the City of Greater Sudbury Council pass By-law 2002-233T attached as part of this agenda, a By-law:

For the temporary closures of Durham Street between Elgin Street and Larch Street and between Larch Street and Cedar Street from Saturday, September 7<sup>th</sup>, 2002 from 6:00 a.m. to Sunday, September 8<sup>th</sup>, 2002 to 1:30 a.m.

**CARRIED**

### **TELEPHONE POLLS**

Item C-29  
Issuance of a Taxi  
Driver's License

Report dated 2002-08-19 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 29<sup>th</sup>, 2002 - Issuance of a Taxi Driver's License was received.

The following resolution was presented:

2002-503 Dupuis/Callaghan: THAT the Planning Committee recommends that Norman Joseph Lister be issued a Taxi Driver's License;

AND FURTHER THAT pending adoption of these minutes by Council, the Clerk conduct a telephone and/or electronic mail poll to obtain the approval of Council in order that the Taxi Driver's License can be issued as soon as possible.

**CARRIED**

Item C-30  
Issuance of a Hawker/  
Pedlar Assistant's  
License

Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 29<sup>th</sup>, 2002 - Issuance of a Hawker/Pedlar Assistant's License was received.

The following resolution was presented:

2002-504 Callaghan/Dupuis: THAT the Planning Committee recommends that Kenneth Albert Lee be issued a Hawker/Pedlar Assistant's License;

AND FURTHER THAT pending adoption of these minutes by Council, the Clerk conduct a telephone and/or electronic mail poll to obtain the approval of Council in order that a Hawker/Pedlar License can be issued as soon as possible.

**CARRIED**

Item C-31  
Request for Noise  
By-law Exemption

Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, August 9<sup>th</sup>, 2002 - Request for Noise By-law Exemption was received.

Item C-31  
(Continued)

The following resolution was presented:

2002-505 Dupuis/Callaghan: THAT the Council of the City of Greater Sudbury has no objection to the granting of an exemption to former City of Valley East by-law 85-11 (BEING A BY-LAW TO PROHIBIT AND REGULATE NOISES IN THE TOWN OF VALLEY EAST), to Moncion's Independent Grocer, 5300 Hwy. 69 North, Hanmer, from 6:00 p.m. to 12:00 o'clock midnight, from Friday, August 9, 2002 to and including Friday, August 30, 2002, as required, to complete the construction and paving of an expansion to the existing grocery store.

**CARRIED**

Item C-32  
Collective Bargaining  
Agreement - City and  
C.U.P.E.

Report dated 2002-08-13 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12<sup>th</sup>, 2002 - Collective Bargaining Agreement between the City of Greater Sudbury and the Canadian Union of Public Employees and payment of a general wage increase was received.

The following resolution was presented:

2002-506 Dupuis/Callaghan: THAT the Terms of Settlement for the Collective Bargaining Agreements between the City of Greater Sudbury and the Canadian Union of Public Employees Local #4705 Inside Unit (Office, Clerical, Technical, Leisure Programming, Transit Operations, Library, Heritage and Paramedical) and Outside Unit (Service and Maintenance) as contained in the Memorandum of Settlement signed by the Parties on July 2<sup>nd</sup>, 2002 be and is hereby ratified;

AND THAT payment of the General Wage Increase (GWI) of three (3%) percent retroactive to April 1<sup>st</sup>, 2002, be implemented immediately, and that the same be payable to Employees who have resigned or retired since that date;

AND THAT the appropriate by-laws be prepared;

AND FURTHER THAT approval be and is hereby given for the adjustment of the Management Non Union Group (exclusive of the Executive Group who are under separate Employment Contracts) and Members of Council in the same manner as set out in the Memorandum of Settlement.

**CARRIED**

Item C-33  
Association des  
Scouts - World Wild  
of Wheels - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12<sup>th</sup>, 2002 - Association des Scouts du district de Sudbury - *World Wild of Wheels* - Special Occasion Permit was received.

Item C-33  
(Continued)

The following resolution was presented:

2002-507 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Association des Scouts du Canada, to include a hospitality tent being operated at the Vermillion Lake Campground situated at 1950 Vermillion Lake Road, Chelmsford. The request is made to facilitate their annual *World Wild of Wheels* on Sunday, August 11<sup>th</sup>, 2002;

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event.
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, July 28<sup>th</sup>, 2002.

**CARRIED**

Item C-34  
Association des  
Scouts - Annual Fish  
Derby - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12<sup>th</sup>, 2002 - Association des Scouts du district de Sudbury - *Annual Fish Derby* - Special Occasion Permit was received.

Item C-34  
(Continued)

The following resolution was presented:

2002-508 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Association des Scouts du Canada, to include a hospitality tent being operated at the Vermillion Lake Campground situated at 1950 Vermillion Lake Road, Chelmsford. The request is made to facilitate their annual *Fish Derby* on Saturday, July 27<sup>th</sup>, 2002;.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event;
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, July 28<sup>th</sup>, 2002.

**CARRIED**

Item C-35  
Kukagami Lake  
Campers' Assoc. Fund  
Raiser - S.O.P.

Report dated 2002-08-14 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Telephone Poll, July 12<sup>th</sup>, 2002 - Kukagami Lake Campers' Association Fund Raiser for the Kukagami Lake Volunteer Fire Department - Special Occasion Permit was received.

The following resolution was presented:

2002-509 Callaghan/Courtemanche: This Council has no objection to the issuance of a special occasion permit and no objection to the granting of a noise exemption to the Kukagami Lake Campers' Association, to include a hospitality tent being operated at the Kukagami Campers' Association Picnic Grounds on Kukagami Road. The event will take place on Saturday, August 3<sup>rd</sup>, 2002. The hours of operation for the hospitality tent are from 11:00 a.m. to 5:00 p.m. The request is made to facilitate their fund raiser to purchase and maintain fire equipment of the Kukagami Lake volunteer Fire Department;

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

1. That the tent be erected in accordance with the provisions of the Ontario Building Code;
2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the audience or crowd versus projecting straight over the crowd or adjoining properties;
6. That the event representative or his designate must be present on the site during the entire duration of the event;
7. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event no later than twelve o'clock noon, August 4<sup>th</sup>, 2002.

**CARRIED**

## **BY-LAWS**

2002-126	3 <sup>RD</sup>	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE THE PROPERTY MUNICIPALLY KNOWN AS 26 BLOOR STREET IN THE FORMER TOWN OF CAPREOL, NOW CITY OF GREATER SUDBURY AS A PROPERTY OF ARCHITECTURAL AND HISTORIC VALUE PURSUANT TO PART IV OF THE ONTARIO HERITAGE ACT R.S.O. 1990, C.O.18, AS AMENDED  Planning Committee meeting of August 22, 2002
2002-186	3 <sup>RD</sup>	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE THE UNOPENED PORTION OF ST. GABRIEL STREET NORTH OF ST. RAPHAEL STREET, THE UNOPENED PORTION OF ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET ABUTTING LOTS 115 AND 115, PLAN 19-S  Planning Committee meeting of August 22, 2002
2002-215	3 <sup>RD</sup>	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARDS' SUBDIVISION  Planning Committee meeting of August 22, 2002
2002-217A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CANADIAN UNION OF PUBLIC EMPLOYEES, AND ITS LOCAL 4705 INSIDE UNIT (OFFICE, CLERICAL, TECHNICAL, LEISURE PROGRAMMING, TRANSIT OPERATIONS, LIBRARY, HERITAGE AND PARAMEDICAL)
2002-218A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLECTIVE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CANADIAN UNION OF PUBLIC EMPLOYEES, AND ITS LOCAL 4705 OUTSIDE UNIT (SERVICE AND MAINTENANCE)  Report dated 2002-08-13 from the General Manager, Corporate Services and Acting General Manager, Emergency Services.
2002-221A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY  Report dated 2002-06-14 from the General Manager of Public Works.



2002-222A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 22, 2002
2002-223A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY  (This By-law changes the authorization for Committee of Adjustment and Consent Official Decision Agreements to be executed by the General Manager and Clerk instead of the Mayor and Clerk. It also authorizes the Treasurer to execute Joint Funding Agreements with the CHUMS Financing Corporation, continuing the same provisions of the former City of Sudbury and the former Region.)
2002-224	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF SURPLUS LANDS ON NOTRE DAME STREET, AZILDA TO HABITAT FOR HUMANITY SUDBURY DISTRICT  Planning Committee meeting of August 22, 2002.
2002-225	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE REPEALING OF CERTAIN BY-LAWS OF VARIOUS FORMER MUNICIPALITIES  Report dated 2002-07-17 from the General Manager, Corporate Services and Acting General Manager, Emergency Services
2002-226A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1  (This By-law up-dates the list of private property enforcement officers.)
2002-227Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY  Planning Committee Recommendation 2002-27  (This By-law rezones the subject property "R1", Single Residential to permit the redevelopment of a former school site (Col. D. Yonger Public School) into a 28 lot, single residential subdivision. Dalron Construction Limited, Buckingham Drive, Sudbury.)

2002-228A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-33A TO PROVIDE FOR PARTICIPATION IN OMERS  (This By-law amends Council's earlier By-law to include former employees of the Town of Onaping Falls Library Board and the Town of Capreol Library Board.)
2002-229Z	3	BEING 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  Committee of the Whole - Planning Recommendation 2002-66  (This By-law rezones the subject lands "P", Public Park and "R1", Single Residential to permit the development of a 189 lot, single residential subdivision in accordance with an approved draft plan of subdivision - Dalron Construction Limited, Rockwood Drive, Sudbury.)
2002-230	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 98-208 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY WITH RESPECT TO A WATER WORKS RATE AND A SEWER WORKS RATE FOR THE RADISSON INDUSTRIAL PARK SEWER AND WATER PROJECT, IN THE FORMER AREA MUNICIPALITY OF RAYSIDE-BALFOUR  Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager of Emergency Services.
2002-231A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH BY-LAWS OF THE FORMER MUNICIPALITIES FOR THE CESSATION OF LOCOMOTIVE WHISTLING  Report dated 2002-07-19 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
2002-232	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 5238 HIGHWAY 69 SOUTH, ROLL #090.020.009.00.0000  Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager, Emergency Services
2002-233T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE PORTIONS OF DURHAM STREET FOR THE WELCOME BACK EVENT  Report dated 2002-08-14 from the General Manager of Public Works

2002-234A	3	<p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE OF ROAD ALLOWANCE AGREEMENT WITH 939631 ONTARIO LIMITED ON REGENT/BOUCHARD STREETS</p> <p>Planning Committee meeting of August 22, 2002</p>
2002-235A	3	<p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH OUR CHILDREN OUR FUTURE AT 1127 BANCROFT DRIVE</p> <p>Planning Committee meeting of August 22, 2002</p>
2002-236A	3	<p>BEING A BY-LAW OF THE CITY OF SUDBURY TO AUTHORIZE A ROAD ALLOWANCE LEASE AGREEMENT WITH BELL CANADA FOR PART OF LOT 4, CONCESSION 6, TOWNSHIP OF MCKIM, NOTRE DAME AVENUE</p> <p>(Since 1996, Bell Canada has leased from the City a narrow strip of land between its property and Notre Dame Avenue to provide access to its Notre Dame property. This lease is for a further 5 year term and updates the insurance requirements and this By-law continues the lease on the same terms.)</p>
2002-237F	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ROBERT LEHTO AND SHIRLEY LEHTO</p> <p>Report dated 2002-08-08 from the General Manager, Corporate Services and Acting General Manager of Emergency Services</p>
2002-238A	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR REVIEW OF ANNUAL INFORMATION RETURNS BY NON-PROFIT HOUSING PROVIDERS PRIOR TO THE SOCIAL HOUSING REFORM ACT, 2000</p> <p>(This By-law authorizes an Agreement with the Ministry for review of financial information by the service providers without charge to the municipality.)</p>

2002-239A                      3                      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
SELL PART 3 ON PLAN 53R-17119, MARCUS DRIVE, CITY OF  
GREATER SUDBURY TO RIOKIM HOLDINGS (ONTARIO) INC.

This by-law repeals and replaces By-law 2002-138A. It is prepared to accommodate a change in the name of the proposed purchaser.

By-law 2002-138A authorized the sale of land to Trinity Development Group Inc., conditional upon the exercise of the option granted to Home Depot Inc. to acquire land on Marcus Drive, in Sudbury, which option was to be assigned to Trinity Development Group. Since the passage of this by-law, Trinity Development Group Inc. have determined that it wishes to take ownership to the lands in the name of a related company, Riokim Holdings (Ontario) Inc. To facilitate this arrangement, this by-law will repeal and replace By-law 2002-138A. There will be no substantive change other than the name of the transferee.

2002-240                      2                      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

Report dated 2002-08-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services.

2002-241                      2                      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
STOP-UP, CLOSE AND SELL SURPLUS LANDS BEING PART 3  
ON PLAN SR-3012 ON LASALLE BOULEVARD TO NORMAND  
GUENETTE AND PAULETTE GUENETTE

Planning Committee Meeting of August 22<sup>nd</sup>, 2002.

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-510 Callaghan/Dupuis: That By-law 2002-217A , By-law 2002-218A, By-law 2002-221A to and including By-law 2002-241 be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-511 Callaghan/Courtemanche: That By-law 2002-126, By-law 2002-188, By-law 2002-215, By-law 2002-217A , By-law 2002-218A, By-law 2002-221A to and including By-law 2002-239A be read third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-36  
June 2002 Variance  
Report

Report dated 2002-08-07, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding June 2002 Variance Report was received for information.

Item C-37  
Surface Treatment/  
Gravel Patching  
Various Locations

Report dated 2002-08-09 from the General Manager of Public Works regarding Summer Surface Treatment/Gravel Patching, Various Locations was received for information.

Item C-38  
Cobden Road  
Municipal Drain

Report dated 2002-08-14 from the General Manager of Public Works regarding Cobden Road Municipal Drain was received for information.

Item C-39  
Long Term Financial  
Plan

Report dated 2002-08-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Long Term Financial Plan was received for information.

## **PART II** **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Hydro-One Herbicide  
Spraying Application

Report dated 2002-08-14, with attachment, from the General Manager of Public Works regarding Hydro-One Herbicide Spraying Application Along Road Rights-of-Way was received.

Letter dated August 21<sup>st</sup>, 2002 from Carrie Regenstreif, Coordinator, Junction Creek Restoration, was tabled for each Member of Council for information.

Change of Chair

At 8:37 p.m., Mayor Gordon vacated the Chair

### **DEPUTY MAYOR RON DUPUIS, IN THE CHAIR**

Item R-1  
(Continued)

Council, by a two-thirds majority, requested Mr. Al Thompson, Distribution Asset Manager of Hydro One, to respond to any questions by Members of Council.

The following resolution was presented:

Craig/Portelance: THAT the City of Greater Sudbury approves Hydro One's request to carry out herbicide spraying under their power lines on City owned properties provided all directives and regulations of Health Canada's Pest Management Regulatory Agency (PMRA) and the Ontario Ministry of the Environment are strictly followed.

Discussion took place regarding the policy for use of herbicides. Council concurred with a suggestion that staff review the policy and report back to Council. The Acting Chief Administrative Officer advised the information requested would take considerable time to gather together and the report would not be available for the next meeting.

Council concurred with a request by Councillor Callaghan that the foregoing matter be **deferred** until the requested report was available.

Change of Chair

At 8:40 p.m., Deputy Mayor Dupuis vacated the Chair.

**HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Item R-2  
Licensing Committee

Report dated 2002-07-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Licensing Committee was received.

The following resolution was presented:

2002-512 McIntaggart/Courtemanche: THAT Council establish a **Licensing Task Force** consisting of Councillor Petryna and Councillor Kilgour and to report back to Council no later than the December Council meeting and that only one Member constitute a quorum of this Task Force for hearing purposes.

**CARRIED**

Item R-3  
Virtual Meetings  
Private Member's Bill

Report dated 2002-07-16 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Virtual Meetings Private Member's Bill was received.

The following resolution was presented:

2002-513 Dupuis/Callaghan: THAT a resolution be passed authorizing an application for a Private Member's Bill to give the City of Greater Sudbury and its local boards, including Police Services, Library and Health Unit, the authority to hold virtual meetings and that Mr. Rick Bartolucci be asked to sponsor this Private Members Bill on behalf of the City of Greater Sudbury and the support of all local members of the Provincial Legislative Assembly be sought.

**CARRIED**

Item R-4  
Street Naming Project

Report dated 2002-07-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Street Naming Project was received.

The following resolution was presented:

2002-514 Callaghan/Courtemanche: THAT a two member ad hoc committee of Council, consisting of Councillor Dupuis and Councillor Petryna be established to work with staff to review the street name problems in the City of Greater Sudbury, make recommendations to Council on a procedure for rectifying those problems, hold all necessary public hearings for street name changes, and report back to Council from time to time.

**CARRIED**

Item R-5  
Transition Funding

Report dated 2002-07-19, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Report to Province regarding Transition Funding was received.

The following resolution was presented:

2002-515 Callaghan/Courtemanche: THAT the Transition Financial Assistance Report, appended hereto, detailing transition gross expenditures of \$18.3 million to December 31<sup>st</sup>, 2001 be approved, and be forwarded to the Province, in accordance with the City of Greater Sudbury's Agreement with the Ministry, as authorized by By-law 2001-93A.

**CARRIED**

Item R-6  
Renewal of Contract -  
Onaping Falls  
Community Sponsored  
Clinic

Report dated 2002-08-14 from the Acting General Manager of Health & Social Services regarding Renewal of Contract - Onaping Falls Community Sponsored Clinic was received.

The following resolution was presented:

2002-516 Callaghan/Dupuis: WHEREAS the City of Greater Sudbury has been designated an underserved area by the Ministry of Health and Long Term Care;

AND WHEREAS the Onaping Falls Community Sponsored Clinic has made medical care available to citizens living in that area for the past several years;

THEREFORE BE IT RESOLVED THAT the Acting General Manager of Health and Social Services be authorized to negotiate the renewal of a Community Sponsored Clinic contract between the City of Greater Sudbury, the Ministry of Health and Long Term Care and Dr. Walter Kealy for the period February 1, 2003 to January 31, 2006.

**CARRIED**

**BY-LAW**

2002-242A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A RENEWAL AGREEMENT WITH THE MINISTRY OF HEALTH AND LONG TERM CARE AND DR. WALTER KEALY FOR THE COMMUNITY SPONSORED CLINIC

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-517 Callaghan/Dupuis: That By-law 2002-242A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-518 Callaghan/Dupuis: That By-law 2002-242A be read a third time and passed.

**CARRIED**

Item R-7  
Throne Speech -  
Tax Incentive Zones

Report dated 2002-08-15, with attachment, from the Acting Chief Administrative Officer regarding Throne Speech - Tax Incentive Zones was received.

The following resolution was presented:

2002-519 Callaghan/Courtemanche: THAT an assessment of tax incentives utilized in jurisdictions outside of Ontario, as well as potential new tax incentives, be undertaken by a professional economist to determine which approach(s) would be most beneficial to Greater Sudbury and Northern Ontario and what legislative changes would be required to implement such incentives.

**CARRIED**

**ADDENDUM**

Addendum to Agenda

The following resolution was presented:

2002-520 Callaghan/McIntaggart: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

**MINUTES**

Item AD.1  
T.O.C.  
2002-08-06

2002-521 McIntaggart/Courtemanche: That the Report of the Tender Opening Committee, Minutes of 2002-08-06 be received.

**CARRIED**



## **BY-LAWS**

2002-243Z                      3        BEING 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 meeting of August 22, 2002

(This By-law rezones the subject property to a revised General Commercial Special to permit a minor reconfiguration of the boundaries between the residential and commercial components of the permitted seniors' complex, and to permit the potential replacement of up to 1,339 square metres (14,413 square feet) of permitted commercial floor space with a maximum of 25 additional guest rooms for seniors. - Dalron Leasing Limited, 18 Jacobson Drive, Lively)

2002-244                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE LASALLE CEMETERY BY DESIGNATING CERTAIN LOTS AS MAUSOLEUM LOTS

(This By-law approves an application to expand the LaSalle cemetery within its existing geographic limits by designating certain lots as mausoleum lots, on which private mausolea can be erected containing up to 10 crypts. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated May 15, 2002.)

### 1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-522 McIntaggart/Courtemanche: That By-law 2002-243Z to and including By-law 2002-244 be read a first and second time.

**CARRIED**

### 3<sup>rd</sup> Reading

2002-523 Courtemanche/McIntaggart: That By-law 2002-243Z to and including By-law 2002-244 be read a third time and passed.

**CARRIED**

## **QUESTION PERIOD**

### Use of Wood

Councillor Lalonde advised the Mayor of Timmins made a presentation at the Association of Municipalities of Ontario Conference (AMO) regarding the use of wood in various projects. He questioned whether the Building Controls Department was involved in recommending the use of wood products in projects such as the renovations to the Sudbury Airport.

Councillor McIntaggart referred to the award presented for use of wood products at the Finnish Rest Home last year and suggested our Council Chamber be submitted for consideration of a similar award.

Smoking By-law

Councillor Davey advised he had received a number of calls and comments from bingo hall operators regarding the smoking by-law. To date, they have renovated their halls to comply with the current by-law. If a total ban on smoking in public places is passed, further expenditures would be encountered.

Councillor McIntaggart advised that Council had agreed to a process with respect to public input to revisions to the smoking by-law. A process was in place for people to make their comments known and is not to be circumvented by interested groups communicating directly with individual Members of Council. The Health Unit is the lead organization on this and they are meeting with the public and interested groups. If an additional public forum is held by Council, all interested community groups would have an opportunity to address Council.

Adjournment

2002-524 Lalonde/Courtemanche: That this meeting does now adjourn. Time: 9:10 p.m.

**CARRIED**

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Mayor

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Clerk

**CITY OF GREATER SUDBURY**  
**Transition Financial Assistance Report**  
**at December 31, 2001**

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
Transition Board Expenses - 2000 and 2001	1,415,800	1,415,800	141,073	1,556,873
Contribution from CGS re Transition Bd.	-	-	(141,073)	(141,073)
<b>Subtotal...</b>	<b>1,415,800</b>	<b>1,415,800</b>	<b>-</b>	<b>1,415,800</b>
<b>Transition Implementation</b>				
Salary Continuation	-		285,408	285,408
Other Salary Costs	435,000		538,200	538,200
Benefits Expense	-		47,767	47,767
Other Benefit Costs	-		91,166	91,166
Advisor - Wages and Benefits	200,000		139,801	139,801
Council Orientation	12,000		11,858	11,858
Delayed Implementation	1,400,000		1,400,000	1,400,000
Voluntary Exit Packages	7,700,000		4,762,049	4,762,049
Vacation Payouts	1,400,000		597,528	597,528
Incremental Staff Costs	170,000		111,323	111,323
Inaugural	20,000		19,150	19,150
Office Expense - Exec. Advisor	7,500		14,354	14,354
IT Relocation	38,000		25,679	25,679
Travel Expense - Exec. Advisor	7,500		19,878	19,878
Sale of Surplus Assets	(300,000)		-	-
<b>Subtotal...</b>	<b>11,090,000</b>	<b>-</b>	<b>8,064,161</b>	<b>8,064,161</b>
<b>ERP Project</b>				
Staff Implementation	800,000		352,696	352,696
ERP Implementation	1,456,000		1,492,001	1,492,001
ERP Software	1,085,000		1,071,877	1,071,877
Hardware/Software	557,000		342,941	342,941
Performance Measurement	300,000		-	-
ERP Travel Expense	195,000		199,342	199,342
<b>Subtotal...</b>	<b>4,393,000</b>	<b>-</b>	<b>3,458,857</b>	<b>3,458,857</b>
<b>Corporate Services - Miscellaneous</b>				
Pay Equity	75,000		-	-
Salaries - Internal Auditor	59,780		19,077	19,077
Fringes - Internal Auditor	6,220		2,029	2,029
Job Evaluation System	25,000		-	-
Fleet Maintenance System	90,000		-	-
Consultant - Benefits	150,940		-	-
Consultant - Financial	372,000		236,072	236,072
Legal Costs	80,000		80,000	80,000
Graphics Design	72,000		-	-
<b>Subtotal...</b>	<b>930,940</b>	<b>-</b>	<b>337,178</b>	<b>337,178</b>
<b>Citizen and Leisure Services</b>				

**CITY OF GREATER SUDBURY**  
**Transition Financial Assistance Report**  
**at December 31, 2001**

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
				-
Equipment - Capital	270,000		276,694	276,694
Millennium	235,000		30,939	30,939
Consultant	150,000		108,157	108,157
Capreol	20,000		25,513	25,513
Chelmsford	30,000		52,392	52,392
Chelmsford Phase 2	500,000		512,182	512,182
Garson	50,000		63,697	63,697
Lively	30,000		44,762	44,762
Onaping Falls	25,000		41,370	41,370
Onaping Falls Phase 2	100,000		61,432	61,432
Valley East	25,000		38,043	38,043
Training	30,000		9,776	9,776
Contingency	37,500		8,156	8,156
<b>Subtotal...</b>	<b>1,502,500</b>	<b>-</b>	<b>1,273,113</b>	<b>1,273,113</b>
<b>Economic Development / Planning</b>				
Aerial Photos and Base Mapping	220,000		25,921	25,921
Harmonize Official Plan	160,000		-	-
Harmonize Zoning By-laws	130,000		-	-
Prep - Housing Statements	50,000		-	-
<b>Subtotal...</b>	<b>560,000</b>	<b>-</b>	<b>25,921</b>	<b>25,921</b>
<b>Public Works</b>				
Radios	20,000		-	-
Signage Costs	400,000		52,241	52,241
Vans	80,000		-	-
Council Chamber Modification	500,000		68,541	68,541
Energy Retrofits	240,000		-	-
Fuel Systems	120,000		-	-
Office Reconfiguration	50,000		13,175	13,175
Salt Domes	480,000		-	-
Tom Davies Square Modifications	500,000		297,188	297,188
Transit Wall	50,000		30,980	30,980
Works Depots	3,047,500		320,230	320,230
Auction Savings	(216,000)		(113,063)	(113,063)
<b>Subtotal...</b>	<b>5,271,500</b>	<b>-</b>	<b>669,292</b>	<b>669,292</b>

8/16/2002

Transition Report to Province

M-41

**CITY OF GREATER SUDBURY**  
**Transition Financial Assistance Report**  
**at December 31, 2001**

Allocation	Budget	Expenditures to Dec 31/00	Expenditures to Dec 31/01	Total Expenditures
<b>Emergency and Police Services</b>				-
Breathing Apparatus	619,800		615,322	615,322
3 Pumpers	930,000		-	-
Heavy Hydraulic Equipment	175,000		-	-
Volunteer Paging System	130,000		133,722	133,722
Voice Radio Communication	5,347,800		1,940,679	1,940,679
Police Services	403,000		89,115	89,115
Finance Charges	-		20,000	20,000
Contribution from Current - 2001 (Police Radio)	-		(70,000)	(70,000)
<b>Subtotal...</b>	<b>7,605,600</b>	<b>-</b>	<b>2,728,838</b>	<b>2,728,838</b>
<b>Total Net Expenditures to Date</b>	<b>32,769,340</b>	<b>1,415,800</b>	<b>16,557,360</b>	<b>17,973,160</b>
<b>Total Gross Expenditures to Date</b>	<b>33,285,340</b>	<b>1,415,800</b>	<b>16,881,496</b>	<b>18,297,296</b>
<b>Project Financing</b>				
Provincial Assistance	(22,400,000)		(22,400,000)	(22,400,000)
Contribution from Current - 2001	(5,700,000)		(5,700,000)	(5,700,000)
Contribution from Current - 2002	(2,900,000)		-	-
Contribution from Current - 2003	(1,100,000)		-	-
Contribution from Current - 2004	(669,340)		-	-
<b>Total Financing to Date</b>	<b>(32,769,340)</b>	<b>-</b>	<b>(28,100,000)</b>	<b>(28,100,000)</b>
<b>Net....</b>	<b>-</b>	<b>1,415,800</b>	<b>(11,542,640)</b>	<b>(10,126,840)</b>

Transition Report to Province

8/16/2002

**Schedule "A" to By-law 2002-\_\_\_\_\_**  
**amending Schedule "A" to By-law 98-208**  
**of the former Regional Municipality of Sudbury**

Property	Registered Owner	Hectares	Annual Payment (Sewer and Water) \$	Commuted Amount 2000 \$	Commuted Amount 2002 \$
Delete:					
Rem. Parcel 5571 (excluding Road Allowance)					
Roll 160-020-285-11-0000	Pijo Investments Ltd.	4.98000	23,672.07	174,228.00	N/A
Add:					
Roll 160-020-285-11-0000	Pijo Investments Ltd.	0.54418	2,586.88	N/A	16,063.99
Roll 160-020-285-10-0000	Pijo Investments Ltd.	0.32000	1,521.19	N/A	9,446.28
Roll 160-020-285-07-to -09-0000	Steel 2000 Inc. (for Lots 3-5)	1.18358	5,626.41	N/A	34,938.84
Roll 160-020-285-06-0000	Pijo Investments Ltd.	0.29264	1,391.13	N/A	8,638.62
Roll 160-020-285-05-0000	Pijo Investments Ltd.	0.29264	1,391.13	N/A	8,638.62
Roll 160-020-285-04-0000	Pijo Investments Ltd.	0.29245	1,390.23	N/A	8,633.01
Roll 160-020-285-03-0000	Pijo Investments Ltd.	0.75510	3,589.54	N/A	22,290.27
Roll 160-020-285-02-0000	Pijo Investments Ltd.	0.31570	1,500.75	N/A	9,319.35
Roll 160-020-285-01-0000	Pijo Investments Ltd.	0.31570	1,500.75	N/A	9,319.35
Roll 160-020-285-00-0000	Pijo Investments Ltd.	0.49370	2,346.91	N/A	14,573.84
Roll 160-020-278-00-0000	Provencher, Marcel	0.17400	827.15	N/A	5,136.41
		<b>4.97969</b>	<b>23,672.07</b>		<b>146,998.58</b>

**THE FIFTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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**Committee Room C-11  
Tom Davies Square**

**Thursday, August 22<sup>nd</sup>, 2002  
Commencement: 2:00 p.m.  
Adjournment: 4:03 p.m.**

**COUNCILLOR DAVE KILGOUR PRESIDING**

**Present** Dupuis, McIntaggart (A. 2:10 p.m.), Portelance

Councillor Gainer

**Staff** B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; D. Braney, Property Negotiator/Appraiser; D. Belisle, General Manager of Public Works; R. Swiddle, Director of Legal Services/City Solicitor; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary

**Media** The Box; MCTV; Sudbury Star

**Declarations of  
Pecuniary Interest** None declared.

**PUBLIC HEARINGS**

**REZONING APPLICATION IN ORDER TO PERMIT THE CONSTRUCTION OF A  
DUPLEX DWELLING ON MARLENE COURT, HANMER - LARRY WICKHAM**

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

Report dated August 12<sup>th</sup>, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning by Larry Wickham to permit the construction of a duplex dwelling at 4195 Marlene Court, Hanmer.

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

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **REZONING APPLICATION IN ORDER TO PERMIT THE CONSTRUCTION OF A DUPLEX DWELLING ON MARLENE COURT, HANMER - LARRY WICKHAM (Cont'd)**

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Mr. Larry Wickham, applicant, was present. Mr. Wickham stated that he wanted to build this duplex in order that his 73 year old mother could reside next door to him. He also indicated that his neighbours are aware of the proposal and there were no objectors.

Councillor Dupuis, Ward Councillor, advised that he visited the subject property. He pointed out that this is a nice, quiet neighbourhood and that Mr. Wickham would be constructing the duplex next door to his home. He urged Committee Members to support the application.

No objectors were present.

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

#### **Recommendation 2002-40**

That the application by Larry Wickham to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Part 1, Plan 53R-16885, in Lot 4, Concession 2, Hanmer Township from "R1.D18", Single Residential to "R2.D36", Double Residential in order to permit the construction of a duplex dwelling be approved.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

### **REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPIITAE - SUSAN KRATYK**

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

...Cont'd



## **PUBLIC HEARINGS (Contd.)**

### **REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPITAE - SUSAN KRATYK (Cont'd)**

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Report dated August 13<sup>th</sup>, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application by Susan Kratyk in order to sever and consolidate approximately one-half of the southerly portion of the land located west of the southerly limit of Lamothe Street adjacent to the Wanapitei River in the settlement of Wahnapiatae with the abutting single residential lots.

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

Mr. Dave Dorland, agent representing the applicant, was present. He indicated that the purpose of this application is to allow the owner of the subject property to transfer lands to the abutting owners who are currently using the property. He stated that the existing ownership would be extended from the lot lines to the Wanapitei River to provide water frontage to the lots. He pointed out that the applicant is concerned about liability should something happen on the subject property.

No objectors were present.

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

#### **Recommendation 2002-41**

That the application by Susan Kratyk to rezone part of Parcel 50645 S.E.S. being Part of Part 30, Plan 53R-2700 in Lot 10, Concession 3, Township of Dryden, from "RU", Rural Zone to "R1.D18", Single Residential Zone and "HR1.D18", Holding Single Residential Zone, be approved subject to the following conditions:

1. That prior to the passing of an amending by-law, the owner shall provide the Planning Services Division with a plan of survey, outlining the property to be rezoned.
2. That the northerly portion of the subject property, described on the applicant's sketch as "Portion B", shall be subject to an "H", Holding symbol, whereby no use will be permitted on the lands until such time as they are consolidated with abutting lots.

...Cont'd

**PUBLIC HEARINGS (Contd.)**

**REZONING APPLICATION IN ORDER TO SEVER AND CONSOLIDATE LAND WITH  
ABUTTING SINGLE RESIDENTIAL LOTS, LAMOTHE STREET, WAHNAPITAE -  
SUSAN KRATYK (Cont'd)**

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CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

**APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO  
PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH  
LANE ROAD, SUDBURY - 630450 ONTARIO INC.**

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

Report dated August 13<sup>th</sup>, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding applications for rezoning and for subdivision approval by 630450 Ontario Inc. in order to permit 10 lots for single residential use along the south side of Pioneer Road and along the east side of South Lane Road, Sudbury.

Letter dated August 6<sup>th</sup>, 2002, was received from Claudette L. Hann, objecting to the above-noted applications.

Petition dated August 8<sup>th</sup>, 2002, was received from the residents of McFarlane Lake against the applications.

Letter dated August 15<sup>th</sup>, 2002, was received from Herbert A. Proudley, P. Eng. of Pathway Engineering Services Ltd. expressing concerns on behalf of Elasto-Valve Rubber Products Inc. related to the remainder of the lands.

Mr. Dave Dorland, agent for the applicants, and Mr. S.A. Kirchhefer, professional engineer, were present. Mr. Barry Kindrat and Mr. Mike Johnson, applicants, were also present.

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

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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Mr. Dave Dorland, agent representing 630450 Ontario Inc., addressed the Committee. He indicated that Mr. Kindrat and Mr. Johnson recently purchased the property. He stated that they have had extensive amount of liaison with staff and have invested in substantial studies with reputable consultants. Mr. Dorland advised that a meeting with the area residents was not held. They had a large sign, with a telephone number, placed on the subject property. They received only one call. They did go door-to-door to meet with the residents. He submitted five letters from property owners in support of proposed development. He addressed the Committee regarding Mr. Proudley's letter which expressed concern regarding frontage on Pioneer Road being reduced to 20 metres on the remainder of the property and what might happen with the remainder. He pointed out that they have no intended use for the remainder of this property at this time. Some studies have indicated that the 20 metre frontage strip is a bit of a buffer. They will be doing some landscaping and the property will be private open space. There is 100 feet between the Elasto-Valve building and the easterly piece of his clients property. There is no house being built along the easterly part of the property because there is no room. He pointed out that Mr. Proudley's clients do not object to the application.

Dr. Kirchhefer addressed the Committee regarding the Hydro-Geological Evaluation. The study examines the ability of the subject property to provide an adequate quantity of potable water to support the 10 lots. The study did not look at the neighbours' properties. He indicated that there is an adequate quantity of potable water for the 10 lots and that this development will not use all the water that is available to it. He advised that as soon as the depth of the well reaches into the 90 foot area, there is a different aquifer and plenty of water. The wells for the 10 lots will be deep because of road salt and the salt will not have an impact on the quality of the water for the 10 lots.

The GM of Public Works advised that a number of years ago, the Region conducted a survey of the water in this area. The result of the survey concluded there were some aesthetic and bacterial problems, however the area did not make the list for servicing. With respect to quantity, he advised that if they were drilled wells, there would be no problem.

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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Mrs. Claudette L. Hann, 1630 Pioneer Road, Sudbury, was present and objected to the applications. She indicated that Mr. Dorland paid her a visit the night before the meeting to show her the reports. She proposed to Mr. Dorland that if the owners and/or consultants were convinced of the contents of the reports, they should put in writing that if she runs out of water during and following development, they would pay for a new well. Mr. Dorland did not agree with this proposal. She agrees with Mr. Dorland that when you own a property you should be able to do whatever you wish with it, but when it comes to our environment, we all must be concerned. She indicated that the City should supply the residents of this area with acceptable drinking water. She went on to explain that in the 1950's, directly across from her home, there were 2 trailers and a small house where now there is a new residence built. She does not recall the tanks being removed from this property. She indicated that she will be contacting the Ministry of the Environment and the Ministry of Fisheries to investigate the probability of extensive flooding since the existing creek was bulldozed and is now blocked. Now, if Parcel 30324 S.E.S. is raised, then the flooding would become extensive. She also indicated that the owner of the property south of Pioneer Road was told to stop backfilling the property with garbage and debris but was not forced to restore it to its original condition. Two years ago you could canoe from Pioneer Road to Richard Lake but not anymore. She indicated that McFarlane Lake does not need anymore field beds nor anymore noise from additional traffic. She questioned why when it comes to protecting our wildlife, water and environment, residents of McFarlane Lake and Richard Lake always seem to be in conflict with municipal and provincial governments.

Ms. Brenda Polano, 2953 Richard Lake, Sudbury was present. She indicated that she is disturbed about what is happening in the Highway 69 corridor. It has always been a beautiful, greenbelt area, but little by little she has seen changes which upset her. She indicated that this will have a negative impact on tourism, as this area is a tourist's first impression of what Sudbury is all about, when driving in on Highway 69. She expressed concern about drainage, flooding, safety and increased traffic. She also pointed out that there have been problems with ice huts, skidoos, etc. leaving garbage. She indicated that this development will have a very serious impact on this area.

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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Mr. Dorland advised that with respect to flooding, there is adequate gradient of terrain so there will not be any flooding. He pointed out that there are 25,000 vehicle movements a day on Highway 69 and 10 lots will not have major impact on traffic.

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

#### **Recommendation 2002-42**

That the application by 630450 Ontario Inc. to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of part of Parcel 30324 S.E.S., in Lot 12, Concession 5, Dill Township from "RU", Rural to "R1.D7.5", Single Residential to permit the creation of 10 lots for single residential use as outlined in the staff report be approved subject to the following:

1. That the zoning of the 3.4 hectare remainder of the applicant's land holding be changed from "RU", Rural to "PS", Private Open Space to ensure that it remains undeveloped in accordance with the applicant's soils study; and
2. That the applicant provide the Development Services Section with a registered survey plan outlining the parts of the subject property to be zoned "R1.D7.5", Single Residential and "PS", Private Open Space, to enable the preparation of an amending by-law.

CONCURRING MEMBERS: Councillor Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

#### **Recommendation 2002-43**

That the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision by 630450 Ontario Inc. not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions:

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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#### **Recommendation 2002-43 (cont'd)**

1. That this draft approval applies to the draft plan of subdivision of Part of Parcel 30324 S.E.S., Lot 12, Concession 5, Dill Township as shown on a plan of subdivision prepared by D.S. Dorland, O.L.S., and dated April 10, 2002.
2. That the standard conditions of draft approval be imposed.
3. That prior to the signing of the final plan the applicant dedicate a 0.3 m reserve along the entire Highway 69 street line of the subject property to the City of Greater Sudbury to the satisfaction of the City Solicitor.
4. That 5% cash in lieu of parkland be paid to the City of Greater Sudbury in accordance with Section 51.1(3) of the Planning Act to the satisfaction of the Director of Leisure, Community Development and Volunteer Services and the City Solicitor.
5. That prior to the signing of the final plan the applicant prove to the satisfaction of the General Manager of Public Works that each of the ten lots has an adequate quantity of potable water.
6. That prior to the signing of the final plan the applicant's soil study is to be reviewed and approved by the Co-ordinator of Technical Services as verification of each of the ten lots being able to support individual sewage systems and of each lot being able to support residential structures to the satisfaction of the General Manager of Public Works.
7. That the subdivision agreement contain provisions whereby the recommendations of the "Traffic Noise Impact Study" dated July 29, 2002 prepared by R. Bouwmeester and Associates, relating to Lots 8, 9 and 10 on the draft plan will be implemented to the satisfaction of the City Solicitor.

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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#### **Recommendation 2002-43 (cont'd)**

8. Prior to the signing of the final plan, the owner shall provide stormwater control plans prepared by a consulting civil engineer with a valid certificate of authorization from the Professional Engineers of Ontario. Said plans shall be to the satisfaction of the General Manager of Public Works. The plans shall include a lot grading plan for the subdivision and plans setting out improvements to fronting roadside ditches and the main drainage channel adjacent to the easterly boundary of the remainder of Parcel 30324 S.E.S.
9. The applicant shall provide a drainage easement on the creek located along the easterly boundary of Parcel 30324 S.E.S. The width of the easement is to be 10 m each side of the centre line of the creek.
10. As a condition of draft approval, the owner will be required to make, prior to final registration of the subdivision, a cash contribution to the upgrading of South Lane and Pioneer Road equal to 50% of the cost of a 50 mm asphaltic pavement overlay of the existing road.
11. That prior to the signing of the final plan the Economic Development and Planning Services Department is to be advised by the Ministry of Transportation that they have reviewed and approved the applicant's site grading plan, drainage study and traffic impact study.
12. That Lot 6 of the draft plan be enlarged to provide a full 36 m frontage as required by the zoning by-law.
13. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
14. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATIONS FOR REZONING AND SUBDIVISION APPROVAL IN ORDER TO PERMIT 10 LOTS FOR SINGLE RESIDENTIAL USE, PIONEER ROAD AND SOUTH LANE ROAD, SUDBURY - 630450 ONTARIO INC. (Cont'd)**

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CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

### **APPLICATION TO AMEND THE RAYSIDE-BALFOUR SECONDARY PLAN TO CREATE A 2 ACRE RURAL RESIDENTIAL LOT, LABINE STREET, AZILDA - BERNARD AND SUSAN GIRARD**

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

Report dated August 12<sup>th</sup>, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to amend by Bernard and Susan Girard the Rayside-Balfour Secondary Plan by introducing a site specific policy exemption to the "Agricultural Reserve" policies as they apply to the 54 acre property. The exemption would permit the creation of an approximate 2 acre rural residential lot within a northerly portion of the property (while maintaining the balance of the lands for rural residential use) Labine Street, Azilda.

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

Mr. Dave Dorland, 290 Larch Street, Sudbury, agent representing the applicants, was present and indicated that he was satisfied with the staff recommendation and had no further comments.

No objectors were present.

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

...Cont'd



## **PUBLIC HEARINGS (Contd.)**

### **APPLICATION TO AMEND THE RAYSIDE-BALFOUR SECONDARY PLAN TO CREATE A 2 ACRE RURAL RESIDENTIAL LOT, LABINE STREET, AZILDA - BERNARD AND SUSAN GIRARD (Cont'd)**

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#### **Recommendation 2002-44**

That the application by Bernard and Susan Girard to amend the Rayside-Balfour Secondary Plan by introducing a site specific policy exception to the "Agricultural Reserve" policies that apply to Part of Parcel 30430 S.W.S. being Part of Part 1, Plan 53R-15278 in Lot 5, Concession 2, Township of Rayside, City of Greater Sudbury to permit the creation of a 2 acre rural residential lot be approved subject to the following condition:

1. That in order to facilitate the preparation of a Secondary Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Secondary Plan amendment to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

### **APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE**

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

Report dated August 12<sup>th</sup>, 2002, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application to amend by Eugene Vincze the Official Plan for the Sudbury Planning Area by introducing a site specific policy exemption to the "Agricultural Reserve" policies as they apply to the subject 7.6 acre property. The exemption would permit the creation of an approximate 2 acre rural residential lot within a northerly portion of the property (while maintaining the balance of the lands for rural residential use) intersection of Gravel Drive and Deschene Road, Hanmer.

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE (Cont'd)**

The Director of Planning Services advised that this amendment to the Official Plan is to introduce a site specific exemption to the Agricultural Reserve policies as they apply to the subject 7.6 acre property. The exemption would permit the creation of a two acre rural residential lot. He pointed out that the applicant acquired a 20 acre property and has completed three severance applications, exceeding the number of severances permitted. He advised the Official Plan contains "Agricultural Reserve" and/or "Rural Residential" designations. For this application, the applicant is using the "Agricultural Reserve" which requires one acre for a residential home. He pointed out that property should be dealt with under the Rural Residential policies and should be 5 acres in size. He also pointed out that the OMB have indicated that Council needs to consider not making arbitrary decisions because that does set a precedence that will be utilized by other property owners. Public land use policy should be developed during the comprehensive review of the Official Plan, which is currently underway and the Committee should not be dealing with one OP amendment at a time trying to change policy.

Mr. Dave Dorland, agent for the applicant, and Mr. Eugene Vincze were present. Mr. Dorland said that as a result of comments in the staff report, they have revised the application to more clearly meet the requirements of the rural policies so supplementary consent application seeks 4 acres as opposed to 5 and 3.6 acres as opposed to 5 acres. He stated this property is in the agricultural reserve. He indicated as per the map and the size of the property, what we have is a rural estate type development. He pointed out that the applicant looked at developing a granny flat but could not obtain a mortgage for that purpose. The only way to obtain financing is to sever the property and build a separate house. Mr. Dorland stated that the precedence has been set already, as there are quite a number rural residential lots.

Mr. Eugene Vincze, applicant, 1030 Gravel Drive, Hanmer, addressed the Committee. He advised that his parents are 81 years old with many ailments.

Councillor Dupuis, Ward Councillor, advised that he supports this application. He indicated that this is a beautiful home that would compliment the area.

Councillor Portelance, Ward Councillor, commented that Valley East has always been a residential area. This home will compliment the area. She stated that she did not see any difference between this application and the preceding one.

...Cont'd

**PUBLIC HEARINGS (Contd.)**

**APPLICATION TO AMEND THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA TO PERMIT A 2 ACRE RURAL RESIDENTIAL LOT, INTERSECTION OF GRAVEL DRIVE AND DESCHENE ROAD, HANMER - EUGENE VINCZE (Cont'd)**

No objectors were present.

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

**Recommendation 2002-45**

That the application by Eugene Vincze to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the "Agricultural Reserve" policies that apply to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer, City of Greater Sudbury to permit the creation of a minimum 2 acre rural residential lot be approved subject to the following conditions:

1. That in order to facilitate the preparation of an Official Plan amendment, the applicant shall provide the Planning Services Division with a registered plan of survey which describes the land which is to be the subject of the Official Plan amendment to the satisfaction to the Director of Planning Services.
2. That Consent Application B0052/2002 with respect to Part of Parcel 38657 S.E.S. being Part 3, Plan 53R-16536 in Lot 4, Concession 4, Township of Hanmer be permitted to proceed by way of the consent process.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

**BY-LAW 2002-186, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE CERTAIN PORTIONS OF ST. GABRIEL STREET AND ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET AND BY-LAW 2002-215, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARD'S GREEN SUBDIVISION**

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

...Cont'd

## **PUBLIC HEARINGS (Contd.)**

### **BY-LAW 2002-186, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP AND CLOSE CERTAIN PORTIONS OF ST. GABRIEL STREET AND ST. GABRIEL LANE, AND PART OF THE UNOPENED PORTION OF ST. RAPHAEL STREET AND BY-LAW 2002-215, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER PART OF AN UNOPENED ROAD ALLOWANCE IN THE MALLARD'S GREEN SUBDIVISION (Cont'd)**

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Report dated August 13<sup>th</sup>, 2002, was received from the General Manager, Corporate Services regarding By-law 2002-186, being a By-law of the City of Greater Sudbury to declare surplus, stop-up and close the unopened portion of St. Gabriel Street north of St. Raphael Street, the unopened portion of St. Gabriel Lane and part of the unopened portion of St. Raphael Street and By-law 2002-215, being a By-law of the City of Greater Sudbury to stop-up, close and transfer part of an unopened road allowance in the Mallard's Green Subdivision.

The Committee Chair asked if there was anyone present in the audience who claims that his or her land would be prejudicially affected by By-law 2002-186 or By-law 2002-215.

No objectors were present and no objections were received by the City Clerk's Office.

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

#### **Recommendation 2002-46**

That we recommend to City Council that the following by-laws be given third and final reading:

By-law 2002-186, Being a By-law of the City of Greater Sudbury to declare surplus, stop-up and close the unopened portion of St. Gabriel Street north of St. Raphael Street; the unopened portion of St. Gabriel Lane and part of the unopened portion of St. Raphael Street abutting Lots 115 and 116, Plan 19-S.

By-law 2002-215, Being a By-law of the City of Greater Sudbury to stop-up, close and transfer part of an unopened road allowance in the Mallard's Subdivision.

CONCURRING MEMBERS: Councillors Dupuis; Kilgour; McIntaggart; Portelance

**CARRIED**

## **PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Items C-1 to C-6 contained in the Consent Agenda:

### **Recommendation 2002-47**

Dupuis-Portelance: That Items C-1 to C-6 contained in the Consent Agenda, be adopted.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
Lease of Road  
Allowance  
- 939631 Ontario  
Limited, Regent St.  
At Bouchard St.

Report dated August 12<sup>th</sup>, 2002, was received from the General Manager, Corporate Services regarding Lease of Road Allowance to 939631 Ontario Limited - Regent Street at Bouchard Street, Sudbury.

### **Recommendation 2002-48**

McIntaggart-Dupuis: That the City of Greater Sudbury enter into a lease agreement with 939631 Ontario Limited (Regency Mall) for the use of approximately 6,500 square feet of road allowance, parts of Plan D-95 and P-2976-8 being parts of Parcels 28530 and 22155"A" located on Regent Street and Bouchard Street, Sudbury, subject to the terms and conditions contained in the report dated August 12<sup>th</sup>, 2002, and

That the Property Negotiator/Appraiser and the Clerk be authorized to execute the required documents.

**CARRIED**

Item C-2  
Lease of Space to  
Our Children, Our  
Future - 1127  
Bancroft Drive,  
Sudbury

Report dated August 12<sup>th</sup>, 2002 was received from the General Manager, Corporate Services regarding Lease of Space to Our Children, Our Future - 1127 Bancroft Drive, Sudbury.

### **Recommendation 2002-49**

Dupuis-Portelance: That the City of Greater Sudbury enter into a lease agreement with Our Children, Our Future - Family Resources (Nos enfants, notre avenir - Ressources pour les familles) for premises at 1127 Bancroft Drive, Sudbury, under the terms and conditions outlined in the report dated August 12<sup>th</sup>, 2002;

...Cont'd

## **ROUTINE MANAGEMENT REPORTS (Contd.)**

Item C-2  
Lease of Space to  
Our Children, Our  
Future - 1127  
Bancroft Drive,  
Sudbury (cont'd)

### **Recommendation 2002-49 (cont'd)**

That the Council of the City of Greater Sudbury pass the necessary by-laws; and

That the Property Negotiator/Appraiser and the Clerk be authorized to execute all documents required to complete this matter.

**CARRIED**

Item C-3  
City Sale of  
Surplus Lands  
- Lasalle Blvd.

Report dated July 16<sup>th</sup>, 2002 was received from the General Manager, Corporate Services, regarding the City Sale of Surplus Lands - Lasalle Boulevard.

### **Recommendation 2002-50**

Portelance-McIntaggart: That Part of Lot 4, Concession 6, in the Township of McKim, being Part 3, Plan SR-3012 be declared surplus to the municipal needs, stopped up and closed and transferred; and

That all necessary by-laws be passed.

**CARRIED**

Item C-4  
By-law 2002-126  
Ontario Heritage  
Act Designation  
- 26 Bloor Street,  
former Town of  
Capreol

Report dated August 13<sup>th</sup>, 2002 was received from the General Manager, Corporate Services regarding By-law 2002-126, being a By-law of the City of Greater Sudbury to designate the property municipally known as 26 Bloor Street in the former Town of Capreol, now City of Greater Sudbury, as a property of architectural and historic value pursuant to Part IV of the Ontario Heritage Act, R.S.O. 1990, C.O. 18, as amended.

### **Recommendation 2002-51**

Dupuis-Portelance: Whereas no objections have been received to By-law 2002-126 to designate the property municipally known as 26 Bloor Street in the former Town of Capreol, as a property of architectural and historic value;

That we recommend to City Council that By-law 2002-126 be given third and final reading.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS (Contd.)**

Item C-5                      Report dated August 13<sup>th</sup>, 2002, was received from the Director of  
Extension to Draft      Planning Services and the General Manager, Economic  
Approval,                  Development and Planning Services regarding Extension to Draft  
Remainder of              Approval, Remainder of Parcel 35336 S.E.S., in Lot 5, Concession  
Parcel 35336 S.E.S. 1, Township of Garson, Garson, City of Greater Sudbury - Dalron  
In Lot 5, Concession Construction Limited.  
1, Township of  
Garson, City of              Recommendation 2002-52  
Greater Sudbury  
- Dalron Construction      Portelance-McIntaggart: That upon payment of the processing fee of  
Limited                      \$3,094.50 prior to the September 30<sup>th</sup>, 2002 lapsing date, the  
   conditions of draft approval of the plan of subdivision of the  
   Remainder of Parcel 35336 S.E.S. in Lot 5, Concession 1,  
   Township of Garson, City of Greater Sudbury, File #780-3/86008, be  
   amended as follows:

- a)                      By deleting Condition #13. and replacing it with the  
   following:  
  
   "13.      That this draft approval shall lapse on June 15<sup>th</sup>,  
   2005."
- b)                      By addition Condition #15, as follows:  
  
   "15.      That the existing municipal watermain systems  
   along Penman Avenue from Falconbridge  
   Highway to Torrington Avenue be upgraded to  
   the satisfaction of the General Manager of Public  
   Works. The Public Works Department will  
   develop a cost sharing formula in conjunction  
   with the developer for the cost of construction of  
   this water main."

**CARRIED**

Item C-6                      Report dated July 26<sup>th</sup>, 2002, was received from the Director of  
Subdivision                  Planning Services and the General Manager, Economic  
Referral Request for      Development and Planning Services regarding a subdivision referral  
Consent Application      request for Consent Application B0052/2002 by Anne and Dennis  
B0052/2002 by              Mount - Yorkshire Drive, Val Caron.  
Anne and Dennis  
Mount - Yorkshire  
Drive, Val Caron

...Cont'd

## **ROUTINE MANAGEMENT REPORTS (Contd.)**

Item C-6                      Recommendation 2002-53

Subdivision

Referral Request for Portelance-Dupuis: That Consent Application B0052/2002 with  
Consent Application respect to Parcel 35267 S.E.S. in Lot 7, Concession 6, Township of  
B0052/2002 by              Blezard be permitted to proceed by way of the consent process.

Anne and Dennis

Mount - Yorkshire

Drive, Val Caron

(cont'd)

**CARRIED**

Announcement &  
Inquiries

Properties Zoned

Seasonal on Lakes

Councillor Portelance indicated that there was a need to review the  
zoning of seasonal properties on lakes as many are being used as  
permanent residences.

Adjournment

Recommendation 2002-54

Dupuis-Portelance: That we do now adjourn.

Time: 4:03 p.m.

**CARRIED**

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DEPUTY CITY CLERK

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CHAIR DAVE KILGOUR



**THE FIRST MEETING OF THE SELECTION COMMITTEE  
OF THE CITY OF GREATER SUDBURY -  
SELECTION OF CHIEF ADMINISTRATIVE OFFICER**

**Committee Room C-42  
Tom Davies Square**

**Thursday, August 22<sup>nd</sup>, 2002  
Commencement: 12:07 noon**

Chair

**HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAR**

Present

Councillors Craig; Davey; Dupuis; Kilgour; Lalonde; (Callaghan - Alternate for Councillor Davey)

City Officials

A. Orendorff, Co-ordinator of Human Resources

Others

Barbara Nixon, Price Waterhouse Coopers

Declarations of  
Pecuniary Interest

None declared.

"In Camera"

2002-525 Dupuis/Courtemanche: That we move "In Camera" to deal with personnel matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

**CARRIED**

Recess

At 12:08 p.m., the Committee recessed.

Reconvene

At 1:28 p.m., the Committee reconvened.

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

Rise and Report

Mayor Gordon, Chair of the "In Camera" session, reported the Committee met to deal with personnel matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2002-526 Courtemanche/Dupuis: That this meeting does now adjourn. Time. 1:30 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41  
Tom Davies Square  
2002-09-03

Commencement: 2:30 p.m.  
Adjournment: 2:55 p.m.

### **R. DELAIRE, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR**

#### **Present**

R. Martin, Manager of Fleet; R. Wood, Accountant; L. Poulin, Building & Facilities Technician; M. Coppo, Supplies & Services Co-Ordinator, Frobisher; L. Lesar, Secretary to the Manager of Supplies & Services

#### **Tender for Three Operated Backhoe Combo's w/Hoe-Ram**

Tenders for Three Operated Backhoe Loader Combinations with Hoe Ram {estimated at a cost of \$190,000.00 for three years} were received from the following bidders:

##### **Doran's Backhoe**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$27.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$27.00

##### **D. Lafond Contracting**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$32.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$32.00

##### **Bob Tait**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$28.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$35.00

##### **Roger Kett**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$30.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$36.00

##### **St. Amour Contracting**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$28.48

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$28.48

##### **Bruce Tait Construction Ltd.**

# of Units - 1

Unit Price/Hour - Backhoe Loader only \$30.00

Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$30.00

Three Operated  
Backhoes  
(Continued)

Tate's  
# of Units - 2  
Unit Price/Hour - Backhoe Loader only \$32.95  
Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$45.00

Bill Tait Backhoe & Truck Rentals  
# of Units - 1  
Unit Price/Hour - Backhoe Loader only \$26.00  
Unit Price/Hour - Backhoe Loader with Hydraulic Hammer \$45.00

A bid deposit in the amount of \$500.00 in the form of a certified cheque accompanied each bid.

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-64  
Roof Repairs - Transit  
Centre & Falconbridge  
Curling Club

Tenders for Contract 2002-64, Roof Repairs at the Sudbury Transit Centre and Falconbridge Curling Club {estimated at a cost of \$633,000.00 plus GST} were received from the following bidders:

BIDDER	TOTAL AMOUNT GST Extra
Semple Gooder Northern Ltd.	\$693,850.00
Designed Roofing Inc.	\$705,660.00
Douro Roofing & Sheet Metal Contractors Ltd.	\$650,300.00

A bid deposit in the form of a certified cheque, letter of credit, bid bond and/or agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Building & Facilities Technician for review and recommendation to the General Manager of Public Works who would report to City Council.

Tender for the  
Purchase of Various  
Vans

Tenders for the Purchase of One (1) Heavy Duty 3/4 Ton Cargo Van {estimated at a cost of \$25,500.00 plus taxes}, Two (2) Heavy Duty 3/4, Ton Window Vans {estimated at a cost of \$51,000.00, plus taxes} and Eight (8) One Ton Window Vans {estimated at a cost of \$204,000.00, plus taxes} were received from the following bidders, attached hereto as Schedule "A".

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

T.O.C. 2002-09-03 (2)

Tender for Two (2) Ice  
Resurfacing Machines

Tenders for the Purchase of Two (2) Ice Resurfacing Machines {estimated at a total cost of \$156,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Resurface Corp.	\$152,904.00
Frank J. Zamboni & Co. Ltd.	\$154,928.00

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:55 p.m.

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Chairman

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Secretary

**SCHEDULE 'A' TO THE  
MINUTES OF THE  
TENDER OPENING COMMITTEE MEETING**

***Tender for the Purchase of Various Vans***

<b>Crosstown Olds Chev Ltd.</b>	<b>Total Cost Taxes are extra</b>	<b>Extra cost for Air Conditioning</b>
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,600.00	\$ 1,249.00
Two Heavy Duty 3/4 Ton Window Vans	\$ 50,600.00	\$ 1,249.00
Eight Heavy Duty One Ton Window Vans	\$214,672.00	\$ 1,249.00
<b>Tassé Automobiles Ltd.</b>		
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,785.11	\$ 1,535.25
Two Heavy Duty 3/4 Ton Window Vans	\$ 52,170.22	\$ 3,070.50
Eight Heavy Duty One Ton Window Vans	\$220,952.88	\$12,282.00
<b>Laurentian Motors Sudbury Ltd.</b>		
One Heavy Duty 3/4 Ton Cargo Van	\$ 24,069.00	\$ 1,163.80
Two Heavy Duty 3/4 Ton Window Vans	\$ 49,938.00	\$ 1,163.80
Eight Heavy Duty One Ton Window Vans	\$199,752.00	\$ 1,163.80
<b>Cambrian Ford Sales Inc.</b>		
One Heavy Duty 3/4 Ton Cargo Van	\$ 23,581.00	\$ 869.00
Two Heavy Duty 3/4 Ton Window Vans	\$ 48,676.00	\$ 1,738.00
Eight Heavy Duty One Ton Window Vans	\$202,664.00	\$ 6,952.00

T.O.C. 2002-09-03 (4)

## MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-41  
Tom Davies Square  
2002-07-25

Commencement: 2:30 p.m.  
Adjournment: 2:35 p.m.

### **B. JOHNSTON, DIRECTOR OF TRANSPORTATION SERVICES, IN THE CHAIR**

#### **Present**

M. Hauta, Accountant; A. Roy, Law Clerk; K. Scott, Administrative Assistant to the Director of Transportation Services; Luc Poulin, Building Facility Technician; Darryl Mathe, Manager of Supplies & Services; Kevin O'Brian, Law Student; B. Marrocco, Clerk/ Receptionist

#### **Tender for Sudbury Airport Airside Electrical Projects - 2002**

Tenders for Sudbury Airport Airside Electrical Projects - 2002 {estimated at a total cost of \$1,156,825.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
AGI Traffic Technology	\$1,037,647.48
Black & McDonald	\$ 972,585.00
Ontario Electrical Const. Co. Ltd.	\$ 957,209.33
Comstock Canada Ltd.	\$1,125,048.05
Jeffrey G Wallans Construction	\$1,034,449.25

A bid deposit in the form of a certified cheque, letter of credit, bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to Director of Transportation Services for review and recommendation to the Sudbury Airport Community Development Corporation for award.

#### **Adjournment**

The meeting adjourned at 11:35 a.m.

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Chairman

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Secretary

**MINUTES OF THE REGULAR BOARD MEETING OF  
THE GREATER SUDBURY HOUSING CORPORATION  
HELD ON TUESDAY, JUNE 25, 2002  
IN THE BOARDROOM AT THE OFFICES OF THE  
GREATER SUDBURY HOUSING CORPORATION  
AT 5:00 P.M.**

In attendance:

Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member
Mr. Earl Black	-	Board Member

Regrets:

Mr. Alex Fex	-	Chair
Ms. Rita Clifford	-	Board Member

Attending in a staff capacity:

Mr. Robert Sutherland	-	General Manager
Mr. David Kelly	-	A/Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Mr. Mark Scarfone	-	Manager of Operations
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Vice-Chair called the meeting to order at 5:00 p.m.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as revised to include under Other Business, a discussion on Board Room Chairs and the following two items for information that were distributed at the meeting:

- Letter from UFCW Local 579 RE: Marona Kitchen Manufacturers
- Sudbury Star News Article RE: 35 Spruce Street, Garson, 25<sup>th</sup> Opening Anniversary

**Motion #-02-91**

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the agenda be accepted as revised."

**CARRIED**

**NOTE:** Mr. A. Fasciano declared a Conflict of Interest at this time respect to the Boardroom Chairs item.

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting  
– MAY 28, 2002**

**Motion #02-92**

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"RESOLVED THAT The Minutes of the Regular Board Meeting of May 28, 2002 be adopted as presented."

**CARRIED**

(V) **BUSINESS ARISING**

It was indicated that there was no business arising to discuss at this time.



(VI) **ACTION ITEMS**

1) **SHRA 2000 - Internal Review Policy**

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

**Motion #02-93**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors approve the attached SHRA, 2000 compliant Internal Review Policy for the Greater Sudbury Housing Corporation.”

**CARRIED**

2) **Changes to Signing Authorities**

The submitted report was reviewed with the General Manager providing a verbal explanation to the report.

The Vice Chair, on behalf of the Board, thanked David Kelly for an excellent job during Mrs. Dubois' absence.

**Motion #02-94**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“That the Board approve the transfer of cheque signing authority and the payment authority limits from David Kelly to Barbara Dubois effective July 29, 2002.”

**CARRIED**

## **(VII) REPORTS**

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

R. Sutherland explained that the Chair had sent his regrets, as he was unable to attend the Board meeting.

On behalf of the Board, D. Kilgour commended R. Sutherland on doing an excellent job in the management of the Housing Corporation and thanked the staff on their cohesiveness within the organization in the performance of their duties.

R. Sutherland thanked the Board and indicated that he will share the Board's comments with staff.

### **2) General Manager's Report**

The General Manager's report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

R. Sutherland circulated pictures of the Balmoral fire at 720 Bruce Street.

#### **Motion #02-95**

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive for information the General Manager's submitted report for May, 2002"

**CARRIED**

(VII) **REPORTS** (Continued)

3) **Financial Report**

D. Kelly provided a verbal summary on the submitted reports.

**Motion #02-96**

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to May 31, 2002."

**CARRIED**

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

R. Munn provided a verbal summary to the submitted report.

**Motion #02-97**

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

**CARRIED**

5) **Tender Committees**

There were no Tender Committee Reports to review for the Month of May, 2002.

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

**Motion #02-98**

Moved by Mr. M. Kivistik and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of May, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

**CARRIED**

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

**Motion #02-99**

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

"RESOLVED THAT the Board receive the Operational Arrears Summary as of May 31, 2002 for information purposes."

**CARRIED**

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sudbury Star – News Article RE: Fire at Balmoral Apartments.
- 2) Minutes of the Internal Review Committee Meeting of May 28, 2002  
*(It was noted that there was an error in the Minutes regarding Appeal #03-04 -  
"The applicant was not in attendance")*
- 3) Letter from Social Housing Services Corporation RE: Aon Reed Stenhouse Insurance Rate
- 4) Sudbury Housing Community News and Views – June 2002 Edition
- 5) Letter from UFCW Local 579 RE: Marona Kitchen Manufacturers  
*(The Board agreed that the General Manager should not follow-up on the  
correspondence from UFCW regarding Marona Kitchen Manufacturers)*
- 6) Sudbury Star News Article RE: 35 Spruce Street Garson

**(IX) OTHER BUSINESS**

**Board Room Chairs:**

Mr. A. Fasciano declared a conflict of interest on discussions regarding the replacement of BoardRoom Chairs explaining that his co-worker has submitted a comparison quote for the reupholstering of the existing BoardRoom Chairs versus purchasing new chairs. Mr. A. Fasciano inquired on the eligibility criteria for the submission of quotes. The General Manager explained the eligibility criteria and that Mr. Fasciano's co-worker is allowed to submit a quote, as long as Mr. Fasciano did not participate in the decision making/voting. Mr. Fasciano explained what the reupholstering of the chairs would involve and provided Mr. Sutherland with a written quote. At this point Mr. Fasciano left the meeting to permit the Board members to review the submitted quote.

The General Manager shared with the Board members, the information on the quote for the reupholstering of the chairs. The submitted quote for the reupholstering of the chairs would be at the cost of \$245.00 for each chair.

The General Manager then provided the costing information for the purchase of two different sample chairs. The chair from Muirhead's Office Supplies was at a cost of \$205.00 and the chair from POI Business Interiors was at a cost of \$284.00.

The consensus of the Board was to purchase the chairs from Muirhead's Office Supplies and have staff inquire about having the chairs installed with memory foam.

**Motion #02-100**

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board approve the purchasing of new Boardroom Chairs from Muirhead's Office Supplies."

**CARRIED**

Mr. Fasciano returned to the Boardroom and was advised by the Vice Chair of the Board's decision.

**(X) MOVE TO IN-CAMERA SESSION**

**Motion #02-101**

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

"RESOLVED THAT the Board move in camera."

**CARRIED**

**Motion #02-102**

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

"RESOLVED THAT the Board move out of camera."

**CARRIED**

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

**Motion #02-103**

Moved by Mr. R. Bradley seconded by Mr. E. Black:

"RESOLVED THAT the G.S.H.C. Board of Directors approve the acceptance of Mrs. M. Rochon to participate and assist Mr. M. Kivistik on the Committee to review the Management Compensation. Be It Further Resolved that the Committee proceed with the Management Compensation Review"

**CARRIED**

**(XII) DATE OF NEXT MEETING**

The next GSHC meeting is scheduled for Tuesday, August 27, 2002.

It was agreed, that if required, a meeting will be scheduled prior to the regularly scheduled meeting in August at the call of the Chair.

**(XIII) ADJOURNMENT OF MEETING**

**Motion #02-104**

Moved by Mr. A. Fasciano

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

**CARRIED**

**Meeting Adjourned: 6:00 p.m.**



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**Robert Sutherland  
General Manager**



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**~~David Kilgour~~ A. FEX  
~~Vice Chair~~**