

# Minutes

<b>City Council {ADOPTED}</b>	<b>2005-06-16</b>
<b>Planning Committee {ADOPTED}</b>	<b>2005-06-21</b>
<b>Special Meeting of Council {ADOPTED} {TABLED}</b>	<b>2005-06-22</b>
<b>Special Meeting of Council {ADOPTED} {TABLED}</b>	<b>2005-06-24</b>
<b>Priorities Committee {ADOPTED} {TABLED}</b>	<b>2005-06-29</b>
<b>Greater Sudbury Police Services Board {RECEIVED}</b>	<b>2005-05-09</b>
<b>Street Naming Committee {RECEIVED}</b>	<b>2005-06-13</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-06-14</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-06-23</b>
<b>Firearms Regulation Task Force {RECEIVED}</b>	<b>2005-06-22</b>

THE THIRTY-FOURTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY

C-11  
Tom Davies Square

Thursday, June 16, 2005  
Commencement: 5:35 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Gainer; Kett; Reynolds; Rivest; Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; Pat Thomson, Director of Human Resources & Organization Development; A. Haché, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-240 Berthiaume-Craig: That we move "In Camera" to deal with Personnel and Litigation Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 6:40 p.m., Council recessed.

Reconvene At 7:05 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis (D10:05pm); Gainer; Kett (D10:45pm); Reynolds; Rivest; Thompson (A7:23pm)

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; H. Mulc, Acting General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; C. Mahaffy, Manager of Financial Planning & Policy; H. Salter, Deputy City Solicitor; G. Lamothe, Manager of Corporate Communications & French Language Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; G. Clausen, City Engineer; B. Falcioni, Director of

City Officials  
(continued)

Roads & Transportation; A. Sweetman, Water & Wastewater Engineer; C. Mathieu, Director of Solid Waste; R. Carre, Director of Leisure, Community & Volunteer Services; R. Ahola, Manager of Municipal Arenas and Community Centres; K. Rossi, Coordinator of Health Initiatives; D. Nadorozny, General Manager of Growth & Development; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item C-14 (South End Rock Tunnel) after Item 5 (Co-collection of Blue Box Materials).

**PRESENTATIONS/DELEGATIONS**

Item 4  
Police Mkwa Opportunity Circle

Chief Ian Davidson, Greater Sudbury Police Service introduced Jason Shabogestic, a student from Lively District High School, and Natalie Lacasse, a student from Confederation High School. He advised Council that Jason and Natalie were present to give Council an overview of the Police Mkwa Opportunity Circle, an Aboriginal Youth initiative developed in partnership with the Rainbow District School Board, the Student Success Program, White Buffalo Road, Shki Mawtch Taw-Win En-Mook (The Path to New Beginnings) Native Studies Curriculum Project, the N'Swakamok Friendship Centre, and the Greater Sudbury Police Service.

Jason explained the history of the Police Mkwa Opportunity Circle to Council and that the word "Mkwa" means "bear" in Ojibaway.

Natalie stated that this program was developed as a result of a needs assessment survey undertaken by the Aboriginal Community Police Advisory Committee throughout the aboriginal community. She indicated that there had been longstanding trust issues with law enforcement and that the need to develop police/aboriginal youth initiatives with a long-term goal to increase the number of Aboriginal police officers in Sudbury was essential.

The pilot project began in June 2004, where thirty aboriginal students participated in a tour of the police station, received an overview of various police divisions and the role of police in society.

Item 4  
Police Mkwa  
Opportunity Circle  
(continued)

They explained that phase three will be a fully accredited grade twelve course of study which will be funded through the Ministry of Education and will be taught during the next school year.

Natalie then introduced a video produced by Ms. Kerry Assiniwe which provided an overview of the Police Mkwa Opportunity Circle.

After the presentation, Chief Davidson, along with both students, introduced Mr. James Simon Mishibinijima, a world-renowned aboriginal artist from Wikwemikong, Ontario.

Mr. Mishibinijima explained that during the summer of 2003, he received a vision in which he was walking in a forest and he came upon a light where he saw Pope John Paul II through a small opening. He then heard Pope John Paul ask him "Where is my rock, James?" and he answered, "You are my next project and I will finish it as soon as possible." The Pope then said, "I don't have many footsteps left on this earth, and I want you to work with light."

He then went on to explain how he presented the finished painting to Bishop Plouffe, who in turn, sent digital pictures to the Vatican. After receiving an invitation, Mr. Mishibinijima, along with his wife and niece, presented the painting to Pope John Paul II in Rome.

Mr. Mishibinijima, along with Chief Davidson, Jason and Natalie, presented a print of the painting entitled "My Rock" Pope John Paul, to the Mayor and Members of Council.

Mayor Courtemanche extended his appreciation to the delegation and stated that the Police Mkwa Opportunity Circle and the painting was a reflection of the relationship that is building in this community.

Item 5  
Co-collection of Blue  
Box Materials and  
Household Organics

Report dated 2005-06-06 from the General Manager of Infrastructure & Emergency Services regarding Co-collection of Blue Box Materials and Household Organics was received.

Ms. Chantal Mathieu, Director of Solid Waste gave a brief electronic presentation and stated that Council passed recommendation 2005-17 at the Priorities Committee meeting of February 23, 2005 and directed the Technical Steering Committee (TSC) to provide additional options to Council for curbside household organic containers.

Ms. Mathieu then outlined the various household organics containers. The TSC could not reach a consensus on one particular type of container. Therefore, they agreed to conduct a pilot project over four seasons and would be mainly available to residents on a curbside collection system. She stated that various containers would be tested and that a survey would be conducted on a regular basis.

She also stated that the project would also provide an opportunity to test various recycling/organic collection methods for the high density residential, industrial, commercial and institutional sectors.

Ms. Mathieu then indicated that if Council was in agreement, staff would develop a tender/RFP process which would request costing for existing level of service, new proposed co-collection system and options for pilot projects. This would be provided early in 2006.

The following resolution was presented:

2005-241 Dupuis-Bradley: THAT staff be authorized to proceed with the review and the pilot project for the co-collection of blue box recyclables and household organics as detailed in the General Manager of Infrastructure & Emergency Services report dated 2005-06-06.

**CARRIED**

Item C-14  
South End Rock  
Tunnel

Report dated 2005-06-08, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Award of Contract 2005-15, South End Rock Tunnel was received.

Mr. Alan Stephen, General Manager of Infrastructure & Emergency Services introduced Mr. Shawn Scott, P.Eng, Mr. Alex Sorensen, C.E.T., and Mr. Armand Therrien, C.E.T., of Dennis Consultants, the Engineering Firm who completed the detailed design, construction drawings and tender preparation for this project.

Mr. Stephen then introduced staff members involved, Cheryl Mahaffy, Manager of Financial Planning & Policy, Alan Sweetman, P.Eng., Water and Wastewater Engineer, and Greg Clausen, P.Eng., City Engineer.

Rules of Procedure

With the consensus of Council, Councillor Craig requested that the resolution be read now and dealt with at a later time.

The following resolution was presented:

Bradley-Dupuis: THAT the tender for this Rock Tunnel Project be awarded to McNally Construction Inc. in the tendered amount of \$28,274,558.78, which includes a reduction of \$750,000 in the contingency allowance in the contract, being the lowest tender received meeting all terms and conditions of the tender;

AND THAT the total overall cost of the project, estimated to be \$31.075 million, including engineering, property acquisition and construction insurance costs, and after the GST rebate, be funded as follows:

Item C-14  
 South End Rock  
 Tunnel  
 (continued)

\$14,248,300	Approved for this project
\$ 965,000	Approved for Marcel / Bouchard and Oriole lift stations projects
\$ 8,400,000	Commitment from Province
<hr/>	
\$23,613,300	Previously committed / approved funding
\$ 340,000	Culvert work from the 2006 Roads Capital envelope
\$ 106,700	From the Sewer and Water Payments Reserve Fund
\$ 4,000,000	External Borrowing
\$ 1,000,000	Additional contribution from the 2006 Waste Water Capital Envelope
\$ 1,000,000	From the 2007 Waste Water Capital envelope
\$ 1,015,000	From the 2008 Waste Water Capital envelope
<hr/>	
\$31,075,000	

AND THAT staff be directed to come back with a report outlining financing options for the repayment of the loan in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 8<sup>th</sup>, 2005.

Mr. Clausen gave a brief background on the history of the South End Rock Tunnel. He outlined the process for the Class Environmental Assessment and the four alternatives considered by Council (Upgrade Existing System, Expand Existing System, Rock Tunnel Collector or Do Nothing). He advised that on November 29, 2001, Council approved the third alternative, Rock Tunnel Collector, subject to securing funding.

Mr. Clausen stated that between 2001 and 2003, the City secured Provincial funding in the amount of \$8.4 million. He advised that in April 2003 Council approved the Rock Tunnel Project with a recommended funding formula. If the Rock Tunnel project had not been approved by Council, all new development in the south end of the City would have been immediately frozen and all existing approved projects retroactively rescinded where legally possible.

Mr. Shawn Scott displayed maps which outlined the existing and proposed Rock Tunnel System, and the three main components of the tunnel (tunnel segments, access and drop shafts). He explained that sections of the existing tunnel are forty plus years old. He also stated that the total length would be 6.5 km at an average depth of 25 m (75 ft), with dimensions of 1.5 m (5 ft) wide by 2.1 m (7 ft) high. He indicated that the tunnel would be lined with a concrete invert which would improve flow and reduce build-up of solids in the tunnel. Construction of the tunnel would eliminate six sewage lift stations and the excavated rock would be used to start construction of the

Item C-14  
South End Rock  
Tunnel  
(continued)

Laurentian University alternate access road. He stated that construction was estimated to take approximately three years to complete.

Mr. Clausen indicated that the tenders closed on May 3, 2005 and are only valid until July 2, 2005. He stated that the 2001 EA cost estimates were updated to include 2005 construction prices for both the upgrade and expansion alternatives and the current tender results for the Rock Tunnel alternative. He indicated that the 2001 EA report included the total costs for the entire service area for both a twenty year and sixty year period for all three alternatives.

Mr. Clausen presented Council with a cost comparison for all three alternatives ranging from \$39.3 million to \$46.3 million, the Rock Tunnel Collector Alternative being the least expensive.

He proceeded to advise Council of other factors that would make the Tunnel the preferred option, stating that if other alternatives were selected there would be an economic impact on both existing businesses and new development, public disruption would occur during construction, engineering fees would apply for other alternatives, additional EA study and fee studies would apply, and a re-tendering process with price increases would be required.

Mr. Clausen gave a detailed explanation of the project price increase of \$8.4 million, indicating that the increase was due to inflation between the year 2001 to the present, additional engineering design, insurance costs, additional property acquisition, scope of contract increase, access road to University, etc.

Ms. Mahaffy advised that available funding from various sources totaled \$23.6 million. She stated that the funding shortfall of \$7.5 million could be drawn from all of the following:

- culvert work to be funded from 2006 Roads Envelope
- Sewer and Water Payments Reserve Fund
- external borrowing - with annual repayments @ 6.5% over 20 years
- 2006-2008 Wastewater Envelope

She stated the other possible funding options:

- fund totally from Capital Financing Reserve Fund (not recommended as the reserve fund would be depleted)
- implement a fee by-law under the Municipal Act to be applied to all new development benefitting from the project
- undertake a Mini Development Charges Study to implement development charge either city-wide or area specific
- increase user fees (water/wastewater rates)
- Local Improvement Charges
- Federal Gas Tax

Item C-14  
South End Rock  
Tunnel  
(continued)

Mr. Stephen advised Council that currently the south end of the City is experiencing a severe sanitary sewer capacity problem and that all options are workable and serve the long term needs of the City, but that Council should consider that some alternatives are more expensive than the Rock Tunnel Collector. He assured Council that staff will continue to look at alternate options for funding.

Amendment to  
Resolution

Councillor Caldarelli requested the following amendment to the main motion:

2005-242 Caldarelli-Callaghan: THAT we vigorously pursue the Federal Government for additional funding to pay a portion of the South End Rock Tunnel Project.

**CARRIED**

Amendment to  
Resolution

Councillor Gainer requested the following amendment to the main motion:

2005-243 Gainer-Kett: THAT the words "external borrowing" be deleted from the motion and replaced with "other sources".

**CARRIED**

Amendment to  
Resolution

Councillor Callaghan requested the following amendment to the main motion:

Thompson-Callaghan: THAT the access road to the University, at a cost of \$0.34 million, be eliminated from the South End Rock Tunnel Project;

AND THAT the surplus fill be used for the Maley Drive Extension.

Councillor Bradley asked the General Manager of Infrastructure & Emergency Services if there would be an extra cost to transport the excess rock from the south end of the City to Maley Drive.

Mr. Stephen advised Council that Maley Drive does not require rock for construction purposes.

Friendly Amendment

With the concurrence of Council, Councillor Callaghan requested that the last paragraph of the foregoing amendment be deleted.

Amendment to  
Resolution  
(as amended)

2005-244 Thompson-Callaghan: THAT the access road to the University, at a cost of \$0.34 million, be eliminated from the South End Rock Tunnel Project.

**DEFEATED**



Item C-14  
South End Rock  
Tunnel  
(continued)

Amendment to  
Resolution

Councillor Callaghan requested the following amendment to the main motion:

2005-245 Callaghan-Thompson: THAT staff be instructed to eliminate the funding option regarding user fees by increasing water/wastewater rates.

**RECORDED VOTE:**

**YEAS**

**NAYS**

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

Kett

**CARRIED**

Proceed Past  
10:00 p.m.

2005-246 Berthiaume-Gainer: THAT we proceed past the hour of 10:00 p.m.

**CARRIED**

Item C-14  
South End Rock  
Tunnel  
(continued)

Main Motion  
(as amended)

The main motion, as amended, was then presented:

2005-247 Bradley-Dupuis: THAT the tender for this Rock Tunnel Project be awarded to McNally Construction Inc. in the tendered amount of \$28,274,558.78, which includes a reduction of \$750,000 in the contingency allowance in the contract, being the lowest tender received meeting all terms and conditions of the tender;

AND THAT the total overall cost of the project, estimated to be \$31.075 million, including engineering, property acquisition and construction insurance costs, and after the GST rebate, be funded as follows:

\$14,248,300	Approved for this project
\$ 965,000	Approved for Marcel / Bouchard and Oriole lift stations projects
\$ 8,400,000	Commitment from Province
<hr/>	
\$23,613,300	Previously committed / approved funding

Item C-14  
South End Rock  
Tunnel  
(continued)

Main Motion  
(as amended)

\$ 340,000	Culvert work from the 2006 Roads Capital envelope
\$ 106,700	From the Sewer and Water Payments Reserve Fund
\$ 4,000,000	Other Sources
\$ 1,000,000	Additional contribution from the 2006 Waste Water Capital Envelope
\$ 1,000,000	From the 2007 Waste Water Capital envelope
\$ 1,015,000	From the 2008 Waste Water Capital envelope
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\$31,075,000	

AND THAT staff be directed to come back with a report outlining financing options for the repayment of the loan in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 8<sup>th</sup>, 2005;

AND THAT we vigorously pursue the Federal Government for additional funding to pay a portion of the South End Rock Tunnel Project;

AND THAT staff be instructed to eliminate the funding option regarding user fees by increasing water/wastewater rates.

**RECORDED VOTE:**

**YEAS**

Caldarelli  
Callaghan  
Craig  
Dupuis  
Gainer  
Kett  
Reynolds  
Mayor Courtemanche

**NAYS**

Berthiaume  
Bradley  
Rivest

**CARRIED**

During Question Period, Councillor Bradley advised that he had misunderstood the foregoing resolution regarding the South End Rock Tunnel and requested it be recorded in the minutes that he was in favour of the resolution.

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

Rise and Report

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

Employment Contract  
CAO

The following resolution was presented:

2005-248 Berthiaume-Craig: THAT City of Greater Sudbury Council strike a Sub-Committee to act agent in renegotiating an Employment Contract with Mark Mieto, Chief Administrative Officer;

AND THAT Councillors Bradley, Craig and Dupuis be appointed to that Sub-Committee;

AND THAT any tentative agreement reached on the terms of a new Employment Contract be subject to ratification by Council.

**CARRIED**

Winter Maintenance  
Contracts

The following resolution was presented:

2005-249 Bradley-Callaghan: THAT City Council authorize staff to negotiate one year extensions to our Winter Maintenance contracts with the contractors currently working for the City as described in the report from the General Manager of Infrastructure & Emergency Services dated June 8, 2005.

**CARRIED**

Memorandum of  
Agreement  
Local 4705  
(Inside/Outside)

The following resolution was presented:

2005-250 Bradley-Berthiaume: THAT City of Greater Sudbury Council ratify the Memorandum of Agreement with CUPE and its Local 4705 (Inside Unit), for a term April 1, 2005 to March 31, 2010;

AND THAT City of Greater Sudbury Council ratify the Memorandum of Agreement with CUPE and its Local 4705 (Outside Unit), for a term April 1, 2005 to March 31, 2010;

AND THAT the appropriate By-laws be prepared;

AND THAT the applicable portions of this Memorandum of Agreement be extended to the Members of Council and the Non-Union Group (exclusive of the Senior Management Team, who are under separate Employment Contracts).

**CARRIED**

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-06-15 and there were no items requiring Council approval.

Councillor Callaghan requested that Priorities Recommendations 2005-42 (Adanac Park) be pulled and voted on by way of a recorded vote.

Adanac Park

The following resolution was presented:

2005-251 Dupuis-Gainer: THAT Council adopt **Option 2** as the preferred model for Adanac Park;

AND THAT a reallocation of capital funds be made to the Adanac Project as follows:

- \$275,000 from the Approved Capital Budget for the Adanac Dozer
- \$56,748 from the Approved Capital Budget for Lift, Grip Replacement,
- \$46,939 from the Approved Capital Budget for the Adanac Ski Hill Safety Review;

AND THAT the operating expenses be dealt with during the 2006 budget process.

**RECORDED VOTE:**

**YEAS**

Berthiaume  
Dupuis  
Gainer  
Kett  
Thompson  
Mayor Courtemanche

**NAYS**

Bradley  
Caldarelli  
Callaghan  
Reynolds  
Rivest

**CARRIED**

**MATTERS ARISING FROM THE PLANNING COMMITTEE**

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-06-07 and there were no items requiring Council approval.

**PART I**  
**CONSENT AGENDA**

Consent Agenda

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

2005-252 Gainer-Berthiaume: THAT Items C-1 to C-17 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-14 (South End Rock Tunnel), as otherwise dealt with.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 33  
City Council  
2005-05-26

2005-253 Berthiaume-Gainer: THAT Report No. 33, City Council Minutes of 2005-05-26 be adopted.

**CARRIED**

Item C-2  
Report No. 30  
Planning Committee  
2005-06-07

2005-254 Gainer-Berthiaume: THAT Report No. 30, Planning Committee Minutes of 2005-06-07 be adopted.

**CARRIED**

Councillor Reynolds stated that she received a letter regarding Planning Committee recommendation 2005-105 (Rezoning - 242 Unit Residential Complex - Bancroft Drive West of Moonlight Beach Road) from the residents residing in the area and advised Council that she will refer it to the Planning Department.

Item C-3  
Report No. 30  
Priorities Committee  
2005-06-15

2005-255 Gainer-Berthiaume: THAT Report No. 30, Priorities Committee Minutes of 2005-06-15 be adopted.

**CARRIED**

Item C-4  
Greater Sudbury  
Housing Corp. Board  
2005-03-22

2005-256 Caldarelli-Craig: THAT the Report of the Greater Sudbury Housing Corporation Board Minutes of 2005-03-22 be received.

**CARRIED**

Item C-5  
Greater Sudbury  
Housing Corp. Board  
2005-04-26

2005-257 Callaghan-Dupuis: THAT the Report of the Greater Sudbury Housing Corporation Board Minutes of 2005-04-26 be received.

**CARRIED**

Item C-6  
Report No. 11  
CGS Library Board  
2005-03-22

2005-258 Dupuis-Callaghan: THAT Report No. 11, City of Greater Sudbury Public Library Board Minutes of 2005-03-22 be received.

**CARRIED**

Item C-7  
NDCA  
2005-05-19

2005-259 Callaghan-Dupuis: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2005-05-19 be received.

**CARRIED**

Item C-8  
Report No. 5  
Sudbury & District  
Board of Health  
2005-05-19

2005-260 Dupuis-Gainer: THAT Report No. 5, Sudbury & District Board of Health Minutes of 2005-05-19 be received.

**CARRIED**

Item C-9  
Report No. 3  
Firearms Regulation  
Task Force  
2005-06-01

2005-261 Caldarelli-Craig: THAT Report No. 3, Firearms Regulation Task Force Minutes of 2005-06-01 be received.

**CARRIED**

Item C-10  
TOC  
2005-06-07

2005-262 Craig-Caldarelli: THAT the Report of the Tender Opening Committee Minutes of 2005-06-07 be received.

**CARRIED**

**TENDERS**

Item C-11  
Sudbury Arena Family  
Washroom

Report dated 2005-05-27 from the General Manager of Community Development regarding Sudbury Arena Family Washroom was received.

The following resolution was presented:

2005-263 Caldarelli-Craig: THAT the tender for Contract IS05-25, construction of a new family washroom at the Sudbury Arena, be awarded to 939604 Ontario Inc. o/a Quality Contracting in the amount of \$35,096, being the lowest tender meeting all requirements;

AND THAT the cost for this project be funded as follows:

- \$16,400 from the 2005 P.W.D. Building Capital Envelope and
- \$16,400 from the 2005 Sudbury Arena Operational Budget.

**CARRIED**

Item C-12  
Municipal Arena  
Concession Booths

Report dated 2005-05-11, with attachments, from the General Manager of Community Development regarding Contract CDS05-14 - RFP - Operation of Municipal Arenas Concession Booths was received.

The following resolution was presented:

2005-264 Craig-Caldarelli: As per the results of the RFP, the Community Development Department recommends that *Option 2* be selected for the operation of the Municipal Arenas Concession Booths;

AND THAT the following private operators be approved to operate the following concessions for a period of five [5] years, with an option to renew for an additional five [5] years.

Coniston Community Centre/Arena

Operator: Mrs. Deborah Owen Bid: \$19,175

Raymond Plourde Arena

Operator: Time-Out Catering Bid: \$29,062

Centennial Community Centre/Arena

Operator: Time Out Catering Bid: \$27,125

I.J. Coady Memorial Arena

Operator: KVV Services Bid: \$ 9,100

**CARRIED**

Item C-13  
Upgrade to PeopleSoft  
and Implementation of  
eRecruit

Report dated 2005-05-25 from the Executive Director of Administrative Services regarding Upgrade to PeopleSoft ERP Human Capital Management System and Implementation of eRecruit was received.

The following resolution was presented:

2005-265 Caldarelli-Craig: THAT xwave be selected to assist in the upgrade of the Human Resources module at a cost of \$237,000 plus taxes;

AND THAT the E-Recruit Module of the Peoplesoft System be purchased at a cost of \$70,000 plus taxes from Peoplesoft which is the vendor of record for the Enterprise Resource Planning modules;

AND THAT xwave be selected to assist in the implementation of the eRecruit module at a cost of \$241,000 plus taxes;

Item C-13  
Upgrade to PeopleSoft  
and Implementation of  
eRecruit  
(continued)

AND THAT the Director of Information Technology be authorized to enter into the appropriate contracts;

AND THAT funding be provided as follows:

- \$237,000 plus taxes from the current budget allocation in Information Technology and
- \$311,000 plus taxes from the Human Resources Management Reserve Fund.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-15  
Clean Sweep Program  
and No Residential  
Tipping Fee Week

Report dated 2005-06-02 from the General Manager of Infrastructure & Emergency Services regarding The Clean Sweep Program and the No Residential Tipping Fee Week - May 2 to May 7, 2005 was received.

The following resolution was presented:

2005-266 Craig-Caldarelli: THAT the Clean Sweep/No Residential Tipping Fee Week be adopted as a permanent program;

AND THAT the event be held for the first week of May;

AND THAT the number of passenger/light truck tires accepted at no charge be increased from four to eight per day as detailed in the General Manager of Infrastructure & Emergency Services report dated 2005-06-02.

**CARRIED**

Item C-16  
Noise By-law Exempt.  
Abundant Life Healing  
Centre

Report dated 2005-06-09, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption - Abundant Life Healing Centre was received.

The following resolution was presented:

2005-267 Craig-Caldarelli: THAT this Council has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Abundant Life Healing Centre for a Christian Motorcycle Rally fund raiser and a Camp meeting which is to be held on June 30 to July 18, 2005 at 360 Perreault Street, Sudbury between the hours of 7:00 p.m. to 10:00 p.m. with an anticipated attendance of 200-300 people during the course of the event;

AND FURTHER THAT there will be live music throughout the evening;

AND FURTHER THAT this approval be subject to the conditions as attached in Schedule 'A'.

**CARRIED**



**TELEPHONE POLLS**

Item C-17  
Noise By-law Exempt.  
CNR - Operational  
Requirements

Report dated 2005-06-09, with attachments, from the Executive Director of Administrative Services regarding Noise By-law Exemption Canadian National Railway - Operational Requirements was received.

The following resolution was presented:

2005-268 Callaghan-Reynolds: THAT this Council has no objection to the granting of an exemption to By-law 90-5 (former Town of Capreol Noise By-law) to the Canadian National Railway to carry out required repairs along the railway line at the Young Street and Crescent Avenue crossing in Capreol during the hours of 2400 and 1200 (12:00 midnight to 12:00 noon) on Wednesday, June 8, 2005 to Thursday, June 9, 2005.

**CARRIED**

**BY-LAWS**

2005-147A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 16, 2005

2005-148            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-87F, A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law amends the existing By-law to correct the description of the services being provided by the Elizabeth Fry Society which are being funded by the Community Placement Target Fund (CPTF) and to supplement the description of the services being provided by the Sudbury Action Centre for Youth.)

**BY-LAWS (continued)**

2005-149            3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS TO PROMOTE ARTS AND CULTURE IN THE CITY OF GREATER SUDBURY FOR THE YEAR 2005

Report dated 2005-05-11 from the General Manager of Community Development regarding Arts and Culture Grants was received.

(As part of the 2005 budget deliberations, Council approved the grant allocation for the Arts and Culture grant of \$224,800. Council has tasked the Civic Arts and Culture Advisory Panel with reviewing and analyzing requests from the community and recommending for Council's consideration, grant allocations which reflect the diversity and needs of the many arts and cultural groups. Arts and Culture know no boundaries and many of our groups are accessed by and include citizens from all areas of our City. The Civic Arts and Culture Advisory Panel took great care to ensure that the applications received and funded reflect the many dynamics of our City and that each grant awarded, had value for the local community. In 2005, six new groups were added to the Arts and Culture Granting Program. The GSDC is recommending that the program be increased by an additional \$20,000 in 2005.)

Grants to Promote  
Arts and Culture 2005

2005-269 Berthiaume-Bradley: WHEREAS the Arts and Culture Grants 2005 budget was set at \$224,800 and funding recommendations have been made by the Civic Arts and Cultural Advisory Panel;

AND WHEREAS the Civic Arts and Cultural Advisory Panel has identified that an additional \$20,000 would greatly enhance the program and has made a request to the Greater Sudbury Development Corporation to support the increase;

AND WHEREAS the Economic Development Strategic Plan for Greater Sudbury identifies a vision for Greater Sudbury to become "A city for the creative, curious and adventuresome";

AND WHEREAS the Greater Sudbury Development Corporation has supported the request;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury allocate an additional \$20,000 as recommended, from the 2005 Economic Development Capital Envelope;

AND THAT a By-law be passed authorizing the provision of grants to those organizations in the amounts recommended by the Arts and Cultural Advisory Panel in the amount of \$244,800.

**CARRIED**

**BY-LAWS (continued)**

- 2005-150            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO GREATER SUDBURY SPORTLINK CONDITIONAL UPON THE AWARD OF THE 2006 PARALYMPIC SUMMER CHAMPIONSHIPS TO THE CITY OF GREATER SUDBURY
- Council Resolution 2005-231
- 2005-151Z           3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN
- Planning Committee Recommendation 2005-92
- (This By-law does not rezone the subject property. This By-law permits a second dwelling unit (garden suite) on the subject property for a maximum temporary period of ten years. - F. and L. Mahon, 105 Black Lake Road, Lively)
- 2005-152A           3            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 THE CANADA - ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND ("COMRIF") INITIATIVE
- Report dated 2005-06-08, with attachments, from the General Manager of Infrastructure & Emergency Services regarding COMRIF Capital Roads Construction Program (1995-1999) was received.
- (The report lays out the approved COMRIF Construction Program from 2005 to 2008, and it's financial impact on the City's Capital Roads Program.)
- 2005-153            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO VEST PARCEL 24093 SUDBURY WEST SECTION, BEING PART 5 ON PLAN SR-643 INTO THE CITY'S NAME AND TO WRITE OFF THE OUTSTANDING TAXES
- Planning Committee Recommendation 2005-112
- 2005-154            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL PART OF PARCEL 33606 SUDBURY EAST SECTION, PERCY STREET, VAL CARON
- Planning Committee Recommendation 2005-101

**BY-LAWS (continued)**

- |           |   |  |
|-----------|---|--|
| 2005-155  | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF PART OF PARCEL 2734 SUDBURY EAST SECTION FROM VYTIS LANDS (KAKAWONG) LTD. IN THE HARBOUR PARK SUBDIVISION, BETHEL LAKE<br><br>Planning Committee Recommendation 2005-100   |
| 2005-156F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-15 TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS<br><br>Council Resolution 2005-225<br><br>(This By-law creates a Reserve for the replace of Score Clocks.)   |
| 2005-157P | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 234 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA<br><br>Planning Committee Recommendation 2005-111<br><br>(The purpose of this Official Plan Amendment is to provide a site specific exemption for the subject property from the Rayside-Balfour Secondary Plan to permit the creation 3 hobby farm lots being not less than 3.6 hectares in lot area, with a minimum of 90 m of frontage along an existing public road.<br>- Derimaine & Jean Berthiaume, Joannette Road, Chelmsford) |
| 2005-158A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY<br><br>(This By-law updates the list of Municipal Law Enforcement Officers.)  |
| 2005-159A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-124A TO AUTHORIZE AN AGREEMENT WITH VALLEY EAST LIONS CLUB INC. FOR THE CONSTRUCTION OF A STORAGE BUILDING AT 4611 ST. JOSEPH STREET, HANMER<br><br>(This By-law amends the signing authority from the General Manager of Infrastructure and Emergency Services to the General Manager of Community Development.)   |

**BY-LAWS (continued)**

2005-160A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A PURCHASE OF SERVICE AGREEMENT WITH DOCTOR GARY KOOP

Report dated 2005-06-02 from the General Manager of Community Development regarding Extension of the Purchase of Service Agreement Lively Medical Centre was received.

(Current Purchase of Service Agreement expires June 30, 2005. This report is asking Council to consider an extension of six months and maintaining the same terms of the current purchase of service agreement.)

2005-161A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A PURCHASE OF SERVICE AGREEMENT WITH DOCTOR TERRY CARSCADDEN

Report dated 2005-06-02 from the General Manager of Community Development regarding Extension of the Purchase of Service Agreement Lively Medical Centre was received.

(Current Purchase of Service Agreement expires June 30, 2005. This report is asking Council to consider an extension of six months and maintaining the same terms of the current purchase of service agreement.)

2005-162A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A PURCHASE OF SERVICE AGREEMENT WITH DOCTOR PETER BAYLEY

Report dated 2005-06-02 from the General Manager of Community Development regarding Extension of the Purchase of Service Agreement Lively Medical Centre was received.

(Current Purchase of Service Agreement expires June 30, 2005. This report is asking Council to consider an extension of six months and maintaining the same terms of the current purchase of service agreement.)

1<sup>ST</sup> & 2<sup>ND</sup> Reading

2005-270 Reynolds-Callaghan: THAT By-law 2005-147A to and including By-law 2005-162A be read a first and second time.

**CARRIED**

3<sup>RD</sup> Reading

2005-271 Reynolds-Callaghan: THAT By-law 2005-147A to and including By-law 2005-162A be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-18  
Process & Timelines  
for Pothole Claims

Report dated 2005-06-08 from the Acting CFO/Treasurer regarding Outline of Process and Timelines for Pothole Claims was received for information only.

Item C-19  
Cost of Road  
Construction by Ward

Report dated 2005-06-08, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Cost of Road Construction by Ward from 2005 Capital Roads Budget was received for information only.

**PART II  
REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
All-Way Stop Control  
Orell St. at Desjardins

Report dated 2005-06-08, with attachments, from the General Manager of Infrastructure & Emergency Services regarding All-Way Stop Control, Orell Street at Desjardins Street, Garson was received.

The following resolution was presented:

Callaghan-Reynolds: THAT an all-way stop control not be installed at the intersection of Desjardins Street at Orell Street in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 8<sup>th</sup>, 2005.

Amendment to  
Resolution

Councillor Thompson requested the following amendment to the foregoing motion:

2005-272 Thompson-Rivest: THAT the word "not" be deleted from the motion.

**CARRIED**

Main Motion  
(as amended)

The following resolution was presented as amended:

2005-273 Callaghan-Reynolds: THAT an all-way stop control be installed at the intersection of Desjardins Street at Orell Street in accordance with the report from the General Manager of Infrastructure and Emergency Services dated June 8<sup>th</sup>, 2005.

**CARRIED**

Change of Chair

At 10:25 p.m., His Worship Mayor David Courtemanche vacated the chair.

**DEPUTY MAYOR DUPUIS, IN THE CHAIR**

Item R-2  
Eco-Industrial Network  
Strategy

Report dated 2005-05-30 from the General Manager of Growth & Development regarding Economic Development Capital Envelope Request Eco-Industrial Network Strategy was received.

The following resolution was presented:

2005-274 Kett-Berthiaume: WHEREAS the Greater Sudbury Development Corporation (GSDC) has approved support for Eco-Industrial Solutions Inc. to develop an Eco-Industrial Networking Strategy for Greater Sudbury.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the project at a cost of \$232,815;

FURTHER THAT the City's share represents 50% of the total study cost (\$116,400);

AND FURTHER THAT the City's portion be equally shared by the Environment, Innovation and Energy Initiatives budget (\$58,200) with \$29,100 in 2005 and \$29,100 in 2006;

AND FURTHER THAT the Economic Development Capital Envelope (\$58,200) with \$29,100 in 2005 and \$29,100 in 2006;

AND FURTHER THAT the City's funding be conditional on approval from senior levels of government for \$116,400, representing a 50% share in the cost of the study.

**CARRIED**

Item R-3  
Alternative Energy  
Centre of Excellence

Report dated 2005-05-30 from the General Manager of Growth & Development regarding Economic Development Capital Envelope Request Alternative Energy Centre of Excellence (Energy Centre) was received.

The following resolution was presented:

2005-275 Kett-Berthiaume: WHEREAS the Greater Sudbury Development Corporation has approved support for the construction and development of an Alternative Energy Centre of Excellence at Cambrian College;

THEREFORE, BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project in the amount of \$33,000 spread over two fiscal years, \$16,500 from the 2005 and \$16,500 from the 2006 Economic Development Capital Envelope, and \$30,000 engineering "in-kind" support, and curriculum advice - to increase business development and education in the alternative energy sector in Greater Sudbury and Northern Ontario;

AND FURTHER THAT this funding be conditional upon funding secured from other partners as identified by Cambrian College in the report.

**CARRIED**

Item R-4  
LHIN - Update II

Report dated 2005-06-03 from the General Manager of Community Development regarding Local Integration Network - Update II was received.

The following resolution was presented:

2005-276 Kett-Rivest: WHEREAS the MOHLTC in September of 2004 announced Ontario's Health Transformation Plan;

AND WHEREAS the purpose to transforming the current health system was to create a comprehensive and integrated system with the active leadership of communities and the needs of patients first;

AND WHEREAS the Local Health Integration Networks (LHINs) have been identified as the vehicle to an integrated health care system;

AND WHEREAS the City of Greater Sudbury is recognized as a leader in the delivery of health care;

AND WHEREAS the Sudbury Regional Hospital is the major referral centre in Northeastern Ontario with a catchment area of over 600,000 population;

AND WHEREAS one of the two campuses for the Northern Ontario School of Medicine is located in the City of Greater Sudbury;

AND WHEREAS the City of Greater Sudbury represents 1/3 of the population for the whole of the northeastern region;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury call upon the Minister of Health and Long Term Care, George Smitherman, to designate the City of Greater Sudbury as the central and strategic location for the Northeastern Ontario LHIN.

**CARRIED**

Item R-5  
Council Vacancy  
NDCA

Report dated 2005-06-10 from the Executive Director of Administrative Support Services regarding Council Vacancy - Nickel District Conservation Authority was received.

The following resolution was presented:

2005-277 Craig-Caldarelli: THAT Council accepts the resignation of Councillor Reynolds as a Member of the Board of Directors of the Nickel District Conservation Authority effective May 19, 2005;

AND THAT Councillor Caldarelli be appointed to the Board of Directors of the Nickel District Conservation Authority for the term ending November 30, 2006, or until such time as his/her successor is appointed.

**CARRIED**



## MOTIONS

Item R-6  
CRA - 2006 Client  
Service Centre  
Realignment Plan

The following resolution was presented:

2005-278 Callaghan-Gainer: WHEREAS the Canada Revenue Agency's (CRA) Mission is "to promote compliance with Canada's tax legislation and regulations through communication, quality service, and responsible enforcement, thereby contributing to the economic and social well-being of Canadians";

AND WHEREAS the CRA claims that "four enduring values guide the organization", one of which is "Respect - the basis for our dealings with employees, colleagues, and clients. It means being sensitive and responsive to the rights of individuals";

AND WHEREAS the Canada Revenue Agency's "change in status from department to agency, which took place on November 1, 1999, has helped build a modern organization that is committed to leadership, innovation and client service";

AND WHEREAS "the CRA is committed to working closely with stakeholders and providing excellent service to clients";

AND WHEREAS the Government of Canada's 2003-2004 Service Improvement Initiative's (SII) key objectives are "achievement of a minimum 10% increase in client satisfaction with services by 2005, annual service improvement plans based on clients' priorities, use of the Common Measurements Tool to measure client satisfaction with services to the public, and adoption and publication of service standards for each service channel linked to clients' expectations";

AND WHEREAS the CRA announced its intention to completely reorganize client service areas, without first identifying in a clear and concise manner how it intends to provide responsive and meaningful client services in the future;

AND WHEREAS this policy announcement will result in such things as taxpayers not being able to walk in and receive advice or answers to their personal, individual and business inquiries, or acquire personal assistance with tax returns;

AND WHEREAS as a result of this policy announcement, taxpayers will no longer be able to make direct payments at CRA tax counters;

THEREFORE BE IT RESOLVED that this Council petition the CRA to reconsider this 2006 client service centre realignment plan;

Item R-6  
CRA - 2006 Client  
Service Centre  
Realignment Plan  
(continued)

AND FURTHER BE IT RESOLVED that this Council seek support on this issue from other municipal Councils through organizations such as the Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO) and that a copy of this resolution be sent to The Honourable John McCallum, Minister of National Revenue, The Honourable Joseph R. Comuzzi, Minister of State (Federal Economic Development Initiative for Northern Ontario), The Honourable Diane Marleau, M.P. Sudbury, Ray Bonin, M.P. Nickel Belt, Brian William Pallister, Conservative Party critic, Judy Wasylycia-Leis, New Democratic Party critic.

**CARRIED**

Item R-7  
Referendum - 2006  
Elections

The following resolution was presented:

Berthiaume-Bradley: WHEREAS the council of a municipality may, by by-law, submit a question to the electors to obtain the opinion of the electors on any matter within the jurisdiction of the municipality which is not otherwise prescribed by the Minister of Municipal Affairs and Housing as a matter of provincial interest;

AND WHEREAS Council wishes to obtain the opinion of the electors on adopting a twelve (12) ward model whereby the current six (6) ward / two (2) councillor structure would be dissolved and replaced by a twelve (12) ward model with each ward represented by one councillor;

NOW THEREFORE BE IT RESOLVED THAT the City Solicitor be directed to bring forward to the next regularly scheduled meeting of Council a by-law for Council's consideration authorizing the City Clerk to place the following question on the ballot for the November 13th, 2006 Municipal Election:

"Are you in favour of dissolving the current six (6) wards and replacing them with twelve (12) wards with one councillor to be elected from each of the twelve (12) wards"?

Yes  No

Motion for Referral

Councillor Berthiaume moved that the foregoing motion be referred to the Special Meeting of Council - Ward Boundary Review, which will be held on Wednesday, June 22, 2005, to be dealt with at that time.

**CARRIED**

R-8  
Wards 3 and 4  
Combined with Two  
Councillors

The following resolution was presented:

Bradley-Berthiaume: WHEREAS Council has initiated a review of the current ward structure based on dissolving the current six (6) ward structure with a twelve (12) ward model with each of the twelve (12) wards to be represented by one councillor;

NOW THEREFORE BE IT RESOLVED THAT the proposed twelve (12) ward model be modified by combining proposed Wards 3 and 4 into one ward to be represented by two (2) councillors.

Motion for Referral

Councillor Bradley moved that the foregoing by-law be referred to the Special Meeting of Council - Ward Boundary Review, which will be held on Wednesday, June 22, 2005, to be dealt with at that time.

**CARRIED**

**ADDENDUM**

Addendum Resolution

The following resolution was presented:

2005-279 Callaghan-Gainer: THAT the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

**MANAGERS' REPORTS**

Item AD-1  
Canada Day  
Celebrations

Report dated 2005-06-15 from the General Manager of Community Development regarding Canada Day Celebrations was received.

The following resolution was presented:

2005-280 Callaghan-Dupuis: THAT the Council of the City of Greater Sudbury contribute \$10,000 towards fireworks for the Canada Day Celebrations to be held on July 1, 2005;

AND FURTHER THAT this special funding come from the Contingency Account.

**CARRIED**

**QUESTION PERIOD**

**Family Health Teams**

Councillor Berthiaume asked the General Manager of Community Development what the status was regarding Family Health Teams.

Ms. Matheson advised Council the teams have not yet been established and are waiting for the Hospitals to take the lead.

**Stop Signs**

At the request of Councillor Thompson, the General Manager of Infrastructure & Emergency Services assured Council that a review of the Sudbury standards compared to Provincial standards and standards of other municipalities regarding the posting of stop signs, would be conducted.

**Change of Chair**

At 10:47 p.m., Deputy Mayor Dupuis vacated the Chair.

**HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

**NOTICES OF MOTIONS**

**Urban Greening**

As presented by Councillor Reynolds:

WHEREAS economic development is vastly improved by the attractiveness and livability of a community;

AND WHEREAS clean and green neighbourhoods are essential to the quality of life, the economic and ecological health and the social fabric of our city;

AND WHEREAS trash, graffiti and visual blight are marring our neighbourhoods;

THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury encourage the development and implementation of a strategic management plan to develop public and private sector partnerships that will improve urban greening and support innovative uses of technology and education to clean up and beautify our city, thus improving our economic attractiveness and improving the quality of life of all Sudburians.

**Adjournment**

2005-281 Berthiaume-Gainer: THAT this meeting does now adjourn.  
Time: 10:52 p.m.

**CARRIED**

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Mayor

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City Clerk

C.C. 2005-06-16 (34<sup>TH</sup>)

(27)

M27

**THE THIRTY-FIRST MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-10  
Tom Davies Square

Tuesday, June 21<sup>st</sup>, 2005  
Commencement: 4:07 p.m.  
Adjournment: 8:13 p.m.

**COUNCILLOR LYNNE REYNOLDS PRESIDING**

Present Councillors Bradley, Caldarelli

Staff D. Braney, Assets Manager & Property Negotiator / Appraiser;  
B. Lautenbach, Director of Planning Services; A. Potvin, Manager  
of Development Approvals; A. Haché, Acting City Clerk;  
F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-116:**

Bradley-Caldarelli: That we move "In Camera" to deal with property matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

Recess At 4:35 p.m., the Planning Committee recessed.

Reconvene At 5:35 p.m., the Planning Committee reconvened in the Council Chamber for the regular meeting.

**COUNCILLOR RUSS THOMPSON PRESIDING**

Present Councillors Bradley, Caldarelli, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager  
of Development Approvals; G. Clausen, City Engineer; A. Haché,  
Acting City Clerk; M. Burch, Licensing & Assessment Clerk;  
F. Bortolussi, Planning Committee Secretary

News Media MCTV

Declarations of Pecuniary Interest None declared

## MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Councillor Reynolds reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Sale of Surplus Land, Brock Street, Sudbury

**Recommendation #2005-117:**

Caldarelli-Bradley: THAT Lots 132 to 135, Plan M-103 and Part 10, Plan SR-465, Brock Street, Sudbury, be sold to 920936 Ontario Inc., pursuant to the procedures governing the disposal of limited marketability property set out in the City's Property By-law; and

THAT Council pass a By-law authorizing the execution of the documents required to complete the transaction

**CARRIED**

Sale of Land, Valley East Industrial Park

**Recommendation #2005-118:**

Caldarelli-Bradley: THAT the Council of the City of Greater Sudbury authorize the sale of part of Parcel 9953 S.E.S., being Parts 48, and Parts 50 - 61 (inclusive) on Plan 53R-9397, part of Lot 8, Concession 5, Township of Blezard, to Northway Bus Lines Inc.;

AND THAT the Property Negotiator / Appraiser be authorized to execute the required documents,

AND THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

**CARRIED**

Sale of Land, Riverside Drive, Dowling

**Recommendation #2005-119:**

Bradley-Caldarelli: THAT the property owned by the City described as Part of Block 'A', Plan M-677, being part of Parcel 18669, S.W.S., Lots 3 and 4, Concession 4, Township of Dowling be sold to Edward Peter Zieleniewski and Judy Scully pursuant to the procedure governing the disposal of limited marketability property set out in the City's Property By-Law,

AND THAT the appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction.

**CARRIED**

**PUBLIC HEARINGS**

**APPLICATION FOR REZONING IN ORDER TO ELIMINATE SPLIT ZONING  
RESULTING FROM A PROPERTY ENLARGEMENT, 117 FAIRVIEW AVENUE,  
SUDBURY - CITY OF GREATER SUDBURY (AGENT: GERARD VIAU)**

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

Report dated June 2nd, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to eliminate split zoning resulting from a property enlargement, 117 Fairview Avenue, Sudbury, City of Greater Sudbury (Agent: Gerard Viau).

Gerard Viau, the applicant, was present.

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

Gerard Viau, agent for the applicant, stated he would appreciate approval of this application as he wants to improve and beautify the area and also, he requires additional parking space.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

**Recommendation #2005-120:**

Reynolds-Bradley: THAT the application by Gerard Viau to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Lot 60, Plan 13-S, in Lot 5, Concession 4, McKim Township from "R4", Multiple Residential to "R6", Established Residential be approved.

**CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson**

**CARRIED**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT A NEW FULL SERVICE ENTRANCE ONTO REGENT STREET, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD.**

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

Report dated June 15th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment in order to permit a new full service entrance onto Regent Street, Loach's Road, Sudbury, Sal-Dan Developments Ltd.

Letter dated June 21st, 2005 from Toivo Rukholm, tranplan associates, regarding expected traffic impact a 120 room hotel/motel on a standard commercial entrance onto Regent Street, was distributed to the Committee Members.

Sam Biasucci, Sault Ste. Marie, the applicant, and Dave Dorland, 298 Larch Street, Sudbury, agent for the applicant, were present.

The Director of Planning Services outlined the application to the Committee. He explained that in April, the applicant made applications for rezoning and Official Plan amendment to permit a grocery store and at the public hearing the applicant's agent requested a deferral in order that the developer could meet with the area residents. The meeting took place after the notice for this evening's meeting was sent to area residents. He indicated that the applicant is now withdrawing his application for rezoning. Also, the applicant is withdrawing the application for Official Plan amendment requesting a change from "Medium Density Residential District" to "Linear Mixed use District". However, the applicant is requesting that the Official Plan be amended to allow for a full service entrance onto Regent Street as the Official Plan prohibits new entrances onto arterial roads when alternate access is available.

The Director of Planning Services stated that, because of the Official Plan and because of the comments from Transportation Engineering Services indicating the impact a full service entrance would have on Regent Street, Planning Services recommends the application be denied.

Dave Dorland indicated 50 to 60 area residents attended the public meeting to discuss the original proposal of a grocery store. As a result of the concerns expressed at the meeting and initial studies from a traffic perspective, the applicant decided to withdraw the rezoning application and that part of the Official Plan to not proceed with the grocery store. He indicated that the most overwhelming concern raised by the residents was the issue of traffic volume on Loach's Road. The applicant therefore decided to return to the present permitted use of the property is a hotel. He stated that the proposal is for a hotel with a reduced number of room than originally contemplated. It is for a 120 room hotel without full convention services. It would be an upscale development with considerable amount of beautification to the property.



**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT A NEW FULL SERVICE ENTRANCE ONTO REGENT STREET, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD. (cont'd)**

Mr. Dorland stated the reason the applicant is strongly advocating the full entrance on Regent Street is primarily because of the concerns of the residents regarding traffic on Loach's Road. The proposed full entrance to the property would be across from the Swiss Chalet property and this portion of Regent Street has five lanes. He indicated that the report submitted by transplan associates noted that traffic volumes are not significant for this development and there should not be any adverse impact on Regent Street.

Barry Cotton, Stewart Street, Sudbury, stated he speaking on behalf of the area residents being co-ordinator of the South Side Ratepayers Association. They met with Mr. Dorland and Mr. Biasucci. He indicated there was strong opposition to the rezoning for the grocery store and the residents are pleased and relieved that the applicant decided to go back to the original plan. After the public meeting, he canvassed the area residents and found that they were supportive of the full service entrance on Regent Street and no access on Loach's Road. Their key concern is additional traffic on Loach's Road which is already overloaded.

Councillor Caldarelli, Ward Councillor, pointed out that Transportation Engineering Section stated in the Staff report that this section of Regent Street is designated as a primary road between major centres. She feels it may have been at one time but it is not now. That part of the road is now used by the local residents as a main access to go home and to work. She stated there is also the question of fairness - Swiss Chalet was granted a full entrance since it was considered landlocked with no other entrance. She feel that if the applicant proceeds with the 120 unit hotel it will not generate a great volume of additional traffic. It is a straight stretch of road with good site lines and a speed limit of 60 kilometre per hour. She feels that most of the traffic going into the hotel will be coming from the south and turning right. She stated that the developer's request is predicated by what the residents want.

The City Engineer indicated that the Staff comments are based on 1982 Official Plan which is being updated. He further stated that on face value and based on written information provided by tranplan associates this evening regarding traffic counts, he would support the recommendation that traffic lights are not required. However, as there has not been an opportunity to review the numbers, he suggested that a traffic review be done in one year's time and if, at that time, traffic lights are warranted because of this development, they would become a requirement at a cost to the developer. If traffic lights are not warranted, the condition would be removed. A traffic study will project traffic due to the development and it will determine what has to be done on Regent Street so that service does not drop from its current rating because of the development. He also stated that the current centre lane is not wide enough to be considered a travelled centre lane as it was built as a separation between north bound and south bound traffic.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT A NEW FULL SERVICE ENTRANCE ONTO REGENT STREET, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD. (cont'd)**

The Director of Planning Services indicated that if the conditions are not workable for the developer, the existing proposal is still in place.

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

The Committee discussed this application and agreed to reopen the Public Hearing to obtain more information.

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

Mr. Biasucci indicated that he wishes to co-operate with the neighbours and create a development where there is no friction. He will try to alleviate any impact to Loach's Road and is willing to give up the Loach's Road entrance if he is granted the Regent Street entrance. If he is not given the Regent Street entrance, he will go back to the original proposal. He further indicated that he is prepared to review the matter with tranplan associates to assess whether it is prudent to proceed with the Regent Street entrance with a minimum cost. However, if a complete traffic lights are required, he does not feel he can proceed. He feels the complete mall will benefit if traffic lights are installed.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Caldarelli-Reynolds: THAT the application by Sal-Dan Developments Ltd. to amend the City of Sudbury Secondary Plan in order to permit a full service entrance onto Regent Street to serve Parts 19 to 23, Plan 53R-12112, in Lot 5, Concession 6, Township of Broder, be approved;

AND FURTHER THAT the Site Plan Control Agreement contain the following provisions:

- 1) a traffic impact analysis to the satisfaction of the General Manager of Infrastructure and Emergency Services to determine what road improvements are necessary;
- 2) the completion of work identified in the traffic impact analysis;
- 3) no entrance be permitted to Loach's Road.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT A NEW FULL SERVICE ENTRANCE ONTO REGENT STREET, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD. (cont'd)**

The following amendment to the recommendation was presented:

**Recommendation #2005-121:**

Caldarelli-Reynolds: THAT provisions 1 and 2 to the Site Plan Control Agreement be deleted.

**CONCURRING MEMBERS:** Councillor Caldarelli

**NON-CONCURRING MEMBERS:** Councillors Bradley, Reynolds, Thompson

**DEFEATED**

The main motion was once again presented:

**Recommendation 2005-122:**

Caldarelli-Reynolds: THAT the application by Sal-Dan Developments Ltd. to amend the City of Sudbury Secondary Plan in order to permit a full service entrance onto Regent Street to serve Parts 19 to 23, Plan 53R-12112, in Lot 5, Concession 6, Township of Broder, be approved;

AND FURTHER THAT the Site Plan Control Agreement contain the following provisions:

- 1) a traffic impact analysis to the satisfaction of the General Manager of Infrastructure and Emergency Services to determine what road improvements are necessary;
- 2) the completion of work identified in the traffic impact analysis;
- 3) no entrance be permitted to Loach's Road.

**NON-CONCURRING MEMBERS:** Councillors Bradley, Caldarelli, Reynolds, Thompson

**DEFEATED**

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT IN ORDER TO PERMIT A NEW FULL SERVICE ENTRANCE ONTO REGENT STREET, LOACH'S ROAD, SUDBURY - SAL-DAN DEVELOPMENTS LTD. (cont'd)**

The following recommendation was presented:

**Recommendation #2005-123:**

Caldarelli-Reynolds: THAT the application by Sal-Dan Developments Ltd. to amend the City of Sudbury Secondary Plan in order to permit a full service entrance onto Regent Street to serve Parts 19 to 23, Plan 53R-12112, in Lot 5, Concession 6, Township of Broder, be approved subject to the following conditions:

- 1) That prior to the adoption of the Official Plan Amendment the applicant shall undertake a traffic impact analysis to the satisfaction of the General Manager of Infrastructure and Emergency Services to determine what road improvements are necessary;
- 2) That prior to the adoption of the Official Plan Amendment the applicant shall agree to the satisfaction of the City Solicitor to undertake the road improvements identified;
- 3) That the Site Plan Control Agreement contain provisions whereby no entrance be permitted to Loach's Road.

**CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Reynolds, Thompson**

**CARRIED**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE SEVERANCE OF ONE RESIDENTIAL LOT, 2554 FALCONBRIDGE ROAD, GARSON - DOUGLAS ANNESS**

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

Report dated June 14th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for Official Plan Amendment to permit the severance of one residential lot, 2554 Falconbridge Road, Garson, Douglas Anness.

Letter dated June 21st, 2005 from Councillor Callaghan, Ward Councillor, in support of this application was distributed to the Committee.

Douglas Anness, Falconbridge Road, Garson, the applicant, was present.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE SEVERANCE OF ONE RESIDENTIAL LOT, 2554 FALCONBRIDGE ROAD, GARSON - DOUGLAS ANNESS (cont'd)**

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

Russ Thompson, Ward Councillor, stated that a survey was sent to residents of unserved areas to see who was interested in hooking up to the municipal sewer services. If 80% of the residents indicated they are in favour, the project would proceed. In this case, one resident is in favour of hooking up to the sewer system. He questioned why there was a condition at the consent stage requiring the applicant to connect to the sewer services.

The Director of Planning Services indicated that the Official Plan stated that lands should not be severed in an urban area without hooking up to sewer services if the same are available.

The City Engineer indicated that he was not sure why this specific site was referred to as an unserved area. He further indicated that sewer lines were installed on the north side of the road approximately 25 years ago to accommodate six to eight residents that were just outside the area being serviced. It was always anticipated that these residents would be serviced once the Cedar Green subdivision was constructed. He stated that the sewer line is a inactive line on the north side of the road.

Douglas Anness stated he did not realize he was not allowed to split his land. He built a garage and now he is told he could not build a house without severing his land. He indicated that he can not afford to put in a septic system and connect to the sewer system at the same time. He further indicated he does not know when the sewer line will be activated.

The Director of Planning Services indicated the activation of the sewer line is probably years away; probably 10 to 15 years as opposed to one year away.

The Manager of Development Approvals indicated that the service is across the street from the applicant property. The hook up would be expensive because the road has to be cut. The applicant would have to undertake to connect to the system once the sewer line is activated. He estimated the cost at \$15,000.00.

The City Engineer stated that there will be a trench across the road when the applicant has to hook up to the water system. At that time, he can install a pipe and leave it inactive and capped at both ends.

Recess At 7:43 p.m., the Planning Committee recessed.

Reconvene At 7:52 p.m., the Planning Committee reconvened.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR OFFICIAL PLAN AMENDMENT TO PERMIT THE SEVERANCE OF ONE RESIDENTIAL LOT, 2554 FALCONBRIDGE ROAD, GARSON - DOUGLAS ANNESS (cont'd)**

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Mr. Anness asked if he could be exempted from the sewer connection if water services were from the south side of the road.

The City Engineer indicated that there will have to be a new water line from across the street as the City would not approve a wild line and assuming that there already is a split to service the duplex. He stated he will verify this fact and advise the applicant.

Mr. Anness indicated that if he does not have to go across the road for water services he does not want to go across the road for sewer services. However, if he has to go across the road for water services he would install the dormant pipe at that time.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

**Recommendation #2005-124:**

Bradley-Reynolds: THAT the application by Douglas Anness to amend the Secondary Plan for the Nickel Centre Settlements by introducing site specific policies which would permit the severance of one residential lot with respect to those lands described as Parcel 48576 S.E.S., being Part 1, Plan 53R-12098 in Lot 7, Concession 1, Township of Garson be approved.

**CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Reynolds, Thompson**

**CARRIED**

The Planning Staff recommendation with respect to the application for consent outlining various conditions was not read. Planning Staff will advise the Consent Official of the Planning Committee's direction with respect to the applicant installing a dormant sewer pipe if he has to connect to water services across the road and with respect to allowing the applicant to keep a septic system for ten years before being required to connect to the sewer system.

**PART I - CONSENT AGENDA**

The following recommendation was presented to adopt Items C-1 to C-4 contained in Part 1 of the Consent Agenda:

**Recommendation #2005-125:**

Bradley-Reynolds: THAT Items C-1 to C-4 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report #5  
VETAC Minutes  
May 11<sup>th</sup>, 2005

**Recommendation #2005-126:**

Reynolds-Bradley: That Report #5, Vegetation Enhancement Technical Advisory Committee Minutes of May 11<sup>th</sup>, 2005, be adopted.

**CARRIED**

Item C-2  
Report #53  
DLAC Minutes  
June 2<sup>nd</sup>, 2005

**Recommendation #2005-127:**

Bradley-Reynolds: That Report #53, Development Liaison Advisory Committee Minutes of June 2<sup>nd</sup>, 2005, be adopted.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-3  
Lane west of  
Westview Drive to  
Sandra Boulevard  
Sudbury Footpath  
Closure

Report dated June 14<sup>th</sup>, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding lane west of Westview Drive to Sandra Boulevard, Sudbury Footpath Closure.

**Recommendation #2005-128:**

Caldarelli-Bradley: THAT staff conduct a full evaluation of the footpath between Westview Drive and Sandra Boulevard., and that a questionnaire be sent to all residents within a 300m radius of the footpath to ascertain the amount of support for the closure.

**CARRIED**

**PART I - CONSENT AGENDA (cont'd)**

**ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-4  
Surplus School  
Board Property,  
St. Albert School  
135 Eyre Street,  
Sudbury

Report dated June 14<sup>th</sup>, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding surplus school board property, St. Albert School, 135 Eyre Street, Sudbury.

**Recommendation #2005-129:**

Bradley-Reynolds: THAT the Sudbury Catholic District School Board be advised that the City of Greater Sudbury is not interested in acquiring St. Albert School municipally known as 135 Eyre Street, Sudbury.

**CARRIED**

Adjournment

**Recommendation #2005-130:**

Bradley-Caldarelli: That we do now adjourn.  
Time: 8:13 p.m.

**CARRIED**

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ACTING CITY CLERK

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COUNCILLOR RUSS THOMPSON



**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**MONDAY May 9, 2005 - 6:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**PUBLIC MINUTES**

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**Present:**

Councillor Eldon Gainer, Chair  
Councillor Ron Bradley, Vice Chair  
David Petryna, Member  
Dr. Rayudu Koka, Member  
Ms. Sandra Campbell, Member  
Sandra Harris, Executive Assistant

Chief of Police, Ian Davidson  
Deputy Chief Jim Cunningham  
Director of Corporate Services, Sharon Baiden  
Inspector Dan Markiewich  
Inspector Gene Toffoli

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**News Media**

Shannon Dowling, Channel 10 News  
Keith Lacey, Northern Life  
Laura Stradiotto, Sudbury Star  
Paul Tucker, CBC Radio

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**Adoption of Minutes**

(2005- 48) Bradley-Petryna: THAT the Greater Sudbury Police Services Board Minutes of April 11, 2005 be adopted as circulated and read.

**CARRIED**

**Matters Arising**

None

**Declarations of Conflict of Interest**

None

**Appointment Ms. Sandra Campbell**

Ms. Campbell was appointed and sworn in as a member of the Greater Sudbury Police Services Board for a term of two years.

For the information of the Board.

**Introduction of Personnel**

Constable Mauro Gianfresco and Barry Ornella were welcomed, introduced and sworn in as members of the Greater Sudbury Police Service. Both successfully graduated from the Ontario Police College's Basic Training Program on April 9, 2005.

For the information of the Board.

**Collision Reporting Centre**

Sergeant Gary Lavoie of the Traffic Branch made a presentation regarding the Collision Reporting Centre that is scheduled to open May 30, 2005 in Azilda.

For the information of the Board.

**Year to Date Statistics**

Inspector Dan Markiewich gave an overview of the Year to Date Statistics. Included was a detailed statistical report for March 2005.

For the information of the Board.

**Delayed Priority One Calls**

The Board was advised that there were no delayed priority one calls for the month of April 2005.

For the information of the Board.

**Secondment Agreement extension for Acting Inspector David Bedard**

Chief Davidson advised the Board that the agreement with the Ministry of Community Safety and Correctional Services regarding the secondment agreement with David Bedard has been extended to September 30, 2005. With exception to the timeframe, all other terms and conditions remain the same.

For the information of the Board.

**OMERS Update**

The OMERS Board continues to deliberate on potential rate increases for 2006. The next meeting is scheduled for May 12, 2005 at which time the Board hopes to have sufficient clarity to make recommendations on the new contribution rate.

For the information of the Board.

**Bisschops Update**

Jury recommendations respecting the Robert Bisschops inquest were attached for review by the Board. The requirements have been reviewed through Inspector Evans and the Service will continue to monitor and will now effect the necessary actions.

For the information of the Board.

**OACP Substance Abuse Committee Grant Program**

Chief Davidson updated the Board on the application for funding for a project called "Students Leading Students: The Importance of a Teen Social Conscience." This has been developed by Sgt. Thirkill, Cst. Lefebvre and Sgt. Marassato who are presently working with teens, and the Rainbow District School Board, notably, Sudbury Secondary School. An application for a grant for \$5,000 for the production and development of an educational video on the risks associated with the use of prescription and non-prescription drug use has been made.

For the information of the Board.

**Greater Sudbury Police Service Pamphlet**

The Board was advised on the generous donation from Bill Day, of Day Construction, to the Greater Sudbury Police Services Board in the amount of \$5,000, which has allowed for the in house production of the Police Service pamphlet/brochure. These brochures have been distributed to all police storefronts and will be distributed on an ongoing basis during regular activities. Brochures that focus on specific people of the community (seniors) are also being considered.

For the information of the Board.

**OAPSB Annual Conference**

OAPSB'S Annual conference was held May 5-7 in Thunder Bay. Chair Eldon Gainer advised the Board that he was not able to attend, but would meet with former Board Chair Andy Humber to get an update on the conference. The Board will be updated at a future Board meeting.

For the information of the Board.

**Second Hand Goods By-Law**

A request for proposal has been issued for the Second Hand Goods By-Law, for software needed. The Board will be notified once a vendor has been selected.

For the information of the Board.

**First Quarter Financial Results**

Chief Davidson advised the Board on the spending results from January 1, 2005 to March 31, 2005. Included was a report detailing the current situation of the budget. Chief Davidson advised the Board that to date spending is well within budgeted allotments.

For the information of the Board.

**Police Week**

The Board was reminded and encouraged to attend Police Week, scheduled to occur May 13-15, with Opening Ceremonies commencing Friday the 13<sup>th</sup> at the Rainbow Centre downtown at 6:00 p.m. Included was a flyer detailing events that would take place.

For the information of the Board.

**Notes of Appreciation**

Letter from Chief Davidson dated May 2, 2005 stating that his office has received four letters of appreciation, two of these were attached.

For the information of the Board.

**Thank You Note and Photo**

Letter from Wayne Foster thanking the Board for the donation and support for the Joe MacDonald Police Basketball Tournament.

For the information of the Board.

**New Business**

Councillor Bradley advised the Board of the CPAC meeting and the resolution that was passed to host a dinner in the fall and the need for funds. Chief Davidson will follow up on this.

Chair Gainer asked that members check the new Board Manual – Tab Number 3 – to ensure the next meeting date is correct stating it is on Monday June 13, 2005.

**Next Meeting**

Monday June 13, 2005 at 6:00 p.m.

**Adjournment**

(2005-49) Bradley-Petryna: THAT this meeting be adjourned. Time: 6:58 p.m.

**CARRIED**

**THE FOURTH MEETING OF THE STREET NAMING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-12  
Tom Davies Square

Monday, June 13th, 2005  
Commencement: 4:05 p.m.  
Adjournment: 6.10 p.m.

**COUNCILLOR ANDRE RIVEST PRESIDING**

Present Fern Cormier; Roy Edey; Claude Gosselin; Tony Sundholm

Staff C. Hallsworth, Executive Director of Administrative Support Services; T. Beadman, Director of Emergency Planning and Strategic Services; B. Lautenbach, Director of Planning Services; R. Swiddle, City Solicitor; M. Certossi, Researcher, Legal Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

**MINUTES**  
Report #3  
Street Naming Committee  
Minutes  
May 2nd, 2005

The minutes were amended by removing the following name from the list of Staff in attendance at the May 2nd 2005 meeting:  
T. Mowry, City Clerk.

The following recommendation was presented:

**Recommendation 2005-1:**

Rivest: That Report #4, Street Naming Committee Minutes of May 2nd, 2005, be adopted as amended.

**CARRIED**

**PRESENTATIONS/DELEGATIONS**

Process of Naming Street New Subdivisions

The Director of Planning Services indicated that when a new subdivision is proposed, it is brought before the Planning Committee in draft form. Prior to registration, street names are checked with the legal department to make sure that a name is not in use or that a name not cause a problem. If such a name is found, it is brought to the attention of the applicant. The applicant can pick a new name from the official street name list or choose one of his own. Once all the conditions of the draft approval have been fulfilled, the subdivision can be registered with the street names.

**PRESENTATIONS/DELEGATIONS (continued)**

Process of  
Naming Street  
New  
Subdivisions  
(continued)

Roy Edey indicated that there are many subdivisions that are not open but have street names. He feels that Council should pass a by-law to eliminate all these unused street names.

The Director of Planning Services stated that, if a subdivision is registered, the applicant can proceed as long as the subdivision is active. If the subdivision is inactive and the plan has been registered for eight years, Council can take steps deeming the subdivision unopened.

The City Solicitor explained that when a subdivision gets registered, it is given a 53M plan number. This allows the owner to sell one lot even if he owns abutting lots. Upon registration, the title to the streets, with names already assigned, is transferred into the name of the City without any transfer documents. The municipality can request a change the street names if they conflict with existing street names. He indicated that these are imaginary streets; however, the names are locked in.

The City Solicitor indicated that the official street name list contains approximately 1,000 names and recommended that the Committee adopt the list today.

History of  
Street Naming  
in Sudbury

Roy Edey stated that his uncle was City assessor in City for 30 or 40 years and named many street after family members. The assessment department was responsible for naming streets in the 1940s and 1950s.

The City Solicitor indicated that over the years, many communities merged to create the City of Greater Sudbury. When each community was independent, so they could choose their own street names. In 1960, the City of Sudbury took over part of McKim and at that time a few of the major problems were dealt with. In 1972, 16 municipalities became 7 municipalities (6 municipalities and the Region). Some of the municipalities dealt with their street name problems while others did not. He indicated that this matter could have been dealt with at the time of amalgamation. The Ottawa Transition Board dealt with the street naming issue at the time of amalgamation while Hamilton has not yet dealt with the issue and Toronto is now addressing the problem. He also indicated that Ottawa had 135 duplicate street names, Toronto 96 while Sudbury has 600. The City of Greater Sudbury's problem is greater than the other municipalities combined.

**PRESENTATIONS/DELEGATIONS (continued)**

History of Street Naming in Sudbury (cont'd)

The City Solicitor indicated that there are four jobs for the Committee to undertake:

1. Street naming or renaming
2. Creating a list of acceptable names
3. Making recommendations regarding house numbering problems
4. Duplicate names

**In Camera”**

**Recommendation #2005-2:**

That we move “In Camera” to deal with a litigation matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

**CARRIED**

**MATTERS ARISING FROM THE “IN CAMERA” SESSION**

Rise and Report

The Committee Chair reported the Committee met in closed session to deal with litigation matters and no recommendations emanated therefrom.

**MANAGERS’ REPORTS**

R-1  
Unopened and Deemed Duplicate Names Recommended for Immediate Change

Report dated June 8th, 2005, was received from the Executive Director of Administrative Support Services regarding unopened and deemed duplicate names recommended for immediate change.

**Recommendation #2005-3:**

THAT the approximately sixty unopened or deemed subdivision streets set out in the report provided under separate cover have their names changed at this time by way of a By-law and public hearing in order to avoid the possibility of these streets being developed and the duplicate names being used.

**CARRIED**

**MANAGERS' REPORTS (cont'd)**

R-2  
Name Request:  
Sudbury Airport  
Road

Report dated June 8th, 2005, was received from the Executive Director of Administrative Support Services regarding name request: Sudbury Airport Road.

The Committee noted that this will create a triplicate name which is contrary to the Committee's mandate.

**Recommendation #2005-4:**

As requested by the Sudbury Airport Community Development Corporation;

THAT Skead Road be renamed Sudbury Airport Road;

AND THAT the necessary By-law be passed:

AND THAT the residents of Skead Road be notified by letter of the proposed name change and of the public hearing;

AND THAT a Public Hearing be held;

AND THAT all costs associated with changing the name of Skead Road be borne by the Airport Community Development Corporation.

**DEFEATED**

Next  
Meeting Date

The next meeting date is Monday, June 27th, 2005 at 5:00 p.m. The City Solicitor stated, for the next meeting, reports would be submitted regarding approved street names, draft policy and four requests for street name changes.

For the July meeting, the City Solicitor will prepare a report asking the Province for funding.

The Public Hearing would be held the week following the July 14th, 2005 Council meeting.

Adjournment

The meeting adjourned at 6:10 p.m.

\_\_\_\_\_  
ACTING CITY CLERK

\_\_\_\_\_  
COUNCILLOR ANDRE RIVEST



## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-06-14

Commencement: 2:30 p.m.  
Adjournment: 2:32 p.m.

### R. DELAIRE, CO-ORDINATOR OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

#### Present

M. Hauta, Accountant; K. Lessard, Law Clerk; M. Brilliant;  
Assistant City Solicitor; J. West, Engineering Technician; L. Lesar,  
Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-37  
Dowling Water Supply  
Upgrades

Tenders for Contract 2005-37, Dowling Water Supply Upgrades  
{estimated at a total cost of \$440,000.00} was received from the  
following bidders:

BIDDER	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$333,333.33
R.M. Belanger Limited	\$313,151.55
TESC Contracting Company Ltd.	\$350,960.00

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

The foregoing tenders were turned over to the Engineer  
Technician for review and recommendation. A report outlining  
the recommendations would be prepared and forwarded to the  
General Manager of Infrastructure & Emergency Services for  
approval. A copy of this report would be provided to the Manager  
of Supplies & Services.

Adjournment

The meeting adjourned at 2:32 p.m.

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Chairman

Secretary

**T.O.C. 2005-06-14 (1)**

**THE FOURTH MEETING OF THE FIREARMS REGULATION TASK FORCE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-40  
Tom Davies Square

Tuesday, June 22nd, 2005  
Commencement: 4:00 p.m.  
Adjournment: 5:23 p.m.

**DR. DARREN STINSON IN THE CHAIR**

Task Force Councillor Bradley (D. 4:55 p.m.); Councillor Dupuis (D. 4:55 p.m.); G. Lampi; M. Pilon, R. Polsky; J. Rivet

Resource Personnel Bryan Gutjahr; Steve Massé

Others F. Bortolussi, Committee Secretary

Declarations of Pecuniary Interest None declared.

**DELEGATIONS/PRESENTATIONS**

Brian Ramako Brian Ramakko, Ramakko's Tackle World, gave a presentation regarding the sale of firearms and other sporting equipment and the variety of consumers who purchase equipment from his retail outlet. A copy of his presentation is attached to these minutes.

He indicated that hunters are very avid about the hunting activity and they are very conscience of the rules and regulations. When questioned, he indicated that there are many places in the City of Greater Sudbury where hunting takes place; i.e. Chelmsford, Walden, etc. He also indicated there is hunting near golf courses to rid the course of geese. He indicated that a restrictive by-law would force hunters elsewhere. He indicated there are many hunters from out-of-town and, although they come equipped, they do spend a considerable amount of money for food, gas and licences. His shop sells between \$20,000 and \$30,000 of non-resident licences per year and the three Canadian Tire Stores in the City each sell more than him. He stated that hunters are a dedicated group and they will go elsewhere if they are not allowed to hunt here.

Mr. Ramakko asked the Task Force that they keep the wording simple when preparing any by-law as he very often has to explain the by-laws to hunters.

## DELEGATIONS/PRESENTATIONS

### Oliver Barriault

Oliver Barriault gave a presentation regarding safety training. He indicated that he has been teaching the Hunter Education Course for 41 years. He also teaches the Canadian Firearms Safety Course. He is also involved with the Ontario Federation of Anglers and Hunters. He indicated that Ontario has the best instructors across America. He stated that all instructors are audited every year.

Mr. Barriault indicated that a person can take the Hunters Firearms Course, which is a 16-hour course, at the age of 12 after which he will receive an apprenticeship licence and can hunt with a licenced hunter and one firearm. At the age of 15, he takes the Canadian Firearms Safety Course and he will receive a minors licence and can carry his own firearm. At 18, he can receive a PAL (possession and acquisition licence). He stated that these courses are intensive hands-on courses.

Mr. Barriault indicated that he will provide the Task Force with the rules and regulations which are very strict.

Mr. Barriault indicated that many people are going back to hunting and many women are becoming hunters and it would be a shame for them not to be able to continue to hunt in the Sudbury area.

Mr. Barriault indicated that in the Province of Ontario in 1967 there were between 130 and 138 hunting accidents with 30 people killed. In the past five years, there might have been one or two accidents with no fatalities.

## MINUTES

The minutes were amended by removing B. Gutjahr, Manager of By-law Enforcement Services from the attendance list and by showing the mover and seconder of recommendation 2005-6 as Rivet-Polsky.

The following recommendation was presented:

2005-7 Rivet-Dupuis: That Report #3, Firearms Regulation Task Force Minutes of June 1st, 2005, be adopted as amended.

**CARRIED**

**ITEMS FOR DISCUSSION**

Advertising

The Task Force discussed advertising and the consensus was to advertise in the Northern Life and Le Voyageur now and in the Northern Life, Le Voyageur and the Sudbury Star closer to the time of the public input meetings.

Dates for Public Input Meetings

The Task Force agreed to the following dates for the Public Input Meetings:

- Ward 1 - September 7th, 2005
- Ward 2 - September 7th, 2005
- Ward 3 - September 8th, 2005
- Ward 4 - September 8th, 2005
- Ward 5 - September 12th, 2005
- Ward 6 and General Public - September 13th, 2005

Next Meeting

The next meeting has been set for September 21st, 2005 at 4:00 p.m.

Adjournment

2005-8 Polsky-Pilon: THAT we do now adjourn.  
Time: 5:23 p.m.

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SECRETARY

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DR. DARREN STINSON

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-17  
Tom Davies Square  
2005-06-23

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

### **M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR**

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; S. Cundari, Clerk-Receptionist; D. Yachuk, Community Development Officer

Contract CDS05-21  
Tender for Soccer  
Fields

Tenders for Contract CDS05-21, Development of Additional Soccer Fields at the Howard Armstrong Recreation Centre {estimated at a total cost of \$158,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
D. Lafond Contracting Limited	\$330,442.75
407043 Ontario Limited o/a Hollandia Nursery Sod	\$104,325.00
RMT Contracting	\$182,328.00
Denis Gratton Transport Ltd.	\$209,399.00
Interpaving Limited	\$227,396.40

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender, with the exception of D. Lafond Contracting Limited who did not submit an agreement to bond.

The foregoing tenders were turned over to the Community Development Officer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Community Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:35 p.m.

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Chairman

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Secretary

**T.O.C. 2005-06-23 (1)**

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