

Minutes

City Council {ADOPTED}	2005-04-28
Street Naming Committee {ADOPTED}	2005-05-02
Planning Committee {ADOPTED}	2005-05-03
Firearms Task Force {ADOPTED}	2005-05-05
Priorities Committee {TABLED}	2005-05-11
Board of Directors of Sudbury Metro Centre {RECEIVED}	2005-01-25
Annual General Meeting of Sudbury Metro Centre {RECEIVED}	2005-02-22
Greater Sudbury Police Services Board {RECEIVED}	2005-03-16
Sudbury & District Board of Health {RECEIVED}	2005-03-24
Nickel District Conservation Authority Board {RECEIVED}	2005-04-20
Tender Opening Committee {RECEIVED}	2005-04-26

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

C-11
Tom Davies Square

Thursday, April 28, 2005
Commencement: 5:20 p.m.

ACTING DEPUTY MAYOR GASPARINI, IN THE CHAIR

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

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; P. Thomson, Director of Human Resources & Org. Development; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-161 Bradley-Thompson: That we move "In Camera" to deal with Personnel Matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 7:00 p.m., Council recessed.

Reconvene At 7:08 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Gainer; Gasparini; Kett (D 9:45 pm); Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; G. Lamothe, Manager of Corporate Communications & French

City Officials
(continued)

Language Services; J. McKechnie, Executive Assistant to the Mayor; P. Demers, Community Relations and Policy Advisor; J. Cameron, Economic Development Officer - Technology; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life

Declarations of Pecuniary Interest

Councillor Caldarelli declared a conflict regarding Item C-7 (RFP - Purchase of Lifts, Medical & Diagnostic Equipment - Pioneer Manor) and Item C-8 (RFP - Pharmacy Services - Pioneer Manor) as this matter may affect a family member.

Councillor Gasparini declared a conflict regarding By-law 2005-108 (National Child Benefit Funding) as she is Executive Director of the Social Planning Council of Sudbury.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-2 (Ward Boundaries) after Item 5 (Sudbury Theatre Centre).

PRESENTATIONS/DELEGATIONS

Item 4
Sudbury Metro Centre

Ms. Maureen Luoma, Executive Director, Sudbury Metro Centre and Mr. John Fiorino, Vice-Chair, Board of Directors, Sudbury Metro Centre gave an electronic presentation entitled "*Downtown Sudbury: A Welcome Place To Be*" for information only.

The presentation outlined the following:

- variety of entertainment, restaurants, shopping in downtown Sudbury
- Sudbury Metro Centre is dedicated to the growth & development of the downtown area
- funding is provided through a municipal levy which is paid by commercial properties in the area and shared by tenants through their rent
- Sudbury Metro Centre represents downtown businesses & property owners, facilitates various initiatives, attracts visitors through numerous activities/events, works with City Hall on projects & issues
- Sudbury Metro Centre's vision, strategic directions, marketing & special events, safety & security, development & design projects, transportation issues such as parking
- Market Square & Farmers' Market 18th season begins May 7, 2005

Item 5
Sudbury Theatre
Centre

Mr. Stephen McCulloch, Chair of the Capital Campaign, and Ms. Kathy Heimbecker, General Manager, Sudbury Theatre Centre addressed Council. They stated that the Sudbury Theatre Centre was born in 1971 with productions at Fraser Auditorium and at the former Inco Club on Froot Road. Mr. McCulloch stated that the former City of Sudbury donated a parcel of land in 1981 for a new theatre to be built. The 1982 season began in a brand new facility.

He advised that during the Sudbury Theatre Centre's season, five mainstage productions, two children's productions and a Christmas production are performed.

They also advised Council that the Theatre is currently seeking financial assistance to make needed renovations on the building.

Ms. Heimbecker also stated that the Sudbury Theatre Centre will hold an open house at the end of September 2005.

The following resolution was presented:

2005-162 Thompson-Bradley: WHEREAS the Greater Sudbury Development Corporation has approved support for major repairs and upgrades at the Sudbury Theatre Centre;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$50,000 from the 2005 Economic Development Capital Envelope.

CARRIED

Item R-2
Ward Boundaries

Report dated 2005-04-20, with attachments, from the Executive Director of Administrative Support Services regarding Ward Boundaries was received.

Professor Bob Segsworth, Member, Citizens' Committee for Ward Boundary Review gave an electronic presentation regarding the "2002 Citizens' Committee Report on Ward Boundary Review".

The presentation listed the Members of the Committee, the Committee's Terms of Reference, the existing six ward structure and the proposed twelve ward structure.

Professor Segsworth advised Council that the Committee met six times, lead a public consultation process where the Committee received and reviewed comments and submissions from the public, School Board Trustees and Members of Council and held one Public Input Session. He indicated that a final report containing five recommendations, was presented to Council, May 2002.

Item R-2
Ward Boundaries
(continued)

He then outlined each of the twelve proposed wards and what areas they would be comprised of. He indicated that each of the twelve wards satisfied all the criteria.

The following two options were presented:

Option 1: Retain the six ward model, with two councillors per ward.

Option 2: Provide notice of the municipality's intention to pass a by-law to re-divide wards into a twelve ward model with one councillor per ward and direct that a public meeting be held to consider the matter.

The following resolution was presented:

2005-163 Thompson-Kett: That Council adopt **Option 2** as the preferred model for ward boundaries for the term of Council beginning in 2006 and that staff be directed to take the steps necessary to implement the option selected, with funding in the amount of approximately **\$35,900** to be provided from the Reserve for Elections.

SIMULTANEOUS WRITTEN RECORDED VOTE:

YEAS

Caldarelli
Callaghan
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Deputy Mayor Dupuis

NAYS

Berthiaume
Bradley

CARRIED

Council agreed that public meetings on Ward Boundaries be held in each ward to ensure public consultation is broad and extensive and to obtain public input.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the Agenda, at this time.

Role of Councillors

The following resolution was presented:

2005-164 Bradley-Kett: THAT the role of Councillor remain as a part-time position.

RECORDED VOTE:

YEAS

NAYS

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

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Acting Deputy Mayor Gasparini, as Chair of the Committee of the Whole, reported Council met to deal with Personnel Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-04-27 and did not deal with the complete agenda.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-04-19 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:

2005-165 Bradley-Thompson: THAT Items C-1 to C-10 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-7 (RFP - Purchase of Lifts, Medical & Diagnostic Equipment - Pioneer Manor) and Item C-8 (RFP - Pharmacy Services - Pioneer Manor), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 30
City Council
2005-04-14

2005-166 Thompson-Bradley: THAT Report No. 30, City Council Minutes of 2005-04-14 be adopted.

CARRIED

Item C-2
Report No. 27
Planning Committee
2005-04-19

2005-167 Bradley-Thompson: THAT Report No. 27, Planning Committee Minutes of 2005-04-19 be adopted.

CARRIED

Item C-3
Report No. 27
Priorities Committee
2005-04-27

2005-168 Thompson-Bradley: THAT Report No. 27, Priorities Committee Minutes of 2005-04-27 be adopted.

CARRIED

Item C-4
Report No. 3
Court of Revision -
Brunet Municipal Drain
2005-04-13

2005-169 Bradley-Thompson: THAT Report No. 3, Court of Revision - Brunet Municipal Drain Minutes of 2005-04-13 be received.

CARRIED

Item C-5
TOC
2005-04-19

2005-170 Thompson-Bradley: THAT the Report of the Tender Opening Committee Minutes of 2005-04-19 be received.

CARRIED

Item C-6
TOC
2005-04-20

2005-171 Bradley-Thompson: THAT the Report of the Tender Opening Committee Minutes of 2005-04-20 be received.

CARRIED

TENDERS

Item C-9
RFP - Rental of
Vehicles

Report dated 2005-04-20 from the General Manager of Infrastructure & Emergency Services regarding Request for Proposal (RFP) for Annual Short Term Rental of Vehicles - Contract CPS05-03 was received.

The following resolution was presented:

2005-172 Thompson-Bradley: THAT the following vendors be classified as Vendors of Record for a three year period for the supply of short term rental vehicles for use by employees for out of town travel, with the use of the vendors to be undertaken in the order noted:

First - National Car and Truck Rental

Second - Aviscar Inc. - To be used if National Car and Truck Rental does not have appropriate vehicles available.

Third - Enterprise Rent-a-Car - To be used if National Car and Truck Rental and Aviscar Inc. do not have appropriate vehicles available.

When minivans are required and approved for use, Enterprise Rent-a-Car will be the Vendor of Record.

CARRIED

Item C-7
RFP - Lifts, Medical &
Diagnostic Equipment
Pioneer Manor

Report dated 2005-04-18 from the General Manager of Community Development regarding Request for Proposal (RFP) - Purchase of Lifts, Medical and Diagnostic Equipment for Pioneer Manor was received.

The following resolution was presented:

2005-174 Thompson-Bradley: WHEREAS the Ministry of Health and Long Term Care approved one-time funding of \$140,000 for the purchase of twenty-eight (28) lifts, \$12,712 for a lift/transfer education program, and \$183,918 for the purchase of medical and diagnostic equipment;

AND WHEREAS the Request for Proposal and purchase of the lifts and medical and diagnostic equipment was followed in compliance with the current Purchasing By-Law;

Item C-7
RFP - Lifts, Medical &
Diagnostic Equipment
Pioneer Manor
(continued)

THEREFORE BE IT RESOLVED THAT Pioneer Manor be approved to purchase twenty (20) sling lifts and two (2) sit-to-stand lifts from the successful bidder, BHM Medical Inc. (\$85,940) and to purchase six (6) tub lifts from the successful bidder, Arjo Canada Inc. (\$53,844) for a total of \$139,784;

AND THAT Pioneer Manor be approved to spend \$12, 712 to develop and implement a lift/transfer education program;

AND THAT Pioneer Manor be approved to purchase Diagnostic and Medical Equipment including the purchase of items from a single source as indicated in this report for a total of \$183,237.

CARRIED

Item C-8
RFP - Pharmacy
Services
Pioneer Manor

Report dated 2005-04-18 from the General Manager of Community Development regarding Request for Proposal (RFP) - Awarding Contract for Pharmacy Services at Pioneer Manor was received.

The following resolution was presented:

2005-175 Bradley-Thompson: WHEREAS Pioneer Manor is required to provide pharmacy services to three hundred forty-two (342) residents;

AND WHEREAS the Request for Proposal process for pharmacy services was followed and in compliance with the current Purchasing By-Law;

AND WHEREAS Brin Enterprises Ltd. was selected as the successful bidder;

THEREFORE BE IT RESOLVED THAT Brin Enterprises be approved as the successful bidder and a contract between the City of Greater Sudbury and Brin Enterprises Ltd. be prepared for a three year term with an option for the 4th and 5th years.

CARRIED

Declaration of
Pecuniary Interest

Councillor Caldarelli, having declared a pecuniary interest in the foregoing matters, did not take part in the discussion, vote on any matter or try to influence the votes in respect thereof.

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- | | | |
|-----------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2005-68 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM |
| | | (This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included. This By-law also includes the acceptance of Westbourne Avenue as a City Street as the conditions set out in the agreement with the property owners have now been completed.) |
| | | (By-law 2005-100 has been reserved for the Airport Traffic By-law and will be presented to Council at a later date.) |
| 2005-102A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 28, 2005 |
| 2005-103 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO METAL-AIR MECHANICAL SYSTEMS LTD. OF PART OF PARCEL 9953 S.E.S., BEING PARTS 23 & 24 ON PLAN 53R-9397, PART OF LOT 8, CONCESSION 5, TOWNSHIP OF BLEZARD |
| | | Planning Committee Recommendation 2005-67 |
| 2005-104 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF THE NORTHERLY PORTION OF PARCEL 7279, S.E.S. |
| | | Planning Committee Recommendation 2005-61 |
| 2005-105 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 5572 S.W.S. FAIRBANK LAKE ROAD TO DALE HEISE |
| | | Planning Committee Recommendation 2005-62 |
| 2005-106 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE VESTING OF CERTAIN PROPERTIES INTO THE CITY'S NAME, AND TO WRITE OFF THE OUTSTANDING TAXES |
| | | Planning Committee Recommendation 2005-78 |
| C.C. 2005-04-28 | (31 ST) | (9) |

BY-LAWS (continued)

2005-107A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COMMUNITY POLICING PARTNERSHIP (CPP) PROGRAM CONTRACTUAL FUNDING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY, THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTRY OF COMMUNITY SAFETY AND CORRECTIONAL SERVICES

Report dated 2005-04-14, with attachments, from the Acting CFO/Treasurer regarding Community Policing Partnerships (CPP) Program - Contractual Agreement was received.

(The above by-law pertains to Item C-10 on the Agenda.)

(This By-law authorizes the Acting CFO/Treasurer to execute a Community Policing Partnership (CPP) Program Contractual Agreement with the Ministry of Community Safety and Correctional Service and the City of Greater Sudbury Police Service Board for program funding of certain sworn officers of the Greater Sudbury Police Service)

2005-109 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CONSTRUCTION OF MUNICIPAL SEWER AND WATER SERVICES ON KIRKWOOD DRIVE AND TO AUTHORIZE ALL NECESSARY AGREEMENTS WITH BENEFITING RESIDENTS

Priorities Recommendation 2005-27

2005-110 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO IDENTIFY ROWLAND EMERGENCY VEHICLE PRODUCTS INC. AS THE VENDOR OF RECORD FOR CONVERSION WORK AN EMS BASE VEHICLES AND TO AUTHORIZE THE NECESSARY AGREEMENTS

Council Resolution 2005-126

2005-111T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

BY-LAWS (continued)

2005-112 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2005 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES

Report dated 2005-04-20 from Acting CFO/Treasurer regarding 2005 Final Property Clawback Percentages was received.

(This report provides the final clawback percentages for the 2005 taxation for the properties in the multi-residential, commercial, and industrial classes. Finance Committee recommendation 2005-4 was approved by the Finance Committee on April 13, 2005.)

(The 2005 education tax rates were regulated by the Province to be identical to 2004 tax rates. However, as a result of modifying the industrial class ration, the 2005 industrial education tax rates were modified marginally.)

2005-113 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO NORTHERN ONTARIO SCHOOL OF MEDICINE FOR ITS BURSARY FUND

Council Resolution 2005-130

THE FOLLOWING BY-LAWS APPEARED FOR FIRST AND SECOND READINGS ONLY:

2005-114 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF SUGARBUSH DRIVE BEING PARTS 3 TO 8 INCLUSIVE AND PART 11, PLAN 53R-17627 AND TO TRANSFER IT TO DALRON CONSTRUCTION LIMITED

Planning Committee Recommendation 2005-65

2005-115 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF THE KINGSWAY ABUTTING PARCEL 21216, S.E.S. AND TO EXCHANGE IT FOR A PORTION OF PARCEL 21216, S.E.S. WITH RENC HOTEL HOLDING LIMITED

Planning Committee Recommendation 2005-66

2005-116 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PORTION OF GREENWOOD DRIVE BEING PARTS 1, 3 AND 17, PLAN 53R-15029 AND TO EXCHANGE PARTS 1 AND 3 WITH WESMAK LUMBER CO. LIMITED

Planning Committee Recommendation 2005-64

BY-LAWS (continued)

1ST & 2ND Reading

2005-176 Kett-Bradley: THAT By-law 2005-68, By-law 2005-102A to and including By-law 2005-107A and By-law 2005-109 to and including By-law 2005-116 be read a first and second time.

CARRIED

3RD Reading

2005-177 Bradley-Kett: THAT By-law 2005-68, By-law 2005-102A to and including By-law 2005-107A and By-law 2005-109 to and including By-law 2005-113 be read a third time and passed.

CARRIED

BY-LAW 2005-108

2005-108 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SUDBURY PLANNING COUNCIL OF THE REGION OF SUDBURY FROM NATIONAL CHILD BENEFIT FUNDING FOR ADMINISTRATIVE COSTS OF ITS DUTIES IN OPERATING THE NCB EMERGENCY FUND

(This By-law retroactively authorizes the payment of \$42,000 made to the Social Planning Council in 2004 for the administrative costs of administering the NCB Emergency Trust Fund and further authorizes the payment of \$38,500 to the Social Planning Council for the same purpose in 2005. Report on the National Child Benefit Work plan 2005 presented to the January 26th, 2005 meeting of the Priorities Committee.)

1ST & 2ND Reading

2005-178 Berthiaume-Bradley: THAT By-law 2005-108 be read a first and second time.

CARRIED

3RD Reading

2005-179 Berthiaume-Bradley: THAT By-law 2005-108 be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest

Councillor Gasparini, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

PART II
REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
2004-2005 MOHLTC
Diagnostic & Medical
Equipment Grant

Report dated 2005-04-22 from the General Manager of Infrastructure & Emergency Services regarding 2004-2005 MOHLTC Diagnostic and Medical Equipment Grant was received.

The following resolution was presented:

2005-180 Kett-Bradley: THAT the special grant of \$137,010 received from the Ministry of Health and Long-Term Care be credited to the Reserve Fund for Emergency Services - Ambulance.

CARRIED

MOTIONS

Item R-3
By-law 2003-3 -
Licensing, Regulating
and Governing of Taxi,
Limousine, and Shuttle
Transportation

The following resolution was presented:

2005-181 Berthiaume-Bradley: WHEREAS By-law 2003-3, a By-Law of the City of Greater Sudbury for the Licensing, Regulating and Governing of Taxi, Limousine, and Shuttle Transportation in the City of Greater Sudbury received three readings, was passed by Council on the 12th day of August, 2003 and came into force and effect on September 1st, 2003;

AND WHEREAS concerns with respect to certain provisions of the By-law have been raised by several owners and drivers of taxis, limousines and shuttles, who claim that their livelihood is threatened by certain provisions of By-law 2003-3;

AND WHEREAS transportation services offered by taxis, limousines and shuttles, in addition to public transit, play a vital role in the ability of many of our citizens to get around in the community;

AND WHEREAS section 32.6 of the By-law provides for the review of the By-law by Council after four years, which would mean that the By-law would not be reviewed until September 1st, 2007;

THEREFORE BE IT RESOLVED that By-Law 2003-3 be reviewed by Council, or a committee of Council, and that staff be instructed to schedule public hearings, within the next three months, to receive input about By-law 2003-3 from the public, as well as owners and drivers of taxis, limousines and shuttles.

CARRIED

Item R-4
Increased Speed Limit
Highway 35

The following resolution was presented:

Bradley-Kett: THAT the speed limit on Highway 35 from Montee Rouleau to Clarabelle Road be increased from 80 km to 90 km;

AND THAT a report be brought back to Council for the Council meeting of May 12, 2005.

Friendly Amendment

With the concurrence of the mover, Councillor Rivest requested that the foregoing motion be amended to reflect that the report be brought back for Council's review before the speed limit is increased.

Main Motion
(as amended)

The following amended resolution was presented:

2005-182 Bradley-Kett: THAT a report be brought back to Council for the Council meeting of May 12, 2005 regarding the speed limit on Highway 35 from Montee Rouleau to Clarabelle Road being possibly increased from 80 km to 90 km.

CARRIED

Change of Chair

At 9:40 p.m., Deputy Mayor Ron Dupuis vacated the chair.

ACTING DEPUTY MAYOR JANET GASPARINI, IN THE CHAIR

Item R-5
Federal Budget
Bill C-43

The following resolution was presented:

2005-183 Bradley-Berthiaume: WHEREAS the 2005 Federal Budget, if adopted by the House of Commons, would authorize the Minister of State for Infrastructure and Communities, pursuant to the initiative commonly known as "A New Deal for Cities and Communities" to make the first installment of a five-year plan to share five cents a litre of Federal gas tax with municipalities for the purpose of providing funding, in the fiscal year 2005-2006, to cities and communities for investment in a range of environmentally sustainable infrastructure projects including: transit, water and wastewater systems, waste management, the rehabilitation of roads and bridges, community energy projects and capacity building, in accordance with agreements to be negotiated with provinces, territories and first nations;

AND WHEREAS the commitment of the current Federal Government would over five years total \$5 Billion of which Ontario's share would be \$1.865 Billion;

AND WHEREAS the New Deal for Cities and Communities would see the City of Greater Sudbury receive an estimated share of \$27.5 million over the five year period and \$11 million per year by year five and continuing after that for the foreseeable future;

Item R-5
Federal Budget
Bill C-43
(continued)

AND WHEREAS the adoption of the current Federal Budget would see monies start to flow to municipalities in 2005 of which the City of Greater Sudbury could expect to receive an estimated amount of \$3.3 million for much needed infrastructure improvements and upgrades;

AND WHEREAS if the Federal Budget fails to be adopted by the House of Commons due to an election being called it is unlikely any funds would flow to municipalities in 2005 and furthermore, there would be no guarantee a new government would follow through on this funding initiative for municipalities as provided for in the current Budget document;

NOW THEREFORE THE Council of the City of Greater Sudbury hereby calls upon all Members of Parliament to recognize the desperate need for immediate infrastructure funding, to remove the uncertainty that's been created by recent calls for an election, and to honour each Party's commitment to improving the infrastructure deficit of their communities by adopting without delay the 2005 Federal Budget (Bill C-43) and all corresponding legislation;

AND FURTHER THAT copies of this Resolution be forwarded to all Federal Party Leaders, their respective House Leaders and all Members of the House of Commons.

RECORDED VOTE:

YEAS

Berthiaume
Bradley
Callaghan
Deputy Mayor Dupuis
Gainer
Rivest
Thompson
Acting Deputy Mayor Gasparini

NAYS

Caldarelli
Reynolds

CARRIED

Change of Chair

At 9:50 p.m., Acting Deputy Mayor Janet Gasparini vacated the Chair.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

CIVIC PETITIONS

Seniors' Housing

Councillor Rivest submitted a petition to the Deputy City Clerk signed by approximately five hundred seventy (570) residents of Valley East which will be forwarded to the General Manager of Community Development. The petition indicates that the community of Valley East is in need of a low rental, geared-to-income housing unit designed for and suited to the needs of the elderly.

Horseback Riding Trails

Councillor Rivest submitted a petition to the Deputy City Clerk signed by approximately one hundred twenty-eight (128) members of the Frontier Trail Association which will be forwarded to the General Manager of Growth & Development and the General Manager of Community Development. The petition requests that Langdon Park in Valley East, at the corner of Valleyview Road and Martin Road, be developed as horseback riding trails.

Close South End of Donovan Street

Councillor Bradley submitted a petition to the Deputy City Clerk signed by approximately fifty-one (51) homeowners and tenants of Donovan Street and Frood Road West which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petition requests that the south end of Donovan Street, at the intersection of Frood Road and Kathleen Street, be closed in order to stop vehicles from unlawfully exiting Donovan Street and to deter speeding, for the safety of the children.

Proceed Past 10:00 p.m.

2005-184 Rivest-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED

QUESTION PERIOD

Citizens on Patrol

Councillor Thompson stated that he met with the Nickel Centre Citizens' Police Advisory Committee (CPAC), Councillor Bradley, Chief of Police Davidson, and Greater Sudbury Police Services' staff regarding the implementation of a Citizens on Patrol (COP) group for the communities of Wahnapiatae, Coniston, Garson, Falconbridge and Skead. He asked Chief Davidson when a report to Council would be submitted.

Chief Davidson advised Council that he would be submitting a report to Council in May 2005.

Adjournment

2005-185 Bradley-Berthiaume: THAT this meeting does now adjourn. Time: 10:10 p.m.

CARRIED

Deputy Mayor Ron Dupuis, Presiding

Deputy City Clerk

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

Committee Room C-10
Tom Davies Square

Monday, May 2nd, 2005
Commencement: 5:05 p.m.
Adjournment: 6.10 p.m.

COUNCILLOR ANDRE RIVEST PRESIDING

- Present Fern Cormier; Roy Edey; Rick Sasseville; Tony Sundholm; Claude Gosselin
- Staff C. Hallsworth, Executive Director of Administrative Support Services; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary
- Declarations of Pecuniary Interest None declared.
- Review of Meeting Process The Chair explained to the Committee the Meeting Process including the order of speakers. To facilitate matters, speakers will be listed on a board. He also indicated the intention is to have meetings for the duration of one hour. At the end of the meeting, the Chair will summarize the events of the meeting.
- Review of Materials A manual was distributed at the meeting to each Member of the Committee. The Executive Director of Administrative Support Services explained the contents of the manual which includes a section for agendas, minutes, working papers, background information and notes.
- Task of Street Naming Committee The Members were advised their task is to develop a policy for street naming. One matter the Committee will have to address is what constitutes a duplicate street name.
- Rick Sasseville provided notes on his research of other cities that have gone through the street renaming process.
- Work Plan Report dated April 27th, 2005, was received from the Executive Director of Administrative Support Services regarding Street Naming Committee Work Plan.
- The Chair and the Executive Director of Administrative Support Services explained the proposed work plan as set out in the report.

Work Plan
(continued)

The Committee was advised that Legal Services, who will be, making a presentation at the next meeting, can also provide information regarding liability. After presentations by various departments and groups, the Committee will begin developing a draft policy. A public hearing will be held once a draft policy is ready. After public input and any amendments to the draft policy, a recommendation will be presented to Council. .

The Committee discussed the street names in unopened subdivisions and agreed that the Director of Planning Services be invited to the next meeting as he deals with developers.

Also, the Historical Society, who would know which names have historical significance, and the Genealogy Society, who has a list of street names which are not being used now, should be invited to a future Committee meeting.

Announcements
and Questions

It was agreed that the item 'Announcements and Questions' would be the last item on each future agenda.

Next
Meeting Date

The next meeting date is Monday, June 13th, 2005 at 4:00 p.m.

Adjournment

The meeting adjourned at 6:10 p.m.

CITY CLERK

COUNCILLOR ANDRE RIVEST

**THE TWENTY-EIGHTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square

Tuesday, May 3rd, 2005
Commencement: 4:35 p.m.
Adjournment: 8:45 p.m.

COUNCILLOR LYNNE REYNOLDS PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis, Thompson

Staff D. Braney, Property Negotiator / Appraiser; B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; T. Mowry, City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-80:**

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

CARRIED

Recess At 4:45 p.m., the Planning Committee recessed.

Reconvene At 5:37 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis, Reynolds

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services; G. Clausen, City Engineer; D. Nadorozny, General Manager of Growth and Development; T. Mowry, City Clerk; M. Burtch, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary

News Media Sudbury Star, Northern Life

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 a property matter and the following recommendation emanated therefrom:

Sale of Land for Less than Fair Market Value to Habitat for Humanity **Recommendation #2005-81:**

Dupuis-Bradley: THAT the Council of the City of Greater Sudbury pass a by-law authorizing the sale of the following property to Habitat for Humanity;

- 1) 65 Fourth Ave, Coniston, being P.I.N. 73560-0470 (formerly Parcel 38384 S.E.S.), Lot 132, Plan M-678, Concession 3, Lot 3, Township of Neelon;

AND FURTHER that certain requirements of the Property By-law be dispensed by Council.

CARRIED

PUBLIC HEARINGS

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CREATION OF TWO 0.9HA RURAL ESTATE RESIDENTIAL LOTS, O'NEIL DRIVE WEST, GARSON - CEDAR GREEN ENTERPRISES LIMITED

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

Report dated April 26th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for Official Plan Amendment and Rezoning to permit the creation of two 0.9ha rural estate residential lots, O'Neil Drive West, Garson - Cedar Green Enterprises Limited.

Dave Dorland, 298 Larch Street, Sudbury, agent for the applicant, and Sam Yawney, one of the owners, were present.

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

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CREATION OF TWO 0.9HA RURAL ESTATE RESIDENTIAL LOTS, O'NEIL DRIVE WEST, GARSON - CEDAR GREEN ENTERPRISES LIMITED (cont'd)

Dave Dorland explained that it was believed that Nickel District Conservation Authority (NDCA) owned the property described as Parcel 33700 S.E.S. and an agreement of purchase and sale was entered into with NDCA. It was then discovered that the golf course owned the property and NDCA had flooding rights. NDCA still owns the flooding rights; however, only the southerly part of the property around the beaver pond is subject to the said flooding rights.

Mr. Dorland stated that had it been known that the golf course owned the property, they would have proceeded in a similar fashion to the creation of the previous three lots and therefore not been subject to the size restriction on the proposed residences on the new lots. When it was discovered that the golf course did own the property, it was necessary to apply for rezoning and Official Plan amendment. He indicated the applicants are satisfied with the recommendations except for the condition dealing with size restrictions due to the Fire Marshall's Guidelines. Their concern is that they will be limited to building small bungalow dwellings on estate lots which will not be consistent with the style of development in the area. These are the last two properties to be created in the area and they feel this condition unfair as others have not been subject to the restriction. He also indicated that the Fire Marshall's Guidelines are not provincial standard and the fire flow policy is still evolving. Therefore, the applicants are now requesting relief from this condition.

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 recommendations were presented:

Recommendation #2005-82:

Bradley-Dupuis: THAT the application by Cedar Green Enterprises Ltd. to the Secondary Plan for the Nickel Centre Settlements on site specific basis, by changing the land use designation from "Greenbelt" to "Residential - Estate" to the permit the creation of two (2) rural estate residential lots adjacent to an existing public road with respect to those lands described as being part of Parcels 33700 & 39056 S.E.S. in Lot 9, Concession 1, Township of Garson be recommended for approval subject to the following condition:

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CREATION OF TWO 0.9HA RURAL ESTATE RESIDENTIAL LOTS, O'NEIL DRIVE WEST, GARSON - CEDAR GREEN ENTERPRISES LIMITED (cont'd)

Recommendation #2005-82 (cont'd):

1. That in order to enable the preparation of an amending by-law to adopt the proposed official plan amendment the owner shall provide the Development Services Section with a registered plan of survey which describes the lands which are to be the subject of the proposed amendment.

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

CARRIED

Recommendation #2005-83:

Bradley-Dupuis: THAT the application by Cedar Green Enterprises Ltd. to amend By-law 83-304 being the Comprehensive Zoning By-law for the (former) Town of Nickel Centre from "OR", Outdoor Recreation to "R1.D0.9", Single Residential and from "RU", Rural to "OR", Outdoor Recreation, as the case may be, in order to permit the creation of two (2) residential lots with respect to those lands described as being part of Parcels 33700 & 39056 S.E.S. in Lot 9, Concession 1, Township of Garson be recommended for approval subject to the following condition:

1. That in order to enable the preparation of an amending zoning by-law the owner shall provide the Development Services Section with a registered plan of survey which describes the lands which are to be rezoned.

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

CARRIED

The following recommendation was presented:

Dupuis-Bradley: THAT the creation of two residential lots by Cedar Green Enterprises Ltd. with respect to those lands generally described as being part of Parcels 33700 & 39056 S.E.S. in Lot 9, Concession 1, Township of Garson, and shown on the "Sketch of Proposed Estate Lot Development" received November 29th, 2004 be permitted to proceed by way of the consent process; and further that, as a condition of any consent approval to be granted:

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND REZONING TO PERMIT THE CREATION OF TWO 0.9HA RURAL ESTATE RESIDENTIAL LOTS, O'NEIL DRIVE WEST, GARSON - CEDAR GREEN ENTERPRISES LIMITED (cont'd)

Recommendation (cont'd):

1. The owner be required to enter into an agreement with the City of Greater Sudbury which establishes that for any building greater than 200m² (2,150 sq. ft.) in area, or for any building greater than 2 stories in height, requirements pertaining to on-site water supply for fire fighting pursuant to the Fire Marshall's Guidelines shall be undertaken to the satisfaction of the Chief Building Official.

The following amendment to the recommendation was presented:

Recommendation #2005-84:

Reynolds-Caldarelli: That the words "and further that, as a condition of any consent approval to be granted:" and Condition #1 be deleted.

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

CARRIED

The main motion as amended was presented:

Recommendation #2005-85:

Dupuis-Bradley: THAT the creation of two residential lots by Cedar Green Enterprises Ltd. with respect to those lands generally described as being part of Parcels 33700 & 39056 S.E.S. in Lot 9, Concession 1, Township of Garson, and shown on the "Sketch of Proposed Estate Lot Development" received November 29th, 2004 be permitted to proceed by way of the consent process.

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

CARRIED

PUBLIC HEARINGS (cont'd)

AMENDMENT TO AN OFFICIAL PLAN AMENDMENT APPLICATION TO PERMIT THE CREATION OF ONE LOT IN THE AGRICULTURAL RESERVE TO DISPOSE OF AN EXISTING RESIDENTIAL TRIPLEX, 3789 MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD

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

Report dated April 25th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an amendment to an Official Plan Amendment Application to permit the creation of one lot in the Agricultural Reserve to dispose of an existing residential triplex, 3789 Municipal Road 15, Chelmsford , North Range Sod.

Letter of concern with water drainage dated April 26th, 2005 John and Pauline Boucher was distributed to the Committee Members at the meeting.

Mart Kivistik, Drummond Avenue, Sudbury, agent for the applicant and Roland Loiselle, the applicant, were present.

The Director of Planning Services outlined the application to the Committee. He explained a previous application came before the Planning Committee on January 18th, 2005 requesting approval for the creation of two new lots. This amended application is requesting approval for the creation of one lot. He indicated that the position of the Planning Services Division remains unchanged and they recommend denial of the proposal.

Mart Kivistik explained that this amended application is for the severance of the triplex from the property. The building has been there for many years and the triplex has been in existence for over 20 years. The earlier application proposed the creation of two new lots - one for the existing triplex and one for a new construction. The previous application requested the creation of a 1-acre lot from the agricultural reserve and this application does not remove any land from the agricultural reserve. Further, this application does not propose any new construction or new entrance. He stated that the Official Plan promotes the retention of agricultural lands particularly where other lands are available for development. He further stated that this application is not for a subdivision or for urban development.

Mr. Kivistik advised that the triplex is an encumbrance on the sodding operation. It is also an encumbrance on any sale. He further advised that the applicant did have a potential purchaser; however, the potential purchaser did not want the triplex and therefore the transaction was not completed. He also indicated that the triplex increases the insurance costs as the tenants can not be denied access to the whole 80-acre parcel. The severance of the triplex property would eliminate this liability.

PUBLIC HEARINGS (cont'd)

AMENDMENT TO AN OFFICIAL PLAN AMENDMENT APPLICATION TO PERMIT THE CREATION OF ONE LOT IN THE AGRICULTURAL RESERVE TO DISPOSE OF AN EXISTING RESIDENTIAL TRIPLEX, 3789 MUNICIPAL ROAD 15, CHELMSFORD - NORTH RANGE SOD (cont'd)

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 #2005-86:

Bradley-Dupuis: THAT the amended application by North Range Sod to amend the Official Plan for the Sudbury Planning Area by introducing a site specific exemption to the Agricultural Reserve policies that apply to Parcels 1579 and 1597 SWS in Lot 5, Concession 4, Rayside Township to permit the creation of one lot with a minimum area of one acre and containing an existing residential triplex be denied.

CONCURRING MEMBERS: Councillors Bradley, Reynolds, Thompson

NON-CONCURRING MEMBERS: Councillors Caldarelli, Dupuis

CARRIED

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP.

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

Report dated April 19th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for subdivision approval to permit the creation of 115 lots for single residential use, Estelle, Rheal & Hines Streets, Sudbury - Delcam Development Corp.

Letter of concern dated April 24th, 2005 from Marcel Bedard and Jo-Ann Wicklander was distributed to the Committee Members.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)

Letter (email) dated April 29th, 2005 from Brenda Packham was distributed to the Committee Members at the meeting.

Ted Archuticz, 121 Durham Street, Sudbury, agent for the applicant and Peter Dellelce, the applicant, were present.

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

Ted Archuticz stated the applicant is satisfied with the recommendation except for the condition dealing with the park land issue. They realize that 5% of the land is ½ha and that relates to ten lots. However, they feel that, given the close proximity of the property to parks in the area, the City does not need ten lots. He stated that they met with the Director of Leisure, Community and Volunteer Services who agreed that the 5% could be a combination of land and cash. This would be an opportunity to include a park in the subdivision, perhaps by the storm retention pond which is a dry pond. He feels confident that they will come to a mutually suitable agreement.

Mr. Archuticz indicated that since receiving the recommendation, some changes have been made to the proposal. Streets 'B' and 'C' have been reconfigured to intersect with Street "A" opposite each other. Also, Yollie Street will be connected to Street 'B'.

Mr. Archuticz further stated that the development will be in phases with approximately 25 lots per phase. The developer would like to begin the first phase this year.

When asked, Mr. Archuticz advised they did not have public meeting with the area residents. He advised he spoke with the Ward Councillors to see if they had any concerns. As this project is a case of infilling and the property is zoned "R1", Single Residential, he did not believe there were any major issues that necessitated a public meeting.

Rob Whipple, 164 Estelle Street, Sudbury, asked what plans the developer had for blasting and whether or not there would be an opportunity for input by the area residents at the time of blasting. He also asked if traffic lights would be installed on the Kingsway at Moonlight Avenue as there are now problems turning onto the Kingsway and the development would create additional traffic.

Mr. Archuticz stated that there were no large rock outcrops and most of the blasting would be for trench work. He indicated there are Provincial standards and the developer is obliged to meet the requirements. A preblasting survey will be carried out to a minimum of 100m from the blasting location.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)

The Chair advised that the Ward Councillors could be contacted if the area residents wished to have a meeting with the applicant.

With respect to traffic lights on the Kingsway at Moonlight Avenue, the City Engineer advised they were scheduled to be installed this year. However, due to recent confirmation of COMRIF (Canada-Ontario Municipal Rural Infrastructure Fund) funding, the street lights will be installed next year during the 4-laning of the Kingsway from Falconbridge Road/Second Avenue to the by-pass.

Darrell Burke, 233 Moonlight Avenue, Sudbury, stated his concern about the traffic in the area. Children are now walking on gravel or on the street and in the winter with snow removal being minimal, the streets are very narrow. He feels the applicant should develop Yollie Street as a main access street to alleviate traffic from other streets. Also, he feels the storm retention pond is not a dry pond and indicated 90% of the property is wet. He is also concerned with the size of the lots feeling this will lead to the construction of 2-storey dwelling in a bungalow area and suggested the reduction of the number of lots.

Gerry Charron, 67 Moonlight Avenue, Sudbury, advised that his property is next to a ditch and asked how his property will be affected by the development. Also, he indicated that a previous proposal for this property provided for another exit near his property and feels this proposal should provide for one.

Mr. Archuticz advised that, as part of a detailed design, rear yard drainage will be provided so there will be no impact on abutting owners. With respect to an additional exit, he confirmed this proposal does not provide for another exit as too many exits and entrances can be unsafe.

Councillor Reynolds, Ward Councillor, stated that she would be willing to meet with the developer and area residents if there are any concerns. She also stated that there will be a substantial amount of development in the Minnow Lake because of the RioCan Centre. This will have a positive impact on the community in terms of land value. It will create more development in terms of infrastructure, neighbourhood development, etc. She has had no negative concerns with this proposal.

Peter Larabie, 237 Moonlight Avenue, Sudbury, stated he has a large lot and is worried about access onto his property. Also, he feels blasting will make his property swamp lands. He also feels his lot will become an area to dump garbage.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)

Mr. Archuticz advised that their detailed designs, which will be reviewed by City Staff, will assure no negative impact on Mr. Larabie's property alleviating any concerns with drainage. He also stated that it is not the applicant's responsibility to deal with access issues as Mr. Larabie's property is not landlocked.

Councillor Reynolds invited Mr. Larabie to speak to staff regarding his concerns.

Marcel Bedard, 128 Estelle Street, Sudbury, stated that when he purchased his home, he was told that Lot 115 abutting his property was a street. Now that it is not, it will require blasting and grading. With the blasting on Lot 115 and the fact that the next lot, Lot 16, is seven to eight feet higher than his property, he is concerned about drainage onto his property.

Mr. Archuticz advised that they envision an elevation of Lot 115 to be between that of Lot 16 and Mr. Bedard's property. They realize drainage is the developer's responsibility and a detailed lot grading agreement has to be provided to show proper drainage. With respect to Lot 115 being a road allowance, Mr. Archuticz advised that they were not involved in any discussion regarding previous proposals and the planned street connections will sufficiently service the additional traffic created by the development.

Mr. Archuticz indicated that they are willing to meet with the area residents and are open for discussion.

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:

Recommendation #2005-87:

Caldarelli-Dupuis: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft approval for the subject subdivision to Delcam Development Corp. not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51(20) of the Planning Act, and subject to the following conditions:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)

Recommendation #2005-87 (cont'd):

- a) That this draft approval applies to the draft plan of subdivision of Parcel 35067 SES in Lot 9, Concession 3, Neelon Township as shown on a plan of subdivision prepared by Terry Del Bosco, O.L.S., and dated December 22, 2004.
- b) That the standard conditions of draft approval be imposed.
- c) That Street A which connects Rheal and Hines Streets will serve as a minor collector roadway and is to be constructed to an urban collector standard with a sidewalk on one side.
- d) That the draft plan be revised so that Streets B and C intersect with Street A opposite each other and at approximately 90 degrees.
- e) That the owner will be required to enter into a written agreement to satisfy all requirements, financial and otherwise, of the City of Greater Sudbury, concerning the provision of roads, walkways, streetlighting, sanitary sewers, storm sewers, stormwater management facilities, watermains and surface drainage.
- f) Draft Approval does not guarantee an allocation of sewer or water capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Infrastructure and Emergency Services, that sufficient sewage treatment capacity and water capacity exists to service the development.
- g) Prior to the submission of servicing plans, the owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services, provide an updated geotechnical report prepared by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm and sanitary sewers, stormwater management facilities, watermains, roads, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF
115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS,
SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)**

Recommendation #2005-87 (cont'd):

- h) The owner shall provide a detailed lot grading plan prepared by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties. More detail plans are required for lots 52 to 58 and lot 115. Said grading plans shall be based on cross-sectional sketches reviewed by the site geotechnical engineer to ensure stability of slopes.
- i) Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared by a professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on the downstream storm sewer outlet systems and on downstream water courses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site to pre-development levels. The Regional Storm flow path is to be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with Technical Services prior to commencing the stormwater management report. The solutions to quantity and or quality concerns may require a common facility with other developers. The owner shall be required to cost share in the development of any common facility agreed to by the General Manager of Infrastructure and Emergency Services.
- j) The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the General Manager of Infrastructure and Emergency Services may direct. The owner shall provide lands for said facilities as required by the City.
- k) The owner will be required to dedicate easements to the City of Greater Sudbury for municipal purposes where required.

PUBLIC HEARINGS (cont'd)

**APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF
115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS,
SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)**

Recommendation #2005-87 (cont'd):

- l) The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances.
- m) The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the General Manager of Infrastructure and Emergency Services prior to the submission of servicing plans for any phase of the subdivision.
- n) The owner shall be required to connect the proposed subdivision watermain system to the existing Yollie Street watermain.
- o) The owner shall be required to extend Yollie Street to street B of the subdivision draft plan.
- p) The owner shall cost share in any upgrading of the Levesque Sanitary Sewer Pumping Station as required by the General Manager of Infrastructure and Emergency Services.
- q) The owner shall be responsible for 50 percent of the cost to upgrade Hines Street and Estelle Street from Bancroft Drive to street D to an urban standard.
- r) The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the General Manager of Infrastructure and Emergency Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
- s) That 5% of the land included in the plan of subdivision be dedicated to the City for parks purposes to the satisfaction of the City Solicitor in accordance with Section 51.1 (1) of the Planning Act.
- t) That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.

PUBLIC HEARINGS (cont'd)

APPLICATION FOR SUBDIVISION APPROVAL TO PERMIT THE CREATION OF 115 LOTS FOR SINGLE RESIDENTIAL USE, ESTELLE, RHEAL & HINES STREETS, SUDBURY - DELCAM DEVELOPMENT CORP. (cont'd)

Recommendation #2005-87 (cont'd):

- u) If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51(32) of the Planning Act, unless an extension is granted by Council pursuant to Section 51(33) of the Planning Act.
- v) That Lot 79 not be developed except in conjunction with abutting lands.

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

CARRIED

DELEGATIONS

Request for Amendment to Conditions of Draft Approval, Skead Road, Garson D. & R. Butler & C. & L. Rollins	Report dated April 26 th , 2005, was received from the General Manager of Growth and Development regarding request for amendment to conditions of draft approval, Skead Road, Garson, D. & R. Butler and C. & L. Rollins. Dave Dorland, agent for the applicant, stated that Council's policy for adequate fire flow was framed for new development. The policy was for subdivisions and is now for the creation of more than three lots. He further stated that the Committee should support the applicants' request because of the low density and scattered nature of development in this community. In other residential areas, the houses are closer together as the lots are smaller. He also indicated that the Staff Report for the original application provided comments from the Fire Department as follows: "The Fire Department has verbally advised that they have no objection to the proposal from their area of concern." Mr. Dorland advised it is their position that, given the fifteen conditions imposed to allow this land to be developed, they will need the six lots to carry the cost of the conditions. He further indicated that the applicants would be satisfied with a condition providing for booster systems in each dwelling.
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Mr. Dorland also indicated that the issue of frontage will have to be addressed if this development is approved to proceed with six lots.

DELEGATIONS (cont'd)

Request for Amendment to Conditions of Draft Approval, Skead Road, Garson D. & R. Butler & C. & L. Rollins (cont'd)

The following recommendation was presented:
Dupuis-Bradley: THAT the request by D. & R. Butler and C. & L. Rollins to amend the conditions of Draft Approval for the draft plan of subdivision of Parcel 22937, Part 1, Plan 53R-13456, in Lot 3, Concession 4, Township of Garson, by deleting condition #9 which requires that the applicant provide an adequate supply of municipal water for fire protection and domestic use, be denied.

There being no objections, the foregoing motion was withdrawn and the following recommendation was substituted therefor:

Recommendation #2005-88:

THAT the conditions of Draft Approval for the draft plan of subdivision to D. & R. Butler and C. & L. Rollins of Parcel 22937, Part 1, Plan 53R-13456, in Lot 3, Concession 4, Township of Garson, be amended as follows:

1. By deleting condition #9 and replacing it with the following:
“#9. That the subdivision agreement contain a provision whereby each of the new dwellings on the said lots be fitted with a water pressure boosting system to increase the water pressure in the service line to a minimum of 40 p.s.i.”.
2. By adding the following condition:
“#18. That the plan be revised to show a total of four (4) lots.”

CARRIED

PART I - CONSENT AGENDA

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

Recommendation #2005-89:

Dupuis-Caldarelli: THAT Item C-1 contained in Part 1, Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1
Valley East Lions
Club Inc.
Construction
Agreement

Report dated April 27th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding Valley East Lions Club Inc. Construction Agreement.

Recommendation #2005-90:

Dupuis-Caldarelli: THAT the City of Greater Sudbury enter into an agreement with the Valley East Lions Club Inc. to authorize the construction of a storage building on City-owned land at 4611 St. Joseph Street, Hanmer;

AND THAT the appropriate By-law be passed authorizing the signing of such construction agreement.

CARRIED

Adjournment

Recommendation #2005-91:

Caldarelli-Dupuis: That we do now adjourn.
Time: 8:45 p.m.

CARRIED

CITY CLERK

COUNCILLOR RUSS THOMPSON

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

Committee Room C-41
Tom Davies Square

Tuesday, May 5th, 2005
Commencement: 4:05 p.m.
Adjournment: 5:17 p.m.

CITY CLERK IN THE CHAIR

Present

Councillor Bradley; Councillor Dupuis; G. Lampi; M. Pilon; J. Rivet; Dr. D. Stinson; R. Polsky, (*Representative, Ontario Federation of Anglers & Hunters, Zone D and its affiliate local clubs*); Bryan Gutjahr, *Manager of By-law Enforcement Services*; Constable Joe Williams, *Greater Sudbury Police Services*; S. Massé, *Conservation Officer (Enforcement - Sudbury District), Ministry of Natural Resources*; F. Bortolussi, *Committee Secretary*

Declarations of Pecuniary Interest

None declared.

Introductions

Each member of the Task Force, Resource Personnel and Staff introduced themselves.

Appointment of Committee Chair and Committee Vice-Chair

Nominations were held for the appointment of **Committee Chair**.

NOMINATOR

NOMINEE

Councillor Bradley

Dr. Darren Stinson

Nominations were held for the appointment of **Committee Vice-Chair**.

NOMINATOR

NOMINEE

Councillor Dupuis

Roy Polsky

There being no further nominations, the City Clerk declared that nominations were closed. There being no other candidates, the following members were acclaimed:
Chair - Dr. Darren Stinson
Vice-Chair - Roy Polsky

Appointment of
Committee Vice-
Chair (continued)

The following resolution was then presented:

2005-1 Lampi-Pilon: THAT **Dr. Darren Stinson** be appointed as Chair of the Firearms Regulation Task Force;

AND THAT **Roy Polsky** be appointed as Vice-Chair of the Firearms Regulation Task Force

CARRIED

DR. DARREN STINSON IN THE CHAIR

Mandate of the
Task Force, Task
Force Manual, &
Use of the City's
Internet Web Site
by the Task Force

Report dated April 29, 2005 from the Executive Director of Administrative Support Services, regarding the following matters:

- (a) Mandate of the Task Force;
- (b) the Task Force Manual; and,
- (c) use of the City's Internet Web Site by the Task Force.

The City Clerk outlined the mandate for the Task Force established by the Priorities Committee of Council at its February 9th, 2005 meeting.

The City Clerk detailed the Manual which was distributed to Task Force Members and Resource Personnel at the meeting. The Manual contains existing by-laws with maps, calendar for meeting dates and other relevant documentation.

The City Clerk explained the City's Internet Web Site and its use by the Task Force. He advised that the site has a comment page and any comments received will be included in the Agendas.

Meeting Dates

The Task Force agreed to meet several times prior to scheduling any public input meetings. The meeting dates were set as follows:

- ▶ May 19th, 2005 at 5:00 p.m.
- ▶ June 1st, 2005 at 4:00 p.m.
- ▶ June 22nd, 2005 at 4:00 p.m.

The Task Force agreed that Ward public input meetings would be necessary. As it is not possible to arrange for six Ward meetings in June and as no public input meetings are scheduled in the months of July and August, it was agreed to hold public input meetings in September.

Meeting Dates
(cont'd)

The City Clerk advised that advertisements can now be placed in local newspapers advising of the public input meetings scheduled for September and stating that comments can be submitted now.

Task Force
Work Plan

The City Clerk explained that part of the work plan is setting dates for Task Force meetings and public input meetings, what presentation will be provided at the public meetings and who will make the presentation, what kind of briefing the Task Force would want (i.e. police, MNR, etc.)

The Task Force requested a report from Legal Services as to what other City which have been amalgamated have done or are doing.

Constable Williams stated it would be difficult to obtain data on the number of calls Police Services receives regarding the discharge of firearms as it depends on how the call is categorized. Bryan Gutjahr advised that By-law Enforcement Services does not receive this type of call; they go to Police Services.

Dr. Stinson stated that the Task Force must emphasize that, if it feels there is a need for a by-law, the reason is for the safety of the citizens of the City of Greater Sudbury. The Task Force is not to deal with gun control, bear hunting, etc

Presentations

The Task Force agreed to attempt to arrange for the following presentations:

- ▶ May 19th, 2005 - Greater Sudbury Police Services, Ministry of Natural Resources and Sudbury Area Trapper's Council
- ▶ June 1st, 2005 - Ontario Federation of Anglers & Hunters, Crean Hill Gun Club and Northern Ontario Outfitters Association

The following groups are also being considered: agricultural committees, prospectors.

Adjournment

2005-2 Pilon-Polsky: THAT we do now adjourn.
Time: 5:17 p.m.

CITY CLERK

DR. DARREN STINSON

10TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
Tuesday, January 25, 2005

A REGULAR MEETING OF THE BOARD HELD AT 6:00P.M.
T. ANSELMO IN THE CHAIR.

PRESENT

R. Hirani, R. Conlin, G. Robicheau, A. Davey, J. Arnold, J. Gasparini

REGRETS

J. Fiorino, C. Schut, M. Palumbo, L. Reynolds

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

R. Hirani declared a conflict in discussion related to the Digital Board.

PART 1 - CONSENT AGENDA

APPROVAL OF MINUTES

01-05 Arnold - Davey

THAT items C-1 to C-3 in the Consent Agenda, as duplicated and circulated, be hereby accepted
CARRIED

C-1 Board of Directors

02-05 Arnold - Davey

THAT the minutes of the 9th Meeting (Nov. 30/04) and the Special Meeting (Dec. 7/04) of the Board of Directors, as duplicated and circulated, be hereby accepted.
CARRIED

C-2 Executive Committee

03-05 Arnold - Davey

THAT the minutes of the Executive Committee meeting (January 18/05), as duplicated and circulated, be hereby accepted.
CARRIED

C-3 Promotion/Marketing Committee

04-05 Davey - Arnold

THAT the minutes of the Promotion/Marketing Work Group meeting (January 30/05), as duplicated and circulated, be hereby accepted.
CARRIED

PART 2 - REGULAR AGENDA

REGULAR BUSINESS

R-1 Chair's Report

T. Anselmo deferred to Agenda items.

R-2 Executive Director's Report

Copy of the Executive Director's Report for the month of January was previously circulated. Questions/discussion was invited and the following resolution then passed:

05-05 Davey - Arnold

THAT the Executive Director's Report for the month of January, 2005, as duplicated and circulated, be hereby accepted.
CARRIED

...2

M 38

①

R-3 Program/Project Updates:

Memo, outlining status of the various work areas was previously circulated, including the following discussion:

Promotion/Marketing ...

- **Christmas Campaign**
 - 'Quick Review' previously circulated
- **Winter Daze**
 - 3rd Annual ... scheduled for February 18th & 19th
 - includes Friday evening showcasing local musicians
 - Saturday 'Family Fun' day
 - at Market Square
- **Digital Clock**
 - R. Hirani, having declared a conflict of interest, did not discuss or vote on this matter
 - M. Luoma provided background on this project, including support from previous Board as well as both the Executive Committee and the Promotion/Marketing Work Group
 - It was noted that installation is expected in the spring
 - Further to discussion, the following resolution was presented:

06-05 Davey - Conlin

WHEREAS the Rainbow Centre is scheduling the installation of a new digital board at the corner of Elm/Paris Streets;

AND WHEREAS this marketing tool provides an opportunity to promote the various programs and benefits of 'Downtown Sudbury' on a "24/7" basis;

AND WHEREAS the 'marketing of the Downtown' is of key interest to members (as evident in the recent survey conducted by Oraclepoll Research);

AND WHEREAS the previous Board of Directors had supported participation in this new program;

THEREFORE BE IT RESOLVED THAT the Board supports participation in this program as a 'Platinum Sponsor' for 2005, at a cost of \$15,000;

AND FURTHER THAT funding for this program be through the Special Projects Reserve.

CARRIED

- it was further noted that this program will provide Metro Centre with a 10 sec. 'spot' every 2 minutes 24/7 ... to promote activities (free parking, events, Market) as well as develop member packages, etc.
- Staff to prepare a marketing proposal for this program that will be discussed at the Promotion/Marketing level and then the Board

Market Square ...

- **Festival of Trees**
 - it was noted that, further to the Special Board meeting in December (with Vendors) and subsequent discussions/negotiations, an agreement has been reached with the Lung Association that will see the incorporation of a limited number of Vendors in this event
 - further to discussion, the following resolution was presented:

07-05 Davey - Arnold

WHEREAS there have been discussions and negotiations (Staff, Board, Executive, Vendors) related to 'Downtown Sudbury' hosting the 'Festival of Trees' community event, organized for and in support of The Lung Association;

AND WHEREAS this has developed into a major community event and fundraiser for The Lung Association, attracting thousands of visitors;

AND WHEREAS this event would be held at Market Square, and would require the closing of the 'Farmers' Market' operation for the month of November;

BE IT THEREFORE RESOLVED THAT the Board of Directors approves entering a formal agreement with The Lung Association for the 'Festival of Trees' to be held at Market Square, November 2005, as per discussions.

CARRIED

- The next immediate steps in this process include: ①Market Manager will meet with the potential Vendors to outline requirements ②meeting of the Market Advisory Committee to update ③Media Conference to announce location and key sponsors/partners

- **Spring Garden Show**
 - 1st Annual ... hosted by the Lung Association ... Market Square ... April 8, 9, 10

Transportation/Parking ...

- meeting of the Parking Advisory Committee has been scheduled for January 31st ... report at next meeting

Development ...

- **Downtown Community Strategy**
 - T. Anselmo updated Directors on last meeting held with the Chairs of the GSDC, DVDC, and Metro Centre, together with the Mayor and Councillor Gasparini, including the handout that emanated from that discussion and that was previously circulated to the Board.
 - A. Davey expressed concerns on the wording/content of the paper and reiterated that Metro Centre should be an equal partner in the development of this type of project, as it has been an active leader for Downtown for over 20 years.
 - both J. Arnold and J. Gasparini noted that this is a 'discussion paper' with the goal of bringing all key parties to the table, including a review of what has been done to date and where we can go with a view at the larger picture, and who can do what ... and that Metro Centre will be a key partner
 - further to a lengthy discussion, the following resolution was presented:

08-05 Conlin - Davey

WHEREAS in 2004 the Board discussed the need to revisit and update the Downtown Strategic Plan and related Action Agenda;

BE IT THEREFORE RESOLVED THAT the Board of Directors supports in principle the proposal of the GSDC to develop a 'Downtown Community Strategy';

AND FURTHER THAT the Board, as the lead elected and mandated Business Association (BIA) for Downtown Sudbury, supports participation in this project as a full partner with the GSDC and the DVDC;

AND FURTHER THAT an Independent Facilitator be retained to assist with this project;

AND FURTHER THAT the Executive Committee be the Board's liaison on this project, reporting back to the Board of Directors with timeline, budget, scope of project, expected results, process, etc.

CARRIED

Beautification ...

- **CleanSweep**
 - further to previous discussion, the Sudbury Action Centre for Youth began the removal of snow at street meters in December
 - many positive comments/feedback have been received on this program, from both members and visitors
 - program will continue throughout the winter
- **Streetscape Project**
 - M. Luoma reminded Directors of Board discussion in November related to partnering with GSDC and DVDC to develop a streetscape concept (public spaces) that will then prioritize projects for implementation
 - A. Davey, as Board representative on this work group, reported on the 1st meeting (also attended by C. Schut)
 - the group is currently developing Terms of Reference that should be issued over the next two weeks
 - J. Arnold noted that once this component of the project is completed (streetscape design), the DVDC will follow with developing guidelines for a Facade Improvement Program
 - further status report at next meeting

R-4 2005 Program & Budget

- Copies of the 2004 Member Survey (as completed by Oraclepoll Research), together with the 2005 Proposed Program & Budget was previously circulated

- Discussion highlights:
 - need to consider capital improvement priority listing for Market Square
 - Member Survey highlights ... A. Davey elaborated on some key points indicating the Downtown is moving ahead in a positive way
 - agreement that there is a need to do a 'Consumer Survey'
- AGM format ... same as 2004 ... scheduled for February 22nd (Market Square)
- Downtown Forum ... previous discussion included scheduling a Member Session for February 7th to begin the Strategic Plan Review process ... however, in light of the 'Downtown Community Strategy' as previously discussed, it was recommended that this session be postponed and co-ordinated into this project
- Further to discussion, the following resolutions were presented:

09-05 Conlin - Davey

THAT the Board of Directors of Sudbury Metro Centre approves, in principle, the following as it relates to the 2005 Program & Budget:

- that the 2005 Operating Budget be \$502,500 (including Market Square operations)
- that the 2005 Levy to Property Owners be maintained at the same level of 2002, 2003, and 2004 - that being \$400,000
- that any 2004 Operating Surplus be carried over to the 2005 Operating Budget

AND FURTHER THAT the 2005 Program & Budget details will be presented to the General Members on February 22, 2005.

CARRIED

10-05 Davey - Hirani

THAT the Board approves maintaining the **Chargeback Reserve** for 2005, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment.

CARRIED

11-05 Conlin - Davey

THAT the Board approves maintaining the **Reserve Fund**, established in 1987 in the preparation of specific Major Projects in the Downtown

CARRIED

R-5 Correspondence

As previously circulated:

- Ontario Business Improvement Area Association
- Police Chief Ian Davidson
- FedNor

NEXT MEETING(S)

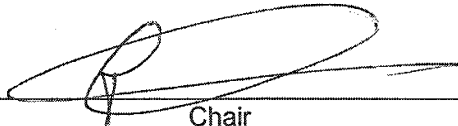
- Annual General Meeting Tuesday, February 22nd
- Regular Board Meeting Tuesday, March 22nd

ADJOURNMENT

12-05 Davey - Conlin

THAT we do now adjourn. Time: 7:45 p.m.

CARRIED



Chair



Executive Director

ANNUAL GENERAL MEETING OF SUDBURY METRO CENTRE

Market Square

Tuesday, February 22, 2005 ... 6:30 p.m.

T. ANSELMO IN THE CHAIR.

PRESENT

J. Fiorino, A. Davey, M. Palumbo, R. Hirani, C. Schut, B. Conlin, G. Robicheau, J. Gasparini, L. Reynolds (dep early)

REGRETS

J. Arnold

ALSO PRESENT

Staff	M. Luoma (Executive Director), B. Kuczma (Program Co-ordinator), L. Larocque (Administrative Assistant)
Members	Property Owners and Businesses
City	M. Simeoni, Economic Development & Planning
Media	Sudbury Star, Northern Life, MCTV, Channel 10

WELCOME & INTRODUCTIONS

M. Luoma welcomed everyone and thanked Stella's Café for catering the dinner, as well as 'Johnny Williams' for providing the wonderful entertainment.

Following introductions of the Board of Directors and Staff, T. Anselmo, Chair, was invited to also take the role of 'MC' for the evening.

ANNUAL GENERAL MEETING - BUSINESS PORTION

Member Survey ...

P. Seccaspina, Oraclepoll Research, provided a brief overview of the results of the Annual Member Survey conducted in November 2004, noting that there continues to be improved confidence and a sense of optimism with respect to the Downtown.

It was further noted that this is not simply a 'sample' survey of Members. There are over 400 members, all receive calls to participate in the survey, with well over 200 participants as the end result.

2004 Accomplishments (Highlights) ...

J. Fiorino, Vice-Chair, referred to page 2 of the Annual Report, noting such projects as:

- special events & advertising opportunities ... special member rates
- safety & security issues/concerns
- Phase 2 of the Elgin St. beautification program ... Durham St. to Market Square
- 'CleanSweep' program
- free parking program
- Market Square ... Farmers' Market operation and community days
- the importance of our various (and numerous) community partners

2005 Goals (Highlights) ...

T. Anselmo referred to page 3 of the Annual Report, pointing out some of the new initiatives planned:

- participation in the digital board to be installed at the Rainbow Centre
- development of a directional signage program
- official launch of the 'Downtown Ambassadors Program'
- development of an overall 'Downtown Streetscape Concept' and the development of a 'Downtown Community Strategy' - both in partnership with the Greater Sudbury Development Corporation and the Downtown Village Development Corporation

Financial Overview ...

A. Davey, Treasurer, was introduced to provide a Financial Overview, including:

- outlining the Board procedure ie 6 month 'Interim Review' and year end audit - both prepared by FCR
- process of developing the program & budget
- members were referred to page 4 of the Annual Report, containing the outline of the 2005 Budget (reflecting the program of activities as outlined on previous pages)

2005 Program Approval...

Following the above presentation, the Executive Director was called upon to present the required resolutions for General Membership approval, as follows:

...2

M 42 (5)

①2005 Levy:

AGM-05-01 Fiorino - Davey

THAT the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Tuesday, February 22, 2005, approves a 2005 Levy Request of \$400,000, for the purposes of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

AND FURTHER THAT this represents a 0% increase from members over the last four (4) years - 2002, 2003, 2004, 2005.

CARRIED

②Chargeback Reserve:

AGM-05-02 Fiorino - Davey

THAT the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2005, established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment;

AND FURTHER THAT this Reserve be, at minimum, maintained at its current level of \$42, 449.

CARRIED

③Reserve Fund:

AGM-05-03 Fiorino - Davey

THAT the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown.

CARRIED

GUEST PRESENTATIONS

T. Anselmo then invited the following Guests to make brief presentations:

Ray Hirani ... Rainbow Centre

- spoke on both the physical improvements and new tenants the Mall has experienced over the last year, as well as plans and goals for the coming year

Shelley Storms ... Rainbow Cinemas

- spoke on the great response from the community since their opening in the fall ... as well as the cinema's role in the community with partners like Downtown Sudbury ... fundraisers, special events, sponsorships, etc.

Debbi Nicholson ... Chamber of Commerce

- spoke of returning Downtown (after 10 years), where they will be relocating into the Rainbow Centre in May
- the Licensing Bureau is part of that move, processing 100,000 transactions a year

Guests were thanked and called upon to receive a small token of the Board's appreciation for taking their time to speak.

SPECIAL RECOGNITION - COMMUNITY PARTNERS

T. Anselmo noted that a great deal of the discussion this evening centered around the importance of 'partnerships' to the work that 'Downtown Sudbury' does. He further noted that one of the partnerships that has been very strong for a number of years is with the **Sudbury Action Centre for Youth**. Not only does this organization work with the Board on specific activities and special events but they are also very much involved as an active member on our Downtown Safety & Security Work Group.

Over the last year, the Action Centre has assisted with projects like 'CleanSweep' ... providing a team of youth to do a spring clean-up of litter and debris from sidewalks, parking lots, laneways ... and more recently removing snow at meters to provide our customers easier access to both the meters and our businesses. They are also involved in many of our special events ... ie 'live auction' in 2004 and, most recently, providing the pancake breakfast during the 3rd Annual Downtown Winter Daze.

Marlene Gorman, Executive Director, Sudbury Action Centre for Youth, was then invited up to receive a token of the Board's appreciation for the support and participation of this partnership.

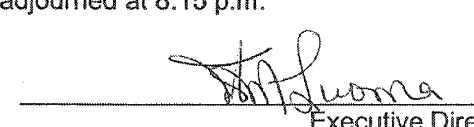
CLOSING REMARKS

T. Anselmo then thanked Members for attending, as well as for their support and participation in the various events, activities and programs of the Board and encouraged their continued participation.

ADJOURNMENT

There being no further matters to discuss, this meeting adjourned at 8:15 p.m.


Chair


Executive Director

M43 (6)

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, MARCH 16, 2005 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

PUBLIC MINUTES

Present:

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

Chief of Police, Ian Davidson
Director of Corporate Services, Sharon Baiden
Inspector Susan Evans
Inspector Gene Toffoli
Inspector Al Lekun
Inspector Dan Markiewich

News Media

Jean-Francois Ferteau, Voyager
Keith Lacy, Northern Life
Laura Stradiotto, Sudbury Star
Joel Bowey, Channel 10 News

Adoption of Minutes

(2005 - 19) Bradley-Petryna: THAT the Greater Sudbury Police Services Board Minutes of January 24, 2005 be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Introduction and Welcome to Dr. Koka – New Police Services Board Member

Chair Eldon Gainer welcomed and introduced Dr. Koka as a new Board member, who was sworn in with the assistance of Shelby Pen.

Special Recognition Mr. Andy Humber & Mrs. Joanne Fielding

Chair Eldon Gainer paid tribute to Mr. Humber & Mrs. Fielding with appreciation and thanks for all the work and dedication they put into the Police Services Board for the past six years presenting them both with a gift of thanks.

For the information of the Board.

Matters Arising from IN CAMERA Discussions

None

Senior's Project Presentation

Ms. Sharon Baiden gave a brief overview to the Board regarding the United Response Against Victimization of Older Adults project which is funded by the Ministry of the Attorney General. Project Coordinator, Susan McCormack followed with a presentation providing a summary of project activities to date, noting specifically some of the issues that seniors are facing in today's society. Also in attendance were Amanda Woodward, Cambrian College Placement Student on the Project and Constable Grant Howard, Senior Liaison Officer.

Delayed Priority One Calls

Letter from Chief Davidson advising that there were no delayed priority one calls during the months of January and February 2005.

For the information of the Board.

Year To Date Statistics

Letter from Chief Davidson dated March 10, 2005 along with attachments of the statistics and a summary of the criminal offences for the months of November and December 2004, and January 2005. Insp. Lekun reviewed the report providing specific highlights of interest for the Board members.

For the information of the Board.

1000 More Front Line Officers

Letter from Chief Davidson providing updates and new information on the 1000 more front line officers. Included was correspondence from Chair Eldon Gainer to Minister Monte Kwinter and a letter to Mary Smiley, President of OPSB. Both letters highlight the unique challenges of Northern Ontario police services, the demands they face, financial challenges and specific needs for this proposed program. The Board in its correspondence confirmed the need to consider a funding formula that contemplates the unique issues in the north.

For the information of the Board.

Police Services Board Fee Schedule

A report respecting amendments to the 2005 Police Services Board Fee Schedule was discussed, with the following resolution adopted by the Board.

(2005-20) Petryna-Bradley: THAT the Board approves the amendments to 'Schedule A' of By-Law 2002-03 as attached hereto to include:

- i) The rates for the provision of supplementary Criminal Record Searches and Visa/Employment Clearance Letters and Destruction of Fingerprints;
- ii) The provision of paid duty services, paid duty cruiser fees and the corresponding administration fee.

And further that a stipulation in the Schedule be included that the administration fee and paid duty rates are not subject to Section 4 of the By-Law and that paid duty rates shall be adjusted in accordance with the collective agreements in effect at the time of the paid duty service.

CARRIED

Board Trust Fund

The Board Trust fund for 2004 was discussed and approved by the Board. In addition, the Board reviewed a ten year report detailing the activities of the Trust Fund. It was noted that the Board will need to review fund distribution, given that auction revenues have seen a steady decline in recent years.

(2005-21) Bradley-Petryna: THAT this Board approve the Board Trust Fund Statement for 2004, as well as the attached summary of Trust Fund spending and allocation in recent years.

CARRIED

2004/2005 Firearms Program

Letter from Chief Davidson advising that funding for the Firearms Program will remain at \$75,000 for the 2004/2005 year.

For the Information of the Board.

Portable Radio Acquisition

The Board reviewed a report from Chief Davidson respecting the purchase of portable radios. As this model is being discontinued the Service has the opportunity to purchase sixteen (16) LPE Portable Radios from Falcon Communications at a price of \$81,000.

The Board discussed the need and cost for radio replacements in the context of the entire system requiring replacement in future years. While the Board endorsed the purchase of portable radio units at this time to sustain the existing fleet of equipment, the need for funding for a future full system replacement was reinforced.

(2005-22) Koka-Bradley: THAT this Board approves the purchase of sixteen (16) LPE Portables Radios from Falcon Communications complete with priority scan, Proscan and digital Encryption along with associated batteries, antennas and chargers at an estimated cost of \$81,000 with funds to be drawn from the Communications Capital Account.

CARRIED

OMERS Rates

The Board discussed correspondence from Emil Kolb, Regional Chair in the Municipality of Peel, respecting the anticipated increase in OMERS contribution rates. The recommendation from Mr. Kolb requests consideration of the impact of rate increases on all stakeholders before any decisions are made and that a phase-in of rate increases over three to four years would provide the most appropriate method for reducing the impact on both municipal employees and taxpayers.

(2005-23) Petryna-Koka: THAT the Greater Sudbury Police Services Board requests that the Ontario Municipal Employees Retirement System (OMERS) phase in the anticipated 2006 increases over a three to four year period to ameliorate the fiscal impact of this decision on both police service employees and taxpayers.

CARRIED

Donation Property

Inspector Susan Evans gave an overview of a letter from the Director of Seized Property Management Directorate regarding the turning over of seized goods, such as lighting and hydroponics equipment to schools, hospitals or public institutions upon request. This would occur once court proceedings and appeal periods are over.

For the information of the Board.

Continuing Education Tuition Reimbursement

The Board reviewed and discussed a report detailing proposed amendments to the Continuing Education Tuition Reimbursement Policy. The existing policy has been amended to reflect how the funds are processed, which follows Revenue Canada's guidelines for processing these benefits as either a taxable or non-taxable benefit, which is determined by the nature of the course.

(2005-24) Bradley-Petryna: THAT this Board approves a report detailing proposed amendments to the Continuing Education Tuition Reimbursement Policy BP2004 – 02 as revised March 16th, 2005 attached hereto.

CARRIED

Our Software Limited Agreement

Letter from Chief Davidson advising that negotiations are now complete with respect to an Agreement with Our Software Limited, for the purpose of furnishing a payroll management reporting system at a cost of \$85,000.

(2005-25) Petryna-Bradley: THAT this Board enters in to an agreement with Our Software Limited for the purpose of establishing a payroll data management system.

CARRIED

Police Leadership Training

Letter from Chief Davidson advising that Inspector Eugene Toffoli has been accepted to attend the Rotman Police Leadership Program in Spring of 2005. In addition, Inspector Allan Lekun has been accepted to attend the FBI Academy in Virginia.

For the Information of the Board.

2004 Police Fees Analysis

The Board reviewed an analysis of fees for 2004. Also included was a detailed description of the fees categories. The report provided an overview of the various fees and charges resulting from fees charged during the 2004 year.

For the information of the Board.

International Conference for Police & Peace Officer Leaders & Executives

A CACP brochure detailing the upcoming Conference May 25-27, 2005 in Calgary Alberta was reviewed. The theme will be 'Leading in times of Crisis' and offers an opportunity for the Board to gain valuable insight and knowledge with respect to careers of police and peace officers.

For the information of the Board.

Lions in the Sky Information & Privacy Review

The Board reviewed a letter from Debra Grant, Manager, Policy and Compliance, Information and Privacy Commissioner/Ontario regarding the Lions Eye in The Sky Program. The Program is found to be in compliance with the *Municipal Freedom of Information & Protection of Privacy Act* and the IPC's Guidelines from using Video Surveillance Cameras in Public Places.

For the information of the Board.

Controlled Goods Program – Termination of Registration

Letter from Chief Davidson advising that Section 1 of the *Controlled Goods Regulations* was amended to exclude police officers and elected or appointed officials or members of a visiting force. To this end registrations will be terminated for those members who were designated under the *Regulations*.

For the information of the Board.

Elimination of Racial Discrimination Luncheon

Letter from Chief Davidson informing the Board of the annual luncheon to take place at noon, March 21, 2005. Board members were encouraged to attend and to confirm their intention by contacting Lillian Howard at ext. 2287.

For the information of the Board.

Unveiling Ceremony: Police MKWA Opportunity Circle

An invitation for Board members to attend the MKWA Opportunity Circle; a Police-Youth Mentoring Program was discussed. The event will be held on Friday April 15, at 10:00 at Tom Davies Square.

For the information of the Board.

Annual Police Auxiliary Mess Dinner

Chief Davidson invited Board members to attend this year's annual Police Auxiliary Mess Dinner on Saturday April 16th at 6:00 p.m. at Bryston's in Copper Cliff. For additional information contact Ms. Howard at ext. 2287.

For the information of the Board.

Official Launch of Police Week

Letter from Chief Davidson to note Friday May 13, 2005 at 6:00 p.m. at the Rainbow Centre for the official launch of Police Week.

For the information of the Board.

**H.Q. Magazine Publication Article
'The Challenges of Policing Our Aging Population'**

Letter from Chief Davidson regarding his recent article which appeared in the Spring edition of HQ Magazine on the challenges that police face when dealing with society's growing senior population.

For the information of the Board.

Requests for Funding

The Board discussed and approved the requests for funding with noted concern that the Trust Fund is being depleted and that future requests will need to be carefully considered before approval.

(2005-26) Petryna-Koka: THAT this Board approves a Trust Fund request in the amount of \$400.00 to Bev Ginson for a Greater Sudbury Police Curling Event, to be held on April 13, 2005.

CARRIED

(2005-27) Koka-Petryna: THAT this Board approves a Trust Fund request in the amount of \$500.00 for Senior Constable Kirkwood for the 4th Annual Youth Slo Pitch Tournament, to be held on May 26, 2005.

CARRIED

(2005-28) Petryna-Koka: THAT this Board approves a Trust Fund request in the amount of \$1,000.00 for Wayne Foster & Derek Rose for the 'Joe MacDonald Police Basketball Tournament' in Spring 2005.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated March 10, 2005 stating that his office has received four letters of appreciation, two of these were attached.

For the information of the Board.

New Business

Chair Eldon Gainer initiated a discussion of the most suitable time for all Board Members to meet for future meetings given the busy schedules of those involved. It was decided and agreed by all that the 2nd Monday of each month at 5:00 p.m. would be the new date and time for all future Board Meetings.

Next Meeting

Monday April 11, 2005 at 5:00 p.m.

Adjournment

(2005-29) Petryna-Koka: THAT this meeting be adjourned. 5:55 p.m.

**MINUTES – THIRD MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 24, 2005 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume	F. Bidal (arrived at 3:05 p.m.)	R. Bradley
M. Dennis	R. Dupuis (arrived at 1:34 p.m.)	I. Edwards
J. Gasparini	P. Kinoshameg	K. Noland
R. Pilon	A. Rivest	

BOARD MEMBER ABSENT

L. Gamble

STAFF MEMBERS PRESENT

L. Bacon	B. Fortin	S. Laclé
L. Picard	Dr. S. Strasser	S. Siren
Dr. P. Sutcliffe	R. Quesnel (Secretary)	

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Annual Year-In Review

The following Directors presented an overview of divisional activities during 2004:

- Bruce Fortin, Director, Environmental Health;
- Sandra Laclé, Director, Health Promotion; and
- Louise Picard, Director, Resources, Research, Evaluation & Development (RRED).

Dr. Sutcliffe noted that the annual year-in-review presentation is normally held in February and provides a high level statistical summary of the preceding year's activities in each division. Due to the organization's recent restructuring, B. Fortin will present on both Clinical Services and Environmental Health activities.

Comments and questions were entertained after each presentation.

Discussion ensued regarding the potential involvement of First Nations in the development of the Sudbury Children's Water Festival. It was noted that the Water Festival is a standardized program but that it may be possible to adapt it to local needs.

It was suggested that presentations made to the Sudbury & District Board of Health be made available to our constituent municipalities for their information.

In response to comments regarding the increase in numbers from the Children In Need Of Treatment (CINOT) program, it was noted that plans are already underway to provide dental program highlights and further details of the CINOT program to the Board of Health this fall.

The Directors were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Second Meeting – February 17, 2005

22-05 APPROVAL OF MINUTES

Moved by Pilon - Berthiaume: THAT the minutes of the Board of Health meeting of February 17, 2005 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Strategic Planning

Dr. Sutcliffe reported that much work has occurred to prepare for strategic planning since the last Board meeting. The inaugural meeting of the Strategic Planning Steering Committee will occur on Wednesday, March 30, 2005. C. Berthiaume and F. Bidal were thanked for volunteering to be members of the Strategic Planning Steering Committee. This committee was recommended in the evaluation of the current strategic plan and will oversee the strategic planning process and provide key advice as the planning evolves. In addition to the Board of Health members, the committee is comprised of a cross section of staff and management from the health unit.

Dr. Sutcliffe shared that the Institute of Cultural Affairs (ICA) was the successful consulting firm who will work with us to facilitate the Strategic Planning process.

An all staff meeting will occur on Friday, April 8. Staff's input regarding strategic planning from this day will inform the Board's Strategic Planning Retreat scheduled April 25 & 26 at the Villa Loyola. Board members were reminded to note the retreat dates for their calendars. The output from the retreat will be a draft strategic plan.

The two-day retreat agenda will be mapped out next week and will be shared with Board members once it is finalized. J. Gasparini encouraged Board attendance and reminded Board members of their self-evaluation comments. Board members had noted that they wished to be more involved in setting strategic directions for the organization.

Dr. Sutcliffe explained further that internal and external consultations will take place on the draft strategic plan over the spring/summer. The final 2006-2008 Strategic Plan will be presented to Board of Health in the fall of 2005 for approval.

ii) Safe and Reliable Source of Drinking Water

Board of Health members voiced their strong support for the following motion advocating for safe and reliable drinking water for all citizens. Dr. Sutcliffe noted that this motion is of even greater importance for Boards of Health given the recent advice of the Advisory Council on Drinking Water Quality and Testing Standards (circulated with today's meeting addendum). The Council recommended to the Minister of the Environment that responsibility for administering aspects of the safe drinking water program be transferred to public health units.

23-05 SAFE AND RELIABLE SOURCE OF DRINKING WATER

Moved by Berthiaume – Noland: WHEREAS it is recognized by all levels of government that safe and reliable sources of drinking water are essential to the well being of the communities that we serve; and

WHEREAS in Part Two of the Report of the Walkerton Inquiry, Commissioner Dennis O'Connor recommended that the Ontario government enact a Safe Drinking Water Act to deal with matters related to the treatment and distribution of drinking water; and

WHEREAS Ontario Regulation 170/03 made under the Safe Drinking Water Act, 2002 addresses responsibilities related to safe drinking water; and

WHEREAS drinking water system owners and operators are required under Regulation 170/03 to ensure that their drinking water systems meet prescribed drinking-water quality standards, are operated in accordance with the Act and regulations and are kept in a good state of repair, are appropriately staffed and supervised and that all sampling, testing and monitoring and reporting requirements are complied with; and

WHEREAS complying with Regulation 170/03 creates a significant resource and financial burden; and

WHEREAS many owners and operators of regulated water systems are challenged to meet the demands of the legislation and are struggling with continuing operation of drinking water systems; and

WHEREAS enforcement of the legislation is an essential and critical component to the provision of safe drinking water;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health requests the Government of Ontario seek mechanisms to financially support owners, operators and regulators of regulated water systems to ensure initial and continued compliance with Regulation 170/03;

AND FURTHER THAT this Board of Health requests other Ontario Boards of Health and municipalities to advocate for similar funding.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) March 2005 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe provided highlights from her Medical Officer of Health/Chief Executive Officer Report.

It will be an important year for public health as the Capacity Review Committee undertakes a thorough review and broad consultation before making recommendations to the Ministry of Health and Long-Term Care by December 2005 on options to improve the local public health system. As the consultation phase unfolds, this Board of Health may wish to further discuss this matter and determine how its voice should be heard. It was noted that the Board hopes that improved measurement of outcomes will be considered as the Ministry considers how to assess compliance with the Health Protection and Promotion Act (HPPA).

In response to an invitation from Health Canada, Dr. Sutcliffe attended a meeting in Ottawa last week on "Improving the Delivery of Public Health Services to Ontario Region First Nations Communities". The meeting goal was to engage First Nations, the Ontario Ministry of Health and Long Term Care, and Health Canada, First Nations and Inuit Health Branch (FNIHB), Ontario Region in discussions on working collaboratively to improve the delivery of Public Health services to First Nations communities in Ontario. Dr. Sutcliffe will be discussing this further with the Chief Medical Officer of Health. It is expected that the issue will be brought to the Board again at a later date following further consultation.

Dr. Sutcliffe attended the National Antiviral Conference "Combating Influenza: The Potential of Antivirals" in Winnipeg where the latest science on antiviral drugs was looked at and its application during influenza pandemic and inter-pandemic periods.

24-05 ACCEPTANCE OF REPORT

Moved by Noland - Berthiaume: THAT the Report of the Medical Officer of Health for the month of March 2005 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Minister of Health and Long-Term Care Approval for the Appointment of the Sudbury & District Health Unit Associate Medical Officer of Health, Dr. V. Etches

- Letter dated March 4, 2005

No discussion.

- b) **City of Greater Sudbury Board of Health Member Resignation - Frances Caldarelli**
 - Letter dated March 3, 2005

Board members noted their regret in accepting the resignation of F. Caldarelli. The City of Greater Sudbury will be addressing this vacancy at its Council meeting this evening.

ii) **Correspondence**

- a) **Sudbury & District Board of Health Motion (# 08-05) Legislation for ATV Use Among Children and Youth**

No discussion.

- b) **Support for the resolution of Haliburton, Kawartha, Pine Ridge District Public Health Agency Re: Advocacy for Vaccination Against Influenza for all Health Care Workers**

No discussion.

- c) **Muskoka Parry-Sound Board of Health**

No discussion.

- d) **U.S. Clear Skies Legislation**

The Clear Skies Legislation has not yet gone forward for vote by the U.S. Senate. The Ontario Medical Association has echoed the Ontario Medical Officers of Health's concerns about the potential negative impact on Ontarians health from the air pollution that would result from the proposed Bill.

- e) **Integrated Public Health Information System (iPHIS)**

No discussion.

- f) **Safeguarding Socially Responsible Consumption of Beverage Alcohol**

No discussion.

- g) **Local Health Integration Networks (LHIN) Bulletin No. 7 and No. 8**

No discussion.

- h) **Public Health Division Highlights**

No discussion.

i) **2005 OPHA/aIPHa Joint Conference Steering Committee**

No discussion.

25-05 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Dennis- Noland: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- | | |
|--------------------------------------------|------------------|
| i) EC Minutes | February 2, 2005 |
| ii) Paint your plate. Create a masterpiece | |
| iii) Inside Edition | January 2005 |
| iv) Community Health Connections | Spring 2005 |

Tabled for information.

10.0 ADDENDUM

26-05 ADDENDUM

Moved by Rivest - Pilon: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) **Re: Safe Water Report**

An article published in the Toronto Star makes reference to the recently released report from the Advisory Council on Drinking Water Quality and Testing Standards regarding Ontario Regulation 170/03 Smaller, Private Systems Review and Recommendations.

Board members were referred to the Executive Summary of this report dated February 8, 2005 that outlines the Council's recommendations. Of particular note for public health is the recommendation that responsibility for administering the safe drinking water programs for all commercial and institutional systems that serve the public be transferred to public health. If this recommendation is implemented, it would represent significant resources challenges for health units, particularly those in the North. This is being presented today as an item of information in anticipation of the Ministry of the Environment deliberations.

ii) **Re: Advocacy against Privatization of the LCBO**

It was pointed out that the original letter of the Sudbury & District Health Unit to the Beverage Alcohol System Review Panel regarding safeguarding socially responsible consumption of beverage alcohol and the panel's response email are included with today's agenda package.

iii) **Inside Edition – February 2005**

No discussion.

IN CAMERA

27-05 IN CAMERA

*Moved by Kinoshameg - Edwards: THAT this Board of Health goes in camera.
Time: 2:50 p.m.*

CARRIED

R. DUPUIS PRESIDING

i) **Reports on Charges**

RISE & REPORT

28-05 RISE & REPORT

*Moved by Edwards – Kinoshameg: THAT this Board of Health rises and reports.
Time: 3:15 p.m.*

CARRIED

It was reported that a matter dealing with reports on charges was discussed for which no motions emanated.

J. GASPARINI PRESIDING

11.0 ANNOUNCEMENTS/ENQUIRIES

Kudos was extended to Dr. Sutcliffe for receiving a "Woman in Leadership" award last Tuesday from the Sudbury Business and Professional Women's Club.

Board members expressed their challenges when a regular meeting date is rescheduled. It was clarified that as per Board by-law, meetings are not changed without first polling all Board members. Board members were reminded that the April Board of Health meeting is rescheduled to Thursday, April 28, 2005 at 1:30 p.m. because of the alPha annual meeting scheduled April 21 and 22. Two Board members including the Board Chair and the Medical Officer of Health are attending this important meeting.

12.0 ADJOURNMENT

29-05 ADJOURNMENT

Moved by Kinoshameg - Dennis: THAT we do now adjourn. Time: 3:19 p.m.

CARRIED

(Chair)

(Secretary)

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, April 20, 2005

Room C-11
Tom Davies Square

Commenced: 7:00 p.m.
Adjourned: 7:53 p.m.

PRESENT: Ron Bradley, Chairman
Aaron Beaudry
Gerard Dalcourt
Ron Dupuis
Bob Rogers
Russ Thompson

ALSO PRESENT: P. Sajatovic

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) February 16, 2005

Resolution 2005-31

Rogers - Beaudry

That the minutes of the February 16, 2005 Annual General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) N.D.C.F. Donation Request

Resolution 2005-32

Beaudry - Dupuis

That the Nickel District Conservation Foundation be requested to provide \$8,500.00 in funding support for environmental education program activities at Lake Laurentian.

Carried.

b) Source Protection Planning Project - Update

Members were provided with a comprehensive verbal and written update in relation to the current status of the project. It was noted that Judy Sewell, the N.D.C.A.'s Source Protection Co-ordinator, could not be at the General Board meeting as she had to be in Toronto for the monthly meeting on Thursday morning. As well, members of the Implementation Committee and staff, reported on the job interviews held during the week for two other positions on the core team. Decisions on hiring for the two positions are expected soon. Further, because some City staff members had participated in the interviews and provided their expertise, it was recommended that a letter of thanks be sent to the Mayor and City Councillors to acknowledge this continuing co-operative working relationship. At the conclusion of this discussion, the following resolution was passed.

Resolution 2005-33

Rogers - Beaudry

That the Nickel District Conservation Authority hereby formally approves the employment contract with Ms. Judy Sewell for the position of Source Protection Plan Project Co-ordinator based on the information package provided to General Board members on April 20, 2005.

Carried.

c) 2004/2005 and 2005/2006 Capital Infrastructure Projects

Members were provided with a comprehensive verbal and written update on the work completed by the N.D.C.A. in 2004/2005 through the Special Capital Infrastructure program. Details on the work completed at the Maley Dam and the Junction/Nolin Creek Box Culverts were discussed. It was noted that final reports would be submitted to the City of Greater Sudbury to inform councillors and staff of the work completed.

Further, recent correspondence received from the Ministry of Natural Resources announcing the 2005/2006 program was distributed to members. Details of the work planned by the N.D.C.A. was discussed, and after a number of questions were answered, the following resolution was presented.

Resolution 2005-34

Rogers - Beaudry

That the Nickel District Conservation Authority submit projects identified in the C.A. Water and Erosion Control Infrastructure Inventory, to the 2005/2006 Capital Program as detailed in the memorandum from the Ministry of Natural Resources dated April 11, 2005,

AND FURTHER that the local share to support the projects will come from the allocation provided by the City of Greater Sudbury through By-Law 2005-7.

Carried.

d) N.D.C.A. Presentation to Priorities Committee

Correspondence received from the City of Greater Sudbury requesting that the N.D.C.A. make a presentation to the Priorities Committee sometime in 2005, was discussed. General Board members felt it is very important that the N.D.C.A. keep the member municipality up-to-date on the work being undertaken. It was suggested by members that the N.D.C.A.'s presentation be scheduled for September 28, 2005. Staff was directed to contact City staff to confirm this date, and then advise members.

e) Spring Run-off Update

A verbal report on the runoff situation to date was provided. Runoff conditions have been very good to date due to extremely favourable weather conditions. Unless the watershed area receives heavy continuous rain or snow in the near term, no further problems from spring runoff are expected.

5. New Business

a) Meeting Date Change

Due to a schedule conflict, members were asked by Chair Bradley to consider changing the May General Board meeting date from May 18th to May 19th. Members agreed and staff was directed to confirm the change and advise members as soon as possible.

No other formal business was transacted.

6. Adjournment

Resolution 2005-35

Rogers - Beaudry

That we do now adjourn.

Carried.

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-04-26

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

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES /PURCHASING AGENT IN THE CHAIR

Present

M. Hauta, Accountant; R. Swiddle, City Solicitor; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent; R. Rocca, Engineering Technician

Contract 2005-25 Tender for Kingsway/ Falconbridge Intersection

Contract 2005-25, Tender for Kingsway/Falconbridge Intersection Improvements {estimated at a total cost of \$2,361,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	\$2,508,391.37
Pioneer Construction Inc.	\$2,488,548.18
Interpaving Limited	\$2,507,022.50
K.J. Beamish Construction Co. Ltd.	\$2,578,700.00

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 2:35 p.m.

Chairman

Secretary

T.O.C. 2005-04-26 (1)