

**THE SEVENTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Wednesday, March 28, 2007
Commencement: 4:10 p.m.**

ACTING DEPUTY MAYOR BERTHIAUME, IN THE CHAIR

Present Councillors Cimino; Barbeau; Dupuis (A4:20pm); Dutrisac (A4:15pm); Thompson (A4:25pm); Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; R. Swiddle, City Solicitor; G. Lamothe, Manager of Communications & French Language Service; R. Carré, Director of Leisure Services; R. Mensour, Manager of Arenas; T. Parmar, Manager of Quality, Administration & Financial Services; K. Rossi, Coordinator of Senior Community Services; R. Hotta, Director of Pioneer Manor; A. Haché, City Clerk

Declarations of Pecuniary Interest None declared.

Recess At 5:45 p.m. Council recessed.

Reconvene At 5:55 p.m. Council reconvened

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Closed Session 2007-123 Gasparini-Craig: That we move in Closed Session to deal with two Personal Matters, a Sale of Property Matter, a Potential Litigation Matter and a Proposed Land Acquisition Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2006-100 and the Municipal Act, 2001, s.239(2).

CARRIED

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

Reconvene At 7:09 p.m., Council commenced the regular meeting in the Council Chamber.

<u>Chair</u>	<u>HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR</u>
<u>Present</u>	Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Thompson; Callaghan (D10:15pm); Craig (D9:45pm); Caldarelli; Gasparini; Landry-Altmann
<u>City Officials</u>	M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Acting General Manager of Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; D. Donaldson, Fire Chief; F. Elsner, Deputy Chief of Police, Greater Sudbury Police Services; R. Sauve, Director of Transit Services; D. Desmeules, Manager of Housing Services; B. Lautenbach, Director of Planning Services; T. Parmar, Manager of Quality, Administration & Financial Services; R. Hotta, Director of Pioneer Manor; K. Rossi, Coordinator of Senior Community Services; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary
<u>C.U.P.E.</u>	F. Posadowski, Vice-President, CUPE Local 4705
<u>News Media</u>	Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur; Northern Life; CBC Radio
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Moment of Silent Reflection</u>	The Mayor requested that during the Moment of Silent Reflection, Council remember Jack Barr, a former Fire Chief, who recently passed away.

COMMUNITY DELEGATIONS

<u>Item 4 Irish Regiment of Canada Army Reserve</u>	Lieutenant-Colonel John Valtonen, Commanding Officer of the Irish Regiment of Canada, 2 nd Battalion provided Council with an electronic presentation. He explained that the Light Infantry Reserve Unit is the primary reserve component of the Canadian Forces made up of nearly forty Reserve Units in Ontario with a total of 15,500 Reservists and one hundred sixteen (116) personnel. Their annual budget is \$900,000 with an average of thirty (30) personnel enrolled per year between the ages of 16 and 60.
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Item 4
Irish Regiment of
Canada Army Reserve
(continued)

Lt. Col. Valtonen briefly outlined the mission, vision and history of the Regiment. He described the uniform and head dress which has become synonymous with Sudbury's own regiment.

He stated that the Irish Regiment of Canada is affiliated with the Army, Air and Sea Cadet Corps made up of young Canadians between the ages of 12 and 18. He also stated that the 2nd Battalion has three affiliated Army Cadet Corps which it supports in the City of Greater Sudbury.

Lt. Col. Valtonen outlined their training commitment, battle rhythm, current Canadian Forces' (CF) Operations, and current operations of the Irish Regiment (Cyprus, Golan Heights, Balkans and Afghanistan) with six soldiers returning from a tour in Afghanistan.

He indicated that their task force for 2007 has begun with twenty soldiers identified to be deployed in the summer of 2008 to Afghanistan. They will receive their training during the spring/winter of 2007. He stated that one out of ten soldiers are prepared to assist in domestic operations (1997 Winnipeg flood; 1998 Ottawa Valley ice storm) if called upon.

Lt. Col. Valtonen advised Council that the Regiment is involved with many community partners such as Easter Seals, Toy Drive, MCTV Telethon, Christmas Parade, etc.

He invited citizens and Members of Council to an Open House and Welcome Home '07 on Saturday, April 14, 2007, at the Sudbury Armoury, 333 Riverside Drive between the hours of 1:00 p.m. to 4:00 p.m.

Item 5
Volunteer Sudbury

Mr. John Bonin, 1st Vice-President of Volunteer Sudbury provided an electronic presentation to Council regarding key developments in 2006 such as hosting a Volunteer Job Fair, First Annual Fundraising Dinner and Silent Auction, participating in community events, etc. He stated that they have fostered new partnerships with the Rainbow District and Sudbury Catholic District School Boards and Cambrian College and have also developed the V-Word Volunteer Recognition Campaign.

Mr. Bonin outlined funding from various organizations in 2006-2007 (NOHFC, CGS, United Way, etc.) stating that they may receive approximately \$59,167.67. He also outlined future events (The Matching Program, The Young Philanthropist Challenge).

PRESENTATIONS

Item 6 Transit Committee

Report dated 2007-03-23, with attachments, from the General Manager of Growth & Development regarding Creation of Transit Committee of Council was received.

Mr. Doug Nadorozny, General Manager of Growth & Development, introduced Mr. Roger Sauve, Director of Transit Services who gave an electronic presentation entitled "*Greater Sudbury Transit Update: Wherever Life Takes You*".

Mr. Sauve stated that the Ridership Growth Strategies and Asset Management Plans were endorsed by Council and accepted by the Province and are the necessary requirements for Transit to receive funding from the gas tax.

He identified the six initiatives that were geared to improve the transit system:

- Improvement to the Transit Terminal
- Capital
- Automatic Vehicle Location System
- Fareboxes
- Standards
- U-Pass

He stated that the Transit terminal has been "cleaned-up" and improvements made to lighting, walkways, security, etc.

He indicated that the City has purchased additional buses including suburban buses (to be used for the outlying areas) and that the City maintains the existing fleet and buildings by rebuilding their own buses at a savings of approximately \$90,000 per rebuild.

Mr. Sauve advised that the Automatic Vehicle Location (AVL) system has been installed and provides real-time information on the entire fleet. It tracks the buses on their routes, where they are, travelling speed, route completion timing, etc.

He indicated that Council approved the award of a RFP for the fare box collection system. This system can also be linked to the AVL system which will monitor ridership and provide staff with data to determine if a route is required. The system can also be linked to the Web for citizens to obtain schedules, routes and times via their cell phones.

Item 6
Transit Committee
(continued)

Mr. Sauve stated that through a referendum, Laurentian University students voted in favour of a Universal Pass (U-Pass). After the initial one year trial period with Laurentian University, other educational institutions have become interested in being a part of the program. Mr. Sauve also indicated that an additional fifteen buses were required for the University run, due to increased ridership.

A chart indicating the population within 400 metres (1/4 mile) of Greater Sudbury Transit service routes was displayed.

He provided a breakdown of the funding sources (provincial/federal gas tax, Federal New Deal for Transit, Ontario Bus Replacement Program). He stated that staff has been working with the union with great success and thanked his staff for outstanding work, providing excellent customer service, responding to emergencies, helping the police, saving lives, etc.

The following resolution was presented:

2007-124 Berthiaume-Craig: THAT a Transit Committee of Council be established to review Transit priorities, in conjunction with the Ridership Growth Strategy and Asset Management Plans prepared for the Province of Ontario;

AND THAT this Committee be comprised of Councillors Berthiaume, Callaghan, and Dupuis.

CARRIED

Item 7
2007 Budget Overview

Councillor Ted Callaghan, Chair of the Finance Committee, introduced Mr. Mark Mieto, Chief Administrative Officer who provided an electronic presentation and outlined the key principles of the base budget. He stated that the property tax increase (inclusive of education tax rates and subject to tax policy) is 3.6% and the core base budget is 2% which includes the budgets of the Greater Sudbury Police Services and the Sudbury & District Health Unit.

He advised that Council approved the 2007 Winter Operations budget of \$13.6 million and staff will be preparing a report for June 2007 in order to educate Council and the public about the approved service standards which will be effective November 1, 2007. He also provided key highlights of the 2007 Budget (capital budget of \$73 million; capital levy of \$78,000; roads capital budget of \$32 million).

Mr. Mieto stated that the 2007/2008 Business Plans will be presented in May 2007, the 2008-2010 multi-year forecast in the Summer 2007 and the 2008 Budget in November-December 2007.

Item 7
2007 Budget Overview
(continued)

Ms. Lorella Hayes, CFO/Treasurer, provided a breakdown of the 2007 Budget expenditures (\$486 million), revenues (\$322 million), municipal tax levy (\$164 million), and the 2007 municipal tax increase (4.2%). She also provided a breakdown of the 2007 Operations Budget, how the 2007 operating dollars are spent, sources of revenue, and where the dollars are spent.

Councillor Callaghan advised that the 2007 Budget addressed key themes from the Public Input Sessions and Council priorities:

- Roads
- Infrastructure Renewal
- Public Safety
- Community Growth and Development
- Environment

He outlined the history of the five year capital budget and roads capital budget. He advised that roads continues to be the most important issue for residents based on the most recent Oracle Research poll and stated that Council has made significant strides by increasing the roads budget from \$11 million in 2003 to \$32 million in 2007.

Councillor Callaghan indicated that Council approved a capital levy of 0.5% or \$780,000 specific to address the needs of our aging municipal facilities, including arenas, pools, etc.

He stated that public and community safety is always an important issue to Council, who approved the Citizen on Patrol Program enhancement of \$83,500 and the safety concerns at the Ste. Anne stairway, an enhancement option of \$20,000. He continued to outline various budget enhancements approved by Council regarding economic development, homelessness, youth centres, trail development, archives, etc.

He stated that the impact of a 3.6% property tax increase on a residential home assessed at \$120,000 or \$180,000 (inclusive of Education Tax rates) is a monthly increase of approximately \$6.67 or \$10.00, whereas, the water/wastewater user fee is approximately \$4.00 monthly or 4.9%.

2008 Budget Process

With the concurrence of Council, Councillor Berthiaume requested that staff develop ways to differentiate the legislative and contractual obligations from the rest of the budget so that Council understands what the mandatory programs are that must be supported and not waste time on these issues.

2008 Budget Process
(continued)

With the concurrence of Council, Councillor Craig requested that the CAO, CFO/Treasurer, and the Chair of the Finance Committee open the budget up with a "State of the City Address" at a Priorities Committee meeting prior to the onset of the budget and have the External Audit report at a later date.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with two Personal Matters, a Sale of Property Matter, a Potential Litigation Matter and a Proposed Land Acquisition Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2006-100 and the Municipal Act, 2001, s.239(2) and no resolutions emanated therefrom.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Planning Committee, reported that the Planning Committee met on 2007-03-06 and 2007-03-20 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Gasparini, Chair of the Priorities Committee, reported that the Priorities Committee met on 2007-03-21 and there were no items to be brought forward at this time.

PART I **CONSENT AGENDA**

Consent Agenda

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

2007-125 Berthiaume-Craig: THAT Items C-1 to C-28 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-2 (Planning Committee Minutes of 2007-03-06) and Item C-3 (Planning Committee Minutes of 2007-03-20), as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 6
City Council
2007-02-28

2007-126 Berthiaume-Callaghan: THAT Report No. 6, City Council Minutes of 2007-02-28 be adopted.

CARRIED

Item C-2
Report No. 5
Planning Committee
2007-03-06

See pages 12-13.

Item C-3
Report No. 6
Planning Committee
2007-03-20

See pages 13-14.

Item C-4
Report No. 5
Priorities Committee
2007-03-21

2007-127 Barbeau-Caldarelli: THAT Report No. 5, Priorities Committee Minutes of 2007-03-21 be adopted.

CARRIED

Item C-5
Report No. 3
Finance Committee
2007-02-22

2007-128 Barbeau-Caldarelli: THAT Report No. 3, Finance Committee Minutes of 2007-02-22 be adopted.

CARRIED

Item C-6
Report No. 4
Finance Committee
2007-02-26

2007-129 Caldarelli-Barbeau: THAT Report No. 4, Finance Committee Minutes of 2007-02-26 be adopted.

CARRIED

Item C-7
Report No. 5
Finance Committee
2007-02-27

2007-130 Caldarelli-Barbeau: THAT Report No. 5, Finance Committee Minutes of 2007-02-27 be adopted.

CARRIED

Item C-8
Report No. 6
Finance Committee
2007-03-01

2007-131 Barbeau-Caldarelli: THAT Report No. 6, Finance Committee Minutes of 2007-03-01 be adopted.

CARRIED

Item C-9
Report No. 7
Finance Committee
2007-03-05

2007-132 Caldarelli-Barbeau: THAT Report No. 3, Finance Committee Minutes of 2007-03-05 be adopted.

CARRIED

Item C-10
Report No. 8
Finance Committee
2007-03-07

2007-133 Caldarelli-Barbeau: THAT Report No. 8, Finance Committee Minutes of 2007-03-07 be adopted.

CARRIED

Item C-11
Report No. 2
Special City Council
2007-03-07

2007-134 Barbeau-Caldarelli: THAT Report No. 2, Special City Council Minutes of 2007-03-07 be adopted.

CARRIED

<p>Item C-12 Report No. 2 SDHU <u>2007-02-15</u></p>	<p>2007-135 Barbeau-Caldarelli: THAT Report No. 2, Sudbury & District Board of Health Minutes of 2007-02-15 be received.</p>	<p>CARRIED</p>
<p>Item C-13 GSPS <u>2007-01-15</u></p>	<p>2007-136 Caldarelli-Barbeau: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-01-15 be received.</p>	<p>CARRIED</p>
<p>Item C-14 GSPS <u>2007-02-12</u></p>	<p>2007-137 Cimino-Landry-Altmann: THAT the Report of the Greater Sudbury Police Services Minutes of 2007-02-12 be received.</p>	<p>CARRIED</p>
<p>Item C-15 TOC <u>2007-02-27</u></p>	<p>2007-138 Cimino-Landry-Altmann: THAT the Report of the Tender Opening Committee Minutes of 2007-02-27 be received.</p>	<p>CARRIED</p>
<p>Item C-16 TOC <u>2007-03-06</u></p>	<p>2007-139 Cimino-Landry-Altmann: THAT the Report of the Tender Opening Committee Minutes of 2007-03-06 be received.</p>	<p>CARRIED</p>
<p>Item C-17 TOC <u>2007-03-13</u></p>	<p>2007-140 Landry-Altmann-Cimino: THAT the Report of the Tender Opening Committee Minutes of 2007-03-13 be received.</p>	<p>CARRIED</p>
<p>Item C-18 TOC <u>2007-03-20</u></p>	<p>2007-141 Landry-Altmann-Cimino: THAT the Report of the Tender Opening Committee Minutes of 2007-03-20 be received.</p>	<p>CARRIED</p>
<p>Item C-19 GSHC <u>2007-01-23</u></p>	<p>2007-142 Cimino-Landry-Altmann: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2007-01-23 be received.</p>	<p>CARRIED</p>
<p>Item C-20 Flour Mill BIA <u>2007-02-26</u></p>	<p>2007-143 Cimino-Landry-Altmann: THAT the Report of the Flour Mill Business Improvement Area Minutes of 2007-02-26 be received.</p>	<p>CARRIED</p>

TENDERS

Item C-21
Vacuum Capable
Truck Mounted Sewer
& Jet Rodder Cleaning
Units

Report dated 2007-03-01 from the Acting General Manager of Infrastructure regarding Purchase of Two (2) Vacuum Capable Truck Mounted Sewer and Jet Rodder Cleaning Units was received.

The following resolution was presented:

2007-144 Landry-Altman-Cimino: THAT Joe Johnson Equipment Inc., c/w International Cab and Chassis supplied by Nickel City International, be awarded the contract for the purchase of two (2) vacuum capable truck mounted sewer and jet rodder cleaning units, in the amount of \$620,545.00 plus taxes.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-22
CUTA - Transit Board
Committee

Report dated 2007-02-21 from Councillor Ron Dupuis regarding Canadian Urban Transit Association (CUTA) - Endorsement of Councillor Dupuis' Position on the Transit Board Committee for the Term 2007-2008 was received.

The following resolution was presented:

2007-145 Landry-Altman-Cimino: THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Canadian Urban Transit Association Transit Board Committee for the term 2007-2008.

CARRIED

Item C-23
2006 Water Works
Summary Report

Report dated 2007-03-20, with attachments, from the Acting General Manager of Infrastructure regarding 2006 Water Works Summary Report was received.

A bound report entitled "2006 Water Works Summary Report" was received under separate cover.

The following resolution was presented:

2007-146 Landry-Altman-Cimino: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2006 Water Works Summary Report, in accordance with Ontario Regulation 170/03;

AND THAT the 2006 Water Works Summary Report be made available for public review at the Office of the City Engineer, and on the City's website.

CARRIED

Item C-24
Contract 2002-54
Janitorial Services

Report dated 2007-02-07 from the CFO/Treasurer regarding Extension of Contract 2002-54, Janitorial Services - Various Locations to June 1, 2008 was received.

The following resolution was presented:

2007-147 Landry-Altman-Cimino: THAT Contract 2002-54, Janitorial Services with OMNI Facility Services Canada Corp. and Unicco Facility Services Canada Company be extended to June 1, 2008 so that the City can harmonize a total Janitorial Tender package which would include the Provincial Building & Airport.

CARRIED

Item C-25
2007 Capital Levy

Report dated 2007-03-22, with attachments, from the CFO/Treasurer regarding Allocation of 2007 Capital Levy was received.

The following resolution was presented:

2007-148 Cimino-Callaghan: THAT the 2007 Capital Levy of \$780,000 be allocated to municipal facilities capital envelopes;

AND THAT \$50,000 of the Citizen and Leisure Services capital envelope be allocated to fund a contribution to the Laurentian Track project.

CARRIED

Item C-26
Annual Grants
Allocation

Report dated 2007-03-14 from the General Manager of Community Development regarding Annual Grants Allocation was received.

The following resolution was presented:

2007-149 Landry-Altman-Cimino: THAT Council approve the allocation of the 2007 Annual Grants as outlined in the report from the General Manager of Community Development, dated March 14, 2007 and that the appropriate by-law be passed.

CARRIED

Item C-27
Appointment to Board
of Directors - GSHC

Report dated 2007-03-01, with attachments, from the General Manager of Community Development regarding Appointment of Five (5) "Citizen" Directors to the Board of the Greater Sudbury Housing Corporation was received.

Item C-27
Appointment to Board
of Directors - GSHC
(continued)

The following resolution was presented:

2007-150 Landry-Altmann-Callaghan: THAT the following citizens be appointed to the Board of Directors of the Greater Sudbury Housing Corporation for the term commencing with the 2007 Annual General Meeting and including the 2010 Annual General Meeting or until such time as their successors are appointed:

Bernard Beland
Fern Cormier
Alex Fex
Madeleine Rochon
Patricia Douglas

CARRIED

Item C-28
Taxi Tariff Review

Report dated 2007-03-08 from the General Manager of Growth & Development regarding Taxi Tariff Review was received.

The following resolution was presented:

2007-151 Landry-Altmann-Callaghan: THAT Council accept the Taxi Tariff Review Report as submitted and approve the recommendations as set out by the Chief Tax Inspector;

AND THAT a taxi tariff increase is not recommended at this time and that a further review be undertaken and a report be prepared for Council in August, 2007.

CARRIED

Item C-2
Report No. 5
Planning Committee
2007-03-06

Councillor Craig requested that Planning Committee recommendation 2007-70 (OPA & Rezoning - Pioneer Road, Sudbury) be pulled and voted on separately.

Planning Committee
Recommendation
2007-70

The following resolution was presented:

2007-152 Rivest-Dutrisac: 1. THAT the application by 630450 Ontario Inc. to amend the Official Plan for the Sudbury Planning Area by redesignating lands described as PIN 73479 - 0462 (LT), Parcel 30324 S.E.S., Parts 3 to 8, Plan 53R-17203 in Lot 12, Concession 5, Township of Dill from "Rural" and "Non-Urban Settlement Residential" to "Industrial" in the Secondary Plan for Long Lake Area Waterbodies and the Non-Urban Settlements of Richard- McFarlane Lake Flats and East End of Long Lake, be approved subject to the following condition:

Item C-2
Report No. 5
Planning Committee
2007-03-06

Planning Committee
Recommendation
2007-70
(continued)

- a) That the only permitted use shall be mini-storage buildings and no private sewer or water services shall be permitted.
2. THAT the application by 630450 Ontario Inc. to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury by changing the zoning classification of lands described as PIN 73479 - 0462 (LT), Parcel 30324 S.E.S., Parts 3 to 8, Plan 53R-17203 in Lot 12, Concession 5, Township of Dill from "PS", Private Open Space to "M1 - Special", Mixed Light Industrial/Service Commercial Special, be approved subject to the following conditions:
- a) That the only permitted use shall be a mini-storage facility and no private sewer or water services shall be allowed and the minimum set back from any lot line shall be 25 metres; and,
- b) That prior to the adoption of the Official Plan Amendment and the enactment of the amending by-law, the owner shall enter into a Site Plan Control Agreement which addresses, among other matters, access, on-site circulation and adequate buffering.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Berthiaume
Dutrisac
Caldarelli
Gasparini
Landry-Altmann
Mayor Rodriguez

NAYS

Dupuis
Thompson
Callaghan
Craig

CARRIED

Report No. 5
Planning Committee
2007-03-06

The following resolution was presented:

2007-153 Berthiaume-Cimino: THAT Report No. 5, Planning Committee Minutes of 2007-03-06 be adopted, with the exception of Recommendation 2007-70 (OPA & Rezoning - Pioneer Road, Sudbury), as otherwise dealt with.

CARRIED

Item C-3
Report No. 6
Planning Committee
2007-03-20

Councillor Caldarelli requested that Planning Committee Recommendation 2007-91 (Rezoning - Centennial Drive, Sudbury) be pulled and voted on separately.

Planning Committee
Recommendation
2007-91

The following resolution was presented:

2007-154 Berthiaume-Dutrisac: THAT the application by Jay M Holdings, Mirror Management Limited, Vinca Estates Limited and 908498 Ontario Limited to amend By-law 95-500Z being the Zoning By-law for the (former) City of Sudbury to change the zoning classification of the lands forming Lots 1 and 2, Plan M-876, Lot 6, Concession 2, Township of McKim, Sudbury from "R5", Highrise Multiple Residential to "I", Institutional be approved subject to the following:

1. That the amending by-law include a minimum interior side yard setback of 5 metres abutting Lot 13, Plan M-876;
2. Prior to the issuance of a building permit the owner shall have entered into a site plan control agreement for the development of the property, addressing along with other matters, the implementation of a traffic impact study addressing access, pedestrian safety, sidewalk requirements, on-site circulation, along with the requirements of the Department of Fisheries and Oceans, Nickel District Conservation Authority, fencing, landscaping, geotechnical considerations, storm water management and site servicing, all to the satisfaction of the City.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Craig
Landry-Altmann
Mayor Rodriguez

NAYS

Callaghan
Caldarelli
Gasparini

CARRIED

Item C-3
Report No. 6
Planning Committee
2007-03-20

The following resolution was presented:

2007-155 Berthiaume-Callaghan: THAT Report No. 6, Planning Committee Minutes 2007-03-20 be adopted, with the exception of Recommendation 2007-91 (Rezoning - Centennial Drive, Sudbury), as otherwise dealt with.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-29
Remuneration &
Expenses - Council

Report dated 2007-03-21, with attachments, from the CFO/Treasurer regarding Remuneration and Expenses Paid to Members of Council and Council Appointees during 2006 was received for information only.

Item C-30
Public Sale for Tax
Arrears

Report dated 2007-03-22 from the CFO/Treasurer regarding Public Sale for Tax Arrears under the Municipal Act was received for information only.

Item C-31
Development Charges
Collected

Report dated 2007-03-21 from the CFO/Treasurer regarding Development Charges Collected for the Year Ended December 31, 2006 was received for information only.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Sudbury 125th
Anniversary

Report dated 2007-03-15 from the Executive Director of Administrative Services regarding Sudbury 125th Anniversary Celebrations was received.

The following resolution was presented:

2007-156 Cimino-Callaghan: THAT the Council of the City of Greater Sudbury celebrate the 125th Anniversary of the founding of the community that is today the City of Greater Sudbury, in 2008;

AND THAT staff be directed to report to Council by June 2007, with options for anniversary programming and proposals for a community organization to oversee the 2008 festivities.

CARRIED

Item R-2
GSHC Reserves

Report dated 2007-03-14 from the General Manager of Community Development regarding Greater Sudbury Housing Corporation Reserves was received.

The following resolution was presented:

2007-157 Cimino-Callaghan: THAT Council permit the Greater Sudbury Housing Corporation (GSHC) to seed the program reserve accounts from GSHC 2006 underspending as outlined in the report dated March 14, 2007 from the General Manager of Community Development.

CARRIED

Item R-3
96 Long-Term Care
Beds

Report dated 2007-03-16 from the General Manager of Community Development regarding Decision on the City of Greater Sudbury's Application for Ninety-six (96) Long-Term Care Beds to the Ministry of Health and Long Term Care (MOHLTC) was received.

The following resolution was presented:

2007-158 Caldarelli-Barbeau: WHEREAS there is an urgent need for the development of long-term care beds within the City of Greater Sudbury;

AND WHEREAS increasing health care demands due to the aging population have contributed to the current wait list of 477 clients waiting for admission to long term care homes;

AND WHEREAS the City of Greater Sudbury and the Province have invested \$22.0 million into the creation of the seniors campus at Pioneer Manor which has significantly enhanced 220 of the 342 resident rooms to the highest physical standard of accommodation within the long term care industry;

THEREFORE BE IT RESOLVED THAT the City actively support and encourage other long -term care providers in their application and development of the newly announced 96 additional beds for the City of Greater Sudbury;

THAT the Minister of Health and Long Term Care be lobbied by City Council to maintain the operation of the 70 interim beds at Pioneer Manor as opposed to the removal of the 72 interim beds once the new 96 beds are opened;

AND THAT the City of Greater Sudbury continue to progressively lead and support geriatric services within our community through the completion of the Seniors Campus at Pioneer Manor and its components which are the Regional Geriatric Program, Northeastern Ontario Dementia Assessment and Consultation Services (NODAC), supportive housing and the City of Lakes Family Health Team.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Callaghan
Caldarelli
Gasparini
Landry-Altman
Mayor Rodriguez

CARRIED

Item R-4
City of North Bay
OMPF

Report dated 2007-03-22, with attachments, from the CFO/Treasurer regarding North Bay Petition to Province regarding Ontario Municipal Partnership Fund (OMPF) was received.

The following resolution was presented:

2007-159 Barbeau-Caldarelli: WHEREAS municipalities in the North and particularly the City of Greater Sudbury rely heavily on the Ontario Municipal Partnership Fund grant (OMPF);

AND WHEREAS a Provincial-Municipal Fiscal and Service Delivery review is scheduled to be complete in 2008;

AND WHEREAS North Bay has petitioned the Province of Ontario to guarantee an increase in OMPF for 2007;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury support the North Bay position regarding the OMPF, by petitioning the Province to provide an indexed stable funding guarantee to the OMPF grant;

AND FURTHER THAT the Province continue to reconcile the OMPF grant based on actual social program expenditures, including the frozen programs, thus ensuring no additional burden be placed on the taxpayer.

CARRIED

Proceed Past
10:00 p.m.

2007-160 Barbeau-Caldarelli: THAT we proceed past the hour of 10:00 p.m.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR TWO READINGS:

2007-53 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE THE LANE SOUTH OF SPRUCE STREET AND WEST OF MACLACHLAN STREET

Planning Committee Recommendation 2007-78

2007-55 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE BARBARA STREET, TOWNSHIP OF BLEZARD

Planning Committee Recommendation 2007-79

BY-LAWS (continued)

2007-66 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF COLUMBUS COURT, WALDEN INDUSTRIAL PARK AND TRANSFER IT TO PONTERIO DEVELOPMENTS INC.

Planning Committee Recommendation 2007-80

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2007-56A 3 TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 28, 2007

2007-57T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)

2007-58Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF DOWLING

Planning Committee Recommendation 2006-232

(This by-law rezones the subject property to "R1.D18", Single Residential zone in order to permit the severance of the property into lots for single residential use - 106 Arlington Avenue, Dowling - Alain & Melinda Deschamps.)

2007-59Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS

Planning Committee Recommendation 2006-232

(This by-law rezones the subject property to "R3", Medium Density Residential zone to permit the conversion of a former school into apartment units. 106 Arlington Avenue, Dowling - Alain & Melinda Deschamps.)

2007-60Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWNS OF VALLEY EAST AND ONAPING FALLS

Planning Committee Recommendation 2007-40

[This by-law rezones the subject property in order to eliminate a split zoning that resulted from the severance and consolidation of an approximate 2.35 ha (5.8 acres) vacant portion of the subject property with a number of abutting parcels on Vermillion Lake Road. Vermillion Lake Road, Chelmsford - Kathy Reeves and Rita Sulyok.]

BY-LAWS (continued)

2007-61Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee Recommendation 2006-165

(This by-law removes the "H", Holding Symbol from the subject lands the result of which shall be that they are zoned "R1.D7.5", Single Residential permitting the construction of single residential dwellings. It also repeals and replaces By-law 2006-194Z - Bill Martin Bus Lines - 189 and 191 Graham Road.)

2007-62Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-301, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF CAPREOL

Planning Committee Recommendation 2007-86

(This by-law rezones the subject property to a "C2-2", General Commercial Special in order to permit a two-unit dwelling located on the main floor as a site specific permitted use in an existing C2, General Commercial zone - L.R. Prevost 31-35 Young Street, Capreol.)

2007-63Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2007-67

(This by-law rezones the subject property to "R3-12", Mixed Multiple Residential Special in order to allow a multiple dwelling containing three dwelling units as a permitted use - Lucien and Suzanne Savoie - 405 McLean Street, Sudbury.)

2007-64 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 44 MONT ADAM STREET FROM CLAUDE CHENETTE FOR THE KINGSWAY IMPROVEMENT PROJECT

Planning Committee Recommendation 2007-64

2007-65 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO VEST PIN 73383-0063 (HIGH FALLS ROAD, WORTHINGTON), PARCEL 17085 SES (WENDY STREET, VAL CARON), PARCEL 17085 SES (WENDY STREET, VAL CARON) AND PIN 73560-2990 (EAST STREET, CONISTON) INTO THE CITY'S NAME

Planning Committee Recommendation 2007-81

BY-LAWS (continued)

2007-67 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO SELL A LOT ON M.R. #84, CAPREOL TO 862340 ONTARIO LIMITED

Planning Committee Recommendation 2007-84

2007-68 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-312, BEING A BY-LAW TO ADOPT AN EMERGENCY MANAGEMENT PROGRAM AND TO ADOPT AN EMERGENCY RESPONSE PLAN FOR THE CITY OF GREATER SUDBURY

(This by-law updates the statute reference in the by-law in order to reflect the new name of "The Emergency Management and Civil Protection Act".)

2007-69F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2007-03-21, with attachments, from the CFO/Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act was received.

(Each year after the return of the Assessment Roll and during the tax billing process, some properties become eligible for the cancellation, reduction or refund of realty taxes. Section 357 of the Municipal Act provides the authority for tax adjustments in the current year for reasons that may include change in rate of taxation, change in tax status or fire/demolition. Section 358 of the Municipal Act provides the authority for tax adjustments for prior years for errors in the preparation of the Assessment Roll. All applications for tax adjustments are verified by the Municipal Property Assessment Corporation prior to being processed by the City of Greater Sudbury.)

2007-70F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RENEE AND MICHEL FRAPPIER FOR ROLL NO. 160.014.077.02.0000

Report dated 2007-03-21 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Renee and Michel Frappier was received.

(Renee and Michel Frappier have requested a Tax Extension Agreement with respect to the property located at 5403 Nickel Offset Road, Chelmsford in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on June 23, 2006. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

BY-LAWS (continued)

2007-71 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY COMMUNITY FOUNDATION FOR THE MANAGEMENT OF A DONATION FOR EMPLOYEES OF PIONEER MANOR

City Council Resolution 2007-116

2007-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ACCEPT THE TRANSFER OF CERTAIN LANDS AND TO DECLARE PINE CONE ROAD A PUBLIC HIGHWAY.

Report dated 2007-03-13, with attachments, from the Acting General Manager of Infrastructure regarding Notice of Assumption - Pine Cone Road, Skead was received.

(The Pine Cone Road Homeowners Association have requested and petitioned the City to assume their private roadway.)

2007-73 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR CANADA - ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND ('COMRIF') INITIATIVE

(This by-law authorizes an agreement for intake 3 of COMRIF Funding in accordance with earlier reports to Council.)

1ST & 2ND Readings 2007-161 Barbeau-Caldarelli: THAT By-law 2007-53, 2007-55 and 2007-66 be read a first and second time.

CARRIED

Three Readings 2007-162 Caldarelli-Barbeau: THAT By-law 2007-56A to and including By-law 2007-65, By-law 2007-67 to and including By-law 2007-73 be read three times and passed.

CARRIED

MOTIONS

Item R-5
Traffic Impact Study
Various Locations

The following resolution was presented by Councillor Landry-Altmann:

2007-163 Landry-Altmann-Cimino: WHEREAS the areas along Barrydowne Road between Lillian Boulevard and Sparks Street are highly populated;

Item R-5
Traffic Impact Study
Various Locations
(continued)

AND WHEREAS there are three schools situated in the areas along Barrydowne Road between Lillian Boulevard and Sparks Street, including one highschool and two elementary schools;

AND WHEREAS as a result of the high population and schools being located in the aforementioned areas, there is a high traffic volume;

AND WHEREAS there is excessive speeding in these residential areas because drivers utilize Holland Road as a corridor in order to avoid Barrydowne Road;

NOW THEREFORE BE IT RESOLVED that Council direct City staff to conduct a traffic impact study along Holland Road, Lamothe Street and Sparks Street and determine whether speed limits need to be reduced along those streets;

AND BE IT RESOLVED that in an effort to further control speeding along these roads, that Council direct City staff to review, as part of the traffic impact study, whether the following intersections require additional traffic stops or signals as requested below:

- a) That there be a four way stop at the intersection of Sparks Street and Holland Road.
- b) That there be a four way stop at the intersection of Holland Road and Lamothe Street.
- c) That there be a three way stop at the intersection of Holland Road and Lillian Boulevard.
- d) That walking lights be installed at the intersection of Lamothe Street and Barrydowne Road, as requested in the petition filed at the February 14th, 2007 meeting of Council.
- e) That there be a four way stop at the intersection of Lincoln Road and Lamothe Street.

AND BE IT FURTHER RESOLVED that if the traffic impact study reveals that any of the above-noted recommendations are warranted, that City staff be directed to prepare a report to Council with the recommended by-law amendments.

CARRIED

With the concurrence of Council, Councillor Landry-Altman requested that staff conduct the traffic impact study of Sparks St., Holland Rd., Lamothe St., Lillian Blvd., and Barrydowne Rd., while students are attending school, as this seems to be peak time.

Item R-6
One Cent NOW!
Campaign

The following resolution was presented by Councillor Cimino:

2007-164 Cimino-Barbeau: WHEREAS Toronto Mayor David Miller recently unveiled a grassroots campaign to pressure the federal government to provide cash-starved cities one cent of the GST;

WHEREAS the federal government collects GST in excess of \$30 billion annually;

AND WHEREAS there is a significant gap between municipal revenues available and the cost of infrastructure and operating expenditures;

WHEREAS redistribution to Canadian municipalities of one cent for every six cents of GST collected would mean in excess of \$5 billion to address municipal needs;

WHEREAS based on population, if the federal government were to redistribute one penny of the GST, the City of Greater Sudbury would stand to receive approximately \$25 million;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury supports the One Cent NOW! Campaign and requests the federal government to share one cent of the existing GST with Canadian cities to ensure that infrastructure and critical local services are maintained;

AND THAT this resolution be sent to the Honourable Jim Flaherty, Minister of Finance, our local MPs and the Federation of Canadian Municipalities.

RECORDED VOTE:

YEAS

NAYS

Cimino
Barbeau
Berthiaume
Dutrisac
Dupuis
Thompson
Callaghan
Caldarelli
Landry-Altmann
Mayor Rodriguez

CARRIED

Item R-7
CRTC Request

The following resolution was presented by Mayor Rodriguez:

Rodriguez-Cimino: WHEREAS the issue of Extended Area Services (EAS) for telephone customers throughout the entire City of Greater Sudbury has been a concern of our citizens for a number of years;

AND WHEREAS the Constellation City Report calls upon the City to investigate and work on this issue;

AND WHEREAS Bell Canada, the Canadian Radio-Television and Telecommunication Commission (CRTC), and the City of Ottawa have now been successful in allowing for EAS Service in Ottawa to be established later this year;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury hereby formally requests Bell Canada and the CRTC to work with the City to pursue City-wide toll-free calling as soon as possible;

AND THAT staff be authorized to attend upon neighbouring municipalities that may be affected in order to obtain resolutions of support;

AND THAT the sum of up to \$50,000 be committed from the Tax Rate Stabilization Reserve for this purpose.

Motion for Deferral

With the concurrence of Council, Mayor Rodriguez moved that the foregoing motion be deferred until further information is received.

CIVIC PETITIONS

Resurfacing of
Paquette St., Azilda

Councillor Dutrisac submitted a petition to the City Clerk signed by approximately fifty (50) residents of Azilda, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that Paquette Street, Azilda be resurfaced.

Three-Way Stop at
Southview Dr. &
Cranbrook Cres.

Councillor Cimino submitted a petition to the City Clerk signed by approximately two hundred two (202) residents of Southview Drive and Cranbrook Crescent, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that a three-way stop be installed at the intersection of Southview Drive and Cranbrook Crescent, Sudbury.

Traffic Lights at
Garson Mall Entrance

Councillor Thompson submitted a petition to the City Clerk signed by approximately fifteen (15) merchants of the Garson Mall, which will be forwarded to the Acting General Manager of Infrastructure and the Director of Roads & Transportation. The petition is requesting that traffic lights be installed at the Garson Mall entrance.

Adjournment

2007-165 Barbeau-Caldarelli: THAT this meeting does now adjourn.
Time: 10:20 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk