Minutes procès-verba

Minutes

City Council Minutes	2001-04-24
Committee of the Whole - Budget	2001-04-05
Committee of the Whole - Planning	2001-05-01
Tender Opening Committee	2001-05-01
Sudbury Metro Centre	2001-04-29
Greater Sudbury Police Services	2001-04-17
Creator Sudbury Public Library Roard	2001-02-15

THE EIGHTH MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Tuesday, April 24th, 2001 Commencement: 6:30 p.m.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance; Mayor Gordon

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; R. Johnston, Acting General Manager of Citizen & Leisure Services; H. Duff, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; K. Fyfe, Office Manager - Health & Social Services; G. Polano, Executive Advisor to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Greater Sudbury Utilities Inc.

D. Reeves, Acting President/C.E.O.; S. Pawlowicz, Vice President, Corporate Services; J. Jeza, Vice President, Telecommunications; R. Levert, Interim Chair, Board of Directors

Declarations of Pecuniary Interest

None declared.

Opening Remarks

Deputy Mayor Craig extended his appreciation to Mayor Gordon, Members of Council and staff for their get well wishes following his recent surgery.

"In Camera"

2001-207 Dupuis/McIntaggart: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

RECORDED VOTE:

YEAS
Bradley
Courtemanche
Callaghan
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon
Craig

CARRIED

Recess

At 7:30 p.m., Council recessed.

Reconvene

At 7:40 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig (D10:15 pm); Davey (A7:45 pm); Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; R. Johnston, Acting General Manager of Citizen & Leisure Services; H. Duff, Acting General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; J. Cunningham. Deputy Chief of Police; M. Charbonneau, Executive Assistant to C.A.O. P. Aitken, Government Relations/Policy Analyst; N. Charette. Manager of Corporate Communications and French-language Services: J. McKechnie, Executive Assistant to the Mayor: C. Riutta. Administrative Secretary to Mayor; F. Caldarelli, Co-ordinator of Health Initiatives; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Greater Sudbury Utilities Inc.

D. Reeves, Acting President/C.E.O.; S. Pawlowicz, Vice President, Corporate Services; J. Jeza, Vice President, Telecommunications: R. Levert, Interim Chair, Board of Directors

News Media

MCTV; CIGM; CBC; Northern Life, Sudbury Star: The Box

Declarations of **Pecuniary Interest** None declared.

Rules of Procedure

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

Announcement -Medical School for the North

Mayor Gordon advised Council and the residents of the City of Greater Sudbury that Helen Johns, Associate Minister of Health and Long-term Care had announced there would be a medical school in the North that would train medical professionals to practice in their own communities in the North.

Members of the medical profession and volunteers who were instrumental in achieving this goal were:

J. Watters. President. Laurentian University

Dr. Boyle Dr. Koka

Dr. Rourke

Dr. McMullen

Announcement -Medical School for the North (Continued)

Dr. Mallov Dr. Pona Dr. Tessen A. Pegoraro Dr. Bonin Dr. T. Crichton M. Lacroix B. Thoms

F. Caldarelli

Mayor Gordon cited the work and contributions of Mark Mieto, the General Manager of Health & Social Services.

Members of Council congratulated all volunteers who participated in achieving this goal.

DELEGATIONS

Item 4

Sudbury Mining Week

Letter dated 2001-02-27 from Elaine Hull, Chairperson, Sudbury Mining Week Committee was received.

Ms. Brenda Koziol, Science North Representative, addressed Council advising the Sudbury Mining Week would be held from May 4th to 11th, 2001 and extended an invitation for all Members of Council to attend the numerous events.

Rules of Procedure

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

Spring Foodshare

Letter dated 2001-04-24 from Mayor Gordon regarding Spring

Foodshare was received.

Mrs. Paddy Bondy, Chair, Spring Foodshare, addressed Council advising over 90,000 residents of the City of Greater Sudbury had used the services of the food bank. Mrs. Bondy requested continued support from the community through their donations to fill the shelves of the food bank with non-perishable items.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Deputy Mayor Craig, as Chairman of the Committee of the Whole, Rise and Report

reported Council met to deal with matters falling within Article 15.5

of the Procedural Rules no resolutions emanated therefrom.

Rules of Procedure Council, by a two-thirds majority, agreed to dispense with the Rules

> of Procedure and deal with Item R-1 (referred resolution regarding the Greater Sudbury Utilities Inc., from the Special Meeting of City

Council on 2001-04-07) at this time.

Council further agreed to have members of the Greater Sudbury

Utilities Inc. present their Strategic Plan at this time.

At 8:35 p.m., Council recessed. Recess

At 8:45 p.m., Council reconvened. Reconvene

Change of Chair

At 8:46 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

At 8:50 p.m., Deputy Mayor Craig vacated the Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Greater Sudbury Utilities Inc.

D. Reeves, S. Pawlowicz and J. Jeza addressed Council with an overhead presentation of the Greater Sudbury Utilities Inc. Strategic Business Plan.

Following the presentation of the Strategic Business Plan, discussion took place regarding:

- goals and objectives
- annual payment of \$2.8 million to City of Greater Sudbury
- comparison of monthly residential bills (Hydro 1 vs. GSU)
- telecommunications

Change of Chair

At 9:55 p.m., Mayor Gordon vacated the Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Proceed Past 10:00 p.m.)

2001-208 Bradley/Davey: That we proceed past the hour of 10:00 p.m.

CARRIED

Change of Chair

At 10:05 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Change of Chair

At 10:30 p.m., Mayor Gordon vacated the Chair.

ACTING DEPUTY MAYOR TED CALLAGHAN, IN THE CHAIR

At 10:45 p.m., Acting Deputy Mayor Callaghan vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Greater Sudbury
Utilities Inc.
(Continued)

The following resolution was presented:

2001-209 McIntaggart/Dupuis: WHEREAS Council has provided business direction and vision in partnership with the commissioners of the former Utility Board;

AND WHEREAS Greater Sudbury Utilities Inc., with the support of Council over five years, has developed a new industry in Sudbury resulting in the creation of over 3000 jobs;

Greater Sudbury
Utilities Inc.
(Continued)

AND WHEREAS Greater Sudbury Utilities Inc., in partnership with Council, invested in the Sudbury District Energy Corporation, providing telecommunication companies with the requisite cooling and guaranteed source of electricity for their businesses, and enabling downtown businesses to reduce costs when they retrofit;

AND WHEREAS our fibre-optic network provides the basis for future industrial and commercial development opportunities including support for community-based tele-health networks throughout Northeastern Ontario, support for the film and music industry in Sudbury; and has been the catalyst for the development of partnerships with major telecommunications to establish Sudbury as a telecommunications hub;

AND WHEREAS the Northern medical school depends on an ebusiness model and the requisite telecommunications;

AND WHEREAS Greater Sudbury Utilities Inc. has taken pro-active measures to reduce costs, and is now debt-free;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury directs the Greater Sudbury Utilities Inc., through their elected councillors and the appointed Board, to operationalise the approved business plan for the Utility, with priority given to the development of the software and information-technology telecommunications opportunities;

AND FURTHER THAT Greater Sudbury Utilities Inc. continue to deliver their core services to the residents and businesses of the community with the same efficiency and customer service.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley Callaghan Courtemanche Dupuis Gainer Kilgour Lalonde McIntaggart Petryna Portelance Gordon	Davey

CARRIED

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda:

2001-210 Dupuis/McIntaggart: That Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted, with the exception of Item C-10, otherwise dealt with.

CARRIED

MINUTES

Item C-1 Report No. 7 C.C. 2001-04-10 Councillor Davey advised an error was noted in the City Council Minutes of 2001-04-10, Resolution 2001-171 regarding "The Station" Project. Points 1 to 4 inclusive were omitted from the resolution. Council concurred the minutes be amended to reflect the omission. The resolution should read as follows:

"2001-171 Kilgour/Bradley: WHEREAS the City of Greater Sudbury has determined that Technology would be at the forefront of its vision for the future of the City of Greater Sudbury;

AND WHEREAS the installation of a significant optical fibre network has given the City of Greater Sudbury an already sizable investment and a proactive move towards a truly wired and smart community status;

AND WHEREAS it is the intention of the City of Greater Sudbury to become a world class city offering world class services including a world class network infrastructure and related applications to its citizens;

AND WHEREAS there exists a significant opportunity to leverage an additional \$11.5 million in funding from private and public partners;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury commits to the concept of "The Station" and would entertain a request for funding of up to \$1 million subject to the following conditions:

- 1. That provincial and federal funding be secured in the amount of \$5.5 Million;
- 2. That private sector partners enter into specific agreements to commit \$6 Million to the project;
- That an independent consultant be retained by the General Manager of Economic Development and Planning to assess the viability of the project, and to review the business model; and

Item C-1	
(Continued	(k

4. That a report be prepared for City Council by the end of May finalizing the financial structure of the project, confirming the viability, and outlining the economic impact on the community."

2001-211 McIntaggart/Dupuis: That Report No. 7, City Council Minutes of 2001-04-10 be adopted, as amended.

CARRIED

Item C-2 Report No. 3, C.O.W. - Budget 2001-04-02 2001-212 McIntaggart/Dupuis: That Report No. 3, Committee of the Whole - Budget Deliberations, Minutes of 2001-04-02 be adopted.

CARRIED

Item C-3 Report No. 4 C.O.W. - Budget 2001-04-04 2001-213 Dupuis/McIntaggart: That Report No. 4, Committee of the Whole - Budget Deliberations, Minutes of 2001-04-14 be adopted.

CARRIED

Item C-4 Report No. 3 Special C.C. 2001-04-07 2001-214 Davey/McIntaggart: That Report No. 3, Special City Council Minutes of 2001-04-07 be adopted.

CARRIED

Item C-5 Report No. 6 C.O.W. - Planning 2001-04-17 2001-215 Davey/McIntaggart: That Report No. 6, Committee of the Whole - Planning, Minutes of 2001-04-17 be adopted.

CARRIED

Item C-6 T.O.C. 2001-04-07 2001-216 Bradley/McIntaggart: That the Report of the Tender Opening Committee Minutes of 2001-04-07 be adopted.

CARRIED

Item C-7 Report No. 3 S.D.B.H. 2001-04-22 2001-217 McIntaggart/Dupuis: That Report No. 3, Sudbury & District Board of Health, Minutes of 2001-04-22 be received.

CARRIED

Item C-8 Report No. 6 C.O.W. - Budget 2001-04-11 Deputy Mayor Gainer advised the budget process was not entirely finished. A meeting would be scheduled during the week of May 14th, 2001 to review the capital plans for each department and other outstanding issues.

2001-218 Bradley/McIntaggart: That Report No. 6, Committee of the Whole - Budget Deliberations, Minutes of 2001-04-11 be adopted.

CARRIED

TENDERS

Item C-9
Tender Award:
Chemical
Requirements

Report dated 2001-04-18, with attachment, from the General Manager of Public Works regarding Award of Tender - Chemical Requirements for the City of Greater Sudbury was received.

The following resolution was presented:

2001-219 Bradley/Gainer: That the three (3) year Contract with an option for a fourth and fifty year for Chemical Requirements for the City of Greater Sudbury be awarded to the bidders as set out below, as determined by the unit prices and qualitites identified in their quotation opened on March 20, 2001.

Further, that the Mayor and Clerk are authorized to execute the contract documents for the works.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11 New Cobden Road Municipal/Agricultural <u>Drainage Petition</u> Report dated 2001-04-18, with attachment, from the General Manager of Public Works regarding New Cobden Road Municipal/Agricultural Drainage Petition was received.

The following resolution was presented:

2001-220 Gainer/Dupuis: That the City of Greater Sudbury accept the petition for a Municipal/Agricultural Drainage works submitted by landowners within the area described as Part of lots 9 and 10, Concessions 1 and 2, Township of Dowling, which was filed with the Clerk on the eleventh day of April 2001 and that the City of Greater Sudbury appoint the engineering firm of K. Smart and Associated as the drainage engineer for this project.

CARRIED

Item C-10 Temporary Liquor Licence Extension -Mingles Bar & Grill Report dated 2001-04-17 from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension and Noise By-law Exemption - Mingles Bar & Grill - First Annual Beach Party was received.

The following resolution was presented:

Bradley/Gainer: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Mingles Bar & Grill, 762 Notre Dame Avenue, for their first Annual Outdoor Beach Party. The hospitality tent is to be operated on April 28th, 2001 between the hours of 2:00 p.m. and 2:00 a.m.

Item C-10 (Continued)

And further that this approval be subject to the following conditions:

- 1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, April 29th, 2001;
- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.

The following amendment to the foregoing resolution was then presented:

2001-221 Dupuis/Portelance: That the foregoing resolution be amended by adding the following condition:

6. That Mingles be responsible for providing **visible** security during the course of the event.

CARRIED

The original motion, as amended, was then presented:

2001-222 Bradley/Gainer: This Council has no objection to the issuance of a temporary extension to their liquor licence and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Mingles Bar & Grill, 762 Notre Dame Avenue, for their first Annual Outdoor Beach Party. The hospitality tent is to be operated on April 28th, 2001 between the hours of 2:00 p.m. and 2:00 a.m.

And further that this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, April 29th, 2001;

Item C-10 (Continued)

- 2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
- 3. That no bonfires of any kind, barbecues or similar types of cooking devises shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing:
- 4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
- 5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
- 6. That Mingles be responsible for providing **visible** security during the course of the event.

CARRIED

BY-LAWS

2001-104A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING OF APRIL 24, 2001

2001-105A 3

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND TO RICHARD VILLENEUVE OF PART OF PARCEL 9953 SUDBURY EAST SECTION

Committee of the Whole - Planning Resolution 2001-46

2001-106A

TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND UNION GAS LIMITED FOR THE EXISTING FRANCHISE AGREEMENTS BETWEEN THE FORMER REGIONAL MUNICIPALITY OF SUDBURY, THE FORMER CITY OF SUDBURY, AND THE FORMER TOWN OF RAYSIDE-BALFOUR

Report from the General Manager of Corporate Services dated April 11, 2001

2001-107Z

3

3

BEING 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 ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Resolution 2001-40

(This By-law permits a second dwelling unit as a "garden suite" at 812 Gravel Drive, for a temporary period of ten years. Jules Jobidon and Lisa Langdon)

2001-108A

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TREASURER AND CLERK TO EXECUTE A BANKING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ROYAL BANK OF CANADA

Council Resolution 2001-190

(This By-law authorizes the execution of a Banking Agreement to provide services for the City, Ontario Works, and Greater Sudbury Housing Corporation.)

1st & 2nd Reading

2001-223 Bradley/Gainer: That By-law 2001-104A to and including By-law 2001-108A be read a first and second time.

CARRIED

3rd Reading

2001-224 Gainer/Bradley: That By-law 2001-104A to and including By-law 2001-108A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12 Update - Composting Program Report dated 2001-04-18 from the General Manager of Public Works regarding Update on the Composting Program was received for information.

Item C-13 Security Bond of Municipal Officers Report dated 2001-03-20 from the General Manager of Corporate Services regarding Security Bond of Municipal Officers - January 1, 2001 to January 1, 2002 was received for information.

Item C-14 Police/Fire Voice Radio Communications Project

Report dated 2001-04-11 from the General Manager of Emergency Services and the Chief of Police, Greater Sudbury Police Services regarding Police/Fire Voice Radio Communications Project was received for information.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-2 Emergency Services Dept. Insignia Report dated 2001-04-17 from the General Manager of Emergency Services regarding Emergency Services Department Insignia was received.

The following resolution was presented:

2001-225 Bradley/Dupuis: That the Emergency Services Department insignia be approved as presented.

CARRIED

ADDENDUM

Addendum to Agenda

2001-226 Bradley/Callaghan: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

Item AD.1 F.O.N.O.M.'s 41st Annual Conference Report dated 2001-04-24, with attachment, from the General Manager of Corporate Services, regarding F.O.N.O.M.'s 41st Annual Conference - Wawa, Ontario, was received.

The following resolution was presented:

2001-227 Bradley/Callaghan: That the following Members of Council be authorized to attend the 41st Annual Conference of the Federation of Northern Ontario Municipalities (F.O.N.O.M.) to be held in Wawa, Ontario from May 9th to 11th, 2001:

Councillor Bradley Councillor Davey Councillor Petryna

CARRIED

QUESTION PERIOD

Condolences

Councillor Portelance extended condolences on behalf of Members of Council to the McLean family in the loss of their two children and great grandmother as a result of a house fire in the community of Hanmer.

Budget Deliberations

Mayor Gordon, on behalf of all Members of Council, commended Deputy Mayor Gainer for his chairing of the first budget deliberations for the City of Greater Sudbury.

Hiring of Summer Students

Councillor Dupuis requested information regarding the policy for hiring summer students .

The General Manager of Corporate Services advised Council accepted the policy followed by the former Regional Municipality of Sudbury using a computerized draw. All other students that were employed by former municipalities and have additional terms remaining have been listed and their names will be brought forward as opportunities arise.

Proceed Past 11:00 p.m.

2001-228 Davey/Bradley: That we proceed past the hour of 11:00 p.m.

MOTION LOST

<u>Adjournment</u>

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

Mavor		Clerk

THE FIFTH MEETING OF THE COMMITTEE OF THE WHOLE (BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY

Council Chamber **Tom Davies Square**

Thursday, April 5th, 2001 Commencement: 4:30 p.m.

DEPUTY MAYOR ELDON GAINER (COMMITTEE OF THE WHOLE - BUDGET) IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig (D6:00 pm); Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna (A5:20 pm); Portelance; Mayor Gordon (A6:10 pm)

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; A. McCauley, Chief of Police, Sudbury Police Services R. Johnston, Acting General Manager of Citizen & Leisure Services; G. Clausen, Director of Engineering Services; B. Mangiardi, Director of Information Technology; D. Bergeron, Manager of Internal Audit/Performance Measurement; T. Beadman, Director, Emergency Medical Services: C. Mahaffy, Manager of Financial Planning/Policy; J. Cameron. Senior Budget Analyst; E. Stankiewicz, Co-ordinator of Current Budget; F. Dokis, Budget Officer; L. Rinaldi, Executive Assistant to General Manager of Health & Social Services; G. Canmore, Deputy Fire Chief, Valley East; L. Moulaison, Technical Planner; T. Mowry, City Clerk; G. Ward, Council Secretary

N.D.C.A.

A. Bonnis, Director of Operations; P. Sajatovic, Planner & Community Relations Co-ordinator

Sudbury & District Health Unit

Dr. P. Sutcliff, Medical Officer of Health; J. Cowan

Greater Sudbury Police Services

A. Humber, Chair, Greater Sudbury Police Services; Ms. M. O'Callaghan, Material Resources Co-ordinator; Ms. S. Baiden, Director of Administration; Ms. M. Malchuk, Assistant to the Material

Resources Co-ordinator

News Media

MCTV; Sudbury Star

Declarations of **Pecuniary Interest** None declared.

Opening Remarks

Deputy Mayor Gainer advised the General Manager of Emergency Services had conducted an overhead presentation of the Emergency Services portion of the 2001 Budget Document at the previous meeting. Council would start reviewing the Cost Centres at page 406 of the Budget Document.

Q.A.05.00.00.00 General Manager's <u>Office</u>	Cost Centre Q.A.05.00.00.00, General Manager's Office, was reviewed at a 2001 Basic Level of \$98,693 (an increase of 0.0%).
Q.A.10.00.00.00 Debt & Contribution to Capital	Cost Centre Q.A.10.00.00.00, Debt & Contribution to Capital, was reviewed at a 2001 Basic Level of \$204,128 (an increase of 52.0%).
Q.E.05.00.00.00 Emergency <u>Preparedness</u>	Cost Centre Q.E.05.00.00.00, Emergency Preparedness, was reviewed at a 2001 Basic Level of \$15,000 (a decrease of -85.0%).
Q.F.01.01.00.00 Administration	Cost Centre Q.F.01.01.00.00, Administration, was reviewed at a 2001 Basic Level of \$657,542 (a decrease of -9.0%).
Q.F.01.04.00.00 Facilities & Apparatus	Cost Centre Q.F.01.04.00.00, Facilities and Apparatus, was reviewed at a 2001 Basic level of \$1,536,744 (a decrease of -2.5%).
Q.F.01.07.00.00 Public Education	Cost Centre Q.F.01.07.00.00, Public Educations, was reviewed at a 2001 Basic Level of \$12,581 (an increase of 2.0%).
Q.F.04.01.00.00 Career Suppression	Cost Centre Q.F.04.01.00.00, Career Suppression, was reviewed at a 2001 Basic Level of \$6,357,245 (an increase of 2.4%).
Q.F.04.04.00.00 Career Prevention	Cost Centre Q.F.04.04.00.00, Career Prevention, was reviewed at a 2001 Basic Level of \$395,347 (an increase of 1.7%).
Q.F.04.07.00.00 Volunteer Suppression	Cost Centre Q.F.04.07.00.00, Volunteer Suppression, was reviewed at a 2001 Basic Level of \$107,051 (an increase of 2.4%).
Q.F.07.01.00.00 Career Suppression and Prevention	Cost Centre Q.F.07.01.00.00, Career Suppression and Prevention, was reviewed at a 2001 Basic Level of \$401,148 (an increase of .1%).
Q.F.07.04.00.00 Volunteer Suppression	Cost Centre Q.F.07.04.00.00, Volunteer Suppression, was reviewed at a 2001 Basic Level of \$156,784 (an increase of 1.5%).
Q.F.11.01.00.00 Volunteer Suppression	Cost Centre Q.F.11.01.00.00, Volunteer Suppression, was reviewed at a 2001 Basic Level of \$715,916 (an increase of 1.4%).
Q.F.11.04.00.00 Volunteer Prevention	Cost Centre Q.F.11.04.00.00, Volunteer Prevention, was reviewed at a 2001 Basic Level of \$11,037 (an increase of 1.6%).
Q.L.05.00.00.00 E.M.S. Administration	Cost Centre Q.L.05.00.00.00, E.M.S. Administration, was reviewed at a 2001 Basic Level of \$829,653 (an increase of 460.9%).
Q.L.10.00.00.00 E.M.S. Field Operations	Cost Centre Q.L.10.00.00.00, E.M.S. Field Operations, was reviewed at a 2001 Basic Level of \$3,687,197 (an increase of 10.8%).

NICKEL DISTRICT CONSERVATION AUTHORITY

Following an overview of the Nickel District Conservation Authority Overview

Section of the Current Budget by the Director of Operations and the Planner & Community Relations Co-ordinator, the following Cost Centres (pages 430-440 of the Budget Document) were reviewed.

R.O.01.00.00.00 Share of N.D.C.A. Cost Centre R.O.01.00.00.00, Share of N.D.C.A., was reviewed at a 2001 Basic Level of \$225,000 (an increase of .8%).

SUDBURY & DISTRICT HEALTH UNIT

Councillor McIntaggart introduced Dr. P. Sutcliff, the newly Overview

appointed Medical Officer of Health who presented an overview of the Sudbury & District Health Unit. The following Cost Centres

(pages 441-445 of the Budget Document) were reviewed.

R.O.05.00.00.00

Share of Public

Health

Cost Centre R.O.05.00.00.00, Share of Public Health, was reviewed

at a 2001 Basic Level of \$4,260,159 (an increase of 14.4%).

Recess

At 5:35 p.m., Council recessed.

Reconvene

At 6:12 p.m., Council reconvened.

GREATER SUDBURY POLICE SERVICES

Overview Following an overview of the Greater Sudbury Police Services

Section of the Current Budget by the Chief of Police, the following

Cost Centres were reviewed.

R.P.05.05.00.00

Police Services Board

Cost Centre R.P.05.05.00.00, Police Services Board, was reviewed

at a 2001 Basic Level of \$98,140 (an increase of .4%).

R.P.05.15.00.00

Police Salaries

Cost Centre R.P.05.15.00.00, Police Salaries, was reviewed at a

2001 Basic Level of \$21,384,813 (an increase of 4.8%).

R.P.05.20.00.00 General Personnel Cost Centre R.P.05.20.00.00, General Personnel, was reviewed at

a 2001 Basic Level of \$419,650 (an increase of 10.6%).

R.P.10.05.00.00

Fleet

Cost Centre R.P.10.05.00.00, Fleet, was reviewed at a 2001 Basic

Level of \$1,275,006 (an increase of 10.1%).

R.P.10.10.00.00 Information Services Cost Centre R.P.10.10.00.00, Information Services, was reviewed

at a 2001 Basic Level of \$439,035 (an increase of 6.5%).

R.P.10.15.00.00 Operations Building Cost Centre R.P.10.15.00.00, Operations Building, was reviewed at

a 2001 Basic Level of \$580,950 (an increase of 0.0%).

R.P.10.20.00.00 Debt & Contribution to Capital	Cost Centre R.P.10.20.00.00, Debt & Contribution to Capital, was reviewed at a 2001 Basic Level of \$537,530 (an increase of 0.0%).
R.P.10.25.00.00 Contract Services	Cost Centre R.P.10.25.00.00, Contract Services, was reviewed at a 2001 Basic Level of \$208,405 (a decrease of6%).
R.P.10.30.00.00 Executive Services	Cost Centre R.P.10.30.00.00, Executive Services, was reviewed at a 2001 Basic Level of \$74,200 (an increase of 0.0%).
R.P.10.35.05.00 Emergency Services	Cost Centre R.P.10.35.05.00, Emergency Services, was reviewed at a 2001 Basic Level of \$28,208 (an increase of 30.3%).
R.P.10.35.10.00 Voice Radio System	Cost Centre R.P.10.35.10.00, Voice Radio System, was reviewed at a 2001 Basic Level of \$317,831 (an increase of 21.6%).
R.P.10.40.00.00 Training Branch	Cost Centre R.P.10.40.00.00, Training Branch, was reviewed at a 2001 Basic Level of \$207,550 (an increase of 14.8%).
R.P.10.45.00.00 <u>Stores</u>	Cost Centre R.P.10.45.00.00, Stores, was reviewed at a 2001 Basic Level of \$532,566 (a decrease of7%).
R.P.10.55.00.00 <u>Revenues</u>	Cost Centre R.P.10.55.00.00, Revenues, was reviewed at a 2001 Basic Level of -\$610,648 (an increase of 27.98%).
Next Meeting Date	The next meeting of the Committee of the Whole - Budget will take place on Wednesday, April 11 th , 2001 at 4:30 p.m. in the Council Chamber.
<u>"In Camera"</u>	2001-06 Bradley/Courtemanche: That we move "In Camera" to deal with those matters that fall within Article 15.5 of the Procedural Rules.
	CARRIED
MATTERS ARISING FROM	THE "IN CAMERA" SESSION
Rise and Report	Deputy Mayor Gainer, as Chairman of the Committee of the Whole, reported council met to deal with matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.
<u>Adjournment</u>	2001-07 Portelance/Bradley: That this meeting does now adjourn. Time: 7:30 p.m.
	CARRIED
Deputy Mayor	Clerk

THE SEVENTH MEETING OF THE COMMITTEE OF THE WHOLE - PLANNING OF THE CITY OF GREATER SUDBURY

Council Chambers Tom Davies Square

Tuesday, May 1, 2001 Commencement: 7:03 p.m.

Adjournment:

11:00 p.m.

CHAIR DAVE KILGOUR PRESIDING

Present

Councillors Bradley, Callaghan, Craig, Dupuis (A.9;15); Davey (A.7:45).

Gainer, Lalonde, McIntaggart, Petryna (A:7:20)

Staff

J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager Economic Development and Planning Services; W. Lautenbach, Director of Planning Services; D. Bélisle, General Manager of Public Works: A. Potvin, Manager of Development Services; D. Braney, Property Negotiator/Appraiser; G. Clausen, Director of Engineering Services; L. Moulaison, Planning Technician; A. Haché, Deputy City Clerk; S. Hotti.

Recording Secretary

Media

The Box, MCTV, Sudbury Star, Northern Life, CBC

Declarations of

None declared.

Pecuniary Interest

INCOMPLETE BUSINESS

APPLICATION FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS B0019/2001 TO B0022/2001, WESTERLY END OF HARRY STREET, TOWNSHIP OF HANMER - J.Y. JOHN ROBERT

> Report dated April 10, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application and referral of consent applications B0019/2001 to B0022/2001, westerly end of Harry Street, Township of Hanmer - J.Y. John Robert.

Letter of objection dated April 17, 2001 was received from Nick Proulx, 1724 Harry Street, Val Caron, regarding the above-noted rezoning application.

Letter of objection dated April 17, 2001 was received from Mr. and Mrs. Cyril F. Southwell, 1723 Harry Street, Val Caron, regarding the above-noted rezoning application.

It was noted that due to time limitations the Committee of the Whole Planning at their meeting of April 17, 2001 did not conclude their deliberations and decision on this application. The Committee noted the public hearing was completed at that meeting and could not be reopened at this time.

INCOMPLETE BUSINESS (Cont'd)

APPLICATION FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS B0019/2001 TO B0022/2001, WESTERLY END OF HARRY STREET, TOWNSHIP OF HANMER - J.Y. JOHN ROBERT (Cont'd)

It was also noted that only Committee Members who were present for the entire public hearing held on April 17, 2001 would be able to take part in any recommendation or motion.

The following resolution was presented:

Bradley-Callaghan: 1. That the application by J.Y. John Robert to amend By-law 83-300 with respect to Part of Parcel 1032, Lot 7, Concession 1, Township of Hanmer, by changing the zoning classification from "A", Agricultural Reserve to "R1.D18", Single Residential be approved subject to the following conditions:

- a) That prior to the passing of an amending by-law, the developer be required to implement a new development survey plan to show Parts 1 to 6, inclusive, Plan 53 R-16 878, the four proposed lots, a 36.6 m square block at the end of Parts 3 and 6, Plan 53R-16878 for the purposes of a new gravel turnaround and a 0.3 metre reserve around the non road portion of the turnaround.
- b) That prior to the passing of an amending by-law, the developer be required to enter into a development agreement with the City of Greater Sudbury that will deal with engineering, financial and legal aspects of the development, including the following:
 - i) That the developer be required to have a civil engineering consultant design a municipal servicing plan and a lot grading and drainage plan for the development to the requirements of the General Manager of Public Works.
 - ii) That the developer be required at his cost to construct the extended municipal services to the lot line of the proposed lots, the extended portion of Harry Street fronting the proposed lots, street light requirements, utility services and lot drainage swales.
 - iii) That all land survey and plan registration costs of the new development plan be the responsibility of the developer.
 - iv) That the cost of removing the existing 0.3 metre reserve at the end of the existing turnaround and the registration of the new 0.3 metre reserve around the non road portion of the new turnaround be the responsibility of the developer.
 - v) That the cost of the preparation and registration of project drainage easements and the project development agreement on title be paid by the developer.

INCOMPLETE BUSINESS (Cont'd)

APPLICATION FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS B0019/2001 TO B0022/2001, WESTERLY END OF HARRY STREET, TOWNSHIP OF HANMER - J.Y. JOHN ROBERT (Cont'd)

Resolution (Cont'd)

- vi) That the City of Greater Sudbury will agree to construct at its expense a temporary gravel turnaround at the end of the extended Harry Street.
- 2. That Consent Applications B0019/2001 to B0022/2001 inclusive be allowed to proceed through the consent process.

The following amendment to the above-noted resolution was presented:

Bradley-Callaghan: That the following words be deleted from Condition 1(b) (vi) "City of Greater Sudbury will agree to" and replace it the "applicant".

The Committee agreed to withdraw the above-noted resolution.

The main motion was once again presented:

2001-54 Bradley-Callaghan: 1. That the application by J.Y. John Robert to amend By-law 83-300 with respect to Part of Parcel 1032, Lot 7, Concession 1, Township of Hanmer, by changing the zoning classification from "A", Agricultural Reserve to "R1.D18", Single Residential be approved subject to the following conditions:

- a) That prior to the passing of an amending by-law, the developer be required to implement a new development survey plan to show Parts 1 to 6, inclusive, Plan 53 R-16 878, the four proposed lots, a 36.6 m square block at the end of Parts 3 and 6, Plan 53R-16878 for the purposes of a new gravel turnaround and a 0.3 metre reserve around the non road portion of the turnaround.
- b) That prior to the passing of an amending by-law, the developer be required to enter into a development agreement with the City of Greater Sudbury that will deal with engineering, financial and legal aspects of the development, including the following:
 - That the developer be required to have a civil engineering consultant design a municipal servicing plan and a lot grading and drainage plan for the development to the requirements of the General Manager of Public Works.
 - ii) That the developer be required at his cost to construct the extended municipal services to the lot line of the proposed lots, the extended portion of Harry Street fronting the proposed lots, street light requirements, utility services and lot drainage swales.

INCOMPLETE BUSINESS (Cont'd)

APPLICATION FOR REZONING AND REFERRAL OF CONSENT APPLICATIONS B0019/2001 TO B0022/2001, WESTERLY END OF HARRY STREET, TOWNSHIP OF HANMER - J.Y. JOHN ROBERT (Cont'd)

Resolution 2001-54 (Cont'd)

- iii) That all land survey and plan registration costs of the new development plan be the responsibility of the developer.
- iv) That the cost of removing the existing 0.3 metre reserve at the end of the existing turnaround and the registration of the new 0.3 metre reserve around the non road portion of the new turnaround be the responsibility of the developer.
- v) That the cost of the preparation and registration of project drainage easements and the project development agreement on title be paid by the developer.
- vi) That the City of Greater Sudbury will agree to construct at its expense a temporary gravel turnaround at the end of the extended Harry Street.
- 2. That Consent Applications B0019/2001 to B0022/2001 inclusive be allowed to proceed through the consent process.

CONCURRING MEMBERS: Councillors Bradley, Gainer, Lalonde, McIntaggart, Petryna, Kilgour

NON-CONCURRING MEMBER: Councillor Callaghan

CARRIED

Order of Agenda

In accordance with the Procedure By-law the Committee agreed by two-thirds to deal with Item R-1 listed under Managers' Reports.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Disposition of
Surplus Lands
210 Lloyd
Street former
Junior Citizens
Day Care

Report dated April 24, 2001 was received from the Director of Legal Services/City Solicitor and the General Manager of Corporate Services regarding disposition of surplus lands being 210 Lloyd Street, former Junior Citizens Day Care.

Letter dated April 30, 2001 from Councillor Dave Courtemanche representing Ward 6, City of Greater Sudbury regarding the above-noted matter, was read and circulated to Members of the Committee at the meeting.

PART II REGULAR AGENDA (Cont'd)

MANAGERS' REPORTS (Cont'd)

Item R-1
Disposition of
Surplus Lands
210 Lloyd Street
former Junior
Citizens Day
Care (Cont'd)

2001-55 Bradley-Callaghan: That a lease Agreement be entered into for the property located at 210 Lloyd Street, Sudbury, with The Ukrainian Senior Citizens' Club of Sudbury Inc. under the terms and conditions of their proposals with the exception of the purchase price to be negotiated based on an appraisal of the fair market value at the time of the sale.

That the lease be executed by the parties on the form provided by the City of Greater Sudbury.

That all municipal and ministerial approvals required to use the premises as it is intended in the proposal be obtained by the tenant, and

That the lease documents be executed by the Mayor and the Clerk.

CARRIED

PUBLIC HEARINGS

REZONING APPLICATION TO PERMIT THE PROCESSING, STORAGE AND RETAIL SALE OF FIREWOOD, 735 RADAR ROAD, HANMER - JEANNETTE AND MAX PLOUFFE

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

Report dated April 23, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the processing, storage and retail sale of firewood, 735 Radar Road, Hanmer - Jeannette and Max Plouffe.

Mr. Max Plouffe, applicant was present and indicated he was satisfied with the staff recommendation

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

No objectors were present.

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

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE PROCESSING, STORAGE AND RETAIL SALE OF FIREWOOD, 735 RADAR ROAD, HANMER - JEANNETTE AND MAX PLOUFFE (Cont'd)

2001-56 Callaghan-Gainer: That the application by Jeannette & Max Plouffe to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve with respect to those lands described as Parcel 3424 S.E.S. in Lot 10, Concession 1, Township of Capreol, City of Greater Sudbury be recommended for approval subject to the following conditions:

- 1. In addition to all other "A", Agricultural Reserve uses the processing, storage and retail sale of firewood shall be permitted.
- 2. That the processing, storage and retail sale of firewood be limited to a specific location on the subject lands, generally described as being that area commencing 150 metres south of the most northerly property limit and terminating 300 metres south of the most northerly property limit. Further, the amending by-law shall specify that a 10 meter natural buffer must be maintained around the perimeter of any fire wood processing area.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Craig, Davey, Gainer, Lalonde, McIntaggart, Petryna, Kilgour

CARRIED

REZONING APPLICATION TO PERMIT A SINGLE DWELLING, EASTERLY LIMIT OF RED DEER LAKE ROAD SOUTH, WANUP - ANTERO TUHKASAARI

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

Report dated April 23, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit a single dwelling, easterly limit of Red Lake Road South, Wanup - Antero Tuhkasaari.

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

Mr. Antero Tuhkasaari, applicant and Mr. Carmelo Rocca, agent were present and indicated they were satisfied with the staff recommendation.

No objectors were present.

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