

PUBLIC HEARINGS (Cont'd)

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

2001-57 Gainer-Callaghan: That the application by Antero Tuhkasaari to amend By-law 2001-24Z being the Zoning By-law for the Townships of Cleland, Scadding and Parts of the Townships of Dryden and Dill from "Rural - Ont. Reg. 769/92" to "Rural" with respect to those lands described as the Remainder of Parcel 17512 S.E.S. in Lot 2, Concession 4, Township of Cleland, City of Greater Sudbury be recommended for approval.

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

CARRIED

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA)

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 development of a truck refuelling facility at 3070 Regent Street, Sudbury - Ethier Sand & Gravel Limited (Petro Canada).

Letter of objection dated April 24, 2001 from Henry and Alice Schroeder, 2642 Green Avenue, Sudbury was circulated to Members of the Committee at the meeting.

Letter of objection dated April 24, 2001 from Richard Lebourque and Fran Nault, 3252 Algonquin Road, Sudbury was circulated to Members of the Committee at the meeting.

Letter of concern dated April 30, 2001 from Stephen P. Holmes, P.Eng., 2468 Eda Street, Sudbury was circulated to Members of the Committee at the meeting.

Letter of concern dated April 30, 2001 from Rod LaRocque, 2509 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Malessa and Paul Durigon, 2514 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Tim Williams, 2476 Ida Street, Sudbury was received at the meeting.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Letter of objection dated April 24, 2001 from Mike and Nancy Gouchie, 2701 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Colleen and John Jakon, 2661 Green Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Elaine Yasinouski, 2685 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Howard and Rita Ireland, 2698 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from I. Racicot, 3249 Algonquin Road, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Eva Sarre, 2686 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Roy Anderson, 2712 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Bob Knight, 2471 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Valio Villgren, 2540 Ida Street Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from G. Fabris, 2330 Louisa Drive, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Mr. and Mrs. Zuliani and family, 2337 Louisa Drive, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Hillary Holmes, 2468 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Jeanne d'Arc Hermikari, 2548 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Claire Sheridan, 2531 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Robert Lafleur, 2553 Ida Street, Sudbury was received at the meeting.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Letter of objection dated April 24, 2001 from Karen and Greg Morrow, 2530 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Steven and Debbie Legault, 2499 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from R. W. Brachman, 2486 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Taina and Fred Beaudry, 2522 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Rod LaRocque, 2509 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Ralph Pileggi, 2649 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Giuseppina Pileggi, 2635 Green Avenue, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Dennis Frohlick, 2558 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Yvonne Conrad, 2521 Ida Street, Sudbury was received at the meeting.

Letter of objection dated April 24, 2001 from Sylvia Chapman, 2504 Ida Street, Sudbury was received at the meeting.

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

The Committee noted the applicant had requested that condition (c) of the staff recommendation be allowed to proceed through the Site Plan Control Agreement instead of having to be addressed prior to the passing of amending by-law. The staff recommendation was revised as requested by the applicant.

Mr. Dave Dorland, O.L.S., agent and Mr. Wesley Robbins, Manager of Real Estate Development for Petro Canada were present.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Mr. Dorland addressed the Committee stating the proposed development is a much needed facility in the community. The location is not out of character given the adjoining land uses of Light Industrial and is appropriate for a refuelling facility. The facility proposed would permit a card lock truck refuelling facility and is not a major truck stop. Petro Canada presently have over 200 similar facilities located across Canada.

Photos of what the proposed development would look like were circulated to Members of the Committee at the meeting.

With respect to sewage capacity he advised the difficulty with the sewage system is weather related and there is adequate capacity to support the development. Petro Canada has carried out the necessary studies and the issue of providing on-site sanitary sewer holding facilities for periods of high sewage flows has been addressed through the design of a facility that will enable them to contain their sewage discharge on the site. The impact on the sewage system will be minimal as the facility will only contain washroom facilities, a few showers, and a convenience store.

The fire flows for this proposal have been discussed with staff and are not an issue.

He also pointed out the boundaries will be shifted easterly to protect the proposed alternate access road to Laurentian University which borders the west side of the subject property.

He stated the area residents are well buffered from any anticipated noise from the proposed development. He pointed out there is more noise from the traffic using the down ramp to the bypass than from the operation of this facility.

With respect to the environmental impact, he outlined the newest technology that Petro Canada proposes to install at this site.

He advised that the Nickel District Conservation Authority do not have any concerns with this proposal.

Mr. Robbins addressed the Committee explaining how the electronic card lock system operates. He noted the store is not opened 24 hours a day to the public. He also pointed out that the fuel facility is not open to the public. It is anticipated that there will be approximately 125 trucks per day at the facility.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Concerns were expressed by Councillors with respect to the proposed development being approximately 490' from Ida Street. Mr. Robbins was asked if he would agree to construct an aesthetically pleasing berm on the east side of the subject property that would muffle noise from the refuelling station and be less visible to the residents of Ida Street.

With respect to the construction of a berm, Mr. Robbins indicated that he would consult with engineering staff at Petro Canada as to what can be constructed on the east side of the property to alleviate noise.

The Committee also noted that no community meeting had been held between the area residents and the applicant.

When questioned on how the residents could be involved in the Site Plan process the Director of Planning Services explained the proposed Site Plan Agreement is circulated to the Ward Councillors. If the Councillors deem it appropriate, a meeting can be arranged with the area residents to discuss the proposed site plan.

Mr. Rod LaRocque, 2509 Ida Street, representing the area residents addressed the Committee opposed to the application. He questioned the notification process followed for this particular application. He advised they had received the first notification for this proposed development in February 2001. The correspondence was delivered to a limited number of residents with no mention of what was proposed. The second notice was received six days ago making it very difficult to prepare a presentation, whereas the applicant had ample time to prepare. He submitted 30 signed letters from area residents opposing the proposal. He pointed out there is not one person in the area that supports the proposed development.

He also noted the City of Sudbury Secondary Plan was adopted in 1986 and is outdated. He questioned how a decision can be made on antiquated information.

Mr. LaRocque stated that no traffic impact study has been conducted. He also expressed great concern with respect to the environmental impact the facility will have on the area residents. He questioned the number of trucks the facility can accommodate. He stressed consideration must be given to the impact on the quality of life for the surrounding residents. He questioned the applicant as to what impact running diesel trucks 24 hours will have on the surrounding residents. He also questioned the on-site sanitary sewer holding facilities and its capacity, as well as the increase of traffic in the area from this proposed development.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Mr. LaRocque was advised that the first notice sent in February was for an application to sever the property. The second notice was the standard notice for a Public Hearing. This notice was advertised in the Sudbury Star in accordance with the requirements of the Planning Act. In addition the second notice was mailed to residents exceeding the standard 400' required radius.

With respect to Mr. LaRocque's statement on the Secondary Plan it was noted that the City of Sudbury Secondary Plan was amended in 1995 following full public consultation.

Mr. Robbins advised the facility will have parking to accommodate 24 transport trucks.

With respect to the environmental impact, Mr. Dorland advised that the application would have been circulated to the Ministry of Environment and no concerns were expressed with respect to noise or air pollution.

With respect to the on-site sanitary sewer holding facility Mr. Dorland advised that the facility will only be used if a serious flooding situation occurs. The facility will be a holding tank not a sewage lagoon and if required the tank can be pumped out every two days.

Mr. Dorland also pointed out that the applicant must complete a Traffic Impact Study prior to the passing of an amending by-law.

The Committee defeated a resolution by Councillor Callaghan to defer the application for one month to allow the applicant to meet with the area residents.

Mr. Stephen Holmes, 2468 Ida Street questioned whether the entire area of the proposed development will be paved and expressed concern that a large grassed area which absorbs water will be paved. The proposed development will only cause the drainage problem to become worse. A retention pond to store water during storms should be required. He advised there is an existing problem with the sanitary sewer system on Ida Street because of storm water infiltration and the current collection system in the area is inadequate. The lift station on Green Avenue cannot keep up when there is a major storm. He also questioned the type of buffer to be constructed pointing out that a small berm and trees would not reduce any noise. He requested that the landscaped strip along the eastern portion of the subject property be increased significantly.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Mr. Robbins advised that the travelled surfaces and parking lot will be paved. Landscaping will be done on the east side of the property.

The Committee noted that Ida Street is included in the Class Environmental Sewage Capacity Study which is expected to be completed by mid summer of this year.

Mrs. Nancy Gouchie, 2701 Green Avenue, Sudbury addressed the Committee opposed to the application. She advised they recently purchased a home on Ida Street and fears the property values in the area will greatly depreciate because of the proposed development. She stated she has spoken to twelve residents on Green Avenue and not one of them were in favour of the development.

Proceed Past
10:00 p.m.

2001-58 Bradley-Callaghan: That we proceed past the hour of 10:00 p.m.

CARRIED

Recess

The Committee recessed at 10:01 p.m. and reconvened at 10:08 p.m.

Mr. Richard Hodgins, 2494 Ida Street, Sudbury addressed the Committee opposed to the rezoning application. He asked who presently owns the subject property and if there were plans to expand the business in the future.

He expressed concern with transports carrying dangerous commodities and coming into the facility. He also pointed out that the noise level will increase substantially with trucks entering and exiting the subject property

With respect to sanitary sewers he advised that his insurance company will not insure his property for more than \$5,000 because there is a problem in the area. He also expressed concern that his water supply will become contaminated.

Mr. Dorland advised that the property is approximately 100 acres in size with the proposed development being limited to six acres. The remaining property is zoned "FD", Future Development. He advised that west of the property there are plans for an alternate access road to Laurentian University. Petro Canada has no plans to expand the subject property. He advised that the present owner of the property is Ethier Sand & Gravel Limited. The property will be purchased by Petro Canada subject to all the necessary approvals.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Mr. Tim Williams, 2476 Ida Street, Sudbury addressed the Committee opposed to the application. He advised that he is a truck driver and has used many facilities similar to the proposed development. He stated, in his opinion the facility will be well used and noise will be generated by diesel trucks 24 hours a day. He also pointed out the bypass is elevated and the area residents do not hear the traffic.

Mr. Bob Knight, 2471 Ida Street, Sudbury addressed the Committee opposed to the application. He questioned what the final distance would be from the eastern boundary of the proposed development to Ida Street. He advised that since the Highway 69S bypass was constructed the noise levels in the area have been reduced significantly. With the proposed development he anticipates the noise problem will return coupled with noise from idling trucks all day and night. He asked if a condition could be introduced that would allow a transport driver to stop only long enough to refuel his vehicle, use the washroom facilities and shower. He expressed concern for the safety of children accessing the convenience store by travelling along a busy highway or crossing the highway. He also asked what improvements would be made to the intersection of Algonquin Road and Regent Street. He pointed out that there are many issues the developer has failed to address.

With respect to the distance to Ida Street, Mr. Dorland advised that the development is being moved approximately 60' to the east to accommodate the proposed access to Laurentian University.

It was also noted that if approved, the area residents through their Ward Councillors would have input into the Site Plan for the proposed development.

With respect to intersection improvements it was noted that the Transportation Study would address that issue.

Mr. S. Bacciaglia, 902 Charlotte Street, Sudbury addressed the Committee expressing concern with the increase in noise level from the proposed development. He explained that his grandchildren reside on Ida Street and is very concern with the peace and quiet of the area residents. He requested the developer to constructed a berm on the east side of the property.

Mrs. Karen Morrow, 2530 Ida Street addressed the Committee expressing concern with the number of transports driving by Ida Street when entering and exiting the facility. She pointed out that there are five schools in the area with several bus stops and expressed concern for the safety of the children.

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PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Mr. Holmes addressed the Committee once again questioning what input the area residents will have with respect to the design of a berm on the east portion of the property.

The Director of Planning Services advised that when the site plan is received by staff it will be brought to the attention of the Ward Councillors who may ask for input from the public.

Mr. Rod LaRocque addressed the Committee once again requesting that prior to the development being approved that the City of Greater Sudbury review, amend and update of Official Plan adopted in 1986-87, and that an Environmental Study be conducted on the impact of the health and welfare of the residents adjacent to the subject property, and that a traffic impact study be completed.

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.

The following resolution was presented:

Bradley-Lalonde: That the application by Petro Canada to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Part of Parcels 11171, 11480 and 2132, in Lot 3, Concession 6, Broder Township from "FD", Future Development to "M1-Special", Mixed Light Industrial/Service Commercial Special be approved subject to the following:

- a) That the only permitted uses shall be a card lock facility for truck refuelling and related accessory uses including a convenience store, a restaurant and an automotive accessories store.
- b) That the applicant provide the Economic Development and Planning Services Department with a copy of a registered reference plan outlining the lands to be rezoned.
- c) That prior to the passing of an amending by-law the applicant complete a Traffic Impact Study to identify the road and transportation improvements required to accommodate the proposal to the satisfaction of the Director of Planning Services.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Resolution (Cont'd)

- d) That prior to the passing of an amending by-law the owner shall enter into an agreement with the City to the satisfaction of the City Solicitor and the General Manager of Public Works whereby the owner agrees to comply with all requirements, financial and otherwise of the City, concerning road and transportation related improvements and sewer and water improvements as are required by the General Manager of Public Works.
- e) That prior to the issuance of a building permit the owner shall enter into a Site Plan Control Agreement which among other matters shall contain provisions for the following:
 - 1. The installation of a sanitary sewer test manhole to the satisfaction of the General Manager of Public Works.
 - 2. The provision of on-site sanitary sewer holding or treatment facilities for periods of high sewage flows to the satisfaction of the General Manager of Public Works.
 - 3. The construction and maintenance of the entrance over the right-of-way lands along the west side of the subject property.

The following amendment to add a condition to the Site Plan Agreement was presented:

2001-59 McIntaggart-Petryna: That a berm or other structure be constructed which would significantly reduce noise for the residents of Ida Street east of the proposed development.

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

CARRIED

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

The main resolution as amended was presented:

2001-60 Bradley-Lalonde: That the application by Petro Canada to amend By-law 95-500Z being the Zoning By-law for the former City of Sudbury by changing the zoning classification of Part of Parcels 11171, 11480 and 2132, in Lot 3, Concession 6, Broder Township from "FD", Future Development to "M1-Special", Mixed Light Industrial/Service Commercial Special be approved subject to the following:

- a) That the only permitted uses shall be a card lock facility for truck refuelling and related accessory uses including a convenience store, a restaurant and an automotive accessories store.
- b) That the applicant provide the Economic Development and Planning Services Department with a copy of a registered reference plan outlining the lands to be rezoned.
- c) That prior to the passing of an amending by-law the applicant complete a Traffic Impact Study to identify the road and transportation improvements required to accommodate the proposal to the satisfaction of the Director of Planning Services.
- d) That prior to the passing of an amending by-law the owner shall enter into an agreement with the City to the satisfaction of the City Solicitor and the General Manager of Public Works whereby the owner agrees to comply with all requirements, financial and otherwise of the City, concerning road and transportation related improvements and sewer and water improvements as are required by the General Manager of Public Works.
- e) That prior to the issuance of a building permit the owner shall enter into a Site Plan Control Agreement which among other matters shall contain provisions for the following:
 - 1. The installation of a sanitary sewer test manhole to the satisfaction of the General Manager of Public Works.
 - 2. The provision of on-site sanitary sewer holding or treatment facilities for periods of high sewage flows to the satisfaction of the General Manager of Public Works.
 - 3. The construction and maintenance of the entrance over the right-of-way lands along the west side of the subject property.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE DEVELOPMENT OF A TRUCK REFUELLING FACILITY AT 3070 REGENT STREET, SUDBURY - ETHIER SAND & GRAVEL LIMITED (PETRO CANADA) (Cont'd)

Resolution 2001-60 (Cont'd)

4. That a berm or other structure be constructed which would significantly reduce noise for the residents of Ida Street east of the proposed development.

CONCURRING MEMBERS: Councillors Craig, Davey, Gainer, Lalonde, McIntaggart, Kilgour

NON-CONCURRING MEMBERS: Councillors Bradley, Callaghan, Petryna

PART I CONSENT AGENDA

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

2001-61 Gainer-Callaghan: That Consent Agenda Items C-1 to C-4 contained in the Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 V.E.T.A.C. Minutes of <u>March 7/01</u>	2001-62 Bradley-Gainer: That Report #3, Vegetation Enhancement Technical Advisory Committee Minutes of March 7, 2001, be received.
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CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2 Extension to Draft Approval Southfield Place Subdivision <u>Twp. of Waters</u>	Report dated April 24, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an extension to draft approval - Part of Parcel 1869, Lot 5, Concession 4, Township of Waters, Southfield Place Subdivision.
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PART I CONSENT AGENDA (Cont'd)

ROUTINE MANAGEMENT REPORTS (Cont'd)

Item C-2 2001-63 Gainer-Bradley: That upon payment of Council's extension fee of
Extension to \$990.50 prior to the May 24th, 2001 lapsing date, the conditions of draft
Draft Approval approval for the plan of subdivision of Part of Parcel 1869 in Lot 5,
Southfield Place Concession 4, Township of Waters, File #780-8/94007 be amended as
Subdivision follows:
Twp. of Waters
(Cont'd) 1. By deleting Condition #13 and replacing it with the following:

 "13. That this draft approval shall lapse on February 24th, 2004."

 2. That as required, the conditions of draft approval be amended to
 address municipal restructuring and the creation of the City of Greater
 Sudbury.

CARRIED

Item C-3 Report dated April 17, 2001 was received from the Director of Engineering
Approval of New Services and the General Manager of Public Works regarding approval of
Street Names new street names.

 2001-64 Gainer-Bradley: That the following names be added to the list of
 approved street names for application in the City of Greater Sudbury:

Manhattan Court
Mission Hill
Cognac Court
Tawny Port Drive
Napa Valley Court
Kittling Ridge
Merlot Court
Cabernet Court

CARRIED

Item C-4 Report dated April 23, 2001 was received from the Director of Legal
Gift of Land Services/City Solicitor and the General Manager, Corporate Services
35 Godfrey Dr. regarding Gift of Land - 35 Godfrey Drive, Copper Cliff Fire Hall.
Copper Cliff
Fire Hall 2001-65 Bradley-Gainer: That the City of Greater Sudbury accept a donation

 of land (Part of Lot 75, Plan M-1025, Godfrey Drive) for municipal purposes
 from INCO Limited and that the Treasurer provide INCO Limited with a
 receipt for income purposes for the value of the land.

CARRIED

Adjournment 2001-66 Callaghan-Bradley: That we do now adjourn
 TIME: 11:00 p.m.

CARRIED

DEPUTY CITY CLERK

CHAIR DAVE KILGOUR

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-05-01

Commencement: 2:32 p.m.
Adjournment: 2:38 p.m.

DON BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

Present

D. Mathe, Manager of Supplies & Services; A. Dagostino, Roads and Drainage Engineer; T. Mowry, City Clerk; S. St. Onge, Capital Budget Co-Ordinator; E. Sviezikas, Senior Technician, P. Early, Policy Analyst; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Needs Assessment

Request for Proposals for a Consultant to Undertake a Needs Assessment & to Develop a Business Plan for A Memory Assessment Network {estimated at a total cost of \$105,000.00} was received from the following Bidder:

BIDDER

Eileen Mahood

The foregoing Proposal was turned over to the Policy Analyst for review and recommendation to the General Manager of Health and Social Services who would report to City Council.

Contract 2001-24 Asphalt Reinstatement - Various Locations

Tenders for Contract 2001-24, Asphalt Reinstatement, Various Locations {estimated at a total cost of \$1,100,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger	\$1,257,250.00
Nordic Paving	\$ 1,282,020.50
B.T. Paving & Snowplowing	\$ 1,044,881.70
Warren Bitulithic Limited	\$ 1,118,690.00
Pioneer Construction	\$ 1,205,688.42
Interpaving Limited	\$ 1,068,020.50

T.O.C. 2001-05-01

Contract 2001-24
(Continued)

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

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

Adjournment:

The meeting adjourned at 2:38 p.m.

Chairman

Secretary

T.O.C. 2001-05-01

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Thursday, March 29, 2001

A SPECIAL 'BUDGET' MEETING OF THE BOARD HELD AT 5:00 P.M.

J. Cimino in the Chair.

PRESENT

T. Walton, A. Davey, G. Robicheau, J. Rutherford, R. de la Riva

REGRETS

L. Derro, J. Jackson, M. Petryna

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None Declared.

PART I - CONSENT AGENDA

01-20 Davey - Walton

THAT Items C-1 and C-2 inclusive, contained in Part I of the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

01-21

THAT the minutes of the Third Meeting of the Board of Directors of Sudbury Metro Centre, dated Thursday, March 22, 2001, as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

00-22

THAT the Accounts Payable for the month of March 2001, in the amount of \$13,147.72, as duplicated and circulated, be hereby accepted.

CARRIED

QUESTIONS ARISING

- R. de la Riva raised concerns related to Res. #01-18 (2001 Budget), indicating he would like to see this reduced
- R. de la Riva also raised the suggestion that Metro Centre should consider operating parking ... a suggestion that has been discussed in the past
- J. Rutherford raised concerns related to the Bookkeeper, Audit and 30 payment schedule for invoices

PART II - REGULAR AGENDA

HOUSEKEEPING

H-1 Executive Director's Report

Report for March 2001 previously circulated. Questions/discussion were invited. The following resolution was then presented:

01-23 Walton - Davey

THAT the Executive Director's Report for the month of March 2001, as duplicated and circulated, be hereby accepted.

CARRIED

2001 BUDGET & PROGRAM

- R-1 Copies of 'Information Package' were previously circulated, including ... Operating Budget History and 2001 Proposed Budget details - as per previous Board Discussions and 'Strategic Issues Forum' held in October 2000.

Detailed discussion took place with a focus on the 'Promotion/Marketing' area (what should the components include), as well as the Parking Programs (cost of, Metro Centre's involvement), need for restraint overall, etc.

It was agreed that a 'brainstorming' session of the Board be held to specifically discuss 'Promotion/Marketing' and to develop a work plan. The session was tentatively scheduled for **Tuesday, April 3rd - 5:00 p.m.** (pending Directors' availability).

It was also suggested that Parking be presented for discussion at the AGM (free programs and Metro Centre investigating the feasibility of assuming the management/operation of municipal parking in the core). Further to discussion, the following resolution was then presented, with recorded vote requested:

01-24 Rutherford - Robicheau

THAT the Board formally approves a 2001 Budget of \$344,000 based on the presentation submitted; **AND FURTHER THAT** this be presented at an Annual General Meeting of the Members for their approval.

	Yeas	Nays
Walton	✓	
Davey	✓	
Robicheau	✓	
Rutherford	✓	
de la Riva		✓
Cimino		✓

MOTION CARRIED

Members were reminded that an Annual General Meeting must now be scheduled and that at least three (3) weeks must be allowed for notices/invitations to be mailed and delivered.

ADJOURNMENT

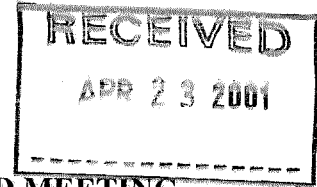
01-25 Walton

THAT we do now adjourn. Time: 6:10 p.m.

CARRIED

Chair

Executive Director



GREATER SUDBURY POLICE SERVICES BOARD MEETING
TUESDAY, APRIL 17, 2001 - 12 O'CLOCK NOON
5th Floor Boardroom, Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
David PETRYNA

Rollande MOUSSEAU, Secretary

Alex MCCAULEY, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration

OPEN PORTION

News Media in Attendance

Rob O'Flanagan, Sudbury Star
Rick Pusiak, Northern Life

Declaration of Conflict of Interest

None

Adoption of Minutes

(2001-42) Bradley-Gainer: THAT the Minutes of the March 22, 2001, Board meeting be adopted as circulated and read.

CARRIED

Business Arising

None

Introduction of New Recruits

Letter from Chief McCauley dated April 9, 2001, advising that new recruits who successfully completed the Basic Recruit Program and graduated in March 2001 from the Ontario Police College would be on hand for introduction to Board members.

Chief McCauley presented Constable Daryl Adams, Constable Elise Guerin, Constable Glenn Read, Constable Gilles Renaud and Constable Robert Weston with their police

badges. Board members congratulated and welcomed the new recruits to the Service.

Addendum

(2001-43) Fielding-Bradley: THAT the Board agrees to deal with the items on the Addendum.

CARRIED

Promotional Competition

Letter from Chief McCauley dated April 12, 2001, reporting that Constable Lynn Kett and Constable Eric Sanderson were the successful candidates in a recent constable to sergeant promotional competition. Board members congratulated Sergeants Kett and Sanderson on their accomplishment.

Departmental Statistics

Letter from Chief McCauley dated April 9, 2001, advising that the January 2001 statistics would be available in April. December 2000 Year to Date and January 2001 Statistics were distributed to board members for their information.

Delayed Priority One Calls

Letter from Chief McCauley dated April 9, 2001, advising that there were no delayed priority one calls during the month of March 2001.

Lion's Eye in the Sky Advisory Committee

Letter from Chief McCauley dated April 9, 2001, attaching the Meeting Minutes of the Lion's Eye in the Sky Advisory Committee for the month of March 2001.

Travel Expense Policy

Letter from Chief McCauley dated April 9, 2001, attaching the Travel Expense Policy revised pursuant to the City Travel By-Law. This by-law was recently adopted by the City of Greater Sudbury.

(2001-44) Gainer-Bradley: THAT the Board approves the Greater Sudbury Police Service Travel Expense Policy revised April 1, 2001.

CARRIED

RSVP Enforcement Fund Application

Letter from Chief McCauley dated April 9, 2001, attaching an application for funds under

the Road Safety Value Partnership (RSVP). This RSVP Fund is a road user safety initiative to provide enforcement funding to police services to target aggressive drivers.

(2001-45) Bradley-Gainer: THAT the Board submit an application under the Road Safety Value Partnership (RSVP) Fund in the amount of \$38,766 recognizing that the Service commits to finance \$19,383 from the operating budget.

CARRIED

Break and Enter Information Web Site

Letter from Chief McCauley dated April 9, 2001, advising that a section has been added to the Service Web Site addressing Break and Enter Prevention. Information may be accessed through the Main Page Menu of the Service Web Site - srpsmail@police.sudbury.on.ca.

It was suggested that the public be made aware that break and enter prevention information is available on the police web site.

Return of Found Property

Letter from Chief McCauley dated April 9, 2001, attaching a request for the return of found property.

(2001-46) Gainer-Bradley: THAT the Board approves the request for the return of found property as follows:

Mr. Denis Leduc, blue and white skyline female, adult 12 speed bicycle
Model: Grizzly - Serial Number 0900200807.

CARRIED

Fourth Quarter Public Complaints 2000 & Professional Standards Investigation

Letter from Chief McCauley dated March 12, 2001, attaching a report relating to Public Complaints and Professional Standards investigations for the period October 1, 2000 to December 31, 2000.

Notes of Appreciation

Letter from Chief McCauley dated April 9, 2001, advising that his office has received five letters of appreciation since the March board meeting.

Victim Services Unit Advisory Committee

Letter from Chief McCauley dated April 9, 2001, attaching the March 2001 minutes of the Victim Services Unit Advisory Committee.

Request for Financial Aid

Letter from Chief McCauley dated April 12, 2001, attaching correspondence from Staff Sergeant A. Asunmaa requesting financial assistance to cover the Greater Sudbury Police basketball team's entry fee to the annual Joe MacDonald Basketball Championships.

(2001-47) Fielding-Bradley: THAT the Board approves a donation of a \$600 registration fee to the police service's basketball team for participation in the Joe MacDonald Basketball Championships.

CARRIED

Ontario Police Technology Information Cooperative

Letter from Chief McCauley dated April 9, 2001, respecting computer requirements for the implementation of the Ontario Police Technology Information Cooperative. A report regarding the OPTIC Computer Hardware Implementation Requirements was distributed to board members.

Mr. Paul Montgomery explained the concept of the OPTIC computer hardware implementation requirements. OPTIC (Ontario Police Technology Information Cooperative) is a new governance model which has been adopted by the Ministry of the Solicitor General and members to replace OMPPAC (Ontario Municipal Provincial Police Automation Cooperative). Information sharing between agencies such as police, courts and corrections is consistent with the recommendations contained within the Justice Campbell report.

(2001-48) Fielding-Gainer: THAT the Board approves the purchase and lease of computer hardware from Dell, necessary for the implementation of the OPTIC applications within the police service in the amount of \$75,000, from existing Information Systems 2000 Capital Budget allocations.

CARRIED

New Business

- ▶ Councillor Bradley enquired as to whether anything is planned in the outside municipalities during Police Week. Deputy Chief Cunningham will provide Councillor Bradley with the Police Week itinerary.
- ▶ Chair Humber asked how the Business Plan is progressing. Chief McCauley reported on different areas of the report and concluded that the Business Plan is developing as planned.

Next Meeting

The next meeting will be held on **TUESDAY, MAY 22, 2001, AT 4:30 P.M.**, in the 5th Floor Boardroom Police Headquarters, Tom Davies Square.

**MINUTES OF THE FIRST MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

Thursday, February 15, 2001
Committee Room C-11
Tom Davies Square

Commencement: 8:00 a.m.
Adjournment: 10:00 a.m.

PRESENT

Councillor T. Callaghan; Councillor R. Dupuis; Councillor L. Lalonde;
D. Morin; P. Reid

REGRETS

Councillor M. Petryna

CITY STAFF

C. Hallsworth, General Manager of Citizen and Leisure Services; R. Henderson, Director of Citizen Services; C. Zuliani, Manager, Library and Heritage Resources; R. Clouthier, Manager-North Customer Service Centres and Neighbourhood Libraries; M. Hardie, Manager-South Customer Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services

**DECLARATIONS OF
PECUNIARY INTEREST**

None

ELECTION OF CHAIR

The General Manager of Citizen and Leisure Services,
C. Hallsworth, called the meeting to order.

The Board approved a one-year term of office for the Chair of the Board. Councillor Lalonde nominated Councillor Callaghan and P. Reid seconded the nomination. Nominations were closed. Councillor Callaghan accepted the position.

The following resolution was presented:

Resolution No. 2001-01 Dupuis/Reid

That Ted Callaghan be appointed Chair of the Greater Sudbury Public Library Board for the 1 year term ending November 30th, 2001.

CARRIED

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting. It was a consensus of the Board that meetings be held from 8:00 a.m. to 10:00 a.m.

**ELECTION OF
VICE-CHAIR**

Councillor Dupuis nominated Councillor Lalonde as Vice-Chair of the Board and P. Reid seconded the nomination. Nominations were closed and Councillor Lalonde accepted the position.

The following resolution was presented:

Resolution 2001-02 Dupuis/Reid

That Lionel Lalonde be appointed Vice-Chair of the Greater Sudbury Public Library for the 1 year term ending November 30, 2001.

CARRIED

The Board was advised that Council would be appointing three (3) additional members to the City of Greater Sudbury Library Board as representatives of the school boards.

PRESENTATIONS

**Nicolls Yallowega
Belanger**

Report dated February 8, 2001, from the General Manager of Citizen and Leisure Services; Nicholls Yallowega Belanger Architects - regarding Normand Huneault Chelmsford Library and CSC was received.

Mr. Anthony Minitti, Nicholls, Yallowega & Belanger, addressed the Board on matters pertaining to the renovations at the Chelmsford Library and CSC. He distributed conceptual drawings of the proposed renovations and explained the costs associated with the project.

The Board discussed the proposed renovation plans, the history of an apartment within the building and parking issues. After considerable discussion, it was a concurrence of the Board that the apartment be converted into space to be used by staff and meeting space for community groups. It was further agreed that an Ad Hoc Task Group be formed to assist staff in the renovation. The Board endorsed the conceptual plan and directed that the tenant be given notice.

The following resolution was presented as amended:

Resolution 2001-03 Reid/Dupuis

That the Greater Sudbury Public Library Board endorses the plans for renovations to the Normand Huneault-Chelmsford Library/Citizen Service Centre as presented by Nicholls Yallowega Belanger Architects and that an Ad Hoc Committee consisting of Lionel Lalonde and Paul Reid be formed to assist staff with this project.

CARRIED

**City of Greater Sudbury
Organizational and
Operational Structure**

Report dated February 8, 2001, from the General Manager of Citizen and Leisure Services was received for information.

The responsibilities of the departments and duties of staff were reviewed. Discussion took place with staff in attendance regarding various programs and initiatives.

It was a consensus of the Board to have a Millennium Automated Library System demonstration at a meeting and staff was directed to make the arrangements.

The roles of Chief Executive Officer and Secretary/Treasurer were reviewed, along with a recommendation that the General Manager of Citizen and Leisure Services be appointed as the C.E.O. of the City of Greater Sudbury Public Library Board and the Director of Citizen Services be appointed Secretary/Treasurer.

The following resolution was presented:

Resolution 2001-04 Reid/Dupuis

That the General Manager, Citizen and Leisure Services be appointed as Chief Executive Officer of the City of Greater Sudbury Public Library Board and that the Director, Citizen Services be appointed as Secretary/Treasurer of the City of Greater Sudbury Public Library Board as described in Section 15 of the Ontario Public Library Act.

CARRIED

BOARD REPORT

**Library Board Policies
and By-Laws**

Report dated February 8, 2001, from the General Manager of Citizen and Leisure Services regarding Library Board Policies and By-laws was received.

The Board was informed of the necessity to have one set of policies for the libraries. As an interim measure, staff had prepared draft policies for the Board's approval. It was proposed that at every

meeting the Board review one of the policies.

The following resolution was presented:

Resolution 2001-05 Reid/Lalonde

That all policies and by-laws of the Capreol Public Library Board, the Nickel Centre Public Library Board, the Onaping Falls Public Library Board, the Rayside-Balfour Public Library Board, the Sudbury Public Library Board, the Walden Public Library Board and the Valley East Public Library Board be repealed and that the Interim Greater Sudbury Public Library Board Policies be adopted for a period of no greater than one year.

CARRIED

Next Meeting

It was a consensus that the March Sudbury Public Library Board meeting be held in Valley East.

IN CAMERA

The following resolution was presented:

Resolution 2001-05 Reid/Lalonde

That we move "In Camera" to deal with personnel matters.

CARRIED

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

The Board recessed at 9:50 a.m. and resumed the meeting at 10:00 a.m. The Chair reported that no resolutions emanated from the "In Camera" session.

ADJOURNMENT

The following resolution was presented:

Resolution 2001-07 Reid/Lalonde

That this meeting does now adjourn. Time: 10:00 a.m.

CARRIED

Secretary

Chair