

Minutes

City Council Minutes	2001-09-13
Committee of the Whole - Planning	2001-09-11
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Nickel District Conservation Authority General Board Meeting	2001-09-12

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

**Committee Room C-11
Tom Davies Square**

**Thursday, September 13th, 2001
Commencement: 6:03 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Mayor Gordon (A6:07 pm)

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure 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; R. Swiddle, Director of Legal Services; N. Charette, Manager of Corporate Communications and French-language Services; H. Duff, Director of Social Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

P. Seccaspina, Oracle Research

Declarations of
Pecuniary Interest

None declared.

"In Camera"

2001-472 Dupuis/Davey: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess

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

Reconvene

At 7:35 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; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; A. McCauley, Chief of Police, Greater Sudbury Police Services; R. Swiddle, Director of Legal Services; R. Skelly, Manager of Tourism, Programs & Partnerships;

City Officials
(Continued)

M. Charbonneau, Executive Assistant to C.A.O.; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Secretary to Mayor; J.P. Graham, Plants Engineer; T. Mowry, City Clerk; G. Ward, Council Secretary

C.U.P.E. Officials

W. McKinnon, President, Local 4207

News Media

Sudbury Star; The Box; MCTV

Declarations of
Pecuniary Interest

None declared.

Moment of Silence

Mayor Gordon, on behalf of all Members of Council, requested a moment of silence be observed to extend our condolences to those people who have suffered a loss due to the terrorist attacks in the United States on the World Trade Centre and the Pentagon.

Mayor Gordon announced Books of Condolence were available for the public to sign at Tom Davies Square, the Citizen Service Centres and the Farmers' Market.

DELEGATIONS

Item 3
New Chain of Office

Letter dated September 5th, 2001 from Mayor Gordon regarding presentation of new Chain of Office was received.

J. Knight, President, Rotary Club of Sudbury, and Gerry Lougheed Sr., Past President and Honourary Member of the Rotary Club of Sudbury presented Mayor Gordon with the new Chain of Office for the City of Greater Sudbury.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and allow Ms. S. Faubert to address Council on behalf of the Multiple Sclerosis Society.

Ms. Faubert addressed Council regarding the Super Cities Walk sponsored by the Multiple Sclerosis Society to take place on September 16th, 2001.

Change of Chair

At 7:50 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Item 4
Funding Issues -
Community Care
Access Centres

Report dated 2001-07-05 from the General Manager of Health & Social Services regarding Funding Issues - Community Care Access Centres was received.

Mr. B. Knight, C.E.O., Community Care Access Centre, and Mr. B. Fera, Chair, Community Care Access Centre Board, addressed Council with an overhead presentation regarding the impact of funding reductions on the home care program.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Item 4
(Continued)

The following resolution was presented:

2001-473 Davey/Dupuis: WHEREAS the need for home care services is rapidly growing in Ontario due to the aging of the population and hospital restructuring;

AND WHEREAS the prices paid by Community Care Access Centres (CCACs) to purchase home care services for their clients are rising due to factors beyond the control of CCACs;

AND WHEREAS the funding provided by the Ontario Government, through the Ministry of Health and Long-Term Care (MOHLTC), is inadequate to meet the growing need for home care services;

AND WHEREAS the funding shortfall, coupled with the implications of Bill 46, The Public Sector Accountability Act, currently before the Legislature, are forcing CCACs to make deep cuts in home care services;

AND WHEREAS value-for-money audits of CCACs will demonstrate that CCACs are employing good management practices, and that such practices alone may not provide a full solution to their financial challenges;

AND WHEREAS the Equity Funding Formula used to distribute home care funding does not recognize key factors such as population health and their impact on demand for home care;

THEREFORE BE IT RESOLVED that the Mayor and Council's Committee on Seniors' Issues recommends that the council of the City of Greater Sudbury urge the Minister of Health and Long-Term Care in Ontario to recognize the funding issue for home care in Ontario, because of the implications for an aging population and for the stability of the broader health sector;

AND THAT the Ontario Minister of Health and Long-Term Care urge the Provincial Government to review its position concerning the funding of home care;

AND THAT further this resolution be sent to the Federal Minister of Health, local Federal and Provincial Members of Parliament, the Association of Municipalities of Ontario, and the Federation of Northern Ontario Municipalities of Ontario, and other concerned local organizations.

Item 4
(Continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with litigation matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-12 contained in Part I, Consent Agenda:

2001-474 Dupuis/Davey: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 14
C.C.
2001-08-14

2001-475 Davey/Dupuis: That Report No.14, City Council Minutes of 2001-08-14 be adopted.

CARRIED

Item C-2
Report No. 12
C.O.W. - Planning
2001-08-14

2001-476 Dupuis/Davey: That Report No. 12, Committee of the Whole - Planning, Minutes of 2001-08-14 be adopted.

CARRIED

Item C-3
T.O.C.
2001-08-28

2001-477 Dupuis/Davey: That the Report of the Tender Opening Committee Minutes of 2001-08-28 be adopted.

CARRIED

Item C-4
N.D.C.A.
2001-08-14

2001-478 Davey/Dupuis: That the Report of the Nickel District Conservation Authority, Special General Board Meeting, Minutes of 2001-08-14 be received.

CARRIED

TENDERS

Item C-5
Contract 2001-26
Main Street Bridge
Rehabilitation

Report dated 2001-09-05 from the General Manager of Public Works regarding Contract 2001-26: Main Street Bridge Rehabilitation, Chelmsford, Ontario was received.

The following resolution was presented:

2001-479 Portelance/Davey: That Contract 2001-26: Main Street Bridge Rehabilitation, Chelmsford, Ontario, be awarded to Belanger Construction (1981) Inc., in the tendered amount of \$395,607.89, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-6
Contract 2001-29
Storm Drainage
Systems (Various
Locations

Report dated 2001-09-05 from the General Manager of Public Works regarding Contract 2001-29: Storm Drainage Systems (Various Locations) was received.

The following resolution was presented:

2001-480 Davey/Portelance: That Contract 2001-29: Storm Sewer System (Various Locations), be awarded to Garson Pipe Contractors Ltd., in the tendered amount of \$438,153.23, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-7
Quotation - Black Lake
Road, Public Works
Depot Renovations

Report dated 2001-09-05 from the General Manager of Public Works regarding Award of Quotation: Black Lake Road, Lively, Public Works Depot Renovations was received.

Councillor Lalonde questioned what the plans were for the Rayside/Balfour depot as a result of the consolidation of all Public Works operations in the Valley East Industrial Park in Val Caron.

R. Browning, General Manager of Emergency Services, advised fire, land ambulance services and office space would operate from the Rayside/Balfour site.

Item C-7
(Continued)

The following resolution was presented:

2001-481 Portelance/Davey: That the quotation for renovations to the Public Works Black Lake Road Depot be awarded to 939604 Ontario Inc., operating as Quality Contracting, at the tendered price of \$126,934.10.

CARRIED

Item C-8
Contract 2001-03
Sanitary Sewer
Relining (Various
Locations)

Report dated 2001-08-30 from the General Manager of Public Works regarding Contract 2001-30: Sanitary Sewer Relining (Various Locations) was received.

The following resolution was presented:

2001-482 Davey/Portelance: That Contract 2001-3: Sanitary Sewer Relining, Various Locations, be awarded to Sewer-Matic Drain Service Ltd., in the tendered amount of \$207,340.11, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-9
Contract 2001-02
Disposal of Surplus
Fill, Falconbridge
Trunk Watermain

Report dated 2001-09-06 from the General Manager of Public Works regarding Contract 2001-02: Disposal of Surplus Fill, Falconbridge Trunk Watermain - Lebel to Old Falconbridge Road, City of Greater Sudbury was received.

The following resolution was presented:

2001-483 Portelance/Davey: That due to a lack of suitable land available for disposal of excavated material for Contract 2001-2: Falconbridge Trunk Watermain - Lebel to Old Falconbridge Road, City of Greater Sudbury, that disposal take place on Parcels 53577, RP 53R8146 Part 4, RP 53R14533 Part 1, 53R16872 Part 1, 48177, RP 53R7413 Part 3 and RP 53R7413 Part 4, Lot 11, Con. 5, Township of Neelon (City of Greater Sudbury) owned by Gravel Holdings Inc. and 772252 Ontario Inc.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-10
Fireworks Display -
Falconbridge Legion
Annual Community
Day

Report dated 2001-09-04, with attachment, from the General Manager of Corporate Services regarding Fireworks Display: Falconbridge Legion Branch 336 Annual Community Day, September 22nd, 2001 was received.

Item C-10
(Continued)

The following resolution was presented:

2001-484 Davey/Dupuis: THAT Council grant its approval to the Falconbridge Annual Community Day Committee for a fireworks display to take place on the football field located between Fire Station #2 and the Royal Canadian Legion, Falconbridge on Saturday, September 22nd, 2001 as part of the Town of Falconbridge Annual Community Day celebration, subject to the following conditions:

1. That this approval is subject to the attendance of one or more licensed individuals for the purpose of setting off the fireworks.
2. That the Applicant shall ensure proper clean up of the site and adjacent properties no later than 12:00 o'clock noon, Monday, September 23rd, 2001.
3. That the Applicant shall conform in all respect to Part 5 (Hazardous Material, Processes and Operations) of the Ontario Fire Code and the Display Fireworks Manual of Natural Resources Canada.
4. That the Applicant understands and agrees that in the event a Fire Ban is reinstated for the City of Greater Sudbury that this permission may be withdrawn unless a letter of consent for the discharge of the proposed Fireworks display is obtained from the Fire Services Division of the Emergency Services Department no later than the day of the event.

CARRIED

Item C-11
S.O.P. - Ukrainian
National Federation's
27th Annual Yarmarok

Report dated 2001-09-05, with attachment, from the General Manager of Corporate Services regarding Special Occasion Permit: Ukrainian National Federation's 27th Annual Yarmarok, October 19th to 21st, 2001 was received.

The following resolution was presented:

2001-485 Dupuis/Davey: This Council has no objection to the issuance of a special occasion permit to Peter Hucal of the Ukrainian National Federation, 130 Froot Road. The request is made to facilitate their Annual Yarmarok to be held on October 19th to 21st, 2001 and the hours of operation will be between the hours of 12:00 noon and 1:00 a.m. with an anticipated attendance of 400 people each day of the event.

And further that this Council confirms the nature of this event as a Community Festival and that it is of municipal significance to our Community;

And that the foregoing approval be subject to the following conditions:

Item C-11
(Continued)

1. That the event representative ensure emergency vehicles have access to the event area;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devices 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 audience or crowd versus projecting straight over the crowd or adjoining properties;
5. That the event representative or his designate must be present on the site during the entire duration of the event.
6. That the event representatives ensure the provision of adequate clean-up of the site and those properties adjacent to the event.

CARRIED

Item C-12
2001 AMO Counties,
Regions & CMSMs
Conference

Report dated 2001-09-06, with attachment, from the General Manager of Corporate Services regarding 2001 AMO Counties, Regions and CMSMs Conference, October 14th to 17th, 2001, Deerhurst Resort, Huntsville, Ontario was received.

The following resolution was presented:

2001-486 Dupuis/Davey: THAT Members of Council and the Chief Administrative Officer for the City of Greater Sudbury be authorized to attend the 2001 AMO Counties, Regions and CMSMs Conference to be held from October 14th to 17th, 2001 at the Deerhurst Resort, Huntsville, Ontario.

CARRIED

BY-LAWS

- | | | |
|-----------|---|--|
| 2001-224A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 13th, 2001 |
| 2001-225T | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL THE LANE NORTH OF NICKEL STREET, PLAN M-144, CONISTON |

Committee of the Whole - Planning Resolution 2001-112.

- | | | |
|-----------|---|--|
| 2001-226A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY</p> <p>(This By-law updates the list of Deputy Clerks who act as Commissioners for Oaths.)</p> |
| 2001-227Z | 3 | <p>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 VALLEY EAST AND THE FORMER TOWN OF ONAPING FALLS</p> <p>Committee of the Whole - Planning Resolution</p> <p>(This By-law rezones the subject property to "A-14", Agricultural Reserve Zone-Special, to permit the processing, storage and retail sale of firewood, in addition to uses permitted in an "A" Zone. George Solomon, 636 Gravel Drive, Hanmer)</p> <p>Council concurred with a request by the City Solicitor that By-law 2001-227Z be pulled from the Agenda at this time and be dealt with at a later date.</p> |
| 2001-228A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY, THE GREATER SUDBURY DEVELOPMENT CORPORATION AND ALERTECH FOR THE PROVISION OF FUNDING</p> <p>(This By-law is to authorize an Agreement with Alertech that was authorized as part of this year's budget.)</p> |
| 2001-229T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY</p> <p>Report from the General Manager of Public Works dated August 30, 2001.</p> |
| 2001-230 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85 TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1</p> <p>(This By-law updates the list of private parking control officers.)</p> |

2001-231Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-124Z, BEING A BY-LAW TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law amendment corrects a zone classification reference with respect to the subject property by deleting the classification "R1.D18" and replacing said reference with the classification "R1". Dalron Construction Limited, Tuscany Trail, Sudbury)

1st & 2nd Reading

2001-487 Davey/Bradley: That By-law 2001-224A to and including By-law 2001-226A, By-law 2001-228A to and including By-law 2001-231Z be read a first and second time.

CARRIED

3rd Reading

2001-488 Bradley/Davey: That By-law 2001-224A, By-law 2001-226A, By-law 2001-228A to and including By-law 2001-231Z be read a third time and passed.

CARRIED

- Report Request
By-law 2001-230

Council concurred with a request by Councillors Kilgour and McIntaggart for a staff report on the enforcement of handicapped parking regulations in commercial establishments.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-13
Older Adult Centre
Annual Review of
Operations/Progress

Report dated 2001-09-05 from Bill Babij, Chair, Board of Directors, Older Adult Centre Sudbury/Centre des Aînés de Sudbury regarding Annual Review of Centre Operations and Progress was received for information.

Item C-14
Sudbury Tourism
Information Radio
(STIR) 102.9

Report dated 2001-08-30 from the General Manager, Economic Development and Planning Services regarding Sudbury Tourism Information Radio (STIR) 102.9 was received for information.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
EARTHCARE
Sudbury Anti-
Idling Initiative

Report dated 2001-09-04 from the General Manager of Public Works regarding EARTHCARE Sudbury Anti-Idling Initiative was received.

Item R-1
(Continued)

The following resolution was presented:

2001-489 Davey/Bradley: That Council support both the development of the EARTHCARE Sudbury Anti-Idling Initiative as funded by Natural Resources Canada and a future Anti-Idling Campaign for Municipal Operations.

CARRIED

Item R-2
Voice Radio
Relocation &
Financing

Report dated 2001-09-05 from the Chief of Police, Greater Sudbury Police Service and the General Manager of Emergency Services regarding Voice Radio Relocation and Financing was received.

The following resolution was presented:

2001-490 Dupuis/Davey: THAT Council approves the System Purchase Agreement with M/A Com for the expansion of the emergency communication system for the purpose of police and fire services dispatch in the amount of \$2,901,798 (not including taxes) with funding to be provided from the Transition Capital Budget;

AND THAT the additional funding required, in the amount of \$400,000 be provided from the Capital Fund, and repaid from the Police Services operating budget in the amount of \$69,128 annually over seven (7) years commencing in 2001.

CARRIED

BY-LAWS

2001-232A

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND M/A-COM PRIVATE RADIO SYSTEMS CANADA CORP.

Transition Board Resolution 2000-323

Report from Paul Montgomery, Manager of Corporate Development & Improvement, Greater Sudbury Police Services, dated April 11, 2001 and received for information by City Council at its meeting April 24th, 2001.

(This By-law authorizes execution of the system purchase agreement for the expansion of the voice radio communication system for police and fire.)

1st & 2nd Reading

2001-491 Davey/Bradley: That By-law 2001-232A be read a first and second time.

CARRIED

3rd Reading

2001-492 Bradley/Davey: That By-law 2001-232A be read a third time and passed.

CARRIED

Item R-3
Size & Composition of
N.D.C.A. and Citizen
Appointments

Report dated 2001-09-05, with attachment, from the General Manager of Corporate Services regarding the size and composition of the Nickel District Conservation Authority Board and the Appointment of three (3) Citizens to the Nickel District Conservation Authority was received.

The following resolutions were presented:

2001-493 Portelance/Davey: THAT the Council of the City of Greater Sudbury hereby confirms that the membership of the General Board of the Nickel District Conservation Authority shall be set at seven (7) members;

AND THAT four (4) of the members be Members from the Council of the City of Greater Sudbury;

AND THAT three (3) of the members be interested Citizens selected by the Council of the City of Greater Sudbury.

CARRIED

2001-494 Davey/Dupuis: That the names of the applicants listed on Schedule "A" hereto for appointment to the **Board of Directors, Nickel District Conservation Authority**, be received for nomination.

CARRIED

Following an election process, the following resolution was presented to appoint three (3) citizens to the Board of Directors of the Nickel District Conservation Authority:

2001-495 Davey/Portelance: That the following three (3) citizens be appointed to the **Board of Directors of the Nickel District Conservation Authority** for the term ending November 30th, 2003:

Patricia (Pat) A. Douglas
Bob Rogers
Gérard Dalcourt

CARRIED

MOTIONS

Item R-4 “Unduly Burdensome Tax” Program

Following a lengthy debate on the motion regarding an “unduly burdensome tax” program presented by Councillor Callaghan, the following resolution was presented:

2001-496 Callaghan/Davey: THAT Council proceed with an “unduly burdensome tax” program as outlined in the report dated August 10th, 2001 from the General Manager of Corporate Services;

AND FURTHER THAT this program be limited to the 2001 tax year only.

RECORDED VOTE:

YEAS

Callaghan

NAYS

Bradley
Courtemanche
Craig
Davey
Dupuis
Kilgour
Lalonde
McIntaggart
Portelance
Gordon

MOTION LOST

Item R-5 Railway Crossing - Highway 144 (Onaping towards Dowling)

22001-497 Bradley/Davey: WHEREAS the current Railway Crossing on Highway 144 at the old CPR Station and INCO spur line (Onaping towards Dowling) is a substandard and deficient section of roadway requiring re-alignment, crossing rehabilitation and a reduction in the posted speed limit for the safe approach of motor vehicles;

NOW THEREFORE BE IT RESOLVED that the council of the City of Greater Sudbury hereby petitions the Ministries of Transportation and Northern Development and Mines to address the dangerous conditions of this crossing and immediately undertake the required road and railway crossing improvements to this Railway Crossing;

AND FURTHER THAT copies of the resolution be forwarded to the Honourable Bradley V. Clark, Minister of Transportation, the Honourable Dan Newman, Minister of Northern Development and Mines, Mr. Bruce Sedgwick, Acting District Engineer, Sudbury District, Ministry of Transportation and to all local members of the Legislative Assembly of Ontario

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2001-498 Portelance/Davey: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item AD.1 Proposed Public/ Private Partnership - Vista Hospitality Co.

Report dated 2001-08-24, with attachment, from Amin S. Visram, Vista Hospitality Company, regarding a Proposed Public/Private Partnership with Vista Hospitality Company for the Sudbury Convention Facility was received.

Discussion took place regarding the hiring of a consultant to provide a feasibility study of the project with an upset limit of \$25,000. The Chief Administrative Officer advised when the consultant's findings were completed, a report would be brought back to Council.

Several Councillors were of the opinion that this matter should have been brought before the Greater Sudbury Community Development Corporation for its review and input.

The following resolution was presented:

2001-499 Davey/Bradley: WHEREAS the Council of the City of Greater Sudbury is willing to explore public private partnerships to enhance Sudbury's quality of life and promote economic development and tourism;

AND WHEREAS the owners of City Centre have expressed an interest in exploring a partnership with the City for a convention facility;

NOW THEREFORE BE IT RESOLVED THAT City staff be authorized to retain a consultant to prepare a report which reviews the feasibility, financial impact and makes recommendations on a proposed partnership for the creation of a convention facility between the City and Vista Hospitality and that study be funded from the Industrial Development Reserve Fund.

CARRIED

QUESTION PERIOD

Bears in the Community

Members of Council expressed concern over the number of black bears roaming at large throughout the City of Greater Sudbury.

Councillor Bradley suggested a meeting be arranged with the Honourable J. Snobelen, Minister of Natural Resources to discuss the issue.

The Chief Administrative Officer advised a letter had been written to the Minister of Natural Resources requesting a meeting. He requested the Chief of Police outline the process and procedures followed when a call regarding bears is placed.

Police Chief McCauley reviewed the process and confirmed the matter should be dealt with by the Ministry of Natural Resources. He advised that Police Services had no training or skills in dealing with bear complaints. He stressed that the Greater Police Service would respond to any requests for assistance.

Traffic Signs

Councillor McIntaggart advised he had requested removal of stop signs at the Irving/Bulmer intersection following the closure of the fire hall located in that area. Two hotels are also located in the immediate vicinity and there is a substantial traffic flow from Delki Dozzi Park. He requested staff review this matter and have the signs re-installed.

- Report Request

The General Manager of Public Works advised a report would be included on the Council Agenda for the next meeting addressing this concern.

Transition Costs

Councillor Lalonde requested clarification of the amount of money indicated on the recent tax bills (.9 % of 1%) as his ward constituents questioned him on it.

- Report Request

The General Manager of Corporate Services responded the item referred to the cost of the Transition Board itself for the year 2001. He advised a report would be brought back to Council regarding this item. The report would also indicate what the amalgamation savings from the municipal amalgamation were and what the impact on the budget might have been if amalgamation had not occurred.

David Street Water Treatment Plant

Councillor Craig requested an update as to when construction on the upgrade to the David Street Water Treatment Plant would begin.

The General Manager of Public Works advised he had been in contact with the Minister of the Environment to request an extension for the project and a meeting would be held during the next week to discuss the matter.

Train Whistling

Councillor Craig questioned if there was a by-law in place to restrict train whistling throughout certain parts of the city.

The City Solicitor advised the old by-laws continue to apply and only new crossings require action. A report is in preparation requesting limitation of train whistling at various crossings. INCO train whistling in Copper Cliff will also be reviewed.

Proceed Past
10:00 p.m.

2001-500 Dupuis/Davey: That we proceed past the hour of 10:00 p.m.

CARRIED

Firearms Discharge

Councillor Callaghan questioned the status of the firearms discharge by-law in regard to small bird hunting in the outlying areas of the city.

The City Solicitor advised the existing by-laws of the former City of Sudbury and surrounding municipalities were being examined, the new fire arms discharge by-law was being circulated for comments and would be brought back to Council in the near future.

Aggressive Driving
Program

Councillor Courtemanche questioned if the Police Services was aware of Provincial funding for the Aggressive Driving Community Support Program.

Chief McCauley responded the program had been used in the past. Funding received paid for overtime for police officers to conduct a blitz throughout an urban part of the City and the program was successful.

Death of K. Rogers

Councillor Courtemanche expressed concern over the circumstances leading to the death of Kimberly Rogers and advised he had received numerous telephone calls calling for an inquest. Councillor Courtemanche stated he supported this request.

Municipal Act

Councillor Davey expressed concern that local councils were not being consulted regarding drafting of the new Municipal Act and requested staff review the document.

The Chief Administrative Officer advised there was no dialogue as to what was tabled and requested the City Solicitor and General Managers review the draft and submit their comments. A report would then be brought back to Council.

NOTICES OF MOTIONS

Item R-6
Topsoil Preservation
Act

Presented by Councillor Bradley:

WHEREAS the *Topsoil Preservation Act* allows the councils of municipalities to pass by-laws regulating the removal of topsoil, rehabilitation of lands from which topsoil is removed and the procedures and standards by which these should be done;

Item R-6
(Continued)

AND WHEREAS the Official Plan for the Sudbury Planning Area provides that it shall be the object of Council to conserve the Region's soil resources and, in particular: "*Conserve soils with a high capability for agriculture and regulate the stripping of topsoil from existing or potential farm operations*";

NOW THEREFORE BE IT RESOLVED the Council of the City of Greater Sudbury appoint an *ad hoc* Committee consisting of two Councillors, staff and local experts in re-greening or soil conservation practices to recommend to Council such policies, practices and regulations which will preserve the topsoil on lands valuable for agriculture and forestry as well as provide for the rehabilitation of lands where topsoil removal is permissible;

AND FURTHER THAT this *ad hoc* Committee shall report to Council no later than ninety (90) days following its appointment.

Due to his absence at the next meeting of City Council, Councillor Bradley requested that the foregoing Notice of Motion be put over to the October 11th, 2001 meeting of Council.

Adjournment

2001-501 Dupuis/Davey: That this meeting does now adjourn.
Time: 10:25 p.m.

CARRIED

Mayor

Clerk

**THE THIRTEENTH MEETING OF THE COMMITTEE OF THE WHOLE - PLANNING
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-12
Tom Davies Square**

**Tuesday, September 11, 2001
Commencement: 7:01 p.m.
Adjournment: 10:24 p.m.**

ACTING DEPUTY MAYOR MCINTAGGART PRESIDING

Present Councillors Bradley, Callaghan, Courtemanche, Davey (A. 7:25), Dupuis, Gainer, Lalonde (A. 7:05), Portelance, Chair Kilgour

Staff J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager of Economic Development and Planning Services; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Wuksinic, General Manager of Corporate Services; R. Browning, General Manager of Emergency Services; M. Mieto, General Manager of Health & Social Services; D. Napier, Strategic and Environmental Co-ordinator; D. Braney, Property Negotiator/Appraiser; R. Swiddle, Director of Legal Services/City Solicitor; Nicole Charette, Manager of Corporate Communications and French-language Services; T. Mowry, City Clerk; S. Hotti, Secretary

Others Dr. P. Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit

Declarations of Pecuniary Interest None declared.

"In-Camera" 2001-119 Dupuis-Kilgour: That we move "In-Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

Recess At 7:35 p.m., Committee of the Whole - Planning recessed.

Reconvene At 7:40 p.m., Committee of the Whole - Planning moved to the **Council Chambers** for the regular meeting.

CHAIR DAVE KILGOUR PRESIDING

Present Councillors Bradley, Callaghan, Courtemanche, Craig (A. 8:10), Davey, Dupuis, Gainer, Lalonde, McIntaggart, Petryna (A. 8:06) Portelance

Staff J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager of Economic Development and Planning Services; A. Potvin, Manager of Development Services; D. Braney, Property Negotiator/Appraiser; R. Swiddle, Director of Legal Services/City Solicitor; B. Tanos, Cartographer/GIS Technologist; Réal Carré, Director Leisure, Community and Volunteer Services; T. C. Wu, Senior Planner;

Cont'd...

<u>Staff (Cont'd)</u>	M. Simeoni, Senior Planner; P. Sajavotic, N.D.C.A.; C. Dent, Community Development Officer; C. Gore, Manager of Community Development and Volunteerism; L. Moulaison, Planning Technician; T. Mowry, City Clerk; S. Hotti, Recording Secretary
<u>Media</u>	The Box, MCTV, Le Voyageur, Sudbury Star
<u>Declarations of Pecuniary Interest</u>	None declared.

MATTERS ARISING FROM THE "IN-CAMERA" SESSION

<u>Rise and Report</u>	Acting Deputy Mayor McIntaggart reported that the Committee of the Whole - Planning had met to deal with litigation and property matters falling within Article 15.5 of the Procedural Rules and no resolutions had emanated therefrom.
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DELEGATIONS

<u>Greenway Park (East End Ramsey Lake) Master Plan</u>	<p>Report dated September 5, 2001 was received from the General Manager of Leisure Services regarding Greenway Park (East End Ramsey Lake) Master Plan.</p> <p>Mr. Réal Carré, Director Leisure, Community and Volunteer Services addressed the Committee stating that in the Fall of 2000, the Council for the former City of Sudbury approved a recommendation to seek the services of a consulting team to undertake a Master Plan for the East End of Ramsey Lake. The purpose of the Master Plan for the East End of Ramsey Lake, referred to as "Greenway Park", is to help guide present and future developments and to ensure the study area is being developed in a planned and coordinated manner. The Greenway Park proposed for the eastern end of Ramsey Lake is comprised of over 430 hectares of the Ramsey Lake watershed and is bounded by the Highway 17 E bypass to the South, the CP Rail line to the north and incorporates City owned lands, including the Moonlight Beach, Camp Sudaca and Frenchmen's Bay areas.</p> <p>Mr. Réal Carré thanked all Committee Members and staff for their dedication and expertise in developing the Greenway Park Master Plan.</p> <p>Mr. Bob Rogers, Co-Chair, Bell Park Master Plan Steering Committee, addressed the Committee stating that if you look after the land surrounding the lake, the lake will look after itself. Greenway Park will not only protect a major wilderness area, it will also help preserve Ramsey Lake. He pointed out that Ramsey Lake is also the major source of Sudbury's drinking water.</p>
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Cont'd...

DELEGATIONS (Cont'd)

Greenway Park
(East End Ramsey
Lake) Master Plan
(Cont'd)

Without the balance that the Park will provide, the quality of water will quickly deteriorate. The Master Plan will ensure the present stewardship incorporated as an essential component. He stated the green vision of Ramsey Lake will become a reality.

Mr. Rodger Todhunter, Rodger Todhunter Associates Landscape Architects and Mr. Dennis Castellon, Castellon Luciw James & Architects gave an overview of the Greenway Park Master Plan.

Mr. Todhunter pointed out that in developing the Master Plan, key planning principles for Ramsey Lake which is the focal point and meeting place for both residents and visitors who visit Sudbury, were considered. These planning principles include the fact that all future decisions affecting Ramsey Lake and its watershed must contribute to the health of the Lake, preserve the Lake's resources and balance the needs of the natural environment with the desire to use the Lake for recreational purposes. He outlined the Plan's principles, components, key elements and planning goal.

Mr. Dennis Castellon addressed the Committee explaining that Sudacca will be utilized for community and recreation service functions on a year round basis through the use of a new multi-purpose signature building. The building, an 8,000 sq. ft. open concept design will reflect sustainable architecture.

Mr. Rogers advised that it will cost approximately \$3.5 million to implement the Master Plan and much of the Plan can be implemented within five years. He stated that with the support of Council and the implementation of the Greenway Park (East End Ramsey Lake) Master Plan, the eastern area of Ramsey Lake will continue to be enjoyed by the area residents and visitors.

Mr. Dave Battaino, Co-Chair, Bell Park Master Plan Steering Committee, addressed the Committee as a Friend of Camp Sudaca. He stated they are very interested in partnering with the Community and have the best interests of the Community in mind. He also advised that they are very exciting about partnering with the Sudbury Kinsmen, Nickel District Conservation Authority and Laurentian University.

The Committee Chair thanked everyone for their presentation.

The following resolution was presented:

2001-120 Courtemanche-Dupuis: WHEREAS the former Regional Municipality of Sudbury adopted the Ramsey Lake Community Improvement Plan in 1992, and;

Cont'd...

DELEGATIONS (Cont'd)

Greenway Park
(East End Ramsey
Lake) Master Plan
(Cont'd)

Resolution 2001-120 (Cont'd)

WHEREAS the Ramsey Lake Community Improvement Plan recommended the preparation of a master plan for Moonlight Beach and surrounding areas;

THEREFORE it is recommended that Council approve the Greenway Park (East End Ramsey Lake) Master Plan and the recommendations contained therein to help guide the present and future development of the area which includes Frenchman's Bay, Moonlight Beach and Sudaca;

AND FURTHER it is recommended that a Ramsey Lake Community Advisory Panel be created whose mandate will include guiding the Stewardship of Ramsey Lake and that at the conclusion of its present term, the Bell Park Advisory Panel be incorporated into the Ramsey Lake Community Advisory Panel.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Kilgour

CARRIED

Recess

The Committee recessed at 8:55 p.m. and reconvened at 9:01 p.m.

PUBLIC HEARINGS

REZONING APPLICATION TO PERMIT THE CONVERSION OF A BEAUTY PARLOUR INTO A CHIROPRACTIC OFFICE, 431 LINDA STREET, SUDBURY - 939631 ONTARIO LTD.

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

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE CONVERSION OF A BEAUTY PARLOUR INTO A CHIROPRACTIC OFFICE, 431 LINDA STREET, SUDBURY - 939631 ONTARIO LTD. (Cont'd)

Report dated August 31, 2001 was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding a rezoning application to permit the conversion of a beauty parlour into a chiropractic office, 431 Linda Street, Sudbury - 939631 Ontario Ltd.

The Manager of Development Services outlined the application to the Committee.

Mr. Bruno Michel, agent representing 939631 Ontario Ltd., was present and indicated the applicant was satisfied with the staff recommendation. He pointed out they are not the original owners of the property and were not aware of the outstanding elements of the existing Site Plan Control Agreement. He advised they will complete the required elements of the existing Site Plan Control Agreement.

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.

2001-121 Dupuis-Bradley: That the application by 939631 Ontario Ltd. to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "R2-3", Special Double Residential to a *revised* "R2-Special", Special Double Residential with respect to those lands described as Parcel 31390 S.E.S. being Part 1, Plan SR-775 in Lot 7, Concession 1, Township of McKim, City of Greater Sudbury be approved subject to the following conditions:

1. That the only permitted uses shall be a beauty parlour, a chiropractic office and one dwelling unit.
2. Prior to the passage of an amending zoning by-law the owner shall complete the required elements of the existing Site Plan Control Agreement. Further, the owner shall extend the privacy fence north along the west property boundary, to the south limit of the existing on site dwelling, all to the satisfaction of the Director of Planning Services.
3. Prior to the passage of an amending zoning by-law the owner shall clean the existing entrance culvert to the satisfaction of the General Manager of Public Works.

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

CARRIED

PUBLIC HEARINGS (Cont'd)

APPLICATION FOR A TEMPORARY USE BY-LAW TO PERMIT AN EXISTING GARAGE BUILDING TO BE CONVERTED TO A GARDEN SUITE WHICH IS TO BE OCCUPIED BY A SENIOR FAMILY MEMBER FOR A MAXIMUM PERIOD OF 10 YEARS, 395 PERREAULT STREET, SUDBURY - JEAN AND DORA CLEMENT

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

Report dated August 31, 2001 was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding an application for a temporary use by-law to permit an existing garage building to be converted to a garden suite which is to be occupied by a senior family member for a maximum period of 10 years, 395 Perreault Street, Sudbury - Jean and Dora Clement.

Letter of concern dated September 6, 2001 from Mr. and Mrs. G. Belanger, 391 Perreault Street, Sudbury regarding the above-noted application, was circulated to Members of the Committee at the meeting.

The Manager of Development Services outlined the application to the Committee. He advised that the applicant had submitted an elevation survey to the Nickel District Conservation Authority, therefore Item (b) of the staff recommendation has been amended accordingly.

Mr. Jean Clement, applicant was present and advised that he was satisfied with the staff recommendation. He explained the existing building to be converted into a garden suite was never a garage but was an existing ceramics business. He also advised that the person to occupy the garden suite is his daughter-in-law's mother who has physical disabilities.

Committee Members expressed concern with respect to the definition of a family member. The Manager of Development Services advised there is no specific policy that defines a family member. He noted the Program is not restricted to only elderly parents. It can be another relative who requires living assistance.

The Committee did not approve requests for additional information with respect to costs and time spent to review existing granny flats as well as clarification on the definition of family members.

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.

Cont'd...

PUBLIC HEARINGS (Cont'd)

APPLICATION FOR A TEMPORARY USE BY-LAW TO PERMIT AN EXISTING GARAGE BUILDING TO BE CONVERTED TO A GARDEN SUITE WHICH IS TO BE OCCUPIED BY A SENIOR FAMILY MEMBER FOR A MAXIMUM PERIOD OF 10 YEARS, 395 PERREAULT STREET, SUDBURY - JEAN AND DORA CLEMENT (Cont'd)

2001-122 Petryna-Bradley: That the application by Jean and Dora Clement for a temporary use by-law in accordance with Section 39 of the Planning Act to permit "the conversion of an existing building for use as a garden suite for a maximum period of ten (10) years" on Lot 249, Plan M-60, in Lot 4, Concession 4, McKim Township, as an exception to the "R6-13", Established Residential Special zoning that applies to the subject property under By-law 95-500Z being the Zoning By-law for the former City of Sudbury be approved subject to the following:

- a) That the standard "R6", Established Residential zoning be reinstated on the subject property.
- b) That prior to the passing of an amending by-law the Development Services Section is to be advised by the Chief Building Official that the building permit process has been initiated for the proposed garden suite, in order to ensure that Building Code regulations are being complied with.
- c) That the temporary use by-law specify that the garden suite is only to be occupied by a family member who by virtue of age or physical disability requires living assistance.

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

CARRIED

After the
Hour of
10:00 p.m.

2001-123 Bradley-Callaghan: That we proceed after the hour of 10:00 p.m.

CARRIED

REZONING APPLICATION TO PERMIT THE PROCESSING, STORAGE AND RETAIL SALE OF FIREWOOD, 636 GRAVEL DRIVE, HANMER - GEORGE SOLOMON

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

Report dated August 31, 2001 was received from the Director of Planning Services and the General Manager of Economic Development and Planning Services regarding a rezoning application to permit the processing, storage and retail sale of firewood, 636 Gravel Drive, Hanmer - George Solomon.

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE PROCESSING, STORAGE AND RETAIL SALE OF FIREWOOD, 636 GRAVEL DRIVE, HANMER - GEORGE SOLOMON (Cont'd)

The Manager of Development Services outlined the application to the Committee. He advised that in order to minimize any impact from noise associated with the processing of firewood, it is recommended that the processing aspect of the operation be confined to an area beyond 200 metres from Gravel Drive. He also pointed out that a race track has been established on the north portion of the applicant's property. He noted the zoning by-law would not permit this activity if any buildings or structures are built which require building permits. Therefore, any buildings or structures existing on the site which require building permits and are related to the race track should be removed prior to the passing of an amending by-law. He advised that the application is recommended for approval.

Mr. George Solomon, applicant was present and advised the race track existed prior to the temporary woodlot use and was approved by the former Region of Sudbury. He explained that it would not be practical to move the operation a further 200 metres from Gravel Drive because it would be further to haul the wood. He also pointed out that considerable funds and time have been spent levelling the property and building a road. Parking for vehicles is required when races are scheduled and more land would have to be excavated to accommodate the log operation and parking. He stated that he has not had any complaints from area residents and his hours of operation are limited to 10:00 a.m. to 6:00 p.m. He advised that moving the wood operation 100 metres from Gravel Drive would be reasonable.

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.

2001-124 Dupuis-Bradley: That the application by George Solomon to amend By-law 83-300, being the zoning by-law of the former Town of Valley East and Town of Onaping Falls, by changing the zoning classification of Part 3, Plan 53R-16073 from "A", Agricultural Reserve Zone to "A-Special", be approved subject to the following:

- i) That the amending by-law specify that in addition to the uses permitted in an "A" Zone, the processing, storage and retail sale of firewood shall also be permitted on Part 3, Plan 53R-16073;
- ii) A minimum setback of 22 metres from the front lot line and 15 metres from the westerly side lot line shall be provided;

Cont'd...

PUBLIC HEARINGS (Cont'd)

REZONING APPLICATION TO PERMIT THE PROCESSING, STORAGE AND RETAIL SALE OF FIREWOOD, 636 GRAVEL DRIVE, HANMER - GEORGE SOLOMON (Cont'd)

Resolution 2001-124 (Cont'd)

- iii) Only the retail sale of finished firewood product shall be permitted within 100 metres of Gravel Drive, and all processing, sawing and splitting of firewood shall be restricted to the area lying beyond 100 metres from Gravel Drive; and
- iv) That prior to the passing of an amending by-law, the Planning Services Section shall be advised by the Chief Building Official that any buildings or structures on the site which require building permits and are associated with the race track activity have been removed.

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

CARRIED

PART I CONSENT AGENDA

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

2001-125 Bradley-Dupuis: That 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>June 13/01</u>	2001-126 Gainer-Bradley: That Report #6, Vegetation Enhancement Technical Advisory Committee Minutes of June 13, 2001, be adopted.
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CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2 Disposition of Surplus Property 166 Wickie Road <u>Walden</u>	Report dated September 4, 2001 was received from the Director of Legal Services/City Solicitor and the General Manager of Corporate Services regarding disposition of surplus property, 166 Wickie Road, Walden. 2001-127 Portelance-Gainer: That Lot 8, Plan 53M-1116 being G-166 Wickie Road, be declared as surplus and sold to Rachelle Poulin for \$55,000.00.
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CARRIED

PART I CONSENT AGENDA (Cont'd)

ROUTINE MANAGEMENT REPORTS (Cont'd)

Item C-3 Report dated September 4, 2001 was received from the Director of Legal
Lease Agreement Services/City Solicitor and the General Manager of Corporate Services
- 178 Elm Street, regarding lease agreement - 178 Elm Street, Sudbury - Provincial
Sudbury - Offenses Administration Office.
Provincial Offenses
Administration 2001-128 Portelance-Gainer: That the City of Greater Sudbury enter into a
Office lease agreement with The Estate of Henri Rosset for office space in the
 building located at 178 Elm Street, Sudbury, under the terms and
 conditions contained in the following report, and

 That the Mayor and the Clerk be authorized to execute the required
 documents

CARRIED

Item C-4 Report dated September 4, 2001 was received from the Director of
Lane Closure Legal Services/City Solicitor and the General Manager of Corporate
and Disposition Services regarding lane closure and disposition of surplus property to
of Surplus Sudbury Knights of Columbus Home Association.
Property to
Sudbury Knights 2001-129 Portelance-Kilgour: That part of lane located south of the
of Columbus Sudbury Knights of Columbus Home Association and west of Part 1 on
Home Assoc. Plan 53R-16936 be stopped-up and closed and transferred for a nominal
 consideration in accordance with the provisions of the Municipal Act for
 road closures,

 That the necessary by-laws be passed, and

 That the Mayor and the Clerk be authorized to execute the required
 documents.

CARRIED

Adjournment 2001-130 Portelance-Gainer: That we do now adjourn.
 TIME: 10:24 p.m.

CARRIED

CITY CLERK

CHAIR DAVE KILGOUR

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A
Tom Davies Square
2001-09-11

Commencement: 2:33 p.m.
Adjournment: 2:38 p.m.

P. GRAHAM, PLANTS ENGINEER, IN THE CHAIR

Present

D. Mathé, Manager of Supplies & Services; A. Hache, Deputy Clerk; T. Rossmann-Gibson, Law Clerk; R. Wood, Acting Budget Co-Ordinator; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2001-38 Energy Retrofits - Various Locations

Tenders for Contract 2001-38, Energy Retrofits, Various Locations {with a total budget estimate of \$1,300,000.00} was received from the following bidders:

BIDDER	GRAND TOTAL
Cecchetto & Sons Ltd.	\$1,122,553.05
Tesc Contracting Company Ltd.	\$1,255,582.94
R.M. Belanger Limited	\$1,222,213.92
Nor Eng Construction	\$1,321,450.00
Mela Investments	\$1,333,220.00

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 Plants Engineer 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. 2001-09-11

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS (Continued)

2. Nominations for Vice-president

The newly elected President took the chair and called for nominations for Vice-president of the Board of Directors.

B.D. 018(01/02) **Moved by:** Ted Callaghan
 Seconded by: Michel Robineau

VICE-PRESIDENT That Gerry McIntaggart be appointed Vice-president of the Board of Directors.

Carried

3. Nominations for Secretary/Treasurer

B.D. 019(01/02) **Moved by:** Michel Robineau
 Seconded by: Frank Gillis

**SECRETARY/
TREASURER** That Gabrielle Lavigne be appointed Secretary/Treasurer of the Board of Directors.

Carried

4. Nominations for Two Additional Executive Committee Members

B.D. 020(01/02) **Moved by:** Gabrielle Lavigne
 Seconded by: Gerry McIntaggart

**EXECUTIVE
COMMITTEE
MEMBER** That Ted Callaghan be appointed member of the Executive Committee of the Board of Directors.

Carried

B.D. 021(01/02) **Moved by:** Gerry McIntaggart
 Seconded by: Gabrielle Lavigne

**EXECUTIVE
COMMITTEE
MEMBER** That Frank Gillis be appointed member of the Executive Committee of the Board of Directors.

Carried

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS (Continued)

5. Nominations for Chairperson of the Urban First Nation Child Welfare Services Committee

Board members agreed that this matter be deferred until the next Board meeting.

6. Nominations for Chairperson of the French Language Services Committee

B.D. 022(01/02) Moved by: Gabrielle Lavigne
Seconded by: Michel Robineau

**CHAIR, FRENCH
LANGUAGE
COMMITTEE** That Louise Portelance be appointed Chairperson of the French Language Services Committee.

Carried

7. Nominations for Chairperson of the Manitoulin Committee

Board members agreed that this matter be deferred until the next Board meeting.

**8. Nominations for Chairperson of the Nominating/Communications/
Fundraising Committee**

B.D. 023(01/02) Moved by: Ken Calmain
Seconded by: Ted Callaghan

**CHAIR, NOM./
COMM./FUND.
COMMITTEE** That Frank Gillis be appointed Chairperson of the Nominating/Communications/Fundraising Committee.

Carried

9. Nominations for Chairperson of the Property Committee

B.D. 024(01/02) Moved by: Gerry McIntaggart
Seconded by: Gabrielle Lavigne

**CHAIR, PROPERTY
COMMITTEE** That Ted Callaghan be appointed Chairperson of the Property Committee.

Carried

READING OF THE MISSION STATEMENT

Michel Robineau read the Children's Aid Society's Mission Statement.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

INFORMATION ITEMS

1. **Board Members' Questionnaire**

A Board Members' Questionnaire was included in the Board package. This Questionnaire is to be completed by the Board members in order to complete address records and form committees of the Board.

2. **Committees and Terms of Reference of Committees**

The list of committees and the terms of reference of committees were included in the Board package for information and reference.

3. **Annual Board Capacity Building Training Framework Plan**

David Rivard explained that the Ministry requires that every society implement a training plan for their Board. This Agency's plan was submitted to the Ministry in late March 2001.

David Rivard reviewed the Annual Board Capacity Building Training Framework Plan to begin in September 2001.

DECISION ITEMS

1. **Minutes of the Executive Committee Meeting of March 6, 2001**

B.D. 025(01/02) Moved by: Frank Gillis
Seconded by: Gabrielle Lavigne

APPROVAL OF EXECUTIVE MINUTES That the minutes of the Executive Committee meeting held on March 6, 2001 be approved as presented.

Carried

DECISION ITEMS (Continued)

2. Minutes of the Executive Committee Meeting of March 26, 2001

B.D. 026(01/02) Moved by: Frank Gillis
Seconded by: Gabrielle Lavigne

APPROVAL OF EXECUTIVE MINUTES That the minutes of the Executive Committee meeting held on March 26, 2001 be approved as presented.

Carried

3. Minutes of the Board of Directors' Meeting of May 3, 2001

B.D. 027(01/02) Moved by: Ted Callaghan
Seconded by: Ken Calmain

APPROVAL OF BOARD MINUTES That the minutes of the Board of Directors' meeting of May 3, 2001 be approved as presented.

Carried

4. Empowering the Executive Committee for the Summer

B.D. 028(01/02) Moved by: Michel Robineau
Seconded by: Frank Gillis

EMPOWERING EXECUTIVE COMMITTEE That the Executive Committee be empowered to handle the business of the Society on behalf of the Board during the summer months of 2001, should the necessity arise.

Carried

DISCUSSION ITEMS

1. Items Arising from Board and Executive Committee Minutes

There were no items arising from the minutes.

2. Items Arising from Reports of Committees

There were no committee meetings.

DISCUSSION ITEMS (Continued)

3. Items Arising from the Executive Director's Report

Protocol with Kina Gbezhgomi Child and Family Services

Kina Gbezhgomi has forwarded a revised Protocol to the Society for review. Legal advice and a meeting with the Ministry will be held regarding the proposed revised Protocol.

Systemic Pressures Facing Children's Services Agencies

Members of the Children's Services Cooperative are facing financial and program pressures. All service providers, except for the Infant Development Program, are facing deficits. The pressure on programs and services to meet the increasing demand for services is a concern.

The Management Committee, formally known as the Executive Working Group, will develop criteria to determine how best to deal with the systemic pressures.

Expansion at 319 Lasalle Boulevard

The expansion of the building at 319 Lasalle will begin shortly. All Sudbury staff are expected to be located in the same building by the end of October 2001.

Service and Financial Data Review

The Agency participated in a Service and Financial Data Review during the week of June 25, 2001. The review involved 120 randomly selected cases from protection and child care services, open and closed, during the fourth quarter of 2000/2001. The Society has received an overall compliance rate of 89%.

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, September 12, 2001

Room C-12
Tom Davies Square

Commenced: 7:31 p.m.
Adjourned: 8:56 p.m.

PRESENT: R. Bradley
D. Courtemanche
D. Kilgour

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATION: M. Petryna

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

a) June 7, 2001

Resolution 2001-23

Courtemanche - Kilgour

That the minutes of the General Board meeting of June 7, 2001 as duplicated and circulated, be approved.

Carried.

Resolution 2001-24

Kilgour - Courtemanche

That the minutes of the Special General Board meeting of August 14, 2001 as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to NDCF

Resolution 2001-25

Bradley - Courtemanche

That the NDCA request \$22,000 in funding support from the Nickel District Conservation Foundation to support the Lake Laurentian Environmental Education Program.

Carried.

b) Appointments to NDCA General Board

Members were provided with information pertaining to the appointment of three non-elected citizens to the General Board by the City of Greater Sudbury. It was noted that this was now possible due to recent amendments to the Conservation Authorities Act by the Province. A list of names of eligible candidates who had submitted applications by wards was distributed. These three new members will receive a comprehensive information package from the NDCA once appointed, and they will be notified of the October, 2001 General Board meeting.

c) Junction Creek Water Management Project

Members were given a report on how the \$200,000 approved for this project will be spent in 2001 and how much of the capital project has been completed to date in the field. A report from Consultant S.A. Kirchhefer was also presented to members outlining a proposed work plan for 2002. NDCA members had stressed the importance of having this information for the next phase of this project in advance of the 2002 budget process. After discussing many issues, the members agreed to defer a final decision on the 2002 workplan until the October General Board meeting. Staff and members will soon meet with parties that could be affected by the proposed works to resolve any potential impacts and then finalize the plan before the 2002 budget call.

d) Provincial Groundwater Monitoring Network

A report on this issue was presented to members. The subject had been initially discussed at a General Board meeting in June, 2000. It was pointed out to members that there may be ways for the NDCA and the City of Greater Sudbury to work together for the benefit of the residents in regard to establishing a groundwater monitoring network and protecting groundwater resources. However, many issues need to be clarified before moving forward. Members were advised that a meeting will be held in Sudbury in the near future involving the various parties. This will allow everyone involved to determine if there is enough common ground to proceed. A report will be presented at the October General Board meeting detailing the outcomes and potential future actions.

e) Conservation Ontario Initiatives

i) Government of Canada Proposals and Advocacy

Conservation Ontario has submitted proposals to the Government of Canada pertaining to a "Healthy Great Lakes Program", and "Fish Habitat Restoration". All 38 Authorities are involved. Chair Bradley reported on meetings recently held with local Members of Parliament, Bonin and Marleau. As well, members received a report from Conservation Ontario updating the results of the campaign to date to secure federal funding for the two new initiatives. After asking a number of questions and reaffirming the importance of the NDCA remaining engaged in this process, members passed the following resolution.

Resolution 2001-26

Bradley - Courtemanche

That the report dealing with Conservation Ontario's Government of Canada water management proposals and advocacy campaign be received, AND FURTHER that the NDCA continue to communicate with our local Members of Parliament to ensure they are fully aware of and support these two important initiatives for our natural environment.

Carried.

ii) Three-Year Marketing Plan

In December, 2000, a strategic provincial marketing direction for Conservation Ontario and the 38 Authorities was unanimously approved. Based on this, a marketing plan has been developed to put into action the recommendations over three years. The plan will establish a professional marketing presence to represent and assist all Authorities provincially and with regional initiatives. P. Sajatovic and A. Bonnis reported on some issues under discussion such as just what each Authority is capable of individually and collectively, as well as the proposal to have all Authorities contribute a provincial marketing levy of \$150,000 a year for three years. The intent is to have this plan finalized by year-end with implementation to begin in 2002. NDCA members will be kept up to date and issues may have to be addressed when preparing the 2002 budget.

iii) Proposed Generic Regulation (Section 28 - Conservation Authorities Act)

Conservation Ontario is in the process of submitting a proposed Generic Regulation to the Ministry of Natural Resources. This deals with the Authorities' floodplain management and regulation functions. A. Bonnis provided members with an update and outlined some of the issues being dealt with. Issues include the time within which all Authorities will have to obtain approval of new/conforming regulations; the capabilities of Authorities to produce new regulation schedules and mapping; revised hearing guidelines, etc. Mr. Bonnis indicated that a lot of work has to be done, however, in co-operation with the City of Greater Sudbury, certain resources already exist. Members will be updated regularly on the progress of this initiative and any resources the NDCA may have to commit to meet its obligations.

iv) Resignations of Chair and Vice-Chair - Conservation Ontario

Due to work commitments, Rick Potter, Chair of Conservation Ontario, had to resign his position. As well, Vice-Chair, Dan Vanlandersele, resigned his position. NDCA Chair Bradley will be attending the September 24th Conservation Ontario Council meeting at which time these two positions with Conservation Ontario will be filled. A resolution was then passed by members.

Resolution 2001-27

Courtemanche - Bradley

That the resignation of Conservation Ontario Chairman Rick Potter be accepted with regret and that a Letter of Thanks be sent to Mr. Potter by Chairman Bradley on behalf of the NDCA.

Carried.

5. In-Camera Property Matter

Resolution 2001-28

Courtemanche - Bradley

That we go in-camera at 7:47 p.m.

Carried.

At 8:22 p.m. Chair Bradley reported that a property matter had been discussed in camera and that no resolutions would be forthcoming at this time.

6. New Business

- a) Chair Bradley represented the NDCA on September 1st at a 50th Wedding Anniversary for Rhéal Proulx and his wife. Mr. Proulx was a member and Chairman of the NDCA for many years. Chair Bradley reported that it was a wonderful evening and that Rhéal spoke fondly of his years with the NDCA. Chair Bradley also presented Rhéal with a copy of the book, "Healing the Landscape."
- b) The next meeting of the General Board was scheduled for Wednesday, October 10, 2001 at 7:30 p.m. in Room C-12, Tom Davies Square.
- c) Member Kilgour inquired about plans for the NDCA's Christmas dinner meeting. It was agreed that this topic will be on the next agenda for a decision.

No other business was transacted.

7. Adjournment

Resolution 2001-29

Courtemanche - Bradley

That we do now adjourn.

Carried.