

BY-LAWS (continued)

2004-232 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-300, A BY-LAW TO REGULATE SMOKING IN
PUBLIC PLACES AND WORKPLACES

(This amendment corrects a typographical error in the text of the original By-law. Section 19, dealing with employers, wrongly refers to "Section 7" instead of "Section 8". Section 7 deals with smokers. This amendment corrects this number reference.)

2004-233 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
THE PROCEDURE BY-LAW 2002-202

Report dated 2004-08-03 from the General Manager of Corporate Services regarding Amendment to Procedure By-law 2002-202 - Change of Meeting Time - Planning Committee.

(This By-law changes the start-time of Planning meetings from 7:00 p.m. to 5:30 p.m. beginning in September. Notice of this By-law has been given and no comments were received.)

Report dated 2004-08-06, with attachments, from the General Manager of Corporate Services regarding Delegation of Tax Relief Hearings.

(This By-law also provides that applicants who wish to make representation to Council requesting tax relief shall be heard by the Hearing Committee instead of the whole Council.)

2003-234A 3 BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND
BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY
OF GREATER SUDBURY

(This By-law updates the list of Clerks at Citizen Service Centres and By-law Enforcement Officers.)

2004-235A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT WITH THE MINISTRY OF
PUBLIC INFRASTRUCTURE RENEWAL FOR COST SHARING
ARRANGEMENTS ON THE ROCK TUNNEL SERVICING
PROJECT

(This By-law is necessary to authorize the agreement with the Ministry for the Ministry's contribution of one-third (\$8.4 million) of the total cost of the project.)

BY-LAWS (continued)

- 2004-236P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 239 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2004-163

(This amendment is a site specific Official Plan amendment to permit the creation of three single residential estate lots, approximately 0.9 ha in size, on the subject property which is designated "Greenbelt" by the Secondary Plan for the Settlements of Nickel Centre wherein such development would not be permitted. To do so, this amendment changes the Secondary Plan's land use designation pertaining to the subject lands from "Greenbelt" to "Rural Estate Development", and further, exempts the subject property from the requirements of Section 4.3 of this Secondary Plan, and subsequent reference to Section 3.15 e. xii) of the Official Plan. - Cedar Green Enterprises Ltd., Part of Parcel 39056 S.E.S. in Lot 9, Concession 1, Township of Garson, O'Neil Drive West, Garson.)

- 2004-237Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation 2004-164

(This By-law rezones the subject property "R1.0.9 -17", Special Single Residential to permit the creation of three lots where single detached dwellings are to be constructed. The "special" provisions of the By-law establish that the minimum lot frontage shall be 90 metres. - Cedar Green Enterprises Ltd., O'Neil Drive West, Garson.)

- 2004-238A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE WONDERLAND OF LEARNING INC. FOR SPACE IN THE LOWER LEVEL OF THE SOUTH BRANCH LIBRARY

Planning Committee meeting of August 10, 2004

- 2004-239 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCELS 29319 AND 31079 SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL PARK TO F. MENS INVESTMENT LTD.

Planning Committee meeting of August 10, 2004

- 2004-240 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 9953 SUDBURY EAST SECTION IN THE VALLEY EAST INDUSTRIAL PARK TO VAL CARON HOME CENTRE

Planning Committee meeting of August 10, 2004

BY-LAWS (continued)

2004-241 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCEL 29334 SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL PARK TO 13573750 ONTARIO LTD., O/A TECHNICA GROUP INC.

Planning Committee meeting of August 10, 2004

2004-242 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PARCELS 31043, 31162 AND 31094 SUDBURY WEST SECTION IN THE WALDEN INDUSTRIAL PARK TO MANITOULIN TRANSPORT INC.

Planning Committee meeting of August 10, 2004

2004-243 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Resolution 2004-158

(This By-law rezones the subject property to "Single Residential" to permit the creation of 84 lots for single residential use. - Wesmak Lumber Co., Second Avenue, Sudbury.)

THE FOLLOWING BY-LAW APPEARS FOR FIRST AND SECOND READING:

2004-244 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF MAGILL STREET ABUTTING THE REMAINDER OF PARCEL 31084 S.W.S. AND PART OF PARCEL 27434 S.W.S. IN THE WALDEN INDUSTRIAL PARK AND TO AUTHORIZE THE SALE OF THIS LAND AND THE REMAINDER OF PARCEL 31084 S.W.S. TO L.S. KOSOWAN LIMITED

Planning Committee meeting of August 10, 2004

1ST & 2ND Reading

2004-443 Berthiaume-Bradley: THAT By-law 2004-230A to and including By-law 2004-244 be read a first and second time.

CARRIED

3RD Reading

2004-444 Berthiaume-Bradley: THAT By-law 2004-194, By-law 2004-230A to and including By-law 2004-243 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-19 Public Sale under the <u>Municipal Act</u>	Report dated 2004-08-06 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act was received for information only.
Item C-20 Update - Lorne Street <u>Bridge</u>	Report dated 2004-08-04 from the General Manager of Public Works regarding update on Bridge Rehabilitation Project, Lorne Street at Big Nickel Road was received for information only.
Proceed Past <u>10:00 p.m.</u>	2004-445 Berthiaume-Bradley: THAT we proceed past the hour of 10:00 p.m.

CARRIED

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1 On-Street Bicycle Lanes - Howey, Bellevue & Bancroft <u>Drive Corridor</u>	<p>Report dated 2004-08-04 from the General Manager of Public Works regarding On-Street Bicycle Lanes - Howey Drive/Bellevue Avenue/Bancroft Drive Corridor was received.</p> <p>A discussion of Council ensued regarding the litigation and safety issues of having the centre lane removed in order to implement bicycle lanes.</p>
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The following resolution was then presented:

2004-446 Reynolds-Gasparini: BE IT RESOLVED THAT the Council of the City of Greater Sudbury commits, as part of its 2005 Capital Roads Budget, the sum of \$45,000 for the purpose of funding the cost to:

- ▶ remove the existing centre two way left turn lanes on each of Howey Drive, Bellevue Avenue and Bancroft Drive (from Bellevue Avenue to Leveque Street); and
- ▶ delineate a 1.5 metre wide bicycle lane on each side of Howey Drive, Bellevue Avenue and that part of Bancroft Drive between Bellevue Avenue and Leveque Street, as well as, Bancroft Drive from the Kingsway to Bellevue Avenue, including the stenciling of appropriate markings on the roadway and the posting of appropriate signage;

Item R-1
On-Street Bicycle
Lanes - Howey,
Bellevue & Bancroft
Drive Corridor
(continued)

AND THAT work described be completed by June 30th, 2005;

AND THAT the City's Traffic and Parking By-law, 2001-1 be amended appropriately to reflect such changes;

AND THAT such other by-laws be passed as may be necessary to effect such changes.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Caldarelli
Gainer
Gasparini
Kett
Reynolds
Thompson
Mayor Courtemanche

Bradley
Callaghan
Craig
Dupuis
Rivest

CARRIED

Item R-2
Paint Access Covers
(Manhole Covers)
Myths & Mirrors
Community Arts

Report dated 2004-08-05, with attachments, from the General Manager of Public Works regarding Request to Paint Access Covers (Manhole Covers), Myths and Mirrors Community Arts was received.

The following resolution was presented:

2004-447 Berthiaume-Bradley: THAT Myths and Mirrors Community Arts be allowed to paint decorative designs on access covers (manhole covers) on the Durham Street sidewalk, provided there are no commercial messages of any sort.

CARRIED

Item R-3
Appointment of Board
Member - Sudbury &
District Health Unit

Report dated 2004-07-02, with attachments, from the General Manager of Corporate Services regarding Appointment of Board Member, Sudbury & District Health Unit was received.

The following resolution was presented:

2004-448 Berthiaume-Bradley: THAT Council accepts the resignation of Councillor Gainer as a Member of the Board of Directors of the Sudbury and District Health Unit effective June 24, 2004;

AND THAT Councillor Bradley be appointed to the Board of Directors of the Sudbury and District Health Unit for the term ending November 30, 2006, or until such time as his successor is appointed.

CARRIED

Change of Chair

At 10:16 p.m., His Worship Mayor David Courtemanche vacated the chair.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Item R-4
No Whistle Rail
Locations

Report dated 2004-08-05, with attachments, from the General Manager of Corporate Services regarding No Whistle Rail Locations was received.

The following resolution was presented:

Berthiaume-Bradley: BE IT RESOLVED THAT an Engineering firm be retained to carry out detailed safety assessments for the seventeen rail locations of the Canadian Pacific Railway (CPR), as set out in this report;

AND FURTHER THAT a deposit of \$5,000 be paid to the Canadian National Railway (CNR), for the preparation of detailed safety assessments for three rail locations of the CNR as set out in this report;

AND FURTHER THAT funding for the above in the approximate amount of \$90,000 be provided from the Capital Financing Reserve Fund - General.

Amendment to
Resolution

Councillor Kett requested the following amendment to the foregoing motion:

That the motion be amended by deleting the word "seventeen" and adding "with lights and gates" after the word "locations".

Motion to Withdraw

With the consensus of Council, Councillor Kett withdrew the amendment.

Main Motion

The following resolution was presented:

2004-449 Berthiaume-Bradley: BE IT RESOLVED THAT an Engineering firm be retained to carry out detailed safety assessments for the seventeen rail locations of the Canadian Pacific Railway (CPR), as set out in this report;

AND FURTHER THAT a deposit of \$5,000 be paid to the Canadian National Railway (CNR), for the preparation of detailed safety assessments for three rail locations of the CNR as set out in this report;

AND FURTHER THAT funding for the above in the approximate amount of \$90,000 be provided from the Capital Financing Reserve Fund - General.

DEFEATED

Change of Chair

At 10:31 p.m., Deputy Mayor Dupuis vacated the Chair.

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Item R-5
Snowboard Terrain
Park Proposal

Report dated 2004-07-22 from the General Manager of Citizen & Leisure Services regarding Snowboard Terrain Park Proposal was received.

The following resolution was presented:

2004-450 Bradley-Berthiaume: WHEREAS a terrain park will enhance the winter experience at the Adanac Park and;

WHEREAS a terrain park does not require use of a lift or of any other permanent installation;

BE IT RESOLVED that staff be directed to issue a Request for Proposal seeking a private sector partner who might be interested in operating a terrain park at Adanac Park at no cost to the City during the 2004-2005 winter season.

CARRIED

Item R-6
Adanac Ski Chalet

Report dated 2004-07-22 from the General Manager of Citizen & Leisure Services regarding Adanac Ski Chalet was received.

The following resolution was presented:

2004-451 Bradley-Berthiaume: WHEREAS the Adanac Ski Chalet was badly damaged by fire;

AND WHEREAS long term plans for the Adanac Park area include re-location of the Chalet building;

BE IT RESOLVED THAT staff be directed to arrange to have the damaged chalet demolished;

AND THAT Council approves the creation of an Adanac Ski Chalet Reserve Fund;

AND FURTHER THAT the net proceeds from the insurance settlement for the Adanac Ski Chalet, plus a contribution from the Insurance Reserve Fund in the amount of \$50,000, being the deductible portion of the loss, be credited to the Adanac Ski Chalet Reserve Fund.

CARRIED

Item R-7
Renovations - EMS at
ES Stations

Report dated 2004-07-27 from the General Manager of Emergency Services regarding renovations to accommodate EMS at existing ES Stations (Fire Halls) was received.

The following resolution was presented:

2004-452 Berthiaume-Bradley: WHEREAS the City of Greater Sudbury ES Department has identified the requirement to complete renovations at existing City ES Stations;

NOW THEREFORE BE IT RESOLVED THAT Council authorize the ES Department to carry out the renovations;

AND THAT the order be authorized, and that funding in the approximate amount of \$230,000 plus applicable taxes costs be approved from the Reserve Fund for Emergency Services - Land Ambulance;

AND FURTHER THAT the GM Emergency Services be authorized to tender out this work and enter into any agreements required for the completion of this project.

CARRIED

MOTIONS

Item R-8
Group Homes

The following resolution was presented:

Kett-Bradley: WHEREAS the placement of Group Homes within a neighbourhood can cause concerns amongst neighbours, especially if they feel left out of decision making process, and are not informed early in the application process;

AND WHEREAS City Councillors are not told of the application process either by the Province or the Applicant;

AND WHEREAS getting technical approval for a building permit for a property that is already properly zoned should not constitute "municipal consultation" by the Province or the Applicant;

BE IT RESOLVED THAT the City of Greater Sudbury requests of the Ministry of Community and Social Services and Children and Youth Services that it amend its Group Home Application Policy such that:

1. Public consultation is step #1 in the Approval Process for a group home.

Item R-8
Group Homes
(continued)

2. Under the Municipal Consultation part of the application process, the Ministry communicates directly with the local councillor(s) when an application is being made in order to allow the councillor(s) to co-ordinate the public consultation process with the applicant.

Motion for Deferral

Councillor Callaghan moved that the foregoing recommendation be deferred until an information report identifying the implications is received from the General Manager of Health & Social Services

CARRIED

Item R-9
Four Way Stop Sign
Rideau/Lavoie Streets

The following resolution was presented:

2004-453 Dupuis-Berthiaume: WHEREAS area residents and members of Club Amical have expressed safety concerns regarding the Rideau Street and Lavoie Street intersection;

WHEREAS an Engineering Study for a four-way stop sign was undertaken and concluded there was not a need for a four-way stop sign;

AND WHEREAS many seniors who use this area still feel the intersection is dangerous because of visibility problems (i.e. hill and trees in sight triangle);

THEREFORE BE IT RESOLVED THAT a four-way stop sign be installed at the intersection of Rideau and Lavoie Streets.

CARRIED

Proceed Past
11:00 p.m.

2004-454 Berthiaume-Bradley: THAT we proceed past the hour of 11:00 p.m.

DEFEATED

Adjournment

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

Mayor

City Clerk

**THE FIFTEENTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-11
Tom Davies Square

Tuesday, September 7th, 2004
Commencement: 5:00 p.m.
Adjournment: 7:30 p.m.

ANGIE HACHÉ PRESIDING

Present Councillors Bradley; Caldarelli (A: 5:05); Dupuis; Thompson

Councillor Craig

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services, D. Braney, Property Negotiator / Appraiser; P. Reid, Business Development Officer; R. Swiddle, City Solicitor / Director of Legal Services; D. Nadorozny, General Manager of Economic Development and Planning Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

Recommendation #2004-199

Dupuis-Thompson: THAT Councillor Ron Bradley chair the In-Camera portion of the Planning Committee Meeting.

CARRIED

COUNCILLOR RON BRADLEY PRESIDING

Declarations of Pecuniary Interest None declared.

"In Camera" **Recommendation #2004-200:**

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

CARRIED

Recess At 5:07 p.m., the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

Present Councillors Bradley, Caldarelli, Dupuis

Councillor Craig

Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Services, G. Clausen, Director of Engineering Services; R. Swiddle, City Solicitor / Director of Legal Services; R. Carré, Director of Leisure, Community & Volunteer Services; R. Norton, Manager of Technical Services, A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; M. Burtch, Licensing & Assessment Clerk

Declarations of Pecuniary Interest None declared

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Councillor Bradley reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Declare Surplus & Sell Vacant Land, Highway 69 North, Valley East The following recommendation was presented:

Recommendation #2004-201:

Dupuis-Thompson: THAT Part 7, Plan 53R-14476, Part of Lot 6, Concession 2, Township of Hanmer, being Part of Parcel 6592 Sudbury East Section, be declared surplus to the City's needs;

AND THAT Part 7, Plan 53R-14476 be sold to the owner of the abutting lands legally described as Part of Part 4 on Plan 53R-14476.

CARRIED

Sale of Land - Mumford Drive, Walden Industrial Park The following recommendation was presented:

Recommendation #2004-202:

Thompson-Dupuis: THAT the Council of the City of Greater Sudbury authorize the sale of Part of Parcel 30457 S.W.S. being Parts 5, 10, & 11 on Plan 53R-14004, and Part 4 on Plan 53R-6274, Part of Lot 4, Concession 5, Township of Waters, to 1357375 Ontario Ltd.,

MATTERS ARISING FROM THE "IN CAMERA" SESSION (Cont'd)

Sale of Land -
Mumford Drive,
Walden Industrial
Park (cont'd)

Recommendation #2004-202 (cont'd):

THAT the Clerk and Property Negotiator / Appraiser be authorized to execute the required documents, and

THAT the net proceeds of the sale be credited to the Industrial Park Reserve Fund.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING TO PERMIT ALL "C1", LOCAL COMMERCIAL ZONE LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED

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

Report dated August 26th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to permit all "C1", Local Commercial zone land uses, 1325 Bellevue Avenue, Sudbury - Mr. Gas Limited.

Mark Gagnon, Vice-President of Mr. Gas Limited, 1 - 1420 Youville Drive, Orleans was present.

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

Mark Gagnon indicated his only comment is with respect to the condition to close the entrance from Bellevue Avenue. He feels that the rezoning will enhance the property and advised that various potential purchasers and lessees have shown an interest. He believes it is a better use for the community and will generate less traffic than a gas station. The closing of the Bellevue Avenue entrance will hamper the business viability of the property, as the only entrance will be from Dale Street, which is a secondary street. He feels the Bellevue entrance is clearly visible and there is no blind spot. He indicated that two entrances will spread traffic entering the property.

In response to a question regarding the condition to close the Bellevue Avenue entrance, the Director of Engineering Services advised that it was the preference of the Public Works Department that the Bellevue Avenue be closed and entrance be from Dale Street. He pointed out that the speed limit on Howey Drive-Bellevue Avenue is 60 kph and, with that traffic speed and with the volume of traffic, the Bellevue entrance should be closed for safety reasons.

APPLICATION FOR REZONING TO PERMIT ALL "C1" LOCAL COMMERCIAL ZONE LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED (Cont'd)

Sheila Ouellette, 1 Dale Street, Sudbury stated that she lives behind the subject property. She has no objection to the entrance for the subject property being from Dale Street. She asked if this application would change the zoning of any other properties on Dale Street and what this rezoning would allow, in particular would it allow a half-way house. Ms. Ouellette indicated that the removal of the turning lane would cause traffic to back up in the winter when snow is piled on the side of the road.

The Director of Planning Services advised that the application would not change the zoning of any other properties in the area. He further listed the uses that would be permitted and indicated that a half-way house would not be permitted.

The Director of Engineering Services stated that City Council, at their last meeting, voted to remove the turning lane and construct bicycle lanes. The Public Works Department has until next spring to do the conversion and they will look into trimming trees and will monitor the snow situation during the winter.

Robert Dellaire, 14 Dale Street, Sudbury, stated he feels the Dale Street entrance has a blind spot as well as the Bellvue Avenue entrance. Trees at this location also create visibility problems and there have been a few accidents in the area.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Dupuis-Bradley: THAT the application by Mr. Gas Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C1-4", Special Local Commercial to a *revised* "C1-4", Special Local Commercial with respect to those lands described as Parcel 14649 S.E.S. being Lots 75 & 76, Plan M-129 in Lot 2, Concession 3, Township of McKim be recommended for approval subject to the following conditions:

1. The amending zoning by-law specify that only the uses permitted shall be those prescribed by a "C1", Local Commercial zone.
2. That prior to the passage of an amending zoning by-law the owner shall submit an environmental engineering report which addresses any potential contaminants on the subject lands to the satisfaction of the General Manager of Public Works.
3. That prior to the passage of an amending zoning by-law the owner shall undertake to close the existing driveway entrance off Bellevue Avenue to the satisfaction of the General Manager of Public Works.

APPLICATION FOR REZONING TO PERMIT ALL "C1" LOCAL COMMERCIAL ZONE LAND USES, 1325 BELLEVUE AVENUE, SUDBURY - MR. GAS LIMITED (Cont'd)

The following amendment to the recommendation was presented:

Recommendation #2004-203:

Dupuis-Caldarelli: That Condition #3 be deleted from the recommendation.

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

CARRIED

The main motion as amended was presented:

Recommendation #2004-204:

Dupuis-Bradley: THAT the application by Mr. Gas Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C1-4", Special Local Commercial to a *revised* "C1-4", Special Local Commercial with respect to those lands described as Parcel 14649 S.E.S. being Lots 75 & 76, Plan M-129 in Lot 2, Concession 3, Township of McKim be recommended for approval subject to the following conditions:

1. The amending zoning by-law specify that only the uses permitted shall be those prescribed by a "C1", Local Commercial zone.
2. That prior to the passage of an amending zoning by-law the owner shall submit an environmental engineering report which addresses any potential contaminants on the subject lands to the satisfaction of the General Manager of Public Works.

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

CARRIED

APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES, SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD, SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED (PROPONENT: SUDBURY BOAT AND CANOE)

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

APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES, SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD, SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED (PROPONENT: SUDBURY BOAT AND CANOE) (Cont'd)

Report dated August 26th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning in order to redevelop the subject lands to permit the establishment of a recreational vehicle sales, service and storage business, 314 Harrison Drive/Long Lake Road, Sudbury - 724026 Ontario Limited and 979060 Ontario Limited (Proponent: Sudbury Boat and Canoe).

Gary Hodgins of Sudbury Boat & Canoe and Marty Kivistik, agent for the applicant, were present.

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

Councillor Craig, Ward Councillor, stated that this development will enhance what currently exists on the subject property and will be compatible with the four-laning of Long Lake Road. He commended the applicant for meeting with the area residents to advise them of the proposed development. He further stated that he received no negative phone calls regarding this application and urged the Committee to support the application.

Marty Kivistik questioned the condition in the recommendation requesting a dedication of approximately 4 metres of property for road widening purposes. He stated that MTO has already taken 5 metres for the four-laning of the highway and now an additional 4 metres is being requested. He asked staff determine what would really be required as taking another 4 metres would disadvantage potential development.

The Director of Engineering Services stated that, with the information available, what is being requested is the normal road width that the Public Works Department would required for a 4-lane highway. He indicated he will have further discussions with Mr. Kivistik and would review this condition as the road design is finalized and, if it is found that the 4 metres is not needed, they will not impose the condition.

Councillor Caldarelli, Ward Councillor, also stated that she has received no negative comments and requested Committee Members to support the proposal.

The Chair asked whether anyone in the audience wished to speak in favour or against this application and seeing none:

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

APPLICATION FOR REZONING IN ORDER TO REDEVELOP THE SUBJECT LANDS TO PERMIT THE ESTABLISHMENT OF A RECREATIONAL VEHICLE SALES, SERVICE AND STORAGE BUSINESS, 314 HARRISON DRIVE/LONG LAKE ROAD, SUDBURY - 724026 ONTARIO LIMITED AND 979060 ONTARIO LIMITED (PROPONENT: SUDBURY BOAT AND CANOE) (Cont'd)

The following recommendation was presented:

Recommendation #2004-205:

Bradley-Dupuis: THAT the application by 724026 Ontario Limited and 979060 Ontario Limited to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "C2-38", Special General Commercial and "FD", Future Development to "M1-Special", Special Mixed Light Industrial/Service Commercial with respect to those lands described as Parcels 50214 S.E.S. and 30192 S.E.S. in Lot 6, Concession 6, Township of Broder be recommended for approval subject to the following conditions:

1. The amending by-law establish that the only permitted uses shall be as follows:
 - an automotive accessories store,
 - an automotive dealership,
 - a vehicle sales or rental establishment,
 - a merchandise service shop,
 - a service trade,
 - a warehouse,
 - any use permitted in all zones.

2. Prior to the issuance of any building permit, and/or prior to any change of land use taking place, the owner shall enter into a Site Plan Control Agreement with the City of Greater Sudbury respecting the subject lands. Among the items to be addressed by way of this agreement will be the dedication of approximately four (4) metres of property, for road widening purposes, along the easterly boundary of the subject property abutting Long Lake Road to the satisfaction of the General Manager of Public Works. Further, said agreement shall establish a twelve (12) metre daylighting/sight triangle abutting the public roadways at the southeast limits of the subject lands, and provide for only one driveway access to Harrison Drive.

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

CARRIED

APPLICATION FOR REZONNG IN ORDER TO RECOGNIZE AN EXISTING SINGLE DWELLING, 1597 LAKESHORE DRIVE, VAL CARON - J. KILIMNICK (AGENT: MONIQUE WOODLEY)

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

Report dated August 26th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezonng in order to recognize an existing single dwelling, 1597 Lakeshore Drive, Val Caron - J. Kilimnick (Agent: Monique Woodley).

Monique Woodley, 374 King Street, Sudbury, agent, was present.

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

Councillor Dupuis, Ward Councillor, stated he has not received any calls or comments regarding this proposal and he supports of this application.

The Chair asked whether anyone in the audience wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Recommendation #2004-206:

Dupuis-Bradley: THAT the application by J. Kilimnik (Agent: Monique Woodley) to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Block A, Plan M-554 in Lot 7, Concession 4, Blezard Township from "I", Institutional to "R1.D17", Single Residential be approved.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Thompson

CARRIED

APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A TEN-YEAR TERM, 277 LINDEN DRIVE, HANMER - LUC & CELINE LEGAULT

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

APPLICATION FOR A TEMPORARY BY-LAW TO PERMIT A GARDEN SUITE FOR A TEN-YEAR TERM, 277 LINDEN DRIVE, HANMER, LUC & CELINE LEGAULT(cont'd)

Report dated August 26th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for a temporary by-law to permit a garden suite for a ten-year term, 277 Linden Drive, Hanmer - Luc & Celine Legault.

Luc & Celine Legault, 277 Linden Drive, Hanmer, the applications were present.

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

Councillor Dupuis, Ward Councillor, urged the Committee to support this application.

The Chair asked whether anyone in the audience wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Recommendation #207:

Dupuis-Bradley: THAT the application by L. and C. Legault to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by passing a temporary by-law in accordance with Section 39 of the Planning Act with respect to Parcel 51480 SES, being Part 1, Plan 53R-15993 in Lot 11, Concession 3, Township of Capreol to permit a second dwelling in the form of a mobile home used as a garden suite on the subject property for a maximum temporary period of ten (10) years be approved.

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

CARRIED

APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY

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

Report dated August 26, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning, Parcel 17844 SES, Eden Point Drive, City of Greater Sudbury.

APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY (Cont'd)

Letter dated September 6, 2004 from Bob Bale, 59 Eden Point Drive, Sudbury, in support of the application was distributed to the Committee Members at the meeting.

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

Raymond Jacques, 58 Eden Point Drive, Sudbury, stated that the neighbours would like the subject property to remain a park. Everyone strongly supports this application as indicated by the people in attendance tonight as well as by those who signed the petition. He further stated that a lot of people moved to this area in the last 5 to 10 years, including himself, and a strong selling point was access to the lake. The property has been used for access to the lake, sitting down, swimming, canoeing and kayaking, and is a safe place for children to play. It is part of the character of Eden Point and makes their community better and more attractive. He stated that the Official Plan placed tremendous emphasis on creating a healthy community and this application falls right into the statement of the Official Plan. In 2003, this property was debated by City Council and it was decided that it not be declared surplus. If the property is not rezoned, it will send a message to the neighbours that the City could sell it. He also stated that the City has no liability for the property.

Michel Bonin, 708 Loach's Road, Sudbury, pointed out that the park is used not only by the residents of Eden Point Drive but also Loach's Road because it provides lake access for families and children. The community is tightly knit and it was alarming when the City tried to sell this property last year as evidenced by the attendance tonight.

Councillor Craig, Ward Councillor, stated that the Master Leisure Plan indicated that there was a lack of park land in South end. He indicated that there is no expectation by the residents that the City spend enormous amounts of money on the park. It has existed since the subdivision was registered in 1972. He further stated he supports the application and urged the Planning Committee to support it as well.

Dave Petryna owns the adjacent property. He stated that he is in favour of the application. He is in favour of keeping this property as undeveloped park land. The expectation of the neighbours is that no monies be spent on the property. They do not want the property developed but kept in its pristine state. They have had no vandalism or other problems with the property. Mr. Petryna also wanted to clarify the matter of liability. Liability is his until the laneway is completed; then it will go back to the City.

When asked about the maintenance of the property if rezoned to park land, the Director of Leisure, Community & Volunteer Services advised that it would be like any normally maintained park. The Director of Planning Services stated that the neighbours could take a roll in the maintenance.

APPLICATION FOR REZONING, PARCEL 17844 SES, EDEN POINT DRIVE, CITY OF GREATER SUDBURY (Cont'd)

Colleen Johnston, 68 Eden Point Drive, Sudbury, resides directly behind the subject property and stated she would like to reiterate the comments already made. She sees it as a positive move to improve health. There are more than 30 area children in the area and lack of green space is a concern. This will cement that Council has a long term commitment to a healthy city and to improving the City's image.

Councillor Caldarelli, Ward Councillor, stated that she supports the application. Initially this land was there to serve these neighbours and not for the City to sell. She stated that the City should not sell any waterfront property. She further stated that the Province of Ontario has the Public Lands Act which states that land on a lake is not to be sold unless there is a certain percentage available for use by the residents. The rezoning would put the residents at ease because they would know the City would not sell the subject property.

The Chair asked whether there was anyone else in the audience who wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Recommendation #2004-208:

Bradley-Dupuis: THAT the application by the City of Greater Sudbury to amend By-law 95-500Z, being the Comprehensive Zoning By-law for the former City of Sudbury, by changing the zoning classification of Parcel 17844, being Block "A", Plan M-963, and Lane, Lot 4, Concession 1, Township of McKim, from "R1", Single Residential Zone to "P", Public Park Zone, be approved.

THAT the application by the City of Greater Sudbury to amend By-law 95-500Z, being the Comprehensive Zoning By-law for the former City of Sudbury be withdrawn.

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

CARRIED

APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO AND AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH STREET, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.)

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

APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO & AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH ST, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.) (Cont'd)

Report dated August 27th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning in order to add an audio/visual studio and an office to list of uses permitted on site, 190 Church Street, Garson - City of Greater Sudbury (Agent: 1264156 Ontario Inc.).

Denise & Mike Gauthier, 355 Goodwill Drive, Garson, applicants, were present.

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

Mr. and Mrs. Gauthier stated that 13 parking spaces is 3 times more than what they need based on their current operation. They further stated that they would like approval without a Site Plan Control Agreement. They feel a Site Plan Control Agreement unnecessary as they will prepare the property for their recording studio and office creating an improvement for the Garson area.

Councillor Thompson, Ward Councillor, asked whether there would be a buffer between fire department and the subject property. It is a volunteer fire station and hopefully customers attending the studio will not park in the fire department section.

Mr. Gauthier advised that they are prepared to separate their property from that of the fire hall.

The Chair asked whether anyone in the audience wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Recommendation #2004-209:

Dupuis-Bradley: That the application by the City of Greater Sudbury (Agent: 1264156 Ontario Inc.) to amend By-law 83-304 being the Zoning By-law for the former Town of Nickel Centre by changing the zoning classification of Parts 2 and 3, Plan 53R-17536, in Lot 4, Concession 2, Garson Township from "I", Institutional to "I-Special", Institutional Special be approved subject to the following:

- a) That the amending by-law add an audio/visual studio and an office to list of uses permitted.
- b) That the amending by-law recognize the existing building setbacks from the front lot line and south lot line; and

APPLICATION FOR REZONING IN ORDER TO ADD AN AUDIO/VISUAL STUDIO & AN OFFICE TO LIST OF USES PERMITTED ON SITE, 190 CHURCH ST, GARSON - CITY OF GREATER SUDBURY (AGENT: 1264156 ONTARIO INC.) (Cont'd)

Recommendation #2004-209 (cont'd)

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Thompson

CARRIED

APPLICATION FOR REZONING TO PERMIT A CONSOLIDATION OF ADDITIONAL LANDS WITH THE BINGO ONE LIMITED SITE, NEWGATE AVENUE, SUDBURY - NEWGATE SUDBURY (1980) INC.

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

Report dated August 27th, 2004, was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding an application for rezoning to permit a consolidation of additional lands with the Bingo One Limited site, Newgate Avenue, Sudbury - Newgate Sudbury (1980) Inc.

Ray Loiselle, principle of the applicant corporation, and Normand Forest, Counsel Solicitor for the applicant, were present.

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

Normand Forest stated that the applicant is in agreement with the recommendation and that the applicant is very aware of the history of the property. They are aware that the property is not to be developed. He stated that the intended use is for additional parking and storage of excess snow.

Leighton Roslyn (Conroy Trebb Scott Hurtubise), 164 Elm Street, Sudbury, on behalf of 900364 Ontario Limited who owns land in the Ponderosa Flood Plain. Paul Temelini, the principal of the corporation, has a direct and indirect interest and has had interest in the property for many years. The majority of property is in the flood plain and it is important that the rezoning not negatively impact on flood plain and water storage capacity of these lands and, if it does, the rezoning should not be permitted. Anytime there is development in the flood plain, it increases the amount of water that goes into the basin and takes water storage capacity away from the entire basin which has a negative impact. He is also concerned that if, part of the lands are used for the storage of snow, when the snow melts the water will no longer go to the storm sewer on Newgate but into the flood plain. He requested that, if the rezoning is permitted, a condition be attached that the property owner enter into a lot drainage agreement to the satisfaction of staff and that, if parking is permitted, drainage is to go towards the Newgate storm sewer rather than back into the flood plain.

APPLICATION FOR REZONING TO PERMIT A CONSOLIDATION OF ADDITIONAL LANDS WITH THE BINGO ONE LIMITED SITE, NEWGATE AVENUE, SUDBURY - NEWGATE SUDBURY (1980) INC. (Cont'd)

He request that a provision be included providing that prior to any development the neighbouring land owners be given notice of the application and the opportunity to make submissions even though there is no requirement for such notice. Also, he requested that a condition be made providing for no snow storage on the land.

The Director of Engineering Services stated this was the first time he heard of Mr. Temelini's concerns. All storm water drainage that goes down Newgate ends up in Junction Creek. Whether the adjacent lands would be impacted and how significantly he could not say at this time, as some analysis will need to be done.

The Director of Planning Services read correspondence from Nickel District Conservation Authority as follows: "Further to our correspondence of June 23, 2004, I provide additional information. In regard to Parcel 262 SES being used for snow storage, the Nickel District Conservation Authority has no comment as we have no jurisdiction over snow storage. The use of the parcel for a parking area will be subject to an application to the N.D.C.A. under Section 28 of the Conservation Authorities Act. The details of the application will have to be reviewed by ourselves, Department of Fisheries & Oceans Canada and Ministry of Natural Resources before we can make any further comments."

The Committee approved a motion by Councillor Bradley to defer this matter to the next meeting of the Planning Committee in order that further discussions could be held with the Nickel District Conservation Authority.

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

The following recommendation was presented:

Recess At 7:25 p.m., the Planning Committee recessed.

Reconvene At 7:28 p.m., the Planning Committee reconvened.

APPLICATION REGARDING THE TRILLIUM CENTRE BRANCH D MUNICIPAL DRAIN

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

Report dated September 1st, 2004, was received from the General Manager, Public Works regarding the Trillium Centre Branch D Municipal Drain.

Ken Smart, P. Eng., who prepared the report was present.

The Chair asked whether anyone in the audience wished to speak in favour or against this application and seeing none:

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

The following recommendation was presented:

Recommendation #2004-210:

Bradley-Dupuis: THAT the Planning Committee recommend that the Council of the City of Greater Sudbury give first and second reading to a draft By-law to provide for the Trillium Branch "D" Municipal Drainage works in the City of Greater Sudbury.

CONCURRING MEMBERS: Councillors Bradley, Caldarelli, Dupuis, Thompson

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-3 contained in Part 1 of the Consent Agenda:

Recommendation #2004-211:

Bradley-Dupuis: THAT Items C-1 to C-3 contained in Part 1, Consent Agenda, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-1
Subdivision
Referral Request
for Consent
Applications
B117/2004 &
B118/2004 by E.
Mikkola, Kantola
Road, Lively

Report dated August 27th, 2004, was received from the Director of Planning and the General Manager, Economic Development and Planning Services regarding Subdivision Referral Request for Consent Applications B117/2004 & B118/2004 by E. Mikkola, Kantola Road, Lively.

Recommendation #2004-212:

Dupuis-Caldarelli: THAT Consent Applications B0117/2004 and B0118/2004 with respect to Parcel 2415 S.W.S. in Lot 4, Concession 4, Township of Waters be permitted to proceed by way of the consent process.

CARRIED

Item C-2
Declaration of
Surplus Land,
Parcels 19104,
13981 & 5297 SES

Report dated September 1st, 2004, was received from the General Manager, Corporate Services regarding declaration of surplus land, Parcel 19104 S.E.S., Parcel 13981 S.E.S. and Parcel 6297 S.E.S., Part of Lots 7 & 8, Concession 6, Township of Dryden.

Recommendation #2004-213

Caldarelli-Dupuis: THAT the City of Greater Sudbury declare surplus and sell in accordance with the procedures governing the sale of land, the properties legally described as Parcel 19104 S.E.S., Parcel 13981 S.E.S., Parcel 6325 S.E.S., and Parcel 6297 S.E.S., Part of Lots 7 & 8, Concession 6, Township of Dryden.

CARRIED

Item C-3
Removal of "H"
Holding Symbol,
Broder Sudbury
Developments,
Municipal Road
#80, Val Caron

Report dated August 27th, 2004, was received from the General Manager, Corporate Services regarding removal of an "H" Holding Symbol by Broder Sudbury Developments pertaining to By-law 2004-2-2 (HC2-16) on the east side of Municipal Road #80, Val Caron.

Recommendation #2004-214

Dupuis-Caldarelli: THAT the request by Broder Sudbury Developments to remove the "H", Holding Symbol pertaining to By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East with respect to the "HC2-16", Holding Special General Commercial zone in order to permit development of the subject lands described as Parcel 12378 S.E.S., Parcel 25102 S.E.S. and Parcel 31241 S.E.S. in Lot 6, Concession 6, Township of Blezard be approved.

CARRIED

Adjournment

Recommendation #2004-215:

Caldarelli-Dupuis: That we do now adjourn.
Time: 7:30 p.m.

CARRIED

DEPUTY CITY CLERK

COUNCILLOR RUSS THOMPSON PRESIDING

**THE FOURTH MEETING OF THE AD-HOC COMMITTEE
COUNCIL AUDITOR OF THE CITY OF GREATER SUDBURY**

**Committee Room C-13B
Tom Davies Square**

**Wednesday, September 8, 2004
Commencement: 3:05 p.m.
Adjournment: 4:10 p.m.**

Chair

COUNCILLOR CLAUDE BERTHIAUME, PRESIDING

Present

Councillors Caldarelli; Callaghan; Rivest

Staff

M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

MANAGERS' REPORTS

Item 1
Council Auditor RFP

Report dated 2004-09-03, with draft RFP attached, from the General Manager of Corporate Services regarding Council Auditor RFP was received.

In response to staff's request for direction regarding the finalization of the RFP, the Committee directed as follows:

- ▶ That a telephone/e-mail poll be conducted by the City Clerk to advise the Members of Council of the Committee's decision in order to move forward with the tendering process;
- ▶ That Mr. D. Mathe, Manager of Supplies & Services, be responsible for the RFP;
- ▶ That the Selection Group consist of all Members of the Committee and Mr. M. Mieto, Chief Administrative Officer;
- ▶ That the following two options be reviewed as one unit for the scope of the RFP:
 - winter road sanding and salting
 - winter road snowplowing;
- ▶ That winter sidewalk plowing and sanding be reviewed as a separate unit for the scope of the RFP; and
- ▶ That the costing be done on the first unit, the second unit, and on both units together.

Item 1
Council Auditor RFP
(continued)

- ▶ That the Terms of Reference be as follows:
1. Acquire the appropriate type, quality and amount of resources at an appropriate cost;
 2. Avoid duplication of effort by employees and work that serves little or no purpose;
 3. Avoid idleness and overstaffing;
 4. Use efficient operating procedures;
 5. Use the optimum amount of resources (staff, equipment and facilities) in producing or delivering the appropriate quantity of goods or services in a timely manner;
 6. Use an adequate management control system for measuring, reporting and monitoring a specific program's economy and efficiency;
 7. Report measures of economy and efficiency that are valid and feasible.
 8. Assess the effectiveness of the program and/or individual program components;
 9. Identify factors inhibiting satisfactory performance;
 10. Identify ways of making programs work better;
 11. Assess compliance with laws and regulations applicable to the program;
 12. Assess the adequacy of the management control system for measuring, reporting and monitoring a program's effectiveness; and
 13. Determine whether management has reported measures of program effectiveness that are valid and reliable.

The following recommendation was presented:

RECOMMENDATION 2004-06: Callaghan-Caldarelli:

THAT the Ad Hoc Committee - Council Auditor provide guidance on the specific questions detailed in the following report:

AND THAT the Ad Hoc Committee - Council Auditor approve the draft RFP for the Council Auditor.

CARRIED

Adjournment

2004-07 Caldarelli-Callaghan: That this meeting does now adjourn.
Time: 4:10 p.m.

CARRIED

Councillor Claude Berthiaume, Chair

Council Secretary

**THE FIRST MEETING OF THE HEARING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-13B
Tom Davies Square

Commencement: 2:06 p.m.
Wednesday, September 8, 2004

COUNCILLOR ANDRÉ RIVEST, IN THE CHAIR

<u>Present</u>	Councillors Berthiaume; Caldarelli
<u>City Officials</u>	B. Gutjahr, Manager of By-law Enforcement Services; T. Rossignol, By-Law Enforcement Officer; T. Mowry, City Clerk; CJ Caporale, Council Secretary
<u>Applicant</u>	D. Dwyer (Did Not Appear)
<u>Declarations of Pecuniary Interest</u>	None declared.

TYPE OF HEARING

<u>Item 2 Type of Hearing</u>	<p>The Chair stated that the Applicant, D. Dwyer, was not in attendance.</p> <p>The City Clerk advised the Hearing Committee could proceed in the absence of the Applicant and that he would not be entitled to any further notice of the proceedings.</p> <p>The Committee concurred that the hearing would proceed in the absence of the applicant and be conducted in open session.</p>
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CORRESPONDENCE FOR INFORMATION ONLY

<u>Item 3 Taxi Driver Licensing Appeal - Refusal to Licence</u>	Report dated 2004-09-03, with attachments, from the General Manager of Corporate Services regarding Taxi Driver Licensing Appeal - Refusal to Licence was received for information only.
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PRESENTATION

<u>Taxi Driver's Licence - Daniel Dwyer</u>	<p>T. Rossignol, By-Law Enforcement Officer, advised Members of the Hearing Committee that under By-Law 2003-3, Taxi, Limousine, and Shuttle Transportation, of the City of Greater Sudbury, Mr. Dwyer had been refused a Taxi Driver's Licence due to criminal convictions.</p> <p>Because of the convictions, the application had been referred to this Hearing Committee for a recommendation to Council.</p>
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SUBMISSIONS/ARGUMENTS

Item 6
Staff Submissions

The City Clerk presented an Affidavit of Service, completed by Ms. CJ Caporale, Council Secretary, City of Greater Sudbury, as proof of service of the Notice of Hearing.

"In Camera"

2004-01 Caldarelli-Berthiaume: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Rise and Report

At 2:30 p.m., the Hearing Committee rose and reconvened in an open public session.

The Chairman advised the matter of a taxi driver's licence application for Daniel Dwyer had been considered.

RECOMMENDATION 2004-02: Caldarelli-Berthiaume:

THAT the application of Daniel Dwyer for a Taxi Driver's Licence be denied;

AND THAT the applicant be advised he will be eligible to re-apply on or after September 1, 2005;

AND THAT the Licencing Committee determine if and what conditions should be applied at that time.

CARRIED

Adjournment

2004-03 Berthiaume-Caldarelli: THAT this meeting does now adjourn. Time: 2:28 p.m.

CARRIED

Chair

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2004-08-17

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

R. DELAIRE, ACTING MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

D. Dumontelle, Budget Technician; A. Roy, Law Clerk; N. Buchy, Assistant Fire Chief; S. Cundari, Clerk-Receptionist

Contract ESD04-08,
RFP for Three (3)
Aerial Fire Apparatus

Proposals for Contract ESD4-08, Purchase of Three (3) Aerial Ladder Fire Apparatus {estimated at a total cost \$2,100,000.00} were received from the following bidders:

BIDDERS

Kovatch Mobile Equipment Corporation
American Lafrance Corp.

The foregoing proposals were turned over to the Assistant Fire Chief for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

T.O.C. 2004-08-17 (1)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-08-31

Commencement: 2:30 p.m.
Adjournment: 3:30 p.m.

R. DELAIRE, CO-ORDINATOR OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; A. Roy, Law Clerk; A. Sweetman, Sewer and Water Engineer; C. Woods, Manager of Operations; R. Martin, Manager of Fleet; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-3
Long Lake Rd. Trunk
Watermain

Tenders for Contract 2004-3, Long Lake Road Trunk Watermain - Firehall to Ester Street {estimated at a total cost of \$800,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Hollaway Equipment Rental Ltd.	\$1,073,563.10
Pioneer Construction Inc.	\$1,165,468.79
Teranorth Construction & Engineering Limited	\$ 968,838.77
R.M. Belanger Limited	\$1,007,845.84
Garson Pipe Contractors Ltd.	\$ 986,491.85

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

The foregoing tenders were turned over to the Sewer and Water Engineer for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract PWD04-50
Granular Materials &
Winter Sand

Tenders for Contract PWD04-50, Granular, Crushed Materials and Winter Sand were received as noted in Appendix "A", attached hereto.

The foregoing tenders were turned over to the Manager of Operations for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

T.O.C. 2004-08-31 (1)

Contract PWD04-52
Supply & Operation of
Snow Plowing
Equipment

Tenders for Contract PWD04-52, Supply and Operation of Snow Plowing Equipment {estimated at a cost of \$260,000.00 per year} were received as noted in Appendix "B", attached hereto.

A bid deposit in the form of a certified cheque accompanied each tender with the exception of Lacroix Construction.

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 3:30 p.m.

Chairman

Secretary

T.O.C. 2004-08-31 (2)

M 45

**APPENDIX 'A' TO THE TENDER OPENING COMMITTEE MINUTES
CONTRACT PWD04-50
TENDER FOR GRANULAR MATERIALS AND WINTER SAND**

2004-08-31

Bidder: Leo Alarie & Sons Ltd.

Items for Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$8.00	\$11.00	\$12.00	\$12.20	\$13.62	\$14.67
2. Modified Granular B	120M	\$6.00	\$9.00	\$10.00	\$10.20	\$11.62	\$12.67
3. Granular C	45M	\$5.50	\$8.50	\$9.50	\$9.70	\$11.12	\$12.17
4. Sand Bedding	60M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
5. 1/4" Pipe Screening	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
6. 3/4" Stone	6M	\$10.65	\$13.65	\$14.65	\$14.85	\$16.27	\$17.32
7. Mortar Sand	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
8. Crusher Dust	15M	\$14.00	\$17.00	\$18.00	\$18.20	\$19.62	\$20.67
9. Winter Sand	195M		No Bid	No Bid	No Bid	No Bid	No Bid
10. **Restocking Price	Price Per Hour		No Bid	No Bid	No Bid	No Bid	No Bid
Tender Bid Form B:							
1. Granular O	Estimate Not Available	\$9.28	\$12.28	\$13.28	\$13.48	\$14.90	\$15.95
2. 1 1/4" Stone	Estimate Not Available	\$14.00	\$17.00	\$18.00	\$18.20	\$19.62	\$20.67
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$12.00	\$15.00	\$16.00	\$16.20	\$17.62	\$18.67

Bidder: Bélanger Ready Mix Ltd.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$6.00	No Bid	\$9.00	No Bid	No Bid	No Bid
2. Modified Granular B	120M	\$4.00	No Bid	\$7.00	No Bid	No Bid	No Bid
3. Granular C	45M	\$2.50	No Bid	\$5.50	No Bid	No Bid	No Bid
4. Sand Bedding	60M	\$3.00	No Bid	\$6.00	No Bid	No Bid	No Bid
5. 1/4" Pipe Screening	15M	\$3.00	No Bid	\$6.00	No Bid	No Bid	No Bid
6. 3/4" Stone	6M	\$10.00	No Bid	\$13.00	No Bid	No Bid	No Bid
7. Mortar Sand	15M	\$8.00	No Bid	\$11.00	No Bid	No Bid	No Bid
8. Crusher Dust	15M	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
9. Winter Sand	195M		\$7.75	No Bid	No Bid	No Bid	No Bid
10. **Restocking Price	Price Per Hour		No Bid	\$125.00	No Bid	No Bid	No Bid
Tender Bid Form B:							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

Bidder: OCL Trucking & Excavating

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$4.60	\$8.60	\$8.60	\$8.60	\$8.60	\$8.60
2. Modified Granular B	120M	\$2.40	\$6.40	\$6.40	\$6.40	\$6.40	\$6.40
3. Granular C	45M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
4. Sand Bedding	60M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
5. 1/4" Pipe Screening	15M	\$2.10	\$6.10	\$6.10	\$6.10	\$6.10	\$6.10
6. 3/4" Stone	6M	\$7.50	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
7. Mortar Sand	15M	\$8.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00
8. Crusher Dust	15M	\$6.00	\$10.00	\$10.00	\$10.00	\$10.00	\$10.00
9. Winter Sand	195M		\$3.00	\$3.00	\$3.50	\$3.00	\$3.00
10. **Restocking Price	Price Per Hour		\$55.00	\$55.00	\$55.00	\$55.00	\$55.00
Tender Bid Form B:							
1. Granular O	Estimate Not Available	\$6.50	\$11.50	\$11.50	\$11.50	\$11.50	\$11.50
2. 1 1/4" Stone	Estimate Not Available	\$6.75	\$11.75	\$11.75	\$11.75	\$11.75	\$11.75
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$9.75	\$14.75	\$14.75	\$14.75	\$14.75	\$14.75

Bidder: Denis Gratton Transport Ltd.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$4.00	\$9.40	\$5.94	\$9.05	\$8.59	\$9.05
2. Modified Granular B	120M	\$2.00	\$6.92	\$4.26	\$6.52	\$6.28	\$7.10
3. Granular C	45M	\$1.50	\$6.30	\$3.05	\$5.97	\$6.88	\$6.88
4. Sand Bedding	60M	\$2.00	\$6.47	\$3.52	\$6.10	\$6.10	\$6.10
5. 1/4" Pipe Screening	15M	\$2.00	\$6.47	\$3.52	\$6.10	\$6.10	\$6.10
6. 3/4" Stone	6M	\$8.00	\$13.35	\$11.00	\$12.35	\$12.35	\$12.80
7. Mortar Sand	15M	\$9.00	\$12.00	\$12.00	\$12.00	\$12.00	\$12.00
8. Crusher Dust	15M	\$9.00	\$10.05	\$9.10	\$10.05	\$10.05	\$10.05
9. Winter Sand	195M		\$6.05	\$4.30	\$6.19	\$5.94	\$6.12
10. **Restocking Price	Price Per Hour		\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
Tender Bid Form B:							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid

Bidder: Pioneer Construction Inc.

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.60	\$13.60	\$15.85	\$14.35	\$13.60	\$16.10
2. Modified Granular B	120M	\$4.75	\$10.75	\$13.00	\$11.50	\$10.75	\$13.25
3. Granular C	45M	\$3.35	\$9.35	\$11.60	\$10.10	\$9.35	\$11.85
4. Sand Bedding	60M	\$3.50	\$9.50	\$11.75	\$10.25	\$9.50	\$12.00
5. 1/4" Pipe Screening	15M	\$6.00	\$12.00	\$14.25	\$12.75	\$12.00	\$14.50
6. 3/4" Stone	6M	\$14.50	\$20.50	\$22.75	\$21.25	\$20.50	\$23.00
7. Mortar Sand	15M	\$10.50	\$16.50	\$18.75	\$17.25	\$16.50	\$19.00
8. Crusher Dust	15M	\$12.65	\$18.65	\$20.90	\$19.40	\$18.65	\$21.15
9. Winter Sand	195M		\$8.13	\$9.65	\$8.77	\$8.12	\$9.91
10. **Restocking Price	Price Per Hour		\$245.00	\$245.00	\$245.00	\$245.00	\$245.00
Tender Bid Form B:							
1. Granular O	Estimate Not Available	\$9.25	\$15.25	\$17.50	\$16.00	\$15.25	\$17.75
2. 1 1/4" Stone	Estimate Not Available	\$15.85	\$21.85	\$24.10	\$22.60	\$21.85	\$24.35
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$14.15	\$20.15	\$22.40	\$20.90	\$20.15	\$22.65

Bidder: Ethier Sand and Gravel Limited

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.17	\$12.25	\$14.43	\$10.44	\$8.69	\$13.72
2. Modified Granular B	120M	\$4.41	\$9.49	\$11.67	\$7.68	\$5.93	\$10.97
3. Granular C	45M	\$3.09	\$8.17	\$10.35	\$6.36	\$5.71	\$9.65
4. Sand Bedding	60M	\$3.09	\$8.17	\$10.35	\$6.36	\$5.71	\$9.65
5. 1/4" Pipe Screening	15M	\$5.51	\$10.59	\$12.78	\$8.79	\$8.14	\$12.07
6. 3/4" Stone	6M	\$12.13	\$17.21	\$19.39	\$15.40	\$14.75	\$18.68
7. Mortar Sand	15M	\$9.37	\$14.45	\$16.63	\$12.64	\$11.99	\$15.93
8. Crusher Dust	15M	\$12.13	\$17.21	\$19.39	\$15.40	\$14.75	\$18.68
9. Winter Sand	195M		\$6.42	\$8.05	\$7.75	\$7.45	\$9.53
10. **Restocking Price	Price Per Hour		\$175.00	\$175.00	\$175.00	\$175.00	\$175.00
Tender Bid Form B:							
1. Granular O	Estimate Not Available	\$8.27	\$14.46	\$15.81	\$11.54	\$13.98	\$14.83
2. 1 1/4" Stone	Estimate Not Available	\$14.88	\$19.96	\$22.15	\$18.16	\$17.50	\$21.44
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$13.23	\$19.42	\$20.77	\$16.50	\$18.94	\$19.79

M 48

Bidder: Rainbow Concrete

Items for Tender Bid Form A	3 Year Estimated Quantity - Tonnes	Pickup Price	N. E. Section	N. W. Section	South Section	S. E. Section	S. W. Section
1. Granular A	150M	\$7.91	\$11.54	\$13.67	\$11.25	\$9.35	No Bid
2. Modified Granular B	120M	\$6.16	\$9.79	\$11.92	\$9.50	\$7.61	No Bid
3. Granular C	45M	\$3.31	\$6.94	\$8.49	\$7.25	\$6.04	No Bid
4. Sand Bedding	60M	\$3.85	\$7.48	\$9.60	\$7.18	\$5.29	No Bid
5. 1/4" Pipe Screening	15M	\$3.85	\$7.48	\$9.03	\$7.78	\$6.57	No Bid
6. 3/4" Stone	6M	\$12.54	\$16.17	\$18.29	\$15.87	\$13.98	No Bid
7. Mortar Sand	15M	\$8.33	\$11.96	\$14.08	\$11.66	\$9.77	No Bid
8. Crusher Dust	15M	\$10.63	\$14.23	\$16.38	\$13.96	\$12.07	No Bid
9. Winter Sand	195M		No Bid	No Bid	No Bid	No Bid	No Bid
10. **Restocking Price	Price Per Hour		No Bid	No Bid	No Bid	No Bid	No Bid
Tender Bid Form B:							
1. Granular O	Estimate Not Available	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid
2. 1 1/4" Stone	Estimate Not Available	\$13.75	\$17.38	\$19.50	\$17.08	\$15.99	No Bid
3. RIP-RAP Blasted Rock 4"-8"	Estimate Not Available	\$13.20	\$16.83	\$18.95	\$16.53	\$14.64	No Bid

**APPENDIX 'B' TO THE TENDER OPENING COMMITTEE MINUTES
TENDER FOR THE SUPPLY AND OPERATION OF SNOW PLOWING EQUIPMENT**

*n/a denotes not applicable - deposit not required

BIDDER	EQUIPMENT	HOURLY RATE	BID DEPOSIT
Oscar Jones Contracting	3 Graders	\$72.00	\$1500.00
Jacalyn Spurr	3 - 4 x 4 - Plowing Alone	\$36.00	\$1500.00
Tate's	1 - Loader 1 - 4 x 4 - Plowing Alone 1 - Plowing/Salting/Sanding 1 - Salting/Sanding Alone	\$60.00 \$44.00 \$54.00 \$45.00	\$500.00 \$500.00 n/a n/a
Pat Greco o/a Mobile Wholesale	1 - 4 x 4 - Plowing Alone	\$44.00	\$500.00
Denis Gratton Transport Ltd.	1 - Loader 1 - Grader	\$95.00 \$105.00	\$500.00 \$500.00
D. Lafond Contracting	3 - Loaders 2 - Graders 3 - 4 x 4 - Plowing Alone 2 - Plowing/Salting/Sanding 2 - Salting/Sanding Alone	\$75.00 \$100.00 \$60.00 \$85.00 \$85.00	\$1500.00 \$1000.00 \$1500.00 n/a n/a
Savoy Holdings	1 - Loader	\$89.80	\$500.00
Wolf Lake Construction	2 - 4 x 4 - Plowing Alone 1 - Salting/Sanding Alone	\$42.50 \$36.00	\$1,000.00 n/a
Jean Beuparlant	1 - 4 x 4 Plowing Alone	\$38.00	\$1000.00
Armand Arbour	1 - Grader 1 - Grader	\$55.00 \$75.00	\$500.00 \$500.00
T. Bell Transport Inc.	1 - Grader	\$80.00	\$500.00
Pioneer Construction Inc.	6 - Graders	\$90.00	\$3000.00
Ethier Sand & Gravel	1 - Grader	\$99.50	\$500.00
R.M. Belanger Limited	2 - Loaders	\$72.00	\$1000.00
Pat Taylor Contracting Inc.	2 - Loaders 1 - Grader 1 - Grader	\$65.00 \$85.00 \$75.00	\$1,000.00 \$500.00 \$500.00
PLM Enterprises	2 - 4 x 4 Plowing Alone 1 - Plowing/Salting/Sanding 1 - Salting/Sanding Alone	\$47.00 \$47.00 \$47.00	\$1000.00 n/a n/a
Lacroix Construction	1 - Loader 1 - Loader 7- 4 x 4 Plowing Alone 1 - Plowing/Sanding/Salting 1 - Salting/Sanding Alone	\$75.00 \$80.00 \$60.00 \$80.00 \$75.00	\$500.00 no deposit no deposit n/a n/a
Interpaving Limited	1 - Grader	\$92.00	\$500.00
Micugh Construction	1 - Loader 4 - 4 x 4 Plowing Alone 1 - Salting/Sanding Alone	\$68.50 \$45.49 \$48.49	\$500.00 \$2000.00 n/a

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-09-07

Commencement: 2:30 p.m.
Adjournment: 2:36 p.m.

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

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; J. West, Engineering Technician; P. Graham, Manager of Environmental Innovation and Energy Initiatives; S. Cundari, Clerk-Receptionist

Contract 2004-35, Tender for Clarifier Replacement

Tenders for Contract 2004-35, Sudbury Wastewater Treatment Plant Clarifier No. 2 Replacement {estimated at a total cost of \$320,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Cecchetto & Sons Ltd.	\$289,596.57
Comstock Canada	\$394,718.72
R.M. Bélanger Limited	\$304,040.50
TESC Contracting Co. Ltd.	\$383,493.35

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

The foregoing tenders were turned over to the Engineering Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:36 p.m.

Chairman

Secretary

T.O.C. 2004-09-07 (1)

GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, JUNE 21, 2004 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PRESENT:

Andy Humber, Chair
Joanne Fielding, Vice Chair
Councillor Eldon Gainer (regrets)
Councillor Ron Bradley
David Petryna
Rollande Mousseau, secretary

Ian Davidson, Chief of Police
James Cunningham, Deputy Chief
Sharon Baiden, Director of Corporate Services
Staff Inspector Brian Jarrett (arr. 5:00 p.m.)
Inspector Al Lekun
Inspector Gene Toffoli

PUBLIC MINUTES

News Media

Paul Godkin, MCTV
Daniel Fiacconi, MCTV

Adoption of Minutes

(2004- 56) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of May 25, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflicts of Interest

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA with no motions being approved.

Website

Letter from Chief Davidson dated June 14, 2004, advising that board members will have an opportunity to view the new service Website which has been redesigned to provide greater levels of interaction and improved communication with the public.

Greater Sudbury Police Services Board
June 21, 2004

Ms Natalie Corcoran provided a presentation of the new and updated Police Service Website.

Introduction of Personnel

Letter from Chief Davidson dated June 15, 2004, advising that the following personnel will be present at the June 21 meeting for introduction to the Board.

- Sergeant Todd Marassato - promoted May 28, 2004
- Constable Richard Bilcik - recent graduate Ontario Police College
- Constable Dan Gosselin - recent graduate Ontario Police College
- Constable Robert Lemieux - recent graduate Ontario Police College

The Chair and Chief presented the above with their badges and both the board and senior management congratulated the officers on their accomplishments.

Statistics Year to Date 2004

Letter from Chief Davidson dated June 14, 2004, attaching a report which summarizes criminal offences for April 2004 along with the detailed statistics report.

Deputy Chief Jim Cunningham reviewed the statistics with board members.

Delayed Priority One Calls

Letter from Chief Davidson dated June 15, 2004, advising that there were no delayed priority one calls during the month of May 2004. For the information of the board.

Request for Return of Found Property

Letter from Chief Davidson dated June 14, 2004, attaching a request for the return of found property:

(2004-57) Petryna-Fielding: THAT the Board approves the request for the return of found property to Mr. Glenn Fuller as follows:

14 foot LOWE, Sea Nymph 56, aluminum boat, model #V1462/61355
HIN #OMCS8825F900.

CARRIED

Financial Status Update

Letter from Chief Davidson dated June 14, 2004, attaching a report detailing financial performance as at April 30, 2004. Ms. Baiden reviewed the report with board members. For the information of the board.

Local and Long Distance Phone Services

Letter from Chief Davidson dated June 14, 2004, attaching a report recently passed by City Council with respect to local and long distance phone services.

Ms. Baiden advised that the Police Service participated jointly with the City in reviewing telephone bid submissions which resulted in significant monthly savings for both partners.

Payroll Management Reporting System

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the development of a payroll management reporting system due to the limited capabilities of the present payroll software system.

Ms. Baiden gave an overview of the June 14th report 'Payroll Management Reporting System' and explained the limitations of the present payroll system which does not meet the needs of the service. A new software with police sector reporting capabilities is therefore required.

(2004-58) Petryna-Fielding: THAT the Board authorizes an expenditure of up to \$85,000 for the development of a payroll management reporting system with funds to be drawn from the Police Automation Capital accounts.

CARRIED

Wireless Data System

Letter from Chief Davidson dated June 14, 2004, advising that in view of the lack of funding for the wireless data system (in-car computers), this project will be placed on hold for the 2004 year and will form part of the 2005 budget. The Chief advised that this project continues to be a key priority for the service, however, there is no capital funding available.

The Board agreed that the Wireless Data System is a board priority and therefore suggested that any surplus monies be applied to a reserve to fund this system. This matter will be discussed further at a Fall 2004 board meeting when our financial picture is more accurate.

Donation Outlander MAX XT 4 X4

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the loan of an Outlander Max XT 4X4 as a result of an application for the bombardier loaner program.

(2004-59) Petryna-Fielding: THAT the Board accepts a donation from Algonquin Equipment for the loaner of a Bombardier Outlander Max XT 4X4 for a period of 365 days at a cost of \$400 plus taxes at an estimated value of \$3,000.00.

CARRIED

Firearm Discharge Bylaw

Letter from Chief Davidson dated June 14, 2004, attaching a report respecting the City of Greater Sudbury Firearm Discharge Bylaw. Staff Inspector Brian Jarrett gave an overview of the updated Firearm Discharge By-Law.

(2004-60) Petryna-Bradley THAT the Greater Sudbury Police Services Board recommends the approval of a By-Law of the City of Greater Sudbury to regulate the discharge of firearms and other weapons in the City of Greater Sudbury as in the attached form.

CARRIED

Request for Trust Fund Donation

Letter from R. Mousseau, secretary, dated June 17, 2004, attaching a Trust Fund Grant Application from the Sudbury Rainbow Crime Stoppers.

(2004-61) Petryna-Fielding: THAT the Board approves a board trust fund contribution of \$2,000.00 to the Sudbury Rainbow Crime Stoppers to assist in their hosting the 2005 Ontario Association of Crime Stoppers Annual Workshop Conference to be held in Sudbury on May 28 - June 1, 2005.

CARRIED

Chair Humber will discuss the 'sponsorship' promotion available to the Board with Mr. Paul Brokenshire, Development Manager of the Sudbury Rainbow Crime Stoppers and report back to the Board in September.

Notice of Meeting

Letter from Chief Davidson dated June 15, 2004, advising that the Ontario of Chief of Police and the Ontario Association of Police Services Board will be holding a joint Zone 1 and 1A meeting September 8-9, 2004, to be hosted by the Michipicoten Police Service. A notice of Meeting and Agenda was attached. For the information of the board.

Notes of Appreciation

Letter from Chief Davidson dated June 15, 2004, advising that his office received twelve letters of appreciation since the last Board meeting. Three such letters were attached for the information and review of the board.

ADDENDUM

(2004-62) Fielding-Petryna: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Proceeds from Auction - June 5, 2004

Letter from Chief Davidson dated June 21, 2004, attaching a report from Ms. Shelby Pen respecting the Police Services Board Auction held June 5, 2004. The net proceeds from the auction were \$6,539.92 following disbursement of expenditures a cheque has been forwarded to the Board's secretary for deposit in the Board Trust Fund.

Seized/Found Cash

Letter from Chief Davidson dated June 21, 2004, attaching a report respecting seized/found cash.

(2004-63) Petryna-Fielding: THAT the Board accepts \$466.03 resulting from found/seized cash for donation to the Board Trust Fund.

CARRIED

Three-Year Forecast (2005-2007)

Letter from Chief Davidson dated June 21, 2004, reporting that a Three-year Financial Forecast will be presented to Council at their meeting of June 23, 2004. The Police Service was asked to participate in this analysis by providing insight on any material changes in programs or services. A copy of the report going to Council was attached for the information of the board.

Board members discussed the Report as well as the request which was addressed to Chief Davidson from the General Manager of Corporate Services. It was agreed that Chair Humber will forward a letter to the Director of Corporate Services, with a copy to the Mayor, emphasizing that such a preliminary forecast has many possibilities for changes and should only be viewed as such.

New Business

Chief Davidson reported on a new initiative, accreditation courses for the training of Aboriginal youth. A committee has been formed in partnership with local school boards and courses are being developed at this time with the goal of attracting aboriginal officers.

Business Plan Session - Chief Davidson advised that a session will be held on June 22, 2004 at 8:30 a.m.

Next Meeting

The next Greater Sudbury Polices Board Meeting will be held on **MONDAY, SEPTEMBER 20, 2004, AT 4:00 P.M.** - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.

RETURN TO IN CAMERA DISCUSSIONS

(2004-64) Bradley-Fielding: THAT this Board resumes IN CAMERA discussions.
Time: 5:50 p.m.

CARRIED

RETURN TO PUBLIC - 6:35 p.m.

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed with three motions being approved.

Adjournment

(2004-68) Petryna-Fielding: THAT this meeting be adjourned.
Time: 6:40 p.m.

CARRIED

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, JUNE 22, 2004
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

Mr. Alex Fex	-	Board Member
Mr. Ronald Bradley	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Ms. Frances Caldarelli	-	Board Member
Ms. Karen McCauley	-	Board Member
Ms. Rita Clifford	-	Board Member

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #-04-92

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
MAY 25, 2004**

Motion #04-93

Moved by Mr. M. Kivistik and seconded by Mr. R Bradley:

"RESOLVED THAT The Minutes of the Regular Board Meeting of
May 25, 2004 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to
discuss at this time.

(VI) ACTION ITEMS

1) VON RESPITE PRESENTATION:

R. Sutherland advised that Ms. Shirley Childs, Executive Director of VON had, earlier in the day, called to explain that she would not be attending the meeting to present on the VON Respite program as the Sudbury VON Chapter will be folding and they will be vacating the unit at 720 Bruce Street on July 1, 2004.

**2) GSHC INTERNAL TRANSFER POLICY
– PORTFOLIO MANAGEMENT**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

The General Manager explained that the Internal Review Committee has approved the tenant's (asthmatic child) transfer request as they qualified for permanent mobility status as well, indicating that the tenant should be transferred by September or October, at the latest.

It was recommended that the Internal Transfer Policy discussion be deferred to the next meeting to allow for the full Board attendance and allow time to adequately review, deliberate and make a determination regarding the development of any policy changes.

Motion #04-94

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information the overview of the Internal Transfer Policy's Portfolio Management criteria.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

3) **INCOME REPORTING GUIDELINES**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-95

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receives for information and approves the GSHC Income Reporting Guidelines.”

CARRIED

(VII) **REPORTS**

1) **Chair's Report**

The Chair dispensed with providing a report to the Board at this time.

2) **General Manager's Report**

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #04-96

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for June, 2004”

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

The Manager of Finance & Administration provided a verbal summary on the submitted financial report.

Motion #04-97

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to May 31, 2004."

CARRIED

4) Technical Services Manager's Report

The Technical Services Manager provided a verbal summary to the submitted reports. He explained to the Board Members the problems with the Louis Street Site Upgrade regarding the discovery of what appeared to be an old diesel fuel spill under the largest parking lot. Remedial actions, satisfactory to the Ministry of the Environment, are in progress.

Motion #04-98

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report (Continued)

Motion #04-99

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

“Resolved that the GSHC Board of Directors approve the following new capital jobs:

Unanticipated Projects

- Washers and Dryers at Hanmer \$ 2,095
- Furnace Replacement 241 Second Ave N \$ 1,360
- Hot Water Storage Tanks – 1920 Paris \$10,000

Cancelled Projects

- none

New Jobs

- Roofing Inspections / Replacements 1960 B Paris \$ 5,000
- Lock Replacements – Belfry \$ 1,968
- Paint Supply – Common Areas – 166 Louis \$ 3,600
- Driveway Replacement – Dublin \$ 9,200
- Exhaust Fans – Camelot \$ 8,790
- Driveway Replacement – Madison \$ 7,300
- Kennedy St. – Exterior Painting \$12,250
- Driveway Replacement – Colonial \$ 7,780”

CARRIED

5) Tender Committees

It was indicated that there were no Tender Committee reports to present at this time.

(VI) REPORTS (Continued)

6) Tenant Placement Activity Report

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

Motion #04-100

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

CARRIED

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-101

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of May 31, 2004 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) Minutes of the Joint Health & Safety Committee Meeting of June 4, 2004
- 2) Letter to Residents of 27 Hanna Street, Capreol RE: Water Conditions
- 3) Summary of Minutes of Internal Review Committee Meetings of
– May 18th, 27th, June 1st, 8th, and June 10th, 2004

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #04-102

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #04-103

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions resulting from the In-Camera Session of the Board meeting.

(XII) DATE OF NEXT MEETING

The Board Members agreed to forego having a meeting in July with the next regular meeting of the GSHC Board of Directors being scheduled for Tuesday, August 31st at 5:00 p.m.

The next regularly scheduled Board Meeting is Tuesday, August 31, 2004 at 5:00 p.m.

M 65

(XIII) ADJOURNMENT OF MEETING

Motion #04-104

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

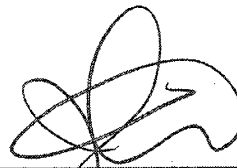
“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 6:15 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager