

# Minutes

<b>City Council {ADOPTED}</b>	<b>2005-11-10</b>
<b>Planning Committee {ADOPTED}</b>	<b>2005-11-15</b>
<b>Priorities Committee {ADOPTED} {TABLED}</b>	<b>2005-11-23</b>
<b>Street Naming Committee {ADOPTED}</b>	<b>2005-10-25</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-11-08</b>
<b>Sudbury &amp; District Board of Health {RECEIVED}</b>	<b>2005-10-20</b>
<b>Taxi Review Committee {RECEIVED}</b>	<b>2005-10-20</b>
<b>Tender Opening Committee {RECEIVED}</b>	<b>2005-11-15</b>
<b>Court of Revision {RECEIVED}</b>	<b>2005-11-14</b>
<b>Firearms Regulation Task Force {RECEIVED}</b>	<b>2005-10-05</b>
<b>Greater Sudbury Police Services Board {RECEIVED}</b>	<b>2005-10-17</b>

**THE FORTY-SECOND MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**C-11  
Tom Davies Square**

**Thursday, November 10, 2005  
Commencement: 5:10 p.m.**

**DEPUTY MAYOR BRADLEY, IN THE CHAIR**

Present Councillors Berthiaume; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organization Development; G. Lamothe, Manager of Communications & French Language Service; Tim Beadman, Director of Emergency Planning; J. Nicholls, Chief of Emergency Medical Services; J. Amyotte, Chief Professional Standards - EMS; A. Haché, City Clerk; CJ Caporale, Council Secretary

Others Dr. Penny Sutcliffe, Medical Officer of Health/CEO, SDHU

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-369 Bradley-Gainer: That we move "In Camera" to deal with Personnel and Litigation 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).

**CARRIED**

Recess At 6:50 p.m., Council recessed.

Reconvene At 7:15 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli (D9:45pm); Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; D. Mathe, Manager of Supplies &

City Officials  
(continued)

Services; C. Mathieu, Director of Solid Waste; R. Norton, Drainage Engineer; G. Lamothe, Manager of Communications & French Language Service; B. Mangiardi, Chief Information Officer; P. Demers, Community Relations & Policy Advisor; J. McKechnie, Executive Assistant to the Mayor; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; CIGM; Channel 10 News; Northern Life; CBC-Radio; Le Voyageur

C.U.P.E. Local 4705

W. MacKinnon, President

Others

Mr. Raymond Bonin, MP - Nickel Belt

Declarations of Pecuniary Interest

None declared.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item R-3 (Proposed Voting Method, 2006 Municipal Election) at this time.

Item R-3 Proposed Voting Method

Report dated 2005-11-02 from the Executive Director of Administrative Services regarding Proposed Voting Method, 2006 Municipal Election, November 13, 2006 was received.

Motion for Deferral

With the concurrence of Council, Councillor Callaghan moved that the foregoing item be deferred to the next Council meeting in order that a presentation regarding the Proposed Voting Method for the 2006 Municipal Election, including polling locations, could be made to Council.

The City Clerk informed Council that voting locations would depend on the method of election chosen. A report on voting locations would be presented to Council in January of 2006.

**PRESENTATIONS/DELEGATIONS**

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 5 (Canadian Diabetes Association) at this time.

Item 5 Canadian Diabetes Association

Ms. Jennifer MacKinnon, Regional Director for the Canadian Diabetes Association gave a verbal presentation for information only. She provided Council with a statistical overview of diabetes and those at risk and what the Canadian Diabetes Association is doing to change the statistics.

She outlined the various resources, programs and services offered by Canadian Diabetes Association including:

Item 5  
Canadian Diabetes  
Association  
(continued)

- monthly information sessions
- educational material (videos, books, literature)
- sending children with Type I diabetes to Camp Huronda
- advocating local officials
- providing peer support groups
- funding key research programs
- fundraising

Ms. MacKinnon advised Council that the month of November has been declared Diabetes month with their theme being "Diabetes - Get Serious".

Item 4  
NOSM

Dr. Roger Strasser provided Council with an electronic presentation on the Northern Ontario School of Medicine (NOSM) for information only.

Dr. Strasser stated that NOSM is the first new medical school in Canada in over thirty years and is responsive to the needs of people and communities. It is also the first medical school to operate as a faculty of two northern universities, Laurentian University, Sudbury and Lakehead University, Thunder Bay.

He stated that hundreds of physicians and health care practitioners from all disciplines will make up the clinical faculty and provide an innovative medical education. He gave a brief breakdown of the features of the new building and stated that scientists will enhance the local research of Northern health issues.

There is currently fifty-six medical students selected from over 2,100 applicants, representing northern Ontario demographics. He also stated statistics show that most students reside and seek employment in the area they have been educated. He explained that the Northern Ontario School of Medicine Bursary Fund will provide financial assistance to students.

Item 6  
Community Image  
Campaign

Council noted that Item 6 (Community Image Campaign) would be dealt with at a subsequent meeting of Council.

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

Rise and Report

Deputy Mayor Bradley, as Chair of the Committee of the Whole, reported Council met to deal with Personnel and Litigation Matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and one resolution emanated therefrom.

OMERS

The following resolution was presented:

2005-370 Gainer-Bradley: WHEREAS the provincial Standing Committee on General Government is currently debating Bill 206, *An Act to revise the Ontario Municipal Employees Retirement System Act*;

AND WHEREAS Ontario's municipalities and their Employees depend on the prudent management of the \$36 Billion plan and to ensure that Employees and Employers are paying for benefits they can afford;

AND WHEREAS OMERS Employer and Employee members are facing an increase in OMERS contributions in 2006 of approximately nine (9%) percent as a result of a significant deficit in the OMERS fund;

AND WHEREAS the Bill includes significant, potentially costly and unnecessary changes to the governance structure of OMERS including a Sponsors Corporation structure to be governed by arbitration;

AND WHEREAS the Bill would permit the creation of expensive supplementary plans to provide optional enhanced benefits that will impose new collective bargaining obligations on municipalities, the operating costs of which cannot yet be fully assessed;

AND WHEREAS the Province has a responsibility to study the potential impact of the changes it is proposing and to share the results with Employers and Employee groups;

AND WHEREAS AMO and others have urged the government to consider the potential implications of Bill 206 and to ensure the proposed policy changes protect the interests of Employers, Employees and taxpayers;

AND WHEREAS the Government is moving in haste with a Bill, which in its current form raises significant technical, public policy and economic issues;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury does not support Bill 206, and requests that the Government of Ontario reconsider the advisability of proceeding with Bill 206 in its current form;

OMERS  
(continued)

AND FURTHER BE IT RESOLVED THAT the Honourable Rick Bartolucci, Minister of Northern Development and Mines, the Honourable John Gerretsen, Minister of Municipal Affairs and Housing, the Honourable Dalton McGuinty, Premier of Ontario, the Association of Municipalities of Ontario, and the local MPs be advised that this Council does not support proposed changes to the OMERS pension fund contained in Bill 206.

**RECORDED VOTE:**

**YEAS**

Bradley  
Caldarelli  
Callaghan  
Craig  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**NAYS**

Berthiaume

**CARRIED**

**MATTERS ARISING FROM THE PRIORITIES COMMITTEE**

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-11-09. She requested that Priorities Recommendation 2005-67 (Homelessness Initiatives) be pulled and dealt with separately.

Priorities Committee  
Recommendation  
2005-67

The following recommendation was presented:

Gainer: WHEREAS City Council established a Community Solutions Team to review the homelessness funding crisis, prioritize services and supports for the homeless and present its recommendations to Priorities Committee;

AND WHEREAS the network of supports and services that have been developed by the community for the homeless and near homeless are vital to the health and well-being of the most vulnerable members of society;

AND WHEREAS there have been no formal announcements of additional funding for emergency shelter and homelessness initiatives from the Federal and/or Provincial governments;

Priorities Committee  
Recommendation  
2005-67  
(continued)

THEREFORE BE IT RESOLVED THAT Option #3 of the Community Solutions Team report dated November 3, 2005 be accepted by Council;

AND THAT the prioritization criteria and recommendations be further reviewed by staff in preparation for April 1, 2006 funding realities;

AND THAT one-time funding in the amount of \$255,541 be provided to existing homelessness service agencies to enable the continuation of all programs and services from January 1, 2006 to March 31, 2006;

AND THAT \$233,000 be allocated from the projected 2005 Housing Services budget surplus;

AND THAT \$22,541 be allocated from the Ontario Works Emergency Housing Reserve;

AND THAT the Federal and Provincial governments be continually urged to enhance and continue homelessness program and shelter funding for agencies and services within the City of Greater Sudbury commencing January 1, 2006.

Amendment to the  
Recommendation

Councillor Gasparini requested the following amendment to the foregoing recommendation:

2005-371 Gasparini-Kett: THAT Priorities Recommendation 2005-67, Paragraph 6, be amended by replacing the words:

“from January 1, 2006 to March 31, 2006” with “for a six month period and that the provincial and federal governments be approached for the necessary supplementary funding”.

**CARRIED**

Main Motion  
(as amended)

The following resolution was presented as amended:

2005-372 Gainer: WHEREAS City Council established a Community Solutions Team to review the homelessness funding crisis, prioritize services and supports for the homeless and present its recommendations to Priorities Committee;

AND WHEREAS the network of supports and services that have been developed by the community for the homeless and near homeless are vital to the health and well-being of the most vulnerable members of society;

Priorities Committee  
Recommendation  
2005-67  
(continued)

AND WHEREAS there have been no formal announcements of additional funding for emergency shelter and homelessness initiatives from the Federal and/or Provincial governments;

THEREFORE BE IT RESOLVED THAT Option #3 of the Community Solutions Team report dated November 3, 2005 be accepted by Council;

AND THAT the prioritization criteria and recommendations be further reviewed by staff in preparation for April 1, 2006 funding realities;

AND THAT one-time funding in the amount of \$255,541 be provided to existing homelessness service agencies to enable the continuation of all programs and services for a six month period and that the provincial and federal governments be approached for the necessary supplementary funding;

AND THAT \$233,000 be allocated from the projected 2005 Housing Services budget surplus;

AND THAT \$22,541 be allocated from the Ontario Works Emergency Housing Reserve;

AND THAT the Federal and Provincial governments be continually urged to enhance and continue homelessness program and shelter funding for agencies and services within the City of Greater Sudbury commencing January 1, 2006.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Caldarelli  
Callaghan  
Craig  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**CARRIED**



Notation -  
Councillor Gasparini

It was noted that funds would only be used on the programs and services which were identified as priorities in the report dated November 3, 2005 from the Community Solutions Team.

The General Manager of Community Development indicated that she would provide information reports to Council on a monthly basis concerning this matter.

### **MATTERS ARISING FROM THE PLANNING COMMITTEE**

#### **Rise and Report**

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-11-01 and there were no items to be brought forward at this time.

#### **Remembrance Day Video**

Mayor Courtemanche provided a video to Council in recognition of the Year of the Veteran, and the men and women who fought and died for our country.

### **PART I CONSENT AGENDA**

#### **Consent Agenda**

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

2005-373 Bradley-Gainer: THAT Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

### **MINUTES**

Item C-1  
Report No. 41  
City Council  
2005-10-27

2005-374 Bradley-Berthiaume: THAT Report No. 41, City Council Minutes of 2005-10-27 be adopted.

**CARRIED**

Item C-2  
Report No. 37  
Planning Committee  
2005-11-01

2005-375 Bradley-Berthiaume: THAT Report No. 37, Planning Committee Minutes of 2005-11-01 be adopted.

**CARRIED**

Item C-3  
Report No. 36  
Priorities Committee  
2005-11-09

2005-376 Berthiaume-Bradley: THAT Report No. 36, Priorities Committee Minutes of 2005-11-09 be adopted, with the exception of Priorities Committee recommendation 2005-67 (Homelessness Initiatives), as otherwise dealt with.

**CARRIED**

Item C-4  
Report No. 14  
Greater Sudbury  
Public Library Board  
2005-09-22

2005-377 Bradley-Gainer: THAT Report No. 14, Greater Sudbury Public Library Board Minutes of 2005-09-22 be received.

**CARRIED**

Item C-5  
NDCA - Special  
General Board  
2005-10-19

2005-378 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority - Special General Board Minutes of 2005-10-19 be received.

**CARRIED**

Item C-6  
NDCA  
2005-10-19

2005-379 Bradley-Berthiaume: THAT the Report of the Nickel District Conservation Authority Minutes of 2005-10-19 be received.

**CARRIED**

Item C-7  
GSHC  
2005-09-27

2005-380 Gainer-Bradley: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-09-27 be received.

**CARRIED**

Item C-8  
TOC  
2005-11-01

2005-381 Bradley-Gainer: THAT the Report of the Tender Opening Committee Minutes of 2005-11-01 be received.

**CARRIED**

### **TENDERS**

Item C-9  
Contract 2005-50  
Solid Waste  
Processing Services

Report dated 2005-11-02 from the General Manager of Infrastructure & Emergency Services regarding Contract 2005-50 Solid Waste Processing Services was received.

The following resolution was presented:

2005-382 Bradley-Berthiaume: THAT Contract 2005-50, Solid Waste Processing Services, be awarded to Canada Fibers Ltd., in the amount of \$2,463,356.14, annually for ten years, as determined by the unit prices and quantities involved, this being the lowest compliant tender meeting all the requirements of the plans and specifications;

AND THAT the one-stream recycling processing service level be approved, as presented and adopted in principle by Council in February 2005; and that

Item C-9  
Contract 2005-50  
Solid Waste  
Processing Services  
(continued)

AND THAT staff be authorized to access the Recycling Equipment Replacement Reserve fund, as detailed in the General Manager of Infrastructure and Emergency Services report, dated November 2, 2005.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-10  
Lake Nepahwin  
Sediment Plume  
Removal

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Lake Nepahwin Sediment Plume Removal was received.

The General Manager of Infrastructure & Emergency Services gave a brief electronic presentation which indicated that within the Lake Nepahwin drainage area, silt, sand and small gravel have entered the storm sewer systems and been washed into the lake creating plumes or deltas of sediment. Mr. Stephen provided Council with digital photographs of the sediment sample locations and three potential methods for removing the sediment.

The following resolution was presented:

2005-383 Bradley-Gainer: THAT Dominion Divers (2003) Ltd. be awarded a contract to remove sediment from sediment plume sites for an upset cost of \$66,750.00 subject to contract agreement terms satisfactory to the General Manager of Infrastructure & Emergency Services, the City Solicitor and the City Purchasing Agent.

AND THAT a total budget of \$96,000.00 be approved for the Lake Nepahwin sediment plume removal pilot project and that funds for said work be taken from the 2005 Capital Roads program.

**CARRIED**

Item C-11  
Meeting Dates  
City Council &  
Priorities Committee

Report dated 2005-10-31 from the Executive Director of Administrative Services regarding Meeting Dates - City Council and Priorities Committee was received.

The following resolution was presented:

2005-384 Bradley-Gainer: THAT Council direct staff to proceed with the notice and public meeting requirements necessary to amend the Procedure By-law to change the following meeting dates:

- ▶ City Council from the second and fourth Thursdays of every month, to the second and fourth Wednesdays of every month;
- ▶ Priorities Committee from the second and fourth Wednesdays of every month, to the first and third Wednesdays of every month.

AND THAT the City Solicitor prepare the necessary by-law.

**CARRIED**

**BY-LAWS**

**THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:**

- 2005-259A            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 10, 2005
- 2005-260            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.
- (This updates the list of Parking Control Officers.)
- 2005-261Z           3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN
- Planning Committee Recommendation 2005-191
- (This by-law rezones the subject property "A-6", Special Agricultural Reserve, to permit an 'accessory guest residence' as a second dwelling unit on the subject lands - Katrina Ruotsalo and Craig Fielding, 492 Panache Lake Road, Whitefish)
- 2005-262Z           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
- (This by-law rezones the subject property to "C1-32", Special Local Commercial, to permit an existing commercial building to be converted into a "merchandise service shop" where appliance repairs would be conducted - Aniello Dimigilo and Ivano Rocca / Agents: Cathy and Dave Graham, 556 Spruce Street, Sudbury).
- 2005-263            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 44996 'A', S.E.S., BEING PART OF LOT 4, CONCESSION 3, TOWNSHIP OF NEELON TO SPECTRUM 2000 COMMUNICATIONS GROUP INC.
- Planning Committee Recommendation 2005-202

**BY-LAWS (continued)**

2005-264F            3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GOLDRUSH TRUCKING FOR ROLL #230.005.143.00.000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Goldrush Trucking was received.

(Goldrush Trucking has requested a Tax Extension Agreement with respect to the property located at Neelon Township, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on September 9, 2005. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-265F            3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH STEVEN BRADLEY HALLOCK FOR ROLL #050.006.034.01.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Steven Bradley Hallock was received.

(Steven Bradley Hallock has requested a Tax Extension Agreement with respect to the property located at 323 Regent Street, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

**BY-LAWS (continued)**

2005-266F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RAYMOND PIERRE LALONDE FOR ROLL #040.021.050.00.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Raymond Pierre Lalonde was received.

(Raymond Pierre Lalonde has requested a Tax Extension Agreement with respect to the property located at 499 Huron Street, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-267F            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GERALD ROBERT EARL FOR ROLL #010.007.086.00.0000

Report dated 2005-11-02 from the CFO/Treasurer regarding Tax Extension Agreement between the City of Greater Sudbury and Gerald Robert Earl was received.

(Gerald Robert Earl has requested a Tax Extension Agreement with respect to the property located at 205 Somerset Avenue, in the City of Greater Sudbury. The subject property is in tax arrears and a lien was registered against the property on December 10<sup>th</sup>, 2004. Section 378(1) of the Municipal Act provides the authority for City Council to enter into a Tax Extension Agreement. The agreement is standard in nature and allows for an applicant to repay tax arrears over a specified time period. If the terms of the agreement are breached in any way, the agreement becomes null and void and the property is placed in the position it was in prior to the establishment of the agreement.)

2005-268T            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Traffic Control - Various Locations was received.

(Currently, there is no traffic control at the following locations: Peel Street at Mountview Crescent; Savard Road at Laren Street; Picard Street at Downing Street; and, Cavendish Court at Quimby Court/Kensington Place. It is recommended that stop signs be installed at these locations.)

**BY-LAWS (continued)**

2005-269            3            A BY-LAW TO AUTHORIZE AN AGREEMENT WITH OTHER LEVELS OF GOVERNMENT TO PROVIDE FOR REIMBURSEMENT OF EXPENDITURES IN RELATION TO THE EVACUATION OF KASHECHEWAN

(This by-law provides for reimbursement for expenditures in relation to the evacuation of Kashechewan).

2005-270            3            A BY-LAW TO AMEND BY-LAW 2005-17 TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY.

City Council Resolution 2005-356

(This by-law authorizes the General Manager of Community Development to enter into agreements with service providers and school boards relating to the allocation of the Best Start operating and infrastructure funding).

2005-271            3            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-198 FOR THE APPOINTMENT OF BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT AND BY-LAW 2005-250 TO AUTHORIZE AN AGREEMENT WITH THE GOVERNING COUNCIL OF THE SALVATION ARMY TO PROVIDE FUNDING FROM THE NATIONAL HOMELESSNESS INITIATIVE (NHI) AND FROM THE COMMUNITY PLACEMENT TARGET FUND TO ASSIST IN THE OPERATION OF AN EMERGENCY SHELTER FOR YOUNG MEN.

(This by-law amends the above two by-laws to correct numerical references. It renumbers By-Law 2005-250 to become 2005-258).

**1<sup>ST</sup> & 2<sup>ND</sup> Reading**

2005-385 Bradley-Berthiaume: THAT By-law 2005-259A to and including By-law 2005-271 be read a first and second time.

**CARRIED**

**3<sup>RD</sup> Reading**

2005-386 Berthiaume-Bradley: THAT By-law 2005-259A to and including By-law 2005-271 be read a third time and passed.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-12  
Mental Health &  
Addictions Programs

Report dated 2005-10-27 from the General Manager of Community Development regarding Mental Health and Addictions Programs and Services - Retain Local Governance was received for information only.

Item C-13  
Local Health  
Integration Network  
Update III

Report dated 2005-10-24 from the General Manager of Community Development regarding Local Health Integration Network - Update III was received for information only.

Item C-14  
Solutions Teams:  
Implementation  
Updates

Report dated 2005-10-28 from the Executive Director of Administrative Services regarding Solutions Teams: Implementation Updates was received for information only.

## **PART II REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

Item R-1  
Water Filling Stations

Report dated 2005-11-02, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Development of Water Filling Stations at Strategic Locations within the City of Greater Sudbury was received.

With the concurrence of Council, the General Manager of Infrastructure & Emergency Services requested that Council deal with Options 1, 3, 2, and 4 in that order.

Option 1

The following resolution was presented:

2005-387 Bradley-Dupuis: THAT Council continue to provide water at strategic locations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

**CARRIED**



Item R-1  
Water Filling Stations  
(continued)

The following resolution was presented:

2005-388 Dupuis-Bradley: THAT Council approve the implementation of water filling stations at the following locations:

Option 3

- ▶ Long Lake Road, temporarily relocated at Countryside Arena;
- ▶ Bancroft Drive near Moonlight Beach Road; and
- ▶ Spruce Street in Garson,

as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

**DEFEATED**

Option 2

The following resolution was presented:

2005-389 Bradley-Berthiaume: THAT Council approve the implementation of a User Fee of \$0.02 per litre at water filling stations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

**DEFEATED**

Option 4

The following resolution was presented:

2005-390 Bradley-Dupuis: THAT Council approve the implementation of Year Round water filling stations at approved locations as outlined in the report from the General Manager of Infrastructure & Emergency Services, dated November 2, 2005.

**CARRIED**

Change of Chair

At 9:37 p.m., His Worship Mayor David Courtemanche vacated the chair.

**DEPUTY MAYOR CRAIG, IN THE CHAIR**

Item R-2  
Contract CPS05-11  
RFP - Insurance  
Brokerage

Report dated 2005-11-02 from the CFO/Treasurer regarding Contract CPS05-11 Request for Proposal for Insurance Brokerage and Related Services was received.

The following resolution was presented:

Bradley-Dupuis: THAT Council authorize the execution of an agreement with Canada Brokerlink for the provision of Insurance Broker Services for the City of Greater Sudbury from January 1, 2006 for a three-year period up to and including December 31, 2008, subject to a satisfactory annual performance appraisal and service audit, and execution of a Broker Services Agreement in the amount

Item R-2  
Contract CPS05-11  
RFP - Insurance  
Brokerage  
(continued)

of \$250,625 for the three year period (exclusive of applicable taxes);

AND THAT the Treasurer be authorized to negotiate an extension of the agreement for a fourth or fifth year, subject to a satisfactory annual performance appraisal and service audit, and satisfactory negotiation of fees for services.

Amendment to the  
Resolution

Councillor Reynolds requested the following amendment to the foregoing resolution:

2005-391 Reynolds-Rivist: THAT the 2<sup>nd</sup> paragraph of the motion be deleted.

**DEFEATED**

Main Motion  
(as presented)

The following resolution was presented once again:

2005-392 Bradley-Dupuis: THAT Council authorize the execution of an agreement with Canada Brokerlink for the provision of Insurance Broker Services for the City of Greater Sudbury from January 1, 2006 for a three-year period up to and including December 31, 2008, subject to a satisfactory annual performance appraisal and service audit, and execution of a Broker Services Agreement in the amount of \$250,625 for the three year period (exclusive of applicable taxes);

AND THAT the Treasurer be authorized to negotiate an extension of the agreement for a fourth or fifth year, subject to a satisfactory annual performance appraisal and service audit, and satisfactory negotiation of fees for services.

**CARRIED**

Change of Chair

At 9:51 p.m., Deputy Mayor Craig vacated the chair.

**HIS WORSHIP, MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

## **MOTIONS**

MNR Transfer  
Payments to NDCA

Letter dated October 27, 2005 from Nickel District Conservation Authority regarding M.N.R. Transfer Payments to N.D.C.A was received.

As presented by Councillor Bradley:

2005-393 Bradley-Gainer: WHEREAS the Nickel District Conservation Authority (NDCA) exists to protect watershed residents in the City of Greater Sudbury;

AND WHEREAS the NDCA works in close partnership with its member municipality, the City of Greater Sudbury, to implement community-based programs for the protection of life and property;

MNR Transfer  
Payments to NDCA  
(continued)

AND WHEREAS the Province must be a full and active partner if the NDCA and its member municipality are to be able to deliver effective programs;

AND WHEREAS predictable stable funding (adjusted annually for inflation) is essential for successful program delivery;

AND WHEREAS in 1996 when the Province totally eliminated funding for water management capital works, the NDCA and its member municipality could no longer respond to flood and erosion problems being faced by watershed residents, and which continue to exist today;

AND WHEREAS the NDCA's member municipality cannot be expected to fund large scale water management capital works alone;

THEREFORE BE IT RESOLVED THAT the NDCA hereby requests that, starting in 2006, the Province, through the Ministry of Natural Resources, provide: (1) stable annual operations funding (adjusted for inflation) and (2) reintroduce funding for water management capital works at a grant rate of at least 50%, in order to allow the NDCA and its member municipality to address existing problems for the benefit of watershed residents;

AND THAT the City of Greater Sudbury be requested to support this resolution;

AND THAT the resolution be forwarded to The Honourable David Ramsey, Minister of Natural Resources; The Honourable Rick Bartolucci, Minister of Northern Development and Mines; Shelley Martel, MPP, Nickel Belt; and Conservation Ontario.

**RECORDED VOTE:**

**YEAS**

**NAYS**

Berthiaume  
Bradley  
Callaghan  
Craig  
Dupuis  
Gainer  
Gasparini  
Kett  
Reynolds  
Rivest  
Thompson  
Mayor Courtemanche

**CARRIED**

C.C. 2005-11-10

(42<sup>ND</sup>)

(18)

**QUESTION PERIOD**

**MR 80 Reconstruction**

Councillor Rivest informed Council that the construction on MR 80 (Highway 69 North) has concluded for this year. He asked the General Manager of Infrastructure & Emergency Services when start-up is to commence and when it is scheduled for completion.

Mr. Stephen advised Council that construction will begin in the Spring of 2006 and will get back to Council with the dates and timelines for completion.

**Adjournment**

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m. because two-thirds consent of all members present was not received to proceed past 10:00 p.m.

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Mayor

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City Clerk

**THE THIRTY-NINTH MEETING OF THE PLANNING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-11  
Tom Davies Square

Tuesday, November 15th, 2005  
Commencement: 4:45 p.m.  
Adjournment: 7:05 p.m.

**COUNCILLOR LYNNE REYNOLDS PRESIDING**

- Present Councillors Bradley, Caldarelli, Dupuis, Thompson (A. 4:52 p.m.)
- Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; D. Braney, Assets Manager; K. Forrester, Real Estate Co-ordinator; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary
- Declarations of Pecuniary Interest None declared.
- "In Camera" **Recommendation #2005-208:**
- Dupuis-Bradley: That we move "In Camera" to deal with a property matter 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 4:57 p.m., the Planning Committee recessed.
- Reconvene At 5:40 p.m., the Planning Committee reconvened in the **Council Chamber** for the regular meeting.

**COUNCILLOR RUSS THOMPSON PRESIDING**

- Present Councillors Bradley, Caldarelli, Dupuis, Reynolds
- Staff B. Lautenbach, Director of Planning Services; A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; R. Webb, Supervisor of Development Engineering; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary
- News Media Sudbury Star
- Declarations of Pecuniary Interest None declared

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

**Rise and Report** Councillor Reynolds reported the Committee met in closed session to deal with a property matter and the following recommendation emanated therefrom:

**Sale of Land  
Vacant Lot on  
Laurentian  
Street, Sudbury**

### **Recommendation #2005-209:**

Bradley-Dupuis: THAT the property owned by the City described as part of Parcel 625 S.E.S., part of Lot 8, Concession 2, Township of McKim be sold to J. Corsi Developments Inc. pursuant to the procedure governing the disposal of property as set out in the City's Property By-Law, and

THAT the appropriate by-law be passed authorizing the execution of the documents necessary to complete the real estate transaction.

**CARRIED**

## **PUBLIC HEARINGS**

### **APPLICATION FOR REZONING IN ORDER TO ACCOMMODATE A LOT ADDITION FOR LANDS ADJOINING ST. MICHEL STREET, HANMER - LOUISE & PHIL LANDRY**

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

Report dated November 3rd, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to accommodate a lot addition for lands adjoining St. Michel Street, Hanmer, Louise & Phil Landry.

The applicants were not in attendance.

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

Councillor Dupuis, Ward Councillor, indicated he received no telephone calls regarding this application and, as it is a housekeeping matter, he asked the for the support of the Committee.

The Chair asked whether there was anyone 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.**

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING IN ORDER TO ACCOMMODATE A LOT ADDITION FOR LANDS ADJOINING ST. MICHEL STREET, HANMER - LOUISE & PHIL LANDRY (cont'd)**

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The following recommendation was presented:

**Recommendation #2005-210:**

Dupuis-Bradley: THAT the application by Louise & Phil Landry to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "RU", Rural to "R1.D18", Single Residential in order to permit the consolidation of an addition of 3m by 51.08m area of land with an existing residential lot with a total area of those lands described as Part of Parcel 1230 S.E.S. being Parts 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, inclusive and Part 26, Plan 53R-17820 in Lot 11, Concession 3, Township of Capreol, be recommended for approval.

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

**CARRIED**

**APPLICATION FOR REZONING IN ORDER TO PROVIDE OWNERSHIP TO THE YMCA OF FALCONA CAMP, A SEASONAL YOUTH CAMP ON NELSON LAKE, VAL THERESE - FALCONBRIDGE LIMITED**

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

Report dated November 3rd, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to provide ownership to the YMCA of Falcona Camp, a seasonal youth camp on Nelson Lake, Val Therese, Falconbridge Limited.

Dan White, Melvyn Avenue, Lively, was present on behalf of the applicant.

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

Dan White indicated that Falcona Camp was originally built by Falconbridge Limited for the children of their employees. In the late 1990's, Falconbridge Limited decided they did not want to operate it any longer. However, they did want to see it continue and therefore, several years ago, the YMCA began operating the camp. He advised that in order for the YMCA to justify investing monies in the camp, Falconbridge Limited has agreed to transfer the camp property to them.

**PUBLIC HEARINGS (cont'd)**

**APPLICATION FOR REZONING IN ORDER TO PROVIDE OWNERSHIP TO THE YMCA OF FALCONA CAMP, A SEASONAL YOUTH CAMP ON NELSON LAKE, VAL THERESE - FALCONBRIDGE LIMITED (cont'd)**

Mr. White stated that the private driveway is used only to bring supplies to the camp. The driveway is over Crown lands and Inco property and Falconbridge Limited has an agreement to cross the lands. He advised that the YMCA will be added to the agreement so they can continue to use the driveway. People going to the camp use the boat launch. The boat launch will not be transferred to the YMCA because it is also used by others to access properties other than Falcona Camp.

Councillor Dupuis, Ward Councillor, addressed the Committee and requested their support of this application.

The Chair asked whether there was anyone 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 #2005-211:**

Bradley-Dupuis: THAT the application by Falconbridge Limited to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "M4", Mining Industrial to "I-Special", Special Institutional with respect to those lands described as Parcels 7619 & 7620 S.E.S. in Lot 12, Concession 1, Township of Wisner, be recommended for approval subject to the following conditions:

1. That the only permitted use shall be a recreation camp which is operated by a non-profit or charitable institution.
2. The amending zoning by-law describe the lands to be rezoned as a "legal existing waterfront lot", where lot frontage shall not be required.

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

**CARRIED**



## **PUBLIC HEARINGS (cont'd)**

### **APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED**

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

Report dated November 4th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for subdivision approval and rezoning to permit the creation of 149 lots for single residential use adjacent to Main Street and Donald Street, Val Caron, Dalron Construction Limited.

Celia Teale, Planner with Dalron Construction Limited, 130 Elm Street, Sudbury was present.

The Director of Planning Services outlined the applications to the Committee. He indicated that Condition 16 in the recommendation regarding the application for subdivision approval requiring that the owner make a cash contribution for the upgrading of Helene Lift Station and forcemain has been deleted.

Councillor Dupuis, Ward Councillor, indicated that traffic is a big concern. There has been a number of accidents at the intersection of Main Street and Municipal Road 80. There are two new schools being built which will increase the number of school buses. Also, he questioned if there would be a sidewalk on the north side of Main Street as that is where the schools and the residences are.

Celia Teale provided some history on the property. There was a deemed subdivision approval in place which was allowed to lapse. Dalron Construction Limited looked at developing a seniors complex with a long term care component. However, the long term care facility was located elsewhere in the Valley and they had to review their project resulting in this application. She anticipates this subdivision will connect to the Saddle Creek subdivision through a system of trails and ponds. Ms. Teale circulated a copy of the plan for the trail and pond systems to the Committee members.

Ms. Teale indicate there are some serious restraints in the recommendations, namely the 'up front' costs. Conditions 8 and 9 provides for contributions of approximately \$125,000 and \$142,000 and she asked whether it would all have to be paid at the beginning of the proposal even if the first phase developed only 20 lots or if it would be charged per lot developed. With respect to condition 10, she indicated the applicant signed the petition for the municipal drain and asked if there would be a cost over what is allocated.

With respect to Conditions 8 and 9, the City Engineer indicated that, for the subdivision being proposed, in order to drain storm water from the whole

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED (cont'd)**

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property, improvements to the existing drainage system are needed. He indicated when the French public school was constructed in the area, they also were required to contribute \$90,000 for future upgrade. Similarly, when Dalron Construction Limited proposed the seniors complex, they were required to contribute. In order for the water to drain, the system would have to be improved when the subdivision is registered and they are ready to proceed with the first phase. The City will contribute their share at that time. The exact cost will be calculated when the subdivision is registered depending on what is required. With respect to Condition 10, he indicated this drainage area will ultimately drain into the municipal drain system which crosses Municipal Road 80. The cost for the applicant's share would be over their cost based on the land area and the total area of the watershed. He anticipates it will be in the area of \$15,000 to \$20,000. As this would mean an 'up front' cost of \$280,000, he indicated he is willing to speak with the applicant's consultants to see if the work can be phased in; however, there will definitely be some cost to be paid 'up front'.

Ms. Teale indicated that the applicant undertook a traffic study at the time of their seniors complex proposal and will now update the study.

Ms. Teale also indicated that the reason for the proposed trails and ponds system is to increase the storage area for water.

Yvon Henry, Percy Avenue, Hanmer, indicated he was a resident of First Street in Val Caron for 18 years. He recalls a ditch collapsing because of too much water and feels the ditch is at its maximum capacity. He asked how the system would be up-graded.

The City Engineer indicated the specifics are not in place yet. There will be a preliminary design for the system. He indicated it is his understanding that the design will include ditches, flood retention lands, underground and will not involve raising roads. He stated the new system will solve the problem in the area.

Councillor Dupuis indicated he is pleased to see the proposed subdivision connected with the Saddle Creek subdivision as it will link the community. He would rather have the trails and ponds as there are playgrounds in the area. He also stated there is a need for new lots in this area. He is confident the drainage issues will be addressed and settled as there have been many problems with flooding in the past. He indicated he did not receive any telephone calls regarding this application.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED (cont'd)**

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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 recommendations were presented:

**Recommendation #2005-212:**

Dupuis-Bradley: THAT the application by Dalron Construction Limited to amend By-law 83-300 being the Comprehensive Zoning By-law for the (former) City of Valley East from "HR3.D45-12", Holding Special Medium Density Residential and "HR1.D18", Holding Single Residential to "R1.D18", Single Residential with respect to all of Plan M-1103, together with part of PIN 73502-0711 in Lot 6, Concession 6, Township of Blezard be recommended for approval subject to the following conditions:

1. That Block 150 as identified on the draft plan of subdivision prepared by Terry Delbosco O.L.S., dated July 28<sup>th</sup>, 2005 be zoned "RU", Rural to the satisfaction of the Director of Planning Services.
2. Prior to the passage of an amending zoning by-law, the proponent shall provide the Planning Services Division with a registered plan of survey which describes the lands to be rezoned "R1.D18", Single Residential and "RU", Rural, as the case may be.

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

**CARRIED**

**Recommendation #2005-213:**

Reynolds-Dupuis: THAT the City of Greater Sudbury Council's delegated official be directed to issue the draft plan approval for the subject subdivision not sooner than 14 days following the date of the public meeting in accordance with the requirements of Section 51 (20) of the Planning Act, and subject to the following conditions :

1. That this draft approval applies to the draft plan of subdivision of All of Plan M-1103, together with Part of P.I.N. 73502-0711 in Lot 6,

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED (cont'd)**

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**Recommendation #2005-213 (cont'd):**

Concession 6, Township of Blezard as shown on a plan of subdivision prepared by Terry Delbosco O.L.S., dated July 28<sup>th</sup>, 2005.

2. That the standard conditions of draft approval be imposed.
3. That the registered Plan be integrated with the City of Greater Sudbury Control Network to the satisfaction of the Coordinator of the Geographic Information, Surveys and Mapping Section; provision of the final plan coordinate listings and an AutoCAD file of the resultant parcel fabric shall formulate part of this requirement.
4. That cash in lieu of, and/or lands representing 5% of the lands included in the plan of subdivision be dedicated to the City of Greater Sudbury for municipal parks purposes in accordance with Section 51.1 of The Planning Act.
5. Prior to the submission of construction drawings for any phase of the proposed development the owner shall, to the satisfaction of the Manager of Infrastructure and Emergency Services undertake a Traffic Impact Study, and agree to provide all prescribed works, as stated in comments from the Infrastructure and Emergency Services Department - Transportation Section in the staff report of November 8<sup>th</sup>, 2005.
6. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services and the Chief Building Official, provide a geotechnical report prepared by a geotechnical engineer licensed in the Province of Ontario, as described in comments from the Infrastructure and Emergency Services Department Item # 3) in the staff report of November 8<sup>th</sup>, 2005.
7. The owner shall provide to the satisfaction of the Supervisor of Development Engineering and Nickel District Conservation Authority a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED (cont'd)**

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**Recommendation #2005-213 (cont'd):**

8. The owner shall provide storm water management for the site to restrict flows to pre-development level and to deal with storm water quality concerns. As a result, the owner will be required to pay a cost share assessment of the development of a communal storm water management facility associated with the Val Caron Tributary to the satisfaction of the Supervisor of Development Engineering. The value of the required contribution is \$124,941.03.
9. The owner shall make a cash contribution for the future construction of the trunk storm sewer on Main Street and associated outlet works to the satisfaction of the Supervisor of Development Engineering. The value of the required contribution is \$142,097.69.
10. The owner shall sign a petition for a Municipal Drain to alleviate downstream constrictions of the Val Caron Tributary to the satisfaction of the General Manager of Infrastructure and Emergency Services. The owner will pay the drainage assessment allocated to the subdivision lands for the drainage outlet, and benefits.
11. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the Supervisor of Development Engineering, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
12. The owner will provide permanent silt and erosion control drainage works to the subdivision's storm water outlet to the satisfaction of the Supervisor of Development Engineering.
13. The proposed internal subdivision roadways shall be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
14. The owner shall provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the Supervisor of Development Engineering prior to the submission of servicing plans for any phase of the subdivision.

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE  
CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN  
STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION  
LIMITED (cont'd)**

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**Recommendation #2005-213 (cont'd):**

16. The owner shall provide sodded rear yard drainage swales as a condition of initial acceptance of the subdivision infrastructure to the satisfaction of the Supervisor of Development Engineering.
17. The owner shall ensure that the corner radius for all intersecting streets is 9.0 m.
18. Prior to the commencement of any phase of development an engineering study calculating a cut and fill operation to mitigate the effects of placing fill to floodproof lots shall be prepared to the satisfaction of the Nickel District Conservation Authority.
19. The owner shall construct to full urban standard, including water main, Valley Street from the proposed development to Romeo Street, and Donald Street from the proposed development to the intersection with Brunet Crescent to the satisfaction of the Supervisor of Development Engineering.
20. The owner shall construct a sidewalk on the south side of Valley Street from the proposed development to Romeo Street, and Donald Street from the western limit of proposed development through the subdivision to the intersection with Brunet Crescent to the satisfaction of the Supervisor of Development Engineering.
21. The owner will be required to enter into a written agreement to satisfy all requirements of the City of Greater Sudbury concerning the provision of roads, walkways, street lighting, sanitary sewers, watermains, storm sewers, storm water management facilities and surface drainage facilities.
22. Prior to the signing of the final plan the owner shall satisfy Canada Post with respect to mail delivery facilities for the subdivision.
23. Prior to signing of the final plan the owner shall satisfy the Transit Services Section with respect to the accommodation of transit services.
24. Block 150 shall be deleted from the draft plan of subdivision to the satisfaction of the Director of Planning Services.
25. Prior to the signing of the final plan all lands owned by the City of Greater Sudbury which comprise part of deemed Plan of Subdivision M-1103 shall

**PUBLIC HEARINGS (cont'd)**

**APPLICATIONS FOR SUBDIVISION APPROVAL AND REZONING TO PERMIT THE CREATION OF 149 LOTS FOR SINGLE RESIDENTIAL USE ADJACENT TO MAIN STREET AND DONALD STREET, VAL CARON - DALRON CONSTRUCTION LIMITED (cont'd)**

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**Recommendation #2005-213 (cont'd):**

be transferred to the proponent/owner to the satisfaction of the City Solicitor.

26. If final approval is not granted within three years of the date of draft approval, the draft approval shall lapse in accordance with Section 51 (32) of The Planning Act, unless an extension is granted by Council pursuant to Section 51 (33) of The Planning Act.
27. Draft approval does not guarantee an allocation of water or sanitary sewer capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of Infrastructure and Emergency Services that sufficient water and sanitary sewer capacity exists to service the development.

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

**CARRIED**

**PART I - CONSENT AGENDA**

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

**Recommendation #2005-214:**

Dupuis-Reynolds: THAT Items C-1 to C-4 contained in Part 1, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1                      **Recommendation #2005-215:**  
Report #8  
VETAC Minutes              Bradley-Dupuis: That Report #8, VETAC Committee Minutes of  
October 12, 2005              October 12th, 2005, be received.

**CARRIED**

**PART I - CONSENT AGENDA (cont'd)**

**ROUTINE MANAGEMENT REPORTS**

Item C-2  
Road Closures,  
Declaration of  
Surplus Lands &  
Transfer to Ministry  
of Transportation  
Long Lake  
Interchange Project

Report dated November 9th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding necessary road closures, declaration of surplus lands and transfers to the Ministry of Transportation, Long Lake Interchange Project.

**Recommendation #2005-216:**

Dupuis-Bradley: THAT part of Silver Lake Road legally described as part of Lot 6, Concession 5, being Part 5 on Plan 53R-17828, Township of Broder, City of Greater Sudbury be closed by By-Law and declared surplus to the City's needs; and

THAT part of Countryside Drive legally described as part of Lot 6, Concession 5, being Part 7 on Plan 53R-17827, Township of Broder, City of Greater Sudbury be closed by By-Law and declared surplus to the City's needs; and

THAT part of Long Lake Road legally described as part of Lot 6, Concession 5 being Parts 2 and 4 on Plan 53R-17828, Township of Broder, City of Greater Sudbury be closed by By-Law, declared surplus to the City's needs and conveyed to the Ministry of Transportation pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law; and

THAT part of Long Lake Road legally described as part of Lot 6, Concession 6, being Part 3 on Plan 53R-17635, Township of Broder, City of Greater Sudbury be closed by By-Law, declared surplus to the City's needs and conveyed to the Ministry of Transportation pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law; and

THAT the Council of the City of Greater Sudbury take any and all necessary procedures to close those portions of Highway as described herein; and

THAT the City owned property legally described as part of PIN 73475-0155 (LT), part of Lots 5 and 6, Concession 5, being Part 1 on Plan 53R-17655, Township of Broder, City of Greater Sudbury, be declared surplus to the City's needs and sold to the Ministry of Transportation pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law.

**CARRIED**



**PART I - CONSENT AGENDA (cont'd)**

**ROUTINE MANAGEMENT REPORTS (cont'd)**

Item C-3  
Declaration of  
Surplus Lands &  
Sale, Lucien  
Court, Valley East

Report dated November 9th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus lands and sale, Lucien Court, Valley East.

**Recommendation # 2005-217:**

Dupuis-Caldarelli: THAT Lucien Court, Valley East, legally described as Firstly: PIN 73508-0189 (LT), Lucien Court on Plan M-1006, being Parts 4, and 5 on Plan 53R-14964; and Secondly: PIN 73508-1177 (LT), Block 'A', on Plan M-1006, being Parts 2 and 3 on Plan 53R-14964, Township of Capreol, City of Greater Sudbury, District of Sudbury be declared surplus to the City's needs and sold to 1288 Realty Inc. pursuant to the procedures governing the disposal of limited marketability property as set out in the City's Property By-Law.

**CARRIED**

Item C-4  
Declaration of  
Surplus Lands  
& Closure, part  
of Kingsway  
Road Allowance

Report dated November 9th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding declaration of surplus lands and closure, part of Kingsway Road Allowance.

**Recommendation # 2005-218:**

Caldarelli-Dupuis: THAT part of the Kingsway road allowance, abutting 200 Falconbridge Highway, measuring approximately 770 square meters in size, legally described as part of PIN 73573-0299 (LT), part of Lot 12, Concession 4, Township of Neelon, as shown on the attached sketch, be closed by By-Law and declared surplus to the City's needs.

**CARRIED**

**NEW ITEMS**

Request for  
Exemption from  
City's Fire Flow  
Policy, Yvon &  
Joanne Henry

This matter was deferred by the Planning Committee at their meeting of November 1st, 2005 for two weeks to allow for the applicant, his engineer, his surveyor and staff to consider alternate solutions to ensure compliance with the minimum fire flow requirement policy.

Yvon Henry was present at the meeting as he was expecting the matter to be dealt with this evening. The City Engineer advised that Mr. Henry's consultants and staff did not meet and therefore

**NEW ITEMS (cont'd)**

Request for  
Exemption from  
City's Fire Flow  
Policy, Yvon &  
Joanne Henry

the matter had not been placed on this evening's agenda. The Committee did not deal with the matter as no further information was available.

**Adjournment**

**Recommendation #2005-219:**

Caldarelli-Dupuis: That we do now adjourn.  
Time: 7:05 p.m.

**CARRIED**

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CITY CLERK

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COUNCILLOR RUSS THOMPSON

**THE EIGHTH MEETING OF THE STREET NAMING COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-11  
Tom Davies Square

Tuesday, October 25th, 2005  
Commencement: 4:40 p.m.  
Adjournment: 6.22 p.m.

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

Present Fern Cormier, Roy Edey, Rick Sasseville, Tony Sundholm

Staff C. Hallsworth, Executive Director of Administrative Services;  
A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

**MANAGERS' REPORTS**

Street Naming and Numbering Policy Report dated October 21st, 2005, was received from the Executive Director of Administrative Services regarding street naming and numbering policy.

The Committee agreed that a presentation would be made at the end of November to the Priorities Meeting of Council regarding the Street Naming and Numbering Policy.

The Chair advised that the Street Naming and Numbering Policy should be amended to include the French definitions of the street classifications.

The following recommendation was presented:

THAT the Street Naming Committee recommend that Council adopt the Street Naming and Numbering Policy as outlined in the report dated October 21st, 2005 from the Executive Director of Administrative Services.

The following amendment to the recommendation was presented:

**Recommendation #2005-09:**

THAT the French definitions of the street classifications be included in the Street Naming and Numbering Policy.

**CARRIED**

## **MANAGERS' REPORTS (cont'd)**

### **Street Naming & Numbering Policy (con'td)**

The main recommendation as amended was presented:

#### **Recommendation #2005-10:**

THAT the Street Naming Committee recommend that Council adopt the Street Naming and Numbering Policy as outlined in the report dated October 21st, 2005 from the Executive Director of Administrative Services; and

THAT the French definitions of the street classifications be included in the Street Naming and Numbering Policy.

**CARRIED**

### **Changes to Street Names, Unopened Subdivisions**

The Chair advised that he reviewed street names in the areas of Valley East and Rayside-Balfour and noted that in Valley East the French street names and English street names are close to equal and in Rayside-Balfour there are a few more in the French language. He also indicated he spoke with Richard Théoret of acfo de grand sudbury inc. who had made a submission at the public meeting. The Committee noted that it is sensitive when you talk about culture and Mr. Théoret wants to work with the Committee to ensure everyone is represented. Mr. Théoret accepts th list as is. He also mentioned that there are some accents missing in the French names on the list and suggested this be reviewed.

The following recommendation was presented:

#### **Recommendation #2005-11:**

THAT the approximately sixty unopened or deemed subdivision streets with duplicate names have their names changed by way of a By-law prior to development.

**CARRIED**

## **FOR INFORMATION ONLY**

### **List of Pending Items - List of Acceptable Street Names**

The Committee agreed that a process for engaging the public, including community groups such as seniors groups, legions, historical society, genealogical society, multicultural groups and others, for the purpose of developing a list of acceptable street names. A form should be created in order that submission can be made in writing or through our website. The submissions should include the reason for suggesting a name and the location where the name should be used.

**MINUTES**

Report #6  
Street Naming  
Committee  
Minutes of July  
25th & 26th, 2005

The following recommendation was presented:

**Recommendation #2005-12:**

THAT Report #6, Street Naming Committee Meeting of July 25th and 26th, 2005 be adopted.

**CARRIED**

Report #7  
Street Naming  
Committee  
Minutes of July  
August 29th, 2005

The following recommendation was presented:

**Recommendation #2005-13:**

THAT Report #6, Street Naming Committee Meeting of August 13th, 2005 be adopted.

**CARRIED**

**IN CAMERA**

At 6:07 p.m., the Committee moved In Camera.

**Recommendation #2005-14:**

That we move "In Camera" to deal with a litigation matter 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**

At 6:15 p.m., the Committee Chair rose and reported no recommendations emanated from the In Camera session.

**Next Meeting**

For the next meeting, a list will be prepared of street names that should be changed because of high risk in emergency responses.

**Adjournment**

The meeting adjourned at 6:22 p.m.

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ACTING CITY CLERK

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COUNCILLOR ANDRE RIVEST

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14  
Tom Davies Square  
2005-11-08

Commencement: 2:30 p.m.  
Adjournment: 2:55 p.m.

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

#### Present

M. Hauta, Accountant; R. Martin, Manager of Fleet; A. Sweetman, Water and Wastewater Engineer; G. Prieur, CIP Facilitator; J. West, Engineering Technician; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

#### Contract 2005-43 SWWTP Bioxide Injection Systems

Tenders for Contract 2005-43, Sudbury WWTP Bioxide Injection Systems {estimated at a total cost of \$100,000.00} were received from the following bidders:

<b>BIDDER</b>	<b>TOTAL AMOUNT</b>
<b>Cecchetto &amp; Sons Ltd.</b>	<b>\$173,126.00</b>
<b>R.M. Bélanger Ltd.</b>	<b>\$149,606.24</b>
<b>Tesc Contracting Company Ltd.</b>	<b>\$208,103.14</b>
<b>Nu-Style Construction Co. 1988 Ltd.</b>	<b>\$212,201.24</b>

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 Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

#### Contract IES05-57 Tender for Purchase of Refuse Trucks

Contract IES05-57, Tenders for the Purchase of Six (6) Refuse Trucks {estimated at a cost of \$1,380,000.00 tax included} were received from the following bidders, attached hereto as "Schedule A".

**T.O.C. 2005-11-08 (1)**

Contract IES05-57  
(Continued)

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 Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:55 p.m.

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Chairman

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Secretary

**T.O.C. 2005-11-08 (2)**

**Sched "A"**  
**Minutes of the Tender Opening Committee Meeting**  
**Contract IES05-57,**  
**Tender for the Purchase of Six (6) Refuse Trucks**

Bidder	Model	Qty	Grand Total Price	Lead Time For Delivery	Option 1 Orlaco Camera /Monitor	Option 2 Intercom System
All Truck International Truck Centre	Universal Handling	6	\$1,454,934.00	Aug. 2006	\$3,614.00 plus tax	\$375.00 plus tax
Metro Freightliner	Universal Handling	6	\$1,419,916.50	120 - 150 days	\$3,614.00	\$670.00
Eastgate Truck Centre	Universal Handling	6	\$1,308,315.90	180 - 210 days	\$2,990.00	\$375.00
Nickel City International	Fanotech	6	\$1,376,553.03	90 days	\$3,000.00	\$1,200.00
	Universal Handling	6	\$1,454,909.43	90 days	\$3,614.00	\$375.00
Northland Truck Sales	Universal Handling	6	\$1,379,965.50	8 - 9 months	\$2,990.00	\$670.00
	Fanotech	6	\$1,288,920.00	6 - 7 months	\$2,990.00	\$670.00
Cambrian Truck Centre	Fanotech	6	\$1,274,588.70		\$2,990.00 plus tax	\$670.00 plus tax
	Universal	6	\$1,356,395.10		\$2,990.00 plus tax	\$670.00 plus tax
All North Truck Centre	Volvo - UHE	6	\$1,440,933.90	200 working days	\$2,990.00	\$375.00
	Volvo - Fanotech	6	\$1,362,577.50	200 working days	\$2,990.00	\$375.00
	Mack - UHE	6	\$1,417,473.90	200 working days	\$2,990.00	\$375.00
	Mack - Fanotech	6	\$1,339,117.50	200 working days	\$2,990.00	\$375.00

T.O.C. 2005-11-08 (3)



**UNAPPROVED MINUTES – EIGHTH MEETING  
SUDBURY & DISTRICT BOARD OF HEALTH  
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT  
THURSDAY, OCTOBER 20, 2005 AT 1:30 P.M.**

**BOARD MEMBERS PRESENT**

C. Berthiaume  
R. Dupuis  
L. Gamble  
K. Noland

F. Bidal  
S. Duhamel  
J. Gasparini  
R. Pilon

M. Dennis  
I. Edwards  
M. Harrison  
A. Rivest

**BOARD MEMBER REGRETS**

P. Kinoshameg

**STAFF MEMBERS PRESENT**

L. Bacon  
S. Laclé  
C. Warren

Dr. V. Etches  
R. Quesnel (Secretary)

B. Fortin  
Dr. P. Sutcliffe

Media

**J. GASPARINI PRESIDING**

**1.0 CALL TO ORDER**

The meeting was called to order at 1:35 p.m.

**2.0 ROLL CALL**

**3.0 DECLARATION OF CONFLICT OF INTEREST**

None.

**4.0 DELEGATION / PRESENTATION**

**i) Sudbury & District Health Unit Pandemic Planning**

- Dr. Vera Etches, Associate Medical Officer of Health

Associate Medical Officer of Health, Dr. Vera Etches, was welcomed to outline the Sudbury & District Health Unit's (SDHU) revised Pandemic Influenza Plan to build preparedness in our communities' abilities to respond to a pandemic situation. Dr. Sutcliffe reminded board members of the pandemic update provided to board members on June 16, 2005.

The impact of past pandemics and our knowledge of the current state of the strain of influenza affecting humans highlight the importance of reviewing and keeping pandemic plans updated.

The SDHU plan is a tool for the health unit's preparedness and response to an influenza pandemic which identifies links to other health sectors and municipalities. Elements of the Sudbury & District Health Unit Pandemic plan, which has been revised in accordance with the recently revised federal and provincial plans, were outlined for Board members. Based on our learning experience from the SARS crisis, the SDHU influenza plan includes practical tools, resources and detailed templates such as examples of press releases, vaccine clinic designs, letters, etc.

The internal and external steps that will take place for the implementation of the SDHU influenza plan were summarized. It was clarified that, although we need to balance informing and educating citizens while not creating a panic regarding pandemic, enhancing community and citizen preparedness through messages such as personal hygiene practices and immunization will take place.

An explanation was given regarding the administration of antiviral medication.

J. Gasparini suggested that an educational presentation regarding pandemic influenza might be given to municipal partners including the City of Greater Sudbury Council to communicate key messaging regarding preparedness.

Board members were reassured that, through committee work and community consultation, logistical issues such as bed re-allocation are being addressed.

Dr. Etches was thanked for taking a lead as well as informing the board on the current state of our preparedness.

## 5.0 MINUTES OF PREVIOUS MEETING

### i) Seventh Meeting – September 22, 2005

#### 70-05 APPROVAL OF MINUTES

***Moved by Pilon – Edwards: THAT the minutes of the Board of Health meeting of September 22, 2005 be approved as distributed.***

**CARRIED**

## 6.0 BUSINESS ARISING FROM MINUTES

### 6.1 Nutritious Food Basket Report – Special Dietary Clinics

Dr. Sutcliffe provided an update on the work that has taken place further to the Board's direction to explore the concept of special dietary clinics as a mechanism to raise social assistance rates to meet nutritious food costs. Upon further consultation regarding this strategy, concerns have been raised about the potential risk to those who have medical challenges and require food supplements. However, further to this issue, discussions have taken place with the Association of Local Public Health Agencies (aLPHa) and the SDHU has drafted a motion advocating for adequate social assistance and minimum wage rates. It is expected that this motion will be adopted by the Council of Medical Officers of Health and brought to the aLPHa Annual General Meeting. Board members attending the

OPHA/alPHA conference November 22-23, 2005 are encouraged to attend the alPHA Annual General meeting to support the motion.

## 7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

### i) October 2005 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe encouraged board members to wear the Purple ribbon provided to them today in support of the Child Abuse and Neglect Prevention Campaign Month this October.

Board members who attended the repeat board orientation session on accountability held prior to today's Board meeting at 12 noon were thanked for taking the time to attend Dr. Sutcliffe's presentation.

Board members were referred to page 16 of the MOH report making reference to the 2006 budget process. Dr. Sutcliffe noted that we have since received notification from alPHA in an email appended to today's addendum, that health units should receive Ministry grants for 2005 budget up to 45% of board approved budgets for 2005. The gross total budget increase for health units has increased by 7-9% again for 2005. The Chief Medical Officer of Health has indicated that 2006 will be a difficult budget year. The Association of Local Public Health Agencies will continue budget discussions with the CMOH and the Ministry of Health and Long-Term Care.

The Sudbury Children's Water Festival was very successful. Kudos were extended to B. Fortin and his team in Environmental Health. Consideration will be given to extend water festival activities to other municipalities within our catchment area.

We have partnered with the City of Greater Sudbury and the Ministry of the Environment through a Pesticide Reduction Partnership Committee to work collaboratively with key community stakeholders towards a reduction of non-essential cosmetic pesticide use within the City of Greater Sudbury. It is expected that recommendations from the committee will be available next year.

### 71-05 ACCEPTANCE OF REPORT

***Moved by Edwards-Pilon: THAT the Report of the Medical Officer of Health for the month of October 2005 be accepted as distributed.***

**CARRIED**

## 8.0 NEW BUSINESS

### i) Items for Discussion

#### a) 2006-2008 Sudbury & District Board of Health Strategic Plan

- Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer
- Nancy Lacasse, Manager, Staff Development and Volunteer Resources, Corporate Services Division

- Briefing Note dated October 13, 2005
- Sudbury & District Board of Health 2006-2008 Strategic Plan

Dr. Sutcliffe reported that she was extremely pleased to have the proposed Sudbury & District Board of Health 2006-2008 Strategic Plan come forward for the Board's review and endorsement. Nancy Lacasse, Chair of the Strategic Planning Steering Committee and lead for the 2006-2008 Strategic Plan was introduced and welcomed to present the draft strategic plan.

N. Lacasse began by stating the draft 2006-2008 strategic plan would not have been made possible without the efforts and contributions of all the members and employees of the Sudbury & District Board of Health. N. Lacasse also acknowledged and thanked W. Staples of ICA Associates for his consultation to this project. C. Berthiaume and F. Bidal were thanked for their participation and involvement on the Strategic Planning Steering committee and the Senior Management Executive Committee were thanked for their ongoing support and commitment. Senior management is highly supportive of the draft strategic plan and recommends the plan to the Board for approval today.

The extensive and consultative process that was undertaken in the development of the draft plan, which was guided by the evaluation document, was outlined.

The newly identified vision elements for 2006-2008 support the proposed revised Vision statement "Healthier communities in which the Sudbury & District Health Unit plays a key role".

Following a staff information session, two staff developed a logo that incorporates the SDHU vision statement and five vision elements. This logo is being presented for the Board's consideration as an internal symbol that would be used to educate staff and promote our 2005-2008 strategic plan priorities.

It was noted that the five strategic plan strategies, which have an external focus, build on the previous strategic priorities and the evaluation report.

The Strategic Planning Steering Committee has developed an implementation plan which will be spearheaded by a Strategic Planning Implementation Committee.

It was clarified that the Mission statement remains unchanged.

F. Bidal and C. Berthiaume shared how impressed they were by N. Lacasse's professional skills as Chair of the Strategic Planning Steering Committee and her ability to foster trust and active participation by all members.

It was concluded that this is the continuum leading into the implementation and external consultation. N. Lacasse was thanked for her leadership and presentation on the 2006-2008 strategic plan.

**72-05 2006-2008 SUDBURY & DISTRICT BOARD OF HEALTH STRATEGIC PLAN**

**Moved by Dennis-Edwards: WHEREAS Board of Health motion #100-04 endorsed the active participation of the Board of Health in the strategic planning process; and**

**WHEREAS the Board has directed the Medical Officer of Health to lead an inclusive strategic planning process in 2005 guided by the recommendations of the 2002-2004 Strategic Plan Evaluation; and**

**WHEREAS a comprehensive and inclusive strategic planning process, including participation from Board of Health members and staff, has occurred;**

**THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health endorses the 2006-2008 Strategic Plan for the Sudbury & District Board of Health including the mission statement, revised vision statement, vision elements, and the five strategic priorities as articulated in the Sudbury & District Board of Health 2006-2008 Strategic Plan document; and directs the Medical Officer of Health to operationalize the strategic plan and report back annually to the Board.**

**CARRIED**

- b) **Equity-Based Planning for Public Health Programs and Services**
- Briefing Note dated October 13, 2005
  - Table A "Equity Gaps in Sudbury & District Health Unit Programs and Services"

Dr. Sutcliffe noted that the concept of adequately assessing the reach and intensity of health unit programs and services is not a new topic for Board of Health members. She noted that this was also discussed during the accountability orientation.

Existing gaps in health unit programs and services were identified as a result of an equity-based analysis recently conducted. The initial review confirmed the value of and need for an equity-based planning approach within the Sudbury & District Health Unit.

Selective examples of local data in specific programs or service areas are listed in a table attached to the briefing note as a representative sample.

This is brought forward for the Board's information and consideration to support in principle the need for equity-based planning of health unit programs and services. This approach would be supportive of the Board's direction such as determinants of health and SDHU strategic priorities.

In response to a question regarding the financial implications, it was clarified that additional resources would likely be required to address identified gaps, but that addressing the gaps would require some years for completion. It also noted that filling the gaps will likely require more intensive programming.

It was concluded that, while the Ministry requires minimum programs and services through the Mandatory Health Programs and Services Guidelines, health units also have to address local needs and this planning will assist in improving our outreach and reducing health inequities.

**73-05 EQUITY-BASED PLANNING FOR PUBLIC HEALTH PROGRAMS AND SERVICES**

***Moved by Gamble-Duhamel: WHEREAS it is recognized that despite improvements across the province in health unit performance on the Ministry of Health and Long-Term Care's Mandatory Program Indicator Questionnaire, the tool does not adequately assess the "reach and intensity" of health unit programs and services; and***

***WHEREAS there is documented evidence of higher rates of risk behaviours and lower health status within sub-communities in the Sudbury & District Health Unit catchment area; and***

***WHEREAS local research has identified that barriers to public health programs and services continue to exist for sub-populations across our catchment area; and***

***WHEREAS research exists that identifies 'best practice' outreach strategies to address these barriers; and***

***WHEREAS the Mandatory Health Programs and Services Guidelines includes the overarching objective: "to reduce educational, social and environmental barriers to accessing mandatory public health programs"; and***

***WHEREAS the Board of Health recently adopted the Determinants of Health Position Statement 2005, which states that "health inequities are reduced by focusing on vulnerable populations";***

***WHEREAS improving equity in the accessibility of public health programs and services will contribute to equity in health status; and***

***THEREFORE BE IT RESOLVED THAT the Board of Health support in principle the need for equity-based planning for health unit programs and services.***

**CARRIED**

- c) **Best Start Progress Report**
- Briefing Note dated October 13, 2005
  - Memorandum from Ministry of Children and Youth Services and Ministry of Health and Long-Term Care to Medical Officers of Health dated April 15, 2005

The briefing note provides information on the Best Start program announced by the Ministry of Children and Youth Services in spring 2005 and proposes the Board advocate full funding of respective public health programs and services in advance of the implementation of the Best Start program.

**74-05 BEST START PROGRAM**

**Moved by Duhamel-Gamble: WHEREAS in spring 2005 the Ministry of Children and Youth Services (MCYS) announced the Best Start Strategy; a comprehensive, evidence-based program with a vision to improve access to high quality early learning and childcare programs. Best Start is designed to give children the best possible start in life and to help them achieve success in school, and**

**WHEREAS the Best Start Strategy is funded by the provincial government through the federal funds announced under the proposed National Plan for Early Learning and Child Care; and**

**WHEREAS the goal of the local Best Start Networks, of which the Sudbury & District Health Unit (SDHU) is a member, is to review and support the final childcare service and transition plan and to develop a vision for the Best Start Integrated Service Delivery and Hub Models with plans to be completed in December 2005; and**

**WHEREAS the Board of Health provides public health programs and services, including Healthy Babies Healthy Children (HBHC) and the implications and expectations for public health programs and services within the Comprehensive Best Start Hub Model will not be known until further consultation during the fall of 2005;**

**THEREFORE BE IT RESOLVED THAT the Board of Health advocates to the Ministry of Children and Youth Services, the Ministry of Health and Long-Term Care and the Ministry of Health Promotion to recognize and fully fund any increases to public health programs and services, including HBHC, that are a direct result of Best Start; and**

**FURTHER THAT copies of this motion be shared with Dr. Basrur, Chief Medical Officer of Health, the Minister of Children and Youth Services, the Minister of Health and Long-Term Care, the Minister of Health Promotion, local Members of Provincial Parliament, local Members of Parliament, all Ontario Boards of Health and the Ontario Public Health Association (OPHA).**

**CARRIED**

- d) **Pandemic Influenza Planning**  
- Briefing Note dated October 6, 2005

Further to Dr. Etches' presentation on the pandemic planning, it was noted that many questions remained unanswered related to the growing concerns of an imminent pandemic, antiviral medications and stockpiling. It is understood that the Ministry of Health and Long Term-Care is planning a public health meeting for early December to engage in further detailed discussion.

- e) **Public Health Division Restructuring**  
- Letter from Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister dated September 28, 2005

Under the direction and leadership of Dr. Basrur, the Public Health Division has been restructured to rebuild and revitalize public health in Ontario. Although the structure has been announced, many positions are vacant and require recruitment. It was clarified that this Ministry of Health structure is independent from but will need to link with the future Public Health Agency for Ontario.

ii) **Correspondence**

- a) **Sudbury & District Board of Health Motion #18-05 Advocacy for Provincial Health Care Worker Influenza Immunization Legislation**  
Letter From: Jubilee Heritage Family Resources dated September 12, 2005

The Board Chair acknowledged the positive impact of the Board's advocacy work.

- b) **Artificial Tanning**  
Letter From: Durham Region to The Honourable Dalton McGuinty dated September 29, 2005

No discussion.

- c) **Environmental Health Programs and Services**  
Letter From: Durham Region to The Honourable Dalton McGuinty dated September 29, 2005

No discussion.

**75-05 ACCEPTANCE OF NEW BUSINESS ITEMS**

**Moved by Noland-Dennis: THAT this Board of Health receives New Business items 8 i) to ii).**

**CARRIED**

**9.0 ITEMS OF INFORMATION**

- |     |   |                   |
|-----|---|-------------------|
| i)  | Senior Management Executive Committee Minutes | September 1, 2005 |
| ii) | Workplace Wellness Newsletter                 | Fall 2005         |

**10.0 ADDENDUM**

**76-05 ADDENDUM**

**Moved by Rivest-Edwards: THAT this Board of Health deals with the items on the Addendum.**

**CARRIED**



**i) Part One Report of the Agency Implementation Task Force Report "Building an Innovative Foundation: A Plan for Ontario's New Public Health Agency"**

Memo From: Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister, Ministry of Health and Long-Term Care dated October 19, 2005

Part one of the Agency Implementation Task Force Report includes recommendations for the Ministry of Health and Long-Term Care to move forward in the establishment of a public health agency for Ontario. The full report can be accessed through the Ministry website. As a member of the Agency Implementation Task Force, Dr. Sutcliffe was pleased to commend the report and recommendations for the Board's review.

**ii) Capacity Review On-Site Health Unit Consultation**

Letter From: Dr. George Pasut, Executive Lea, Public Health System Transformation, Public Health Division, Minister of Health and Long-Term Care dated October 18, 2005

Dr. Pasut is alerting health units to the Phase II consultation process of the Capacity Review Committee. Phase I included the Committee's work on governance, funding, accountability and public health surveys. Phase II will involve on-site health unit consultations providing further opportunities for input with key groups such as Medical Officers of Health, senior managers, selected staff members and board members. The board confirmed its willingness to participate in this consultation process and will await further details regarding a meeting date.

**iii) Sudbury & District Health Unit Flu Campaign**

Let's Bet the Flu: Schedule of Clinics  
Email From: Dr. V. Etches, Associate Medical Officer of Health, to all Sudbury & District Health Unit staff dated October 17, 2005

A flu clinic schedule for the Sudbury & Manitoulin districts was shared. It was noted that the schedule is accurate to today's date but will be updated as dates are added.

**iv) Chief Medical Officer of Health Meeting Summary**

Email From: Executive Director, Association of Local Public Health Agencies (ALPHA) dated October 17, 2005

An email from the ALPHA Executive Director summarizes discussion with the Chief Medical Officer of Health as highlighted under the Medical Officer of Health Report today.

**v) Throne Speech**

Emails From: Association of Local Public Health Agencies (aLPHa) dated  
October 14, 2005

Public health highlights from the October 12, 2005 Throne speech are included as an item for the Board's information.

**vi) The Cost of the Nutritious Food Basket in Toronto 2005**

Letter From: Toronto Board of Health dated September 29, 2005

The Toronto Board of Health has shared information on the cost of the nutritious food basket in Toronto for 2005.

**vii) Sudbury East Public Health Clinic**

Poster: Announcement of the opening of a new public health clinic in  
Warren

A poster announcing the opening of a public health clinic in Warren was reported to be the first of others to be announced. F. Bidal reported that he looks forward to hearing about further clinics for Sudbury East.

**11.0 ANNOUNCEMENTS / ENQUIRIES**

Board members are invited to attend the Snowflake Ball being held November 26 and complete the bottom of the invitation to R. Quesnel.

**12.0 IN CAMERA**

**77-05 IN CAMERA**

*Moved by Dupuis-Duhamel: THAT this Board of Health goes in camera.  
Time: 3:06 p.m.*

**CARRIED**

**R. DUPUIS PRESIDING**

- i) Personnel**
- ii) Property**

**13.0 RISE & REPORT**

**78-05 RISE & REPORT**

*Moved by Noland-Rivest: THAT this Board of Health rises and reports.  
Time: 3:27 p.m.*

**CARRIED**

It was reported that a personnel matter, which was brought forward by the Board Executive Committee at a meeting held October 7, 2005, was discussed for which the following motion emanated:

**79-05 EMPLOYMENT CONTRACT BETWEEN SUDBURY & DISTRICT BOARD OF HEALTH AND THE MEDICAL OFFICER OF HEALTH**

***Moved by Dupuis-Noland: THAT the Sudbury & District Board of Health endorse the Employment Contract between the Sudbury & District Board of Health and the Medical Officer of Health as recommended by the Sudbury & District Board of Health Executive Committee on October 20, 2005.***

**CARRIED**

**J. GASPARINI PRESIDING**

**14.0 ADJOURNMENT**

**80-05 ADJOURNMENT**

***Moved by Duhamel-Rivest: THAT we do now adjourn. Time: 3:29 p.m.***

**CARRIED**

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(Chair) (Secretary)

*Unapproved*

**PUBLIC INPUT MEETING REGARDING TAXI, LIMOUSINE AND SHUTTLE  
TRANSPORTATION REVIEW OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Thursday, October 20th, 2005  
Commencement: 7:00 p.m.  
Adjournment: 8:33 p.m.**

**COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR**

**Staff**

B. Gutjahr, Manager of By-law Enforcement Services;  
R. Leblanc, By-law Enforcement Officer; D. Satchwill, By-law  
Enforcement Officer; B. Johnson, Director of Airport  
Services; A. Haché, City Clerk; M. Laalo, Licensing &  
Assessment Clerk; F. Bortolussi, Planning Committee  
Secretary

**News Media**

Sudbury Star; Channel 10 News

**Welcome and Opening  
Remarks**

The Chair welcomed the citizens in attendance and advised  
the purpose of the meeting was to provide an opportunity for  
the Public to comment on the proposed amendments to the  
existing Taxi, Limousine and Shuttle By-law 2003-3 as well  
as zone review, airport service, barrier free accessible  
service, review procedures for establishing tariffs.

**Presentation**

Dave Satchwill, By-law Enforcement Officer, made an  
electronic presentation setting out the proposed  
amendments to By-law 2003-3. Amendments are proposed  
with respect to owners responsibilities, taxi inspections, taxi  
zones, trouble light warning system, record keeping,  
restrictions on operation of accessible taxis, and airport  
shuttle.

**PUBLIC INPUT**

Submissions were heard in the order that they appeared on  
the Speaker's List.

**Linda Craig  
Aaron Taxi**

Linda Craig made an electronic presentation regarding  
proposed accessible taxi service.

She advised that Aaron Taxi is considering investing in an  
accessible vehicle to transport disabled persons as well as  
others. She explained the type of van they are considering  
and indicated that it would be less conspicuous outwardly  
and more inviting to the general public. It would be Ministry  
compliant with commercial use for transporting disabled  
persons. She indicated that special contract rates would

Linda Craig  
Aaron Taxi (continued)

need to be established to augment the higher running and maintenance costs for this type of vehicle. She advised of their proposed rates. She indicated that Aaron Taxi is prepared to begin this proposed service immediately if the City of Greater Sudbury agrees in writing to their proposal for a five year term.

Taxi Owners' Association

The Taxi Owners' Association made an electronic presentation and several speakers represented the Association. Jean Vaillancourt introduced the presentation and the speakers.

Ken Flinn

Ken Flinn stated that with amalgamation in 2001, there were many by-laws and a consolidation of the former Cities and Towns Taxi By-laws was required for the City of Greater Sudbury. The process started in 2002 and the by-law was passed in 2003. He indicated a survey was conducted from March 2002 to June 2004 and the calculated increase at that time was 6.9%. The fare increase of 6% come into effect in September of 2005 and he questioned the decrease (from 6.9% to 6%) when all vehicle related costs are increasing. He indicated the question from the Association is 'Is this figure correct?'. He asked if this figure of 6% can be reviewed as 2% is share with their drivers and 4% is for operating costs. There must be a reasonable return on the work they are doing and they should try to recoup their costs. He requested transparency on the worksheet used to calculate the increase, how it was arrived at and how it can be reviewed. He also raised the issue of gouging by the gas companies. He requested a provision in the by-law for emergencies such as the current increase in gas prices. He would like some provision for graduated increases, which can be rescinded, to offset energy costs.

Jean Desjardins

Jean Desjardins spoke of the effect the taxi course which came into effect this year is having on the taxi business. In 2004 there were 359 taxi drivers and as of September 1, 2005 there are only 203 drivers with 25 waiting for a total of 228 drivers. This represents a decrease of 37%. There are some career drivers who work five to six days a week. However, there are casual drivers who work one or two days a week. A driver would have to pay \$176.41 for the course and miss four days of work at \$100 per day. For the casual worker, this could be \$400 to \$600 to be able to work one day of week. He suggested a correspondence course where a driver is given material to study and then goes for testing. It would be much cheaper and could be done in one evening. He advised this is being done in Timmins, North Bay and Sault Ste. Marie at a cost of \$25.00. He further

Taxi Owners' Association (continued)

indicated customer service is poor because of long wait times as they have less drivers.

Jean Desjardins (continued)

Mr. Desjardins also advised that this year changes have to be made to the fleet which is costly.

Tony Cheung

Tony Cheung indicated that the new zone by-law implemented stated that clear boundaries must be established. He advised there are two kinds of taxi businesses: telephone business and flag business. He further advised that they used to dispatch to unserved areas if necessary or pick up people for work or for special occasions. He also stated that the airport was very territorial before with drivers only being allowed to pick up fares at the airport if they had a booking. He feels the by-law is ambiguous and unrealistic. It stated that a fare can be picked up in the other zone if there is a contract. The definition of 'contract' should include 'account' as 60% of the total taxi business in on account. Definition says it must be on a regular basis, however there is no provision in the by-law for special circumstances. His recommendations are:

1. taxi companies should be allowed to pick up a fare in a zone only if it is a return customer;
2. the Taxi Owners' Association should have some say in the decision making process;
3. the current zone in the by-law for the airport should remain the same;
4. the definition should be revised to include charge accounts.

Patrick Murphy

Patrick Murphy disagrees with the zones and feels he should be able to call the taxi company of his choice.

Peter Schaj, Nite Lite Limousine Service

Peter Schaj indicated that in order to renew his limousine license which expired on August 31st, 2005 he is required to take the course. However, there is no course or test available for limousine drivers. For the last few months he has been dealing with the by-law department to try to take the course and renew his license.

Peter Schaj also indicated that the course is expensive especially for the drivers who work part time. He feels there should be a brochure available for the drivers to study and then take the test.

Dave Satchwill advised Mr. Schaj that he is not required to take the course. He need only pass the City knowledge test which is currently being developed by Cambrian College.

Lesley Thompson

Leslie Thompson feels the present system does not work because she was not permitted to call a taxi outside her jurisdiction. She called for a taxi at 12:05 p.m. and waited until 1:15 p.m. She does not understand why she is not allowed to call City Cab located at LaSalle and Falconbridge Road because she lives in Garson.

Lawrence McGregor  
Taxi Broker,  
Garson Taxi

Lawrence McGregor is pleased there will be changes to the by-law regarding zones. There is a need for revisions to the proposed by-law amendment for shuttle service at the airport. He expressed concerns regarding the shuttle service not needing prebooking and being able to go to the airport with three vans and pick up 15 to 20 people and take them anywhere in the City. Individual taxi companies wait for three to four hours for a fare as there are not many flights. He is asking for fairness when amendments are made to the by-law. He also indicated that he can take an elderly person living in Garson to the hospital but that person can not call him to be taken back home.

Bob Johnston  
Director of  
Airport Services

Bob Johnston indicated that in March of 2002 the airport was transferred to Sudbury Airport Community Development Corporation from Transport Canada. The corporation is separate from the City; however, there is link as two Councillors sit on the board. The board is trying to improve service and raise the standards in all areas of the airport including transportation. All are ambassadors for the City and they only have one opportunity to make a first impression on the visitors to Greater Sudbury. The Board will work with the Taxi Owners' Association with respect to the approach that can be taken to define a new set of standards and conditions including codes of conduct, standards for vehicles, attire/dress codes for drivers.

Keith Flinn

Keith Flinn is employed by Lockerby Taxi and indicated they are in need of drivers. There will be problems at Christmas when there is a greater demand for taxis. He also feels \$200.00 for the taxi course is too expensive - there should be a correspondence course. The price of gasoline is going up and Schedule "J" should be looked at.

Gord Ewin

Gord Ewin commended the proposed amendments to the by-law. He saw what was happening at the airport and feels provisions to return to the zone would be helpful. He stated solicitation by the airport shuttle must be defined. Also, he feels drivers at the airport should have clean cars, be friendly and well dressed. He indicated he has not taken the course; however, he does plan to take it to see what he will be taught for 24 hours. He stated that taxi drivers making

Gord Ewin (continued)

minimum wage should not be required to spend so much money and so much time on the course.

Shawn Donohoe

Shawn Donohoe feels the by-law is ill conceived and in need of refining. He indicated that, under the by-law, his car would not be found acceptable.

Mr. Donohoe provided the Chair with a package of two years of notes and observations.

Ken Flinn

Ken Flinn indicated that accessible taxis are specialty vehicles required to transport the challenged. Accessible taxis are substantially more expensive and require specialty drivers who are salaried. There is the problem that accessible taxis can not charge regular taxi rates and be profitable and individuals should not have to pay more because of the expense of operating an accessible taxi. There should be other agencies subsidizing the fares or providing a voucher to cover the shortfall. In this way, the operator would get a reasonable return. Other communities have dealt with this problem; such as Toronto through their transit system. There must be a reasonable way to deal with the situation and not have someone pay a huge fare to get from one point to another.

Linda Craig

Linda Craig indicated that originally funding was available for accessible taxis. In 1997, when Aaron Taxi first had accessible taxis, there was no funding. Between 1997 and 2004, Aaron Taxi lost money. If there was some sort of funding or subsidy, it would allow them to provide on demand service. She indicated people now have to wait two days for service. People in wheelchairs generally have other problems and may feel good today but not in two days. There is a need for a system to be in place for people requiring accessible taxis.

Adjournment

The meeting was adjourned at 8:33 p.m.

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Chair

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Secretary



**MINUTES OF THE TENDER OPENING COMMITTEE**

Committee Room C-14  
Tom Davies Square  
2005-11-15

Commencement: 2:30 p.m.  
Adjournment: 2:40 p.m.

**M. JAKUBO, CO-ORDINATOR OF SUPPLIES & SERVICES  
/PURCHASING AGENT IN THE CHAIR**

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; P. Finley, Key Account Agent; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract GDD05-13  
RFP for Pan-Northern  
Investment Attraction  
Initiative

Proposals for Contract GDD05-13RFP for Pan-Northern Investment Attraction Initiative {estimated at a total cost of \$100,000.00} were received from the following proponents:

**PROPONENTS**

Price Waterhouse Coopers  
BDO Dunwoody LLP  
Urban Metrics Inc.

The foregoing tenders were turned over to the Key Account Agent for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Growth & Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract CDS05-25  
RFP for Learn to  
Swim/ Lifeguard  
Training & Certification  
Training

Proposals for Contract CDS05-25, for Learn to Swim/ Lifeguard Training & Certification Training {estimated at a cost of \$25,000.00 per year} were received from the following proponents:

**PROPONENTS**

Lifesaving Society  
Canadian Red Cross

The foregoing tenders would be turned over to the Manager of Events, Aquatics and Ski Hill for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Community Development for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:40 p.m.

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Chairman

\_\_\_\_\_  
Secretary

**T.O.C. 2005-11-15 (1)**

**THE FOURTH MEETING OF THE COURT OF REVISION  
OF THE CITY OF GREATER SUDBURY**

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

**Monday, November 14th, 2005  
Commencement: 7:37 p.m.  
Adjournment: 8:08 p.m.**

**COUNCILLOR ANDRÉ RIVEST PRESIDING**

<b><u>Present</u></b>	Councillor Bradley
<b><u>Staff</u></b>	R. Norton, Manager of Technical Services; A. Haché, City Clerk, F. Bortolussi, Planning Committee Secretary
<b><u>Land Owners</u></b>	Cliff Boyce Edward Loughren Chris Greekas Jacob Bzdel
<b><u>Others</u></b>	K. Smart, K. Smart Associates Limited
<b><u>Declarations of Pecuniary Interest</u></b>	None declared.
<b><u>Brunet Municipal Drain - Addendum</u></b>	Report dated November 8th, 2005, was received from the Executive Director, Administrative Services regarding the Brunet Municipal Drain - Addendum.

Councillor Rivest, Chair of the Court of Revision advised that the purpose of the meeting was to hear appeals on assessment from affected property owners. He advised that the last day for receiving written appeals was November 4th, 2005 and no appeals had been received. He also pointed out that in order to hear any non-written appeals the Court must pass a resolution to do so.

The following resolution was presented:

2005-04 Rivest-Bradley: That the Court of Revision will permit hearing non-written appeals to the Brunet Municipal Drainage Works - Addendum.

**CARRIED**

The Chair of the Court of Revision asked if there was anyone in the audience who would like to address the Court regarding the assessment of their property as it related to the Brunet Municipal Drain - Addendum.

## Brunet Municipal Drain - Addendum (cont'd)

### Cliff Boyce

Cliff Boyce indicated at the time the ditch was put into his property he asked Ray Mailloux for a pile of top soil. When he returned to his property he found 15 piles of soil which was mostly clay. He had two companies attend at the property but they would not take the soil as it did not have enough top soil in it. He wants someone to remove or level it from his property. He also indicated he needs a culvert on his property to get across the ditch because it is too steep. Also, he requested that rock be placed across the ditch so that he has a little more room to get across. He also asked about the part of his fence that was removed.

Ken Smart indicated the piles of soil can be leveled as it is required by the contract. With respect to the culvert, he indicated that, as Mr. Boyce received \$2,250.00 for loss of access, he is responsible for obtaining his own culvert. Mr. Smart advised that if Mr. Boyce gets a culvert, the contractor will install it when he goes back to the property. He advised he will speak with John Lindley with respect to the leveling of the soil and the culvert and rock. With respect to the fence, Mr. Smart advised that Mr. Boyce will receive payment for the fence once the project is completed.

### Edward Loughren

Edward Loughren indicated that a natural drain along the road has been filled up and there are now two pockets of water there. He feel next spring when the ditch is plugged, water will drain back to the natural course. He also indicated the ditch on his property is too deep and he would at times have to drive through three or four feet of water and requires another culvert to access his property. He was told by the contractor that he could not have the culvert that had been removed from his property as the contractor is required to dispose of any culverts he removes. Also, he pointed out that the culvert crossing the road was not installed properly as a coupling was not used to connect the parts. He also pointed out that a culvert was removed at Gordon Lake Road and Vermilion Lake Road.

Ken Smart indicated that most of the work was done when the addendum to the project was prepared. However, as the project is not completed, little items can be done. He also advised that, at the end of the project, a letter will be sent to all the land owners asking if they are satisfied with the work. With respect to the culvert, he advised that culverts are only disposed of if the owner does not want it. He also advised that a culvert was not proposed for Mr. Loughren's property but a sediment trap was. He indicated that he will speak with John Lindley regarding the puddles in the ditch that has been filled and the coupling that was not installed. He also advised that, if Mr. Loughren provides a culvert, the

Brunet Municipal Drain - Addendum (cont'd)

Edward Loughren cont'd contractor will install it. He will also find out about the culvert that was removed.

The following resolution was presented:

2005-05 Rivest-Bradley: THAT the Court of Revision for the Brunet Municipal Drainage Works - Addendum hereby confirms the assessment schedule as fixed by the Engineer's Report dated July 15, 2005, from K. Smart Associates Limited, and recommends that if no appeals are received by December 6, 2005 that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2005-241, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE BRUNET MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

**CARRIED**

Horizon  
Municipal Drain

Report dated November 8th, 2005, was received from the Executive Director, Administrative Services regarding the Horizon Municipal Drain.

Email dated November 14th, 2005 from Cheryl Sherman, Jushro Developments Limited withdrawing the appeal was distributed to the Committee members at the meeting.

Councillor Rivest, Chair of the Court of Revision advised that the purpose of the meeting was to hear appeals on assessment from affected property owners. He advised that the last day for receiving written appeals was November 4th, 2005 and one appeal had been received and withdrawn. He also pointed out that in order to hear any non-written appeals the Court must pass a resolution to do so.

The following resolution was presented:

2005-06 Bradley-Rivest: That the Court of Revision will permit hearing non-written appeals to the Horizon Municipal Drainage Works.

**CARRIED**

The Chair of the Court of Revision asked if there was anyone in the audience who would like to address the Court regarding the assessment of their property as it related to the Horizon Municipal Drain.

Horizon Municipal Drain (cont'd)

Chris Greekas Chris Greekas inquired about the amount of his assessment.

Ken Smart advised that Mr. Greekas' assessment is \$27.00 and as it is under \$50.00 it will be paid by the City.

Jacob Bzdel Jacob Bzdel asked when the project would be started.

Ken Smart indicated that no start date had been set but it will probably not start until the spring. He advised that they do not start as early in the spring as the farmers start their seeding. He suggested that farmers not seed 20 to 25 feet on each side of the ditch or the path that will be used to haul materials.

The following resolution was presented:

2005-07 Rivest-Bradley: THAT the Court of Revision for the Horizon Municipal Drainage Works hereby confirms the assessment schedule as fixed by the Engineer's Report dated September 7, 2005, from K. Smart Associates Limited, and recommends that if no appeals are received by December 6, 2005 that the Council of the City of Greater Sudbury give third and final reading to BY-LAW 2005-242, "A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HORIZON MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY".

**CARRIED**

Adjournment 2005-08 Kett-Bradley: THAT the Court of Revision for the Brunet Municipal Drainage Works - Addendum and the Horizon Municipal Drainage Works is now herewith closed.

TIME: 8:08 p.m.

**CARRIED**

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CITY CLERK

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COUNCILLOR ANDRE RIVEST

**THE SIXTH MEETING OF THE FIREARMS REGULATION TASK FORCE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-40  
Tom Davies Square

Wednesday, October 5th, 2005  
Commencement: 4:35 p.m.  
Adjournment: 6:27 p.m.

**DR. DARREN STINSON IN THE CHAIR**

<u>Task Force</u>	Councillor Bradley; Councillor Dupuis (D. 5:55 p.m.); G. Lampi; M. Pilon, R. Polsky; J. Rivet
<u>Resource Personnel</u>	Bryan Gutjahr; Steve Massé, Constable Guy Renaud
<u>Others</u>	F. Bortolussi, Committee Secretary
<u>Declarations of Pecuniary Interest</u>	None declared.

**MINUTES**

<u>Report # 4 FRTF Minutes of June 22nd, 2005</u>	The following recommendation was presented:  2005-9 Dupuis-Polsky: THAT Report #4, Firearms Regulation Task Force Minutes of June 22nd, 2005, be adopted.	<b>CARRIED</b>
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<u>Report # 5 FRTF Minutes of September 21, 2005</u>	The following recommendation was presented:  2005-10 Bradley-Polsky: THAT Report #5, Firearms Regulation Task Force Minutes of September 21st, 2005, be adopted.	<b>CARRIED</b>
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<u>FRTF Minutes of Public Input Meetings</u>	The following recommendation was presented:  2005-11 Bradley-Polsky: THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 1, Minutes of September 7th, 2005;  AND THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 2, Minutes of September 7th, 2005;
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FRTF Minutes  
of Public Input  
Meetings (cont'd)

Recommendation #2005-11 (cont'd)

AND THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 3, Minutes of September 8th, 2005;

AND THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 4, Minutes of September 8th, 2005;

AND THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 5, Minutes of September 12th, 2005;

AND THAT Report of the Firearms Regulation Task Force Information Session and Public Input Meeting, Ward 6, Minutes of September 13th, 2005;

be received.

**CARRIED**

**ITEMS FOR DISCUSSION**

Report to Council

The Task Force discussed the draft Report to Council. The discussion resulting in some amendments to the draft report:

- ▶ Including under the heading 'The Issues' will be the requirement of the use of firearms in agricultural operations.
- ▶ Recommendations #1 & #2 will be changed to Options #1 & #2.
- ▶ Under Recommendation (now Option) #1, also listed under the Fish and Wildlife Conservation Act will be Section 20 dealing with trespassing.
- ▶ Under Recommendation (now Option) #2, the separation of distances from buildings and firearms will be shown as 300 metres for shotguns and 1.0 km for rifles.
- ▶ Under Recommendation (now Option) #2, the by-law should provide for exemptions for the discharge of firearms for the purpose of protection and also for the discharge of firearms for ceremonial purposes such as memorial services, funerals, etc.

Next Meeting

The next meeting has been set for December 1st, 2005 at 4:30 p.m.

Adjournment

2005-12: THAT we do now adjourn.  
Time: 6:27 p.m.

**CARRIED**

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SECRETARY

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DR. DARREN STINSON



**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Monday October 17, 2005 - 6:00 P.M.**  
**Police Headquarters, 5<sup>th</sup> Floor Boardroom, Tom Davies Square**

**PUBLIC MINUTES**

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**Present:**

Councillor Eldon Gainer, Chair  
Councillor Ron Bradley, Vice Chair  
David Petryna, Member  
Dr. Rayudu Koka, Member  
Ms. Sandra Campbell, Member  
Sandra Harris, Executive Assistant

**Regrets:**

Jim Cunningham, Deputy Chief  
Sharon Baiden, Director of Corporate Services  
Susan Evans, Inspector  
Dan Markiewich, Inspector

Ian Davidson, Chief of Police  
  
Al Lekun, Inspector  
Gene Toffoli, Inspector

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**News Media**

Shannon Dowling, Channel 10 News  
Gord Nichols, MCTV  
Pat Laframboise, MCTV  
Keith Lacey, Northern Life  
Allison Dempster, CBC Radio

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**Adoption of Minutes**

(2005-76) Bradley-Petryna: THAT the Greater Sudbury Police Services Board Minutes of September 12, 2005 be adopted as circulated and read.

**CARRIED**

**Matters Arising**

None

**Declarations of Conflict of Interest**

None

**Matters Arising from In Camera Discussions**

Personal and property matters were discussed and there was one resolution arising from IN CAMERA discussions.

### **Introduction of Police Personnel**

Constable Jeff Lock and Constable Chad Boyd were not able to be present. These officers will be introduced at a future meeting.

For the information of the Board.

### **Promotion to Sergeant**

The Board was introduced to Sergeant Marjorie Jeffrey, who was promoted to the rank of Sergeant on October 3, 2005. Sergeant Jeffrey joined the police service in April 1994, and is currently assigned to the Criminal Investigation Division. The Board congratulated Sergeant Marjorie Jeffrey on her promotion.

For the information of the Board.

### **Year to Date Statistics**

Inspector Markiewich gave an overview of Statistics for criminal offences for the month of July 2005.

Mr. Petryna requested a report detailing a breakdown of Business and Residential Break and Enters and their correlation to false alarms. This will be provided at the next Board meeting.

For the information of the Board.

### **Delayed Priority One Calls**

The Board was advised that there were no delayed priority one calls for the month of September 2005.

For the information of the Board.

### **Return of Found Property**

(2005-77) Bradley-Petryna: THAT the Board approves the return of found property as follows:

- Jackie Houle, black male youth bicycle, highrise handle bars, make Sportech, Model: Force, serial #S5B017614

**CARRIED**

### **City of Greater Sudbury – Policing The Northeast Area**

The Board was advised that the Service received notification from the Ontario Provincial Police stating that effective April 1, 2006, policing responsibilities to the northeast area of the new City of Greater Sudbury will be assumed by the Sudbury Police.

Plans are currently under way for a deployment model, which will cover staffing to the

area and any special equipment that will be needed. Ms. Baiden informed the Board that there is transition money available for vehicles.

For the information of the Board.

#### **False Alarm Reduction Program**

Inspector Susan Evans updated the Board on the False Alarm Reduction Program. The history, fee structure, statistics and financial impact was discussed. In conclusion it was noted that the False Alarm Reduction Program has had a beneficial impact in reducing the number of alarm calls front-line personnel are responding to. This decrease has resulted in improved service in other areas and fewer salary dollars being wasted unnecessarily on false alarms.

For the information of the Board.

#### **Vendor of Record for the Supply, Install and Service of Multifunction Units and Copiers and related Software**

Attached for review by the Board was a report respecting the establishment of a vendor of record for the supply, install and service of multifunction units and copiers as well as software for these units. Xerox Canada met the requirements, was awarded the contract at the City Council Meeting of September 15, 2005. This was a collaborative effort with the Police and the City.

For the information of the Board.

#### **Marihuana Grow Operation Statistics**

A report detailing marihuana grow operation statistics was presented by Inspector Markiewich. The Board was updated on the work that has been underway with the Sudbury Police and through Joint Forces Operations, which involves the Ontario Provincial Police and the RCMP.

The number of investigations from 2004-2005 has remained relatively stable; however, the amount of drugs seized has increased considerably.

The Board requested an overview of illegal drugs currently available on the streets for the next Board meeting.

For the information of the Board.

#### **Annual Volunteer Appreciation Luncheon**

The Board was advised that this year's Annual Volunteer Appreciation Luncheon is scheduled to take place on Thursday, October 27, at the Dowling Citizen Service Centre, Highway 144 in Dowling beginning at 12 noon.

Board members were encouraged to attend and asked to contact Constable Randy Hosken.

For the information of the Board.

### **Annual Awards Presentations**

The Board was advised that this year's Annual Awards Presentations will be held on Monday, November 7<sup>th</sup> at 7:30 p.m. at the Hellenic Centre, 486 Ester Road, Sudbury. Police personnel who have achieved 20, 25, and 30 years of service as well as those who have displayed exemplary service will be recognized.

As this is a Board event, all members were asked to attend the ceremonies. For more information please contact Ms. Howard at ext. 2287.

For the information of the Board.

### **Notes of Appreciation**

The Board was advised that two letters of appreciation have been received since the September Board meeting.

For the information of the Board.

### **Business Plan Update**

A Business Plan update for the first three quarters of 2005 was attached under separate cover for review by the Board. This is an in depth report of progress for goals for the Service. Inspector Evans reported that the Service is on track with most of its initiatives and currently on budget.

### **Addendum**

(2005-78) Bradley- Petryna: THAT this Board approves to deal with the items on the Addendum this date.

**CARRIED**

### **United Response Against Victimization of Older Adults**

Ms. Baiden updated the Board on the United Response Against Victimization of Older Adults Project. The project had a very successful first year with most efforts spent developing educational material for both internal and external distribution.

\$120,000 was received from the Attorney General, specifically aimed at increasing the publics' awareness of abuse of older adults in our community. Approximately \$81,500 was remaining from year one and a request was made to the Ministry of the Attorney General to carry this amount over to year two.

(2005-79) Petryna-Koka: THAT the Board endorses and approves the request to the Ministry of the Attorney General to carry over \$81,528 from Year One funding of the United Response Against Victimization of Older Adults Project subject to the conditions set out by the Police-Linked Community Victim Services Grant Program.

**CARRIED**

**Police Services Board Auction**

The Board accepted the net proceeds, in the amount of \$10,098.94, yielded from the Sudbury Police Services Board auction held on September 24, 2005. This amount will be deposited to the Board Trust Fund.

For the information of the Board.

**Ontario Association of Police Services Boards, Zone 1A – Meeting Notice**

The Board was invited to attend the OAPSB, Zone 1A meeting, scheduled for November 11–12, 2005, at Temagami Shores Inn and Resort. This event is being sponsored by Don Johnson, President of Zone 1A and will allow Boards to discuss issues concerning individual Boards and regional issues.

For the information of the Board.

**New Business**

Councillor Ron Bradley expressed concern with the public not stopping for school buses. More community education is needed. Councillor Bradley encouraged the media to cover this item in order to create public awareness and support for this issue.

The Ontario Association of Police Services Boards is holding a Board Governance Meeting, to take place November 24-25, 2005, in Toronto. Policy and Labour Relations matters will be discussed. Chair Gainer is not able to attend, and asked if Board members are able to attend, to contact Sandra Harris, Executive Assistant.

**Next Meeting** – Monday, November 14, 2005 at 6:00 p.m.

**Adjournment**

(2005-80) Campbell-Petryna: THAT this meeting be adjourned.

Time- 7:06 p.m.

**CARRIED**