MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Tuesday, February 28, 2012
Commencement: 4:00 p.m.

DEPUTY MAYOR JOSCELYNE LANDRY-ALTMANN, IN THE CHAIR

Present
Councillors Cimino (A4:05pm); Barbeau (A4:05pm); Berthiaume; Rivest; Kilgour; Belli (A4:05pm); Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

City Officials
Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth and Development; Tim Beadman, Chief of Emergency Services; Kevin Fowke, Director of Human Resources and Organizational Development; Lorella Hayes, Chief Financial Officer/Treasurer; Danny Stack, Fire Chief; Nick Benkovich, Director of Water and WasteWater; Jamie Canapini, City Solicitor; Eric Labelle, Assistant City Solicitor; Wendi Mannerow, Water/Wastewater Engineer; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk;

Declarations of Pecuniary Interest
None declared.

Closed Meeting
CC2012-53 Rivest/Craig: THAT the City of Greater Sudbury move to Closed Meeting to deal with one Labour Relations/Employee Negotiations Matter regarding Volunteer Fire Fighters and two Litigation or Potential Litigation Matters regarding Property in Skead and regarding Settlement of Tax Arrears, Regional Road 55, Naughton in accordance with the Municipal Act, 2001, s.239(2).

CARRIED

Recess
At 5:20 p.m., Council recessed.

Reconvene
At 6:00 p.m., Council commenced the regular meeting in the Council Chamber.

Chair
HER WORSHIP MAYOR MARIANNE MATICHUK, IN THE CHAIR

Present
Councillors Cimino; Barbeau; Berthiaume; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett
City Officials
Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Dan Markiewicz, Acting Frank Elsner, Chief of Police; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Jamie Canapini, City Solicitor; Franca Bortolussi, Council Secretary

Moment of Silent Reflection
The Mayor requested that, during the Moment of Silent Reflection, Council remember former Regional Municipality of Sudbury employee, Bernie Fransen, who recently passed away.

Declarations of Pecuniary Interest
None declared.

MATTERS ARISING FROM THE “CLOSED MEETING”

Rise and Report
Deputy Mayor Barbeau, as Chair of the Closed Meeting, reported that Council met in Closed Session to deal with one Labour Relations/Employee Negotiations Matter regarding Volunteer Fire Fighters and two Litigation or Potential Litigation Matters regarding Property in Skead and regarding Settlement of Tax Arrears, Regional Road 55, Naughton in accordance with the Municipal Act, 2001, s.239(2) and that direction was given to staff regarding the three matters.

MATTERS ARISING FROM THE AUDIT COMMITTEE MEETING

Approval of Audit Committee Recommendations
Councillor Berthiaume, as Chair of the Audit Committee, reported on the matters arising from the Audit Committee Meeting of February 21, 2012.

The following motion was presented:

CC2012-54 Kilgour-Belli: THAT the City of Greater Sudbury approve Audit Committee Recommendations AC2012-04 and AC2012-05 from the meeting of February 21, 2012.

CARRIED

The following are the Audit Committee recommendations:

Appointment of Committee Vice-Chair
AC2012-04 Belli/Dupuis: THAT the City of Greater Sudbury appoint Councillor Doug Craig as Vice-Chair of the Audit Committee for the term ending December 31, 2012, or until his/her successor is appointed, whichever occurs later.

CARRIED
MATTERS ARISING FROM THE AUDIT COMMITTEE MEETING (cont’d)

2011 External Audit Planning Report

AC2012-05 Cimino/Belli: THAT the City of Greater Sudbury approve the 2011 External Audit Plan as outlined in the report dated February 8, 2012 from PricewaterhouseCoopers LLP.

CARRIED

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING

Approval of Finance and Administration Committee Recommendations

Councillor Kett, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee Meeting of February 21, 2012. He also made a brief electronic presentation regarding the 2012 Budget.

The following motion was presented:

CC2012-55 Belli/Kilgour: THAT the City of Greater Sudbury approve Finance and Administration Committee Recommendations FA2012-01 to FA2012-08 inclusive from the meeting of February 21, 2012.

CARRIED

The following are the Finance and Administration Committee recommendations:

Finalization of the 2012 Operating Budget

FA2012-01 Kilgour/Belli: THAT the City of Greater Sudbury approve Option 2, as outlined in the report dated February 13, 2012 from the Chief Financial Officer/Treasurer;

AND THAT the 2012 Budget be approved in the gross amount of $486,262,150 and in the net amount of $213,894,548 which represents a 2.8% municipal tax increase;

AND THAT $1,758,281 be drawn from the Tax Rate Stabilization Reserve Fund and $500,000 be drawn from the Human Resources Management Reserve Fund;

AND THAT the City of Greater Sudbury accept the following Boards’ budgets:

- The City’s share of the Nickel District Conservation Authority’s operating budget in the amount of $600,866;
- The City’s share of the Sudbury & District Health Unit’s operating budget in the amount of $5,596,189;
- The Greater Sudbury Police Service’s operating budget in the amount of $48,184,190.

CARRIED
MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING
(cont’d)

Consent Agenda
FA2012-02 Belli/Kilgour: THAT the City of Greater Sudbury receive Items C-1 and C-2 for information only.

CARRIED

2012 OMPF Grant
FA2012-03 Kilgour/Belli: THAT the City of Greater Sudbury receive the report dated February 10, 2012 from the Chief Financial Officer/Treasurer regarding 2012 OMPF Grant for information only.

CARRIED

Reserves and Reserve Funds Balance – Forecast
FA2012-04 Rivest/Dutrisac: THAT the City of Greater Sudbury receive the report dated February 10, 2012 from the Chief Financial Officer/Treasurer regarding Reserves and Reserve Fund Balances – Forecast for information only.

CARRIED

2012 Bell Park Capital Projects
FA2012-05 Dutrisac/Rivest: THAT the City of Greater Sudbury approve the allocation of $300,000 for special events site development at Bell Park/Grace Hartman Amphitheatre as part of the 2012 Community Development capital funded projects; AND THAT funds not be spent until a report as requested on February 21, 2012 has been presented to Council.

CARRIED

2012 Capital Budget – Additional Capital Projects
FA2012-06 Rivest/Dutrisac: THAT the City of Greater Sudbury approve the 2012 additional capital projects as outlined in the report dated February 8, 2012 from the Chief Financial Officer/Treasurer regarding 2012 Capital Budget – Additional Capital Projects; AND THAT the City of Greater Sudbury accepts the amendments to the Police Capital Budget for the respective increase to the Capital Envelopes as approved by Council on December 14, 2011.

CARRIED

2011 Capital Budget Variance Report – October

CARRIED
MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE MEETING
(cont’d)

Transit and Fleet Inventory

FA2012-08 Craig/Caldarelli: THAT the City of Greater Sudbury approve one-time contributions of $317,000 and $618,000 to the Equipment and Vehicle Replacement Reserve Fund – Transit and the Equipment and Vehicle Replacement Reserve Fund – Fleet.

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE MEETING

Approval of Planning Committee Recommendations

Councillor Kilgour, as Chair of the Planning Committee, reported on the matters arising from the Planning Committee Meeting of February 27, 2012.

The following motion was presented:

CC2012-56 Kilgour/Belli: THAT the City of Greater Sudbury approve Planning Committee Recommendations PL2012-27 to PL2012-35 inclusive from the meeting of February 27, 2012.

CARRIED

The following are the Planning Committee recommendations:

Renee Bertrand & Alain Venne
Montpellier Road, Chelmsford

PL2012-27 Dutrisac/Rivest: THAT the application by Renee Bertrand & Alain Venne to amend By-law 2010-100Z being the City of Greater Sudbury Zoning By-law with respect to lands described as PIN 73351-0621, Part 1, Plan 53R-19176, Lot 2, Concession 4, Township of Balfour in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten years, be approved.

CARRIED

Rene & Monique Bouthillette
3096 Paul Avenue, Val Caron

PL2012-28 Rivest/Dutrisac: THAT the application by Rene & Monique Bouthillette to amend By-law 2010-100Z being the Zoning By-law for the City of Greater Sudbury to change the zoning classification from "R1-5", Low Density Residential One to "R2-1", Low Density Residential Two in order to permit a second dwelling unit within the existing single-detached dwelling on those lands described as PIN 73501-1942, Parts 3 & 4, Plan 53R-18462 & Part of Lot 48, Plan M-339, Lot 7, Concession 6, Township of Blezard, be approved subject to the following conditions:

1) That prior to the enactment of the amending zoning by-law the applicants shall file a building permit application with Building Services for the second dwelling to the satisfaction of the Chief Building Official, and;
Rene & Monique Bouthillette
3096 Paul Avenue, Val Caron (cont’d)

2) That the amending zoning by-law include provisions to recognize a reduced parking space length of 5.94 metres for the two required parking spaces inside the attached garage.

CARRIED

Amberwood Real Estate Inc.
464 Edgehill Drive, Sudbury

PL2012-29 Belli/Rivest: THAT the application by Amberwood Real Estate Inc. to amend By-law 2010-100Z being the City of Greater Sudbury Zoning By-law by changing the zoning classification of lands described as PINs 73596-0007 & 73596-0755, Parcels 12204 & 11468 S.E.S., Lot 7, Concession 1, Township of McKim from "R3-1", Medium Density Residential to "C2(63)", General Commercial Special be approved subject to the following conditions:

1. That prior to the enactment of the zoning by-law the existing site plan control agreement for 1385 Regent Street be amended to include PINs 73596-0007 & 73596-0755, Parcels 12204 & 11468 SES, Lot 7, Concession 1, Township of McKim, 464 Edgehill Drive, Sudbury

2. The only uses permitted shall be either uses under (a) or (b) as follows:

(a) Uses permitted in the C2 Zone;

(b) A retirement home containing a maximum of 95 guest rooms;

(c) No use under Sub-clause (a) shall be permitted in conjunction with the use described in Sub-Clause (b).

CARRIED

PL2012-30 Rivest/Belli: THAT report dated February 14, 2012 received from the General Manager of Growth and Development regarding the Official Plan Public Input Analysis be received for information only.

CARRIED

PL2012-31 Craig/Belli: THAT Items C-1 to C-3, contained in the Consent Agenda, be adopted.

CARRIED

PL2012-32 Belli/Craig: THAT vacant land on Lasalle Boulevard, Sudbury, legally described as part of PIN 73567-0318, formerly Parcel 31349, S.E.S., being part of Part 3 on Plan SR-729, Township of Neelon, be declared surplus to the City’s needs and

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### Declaration of Surplus Land, Lasalle Boulevard, Sudbury (cont’d)

offered for sale to the abutting owner pursuant to the procedures governing the sale of limited marketability surplus land as outlined in Property By-Law 2008-174, all in accordance with the report from the General Manager of Growth and Development dated February 13, 2012.

- **CARRIED**

### Declaration of Surplus Land, Elm Street, Coniston

- **PL2012-33** Craig/Belli: THAT the City owned vacant land on Elm Street, Coniston, legally described as Part of PIN 73561-0035 (LT), being part of Part 6 on Plan 53R-8066, part of Lot 4 Concession 4, Township of Neelon, City of Greater Sudbury, be declared surplus to the City's needs, all in accordance with the report from the General Manager of Growth and Development, dated February 13, 2012.

- **CARRIED**

### Jason Marois 774 & 784 Kingsway, Sudbury

- **PL2012-34** Craig-Dutrisac: THAT upon payment of Council's processing fee of $2,500.00, the approval of Zoning By-law Amendment Application # 751-6/10-1 by Jason Robert Marois on lands described as PINs 02132-0456 & 02132-1157, Parcels 7346 & 11344 S.E.S., Lot 3, Concession 4, Township of McKim, be extended for a period of two years to April 14, 2014.

- **CARRIED**

### Ontario Municipal Board user Fees and Attendance Policy

- **PL2012-35** Dutrisac/Craig: THAT the City of Greater Sudbury establish a policy with respect to Planning Act applications appealed by third parties to the Ontario Municipal Board as follows:

1. That the City of Greater Sudbury shall only attend at Ontario Municipal Board hearings on third party appeals where the applicant reimburses the City’s expenses for attendance at the hearing;

2. That the fee for City legal counsel attendance at an Ontario Municipal Board hearing on a third party appeal be set at $6,000.00/ day;

3. That the payment of the fee shall be made or guaranteed to the satisfaction of the City Solicitor prior to the City’s attendance at the Ontario Municipal Board hearing;

4. That notwithstanding the above, the City Solicitor may seek instructions from Council on waiving items 1), 2) and 3) above, where Council is satisfied that a broader community or public interest warrants the City’s attendance at the Ontario Municipal Board hearing;
Ontario Municipal Board user Fees and Attendance Policy (cont’d)

5. That the City’s Fees and Charges By-law be amended to provide for the recovery of legal fees on Planning Act applications appealed to the Ontario Municipal Board on third party appeals;

6. That staff modify all applicable Planning Act application forms to include a statement with respect to the policy, fee, and an acknowledgment of the policy to be signed by applicants;

7. That this policy be adopted as a pilot program, for a period of two (2) years, and that staff report back to Planning Committee with an evaluation of the pilot program; and,

8. That only applications, submitted and deemed complete after the pilot program is adopted by Council, be subject to this policy.

CARRIED

MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING

Approval of Community Services Committee Recommendations

Councillor Caldarelli, as Chair of the Community Services Committee, reported on the matters arising from the Community Services Committee Meeting of February 27, 2012.

Councillor Barbeau requested that Community Services Committee Recommendation #CS2012-10 (Walden Day Care Centre – Wage Subsidy Overpayment) be pulled and dealt with separately.

Councillor Berthiaume requested that Community Services Committee Recommendation #CS2012-03 (Consent Agenda) and Recommendation #CS2012-05 (Arena Renewal Strategy) be pulled and dealt with separately.

The following motion was presented:

CC2012-57 Kilgour/Belli: THAT the City of Greater Sudbury approve Community Services Committee Recommendations CS2012-01, CS2012-02, CS2012-04, CS2012-06 to CS2012-09 and CS2012-11 inclusive from the meeting of February 27, 2012.

CARRIED

The following are the Community Services Committee recommendations:
Appointment of Chair and Vice-Chair

CS2012-01 Barbeau/Caldarelli: THAT the City of Greater Sudbury appoint Councillor Frances Caldarelli as Chair and Councillor Terry Kett as Vice-Chair of the Community Services Committee for the term ending December 31, 2012 or until such time as their successors are appointed.

CARRIED

Repositioning of Healthy Community Initiative (HCI)

CS2012-02 Barbeau/Caldarelli: WHEREAS progress towards a healthy, sustainable community requires strong political leadership, broad participation, and community engagement through partnerships, education, and advocacy for change;

AND WHEREAS the Healthy Community Strategy has been one of Council’s key planning and strategic priorities dating back to 1999;

AND WHEREAS the Healthy Community Initiative (HCI) has firmly taken root within the community and embraces a broad vision of health while focusing on developing four strategic priorities: Human Health and Well-Being, Environmental Sustainability, Civic Engagement/Social Capital and Economic Vitality;

AND WHEREAS the United Nations University has identified the City of Greater Sudbury and the Healthy Community Strategy as a Regional Centre of Expertise on education for sustainable development;

THEREFORE BE IT RESOLVED THAT the Healthy Community Policy Statement be adopted into city policy;

AND BE IT RESOLVED THAT the Healthy Community Initiative be repositioned in the Community Partnership Division of the Community Development Department to further develop public participation through mentoring, modelling, education, and advocacy via the Community Action Networks (CAN’s), grassroots community groups, and broad community partnerships.

CARRIED

Consent Agenda

See pages 12 & 13.

Support for the North East LHIN Community Engagement Report

CS2012-04 Kett/Caldarelli: WHEREAS community health care is important to every person living in Northeastern Ontario;

AND WHEREAS health and housing concerns of the frail and elderly are often interrelated;
MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING (cont’d)

Support for the North East LHIN Community Engagement Report (cont’d)

AND WHEREAS the North East Local Health Integration Network (NE LHIN) seeks to improve access to health care for all in Northeastern Ontario;

AND WHEREAS the NE LHIN recently conducted 25 community engagement consultations with citizens across Northeastern Ontario;

AND WHEREAS a 2011 Summary Report of the NE LHIN’s Community Engagement Sessions is now available at www.nelhin.on.ca.;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury endorse the report and support the efforts of the NE LHIN to enhance local health care;

AND THAT the City of Greater Sudbury continue to offer its cooperation to the goals of the NE LHIN.  

CARRIED

Arena Renewal Strategy

See page 13.

Comprehensive Review of the City’s Fire Services

OP2012-06 Kett/Landry-Altmann: THAT the City of Greater Sudbury undertake a comprehensive review of the City’s Fire Services;

AND THAT the Chief of Emergency Services working with the support of a Steering Committee consisting of Departmental Senior Management ensure that the investigation of options include an assessment of benefits, disadvantages, costs and risk.

CARRIED

User Fees for Seasonal Trailer Parks

OP2012-07 Kett/Landry-Altmann: WHEREAS the City of Greater Sudbury operates three (3) seasonal trailer parks;

AND WHEREAS there has been public interest in extending the camping season at the seasonal trailer parks operated by the City of Greater Sudbury;

AND WHEREAS, in review of the user fees for seasonal trailer parks owned by the City in relation to other trailer parks operated by private and provincial operators, the user fees at City facilities are found to be low;
MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING (cont’d)

**User Fees for Seasonal Trailer Parks (cont’d)**

THEREFORE BE IT RESOLVED THAT the Community Services Committee adopt Option 1 (increase operating season by 18 days – opening on Victoria Day Weekend and closing the third Sunday in September) as outlined in the report dated February 27, 2012 from the General Manager of Community Development

AND THAT the fees be revised to the minimum rates consistent with the Provincial Parks in the City of Greater Sudbury plus HST.

CARRIED

**Emergency Services Training Academy**

CS2012-08 Kett/Landry-Altmann: THAT the Chief of Emergency Services organize a “Think Tank” involving potential stakeholders to discuss development of a future strategy for the Training Tower, including services and programs; governance, funding and cost sharing arrangements; and facility management;

AND THAT the go forward strategy include the development of a Business Plan for the City of Greater Sudbury’s approval.

CARRIED

**Arena Dressing Rooms**

CS2012-09 Landry-Altmann/Kett: WHERAS there has been a significant increase in co-ed hockey teams as part of the minor hockey system due to the elimination of body contact in house league hockey;

AND WHERAS there has been a significant challenge in providing dressing rooms to meet the needs of the participants;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury adopt the policy of Hockey Canada with respect to co-ed dressing;

AND THAT the dedicated dressing rooms allocated at the Chelmsford Arena and Dr. Edgar Leclair Arena be terminated allowing general user groups access;

AND THAT dedicated dressing rooms be provided to the Midget AAA’s and the NOJHL Cubs as per past practice;

AND THAT staff review the need to retrofit existing spaces at local arenas in co-operation with local minor hockey associations to determine inexpensive alternatives to meet the need of the participants.

CARRIED
Walden Day Care Centre – Wage Subsidy Overpayment

Commencement Time of Community Services Committee Meetings

| CS2012-11 Barbeau/Landry-Altmann: THAT the City of Greater Sudbury approve the amendment of the commencement time of the Community Services Committee from 6:00 p.m. to 5:30 p.m. beginning at its next meeting in March 2012. |
| CARRIED |

Walden Day Care Centre – Wage Subsidy Overpayment

Councillor Barbeau requested that Community Services Committee Recommendation #CS2012-10 be pulled and dealt with separately.

Community Services Committee Recommendation CS2012-10 reads:

WHEREAS the City of Greater Sudbury is the local Consolidated Municipal Service Manager for Child Care and manages wage subsidy allocations for 23 different Child Care Operators;

AND WHEREAS one Operator was in arrears to the City for wage subsidy reconciliation for 2010 and 2011;

AND WHEREAS that Operator did remit payment for the 2010 arrears;

AND WHEREAS the Operator has been unable to re-pay the wage subsidy grant within the specified timelines for the 2011 arrears;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury recommend an operational review of Walden Day Care Centre in order to establish timelines and capacity for re-payment and determine the sustainability of the Centre.

Motion for Referral

By show of hands, the Committee agreed to a motion by Councillor Barbeau to refer this matter back to the Community Services Committee for additional information and discussion.

Consent Agenda

Councillor Berthiaume requested that Community Services Committee Consent Agenda Item C-2/Recommendation #CS2012-05 (Arena Renewal Strategy) be pulled and dealt with separately.

The following motions were presented:
MATTERS ARISING FROM THE COMMUNITY SERVICES COMMITTEE MEETING (cont’d)

Consent Agenda
(cont’d)

CC2012-58 & CS2012-03 Caldarelli/Kett: THAT the City of Greater Sudbury approve Consent Agenda Item C-1.  
CARRIED

Arena Renewal Strategy

CARRIED

CONSENT AGENDA

Consent Agenda

Councillor Kett requested that Consent Agenda Item C-7 (Liquor Licence Act – Special Occasion Permit (OP) Program) be pulled and dealt with separately.

The following motion was presented:

CC2012-60 Belli/Kilgour: THAT the City of Greater Sudbury approve Consent Agenda Items C-1 to C-3 inclusive and receive Items C-4 to C-6 inclusive.  
CARRIED

MINUTES

Item C-1
City Council
February 14, 2012

CC2012-61 Berthiaume/Caldarelli: THAT the City of Greater Sudbury adopt the City Council Minutes of February 14, 2012.  
CARRIED

Item C-2
Planning Committee
February 13, 2012

CC2012-62 Berthiaume/Caldarelli: THAT the City of Greater Sudbury adopt the Planning Committee Minutes of February 13, 2012.  
CARRIED

Item C-3
Operating Committee
February 13, 2012

CC2012-63 Caldarelli/Berthiaume: THAT the City of Greater Sudbury adopt the Operating Committee Minutes of February 13, 2012.  
CARRIED

Item C-4
Report No. 8
Downtown Sudbury
December 5, 2011

CC2012-64 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive Report No. 8, Downtown Sudbury Minutes of December 5, 2011.  
CARRIED
MINUTES (cont’d)

Item C-5
GSPSB
January 16, 2012
CC2012-65 Rivest/Berthiaume: THAT the City of Greater Sudbury receive the Greater Sudbury Police Services Board Minutes of January 16, 2012.
CARRIED

Item C-6
GSHC
January 25, 2012
CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
Liquor Licence Act – Special Occasion Permit (SOP) Program
Councillor Kett requested that this matter be pulled and dealt with separately.

Report dated February 10, 2012 was received from the Executive Director, Administrative Services regarding Liquor Licence Act – Special Occasion Permit (SOP) Program.

The following motion was presented:

CC2012-67 Rivest/Barbeau: THAT the City of Greater Sudbury delegate the authority to consider requests and deem them as events of "municipal significance" to the City Clerk and/or designates with respect to Liquor Licence Act – Special Occasion Permit (SOP) Program.
CARRIED

REGULAR AGENDA

MANAGERS’ REPORTS

Item R-1
Council Approval for Travel
Report dated February 15, 2012 was received from the Executive Director, Administrative Services regarding Council Approval for Travel.

The following motion was presented:

CC2012-68 Barbeau/Rivest: THAT the City of Greater Sudbury authorize Members of Council to self-assign travel to conferences and for other purposes related to the business of the Municipality, providing that the costs associated with the travel are within the Councillor’s approved "Materials Expenses" budget for that fiscal year;
MANAGERS’ REPORTS (cont’d)

Item R-1
Council Approval for Travel (cont’d)
AND THAT Members of Council, who have been nominated by Council to sit on an association or organization Board related to the Municipality which meets away from the City of Greater Sudbury, be authorized to have expenses for travel to those Board Meetings paid from the "Council Travel" account.

CARRIED

Item R-2
Remuneration of Committee Members
Report dated February 15, 2012 was received from the Executive Director, Administrative Services regarding Remuneration of Committee members.

The following motion was presented:

CC2012-69 Cimino/Barbeau: THAT the City of Greater Sudbury select Option 2 (retain the status quo and pay a stipend to the members of the Planning Committee who are not the Chair) regarding the remuneration of Standing Committee Members who are not Committee Chairs in accordance with the report from the Executive Director, Administrative Services dated February 15, 2012.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS WERE READ AND PASSED:


2012-36 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2007-161 RESPECTING THE APPOINTMENT OF OFFICIALS OF THE CITY OF GREATER SUDBURY

(This By-law reflects recent staffing changes.)

2012-37 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL ENFORCEMENT OFFICERS TO ENFORCE THE PUBLIC AND PRIVATE PROPERTY SECTIONS, THE DISABLED PARKING SECTIONS AND THE FIRE ROUTES SECTIONS OF BY-LAW 2010-1

(This updates the list of Parking Control Officers to enforce parking restrictions on private property.)
BY-LAWS (cont’d)

2012-38 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF VACANT LAND ON WHITE STREET IN THE VALLEY EAST INDUSTRIAL PARK, LEGALLY DESCRIBED AS PART OF PIN 73501-1724, BEING PART 3, PLAN 53R-16588 TO GERALD JOSEPH BUCKNER

Planning Committee Recommendation #PL2012-20

2012-39 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF VACANT LAND ON ALLAN STREET IN CONISTON, LEGALLY DESCRIBED AS PART OF PIN 73560-1199, BEING PARTS 2, 3 AND 4, PLAN 53R-19617 TO 1695048 ONTARIO LTD. AS TRUSTEE

Planning Committee Recommendation #PL2012-19

2012-40Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2012-02

(This by-law rezones the subject property from "RU", Rural to "SLS(4)", Seasonal Limited Service Special to permit an addition to the abutting property owner’s land - Nellie & James Langdon, Fairbank Road North, Whitefish)

2012-41Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #2011-203

(This by-law rezones the subject property from "RU", Rural to "RU(65)", Rural Special in order to permit the creation of a lot with a frontage of 75 m - Aurelien Marcotte, 203 Main Street East, Chelmsford)

2012-42Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-100Z BEING THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2012-21

(This by-law rezones the subject property from C2(12), General Commercial (Special) which only permits a restaurant use to "R1-5", Low Density Residential One in order to permit the development of a single-detached residential dwelling lot - Sylvio Vachon & Colette Aubin, Notre Dame Street, Azilda)
BY-LAWS (cont’d)

2012-43 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2010-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

(This by-law implements the changes approved by the Operations Committee on January 9th, 2012 to come into effect March 1, 2012 affecting meter rates, maximum metered parking times and metres on Beech Street.)

Read & Passed

The following motion was presented:

CC2012-70 Rivest/Barbeau: THAT the City of Greater Sudbury read and pass By-law 2012-35 to and including By-law 2012-43.

CARRIED

QUESTION PERIOD

Notices of Motion and Motions

Councillor Cimino asked whether Notices of Motion and Motions should be presented to a Committee if it is a Committee item or to Council.

The Executive Director, Administrative Services/City Clerk advised that Motions and Notices of Motion can be presented to any Committee. If the subject matter is germane to a Committee, it could be presented to the Committee and, if it affects the whole community, it could be presented to Council.

City Council Meetings

Councillor Belli stated that the agenda for this meeting is light and there is another City Council meeting set for next week which may again be light. He asked that this matter be reviewed for next year.

The Executive Director, Administrative Services/City Clerk advised that City Council meetings are changing because of the work done by the Standing Committees. With respect to next week’s City Council meeting, she indicated that the agenda can be reviewed to see if there are any time sensitive items on it. She further indicated that, if the agenda is light and it is the will of Council, the items on the agenda can be rescheduled.

Approval of Committee Recommendations

Councillor Kett asked about the timing of the approval of Committee recommendations by Council. He stated that the Standing Committees meet on one night and then the next night City Council is asked to approve the recommendations from those meetings. This gives Council Members no time to review or discuss any matter. He asked that the minutes from the Standing
QUESTION PERIOD

Approval of Committee Recommendations (cont'd)

Committees be included in the next City Council agenda for approval to provide time for Council Members to review the items.

The Executive Director, Administrative Services/City Clerk stated that the Procedure By-law does not speak to a timeline for a Committee Chair to rise and report the matters arising from the Committee meeting. Therefore, if Council wishes, the minutes and the Committee Chair’s report can be on the same Council agenda.

Filing Pot Holes

Mayor Matichuk asked what the standard is for filling pot holes. She further asked if there is any quality assurance for contractors.

The General Manager of Infrastructure Services advised that when a pot hole is brought to the City’s attention, the pot hole is cleaned and an asphalt type product placed in the hole until it can be properly fixed. He further advised that the City does check the quality of work of the contractors.

NOTICES OF MOTION

Rules of Procedure

Councillor Kilgour requested that the following Motion be dealt with this evening. In accordance with Section 20 of the Procedure By-law, Council agreed to dispose of the notice requirement.

Capreol Supporting Housing Project

The following Notice of Motion was presented by Councillor Kilgour:

WHEREAS the City of Greater Sudbury continues to experience pressures related to Alternate Levels of Care;

AND WHEREAS the North East Local Health Integration Network (NE LHIN) Community Engagement Report, dated November 2011, identifies lack of community supports for seniors as one of twelve themes emerging from public consultations;

AND WHEREAS the Capreol Long Term and Supportive Housing Board of Directors indicates that they are now ready to move forward with a 44 unit Senior and Assisted Living complex in Capreol;

AND WHEREAS this complex has the support of the NE LHIN;

NOW THEREFORE BE IT RESOLVED THAT the Capreol Supportive Housing Project be considered a top priority of the Council of the City of Greater Sudbury with respect to any new affordable supportive housing capital allocations for the City of Greater Sudbury;
NOTICES OF MOTION (cont’d)

Capreol Supporting Housing Project (cont’d)
AND THAT this motion be forwarded to the Honorable Rick Bartolucci, Minister of Northern Development and Mines in support of request for any available funding that would enable this project to move forward immediately.

Friendly Amendment
With the consent of the Mover, a friendly amendment was made to the second last paragraph so that it reads:

NOW THEREFORE BE IT RESOLVED THAT, subject to staff review, the Capreol Supportive Housing Project...

Main Motion (as amended)
CC2012-71 Kilgour/Belli: WHEREAS the City of Greater Sudbury continues to experience pressures related to Alternate Levels of Care;

AND WHEREAS the North East Local Health Integration Network (NE LHIN) Community Engagement Report, dated November 2011, identifies lack of community supports for seniors as one of twelve themes emerging from public consultations;

AND WHEREAS the Capreol Long Term and Supportive Housing Board of Directors indicates that they are now ready to move forward with a 44 unit Senior and Assisted Living complex in Capreol;

AND WHEREAS this complex has the support of the NE LHIN;

NOW THEREFORE BE IT RESOLVED THAT, subject to staff review, the Capreol Supportive Housing Project be considered a top priority of the Council of the City of Greater Sudbury with respect to any new affordable supportive housing capital allocations for the City of Greater Sudbury;

AND THAT this motion be forwarded to the Honorable Rick Bartolucci, Minister of Northern Development and Mines in support of request for any available funding that would enable this project to move forward immediately.

CARRIED

Adjournment
Cimino/Barbeau: THAT this meeting does now adjourn. Time: 7:10 p.m.