



# CITY COUNCIL AGENDA

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City Council Meeting  
**Tuesday, October 8, 2013**  
Tom Davies Square

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6:00 p.m. OPEN SESSION, COUNCIL CHAMBER

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## **MOMENT OF SILENT REFLECTION**

## **ROLL CALL**

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

## **COMMUNITY DELEGATIONS**

### **1. Lions Eye in the Sky Advisory Committee**

#### **(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- Frank Elsner, Chief of Police, Greater Sudbury Police Services
- Rob Vaillancourt, Chair, Greater Sudbury Police Service Lions Eye in the Sky Advisory Board

(The Lions Eye in the Sky Advisory Committee was invited to address City Council by Councillor Landry-Altmann.)

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

### **SEPTEMBER 9, 2013**

At this point in the meeting, Council will consider, by way of one resolution, recommendations PL2013-134 to PL2013-139 and PL2013-141 adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Kilgour, Chair, Planning Committee.

**(RESOLUTION PREPARED)**

### **SEPTEMBER 23, 2013**

At this point in the meeting, Council will consider, by way of one resolution, recommendations PL2013-143 to PL2013-148, PL2013-150 and PL2013-151 adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Kilgour, Chair, Planning Committee.

**(RESOLUTION PREPARED)**

## **MATTERS ARISING FROM COMMUNITY SERVICES COMMITTEE**

### **SEPTEMBER 16, 2013**

At this point in the meeting, Council will consider, by way of one resolution, recommendations CS2013-38 to CS2013-45 adopted by the Community Services Committee. Any questions regarding the recommendations should be directed to Councillor Dupuis, Chair, Community Services Committee.

**(RESOLUTION PREPARED)**

## **MATTERS ARISING FROM OPERATIONS COMMITTEE**

### **SEPTEMBER 16, 2013**

At this point in the meeting, Council will consider, by way of one resolution, recommendations OP2013-40 to OP2013-49 adopted by the Operations Committee. Any questions regarding the recommendations should be directed to Councillor Barbeau, Chair, Operations Committee.  
**(RESOLUTION PREPARED)**

## **MATTERS ARISING FROM FINANCE AND ADMINISTRATION COMMITTEE**

### **SEPTEMBER 17, 2013**

At this point in the meeting, Council will consider, by way of one resolution, recommendations FA2013-36 to FA2013-42 adopted by the Finance and Administration Committee. Any questions regarding the meeting should be directed to Councillor Kett, Chair, Finance and Administration Committee.  
**(RESOLUTION PREPARED)**

## **CONSENT AGENDA**

### **(RESOLUTION PREPARED adopting, approving or receiving Items C-1 to C-14 contained in the Consent Agenda.)**

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

## **MINUTES**

- |  |                |
|--|----------------|
| C-1. City Council Minutes of September 10, 2013.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>         | <b>26 - 39</b> |
| C-2. Special City Council Minutes of September 17, 2013.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> | <b>40 - 42</b> |

C-3.	Planning Committee Minutes of September 9, 2013. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>43 - 50</b>
C-4.	Planning Committee Minutes of September 23, 2013. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>51 - 58</b>
C-5.	Community Services Committee Minutes of September 16, 2013. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>59 - 65</b>
C-6.	Operations Committee Minutes of September 16, 2013. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>66 - 76</b>
C-7.	Finance and Administration Committee Minutes of September 17, 2013. <b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>	<b>77 - 81</b>

## **TENDERS AND REQUESTS FOR PROPOSALS**

C-8.	Report dated September 20, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Tender for Roofing Upgrades GDD13-38. <b>(RESOLUTION PREPARED)</b>  (This report recommends that the Council of the City of Greater Sudbury approve the award of Contract GDD13-38 for various roofing upgrades to Damisona Roofing.)	<b>82 - 83</b>
C-9.	Report dated October 2, 2013 from the General Manager of Infrastructure Services regarding Contract GDD13-39 - Mobile Video Surveillance Systems. <b>(RESOLUTION PREPARED)</b>  (This report recommends approval of the purchase of the on-board video surveillance system for Transit fleet.)	<b>84 - 85</b>

## **ROUTINE MANAGEMENT REPORTS**

C-10.	Report dated October 1, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 Water Wastewater Operating Budget Variance Report . <b>(RESOLUTION PREPARED)</b>  (This report projects a year end position of the Water Wastewater Operating Budget based on expenditures and revenues to the end of July, 2013.)	<b>86 - 88</b>
C-11.	Report dated October 2, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 Operating Budget Variance Report - July. <b>(RESOLUTION PREPARED)</b>	<b>89 - 92</b>

(This report provides a year end projection based on expenditures and revenues to the end of July, 2013.)

- C-12. Report dated September 24, 2013 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund Requests for Approval. **93 - 94**  
**(RESOLUTION PREPARED)**  
Refer to By-law 2013-231  
  
(In accordance with Section 6.1.1 of the Council Expense and Healthy Community Initiative Fund Policy, Council approval is being sought for a capital expenditure exceeding a contribution of \$5,000 in Ward 11, as well as grants and donations to community groups for Wards 3 and 4.)
- C-13. Report dated October 2, 2013 from the Executive Director, Administrative Services/City Clerk regarding Request for Noise By-law Exemption - Intersection of John Street and Paris Street. **95 - 96**  
**(RESOLUTION PREPARED)**  
  
(The Water/Wastewater Engineer is requesting an exemption to the City of Greater Sudbury's Noise By-law in order to complete watermain connections at the intersection of John Street and Paris Street overnight for a period of one month.)
- C-14. Report dated October 2, 2013 from the Executive Director, Administrative Services/City Clerk regarding Request for Noise By-law Exemption - Loach's Road, from Regent Street to Windle Drive. **97 - 98**  
**(RESOLUTION PREPARED)**  
  
(The Water/Wastewater Engineer is requesting an exemption to the City of Greater Sudbury's Noise By-law in order to install a new sanitary sewermain on Loach's Road from Regent Street to Windle Drive overnight for a period of one month.)

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

- R-1. Report dated October 2, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Rooftop Solar Projects. **99 - 101**  
**(RESOLUTION PREPARED)**  
  
(Council Resolutions are a prerequisite for priority points to secure OPA's FIT (Feed in Tariff) connection for Pioneer Manor, Gerry McCrory Countryside Sports Complex, Transit/Fleet Garage and Sudbury Wastewater Treatment Plant.)
- R-2. Report dated October 1, 2013 from the Chief Financial Officer/City Treasurer regarding Write-off of Property Taxes at 1014 Highway 17 East in the City of Greater Sudbury. **102 - 103**  
**(RESOLUTION PREPARED)**

(This report seeks direction from City Council regarding the property tax arrears at 1014 Highway 17 East in the City of Greater Sudbury.)

## **BY-LAWS**

### **The following By-Laws will be read and passed:**

- 2013-227 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 8TH, 2013
- 2013-228 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE DEBT MANAGEMENT POLICY
- Finance and Administration Committee Recommendation #FA2013-32
- (This by-law adopts the Debt Management Policy which sets out guidelines for securing and managing debt.)
- 2013-229 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.)
- 2013-230 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DR. ERIN CHOUINARD AS AN ATTENDING PHYSICIAN AT PIONEER MANOR AND TO AUTHORIZE AN AGREEMENT FOR SERVICES
- (This by-law authorizes the appointment of an attending physician at Pioneer Manor and authorizes the General Manager of Community Development to execute an agreement for the provision of services.)
- 2013-231 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS FROM THE HEALTHY COMMUNITY INITIATIVE FUND
- Refer to Item C-12
- (This By-law authorizes grants funded through Healthy Community Initiative Fund for Wards 3 and 4.)
- 2013-232 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF VACANT LAND KNOWN AS 0 MAGILL STREET IN WALDEN LEGALLY DESCRIBED AS PART OF PIN 73376-0332(LT), BEING PART 1, PLAN 53R-20105 TO ABS MANUFACTURING AND DISTRIBUTING LIMITED
- Planning Committee Recommendation #PL2013-108
- 2013-233 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SHELL CANADA PRODUCTS LIMITED PURSUANT TO SECTION 30 OF THE EXPROPRIATIONS ACT TO AUTHORIZE THE PURCHASE OF PARTS 1 AND 2 ON PLAN 53R-20124, THE ACQUISITION AND RECONVEYANCE OF AN

EASEMENT OVER PARTS 3 AND 4 ON PLAN 53R-21024 FOR THE BENEFIT OF GREATER SUDBURY UTILITIES INC., THE PAYMENT OF CERTAIN COMPENSATION AND OTHER MATTERS ALL IN ACCORDANCE WITH THE EXPROPRIATIONS ACT

Planning Committee Recommendation #PL2013-144

2013-234Z 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 #PL2013-139

(This by-law modifies the existing "C3(8)", Limited General Commercial Special zoning in order to permit all C3 uses excluding a restaurant - Giuseppina Cotesta, 252 Ester Street, Sudbury.)

2013-235Z 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 #PL2013-134

(This by-law does not rezone the subject property. Pursuant to Section 39.1(4) of the Planning Act, Council has extended a temporary use by-law in order to continue the use of a mobile home as a garden suite for a maximum period of three (3) years - Claude & Nicole Giroux, 327 Gravel Drive, Hanmer)

2013-236Z 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 #PL2013-138

(This by-law rezones the subject lands to "R2-2", Low Density Residential Two in order to allow for the development of a semi-detached dwelling - Kevin Goudreau, Leroux Street, Chelmsford)

2013-237Z 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 #PL2013-148

(This by-law rezones the subject property to "RU(70)", Rural Special in order to permit a sales and rental establishment for utility trailers on a residential lot zoned "RU", Rural - 1732883 Ontario Limited, 5512 Capreol Road, Hanmer)

2013-238Z 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 #PL2013-135

(This by-law does not rezone the subject property. Pursuant to Section

39 of the Planning Act, Council has approved a temporary use by-law in order to allow the use of an accessory structure as a second dwelling unit in the form of a garden suite as a temporary use for a ten year period ending October 8, 2023 - John and Louise Watkins, 4079 Notre Dame Avenue, Hanmer)

2013-239Z 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 #PL2013-146

(This by-law does not rezone the subject lands. Pursuant to Section 39.1 of the Planning Act, Council has approved a temporary use by-law in order to permit a garden suite on the subject lands for a maximum period of ten years. The garden suite is to be located in the westerly interior side yard and to the south-west of the existing single-detached dwelling that is located on the subject lands - Pauline Yasko, 3305 St. Laurent Street, Chelmsford)

2013-240Z 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 #PL2012-76

(This by-law rezones the subject lands to "RU(76)", Rural Special in order to permit a seasonal dwelling and accessory uses to be located on lands that are not a legal existing waterfront lot - Jean Guy & Jocelyn Lessard, Lumsden Road, Chelmsford)

2013-241Z 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 #PL2012-145

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to allow the use of an accessory structure as a second dwelling unit in the form of a garden suite as a temporary use for a ten year period ending October 8, 2023 - Lance, Line and Kevin D'Aoust, Perreault Drive, Chelmsford)

2013-242Z 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 #PL2012-147

(This by-law rezones the subject lands to "R2-2", Low Density Residential Two in order to allow for the development of a duplex or semi-detached dwelling - Caisse Populaire St. Jacques de Hanmer Inc., Dennie Street, Hanmer)



2013-243Z 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 #PL2012-76

(This by-law rezones the subject property in order to create five (5) lots for single residential use on Robinson Drive on the site of the former Corpus Christi School, with the remainder of the lands rezoned to "P", Park – City of Greater Sudbury, 811 Robinson Drive, Sudbury)

2013-244Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND  
BY-LAW 2013-200Z A BY-LAW TO AMEND THE COMPREHENSIVE  
ZONING BY-LAW FOR THE CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2013-131

(This amending by-law corrects an error in By-law 2013-200Z, a By-law to amend the zoning by-law.)

2013-245Z 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 #PL2013-111

(This by-law rezones the subject property to "R3(40)", Medium Density Residential Special in order to permit an existing mixed use building containing a retail store and six (6) apartment units - Sunbeam Meats Ltd., 427-433 Laforest Avenue, Sudbury)

2013-246P A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT PLAN  
AMENDMENT NO. 42 TO THE OFFICIAL PLAN FOR THE CITY OF  
GREATER SUDBURY

Planning and Development Committee Recommendation #PL2013-136

(Site-specific amendment to provide an exemption from the policies of Section 3.2 of the Official Plan (General Policies for Living Areas) related to the provision of garden suites.)

2013-247Z 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 #PL2013-137

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has approved a temporary use by-law in order to permit a 101 m<sup>2</sup> mobile home as a garden suite accessory to an existing single detached dwelling - Steven J. Stobo, 6 Agnes Street, Lively)

(This by-law authorizes the execution of an Amended and Restated Agreement with Ontario Lottery and Gaming Corporation to amend the April, 2013 agreement to reflect a change in the calculation of the Annual Contribution payable to the City.)

Report dated October 1, 2013 from the Chief Financial Officer/City Treasurer regarding OLG Slots - Amended Agreement.

## **MOTIONS**

### **R-3. Options for Accountability Disclosure Mechanisms on the Use of Personal Funds**

As presented by Councillor Landry-Altmann:

WHEREAS at its December 11th, 2012 Council meeting, City Council, in an effort to further transparency and accountability, approved the Council Expense and Healthy Community Initiative Fund Policy;

AND WHEREAS City Council remains committed to furthering transparency and accountability for the City of Greater Sudbury;

AND WHEREAS Council expenses and Healthy Community Initiative Fund expenditures are reported to the public on a quarterly basis;

AND WHEREAS on occasion Members of Council may choose to use personal funds to pay for certain office expenses;

AND WHEREAS the use of personal funds does not provide a fair and level playing field and is not currently subject to the same accountability disclosure mechanisms as set out in the Council Expense and Healthy Community Initiative Fund Policy;

NOW THEREFORE BE IT RESOLVED that City of Greater Sudbury staff be directed to research options for accountability disclosure mechanisms on the use of personal funds, and/or services offered in kind or paid for by a third party, to Members of Council for office expenses, and to report those options at the November 5th, 2013 City Council meeting.

### **R-4. Council Expense and Healthy Community Initiative Fund Policy**

As presented by Councillor Belli:

WHEREAS at its December 11th, 2012 Council meeting, City Council, in an effort to further transparency and accountability, approved the Council Expense and Healthy Community Initiative Fund Policy;

AND WHEREAS City Council remains committed to furthering transparency and accountability for the City of Greater Sudbury;

AND WHEREAS pursuant to the Council Expense and Healthy Community Initiative Fund Policy, twenty-five percent (25%) of the annual Healthy Community Initiative Fund allocation can be spent on grants and donations to community groups, community event expenses, and gifts and promotions for community events and community groups;

AND WHEREAS the use of Health Community Initiative Funds towards grants and donations to community groups, community event expenses, and gifts and promotions for community events and community groups does not provide a fair and level playing field to candidates who are not incumbents;

NOW THEREFORE BE IT RESOLVED THAT the Council Expense and Healthy Community Initiative Fund Policy be amended to provide that one hundred percent (100%) of the Healthy Community Initiative Fund allocation be permitted only on capital projects to build, replace, repair or purchase municipally owned assets.

**R-5. Replacement of the Sudbury Community Arena**

As presented by Councillor Belli:

WHEREAS the Sudbury Community Arena is the oldest arena in the Ontario Hockey League (OHL), having been built in 1951;

AND WHEREAS the Sudbury Community Arena does not have the amenities of newly constructed OHL facilities such as a dehumidification system, the lack of which recently lead to the cancellation of an OHL hockey game;

AND WHEREAS the OHL is seeking an update from the City of Greater Sudbury as to its replacement plans for the Sudbury Community Arena;

AND WHEREAS at its July 8th, 2013 meeting, the Community Services Committee approved resolution CS2013-34, which among other items, included "That opportunities be explored to replace the Sudbury Community Arena, including the consideration of Public-Private-Partnerships and Reserves", which resolution was adopted by Council at its July 9th, 2013 meeting;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct the expedition of the exploration process for the replacement of the Sudbury Community Arena.

**ADDENDUM**

**CIVIC PETITIONS**

**QUESTION PERIOD AND ANNOUNCEMENTS**

**NOTICES OF MOTION**

**ADJOURNMENT**

CAROLINE HALLSWORTH, EXECUTIVE DIRECTOR, ADMINISTRATIVE SERVICES/CITY CLERK  
FRANCA BORTOLUSSI, COUNCIL ASSISTANT

# CONSEIL MUNICIPAL ORDRE DU JOUR

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Réunion du Conseil municipal  
**8 octobre 2013**  
Place Tom Davies

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18 h SÉANCE PUBLIQUE, SALLE DU CONSEIL

Les réunions du Conseil municipal et des comités sont accessibles. Pour obtenir plus de renseignements au sujet de l'accessibilité, veuillez composer le 3-1-1 ou faire parvenir un courriel à l'adresse [clerks@grandsudbury.ca](mailto:clerks@grandsudbury.ca).

## **MOMENT DE SILENCE**

## **APPEL NOMINAL**

## **DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES**

## **DÉLÉGATION COMMUNAUTAIRES**

### **1. Comité consultatif sur le programme « Lions Eye in the Sky » (PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Le chef de police Frank Elsner, Commission des services policiers du
- Grand Sudbury
- Rob Vaillancourt, président du comité consultatif du programme « Lions Eye in the Sky »

(l'œil du lion dans le ciel) du Service de police du Grand Sudbury (La conseillère municipale Landry-Altmann a invité le comité consultatif du programme « Lions Eye in the Sky » à adresser la parole au Conseil municipal.)

## **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DE LA PLANIFICATION**

### **9 SEPTEMBRE 2013**

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations PL2013-134 à PL2013-139 et PL2013-141 adoptées par le Comité de la planification. Toute question au sujet des recommandations devrait être adressée au Conseiller Kilgour, président du Comité de la planification.

**(RÉSOLUTION PRÉPARÉE)**

### **23 SEPTEMBRE 2013**

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations PL2013-143 à PL2013-148, PL2013-150 et PL2013-151 adoptées par le Comité de la planification. Toute question au sujet des recommandations devrait être adressée au Conseiller Kilgour, président du Comité de la planification.

**(RÉSOLUTION PRÉPARÉE)**

## **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES SERVICES COMMUNAUTAIRES**

### **16 SEPTEMBRE 2013**

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations CS2013-38 à CS2013-45 adoptées par le Comité des services communautaires. Toute question au sujet des recommandations devrait être adressée au Conseiller Dupuis, président du Comité des services communautaires.

**(RÉSOLUTION PRÉPARÉE)**

## **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES OPÉRATIONS**

### **16 SEPTEMBRE 2013**

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations OP2013-40 à OP2013-49 adoptées par le Comité des opérations. Toute question au sujet des recommandations devrait être adressée au Conseiller Barbeau, président du Comité des opérations.

**(RÉSOLUTION PRÉPARÉE)**

## **QUESTIONS DÉCOULANT DE LA RÉUNION DU COMITÉ DES FINANCES ET DE L'ADMINISTRATION**

### **17 SEPTEMBRE 2013**

À cette étape de la réunion, le Conseil municipal étudiera, par voie d'une résolution, recommandations FA2013-36 à FA2013-42 adoptées par le Comité des finances et de l'administration.. Toute questions au sujet de la reunion devrait être adressée au Conseiller Kett, président du Comité des finances et de l'administration.

**(RÉSOLUTION PRÉPARÉE)**

## **Order du jour des résolutions**

### **(RÉSOLUTION PRÉPARÉE adoptant des résolutions pour les articles de l'ordre du jour des résolutions)**

(Par souci de commodité et pour accélérer le déroulement des réunions, les questions d'affaires répétitives ou routinières sont incluses à l'ordre du jour des résolutions, et on vote collectivement pour toutes les questions de ce genre.

À la demande d'un conseiller, on pourra traiter isolément d'une question d'affaires de l'ordre du jour des résolutions par voie de débat ou par vote séparé. Dans le cas d'un vote séparé, la question d'affaires isolée est retirée de l'ordre du jour des résolutions et on ne vote collectivement qu'au sujet des questions à l'ordre du jour des résolutions.

Toutes les questions d'affaires à l'ordre du jour des résolutions sont inscrites séparément au procès-verbal de la réunion.)

## **PROCÈS-VERBAUX**

C-1. Réunion du Conseil municipal, procès-verbal de la réunion tenue le 10 septembre 2013.

**26 - 39**

**(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)**

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|------|---|----------------|
| C-2. | Réunion extraordinaire du Conseil municipal, procès-verbal de la réunion tenue le 17 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b> | <b>40 - 42</b> |
| C-3. | Comité de la planification, procès-verbal de la réunion tenue le 9 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>                   | <b>43 - 50</b> |
| C-4. | Comité de la planification, procès-verbal de la réunion tenue le 23 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>                  | <b>51 - 58</b> |
| C-5. | Comité des services communautaires, procès-verbal de la réunion tenue le 16 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>          | <b>59 - 65</b> |
| C-6. | Comité des opérations, procès-verbal de la réunion tenue le 16 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>                       | <b>66 - 76</b> |
| C-7. | Comité des finances et de l'administration, procès-verbal de la réunion tenue le 17 septembre 2013.<br><b>(RÉSOLUTION PRÉPARÉE - PROCÈS-VERBAL ADOPTÉ)</b>  | <b>77 - 81</b> |

### **SOUMISSIONS ET DEMANDES DE PROPOSITIONS**

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|------|--|----------------|
| C-8. | Rapport directeur général intérimaire de la croissance et du développement / directeur de la planification, daté du 20 septembre 2013 portant sur Appel d'offres pour des améliorations de couverture GDD13-38.<br><b>(RÉSOLUTION PRÉPARÉE)</b><br><br>(Ce rapport recommande que le Conseil de la Ville du Grand Sudbury approuve l'attribution du contrat GDD13-38 pour diverses améliorations de couverture à la société Damisona Roofing.) | <b>82 - 83</b> |
| C-9. | Rapport General Manager of Infrastructure Services, daté du 02 octobre 2013 portant sur Contrat GDD13-39 – système de surveillance vidéo mobile.<br><b>(RÉSOLUTION PRÉPARÉE)</b><br><br>(Ce rapport recommande l'approbation de l'achat du système de surveillance vidéo à monter à bord des autobus du Transit.)  | <b>84 - 85</b> |

### **RAPPORTS DE GESTION COURANTS**



- C-10. Rapport de la chef des services financiers / trésorière municipale, daté du 01 octobre 2013 portant sur Rapport sur les écarts par rapport au budget de fonctionnement des Eaux/eaux usées de 2013 . **86 - 88**  
**(RÉSOLUTION PRÉPARÉE)**  
 (Ce rapport prévoit la position en fin d'exercice du budget de fonctionnement des Eaux/eaux usées pour l'exercice se terminant la fin de juillet 2013.)
- C-11. Rapport de la chef des services financiers / trésorière municipale, daté du 02 octobre 2013 portant sur Rapport sur les écarts sur budget de fonctionnement de 2013 - juillet. **89 - 92**  
**(RÉSOLUTION PRÉPARÉE)**  
 (Ce rapport indique les domaines préoccupants dans le budget de fonctionnement de 2013 au fin de juillet.)
- C-12. Rapport de la chef des services financiers / trésorière municipale, daté du 24 septembre 2013 portant sur Demandes d'approbation quant au fonds de l'initiative Communauté en santé. **93 - 94**  
**(RÉSOLUTION PRÉPARÉE)**  
 Consulter le règlement 2013-231  
 (Conformément à la section 6.1.1 de la politique sur les dépenses et le fonds de l'initiative Communauté en santé du Conseil municipal, on demande que le Conseil municipal approuve une dépense pour un projet d'immobilisation dépassant une contribution de 5 000 \$ dans le quartier 11, ainsi que pour des dons et subventions à des groupes de services communautaires dans les quartiers 3 et 4.)
- C-13. Rapport La directrice exécutive des Services administratifs / Greffière Municipal, daté du 02 octobre 2013 portant sur Demande de dérogation au règlement sur le bruit - intersection des rues John et Paris. **95 - 96**  
**(RÉSOLUTION PRÉPARÉE)**  
 (L'ingénieur en traitement de l'eau et des eaux usées demande une dérogation au règlement sur le bruit de la Ville du Grand Sudbury pour faire des raccords à la conduite principale à l'intersection des rues John et Paris pendant la nuit pour une période de un mois.)
- C-14. Rapport La directrice exécutive des Services administratifs / Greffière Municipal, daté du 02 octobre 2013 portant sur Demande de dérogation au règlement sur le bruit – chemin Loach's, de la rue Regent à la promenade Windle. **97 - 98**  
**(RÉSOLUTION PRÉPARÉE)**  
 (L'ingénieur en traitement de l'eau et des eaux usées demande une dérogation au règlement sur le bruit de la Ville du Grand Sudbury pour installer un nouvel égout collecteur sanitaire sur le chemin Loach's, de la rue Regent à la promenade Windle pendant la nuit pour une période de un mois.)

## **Ordre du jour régulier**

### **RAPPORTS DES GESTIONNAIRES**

- R-1. Rapport directeur général intérimaire de la croissance et du développement / directeur de la planification, daté du 02 octobre 2013 portant sur Projets d'énergie solaire sur le toit. **99 - 101**  
**(RÉSOLUTION PRÉPARÉE)**  
(Des résolutions du Conseil municipal sont des préalables pour les points prioritaires pour obtenir un branchement sous l'égide du Programme de tarifs de rachat garantis pour l'énergie renouvelable (programme de TRG) de l'Office de l'électricité de l'Ontario (OEO) pour le Manoir des pionniers, le complexe sportif Gerry McCrory Countryside, le garage intégré du transport en commun et du parc automobile et l'usine de traitement des eaux usées de Sudbury.)
- R-2. Rapport de la chef des services financiers / trésorière municipale, daté du 01 octobre 2013 portant sur Radiation d'impôts fonciers au 1014, route 17 Est dans la ville du Grand Sudbury. **102 - 103**  
**(RÉSOLUTION PRÉPARÉE)**  
(Ce rapport demande des directives du Conseil municipal au sujet des impôts fonciers au 1014, route 17 Est dans la ville du Grand Sudbury.)

### **RÈGLEMENTS**

#### **Les règlements suivants seront lus et adoptés :**

- 2013-227 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY POUR CONFIRMER LES DÉLIBÉRATIONS DU CONSEIL MUNICIPAL LORS DE SA RÉUION TENUE LE 8 OCTOBRE 2013
- 2013-228 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT LA POLITIQUE EN MATIÈRE DE LA GESTION DE LA DETTE  
Recommandation du Comité des finances et de l'administration numéro FA2013-32  
(Ce règlement municipal adopte la Politique en matière de la gestion de la dette qui établit les lignes directrices en matière de la garantie et de la gestion de la dette.)
- 2013-229 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2007-161 SUR LA NOMINATION D'OFFICIELS DE LA VILLE DU GRAND SUDBURY  
(Ce règlement reflète de récents changements à la dotation en personnel.)

2013-230 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY NOMMANT LA DRE ERIN CHOUINARD À TITRE DE MÉDECIN TRAITANTE AU MANOIR DES PIONNIERS ET AUTORISANT UNE CONVENTION DE SERVICES

(Ce règlement municipal autorise la nomination d'une médecin traitante au Manoir des pionniers et autorise la directrice générale du Développement communautaire pour signer une convention de prestation de services.)

2013-231 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT LE PAIEMENT DES SUBVENTIONS PROVENANT DU FONDS DE L'INITIATIVE COMMUNAUTÉ EN SANTÉ

Consulter l'article C-12

(Ce règlement autorise des subventions financée par l'entremise du fonds de l'initiative communauté en santé des quartiers 3 et 4.)

2013-232 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT LA VENTE D'UN TERRAIN VACANT CONNUE SOUS LE NOM DE 0, RUE MAGILL À WALDEN DÉCRIT COMME LA PARCELLE NUMÉRO 73376-0332(LT), ÉTANT LA PARTIE 1 DU PLAN 53R-20105 ABS MANUFACTURING AND DISTRIBUTING LIMITED

Recommandation du Comité de planification numéro PL2013-108

2013-233 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT UNE CONVENTION AVEC LA SOCIÉTÉ SHELL CANADA PRODUCTS LIMITED CONFORMÉMENT À L'ARTICLE 30 DE LA LOI SUR L'EXPROPRIATION POUR AUTORISER L'ACHAT DES PARTIES 1 ET 2 DU PLAN 53R-20124, L'ACQUISITION ET LE RÉTROTRANSPORT D'UNE SERVITUDE SUR LES PARTIES 3 ET 4 DU PLAN 53R-21024 AU PROFIT DE LA SOCIÉTÉ SERVICES PUBLICS DU GRAND SUDBURY INC., LE PAIEMENT D'UNE CERTAINE COMPENSATION ET D'AUTRES QUESTIONS, LE TOUT CONFORMÉMENT À LA LOI SUR L'EXPROPRIATION

Recommandation du Comité de planification numéro PL2013-144

2013-234Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-139

(Ce règlement municipal modifie le zonage existant « C3(8) », zone commerciale générale limitée spéciale, afin de permettre toutes les utilisations C3, sauf un restaurant - Giuseppina Cotesta, 252, rue Ester, à Sudbury)

2013-235Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE  
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR  
LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-134

(Ce règlement municipal ne rezone pas le terrain en question.  
Conformément à l'article 39.1(4) de la Loi sur l'aménagement du  
territoire, le Conseil municipal a prolongé un règlement d'utilisation  
temporaire afin de continuer l'utilisation d'une maison mobile comme  
pavillon-jardin pendant une période de trois (3) ans - Claude et Nicole  
Giroux, 327, promenade Gravel, à Hanmer.)

2013-236Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE  
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR  
LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-138

(Ce règlement municipal rezone les terres en question « R2-2 », zone  
résidentielle de faible densité deux, afin de prévoir l'aménagement  
d'une maison jumelée - Kevin Goudreau, rue Leroux, à Chelmsford.)

2013-237Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE  
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR  
LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-148

(Ce règlement municipal rezone le terrain en question « RU(70) »,  
zone rurale spéciale, afin de permettre un établissement de vente et de  
location de remorques utilitaires sur un lot résidentiel zoné « RU »,  
zone rurale, - société 1732883 Ontario Limited, 5512, chemin Capreol,  
à Hanmer.)

2013-238Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE  
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR  
LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-135

(Ce règlement municipal ne rezone pas le terrain en question.  
Conformément à l'article 39 de la Loi sur l'aménagement du territoire, le  
Conseil municipal a approuvé un règlement d'utilisation temporaire afin  
de permettre un bâtiment annexe comme second logement sous forme  
de pavillon-jardin comme utilisation temporaire pendant une période de  
dix ans se terminant le 8 octobre 2023 - John et Louise Watkins, 4079,  
avenue Notre Dame, à Hanmer.)

2013-239Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE  
RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR  
LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-146

(Ce règlement municipal ne rezone pas les terres en question.

Conformément à l'article 39.1 de la Loi sur l'aménagement du territoire, le Conseil municipal a approuvé un règlement d'utilisation temporaire afin de permettre un pavillon-jardin sur les terres en question pendant une période maximale de dix ans. Le pavillon-jardin est situé dans la cour latérale intérieure du côté ouest et au sud-ouest d'une maison unifamiliale existante qui se trouve sur les terres en question - Pauline Yasko, 3305, rue St. Laurent, à Chelmsford.)

2013-240Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-76

(Ce règlement municipal rezone les terres en question « RU(76) », zone rurale spéciale, afin de permettre une habitation saisonnière et des utilisations connexes qui doivent se situer sur des terres qui ne sont pas un lot riverain existant légal – Jean-Guy et Jocelyn Lessard, chemin Lumsden à Chelmsford.)

2013-241Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-145

(Ce règlement municipal ne rezone pas le terrain en question. Conformément à l'article 39 de la Loi sur l'aménagement du territoire, le Conseil municipal a approuvé un règlement d'utilisation temporaire afin de permettre l'utilisation d'un bâtiment annexe comme second logement sous forme de pavillon-jardin comme utilisation temporaire pendant une période de dix ans se terminant le 8 octobre 2023 - Lance, Line et Kevin D'Aoust, promenade Perreault, à Chelmsford.)

2013-242Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-147

(Ce règlement municipal rezone les terres en question « R2-2 », zone résidentielle de faible densité deux, afin de prévoir l'aménagement d'un duplex ou d'une maison jumelée - Caisse populaire St-Jacques de Hanmer Inc., rue Dennie, à Hanmer.)

2013-243Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2012-76

(Ce règlement municipal rezone le terrain en question afin de créer cinq (5) lots à utilisation résidentielle individuelle sur la promenade Robinson sur les lieux de l'ancienne Corpus Christi School, le reste des terres étant rezone « P », zone de parc – Ville du Grand Sudbury,

811, promenade Robinson, à Sudbury.)

2013-244Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2013-300Z ÉTANT UN RÈGLEMENT MODIFIANT LE RÈGLEMENT GÉNÉRAL DE ZONAGE POUR LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-131

(Ce règlement municipal modificatif corrige une erreur du règlement 2013-200Z, règlement modifiant le règlement sur le zonage.)

2013-245Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-111

(Ce règlement municipal rezone le terrain en question « R3(40) », zone résidentielle de densité moyenne spéciale, afin de permettre un bâtiment à utilisations polyvalentes existant contenant un magasin de détail et six (6) appartements – société Sunbeam Meats Ltd., 427-433, avenue Laforest, à Sudbury.)

2013-246P RÈGLEMENT DE LA VILLE DU GRAND SUDBURY ADOPTANT LA MODIFICATION DU PLAN OFFICIEL NO 42 POUR LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-136

(Modification propre à l'emplacement visant à prévoir une exemption des politiques de la section 3.2 du Plan officiel (politiques générales pour les espaces habitables) relativement à la prévision de pavillons-jardins - Steven J. Stobo, 6, rue Agnes, à Lively.)

2013-247Z RÈGLEMENT DE LA VILLE DU GRAND SUDBURY MODIFIANT LE RÈGLEMENT 2010-100Z ÉTANT LE RÈGLEMENT GÉNÉRAL SUR LE ZONAGE DE LA VILLE DU GRAND SUDBURY

Recommandation du Comité de planification numéro PL2013-137

(Ce règlement municipal ne rezone pas le terrain en question. Conformément à l'article 39 de la Loi sur l'aménagement du territoire, le Conseil municipal a approuvé un règlement d'utilisation temporaire afin de permettre une maison mobile de 101 m<sup>2</sup> comme pavillon-jardin annexe d'une maison unifamiliale existante - Steven J. Stobo, 6, rue Agnes, à Lively.)

2013-248 RÈGLEMENT DE LA VILLE DU GRAND SUDBURY AUTORISANT UNE ENTENTE MODIFIÉE ET REFORMULÉE DE CONTRIBUTION À LA MUNICIPALITÉ ENTRE LA VILLE DU GRAND SUDURY ET LA SOCIÉTÉ DES LOTERIES ET DES JEUX DE L'ONTARIO

**104 - 105**

(Ce règlement municipal autorise la signature d'une entente modifiée et reformulée de contribution à la municipalité avec la Société des loteries et des jeux de l'Ontario pour modifier l'entente d'avril 2013

pour refléter un changement dans le calcul de la contribution annuelle à payer à la Ville.)

Rapport de la chef des services financiers / trésorière municipale, daté du 01 octobre 2013 portant sur Règlement autorise une entente modifiée avec la Société des loteries et des jeux de l'Ontario .

## **MOTION**

### **R-3. Options en matière des mécanismes de divulgation dans le cadre de la reddition de comptes sur l'utilisation de fonds personnels**

Présentée par la Conseillère Landry-Altmann :

ATTENDU QUE, lors de sa réunion tenue le 11 décembre 2012, le Conseil municipal, afin de favoriser la transparence et la reddition de comptes, a approuvé la politique sur les frais du Conseil municipal et sur le fonds de l'initiative Communauté en santé;

ATTENDU QUE le Conseil municipal continue de tenir à favoriser la transparence et la reddition de comptes pour la Ville du Grand Sudbury;

ATTENDU QU'ON donne un compte rendu des frais du Conseil municipal et des dépenses de l'initiative Communauté en santé chaque trimestre;

ATTENDU QUE, à l'occasion, les membres du Conseil municipal peuvent choisir d'utiliser des fonds personnels pour payer certains frais de bureau;

ATTENDU QUE le recours aux fonds personnels n'assure pas des conditions équitables et qu'il n'est pas assujéti aux mêmes mécanismes de communication et de reddition de comptes que ne l'indique la politique sur les dépenses du Conseil municipal et le fonds de l'initiative Communauté en santé;

PAR CONSÉQUENT, IL EST RÉSOLU QU'ON demande au personnel de la Ville du Grand Sudbury de faire des recherches sur les options en matière de mécanismes de communication et de reddition de comptes quant à l'utilisation de fonds personnels ou de services en nature offerts par un tiers à des membres du Conseil municipal quant aux frais de bureau, et de faire un rapport sur ces options lors de la réunion du Conseil municipal qui doit avoir lieu le 5 novembre 2013.

### **R-4. Politique sur les dépenses du Conseil municipal et sur le fonds de l'initiative Communauté en santé**

Présentée par le Conseiller Belli :

ATTENDU QUE, lors de sa réunion tenue le 11 décembre 2012, le Conseil municipal, afin d'assurer une plus grande transparence et une plus grande reddition de comptes, a approuvé la Politique sur les dépenses du Conseil municipal et sur le fonds de l'initiative Communauté en santé;

ATTENDU QUE le Conseil municipal reste attaché à une plus grande

transparence et une plus grande reddition de comptes pour la Ville du Grand Sudbury;

ATTENDU QUE, conformément à la Politique sur les dépenses du Conseil municipal et sur le fonds de l'initiative Communauté en santé, vingt-cinq pour cent (25 %) de l'affectation annuelle du fonds de l'initiative Communauté en santé peuvent être dépensés à des subventions et des dons à des groupes communautaires, à des dépenses d'activités communautaires et à des cadeaux et promotions pour des activités communautaires et pour des groupes communautaires;

ATTENDU QUE l'utilisation du fonds de l'initiative Communauté en santé en vue des subventions et des dons à des groupes communautaires, à des dépenses d'activités communautaires et à des cadeaux et promotions pour des activités communautaires et pour des groupes communautaires n'assurent pas de chances égales aux candidats qui ne sont pas titulaires de poste;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Politique sur les dépenses du Conseil municipal et sur le fonds de l'initiative Communauté en santé soit modifiée pour prévoir que cent pour cent (100 %) de l'affectation du fonds de l'initiative Communauté en santé soient permis seulement pour des projets d'immobilisations pour construire, remplacer, réparer ou acheter des biens appartenant à la municipalité.

#### **R-5. Remplacement de l'aréna communautaire de Sudbury**

Présentée par le Conseiller Belli :

ATTENDU QUE l'aréna communautaire de Sudbury est le plus vieil aréna de la Ligue de hockey de l'Ontario, ayant été construit en 1951;

ATTENDU QUE l'aréna communautaire de Sudbury n'est pas doté des mêmes agréments que ceux des installations nouvellement construites de la Ligue de hockey de l'Ontario comme un système de déshumidification, dont la lacune a dernièrement entraîné l'annulation d'une partie de hockey de la Ligue de hockey de l'Ontario;

ATTENDU QUE la Ligue de hockey de l'Ontario veut obtenir un compte rendu de la Ville du Grand Sudbury au sujet de ses projets en matière du remplacement de l'aréna communautaire de Sudbury;

ATTENDU QUE, à sa réunion du 8 juillet 2013, le Comité des services communautaires a approuvé la résolution CS2013-34, qui entre autres sujets, comprenait « Qu'on explore les occasions de remplacer l'aréna communautaire de Sudbury, y compris la considération de partenariats et de réserves des secteurs public et privé », résolution qu'a adoptée le Conseil municipal lors de sa réunion du 9 juillet 2013;

PAR CONSÉQUENT, IL EST RÉSOLU QUE la Ville du Grand Sudbury ordonne l'accélération de la démarche d'exploration en vue du remplacement de l'aréna communautaire de Sudbury.



## **ADDENDA**

## **PÉTITIONS CIVIQUES**

## **PÉRIODE DE QUESTIONS ET ANNONCES**

## **AVIS DE MOTIONS**

## **LEVÉE DE LA SÉANCE**

**CAROLINE HALLSWORTH, LA DIRECTRICE EXÉCUTIVE DES SERVICES  
ADMINISTRATIFS/GREFFIÈRE MUNICIPALE**

**FRANCA BORTOLUSSI, ASSISTANTE DU CONSEIL**

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### City Council Minutes of September 10, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the City Council Minutes of September 10, 2013.

Signed By

No signatures or approvals were recorded for this report.

## MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11  
Tom Davies Square

Tuesday, September 10, 2013  
Commencement: 4:45 p.m.

### DEPUTY MAYOR ANDRÉ RIVEST, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Kilgour; Belli; Craig; Caldarelli; Kett; Mayor Matichuk

City Officials

Catherine Matheson, General Manager of Community Development/Acting for the Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development/Planning Director; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Eric Labelle, Assistant City Solicitor; Danielle Braney, Director of Asset Services; Guido Mazza, Director of Building Services/Chief Building Official; Tony Derro, Manager of Taxation

### DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Closed Session

CC2013-270 Belli/Kilgour: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Acquisition or Disposition of Land Matter in accordance with the *Municipal Act, 2001*, s.239(2).

**CARRIED**

Recess

At 5:06 p.m., Council recessed.

Reconvene

At 6:00 p.m., Council commenced the Open Session in the Council Chamber.

### HER WORSHIP MAYOR MARIANNE MATICHUK, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig; Caldarelli; Kett

City Officials

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development/Planning Director; Joseph Nicholls, Deputy of Chief of Emergency Services; Allan Lekun, Deputy Chief of Police; Caroline Hallsworth,

City Officials (cont'd)

Executive Director, Administrative Services/City Clerk; Eric Labelle, Assistant City Solicitor; Paddy Buchanan, Manager of Accounting; Eliza Bennett, Manager of Communications & French Language Services; Sajeew Shivshankaran, Manager of Energy Initiatives; Franca Bortolussi, Council Assistant; Danielle Wicklander, Legislative Compliance Co-ordinator

**MOMENT OF SILENT REFLECTION**

**DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

**COMMUNITY DELEGATIONS**

Item 1

Canadian Pacific

Randy Marsh, Manager Community Relations, Communications and Public Affairs, Canadian Pacific, made an electronic presentation regarding Canadian Pacific and their safety practices.

**MATTERS ARISING FROM THE CLOSED SESSION**

Rise and Report

Deputy Mayor Rivest, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one Acquisition or Disposition of Land Matter in accordance with the *Municipal Act, 2001*, s.239(2) and that the following resolution emanated therefrom:

CC2013-271 Kilgour/Belli: THAT Council of the City of Greater Sudbury direct the vesting, demolition and sale of 507 Kingsway, Sudbury, legally described as PIN 73580-0070 (LT),

Firstly: Lots 10, 11, 25, 26, 27, 28 and 29, Plan M-42;

Secondly: part of Lot 8, Plan M-42; and

Thirdly: part of Lot 9, Plan M-42, Township of McKim;

THAT the outstanding amount of taxes \$261,412.97 be written off as uncollectable;

THAT the remediation of the site and demolition of the building be funded from the Land Acquisition Reserve Fund;

THAT the tipping fees associated with the soils be waived;

AND THAT a by-law be presented authorizing the execution of the documents required to complete the vesting.

**CARRIED**

## **CONSENT AGENDA**

The following motion was presented:

CC2013-272 Kilgour/Belli: THAT the City of Greater Sudbury adopt Consent Agenda Items C-1 to C-8 inclusive, approve Items C-9 to C-11 inclusive and receive Items C-12 to C-16 inclusive for information only.

**CARRIED**

The following are the Consent Agenda Items:

## **MINUTES**

Item C-1  
City Council  
August 13, 2013

CC2013-273 Belli/Kilgour: THAT the City of Greater Sudbury adopt the City Council Minutes of August 13, 2013.

**CARRIED**

Item C-2  
Operating Committee  
August 12, 2013

CC2013-274 Dupuis/Kilgour: THAT the City of Greater Sudbury adopt the Operating Committee Minutes of August 12, 2013.

**CARRIED**

Item C-3  
Community Services  
Committee  
August 12, 2013

CC2013-275 Dupuis/Kilgour: THAT the City of Greater Sudbury adopt the Community Services Committee Minutes of August 12, 2013.

**CARRIED**

Item C-4  
Budget Review Ad-Hoc  
Committee  
August 12, 2013

CC2013-276 Kett/Dupuis: THAT the City of Greater Sudbury adopt the Planning Committee Minutes of August 12, 2013.

**CARRIED**

Item C-5  
Planning Committee  
August 12, 2013

CC2013-277 Dupuis/Kett: THAT the City of Greater Sudbury adopt the Planning Committee Minutes of August 12, 2013.

**CARRIED**

Item C-6  
Audit Committee  
August 13, 2013

CC2013-278 Kett/Dupuis: THAT the City of Greater Sudbury adopt the Audit Committee Minutes of August 13, 2013.

**CARRIED**

Item C-7  
Finance and  
Administration  
Committee  
August 13, 2013

CC2013-279 Kett/Dupuis: THAT the City of Greater Sudbury adopt the Finance and Administration Committee Minutes of August 13, 2013.

**CARRIED**

Item C-8  
Nominating Committee  
August 13, 2013

CC2013-280 Dupuis/Kett: THAT the City of Greater Sudbury adopt the Nominating Committee Minutes of August 13, 2013.

**CARRIED**

**City Council      2013-09-10**

**(3)**

## **ROUTINE MANAGEMENT REPORTS**

Item C-9  
Healthy Community  
Initiative Fund 2013  
Second Quarter Report

Report dated August 27, 2013 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund 2013 Second Quarter Report.

CC2013-281 Kett/Kilgour: That the City of Greater Sudbury accept the report dated August 27, 2013 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund 2013 Second Quarter Report;

AND THAT approval be granted for the commitments noted in the said report;

AND THAT the appropriate by-law be presented.

**CARRIED**

Item C-10  
Healthy Community  
Initiative Fund Requests  
for Approval

Report dated August 27, 2013 from the Chief Financial Officer/City Treasurer regarding Healthy Community Initiative Fund Requests for Approval.

Refer to By-law 2013-212

CC2013-282 Caldarelli/Barbeau: That the City of Greater Sudbury grant approval for the following Healthy Community Initiative Fund projects identified for:

Ward 1 - Capital expenditure for Delki Dozzi Playground site improvements including site furnishings, trees, topsoil and grass seed for the sum of up to \$14,000;

Ward 3 - Donation to Rainbow Routes Association for the paving of an existing gravel path between St. Gabriel's Villa and Place Bonaventure Mall in the sum of \$5,000;

Ward 9 - Donation to the Coniston Community Action Network for the restoration and relocation of the war memorial as well as the relocation of the Centennial monument in the sum of \$5,000.00;

Ward 12 - Donation to Better Beginnings Better Futures for a portion of the costs of running the Beach Day Program for children at the Fournier Gardens site located on Louis Street in the sum of \$2,000.00;

And that any necessary by-law be presented.

**CARRIED**

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

Item C-11  
2013-2014 Accessibility  
Plan

Report dated August 29, 2013 from the Executive Director, Administrative Services/City Clerk regarding 2013-2014 Accessibility Plan.

CC2013-283 Barbeau/Caldarelli: THAT Council of the City of Greater Sudbury thank the Members of the Accessibility Advisory Panel for their work in promoting accessibility and inclusiveness;

AND THAT the 2013 - 2014 City of Greater Sudbury and Greater Sudbury Transit Accessibility Plan be accepted as presented;

AND THAT a copy of the Plan be forwarded to the Province of Ontario as required by the Ontarians with Disabilities Act, 2001.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY**

Item C-12  
Energy Office Update  
2013

Report dated July 30, 2013 from the General Manager of Growth and Development regarding Energy Office Update 2013.

CC2013-284 Caldarelli/Barbeau: THAT the City of Greater Sudbury receive the report dated July 30, 2013 from the General Manager of Growth and Development regarding Energy Office Update 2013 for information only.

**CARRIED**

Item C-13  
2013 Second Quarter  
Statement of Council  
Expenses

Report dated August 27, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 Second Quarter Statement of Council Expenses.

CC2013-285 Barbeau/Caldarelli: THAT the City of Greater Sudbury receive the report dated August 27, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 Second Quarter Statement of Council Expenses for information only.

**CARRIED**

Item C-14  
Closed Meeting Report  
from Amberley Gavel  
Ltd.

Report dated September 4, 2013 from the Executive Director, Administrative Services/City Clerk regarding Closed Meeting Report from Amberley Gavel Ltd.

CC2013-286 Caldarelli/Barbeau: THAT the City of Greater Sudbury receive the report dated September 4, 2013 from the Executive Director, Administrative Services/City Clerk regarding Closed Meeting Report from Amberley Gavel Ltd. for information only.

**CARRIED**

## **CORRESPONDENCE FOR INFORMATION ONLY (cont'd)**

Item C-15  
Integrated Electronic  
Meeting Management  
System

Report dated August 23, 2013 from the Executive Director, Administrative Services/City Clerk regarding Integrated Electronic Meeting Management System.

CC2013-287 Cimino/Dutrisac: THAT the City of Greater Sudbury receive the report dated August 23, 2013 from the Executive Director, Administrative Services/City Clerk regarding Integrated Electronic Meeting Management System for information only.

**CARRIED**

Item C-16  
Northern Ontario Large  
Urban Mayor's Priority  
Paper

Report dated August 29, 2013 from the Mayor regarding Northern Ontario Large Urban Mayor's Priority Paper.

CC2013-288 Dutrisac/Cimino: THAT the City of Greater Sudbury receive the report dated August 29, 2013 from the Mayor regarding Northern Ontario Large Urban Mayor's Priority Paper for information only.

**CARRIED**

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Emergency Shelter  
Funding

Report dated September 5, 2013 from the General Manager of Community Development regarding Emergency Shelter Funding.

The following motion was presented:

CC2013-289 Cimino/Craig: WHEREAS the Building, Property and Park Naming Policy (By-Law 2012-256) identifies the process of naming and re-naming municipal buildings, properties and parks and elements of buildings and parks;

AND WHEREAS the Coniston Community Action Network has submitted a formal request to name a nature trail built in Coniston after long-standing community volunteer Jean Tellier;

AND WHEREAS Jean Tellier was instrumental in the development of the trail;

AND WHEREAS the by-law requirements have been met;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury approve the naming of the trail in Coniston after Jean Tellier, in recognition of his generous support and commitment to see this trail to fruition.

**CARRIED**



## **BY-LAWS**

### **Read & Passed**

The following motion was presented:

CC2013-290 Dutrisac/Cimino: THAT the City of Greater Sudbury read and pass By-law 2013-203 to and including By-law 2013-225Z.

**CARRIED**

The following are the By-laws:

2013-203            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 10TH, 2013

2013-204            A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE VESTING INTO THE CITY'S NAME OF VARIOUS VACANT LAND WITHIN THE CITY OF GREATER SUDBURY AND TO WRITE OFF THE OUTSTANDING TAXES FOR THESE PROPERTIES

Planning Committee Recommendation #PL2013-130

2013-205            A BY-LAW OF THE CITY OF GREATER SUDBURY AUTHORIZING THE PURCHASE OF SWANSON ISLAND BEING PIN 73559-0022 (LT) FROM ANGELINE DUBE AND MICHEL DUBE

Planning Committee Recommendation #PL2013-122

2013-206            A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE PART OF UNOPENED NORTH FIELD CRESCENT IN SUDBURY, DESCRIBED AS PIN 02132-1290(LT) AND PART OF UNOPENED KINGSVIEW DRIVE IN SUDBURY LEGALLY DESCRIBED AS PIN 02132-1292(LT)

Planning Committee Recommendation #PL2013-129

2013-207            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)**

- 2013-208                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT
- (This updates the list of Parking Control Officers to enforce parking restrictions at the airport.)
- 2013-209                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES
- (This By-law provides for tax adjustments under Sections 357 and 358 of the Municipal Act, 2001 for properties eligible for cancellation, reduction or refund of realty taxes.)
- Report dated August 19, 2013 from the Chief Financial Officer/City Treasurer regarding Tax Adjustments under Section 357 and 358 of the Municipal Act.
- 2013-210                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS UNDER THE TOWN CENTRE COMMUNITY IMPROVEMENT
- (This By-law authorizes staff to enter into agreements with property owners in accordance with the Town Centre Community Improvement Plan.)
- 2013-211                      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.)
- 2013-212                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE HEALTHY COMMUNITY INITIATIVE FUND
- Refer to Item C-10
- (This By-law authorizes grants to various wards funded through Healthy Community Initiative Fund for Wards 3, 9 and 12.)
- 2013-213                      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE HEALTHY COMMUNITY INITIATIVE FUND MADE IN THE SECOND QUARTER OF 2013
- (This by-law authorizes grants made from the Healthy Community Initiative Fund during the second quarter of 2013.)

## **BY-LAWS (cont'd)**

2013-214Z

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 #PL2013-124

(This by-law does not rezone the subject property. Pursuant to Section 39 of the Planning Act, Council has extended a temporary use by-law in order to permit an existing Garden Suite located above a detached garage to continue as a temporary use for a period of three additional years - Lise Henri, 2996 Valleyview Road, Val Caron)

2013-215Z

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 #PL2013-127

(This by-law rezones the subject property to "R3(39)", Medium Density Residential Special in order to permit a two-storey, 9-unit multiple dwelling - 110 - 112 College Street Inc., 110 - 112 College Street, Sudbury)

2013-216Z

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 #PL2013-99

(This by-law rezones the subject property from "FD", Future Development and "M2", Light Industrial to "R2-2", Low Density Residential Two to permit their development for residential purposes with the abutting lands to the east - Dalron Construction Limited, Mallard's Landing, Sudbury)

2013-217Z

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 #2006-48

(This by-law rezones the subject property from "R1-5", Low Density Residential One to "I", Institutional to permit its use as a parking lot for a school - Conseil Scolaire de District du Grand Nord de l'Ontario, Main Street, Val Caron)

## **BY-LAWS (cont'd)**

2013-218Z

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2013-197Z A BY-LAW TO AMEND THE COMPREHENSIVE ZONING BY-LAW FOR THE CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2012-192

(This amending by-law corrects an error in of an area designation from R4(48) to R4(75).)

2013-219Z

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2013-156Z A BY-LAW TO AMEND THE COMPREHENSIVE ZONING BY-LAW FOR THE CITY OF GREATER SUDBURY

Planning Committee Recommendation #PL2013-87

(This amending by-law corrects an error in the identification of the applicable township from Township of Rayside to Township of Blezard.)

2013-220

A BY-LAW OF THE CITY OF GREATER SUDBURY AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM SHERRY LAGRANDEUR OVER PART OF PIN 73585-0285(LT) BEING PART 1 ON PLAN 53R-20107 LOCATED ON PART OF 181 DOUGLAS STREET IN SUDBURY

Planning Committee Recommendation #PL2013-39

(This easement will serve as a pedestrian trail linkage between Douglas Street and Cross Street to connect and maintain the trail as part of the Junction Creek Waterway Park.)

2013-221

A BY-LAW OF THE CITY OF GREATER SUDBURY AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM LORI-ANN ST. LOUIS OVER PART OF PIN 73585-0607(LT) BEING PART 2 ON PLAN 53R-20107 LOCATED ON PART OF 171 DOUGLAS STREET IN SUDBURY

Planning Committee Recommendation #PL2013-18

(This easement will serve as a pedestrian trail linkage between Douglas Street and Cross Street to connect and maintain the trail as part of the Junction Creek Waterway Park.)

2013-222

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2013-182 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF AUGUST 13TH, 2013 BY RENUMBERING IT TO 2013-182A

**City Council**

**2013-09-10**

**(10)**

## **BY-LAWS (cont'd)**

- 2013-222 (cont'd) (This by-law renumbers By-law 2013-182 to correct a duplication in the by-law numbering.)
- 2013-223 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CONVEYANCE OF PIN 02132-1290(LT), BEING PART 54 ON PLAN 53R-18965 AND PIN 02132-1292(LT), BEING PART 56 ON PLAN 53R-18965 TO 920936 ONTARIO INC.
- Planning Committee Recommendation #PL2013-93
- 2013-224 A BY-LAW OF THE CITY OF GREATER SUDBURY AMENDING BY-LAW 2009-181F BEING A BY-LAW TO ADOPT AN INVESTMENT POLICY
- (This by-law repeals and replaces By-law 2013-179 to correct a clerical error.)
- 2013-225Z A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2012-69Z A BY-LAW TO AMEND THE COMPREHENSIVE ZONING BY-LAW FOR CITY OF GREATER SUDBURY
- Planning Committee Recommendation #PL2012-06
- (This amending by-law supplements the legal description of the affected lands.)

## **MOTIONS**

- Item R-2  
Scope of the Integrity  
Commissioner's Work  
and Code of Ethics
- Council Members were advised that this motion will be presented at a future meeting of City Council.

## **QUESTION PERIOD**

- Lighting on Lorne Street
- Councillor Cimino asked what is being done to rectify the lighting situation on Lorne Street as a result of the street lights being moved from the sidewalk side of the street to the other side.
- The General Manager of Infrastructure Services indicated that the situation is being evaluated and a plan will be presented to the Councillor by the end of the month.

## **QUESTION PERIOD**

### **Water Maintenance Repairs**

Councillor Berthiaume asked why it takes a long time to resod a property after water maintenance repairs.

The General Manager of Infrastructure Services indicated that one issue is some watermain breaks occur during the winter. He further indicated that this matter is being reviewed to reduce the time between the repairs and the resodding.

### **Birch Trees**

Councillor Rivest asked what is causing birch trees to turn brown and emit a sticky substance and was directed to the Ministry of Natural Resources should further information be required.

## **NOTICES OF MOTION**

### **Council Expense and Healthy Community Initiative Fund Policy**

The following Notice of Motion was presented by Councillor Belli:

WHEREAS at its December 11<sup>th</sup>, 2012 Council meeting, City Council, in an effort to further transparency and accountability, approved the Council Expense and Healthy Community Initiative Fund Policy;

AND WHEREAS City Council remains committed to furthering transparency and accountability for the City of Greater Sudbury;

AND WHEREAS pursuant to the Council Expense and Healthy Community Initiative Fund Policy, twenty-five percent (25%) of the annual Healthy Community Initiative Fund allocation can be spent on grants and donations to community groups, community event expenses, and gifts and promotions for community events and community groups;

AND WHEREAS the use of Health Community Initiative Funds towards grants and donations to community groups, community event expenses, and gifts and promotions for community events and community groups does not provide a fair and level playing field to candidates who are not incumbents;

NOW THEREFORE BE IT RESOLVED THAT the Council Expense and Healthy Community Initiative Fund Policy be amended to provide that one hundred percent (100%) of the Healthy Community Initiative Fund allocation be permitted only on capital projects to build, replace, repair or purchase municipally owned assets.

Council Members noted that the above motion will be dealt with at the next City Council meeting.

Adjournment

Dutrisac/Cimino: THAT this meeting does now adjourn. Time:  
7:38 p.m.

**CARRIED**

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Mayor Marianne Matichuk, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Special City Council Minutes of September 17, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Special City Council Minutes of September 17, 2013.

Signed By

No signatures or approvals were recorded for this report.



## **SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Tuesday, September 17, 2013  
Commencement: 5:24 p.m.**

### **MAYOR MARIANNE MATICHUK, IN THE CHAIR**

**Present**

Councillors Cimino; Berthiaume; Dutrisac; Dupuis; Kilgour, Craig; Caldarelli; Kett

**City Officials**

Catherine Matheson, General Manager of Community Development acting as the Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development/ Planning Director; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Shannon Dowling, Communications/Media Relations Officer; Franca Bortolussi, Council Assistant; Danielle Wicklander, Legislative Compliance Co-ordinator

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

### **BY-LAW**

**Read & Passed**

The following motion was presented:

CC2013-291 Caldarelli/Craig: THAT the City of Greater Sudbury read and pass By-law 2013-226.

**CARRIED**

The following is the By-law:

2013-226

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE VESTING INTO THE CITY'S NAME PROPERTY KNOWN AS 507 KINGSWAY IN SUDBURY, LEGALLY DESCRIBED AS PIN 73580-0070(LT), FIRSTLY LOTS 10, 11, 25, 26, 27, 28 AND 29, PLAN M-42, SECONDLY PART OF LOT8, PLAN M-42 AND THIRDLY PART OF LOT 9, PLAN M-42 AND TO WRITE OFF THE OUTSTANDING TAXES FOR THESE PROPERTIES

(This by-law authorizes the vesting, write-off of taxes and waiver of tipping fees for the property known as 507 Kingsway, Sudbury.)

**Special City Council**

**2013-09-17**

**(1)**

Adjournment

Kett/Craig: THAT this meeting does now adjourn. Time: 5:26 p.m.

**CARRIED**

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Mayor Marianne Matichuk, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Planning Committee Minutes of September 9, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Planning Committee Minutes of September 9, 2013.

Signed By

No signatures or approvals were recorded for this report.

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

**Council Chamber  
Tom Davies Square**

**Monday, September 9, 2013  
Commencement: 5:31 p.m.**

**COUNCILLOR DAVE KILGOUR IN THE CHAIR**

**Present**

Councillors Dutrisac, Rivest, Belli, Craig

**Staff**

Paul Baskcomb, Acting General Manager of Growth & Development / Planning Director; Eric Taylor, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Alex Singbush, Senior Planner; Lisa Miller, Deputy City Clerk; Christopher St-Onge, Audio Visual Operator; Liz Collin, Committee Assistant

**Declaration of  
Pecuniary Interest  
and the General  
Nature Thereof**

None declared

**Rules of Procedure**

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Public Hearing No. 6, Application for rezoning in order to permit the construction of a three storey, six unit apartment building at 1189 Dollard Avenue, Sudbury - Jacqueline Madonna.

**PUBLIC HEARINGS**

**APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF A  
THREE STOREY, SIX UNIT APARTMENT BUILDING AT 1189 DOLLARD AVENUE,  
SUDBURY - JACQUELINE MADONNA**

---

Letter requesting deferral dated September 5, 2013 from D.S. Dorland, agent for the applicant, was distributed at the meeting.

With the concurrence of the Committee, Councillor Kilgour moved to defer the application for rezoning in order to permit the construction of a three storey, six unit apartment building at 1189 Dollard Avenue, Sudbury - Jacqueline Madonna at the request of the applicant.

**APPLICATION TO EXTEND A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A  
GARDEN SUITE, 327 GRAVEL DRIVE, HANMER - CLAUDE & NICOLE GIROUX**

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

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application to extend a temporary use by-law in order to permit a garden suite, 327 Gravel Drive, Hanmer - Claude & Nicole Giroux.

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION TO EXTEND A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE, 327 GRAVEL DRIVE, HANMER - CLAUDE & NICOLE GIROUX (CONT'D)**

Claude Giroux, the applicant, was present.

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

Mr. Giroux stated his parents have lived on the property for 16 years and this is a beneficial arrangement for both parties. He requested the recommendation be approved.

Councillor Rivest, Ward Councillor, stated he has not received any objections or complaints and is in support of the 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:

PL2013-134 Rivest/Belli: That the City of Greater Sudbury approve the application by Claude and Nicole Giroux to amend Zoning By-law 2010-100Z with respect to lands described as Parcel 49981 S.E.S., Part 1, Plan 53R-14091 in Lot 2, Concession 3, Township of Hanmer in order to extend the use of a garden suite in accordance with Section 39.1(4) of the Planning Act for a temporary period of three (3) years.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM PERIOD OF TEN (10) YEARS, 4079 NOTRE DAME AVENUE, HANMER - JOHN AND LOUISE WATKINS**

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

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for a temporary use by-law in order to permit a garden suite for a maximum period of ten (10) years, 4079 Notre Dame Avenue, Hanmer - John and Louise Watkins.

John Watkins and Aime Desrochers, the applicants, were present.

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

Mr. Watkins stated it is a perfect fit for the family to stay together.

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM PERIOD OF TEN (10) YEARS, 4079 NOTRE DAME AVENUE, HANMER - JOHN AND LOUISE WATKINS (CONT'D)**

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Councillor Rivest, Ward Councillor, stated he has received any objections or complaints and is in support of the 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:

PL2013-135 Rivest/Belli: THAT the City of Greater Sudbury approve the application by John and Louise Watkins to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73503-1524, Part 1, Plan 53R-18725, Lot 1, Concession 2, Township of Hanmer, in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten years, subject to the following condition:

1. That prior to the installation of the garden suite, the owners must obtain a building permit to the satisfaction of the Chief Building Official.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND TEMPORARY USE BY-LAW IN ORDER TO PERMIT A MOBILE HOME AS A GARDEN SUITE, 6 AGNES STREET, LIVELY - STEVEN J. STOBO**

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

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding applications for Official Plan Amendment and temporary use by-law in order to permit a mobile home as a garden suite, 6 Agnes Street, Lively - Steven J. Stobo.

Steven Stobo and Carole Stobo, the applicants, were present.

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

Mr. Stobo stated it is a win/win situation for his parents and himself and would like to move quickly on building the home.

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

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATIONS FOR OFFICIAL PLAN AMENDMENT AND TEMPORARY USE BY-LAW IN ORDER TO PERMIT A MOBILE HOME AS A GARDEN SUITE, 6 AGNES STREET, LIVELY - STEVEN J. STOBO (CONT'D)**

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**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:

PL2013-136 Belli/Craig: THAT the City of Greater Sudbury approve the application by Steven J. Stobo to amend the City of Greater Sudbury Official Plan to provide a site-specific exemption from Section 3.2 in order to permit a mobile home as a garden suite on those lands described as PIN 73378-0260, Lot 2, Plan M-531, Parcel 21776 S.W.S., in Lot 8, Concession 4, Township of Waters.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

PL2013-137 Craig/Belli: THAT the City of Greater Sudbury approve the application by Steven J. Stobo to amend Zoning By-law 2010-100Z with respect to lands described as PIN 73378-0260, Lot 2, Plan M-531, Parcel 21776 S.W.S., in Lot 8, Concession 4, Township of Waters in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten (10) years, subject to the following conditions:

- a. That the temporary use by-law include the following site-specific provisions:
  - i) A garden suite in the form of a mobile home with a maximum size of 101 m<sup>2</sup> shall be permitted;
  - ii) Minimum setbacks for the garden suite shall be as follows:
    - (a) 15 metres from the front lot line;
    - (b) 3 metres from the southerly lot line.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A SEMI-DETACHED DWELLING, LEROUX STREET, CHELMSFORD – KEVIN GOUDREAU**

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

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for rezoning in order to permit a semi-detached dwelling, Leroux Street, Chelmsford – Kevin Goudreau.

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A SEMI-DETACHED DWELLING, LEROUX STREET, CHELMSFORD – KEVIN GOUDREAU**

---

Letter of support dated September 9, 2013 received from Councillor Berthiaume, Ward Councillor, was distributed at the meeting.

Amber Demers, agent for the applicant, was present.

The Manager of Development Approvals outlined the application to 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.**

The following recommendation was presented:

PL2013-138 Rivest/Dutrisac: THAT the City of Greater Sudbury approve the application by Kevin Goudreau 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 "R2-2", Low Density Residential Two in order to permit a semi-detached dwelling on those lands described as PIN 73348-0635, Parts 1 to 4, 6 to 9, Plan 53R-19908, Part of Lots 12 & 13, Plan M-430, Lot 3, Concession 2, Township of Balfour.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT ALL C2, GENERAL COMMERCIAL USES, INCLUDING RETAIL AND OFFICE USES, 252 ESTER STREET, SUDBURY - GIUSEPPINA COTESTA**

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

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for rezoning in order to permit all C2, General Commercial uses, including retail and office uses, 252 Ester Street, Sudbury - Giuseppina Cotesta.

Letter dated August 15, 2013 regarding neighbourhood meetings and concerns raised received from Marisa Talarico, Land Use Planner, Tulloch Engineering.

Letter of support dated August 7, 2013 from David Scott, area resident.

Letter of opposition dated August 12, 2013 from Mario Greco, area resident.



## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT ALL C2, GENERAL COMMERCIAL USES, INCLUDING RETAIL AND OFFICE USES, 252 ESTER STREET, SUDBURY - GIUSEPPINA COTESTA (CONT'D)**

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Terry Del Bosco, agent for the applicant, was present.

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

Mr. Del Bosco stated a community meeting was held and a resident raised a concern regarding demolishing the existing building and building a strip mall. He explained the building is remaining as is.

Councillor Craig, Ward Councillor, stated he reviewed the application with staff and is in support.

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:

PL2013-139 Belli/Craig: THAT the City of Greater Sudbury approve the application by Giuseppina Cotesta to amend Zoning By-law 2010-100Z by changing the zoning classification from "C3(8)", Limited General Commercial Special to a revised "C3(8)", Limited General Commercial Special on those lands described as PIN 73475-0560, Parcel 33248 S.E.S., Lot 10, Plan M-371 except Unit 34, Plan D-55 in Lot 6, Concession 6, Township of Broder, subject to the following conditions:

- a. That the amending by-law indicate the following site-specific provisions:
- b. All C3 uses shall be permitted excluding a restaurant;
- c. That a 3 metre wide landscape strip is required along Long Lake Road with the exception that a 0m wide landscape strip shall be permitted adjacent to the sight triangle joining Long Lake Road and Ester Street;
- d. A 1.5 metre wide landscape strip shall be provided abutting a residential zone and corner side yard;
- e. Parking spaces shall be permitted with a 0m setback adjacent to the sight triangle joining Long Lake Road and Ester Street;
- f. A 0m interior side yard is permitted.

**YEAS: Councillors Dutrisac, Rivest, Belli, Craig, Kilgour**

**CARRIED**

## **CONSENT AGENDA**

The following recommendation was presented:

PL2013-140 Craig/Belli: THAT Item C-1 contained in the Consent Agenda, be adopted.

**CARRIED**

The following is the Consent Agenda Item.

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
Request for  
extension of  
conditional approval  
of rezoning  
application File #  
751-5/10-5, 2523  
Fire Route O, Azilda,  
Tina Butkevitch

Report dated August 26, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding a request for extension of conditional approval of rezoning application File # 751-5/10-5, 2523 Fire Route O, Azilda - Tina Butkevitch.

PL2013-141 Belli/Craig: THAT the City of Greater Sudbury approve the extension of rezoning application File # 751-5/10-5 by Tina Butkevitch on lands described as Parcel 29667 S.E.S., Parts 1 and 2, Plan 53R-13496 , Lot 2 Concession 1, Township of Rayside, for a period of one (1) year to August 11, 2014.

**CARRIED**

### **Adjournment**

Craig/Belli: That we do now adjourn.  
Time: 6:37 p.m.

**CARRIED**

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COUNCILLOR DAVE KILGOUR, CHAIR

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LISA MILLER, DEPUTY CITY CLERK

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Planning Committee Minutes of September 23, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Planning Committee Minutes of September 23, 2013.

Signed By

No signatures or approvals were recorded for this report.

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

Committee Room C-12  
Tom Davies Square

Monday, September 23, 2013  
Commencement: 4:32 p.m.

**COUNCILLOR FABIO BELLI IN THE CHAIR**

Present Councillors Dutrisac, Kilgour, Craig

Staff Paul Baskcomb, Acting General Manager of Growth & Development / Planning Director; Keith Forrester, Real Estate Co-ordinator; Lisa Miller, Deputy City Clerk

Declarations of Pecuniary Interest None declared.

Closed Session PL2013-142 Craig/Dutrisac: That the Planning Committee meet in closed session to deal with two proposed or pending acquisition/disposition of land matters;

- Transfer of Land – Southview Drive, Sudbury; and
- Purchase of Land – Lasalle Boulevard, Sudbury in accordance with the Municipal Act, 2001, s.239(2).

**CARRIED**

Recess At 4:52 p.m., the Planning Committee recessed.

Reconvene At 5:31 p.m., the Planning Committee commenced the Open Session in the Council Chamber.

**COUNCILLOR DAVE KILGOUR IN THE CHAIR**

Present Councillors Dutrisac, Belli, Craig

Staff Paul Baskcomb, Acting General Manager of Growth & Development / Planning Director; Eric Taylor, Manager of Development Approvals; Robert Webb, Supervisor of Development Engineering; Jason Ferrigan, Senior Planner; Lisa Miller, Deputy City Clerk; Jessica Brazzoni, Audio Visual Operator; Liz Collin, Committee Assistant

Declaration of Pecuniary Interest and the General Nature Thereof None declared

**MATTERS ARISING FROM THE CLOSED SESSION**

Rise and Report Councillor Belli reported the Committee met in closed session to deal with two proposed or pending acquisition/disposition of land matters and the following recommendations emanated therefrom:

## **MATTERS ARISING FROM THE CLOSED SESSION (CONT'D)**

Transfer of Land,  
Southview Drive,  
Sudbury

PL2013-143 Dutrisac/Craig: THAT the City of Greater Sudbury authorize the transfer of vacant land on Southview Drive, Sudbury, legally described as: part of PIN 73598-0008 (LT), formerly part of Parcel 48032, S.E.S., part of Block 'B', Plan M-595, Township of McKim, City of Greater Sudbury;

AND THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction.

**CARRIED**

Purchase of Land,  
Lasalle Boulevard,  
Sudbury

PL2013-144 Craig/Dutrisac: THAT the City of Greater Sudbury authorize the purchase of land and the acquisition of an easement over parts of 1438 Lasalle Boulevard, Sudbury, legally described as PIN 73567-0274 (LT), formerly Parcel 22388, S.E.S., being part of Lot 1, Plan M-359, Township of Neelon, City of Greater Sudbury;

THAT the City of Greater Sudbury enter into an agreement with the property owner pursuant to Section 30. of the *Expropriations Act*,

THAT a by-law be passed authorizing the execution of the documents required to complete the real estate transaction,

AND THAT the acquisition be funded from the Lasalle / Barrydowne Improvements Property Acquisition account.

**CARRIED**

## **PUBLIC HEARINGS**

### **APPLICATION FOR A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM PERIOD OF TEN (10) YEARS, PERREAULT DRIVE, CHELMSFORD - LANCE, LINE AND KEVIN D'Aoust**

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

Report dated September 9, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for a temporary use by-law in order to permit a garden suite for a maximum period of ten (10) years, Perreault Drive, Chelmsford - Lance, Line and Kevin D'Aoust.

Line and Kevin D'Aoust, the applicants, were present.

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

Councillor Dutrisac, Ward Councillor, stated she has received no phone calls or emails and supports the application.

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR A TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM PERIOD OF TEN (10) YEARS, PERREAULT DRIVE, CHELMSFORD - LANCE, LINE AND KEVIN D'AOUST (CONT'D)**

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:

PL2013-145 Dutrisac/Belli: THAT the City of Greater Sudbury approve the application by Lance, Line and Kevin D'Aoust to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73369-0082, Parcel 30664 SWS, Parts 4 & 8, Plan 53R-14951, Lots 9 & 10, Concession 6, Township of Snider, in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten years, subject to the following condition:

1. That prior to the installation of the garden suite, the owners must obtain a building permit to the satisfaction of the Chief Building Official.

**YEAS: Councillors Dutrisac, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM OF TEN YEARS, 3305 ST. LAURENT STREET, CHELMSFORD – PAULINE YASKO**

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

Report dated September 9, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for temporary use by-law in order to permit a garden suite for a maximum of ten years, 3305 St. Laurent Street, Chelmsford – Pauline Yasko.

Pauline Yasko, the applicant and Linda Maurice, agent for the applicant, were present.

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

Councillor Dutrisac, Ward Councillor, stated she has received no phone calls or emails and supports the application.

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

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR TEMPORARY USE BY-LAW IN ORDER TO PERMIT A GARDEN SUITE FOR A MAXIMUM OF TEN YEARS, 3305 ST. LAURENT STREET, CHELMSFORD – PAULINE YASKO (CONT'D)**

**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:

PL2013-146 Dutrisac/Belli: THAT the City of Greater Sudbury approve the application by Pauline Yasko to amend the Zoning By-law 2010-100Z with respect to lands described as PIN 73345 0280, Parcel 25987 S.W.S., Part 2, Plan 53R-7315, Lot 2, Concession 4, Township of Rayside, in order to permit a garden suite in accordance with Section 39 of the Planning Act for a temporary period of ten years, subject to the following condition:

1. That prior to the installation of the garden suite, the owner must obtain a building permit to the satisfaction of the Chief Building Official.

**YEAS: Councillors Dutrisac, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A DUPLEX OR SEMI-DETACHED DWELLING, DENNIE STREET, HANMER - CAISSE POPULAIRE ST. JACQUES DE HANMER INC.**

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

Report dated September 9, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding an application for rezoning in order to permit a duplex or semi-detached dwelling, Dennie Street, Hanmer - Caisse Populaire St. Jacques de Hanmer Inc.

Letter of support dated September 23, 2013 from Councillor Rivest, Ward Councillor, was distributed at the meeting.

Dave Dorland, agent for the applicant, was present.

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

Mr. Dorland stated his client is satisfied with the recommendation.

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

## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A DUPLEX OR SEMI-DETACHED DWELLING, DENNIE STREET, HANMER - CAISSE POPULAIRE ST. JACQUES DE HANMER INC.**

**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:

PL2013-147 Craig/Dutrisac: THAT the City of Greater Sudbury approve the application by Caisse Populaire St. Jacques de Hanmer Inc. to amend Zoning By-law 2010-100Z to change the zoning classification from "R1-5", Low Density Residential One to "R2-2", Low Density Residential Two in order to permit a semi-detached dwelling on those lands described as PIN 73503-0358, Parcel 48272 S.E.S., Part of Lot 26, Plan M-107, Part 1, Plan 53R-11697, Lot 1, Concession 2, Township of Hanmer.

**YEAS: Councillors Dutrisac, Belli, Craig, Kilgour**

**CARRIED**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A SALES ESTABLISHMENT FOR UTILITY TRAILERS ON A RURAL RESIDENTIAL LOT, 5512 CAPREOL ROAD, HANMER - 1732883 ONTARIO LIMITED**

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

Report dated September 9, 2013 was received from the General Manager of Growth and Development regarding an application for rezoning in order to permit a sales establishment for utility trailers on a Rural residential lot, 5512 Capreol Road, Hanmer - 1732883 Ontario Limited.

Sarah Verreault, agent for the applicant, was present.

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

Ms. Verreault stated the application conforms to the Official Plan, the Provincial Policy Statement and fits with land use policies. She stated no motorized vehicles or trailers will be sold on the property. She informed the neighbours have been contacted and no objections were received. She requested the recommendation be approved.

Councillor Kilgour, Ward Councillor, stated he has not received any negative feedback and supports the application.

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



## **PUBLIC HEARINGS (CONT'D)**

### **APPLICATION FOR REZONING IN ORDER TO PERMIT A SALES ESTABLISHMENT FOR UTILITY TRAILERS ON A RURAL RESIDENTIAL LOT, 5512 CAPREOL ROAD, HANMER - 1732883 ONTARIO LIMITED**

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**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:

PL2013-148 Dutrisac/Craig: THAT the City of Greater Sudbury approve the application by 1732883 Ontario Limited to amend Zoning By-law 2010-100Z by changing the zoning classification from "RU", Rural to "RU(S)", Rural Special on those lands described as PIN 73507-0098, Parcel 51099 S.E.S., Parts 8 & 9, Plan 53R-14924 in Lot 10, Concession 5, Township of Capreol, subject to the following conditions:

- a. That the amending by-law indicate the following site-specific provisions:
  - i. In addition to the uses permitted in the RU zone, a sales and rental establishment for utility trailers shall also be permitted;
  - ii. The sale, repair or storage of motorized vehicles or recreational vehicles, including travel or tent trailers, shall not be permitted;
  - iii. The outdoor display and sales of utility trailers shall be permitted under the provisions of Section 4.27.2, subject to the following modifications:
    - (a) A minimum 3-metre wide planting strip shall be maintained along the northerly interior lot line where it abuts the outdoor display and sales area and the customer parking area;
    - (b) The outdoor display and sales area and the customer parking area shall be set back a minimum 15 metres from the front lot line and a minimum 3 metres from the northerly interior lot line.

**YEAS: Councillors Dutrisac, Belli, Craig, Kilgour**

**CARRIED**

## **CONSENT AGENDA**

The following recommendation was presented:

PL2013-149 Craig/Belli: THAT the City of Greater Sudbury adopt Planning Committee Consent Agenda Item C-1.

**CARRIED**

The following is the Consent Agenda Item:

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
Consent Referral  
Request, 285  
Montee Genereux,  
Chelmsford – Estate  
of the late Fernand  
Dutrisac

Report dated September 9, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding PL2013-150 Belle/Craig: THAT the City of Greater Sudbury permit Consent Applications B0099/2013 and B0100/2013 on those lands described as PIN 73347-1518, Parcel 4712, Parts 1 to 5, Plan 53R-14556, Lot 11, Concession 1, Township of Rayside to proceed by way of the consent process.

**CARRIED**

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Municipal Heritage  
Advisory Panel  
Update

Report dated September 10, 2013 was received from the Acting General Manager of Growth and Development/Planning Director regarding Municipal Heritage Advisory Panel Update.

The Acting General Manager of Growth & Development/Planning Director outlined the report to the Committee.

PL2013-151 Belli/Dutrisac: THAT the City of Greater Sudbury direct staff to prepare a onetime budget option in the amount of \$30,000 for municipal heritage projects, for consideration through the 2014 budget process.

**CARRIED**

Adjournment

Craig/Belli: That we do now adjourn.  
Time: 6:25 p.m.

**CARRIED**

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COUNCILLOR DAVE KILGOUR, CHAIR

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LISA MILLER, DEPUTY CITY CLERK

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Community Services Committee Minutes of September 16, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Community Services Committee Minutes of September 16, 2013.

Signed By

No signatures or approvals were recorded for this report.

## MEETING OF THE COMMUNITY SERVICES COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11  
Tom Davies Square

Monday, September 16, 2013  
Commencement: 4:05 p.m.

### COUNCILLOR RON DUPUIS, IN THE CHAIR

#### Present

Councillors Cimino; Barbeau; Berthiaume; Caldarelli; Kett

#### City Officials

Catherine Matheson, General Manager of Community Development; Real Carré, Director of Leisure Services; Ray Mensour, Manager of Arenas; Tyler Campbell, Manager of Children Services; Brigitte Sobush, Deputy City Clerk

### DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

### PRESENTATIONS

Item 1  
Community  
Development  
Department 2014  
Capital Budget

Report dated September 9, 2013 from the General Manager of Community Development regarding Community Development Department 2014 Capital Budget.

The following recommendation was presented:

CS2013-38 Barbeau/Berthiaume: THAT the City of Greater Sudbury accept the report dated September 9, 2013 from the General Manager of Community Development regarding the draft 2014 Capital Budget and the 2015 to 2018 Capital Forecast.

**CARRIED**

### REGULAR AGENDA

### REFERRED AND DEFERRED MATTERS

Item R-1  
Operational Review of  
Whitewater Lake Trailer  
Park

Report dated July 31, 2013 from the General Manager of Community Development regarding Operational Review of Whitewater Lake Trailer Park was received for information only.

Item R-2  
Early  
Development/School  
Readiness Subsidy and  
Priority Waitlist Policy

Report dated July 31, 2013 from the General Manager of Community Development regarding Early Development/School Readiness Subsidy and Priority Waitlist Policy.

The following recommendation was presented:

## **REFERRED AND DEFERRED MATTERS (cont'd)**

Item R-2  
Early  
Development/School  
Readiness Subsidy and  
Priority Waitlist Policy  
(cont'd)

CS2013-39 Barbeau/Berthiaume: WHEREAS the City of Greater Sudbury seeks to continue to provide school readiness, social opportunities and early identification for children of Ontario Works (OW)/Ontario Disability Support Program (ODSP) recipients;

AND WHEREAS the Social Services Division and Children's Services Section have identified annual funding to continue to provide Early Development/School Readiness (ED/SR) subsidy for toddlers and preschoolers;

AND WHEREAS the City wants to ensure that those children most in need get prioritized access to ED/SR Subsidy within the existing budget;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the ED/SR Subsidy and Priority Waitlist Policy.

**CARRIED**

Item R-3  
Linen Services for  
Emergency Medical  
Services

Report dated July 30, 2013 from the Chief of Emergency Services regarding Linen Services for Emergency Medical Services.

The following recommendation was presented:

CS2013-40 Barbeau/Berthiaume: THAT the City of Greater Sudbury authorize the City's Emergency Medical Services (EMS) Division to continue with the annual purchasing of linens and laundry services from Sudbury Hospital Services (SHS).

**CARRIED**

## **MANAGERS' REPORTS**

Item R-4  
Emergency Shelter  
Funding

Report dated September 5, 2013 from the General Manager of Community Development regarding Emergency Shelter Funding.

The following recommendation was presented:

CS2013-41 Barbeau/Berthiaume: THAT the City of Greater Sudbury approve the transfer of \$194,000 for 2013 emergency shelter top up to the Ontario Works Reserve Fund committed to Emergency Shelter Programs;

AND THAT the City of Greater Sudbury authorize the Provincial and/or Federal funding available to the Social Services Division be utilized for the emergency shelter program for 2014 and potential future years given it is within the funding guidelines.

**CARRIED**

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

Item R-5  
Chelmsford Arena  
Renewal Financial Plan  
and Capital Cost  
Breakdown

Report dated September 5, 2013 from the General Manager of Community Development regarding Chelmsford Arena Renewal Financial Plan and Capital Cost Breakdown.

The following recommendation was presented:

CS2013-42 Berthiaume/Barbeau: WHEREAS the Community Services Committee approved the Arena Renewal Capital Plan as part of the Arena Renewal Strategy;

AND WHEREAS the Community Services Committee recommended that the surplus funds from the Gerry McCrory Countryside Sports Complex project be applied towards the repair of the Chelmsford Community Arena with additional capital requirements to be funded through the Leisure Capital envelopes and Leisure Capital Financing Reserve;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the financial plan and Capital cost breakdown for the repairs to the Chelmsford Community Arena Renewal;

AND THAT staff be directed to commence the Chelmsford Community Arena renewal project as described in the report dated September 5, 2013 from the General Manager of Community Development, effective April 2014.

**CARRIED**

Item R-6  
Utility Costs - Sports  
Hall of Fame

Report dated September 3, 2013 from the General Manager of Community Development regarding Utility Costs - Sports Hall of Fame.

The following recommendation was presented:

CS2013-43 Barbeau/Berthiaume: WHEREAS the Greater Sudbury Sports Hall of Fame Steering Committee is requesting Council's approval to waive the obligations to cover the cost of utilities as part of the lease agreement to operate the Greater Sudbury Sports Hall of Fame;

AND WHEREAS Council, during the 2013 budget, deferred the budget enhancement to the 2014 budget for consideration;

AND WHEREAS a number of energy retrofits initiatives have been incorporated in the Gerry McCrory Countryside Sports Complex expansion which has resulted in energy savings;

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

Item R-6  
Utility Costs - Sports  
Hall of Fame (cont'd)

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury waive the obligations to cover the utility costs for the operation of the Greater Sudbury Sports Hall of Fame.

**CARRIED**

Item R-7  
Information regarding  
the Costs Associated  
with Reopening the  
Barrydowne Arena

Report dated September 5, 2013 from the General Manager of Community Development regarding Information regarding the Costs Associated with Reopening the Barrydowne Arena was received for information only.

### **Motion for Deferral**

The Chair moved that this item be deferred to a future meeting due to the absence of the Ward Councillor.

**CARRIED**

Item R-8  
Club Amical du  
Nouveau Sudbury  
Request for Annual  
Grant

Report dated September 4, 2013 from the General Manager of Community Development regarding Club Amical du Nouveau Sudbury Request for Annual Grant.

The following recommendation was presented:

CS2013-44 Barbeau/Berthiaume: WHEREAS 2014 enhancement budget options with permanent budget implications must have a Council Committee report and approval before the end of September;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Finance and Administration Committee consideration to provide an annual operating grant to the Club Amical du Nouveau Sudbury.

**CARRIED**

## **NOTICES OF MOTION**

Grace Hartman  
Amphitheatre Roof

The following Notice of Motion was presented by Councillor Caldarelli:

WHEREAS the Grace Hartman Amphitheatre is used and enjoyed by thousands of citizens from all parts of this city;

AND WHEREAS the number of booking days at the Amphitheatre is increasing every year;

AND WHEREAS the weather in our city is variable to say the least causing loss of enjoyment whenever there is a rain event during a concert or function using the seating area;

## **NOTICES OF MOTION (cont'd)**

Grace Hartman  
Amphitheatre Roof  
(cont'd)

AND WHEREAS a report approved by City Council on March 31<sup>st</sup>, 2010 states that the Grace Hartman Amphitheatre should provide residents and visitors to Greater Sudbury with a well-managed, well-designed and equipped outdoor venue in which a full and varied seasonal program of community and professional events takes place;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Installation of a roof over the seating at the Grace Hartman Amphitheatre.

### **Rules of Procedure**

Councillor Caldarelli moved that the notice provisions be waived and that the following Motion be dealt with at this time.

**CARRIED**

The following motion was presented:

CS2013-45 Caldarelli/Barbeau: WHEREAS the Grace Hartman Amphitheatre is used and enjoyed by thousands of citizens from all parts of this city;

AND WHEREAS the number of booking days at the Amphitheatre is increasing every year;

AND WHEREAS the weather in our city is variable to say the least causing loss of enjoyment whenever there is a rain event during a concert or function using the seating area;

AND WHEREAS a report approved by City Council on March 31<sup>st</sup>, 2010 states that the Grace Hartman Amphitheatre should provide residents and visitors to Greater Sudbury with a well-managed, well-designed and equipped outdoor venue in which a full and varied seasonal program of community and professional events takes place;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve the submission of a 2014 enhancement budget option for the Installation of a roof over the seating at the Grace Hartman Amphitheatre.

**CARRIED**

The Committee noted that the budget option will include the estimated cost for the roof and clarity of the seating area covered.



Adjournment

Barbeau/Berthiaume: THAT this meeting does now adjourn.  
Time: 5:09 p.m.

**CARRIED**

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Ron Dupuis, Chair

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Brigitte Sobush, Deputy City Clerk

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Operations Committee Minutes of September 16, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Operations Committee Minutes of September 16, 2013.

Signed By

No signatures or approvals were recorded for this report.

# MEETING OF THE OPERATIONS COMMITTEE OF THE CITY OF GREATER SUDBURY

Committee Room C-11  
Tom Davies Square

Monday, September 16, 2013  
Commencement: 5:55 p.m.

## **COUNCILLOR JACQUES BARBEAU, IN THE CHAIR**

### **Present**

Councillors Berthiaume; Caldarelli; Kett

### **City Officials**

Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development/ Planning Director; Roger Sauvé, Director of Transit & Fleet Services; David Shelsted, Director of Roads & Transportation Services; Nick Benkovich, Director of Water/Wastewater Services; Akli Ben-Anteur, Project Engineer, Water/Wastewater Services; Brigitte Sobush, Deputy City Clerk

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

## **PRESENTATIONS**

### **Item 1 Handi Transit Recommendations**

Report dated September 5, 2013 from the General Manager of Infrastructure Services regarding Handi Transit Recommendations.

Roger Sauvé, Director of Transit & Fleet Services, provided an electronic presentation regarding the proposed recommendations for the Handi Transit System.

The following recommendation was presented:

OP2013-40 Berthiaume/Caldarelli: THAT the City of Greater Sudbury approve a new Handi Transit application process for eligibility to assist City staff in ensuring that the Handi Transit Service is available to be used by persons who have physical disabilities and are unable to use the conventional transit system;

AND THAT the application form in the report dated September 5, 2013 from the General Manager of Infrastructure Services regarding Handi Transit Recommendations be approved and used for all new applicants and existing users for re-assessment;

AND THAT existing users be reassessed using the new application process;

## **PRESENTATIONS (cont'd)**

Item 1  
Handi Transit  
Recommendations  
(cont'd)

AND THAT fare parity is implemented as per the Accessibility for Ontarians with Disabilities Act (AODA) mandate;

AND THAT the hours to accept booking requests be extended to meet the AODA mandate which includes weeknights, weekends and statutory holidays;

AND THAT of the above be in effect for January 1, 2014.

**CARRIED**

Item 2  
Infrastructure Services  
2014 Capital Budget –  
Water Wastewater  
Services

Report dated September 10, 2013 from the General Manager of Infrastructure Services regarding Infrastructure Services 2014 Capital Budget – Water Wastewater Services was received for information only.

Nick Benkovich, Director of Water Wastewater Services, provided an electronic presentation entitled 'Infrastructure Services Water & Wastewater 2014 – 2018 Capital Budget'.

**See pages 9 & 10.**

Item 3  
Infrastructure Services  
2014 Capital Budget –  
Roads and Drainage

Report dated September 10, 2013 from the General Manager of Infrastructure Services regarding Infrastructure Services 2014 Capital Budget – Roads and Drainage was received for information only.

David Shelsted, Director of Roads & Transportation Services, provided an electronic presentation entitled 'Infrastructure Services Roads and Transportation 2014 – 2018 Capital Budget'.

**See pages 9 & 10.**

## **REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

Item R-1  
All-Way Stop Control -  
One Year Review

Report dated August 1, 2013 from the General Manager of Infrastructure Services regarding All-Way Stop Control - One Year Review (1) Bouchard Street at Marcel Street, Sudbury (2) Lansing Avenue at Melbourne Street, Sudbury (3) Hawthorne Drive at Westmount Avenue, Sudbury (4) Madeleine Avenue at Main Street, Sudbury (5) Madeleine Avenue at Alexander Street, Sudbury.

Motion for Deferral

The Chair moved that this item be deferred to a future meeting due to the absence of a Ward Councillor.

**CARRIED**

## **REFERRED AND DEFERRED MATTERS (cont'd)**

Item R-2  
Tender for Winter  
Operations Snow  
Plowing Services  
Specifying New  
Equipment

Report dated August 1, 2013 from the General Manager of Infrastructure Services regarding Tender for Winter Operations Snow Plowing Services Specifying New Equipment was received for information only.

## **MANAGERS' REPORTS**

Item R-3  
Recommendations from  
the Solid Waste  
Advisory Panel

Report dated September 5, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Recommendations from the Solid Waste Advisory Panel.

The following recommendation was presented:

OP2013-41 Caldarelli/Berthiaume: THAT the City of Greater Sudbury receive item #1 and item #2 in the report dated September 4, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Recommendations from the Solid Waste Advisory Panel for information only;

AND THAT the tipping fee rate for waste that requires additional consideration or handling be increased to double the tipping fee rate, plus \$200 per load, including a 48 hour notice as detailed in item #3a of the said report and that a budget option be prepared for the estimated additional revenue stream of \$25,000;

AND THAT a budget option be prepared for the tipping fee rate for garbage loads mixed with electronic waste or garbage loads mixed with scrap metal be increased to double the tipping fee rate as detailed in item #3b of the said report;

AND THAT a budget option be prepared for the tipping fee rate for garbage loads mixed with banned Industrial, Commercial and Institutional blue box materials be increased to triple the tipping fee rate as detailed in item #3c of the said report;

AND THAT the residential weekly disposal exemption be reduced from 100 kg per week to 50 kg per week as detailed in item #3d and that a budget option be prepared for the estimated additional revenue stream of \$75,000;

AND THAT the processing rate for concrete, brick and block be increased from \$20 per tonne to \$40 per tonne and that the processing rate for the two wood waste categories be increased

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

Item R-3  
Recommendations from  
the Solid Waste  
Advisory Panel (cont'd)

from \$0 per tonne to \$40 per tonne as detailed in item #3e of the said report and that a budget option be prepared for the estimated additional revenue stream of \$400,000;

AND THAT a budget option be prepared for the garbage fee for multi-unit residential properties be increased from \$24 per unit to \$40 per unit effective January 1, 2014 as detailed in item #3f and that a budget option be prepared for the estimated additional revenue stream of \$225,000;

AND THAT a budget option be prepared for full cost recovery of the garbage fee for multi-unit residential properties be phased in by 2018 as detailed in item #3f of the said report and that this fee be reviewed annually as part of the User Fee By-law;

AND THAT the Waste Management By-law be amended to reflect the new changes and rates.

**CARRIED**

Item R-4  
Stroller Policy

Report dated September 10, 2013 from the General Manager of Infrastructure Services regarding Stroller Policy.

The following recommendation was presented:

OP2013-42 Caldarelli/Berthiaume: THAT the City of Greater Sudbury authorize the implementation of the Transit Stroller Policy outlined in the report dated September 10, 2013 from the General Manager of Infrastructure Services for a one year period during which time the working group would reconvene to make adjustment should any issues arise.

**CARRIED**

## **MOTIONS**

Item R-5  
Speed Limit Reduction  
on Residential Streets to  
40 km/hr

The following recommendation was presented by Councillors Belli and Cimino:

Caldarelli/Berthiaume: WHEREAS at its May 23rd, 2007 meeting, Greater Sudbury City Council unanimously passed the following resolution: "AND BE IT FURTHER RESOLVED that the City of Greater Sudbury accept the challenge to become the most pedestrian friendly City in Ontario by 2015";

AND WHEREAS The City of Greater Sudbury cannot afford to provide the pedestrian and cycling infrastructure necessary to encourage more people to use active transportation to get safely to their destinations;

## **MOTIONS (cont'd)**

Item R-5  
Speed Limit Reduction  
on Residential Streets to  
40 km/hr (cont'd)

AND WHEREAS there is clear evidence that physical activity from active transportation generates important health benefits;

AND WHEREAS the City of Greater Sudbury has already designated roadways under its jurisdiction in its Traffic and Parking By-law 2010-1, which are not school or hospital zones, as 40 kilometers per hour zones;

AND WHEREAS at page 37 of the Ontario Chief Coroner's Report into Pedestrian Deaths, it is recommended that the Ministry of Transportation amend "the Highway Traffic Act, to allow local municipalities to set the unsigned default speed limit at 40 kilometers an hour on residential streets, a decrease from the current 50 kilometers an hour;

AND WHEREAS slower streets make for more livable and safer neighbourhoods;

AND WHEREAS an increase in speed is directly related both to the likelihood of a crash occurring and to the severity of the crash consequences;

AND WHEREAS the Sustainable Mobility Panel recommended that the City of Greater Sudbury be bold and modify its Traffic and Parking by-law 2010-1 to reduce speed limits on all residential streets to 40 kilometers per hour unless otherwise posted, rather than the current 50 kilometers per hour;

AND WHEREAS the city of North Bay has instituted a by-law establishing 40 kilometer per hour speed limits on residential streets and the City of Ottawa has established a method where by means of petition, residents can request a reduction in the speed limit to 40 kilometers per hour on local residential streets provided there is a consensus of 66 percent of the residents on the entire street;

THEREFORE BE IT RESOLVED that City of Greater Sudbury direct staff to investigate options to amend the Traffic and Parking by-law 2010-1 to reduce speed limits on residential streets to 40 kilometers per hour unless otherwise posted, rather than the current 50 kilometers per hour and that those options be presented to the Operations Committee at its October 22st, 2013 meeting.

### **Friendly Amendment**

With the consent of the Mover, the following friendly amendment was made: change the date at the end of the recommendation from October 21, 2013 to January 2014.

**Operations Committee      2013-09-16      (5)**

## **MOTIONS (cont'd)**

Item R-5  
Speed Limit Reduction  
on Residential Streets to  
40 km/hr (cont'd)

Main Recommendation  
(as amended)

The main recommendation was presented as amended:

OP2013-43 Caldarelli/Berthiaume: WHEREAS at its May 23rd, 2007 meeting, Greater Sudbury City Council unanimously passed the following resolution: "AND BE IT FURTHER RESOLVED that the City of Greater Sudbury accept the challenge to become the most pedestrian friendly City in Ontario by 2015";

AND WHEREAS The City of Greater Sudbury cannot afford to provide the pedestrian and cycling infrastructure necessary to encourage more people to use active transportation to get safely to their destinations;

AND WHEREAS there is clear evidence that physical activity from active transportation generates important health benefits;

AND WHEREAS the City of Greater Sudbury has already designated roadways under its jurisdiction in its Traffic and Parking By-law 2010-1, which are not school or hospital zones, as 40 kilometers per hour zones;

AND WHEREAS at page 37 of the Ontario Chief Coroner's Report into Pedestrian Deaths, it is recommended that the Ministry of Transportation amend "the Highway Traffic Act, to allow local municipalities to set the unsigned default speed limit at 40 kilometers an hour on residential streets, a decrease from the current 50 kilometers an hour;

AND WHEREAS slower streets make for more livable and safer neighbourhoods;

AND WHEREAS an increase in speed is directly related both to the likelihood of a crash occurring and to the severity of the crash consequences;

AND WHEREAS the Sustainable Mobility Panel recommended that the City of Greater Sudbury be bold and modify its Traffic and Parking by-law 2010-1 to reduce speed limits on all residential streets to 40 kilometers per hour unless otherwise posted, rather than the current 50 kilometers per hour;

AND WHEREAS the city of North Bay has instituted a by-law establishing 40 kilometer per hour speed limits on residential streets and the City of Ottawa has established a method where by means of petition, residents can request a reduction in the speed limit to 40 kilometers per hour on local residential streets provided



## **MOTIONS (cont'd)**

Item R-5  
Speed Limit Reduction  
on Residential Streets to  
40 km/hr (cont'd)

Main Recommendation  
(as amended)

there is a consensus of 66 percent of the residents on the entire street;

THEREFORE BE IT RESOLVED that City of Greater Sudbury direct staff to investigate options to amend the Traffic and Parking by-law 2010-1 to reduce speed limits on residential streets to 40 kilometers per hour unless otherwise posted, rather than the current 50 kilometers per hour and that those options be presented to the Operations Committee at its January 2014 meeting.

**CARRIED**

Item R-6  
Intersection of Bancroft  
Drive/Shelbourne  
Street/Brentwood Court

The following recommendation was presented by Councillor Kett:

OP2013-44 Kett/Caldarelli: WHEREAS the intersection of Bancroft Drive/Shelbourne Street/Brentwood Court is becoming a very busy intersection;

AND WHEREAS traffic on Bancroft Drive is travelling too fast to be able to stop for young children attempting to cross Bancroft Drive to access the nearby playground;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to bring forth a report on the appropriateness of a four way stop at this intersection.

**CARRIED**

Item R-7  
Speed Hump on  
Jeanine Street near  
Redwood Drive

The following recommendation was presented by Councillor Kett:

OP2013-45 Kett/Caldarelli: WHEREAS a speed hump is a raised area of a roadway that is intended to slow traffic;

AND WHEREAS the intent of speed humps is to allow the driver to travel the entire roadway at a rate of speed that is at or slightly below the posted speed, i.e. a safe constant travelling speed;

AND WHEREAS speed humps are very effective in reducing overall speeds including the number of drivers exceeding the limit. (On local roads, most motorists slow to approximately 30 - 35 km/h to traverse a speed hump.);

AND WHEREAS their cost efficiency allows for incorporation into most projects;

AND WHEREAS they can be safely navigated by bikes;

## **MOTIONS (cont'd)**

Item R-7  
Speed Hump on  
Jeanine Street near  
Redwood Drive (cont'd)

AND WHEREAS they do not affect on-street parking;

THEREFORE BE IT RESOLVED THAT a speed hump be placed on Jeanine Street near Redwood Drive for a one year trial period and that staff report back to the Operations Committee in a year's time as to the efficacy of the measure.

**CARRIED**

Item R-8  
Clearing of Fallen Trees  
and Debris in Creeks  
and Other Waterways

The following recommendation was presented by Councillor Cimino:

Caldarelli/Berthiaume: WHEREAS fallen trees and other debris in creeks and waterways continue to clutter and cause safety and environmental concerns across the City of Greater Sudbury;

AND WHEREAS specific concerns have been raised about fallen trees and debris in Lilly Creek, particularly in the area between Southview Drive and Marcel Street at the Martindale bridge;

AND WHEREAS the clearing of many of the fallen trees and debris in Lilly Creek and other waterways across the City of Greater Sudbury remains outstanding;

THEREFORE BE IT RESOLVED THAT City of Greater Sudbury staff be directed to investigate options for dealing with the clearing of fallen trees and debris in Greater Sudbury creeks and other waterways, and that those options, together with the associated costs, be presented to the Operations Committee at its November 18th, 2013 meeting;

AND BE IT FURTHER RESOLVED THAT the clearing of fallen trees and debris in Lilly Creek at the Martindale bridge be identified as a priority in the report.

### **Amendment**

The following amendment to the recommendation was presented:

Kett/Caldarelli: THAT the recommendation be amended so that the last paragraph be removed;

AND THAT the date be changed to the spring of 2014.

**CARRIED**

Main Recommendation  
(as amended)

The main recommendation was presented as amended:

## **MOTIONS (cont'd)**

Item R-8  
Clearing of Fallen Trees  
and Debris in Creeks  
and Other Waterways  
(cont'd)

Main Recommendation  
(as amended)

OP2013-46 Caldarelli/Berthiaume: WHEREAS fallen trees and other debris in creeks and waterways continue to clutter and cause safety and environmental concerns across the City of Greater Sudbury;

AND WHEREAS specific concerns have been raised about fallen trees and debris in Lilly Creek, particularly in the area between Southview Drive and Marcel Street at the Martindale bridge;

AND WHEREAS the clearing of many of the fallen trees and debris in Lilly Creek and other waterways across the City of Greater Sudbury remains outstanding;

THEREFORE BE IT RESOLVED THAT City of Greater Sudbury staff be directed to investigate options for dealing with the clearing of fallen trees and debris in Greater Sudbury creeks and other waterways, and that those options, together with the associated costs, be presented to the Operations Committee at a spring 2014 meeting.

**CARRIED**

Item R-9  
Request for Transit  
Service to the Lionel E.  
Lalonde Centre

The following recommendation was presented by Councillor Dutrisac:

OP2013-47 Berthiaume/Caldarelli: WHEREAS public use of the Lionel E. Lalonde Centre and the adjoining facilities such as the outdoor rink, and the soccer fields has increased;

AND WHEREAS transit service to this location would provide a convenient, safe and green option for transportation for the users of this facility;

AND WHEREAS development of residential properties are also on the rise in this area;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury direct staff to investigate options to provide transit service to the Lionel E. Lalonde Centre and bring forward a budget option during the 2014 budget deliberations.

**CARRIED**

Items 2 & 3

The Committee noted recommendations should have been passed accepting the reports regarding Infrastructure Services 2014 Capital Budget – Water Wastewater Services and Roads and Drainage.

## **PRESENTATIONS**

The following recommendations were presented:

Item 2  
Infrastructure Services  
2014 Capital Budget –  
Water Wastewater  
Services

OP2013-48 Caldarelli/Berthiaume: THAT the City of Greater Sudbury accept the report dated September 10, 2013 from the General Manager of Infrastructure Services regarding the draft Water Wastewater Services 2014 Capital Budget and the 2015 to 2018 Capital Forecast.

**CARRIED**

Item 3  
Infrastructure Services  
2014 Capital Budget –  
Roads and Drainage

OP2013-49 Berthiaume/Caldarelli: THAT the City of Greater Sudbury accept the report dated September 11, 2013 from the General Manager of Infrastructure Services regarding the draft Roads and Transportation Services 2014 Capital Budget and the 2015 to 2018 Capital Forecast.

**CARRIED**

Adjournment

Caldarelli/Berthiaume: THAT this meeting does now adjourn.  
Time: 7:57 p.m.

**CARRIED**

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Jacques Barbeau, Chair

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Brigitte Sobush, Deputy City Clerk

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Type:	Minutes

## Minutes

### Finance and Administration Committee Minutes of September 17, 2013.

#### Recommendation

THAT the City of Greater Sudbury adopt the Finance and Administration Committee Minutes of September 17, 2013.

Signed By

No signatures or approvals were recorded for this report.

# MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Tuesday, September 17, 2013  
Commencement: 4:00 p.m.

## **COUNCILLOR TERRY KETT, IN THE CHAIR**

### **Present**

Councillors Cimino; Berthiaume; Dutrisac; Dupuis; Kilgour, Craig; Caldarelli; Mayor Matichuk

### **City Officials**

Catherine Matheson, General Manager of Community Development acting as the Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, Acting General Manager of Growth & Development/ Planning Director; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Barbara Dubois, Co-ordinator of Budgets; Carolyn Salem, Acting Community Emergency Management Co-ordinator; Shannon Dowling, Communications/Media Relations Officer; Franca Bortolussi, Council Assistant; Danielle Wicklander, Legislative Compliance Co-ordinator

## **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None declared.

## **CONSENT AGENDA**

The following recommendation was presented:

FA2013-35 Matichuk/Berthiaume: THAT the City of Greater Sudbury approve Finance and Administration Committee Consent Agenda Item C-1 and receive Item C-2 for information only.

**CARRIED**

The following are the Consent Agenda Items:

## **ROUTINE MANAGEMENT REPORTS**

Item C-1  
2013 Capital Budget  
Variance Report - June

Report dated September 6, 2013 from the Chief Financial Officer/City Treasurer regarding 2013 Capital Budget Variance Report - June.

FA2013-36 Matichuk/Berthiaume: THAT the City of Greater Sudbury accept the Capital Variance Report for completed capital projects from the period of April 1, 2013 to June 30, 2013 from the Chief Financial Officer dated September 6, 2013.

**CARRIED**

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

Item C-2  
2012 Municipal  
Performance  
Measurement Program  
(MPMP) Results

Report dated September 10, 2013 from the Chief Financial Officer/City Treasurer regarding 2012 Municipal Performance Measurement Program (MPMP) Results.

FA2013-37 Matichuk/Berthiaume: THAT the City of Greater Sudbury receive the report September 10, 2013 from the Chief Financial Officer/City Treasurer regarding 2012 Municipal Performance Measurement Program (MPMP) Results for information only.

**CARRIED**

## **REGULAR AGENDA**

### **MANAGERS' REPORTS**

Item R-1  
Update on 2014 Budget  
Public Input Options

Report dated September 10, 2013 from the Chief Financial Officer/City Treasurer regarding Update on 2014 Budget Public Input Options.

The following recommendation was presented:

Matichuk/Berthiaume: WHEREAS a Public Input Session for the 2014 Budget was held on June 18th, 2013 and the submissions received are summarized in the report dated September 10, 2013 from the Chief Financial Officer/City Treasurer, which has been reviewed by Finance and Administration Committee and City Staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury accept the said report outlining the next steps and actions plans for the public input submissions.

### **Amendments**

The following amendments to the recommendation were presented:

Cimino/Berthiaume: THAT the City of Greater Sudbury direct staff to move the request from the Sudbury Coalition Against Poverty from Appendix B to Appendix A for presentation of an option during budget deliberations.

**CARRIED**

Dupuis/Caldarelli: THAT the City of Greater Sudbury direct staff to move the requests regarding cycling infrastructure from the Sudbury Cyclist Union from Appendix B to Appendix A for presentation of an option during budget deliberations.

**CARRIED**

The main motion was presented as amended:

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

Item R-1  
Update on 2014 Budget  
Public Input Options  
(cont'd)

Main Motion  
(as amended)

FA2013-38 Matichuk/Berthiaume: WHEREAS a Public Input Session for the 2014 Budget was held on June 18th, 2013 and the submissions received are summarized in the report dated September 10, 2013 from the Chief Financial Officer/City Treasurer, which has been reviewed by Finance and Administration Committee and City Staff;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury accept the said report, as amended (by moving the requests from the Sudbury Coalition Against Poverty and from the Sudbury Cyclist Union from Appendix B to Appendix A for presentation of options during budget deliberations), outlining the next steps and actions plans for the public input submissions.

**CARRIED**

Item R-2  
Budget Enhancement  
for Arts & Culture Grants

Report dated September 9, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Budget Enhancement for Arts & Culture Grants.

The following recommendation was presented:

FA2013-39 Craig/Berthiaume: THAT the City of Greater Sudbury direct staff to prepare a budget option for Option #2 (\$47,563 to both Major and Community Arts & Culture Grant Streams) as outlined in the report dated September 9, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Budget Enhancement for Arts & Culture Grants for consideration during the 2014 budget deliberations;

AND THAT the City of Greater Sudbury designate the Major and Community Arts & Culture grant funding envelopes as eligible for automatic inflationary increases in future budget years.

**CARRIED**

Item R-3  
Junction Creek  
Stewardship Committee  
(NDCA) Budget Option

Report dated September 5, 2013 from the Acting General Manager of Growth & Development/Planning Director regarding Junction Creek Stewardship Committee (NDCA) Budget Option.

The following recommendation was presented:

FA2013-40 Craig/Cimino: THAT the City of Greater Sudbury consider the annual funding to the Nickel District Conservation Authority for the Junction Creek Stewardship Committee in the amount of \$30,000 per year for 4 years for a total of \$120,000 and direct staff to prepare a budget option for consideration during the 2014 budget deliberations.

**CARRIED**



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

Item R-4  
GSERV (Greater  
Sudbury Emergency  
Response Volunteer  
Registry) Program  
Budget Enhancement

Report dated September 10, 2013 from the Chief of Emergency Services regarding GSERV (Greater Sudbury Emergency Response Volunteer Registry) Program Budget Enhancement.

The following recommendation was presented:

FA2013-41 Cimino/Craig: THAT the City of Greater Sudbury direct staff to prepare a budget option to provide a one-time funding grant to the GSERV Program in the amount of \$20,000 covering a two-year period (2014-2015) funded through the Human Resources Management Reserve Fund.

**CARRIED**

Item R-5  
Procurement Contract  
Administration Policy

Report dated September 11, 2013 from the Chief Financial Officer/City Treasurer regarding Procurement Contract Administration Policy.

The following recommendation was presented:

FA2013-42 Cimino/Craig: WHEREAS the City of Greater Sudbury ensures value for tax payers' dollars when suppliers deliver goods, construction and/or services in accordance with the terms and conditions of contracts;

AND WHEREAS a documented procurement contract administration framework and policy will be a valuable tool to heighten staff's awareness and accountability to effectively manage and administer contracts;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury accept the report dated September 11, 2013 from the Chief Financial Officer/City Treasurer regarding Procurement Contract Administration Policy.

**CARRIED**

Adjournment

Matichuk/Craig: THAT this meeting does now adjourn. Time: 5:23 p.m.

**CARRIED**

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Councillor Terry Kett, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk

## Request for Decision

### Tender for Roofing Upgrades GDD13-38

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Friday, Sep 20, 2013
Type:	Tenders and Requests for Proposals

### Recommendation

That the City of Greater Sudbury award Contract GDD13-38 for various roofing upgrades to Damisona Roofing, in the amount of \$135,900 plus HST, this being the lowest compliant Tender meeting all requirements.

## Background

The report is before Council as it is a requirement of the City's Purchasing By-law to seek Council approval "where an irregularity precludes the Award of a Contract to the bidder submitting the lowest Tender and the Total Acquisition Cost exceeds \$35,000".

On Tuesday, September 10<sup>th</sup>, 2013, the Tender Opening Committee met to open Tenders for Contract GDD13-13 (Tender for various roofing upgrades. The four bids received are tabled below.

#### Signed By

##### Report Prepared By

Ed Vildis  
Co-Ordinator of Capital Assets  
*Digitally Signed Sep 20, 13*

##### Division Review

Danielle Braney  
Director of Asset Services  
*Digitally Signed Sep 20, 13*

##### Recommended by the Department

Paul Baskcomb  
Acting General Manager of Growth & Development/Planning Director  
*Digitally Signed Sep 20, 13*

##### Recommended by the C.A.O.

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Sep 20, 13*

Bidders	Total Bid price (Excl. HST)
Damisona Roofing	\$135,900
Laari Construction Inc.	\$117,850
Schutt Restoration Services (Thunder Bay) Ltd.	\$141,062
C & R Roofing	\$118,064.81

Laari Construction Inc. submitted the lowest price of \$117,850 (excluding HST) with an insufficient bid deposit. In accordance with Schedule "C" of Purchasing By-law 2006-270, item 3, "No Bid Security or agreement to bond or insufficient bid deposit or agreement to bond", the bid must be automatically rejected.

The second lowest Tender submitted was C & R Roofing, submitting a Tender price of \$118,604.81 (excluding HST), who also did not meet all specifications by a \$30,000 Certified Cheque without an agreement to bond. In accordance with Schedule "C" of Purchasing By-law 2006-270, item 3, "No Bid Security or agreement to bond or insufficient bid deposit or agreement to bond", the bid must be automatically rejected.

The next lowest Tender was submitted by Damisona Roofing which met all of our specifications. It is therefore recommended that Contract GDD13-38, Tender for Various Roofing Upgrades be awarded to Damisona Roofing in the amount of \$135,900 (excluding HST), being the lowest compliant Bidder.

## Request for Decision

### Contract GDD13-39 - Mobile Video Surveillance Systems

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Wednesday, Oct 02, 2013
Type:	Tenders and Requests for Proposals

### Recommendation

That the City of Greater Sudbury award Contract GDD13-39 Request for Proposal for the Supply and Installation of Mobile Video Surveillance systems (On-Board Security Cameras) to Seon Design Inc. in the amount of \$249,590.00 excluding HST, this being the lowest bid with the highest scoring proposal submission meeting all the specifications.

### Finance Implications

Funding has been approved and will be provided from the Capital Financing Reserve Fund – Transit.

## Background

A Request for Proposal was prepared in accordance with the current Purchasing By-Law 2006-270 for the Supply and Installation of Mobile Video Surveillance Systems (On Board Security Cameras) for the Transit Fleet. The estimated value of the contract was \$275,000.00.

Four proponents responded to this request as follows;

- SECUREaGLOBE Solutions Inc.
- Seon Design Inc.
- K4 Integration Inc.
- Chubb Edwards

The proposals were reviewed as per the following evaluation criteria as set out in the RFP;

Cost – 30 points  
 Compliance w/Specs and Requirements – 30 Points  
 Experience and Qualifications – 20 points  
 Implementation – 10 Points  
 Product – 10 Points

### Signed By

#### **Report Prepared By**

Robert Gauthier  
 Manager of Transit Operations  
*Digitally Signed Oct 2, 13*

#### **Division Review**

Roger Sauvé  
 Director of Transit & Fleet Services  
*Digitally Signed Oct 2, 13*

#### **Recommended by the Department**

Tony Cecutti  
 General Manager of Infrastructure Services  
*Digitally Signed Oct 2, 13*

#### **Recommended by the C.A.O.**

Doug Nadorozny  
 Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

After evaluating the proposals and applying the evaluation criteria it is recommended that the contract be awarded to Seon Design Inc. who achieved the highest rated proposal with a score of 98 out of a 100.

The Capital Financing Reserve Fund – Transit has an approved allocation of \$275,000 towards this contract.

## Request for Decision

### 2013 Water Wastewater Operating Budget Variance Report

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Tuesday, Oct 01, 2013
Type:	Routine Management Reports

### Recommendation

That the City of Greater Sudbury accept the July 31, 2013 Water Wastewater Variance Report dated October 1, 2013 from the Chief Financial Officer/City Treasurer and the General Manager of Infrastructure Services outlining the projected year end position.

### YEAR END VARIANCE

The year end surplus for Water and Wastewater Services is projected to be \$145,421 as outlined in Schedule A. Water is projecting a deficit of \$199,236 while Wastewater is trending to a surplus of \$344,657.

The major contributors to this surplus are:

Category	Favourable/(Unfavourable)
Salaries and Benefits	\$776,000
Materials	\$464,000
Purchased Services	\$(1,078,600)
Other net variances	<u>\$(15,979)</u>
<b>Total Projected Surplus</b>	<b><u>\$145,421</u></b>

### VARIANCE EXPLANATIONS

#### User Fees

Actual user fee revenues are trending toward budgeted amounts. For 2013 the estimated consumption has been budgeted at 14.3 million cubic metres. Based upon information provided by GSU, it is estimated that the consumption will be approximately 14.3 million cubic metres. This is still an estimate as final consumption numbers will be known in early 2014.

#### Salaries and Benefits

Salaries and benefits are projected to be under budget by approximately \$776,000. The division

#### Signed By

##### Report Prepared By

Dion Dumontelle  
Co-ordinator of Accounting  
*Digitally Signed Oct 1, 13*

##### Division Review

Paddy Buchanan  
Manager of Accounting  
*Digitally Signed Oct 1, 13*

##### Recommended by the Department

Lorella Hayes  
Chief Financial Officer/City Treasurer  
*Digitally Signed Oct 1, 13*

##### Recommended by the C.A.O.

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 1, 13*

experienced staff turnover and in some cases were / are unable to successfully fill those specialized vacancies on a timely basis. Additional savings relate to the fact that the division was unsuccessful in recruiting a temporary staff position, which was subsequently contracted out. As well, overtime is being strictly managed and is being kept to a minimum by all sections within the division and the use of casual labour has been reduced where possible.

### **Materials**

Materials are projected to be under budget by \$464,000. This is a combination of savings in chemicals, break down repair related materials and other plant related maintenance savings.

### **Purchased Services**

Purchased service costs are projected to be over budget by \$1,078,600.

There have been 65 watermain breaks to the end of June. This compares to 2011 when there were 67 through the same period, but in contrast to 2012 when only 34 breaks had been repaired through the month of June. It is estimated that emergency repairs of both water and sewer related infrastructure will be over budget by \$1,300,000. Contributing to this overage are repairs being performed by contractors in light of aforementioned staff vacancies.

Offsetting this are projected savings of \$200,000 related to the road restoration contracts being tendered under budget.

### **Conclusion**

The final year end water deficit will be funded by contributions from the Water Capital Financing Reserve Fund while the wastewater surplus will be contributed to the Waste Water Capital Financing Reserve Fund in accordance with the By-law.

# Revenue & Expense Summary

## Water/Waste Water Mtce.

Projected for Year Ended December 31, 2013 (based on July 31 operating results)



### Schedule A

	Annual Budget	Projected Actual at December 31	Variance Favourable/ (Unfavourable)	Projected % of Budget
<b>Frontage Charges</b>	<b>522,034</b>	<b>522,034</b>	-	<b>100</b>
<b>Provincial Grants &amp; Subsidies</b>	-	-	-	
<b>User Fees</b>	<b>58,159,974</b>	<b>58,159,974</b>	-	<b>100</b>
<b>From Reserve and Reserve Funds</b>	<b>365,418</b>	<b>365,418</b>	-	<b>100</b>
<b>Other Revenues</b>	<b>79,600</b>	<b>79,600</b>	-	<b>100</b>
<b>Municipal Levy (fire protection)</b>	<b>3,234,001</b>	<b>3,234,001</b>	-	<b>100</b>
<b>Total Revenues</b>	<b>62,361,027</b>	<b>62,361,027</b>	-	<b>100</b>
<b>Salaries &amp; Benefits</b>	<b>13,193,633</b>	<b>12,417,639</b>	<b>775,994</b>	<b>94</b>
<b>Materials Expenses</b>	<b>3,980,362</b>	<b>3,516,412</b>	<b>463,950</b>	<b>88</b>
<b>Equipment Expenses</b>	-	-	-	
<b>Energy Costs</b>	<b>3,933,031</b>	<b>3,892,154</b>	<b>40,877</b>	<b>99</b>
<b>Purchased/Contract Services</b>	<b>6,758,350</b>	<b>7,836,970</b>	<b>(1,078,620)</b>	<b>116</b>
<b>Debenture &amp; Insurance Costs</b>	<b>1,749,860</b>	<b>1,796,640</b>	<b>(46,780)</b>	<b>103</b>
<b>Prof Development &amp; Training</b>	<b>75,198</b>	<b>65,198</b>	<b>10,000</b>	<b>87</b>
<b>Grants - Transfer Payments</b>	<b>25,500</b>	<b>25,500</b>	-	<b>100</b>
<b>Prov to Reserves &amp; Capital</b>	<b>25,935,812</b>	<b>25,935,812</b>	-	<b>100</b>
<b>Internal Recoveries</b>	<b>6,709,281</b>	<b>6,729,281</b>	<b>(20,000)</b>	<b>100</b>
<b>Total Expenses</b>	<b>62,361,027</b>	<b>62,215,606</b>	<b>145,421</b>	<b>100</b>
<b>Excess (Deficiency) of Revenue Over Expenses (before contribution to Reserve Funds)</b>	-	<b>145,421</b>	<b>145,421</b>	
<b>Contribution from (to) Water Reserve Fund</b>	-	<b>199,236</b>		
<b>Contribution from (to) Waste Water Reserve Fund</b>	-	<b>(344,657)</b>		
<b>Excess (Deficiency) of Revenue Over Expenses (after contribution to Reserve Funds)</b>	-	-		



## Request for Decision

### 2013 Operating Budget Variance Report - July

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Wednesday, Oct 02, 2013
Type:	Routine Management Reports

### Recommendation

That the City of Greater Sudbury accept the July 31, 2013 Variance Report dated October 2, 2013, from the Chief Financial Officer/Treasurer outlining the projected year end position.

### Background

The purpose of this report is to provide Council with a projection of the Municipality's year-end position including potential year-end variances. The monitoring and reporting of variances has been conducted in accordance with the Operating Budget Policy and by-law.

For this July projection, departments reviewed all accounts under their areas of responsibility and provided projected year end values for each account. Based on this exercise, the data has been compiled and reviewed by Finance and a year-end deficit of approximately \$0.6 Million (before a draw from Roads Winter Control Reserve Fund) has been projected. Staff have taken measures to mitigate this potential deficit and the corresponding draw from the Roads Winter Control Reserve Fund, by curtailing discretionary spending wherever possible.

This report will provide explanations regarding the potential year end position and explains variances in excess of \$200,000 in a division or section.

The Reserves and Reserve Funds By-law allows certain operations to keep the surpluses generated in their respective areas, only if this does not put the municipality in a deficit position; these areas include Information Technology, Land Reclamation Services, Social Housing Services, Police Services and professional development. For 2013, these areas will not retain their respective surpluses, if the municipality is in a deficit position.

In accordance with the by-law any net over expenditure related to winter roads maintenance could be withdrawn from the Roads Winter Control Reserve Fund.

Attached is a chart that reflects the annual net budget, projection and variance.

#### Signed By

##### **Report Prepared By**

Barbara Dubois  
Co-ordinator of Budgets  
*Digitally Signed Oct 2, 13*

##### **Division Review**

Ed Stankiewicz  
Manager of Financial Planning & Budgeting  
*Digitally Signed Oct 2, 13*

##### **Recommended by the Department**

Lorella Hayes  
Chief Financial Officer/City Treasurer  
*Digitally Signed Oct 2, 13*

##### **Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

In accordance with the Operating Budget Policy approved by Council, the following explanations relate to areas where a variance of greater than \$200,000 is projected within a division or section:

### **1) Corporate Revenues**

Staff has initially determined that a total potential negative variance of \$500,000 may occur in supplementary tax revenue. The 2013 budgeted supplementary taxation revenue was decreased to \$2.9 Million, which was the 2012 actual supplementary tax revenue received. The tax rolls received to date are reflecting less value than in previous years, which is resulting in the projected net shortfall. More information will be available in the coming months. In the area of tax write offs, it is still too early to project year-end positions as there are still some large appeals outstanding. However, it is anticipated that the allowance maybe sufficient to handle successful appeals undertaken by taxpayers.

### **2) Corporate Security and Court Services**

Revenue is dependent on charges laid, decisions made in court and on the timing of collection of fines. As a result of recent fine announcements, this section is projecting to have revenues exceeding budget by \$900,000 for the year.

### **3) Compliance and Enforcement**

Lower than expected revenues from Lottery and Bingo Licences of \$110,000, parking fines and fees of \$80,000 (net of revenue sharing costs) and business licencing revenues of \$30,000 have resulted in a projected net deficit of \$220,000 for this section.

### **4) Social Services**

Slightly lower costs than budgeted in General Welfare Assistance and Sole Support coupled with lower administration costs due to staff vacancies throughout the year have created a positive variance of \$380,000 for the Division.

### **5) Citizen Services**

A change in the Provincial funding formula for Children Services has resulted in a budget reduction and a corresponding municipal cost share reduction of approximately \$410,000. In addition, Tom Davies Call Centre is projecting a net under expenditure of \$30,000 which results in a total positive variance of \$440,000 for this Division.

### **6) Roads Maintenance**

The net over expenditure for Winter Roads maintenance as a result of the increased requirement for salting, sanding, plowing and snow removal is \$1.5 Million. This section is weather dependant, therefore, making it challenging to project a potential year end position for this area. In accordance with to the Reserves and Reserve Fund bylaw, any Roads Winter Control over expenditures may be funded from the Roads Winter Control Reserve Fund. The Winter Roads over expenditure has been mitigated slightly by the deliberate curtailing of expenditures in Summer Roads Maintenance resulting in the overall projection of a deficit of \$1.3 Million for this Division.

### **7) Transit and Fleet**

This Division is experiencing an overall deficit of about \$750,000 which is comprised of \$600,000 in Transit and \$150,000 in Fleet, as a result of various factors. Firstly, Handi-Transit is projecting an over expenditure of \$215,000 to the end of the year which is largely attributed to the increase in number of riders requiring the system. This is offset by a reduction in demand for Transcab services resulting in a projected under expenditure of \$35,000. Operations Committee has approved changes to Handi-Transit policies and procedures in an effort to improve the service for customer and reduce costs where possible.

Bus operators are also projecting an over expenditure of \$200,000 as a result of ongoing unbudgeted modified work program costs, contractual training requirements for new operator hires, and additional costs related to realignment of staffing levels to achieve approved service levels. The realignment has been phased in and should be accurate in the 2014 budget.

Other items contributing to the variance are snow removal costs for bus shelters of \$60,000 and bus parts of \$90,000 which is largely due to heavy winter conditions and higher than normal bus repairs. Lastly, an over expenditure of \$70,000 in depot building repairs is due to above normal maintenance requirements such as storm receptor vacuuming and HVAC maintenance.

**Summary**

Based on the revenues and expenditures to the end of July 2013, and the departmental projections provided, a year-end deficit of approximately \$0.6 Million is projected, mainly as a result of unfavorable winter weather conditions. If a deficit materializes at year-end it would be funded by a draw from the Roads Winter Control Reserve Fund.

However, operating departments are taking measures to mitigate this potential deficit, and curtailing expenditures where possible. Actual year-end results will also vary depending on variables such as weather for November and December, the bond market and final supplementary assessment rolls. If there is a year-end surplus, it would be contributed to the Tax Rate Stabilization Reserve and Capital Financing Reserve Fund-General.

**SMT Monthly Variance Report**  
As of July 31, 2013



	Net Budget for Year	Projected Net Year End Position	Projected variance
Revenue Summary	(264,696,244)	(264,169,908)	(526,336)
Other Revenues and Expenses	(10,704,150)	(10,704,150)	-
Corporate Revenue & Expenditures	(275,400,394)	(274,874,058)	(526,336)
Office of the Mayor	611,225	611,225	-
Council Support	62,867	71,228	(8,361)
Council Expenses	1,017,247	986,247	31,000
Healthy Community Initiatives	600,000	600,000	-
Auditor General	377,572	377,572	-
Office of the C.A.O.	558,364	558,364	-
Comm. and French Lang Services	988,259	965,174	23,085
Executive & Administration Dept	4,215,534	4,169,810	45,724
Clerks Administrative Services	1,414,430	1,414,430	-
Information Technology	0	(37,730)	37,730
Debt -Contribution to Capital	457,950	457,950	-
Legal Services	1,460,186	1,460,186	-
Corp Security & Court Services	(1,488,262)	(2,388,262)	900,000
Administrative Services	1,844,304	906,574	937,730
Human Res & Org Dev	-	(125,320)	125,320
Growth and Development Other	312,775	312,775	-
Economic Development	4,955,483	4,948,899	6,584
Planning and Development	4,901,368	4,857,887	43,481
Sudbury Airport Personnel	-	-	-
Building and Compliance Summary	299,954	516,523	(216,569)
Asset Services Summary	4,532,524	4,508,107	24,417
Environmental Services Summary	9,611,861	9,776,889	(165,028)
Growth & Development Services	24,613,964	24,921,079	(307,115)
Financial Services	7,118,681	7,035,834	82,847
Community Development - GM	4,532,358	4,532,359	-
Administrative-Financial Serv.	332,433	332,433	-
Regional Geriatric Services	191,318	191,318	-
Housing Services Summary	19,243,118	19,214,585	28,533
Long Term Care-Senior Services	3,639,251	3,639,251	-
Social Services Summary	9,492,707	9,116,326	376,381
Citizen Services Summary	11,783,969	11,340,480	443,489
Leisure-Recreation Summary	17,908,156	17,721,154	187,001
Community Development	67,123,310	66,087,906	1,035,404
Infrastructure Services Other	209,831	209,831	-
Public Works Depots	1,144,127	1,147,425	(3,298)
Engineering Services	-	-	-
Water-Waste Water Summary	3,234,000	3,234,000	-
Roads Maintenance Summary	64,022,156	65,328,991	(1,306,835)
Transit and Fleet Summary	13,128,013	13,881,421	(753,408)
Infrastructure Services	81,738,127	83,801,668	(2,063,541)
Chief Office	-	-	-
Emergency Management	651,036	651,036	-
CLELC Section	208,395	208,395	-
Emergency Medical Service	9,491,138	9,491,138	-
Fire Services	22,325,365	22,232,102	93,263
Emergency Services Summary	32,675,934	32,582,671	93,263
Outside Boards Other	6,196,627	6,196,627	-
Police Services	49,873,910	49,856,148	17,762
Outside Boards	56,070,537	56,052,775	17,762
(Excess) Deficiency of Revenue Over Expenses	-	558,939	558,939

## Request for Decision

### Healthy Community Initiative Fund Requests for Approval

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Tuesday, Sep 24, 2013
Type:	Routine Management Reports

### Recommendation

That the City of Greater Sudbury grant approval for the following Healthy Community Initiative Fund projects identified for:

Ward 11 - Capital expenditure for the purchase and installation of lighting at the Minnow Lake dog park and adjacent parking area for the sum of up to \$24,000.

Ward 3 - Donation to Café-musique Rayside Balfour Productions for costs associated with the Café-Héritage Festival for the sum of \$750.00.

Ward 4 - Donation to Café-musique Rayside Balfour Productions for costs associated with the Café-Héritage Festival for the sum of \$750.00.

And that any necessary by-law be presented.

#### Signed By

##### **Report Prepared By**

Manon Depatie  
Executive Assistant to Councillors  
*Digitally Signed Sep 24, 13*

##### **Recommended by the Department**

Lorella Hayes  
Chief Financial Officer/City Treasurer  
*Digitally Signed Sep 27, 13*

##### **Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

### Finance Implications

The capital project and donations for which approval are being sought in this report will be funded through the Ward 3, 4 and 11 Healthy Community Initiative Funds, in which sufficient dollars are available.

Ward 11 - up to \$24,000- Capital expenditure for the purchase and installation of lighting at the Minnow Lake Dog Park and adjacent parking area - Staff have estimated that the associated operational budget impact will be approximately \$750.00 annually.

## Background

In accordance with Section 6.1.1 of the Council Expense and Healthy Community Initiative Fund Policy, Council approval is being sought for a capital project exceeding a contribution of \$5,000 in Ward 11 as well as donations to community groups for Wards 3, and 4.

**Ward 11 - up to \$24,000 - Capital expenditure for the purchase and installation of lighting at the Minnow Lake Dog Park and adjacent parking area.**

For the safety of visitors to the Minnow Lake Dog Park, Councillor Kett wishes to have lighting purchased and installed at the dog park and the adjacent parking area. The cost of the project is estimated at a cost of up to \$24,000.00.

The project does meet the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy.

Councillor Kett seeks Council's approval to expend the sum of up to \$24,000.00 from the Ward 11 Healthy Community Initiative Fund towards the cost of purchasing and installing lighting at the Minnow Lake Dog Park and the adjacent parking area.

**Ward 3 - \$750 - Donation to Café-musique Rayside Balfour Productions for costs associated with the Café-Héritage Festival**

Café-musique Rayside Balfour Productions is seeking financial assistance from the Ward 3 Healthy Community Initiative Fund to cover rental, security, entertainment and other costs associated with its Café-Héritage Festival.

The donation meets the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy. If approval is granted for this donation, the total grants and donations, community event expenses, gifts and promotion for Ward 3 will not exceed 25% of the HCI annual budget allocation.

Councillor Berthiaume seeks Council's approval to expend the sum of \$750 from the Ward 3 Healthy Community Initiative Fund towards the donation to Café-musique Rayside Balfour Productions.

**Ward 4 - \$750 - Donation to Café-musique Rayside Balfour Productions for costs associated with the Café-Héritage Festival**

Café-musique Rayside Balfour Productions is seeking financial assistance from the Ward 4 Healthy Community Initiative Fund to cover rental, security, entertainment and other costs associated with its Café-Héritage Festival.

The donation meets the three step eligibility test required by the Council Expense and Healthy Community Initiative Fund Policy. If approval is granted for this donation, the total grants and donations, community event expenses, gifts and promotion for Ward 4 will not exceed 25% of the HCI annual budget allocation.

Councillor Dutrisac seeks Council's approval to expend the sum of \$750 from the Ward 4 Healthy Community Initiative Fund towards the donation to Café-musique Rayside Balfour Productions.

## Request for Decision

### Request for Noise By-law Exemption - Intersection of John Street and Paris Street

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Wednesday, Oct 02, 2013
Type:	Routine Management Reports

### Recommendation

THAT the City of Greater Sudbury has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Infrastructure Services to allow the completion of watermain connections at the intersection of John Street and Paris Street;

AND THAT exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) be granted from October 9, 2013 to November 9, 2013 with the condition that the exemption may be withdrawn at any time should serious complaints arise.

## Finance Implications

There is no financial impact associated with this Request for Decision.

## Policy Implications

The request for a noise exemption is in accordance with Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law).

## Background

Wendi Mannerow, Water/Wastewater Engineer is requesting an exemption to the City's Noise By-law to allow construction activities at the intersection of John Street and Paris Street from October 9, 2013 to November 9, 2013.

In order to complete the construction contract, the watermain connections will require excavations in the intersection which may require lane closures resulting in traffic congestion and vehicle rerouting. As well, the municipal watermain in the area will need to be isolated during the work, so the residents will be without water during that time.

### Signed By

**Report Prepared By**

Brigitte Sobush  
Deputy City Clerk  
*Digitally Signed Oct 2, 13*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative  
Services/City Clerk  
*Digitally Signed Oct 2, 13*

**Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

The anticipated impacts on the neighbourhood that can be expected from the night work are as follows:

- Construction lighting;
- Dump trucks;
- Excavators; and
- Pickup trucks for the workers.

Completing the above work during overnight hours will minimize the impacts on water customers in the area and traffic on Paris Street during the day. The project will be discussed at the weekly traffic meeting which will keep EMS and Fire Services apprised of the upcoming activities and lane closures. As well, updates will be provided to the public through Corporate Communications.

It is recommended that Council approve the exemption for the period requested. The exemption may be withdrawn at any time should any serious complaints occur.

This request has been circulated to Councillor Frances Caldarelli; City of Greater Sudbury Roads and Transportation Services; City of Greater Sudbury Building Services; City of Greater Sudbury Compliance and Enforcement Services; Greater Sudbury Police Services; and City of Greater Sudbury Fire Services. No concerns have been received.



## Request for Decision

### Request for Noise By-law Exemption - Loach's Road, from Regent Street to Windle Drive

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Wednesday, Oct 02, 2013
Type:	Routine Management Reports

### Recommendation

THAT the City of Greater Sudbury has no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to Infrastructure Services to allow the installation of a new sanitary sewermain on Loach's Road from Regent Street to Windle Drive;

AND THAT exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) be granted from October 9, 2013 to November 9, 2013 with the condition that the exemption may be withdrawn at any time should serious complaints arise.

## Finance Implications

There is no financial impact associated with this Request for Decision.

## Policy Implications

The request for a noise exemption is in accordance with Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law).

## Background

Wendi Mannerow, Water/Wastewater Engineer is requesting an exemption to the City's Noise By-law to allow the installation of a new sanitary sewermain on Loach's Road from Regent Street to Windle Drive from October 9, 2013 to November 9, 2013.

Completing the above work during overnight hours would reduce the impacts on vehicular and pedestrian traffic. There are two (2) schools, two (2) hotels, several commercial buildings, an apartment building and a large residential neighbourhood that utilize this roadway for access. The work would be significantly expedited if allowed to occur during the night, when the traffic interruptions are minimal.

### Signed By

#### **Report Prepared By**

Brigitte Sobush  
Deputy City Clerk  
*Digitally Signed Oct 2, 13*

#### **Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative  
Services/City Clerk  
*Digitally Signed Oct 2, 13*

#### **Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

The anticipated impacts on the neighbourhood that can be expected from the night work are as follows:

- Construction lighting;
- Dump trucks;
- Excavators;
- Bypass pumping for the sanitary sewers; and
- Pickup trucks for the workers.

It is recommended that Council approve the exemption for the period requested. The exemption may be withdrawn at any time should any serious complaints occur.

This request has been circulated to Councillor Frances Caldarelli; City of Greater Sudbury Roads and Transportation Services; City of Greater Sudbury Building Services; City of Greater Sudbury Compliance and Enforcement Services; Greater Sudbury Police Services; and City of Greater Sudbury Fire Services. No concerns have been received.

## Request for Decision

### Rooftop Solar Projects

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Wednesday, Oct 02, 2013
Type:	Managers' Reports

### Recommendation

WHEREAS the City of Greater Sudbury proposes to construct and operate Rooftop Solar Photovoltaic Projects (the "Projects") in the City of Greater Sudbury as an Applicant under the Province's FIT Program on Lands described as follows:

1. Pioneer Manor Long Term Care Facility; 2. Gerry McCrory Countryside Sports Complex; 3. Transit/Fleet Garage; 4. Sudbury Wastewater Treatment Plant.

AND WHEREAS other Applicants have been and will continue to propose to construct and operate Rooftop Photovoltaic Projects (the "Projects") in the City of Greater Sudbury under the Province's FIT Program;

AND WHEREAS Applicants have requested that Council of the City of Greater Sudbury indicate by resolution Council's support for the construction and operation of the Projects in the City of Greater Sudbury;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT: Council of the City of Greater Sudbury supports the construction and operation of the Projects anywhere in the City of Greater Sudbury.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

### Finance Implications

No capital funding has been identified and business cases will be undertaken and brought back to Council for consideration and approval prior to proceeding with any project.

#### Signed By

**Report Prepared By**

Sajeev Shivshankaran  
Manager of Energy Initiatives  
*Digitally Signed Oct 2, 13*

**Division Review**

Danielle Braney  
Director of Asset Services  
*Digitally Signed Oct 2, 13*

**Recommended by the Department**

Paul Baskcomb  
Acting General Manager of Growth & Development/Planning Director  
*Digitally Signed Oct 2, 13*

**Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 2, 13*

## Background

Ontario Power Authority's FIT (Feed-in-Tariff) Program encourages the construction and operation of rooftop solar, ground mount solar, bio-energy and on-shore wind generation projects. The new version of FIT is favourable towards Municipalities and Public sector organizations by awarding priority points; City Council resolution for the particular project enables to secure the Priority points. This increases the chances of securing a FIT contract for the Sudbury-area Applicants with OPA for 20 years at a pre-determined rate. The FIT-3 application window is expected to open in October 2013 for a period of 30 days only.

Business cases for the projects will be undertaken and brought back to Council for consideration and approval prior to proceeding with any municipal project initiated by the City of Greater Sudbury.

As a point of information, staff had considered solar projects on some of the facilities in the south end of the City in previous years, however, a connection to the grid was not possible. Since then, necessary upgrades were effected to the Martindale Substation to accept additional connections.

### DETAILS:

The [Ontario Power Authority](#) (OPA) is a not-for-profit corporation with a mandate from the Ontario government to ensure a reliable, sustainable supply of electricity for the province.

It has three key areas of focus:

- leading and coordinating conservation efforts across the province
- planning the power system for the long term
- ensuring development of needed generation resources

The Ontario Power Authority (OPA) is responsible for designing and implementing the FIT (Feed- in-Tariff) Program, which include the program rules, price schedule, contracts, registration, application and contracting processes as well as ongoing contract management activities.

### SMALL FIT CONTRACTS OFFERED

Ontario's clean energy economy continues to grow as the Ontario Power Authority (OPA) offers 951 new Small Feed-in Tariff (FIT) renewable energy contracts. These contracts represent 146.5 megawatts (MW) of power, enough to power more than 21,000 homes.

Over 98 percent of the successful applications received municipal council support resolutions. Most of these contract offers are for solar photovoltaic (PV) projects, including 934 solar PV projects, 16 bioenergy projects and one waterpower project. In total, project developers are expected to invest over \$750 million in the Ontario economy, and the projects are expected to result in 2,200 jobs for Ontarians.

The projects announced lately include 46 MW or 219 projects with Aboriginal participation and 27.8 MW or 136 projects with community participation.

These contracts are being offered to successful applicants who applied during the Small FIT application period from December 14, 2012, to January 18, 2013. The OPA was authorized to offer up to 200 MW of contracts to these applicants; the remaining 53.5 MW of capacity that was not contracted in this round will be added to the procurement target for this fall's Small FIT application period. Details for this next window will be posted on the FIT website when they are available. ([Source: OPA website](#))

Approximately 70% of Ontario's electricity is generated by [Ontario Power Generation](#) at its hydroelectric, nuclear and fossil fuel stations. Independent power producers generate the remaining 30%. ([Source: OPA website](#))

### **FIT (Feed in Tariff) Program :**

The Ontario Power Authority (OPA) has created a program that encourages the development of renewable energy projects across Ontario. The program delivers significant benefits to project developers - including communities and Aboriginal groups - as well as equipment suppliers and installers, consumers and the overall provincial economy. The Ontario Power Authority (OPA) is now accepting Small FIT applications for renewable energy projects with a proposed capacity of more than 10 kilowatts and up to 500 kilowatts (defined in the FIT Rules as Small FIT Projects).

The prices for delivered power to the grid are designed to cover project costs and provide a reasonable rate of return on the investment over the term of the contract. The FIT Version 3.0 program from OPA is open for applicants and is applicable for construction and operation of rooftop solar, ground mount solar, bioenergy and on-shore wind generation projects, where in, OPA issues a 20 year contract with the participant for the purchase of the power at a predetermined rate.

One of the core goals of the FIT Program is to encourage the development of community-based renewable energy projects. This is done through the creation of a community contract capacity set-aside, reduced security payments, additional price incentives, the granting of priority points and opportunities for funding through the Community Energy Partnerships Program.

The application review process, all remaining eligible applications will be ranked based on the number of priority points they have received, as well as by timestamp. An application's timestamp will determine which application is screened for connection first if two or more applications have the same number of priority points. (*Source: OPA website*)

### **Municipal Council Support**

The OPA screens the Applicants for their proposed project and its viability in order to ensure that the grid capacity for renewable energy is well spent. OPA considers various aspects such as financial capability, design thoroughness, proposed project timeline etc. on which it issues merit points.

One of the aspects that the OPA considers to award priority points is for local Municipal support for renewable energy projects. OPA favours such proponents with priority points on basis of Municipal Council support for these renewable generation projects.

If a local municipality does pass a resolution support in this effect, the resolution will only allow the applicant to obtain priority points under the FIT program. Projects that receive a contract from the OPA will still need to obtain any required approvals prior to construction (building permits, REA, etc.). The Council's support resolution for renewable projects in the City of Greater Sudbury will give the Applicants the much needed extra priority for securing the FIT (Feed-in-tariff) contract. (*Source: OPA website*)

This recommendation is for a Council blanket support resolution for rooftop solar photovoltaic anywhere in the City of Greater Sudbury. The blanket support resolution would not apply to ground-mount solar projects or any other type of renewable energy project encouraged by the Province's FIT Program.

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Tuesday, Oct 01, 2013
Type:	Managers' Reports

## Request for Decision

### Write-off of Property Taxes at 1014 Highway 17 East in the City of Greater Sudbury

#### Recommendation

That the City of Greater Sudbury write off property tax arrears at 1014 Highway 17 East in the amount of \$94,413.46 in accordance with Section 354 of the Municipal Act. This amount has been allowed for in the City's allowance for doubtful accounts and will have no impact on the 2013 budget.

#### Purpose

The purpose of this report is to seek direction from City Council regarding the property tax arrears at 1014 Hwy 17 East in the City of Greater Sudbury.

#### Background

The subject property is a former gas station measuring approximately one acre in size and is Zoned C-2 General Commercial. The property has a long history of property tax arrears and has been abandoned by the owner. On September 27, 2012, the property was part of a public tax sale under the authority of the Municipal Act and no bids were received.

To date, the property tax arrears remain as follows:

Taxes	\$51,801.48
Penalty/Interest	<u>\$42,611.98</u>
Total	\$94,413.46

The amount of \$94,413.46 has been allowed for in the City's allowance for doubtful accounts.

#### New Developments

The property owner has agreed to transfer the property to a proposed purchaser in return for consideration of \$1,000.00 with the cost of property transfer to be borne by the purchaser.

#### Signed By

##### Report Prepared By

Tony Derro  
Manager of Taxation  
*Digitally Signed Sep 24, 13*

##### Recommended by the Department

Lorella Hayes  
Chief Financial Officer/City Treasurer  
*Digitally Signed Oct 1, 13*

##### Recommended by the C.A.O.

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 1, 13*

The purchaser has agreed to accept the transfer of title to the property, conditional upon the City of Greater Sudbury accepting payment in the amount of \$5,000.00 towards the property taxes and writing off the remaining balance. In return, the purchaser intends to conduct an environmental clean up of the property and provide a letter of credit in the amount of \$50,000.00 to the City as a guarantee the property will be remediated. The letter of credit will be released when the remediation has been completed to an acceptable standard.

City Council's authority to write off the property taxes can be found in Section 354 of the Municipal Act, an excerpt of which states as follows:

**2. The treasurer of a local municipality shall remove unpaid taxes from the tax roll if,  
(a) The council of the local municipality, on the recommendation of the treasurer, writes off the taxes as uncollectible;**

As well, Section 354 (3) reads:

**A local municipality may only write off taxes under clause (2) (a) after an unsuccessful tax sale under Part XI and may at that point write off the taxes whether or not the property vests in the municipality under that part.**

## **Recommendation**

Finance staff is recommending that City Council allow this proposal to go forward and once the conditions of the transaction are met, Finance staff will write off the property taxes.

Presented To:	City Council
Presented:	Tuesday, Oct 08, 2013
Report Date	Tuesday, Oct 01, 2013
Type:	By-Laws
By-Law:	2013-248

## Request for Decision

### OLG Slots - Amended Agreement

#### Recommendation

THAT the City of Greater Sudbury enter into the amended and restated Municipality Contribution Agreement with the Ontario Lottery and Gaming Corporation (OLG) for the gaming site located at 400 Bonin Street in Chelmsford, Ontario; and

THAT the appropriate by-law be passed.

#### Finance Implications

The financial impact of participating in the Community Recognition Program (CPR) is currently not known but is expected to be only a minimal amount.

## Background

In November 2012, Council approved entering into an agreement with OLG for an enhanced sharing arrangement for the City on slots revenue. That agreement moved the City's share of the slots net revenue from 5% to 5.25%.

### Amended and Restated Municipality Contribution Agreement

This new agreement does not change the revenue sharing thresholds. The City's revenue sharing will remain at 5.25% if the net revenue continues to be under the \$65 million threshold. The new agreement includes revenue sharing for live table games. The following table reflects the revenue sharing percentages at each threshold level for the electronic games, as well as the live table games revenue.

#### Signed By

##### **Report Prepared By**

Ed Stankiewicz  
Manager of Financial Planning &  
Budgeting  
*Digitally Signed Oct 1, 13*

##### **Recommended by the Department**

Lorella Hayes  
Chief Financial Officer/City Treasurer  
*Digitally Signed Oct 1, 13*

##### **Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Oct 1, 13*



<b>Net Revenues</b>	<b>Municipal Sharing Percentage</b>
Electronic Games Revenue up to \$65 Million	5.25%
Electronic Games Revenue Greater than \$65 million up to \$200 Million	3.00%
Electronic Games Revenue Greater than \$200 million up to \$500 Million	2.50%
Electronic Games Revenue Greater than \$500 Million	0.50%
Live Table Games Revenue	4.00%

This amended agreement calls for municipalities to work with the OLG under the Community Recognition Program (CRP) to promote the positive impact of the Annual Contribution. Under the CRP, communication to the public is required providing decisions made and initiatives taken by municipalities regarding the deployment of the Annual Contribution for municipal purposes. It is expected that the CRP will include one community event during each operating year during the term of the agreement, as well as discussions and meetings on a regular basis between appropriate representative of each party relating to spending, allocation, and deployment of the Annual Contribution.

## Summary

It is recommended that the City enter into this amended agreement with OLG in order to continue to receive the Annual Municipal Contribution from the slots. As more details are provided regarding the City's role in the CRP, Council will be updated. The financial impact to the City regarding the CRP is not known but is expected to be minimal.