

THE SEVENTH SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Tuesday, October 21, 2008
Commencement: 6:00 p.m.

Chair

HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson; Callaghan (A6:34pm); Craig; Caldarelli; Gasparini; Landry-Altman

City Officials

M. Mieto, Chief Administrative Officer; G. Clausen, General Manager of Infrastructure Services; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Chief of Emergency Services; M. Leduc, Acting Fire Chief; C. Hallsworth, Executive Director, Administrative Services; L. Hayes, Chief Financial Officer/ Treasurer; R. Swiddle, City Solicitor; R. Falcioni, Director of Roads & Transportation; R. Carré, Director of Leisure, Community & Volunteer Services; N. Benkovich, Director of Water/Wastewater Services; R. Henderson, Director of Citizen Services; P. Baskcomb, Manager of Community & Strategic Planning; E. Bennett, Manager of Communications & French Language Services; T. Parmar, Manager of Quality, Administration & Financial Services; R. Skelly, Manager of Tourism, Culture & Marketing; E. Stankiewicz, Manager of Financial Planning & Policy; D. Dumontelle, Manager of Financial Support and Budgeting; C. Dent, Manager of Recreation; C. Gore, Manager of Volunteerism & Community Development; R. Mensour, Manager of Arenas; M. Simeoni, Senior Planner; I. Wood, Special Advisor to the Mayor; J. McKechnie, Executive Assistant to the Mayor; D. Shelsted, Roads Engineer; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

C.U.P.E.

W. MacKinnon, President, CUPE Local 4705

News Media

Big Daddy, CBC Radio; CBC Radio-Canada; CIGM; Country 95.5 fm; KICX, Le Voyageur; MCTV; Northern Life; Persona 10 News; Sudbury Star

Moment of Silent Reflection

Mayor Rodriguez requested that during the Moment of Silent Reflection, Council remember Corporal Bill Kerr who was critically injured in Afghanistan.

Declarations of Pecuniary Interest

Councillor Berthiaume declared an interest in Item C-3 (Planning Committee Minutes of October 7, 2008), Recommendations 2008-201 and 2008-202 (Applications for Rezoning and Official Plan Amendment, Highway 133 and Bishop Road), as it involves a family member.

Strategic Priorities and Projects

This Special Meeting of City Council was held to deal with the remaining items on the City Council Agenda of October 15, 2008.

Councillor Barbeau presented a petition signed by 1,241 people, 2,400 on-line petitions and 434 letters in support of the Multi Use Recreational Centre to Council at the meeting.

Presentations on the Strategic Priorities and Projects were made to Council at the October 15, 2008 meeting.

Council continued to ask questions of Staff regarding the projects.

Proceed Past 9:00 p.m.

2007-377 Berthiaume-Rivest: THAT we proceed past the hour of 9:00 p.m.

CARRIED

Proceed Past 10:00 p.m.

2007-378 Rivest-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED UNANIMOUSLY

After lengthy debate, the following resolution was dealt with:

2008-379 Barbeau-Dupuis: WHEREAS on February 7, 2007, the Council of the City of Greater Sudbury approved Community Growth & Development, Infrastructure Development, Fiscal Sustainability and Excellence in Governance as its Strategic Priorities and Focus;

AND WHEREAS the Multi-Use Recreation Complex, the Performing Arts Centre and Roads Infrastructure are all strategic projects which are aligned with and advance the Strategic Priorities of Council;

AND WHEREAS the community response has been that strategic projects need to be affordable and sustainable and that no one element of transportation, culture and recreation should preclude other elements;

AND WHEREAS the Advisory Panels and staff have been working diligently since the summer to redevelop the projects in response to financial capacity and the feedback received;

Strategic Priorities and
Projects (continued)

AND WHEREAS the Strategic Project Plan includes \$60 million for the Multi-Use Recreation Complex, \$50 million for the Performing Arts Centre and a Road Infrastructure Program consisting of \$65 million for Maley Drive and \$30 million for accelerated roads resurfacing;

AND WHEREAS the projects will be phased in for completion by 2014;

AND WHEREAS securing funding from senior levels of government and through a community donations campaign are critical elements of the financing plan for the Strategic Projects;

AND WHEREAS Council has approved a Capital Levy in each of the past four years;

AND WHEREAS the municipal share of the Strategic Project Plan costs can be financed by adopting a Capital Levy in the 2009 budget, which would be used to leverage funding in support of the creation of Strategic Project Capital Envelopes;

AND WHEREAS a budget option has been prepared to increase the existing Arts and Culture Grant program by \$135,000 as recommended by the Performing Arts Centre Advisory Panel;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury thank the Multi-Use Recreation Complex Advisory Panel and the Performing Arts Centre Advisory Panel for their dedication, hard work and inspiring project visions, which visions are received by Council;

AND THAT the Council of the City of Greater Sudbury identifies the Multi-Use Recreation Complex, the Performing Arts Centre and Roads Infrastructure Program which includes Maley Drive and accelerated roads resurfacing, as described in the staff reports presented at the Council meeting of October 15, 2008, as the components of the Strategic Project Plan;

AND THAT the City of Greater Sudbury adopt a three part approach to funding these projects with the three parts consisting of funding from senior levels of government, community donations and a Capital Levy as described in the staff report presented October 15, 2008;

AND THAT the Multi-Use Recreation Complex, the Performing Arts Centre and Maley Drive be identified as the City of Greater Sudbury's priority projects for consideration under the Building Canada Fund for completion by 2014;

Strategic Priorities and
Projects (continued)

AND THAT staff be directed to immediately begin discussions with senior levels of government regarding opportunities under the Building Canada Fund related to the Multi-Use Recreation Complex, the Performing Arts Centre and Maley Drive;

AND THAT staff be directed to explore opportunities for a Community Donation Campaign for the Multi-Use Recreation Complex and the Performing Arts Centre;

AND THAT Council agree in principle to allocate the 2009 Capital Levy to Strategic Priority Project Envelopes;

AND THAT COUNCIL refer this allocation to the 2009 budget for final discussion and decision.

AND THAT staff be directed to report regularly to Council with regards to the Strategic Project Plan.

RECORDED VOTE:

YEAS

Cimino
Barbeau
Dupuis
Craig
Landry-Altmann
Mayor Rodriguez

NAYS

Berthiaume
Dutrisac
Rivest
Thompson
Callaghan
Caldarelli
Gasparini

DEFEATED

Adjournment

2008-380 Craig-Callaghan: THAT this meeting does now adjourn. Time: 10:57 p.m.

CARRIED

Mayor John Rodriguez

Angie Haché, City Clerk