

Location: Council Chamber, Tom

Davies Square

Commencement: 6:06 PM

Adjournment: 8:50 PM

Minutes

For the 10th Policy Committee Meeting held Wednesday, November 16, 2011

Chair

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Caldarelli; Kett; Landry-Altmann

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Ron Henderson, Acting General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Joseph Nichols, Acting Chief of Emergency Services; Marc Leduc, Fire Chief; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Nick Benkovich, Director of Water/Wastewater Services; Guido Mazza, Director of Building Services/Chief Building Official; Paddy Buchanan, Manager of Accounting; Chantal Mathieu, Manager of Environmental Services; Darlene Barker, Manager of Compliance & Enforcement Services; Dion Dumontelle, Coordinator of Accounting; Paul Javor, Waster/ Wastewater Operations Engineer; Cheryl Beam, Supervisor - Distrubtion and Collection, Water/Wastewater Serivces; Brigitte Sobush, Deputy City Clerk; Franca Bortolussi, Council Secretary

News Media

CBC Radio; EastLink News; EZ Rock; KFM; Northern Life; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Presentations

1. Report dated October 28, 2011 was received from the General Manager of Growth and Development regarding an update and recommendations from the Solid Waste Advisory Panel.

Chantal Mathieu, Manager of Environmental Services gave an electronic presentation providing an update and recommendations from the Solid Waste Advisory Panel. She outlined in detail the following:

- Item 1 Trucks from a Rental Agency;
- Item 2 Waste Storage Containers;
- · Item 3 Review of Various Waste Containers
- · Item 4 Enhancing Recycling & Waste Diversion at Municipal Facilities;
- · Item 5 Blue Box Recyclables out of the IC&I Disposal Stream;
- Item 6 Provision of Curbside Collection Services to the IC&I Sector;
- · Item 7 Video: The City's Recycling Centre;
- · Item 8 Truckload Sale of Big Blues;

- Item 9 Additional Recycling Collection Services;
- Item 10 Reducing the Residential Garbage Bag Limit;
- · Item 11 Leaf & Yard Trimming out of the Residential Garbage Collection Stream.

Items #s 2, 4, 5, 6 & 11

The following recommendation was presented:

2011-33 Cimino/Kilgour: THAT the Waste Management By-law be updated as per the details of Item #2 (Waste Storage Containers) in the said report;

AND THAT waste diversion and recycling be made mandatory at City Facilities and that the Environmental Services Division take a more active role in facilitating this requirement in an effort to set a standard within the community as per the details of Item #4 in the said report;

AND THAT blue box recyclables be kept out of the Industrial, Commercial & Institutional Stream as per the details of Item #5 in the said report;

AND THAT a commercial user pay program for garbage be established as per the details of Item #6 in the said report;

AND THAT leaf & yard trimmings be kept out of the residential garbage collection stream as per the details of Item #11 in the said report;

AND THAT the related financial impact for any item recommended by the Policy Committee be referred to the Finance Committee for the 2012 budget process.

CARRIED

Item 1

Motion to Refer

The following recommendation was presented:

Kilgour/Cimino: THAT the Waste Management By-law be updated as per the details of Item #1 (Trucks from a Rental Agency) in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel.

The Committee approved a motion by Councillor Dupuis to refer this matter back to the Solid Waste Advisory Panel for further review of the use of commercial trucks.

Item #3

The following recommendation was presented:

2011-34 Belli/Cimino: THAT the Waste Management By-law be updated as per the details of Item #3 (Review of Various Containers) in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel.

CARRIED

Item #8

The following recommendation was presented:

Cimino/Kilgour: THAT a truckload sale of Big Blues be approved for 2012 and 2013 as per the details of Item #8 in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel;

AND THAT this Option be referred to the Finance Committee for the 2012 budget process.

Motion to Defer

Councillor Cimino did not receive the concurrence of the Committee to refer this matter back to the Solid Waste Advisory Panel for further review of the actual cost of the Big Blues to the City.

Amendment

The following amendment to the motion was presented:

DEFEATED

Main Motion

The main motion was again presented:

2011-36 Cimino/Kilgour: THAT a truckload sale of Big Blues be approved for 2012 and 2013 as per the details of Item #8 in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel;

AND THAT this Option be referred to the Finance Committee for the 2012 budget process.

CARRIED

Item #9

Motion to Refer

The following recommendation was presented:

Kilgour/Cimino: THAT additional collection recycling services be approved as per the details of Item #9 in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel;

AND THAT this Option be referred to the Finance Committee for the 2012 budget process.

The Committee approved a motion by Councillor Barbeau to refer this matter back to the Solid Waste Advisory Panel for consideration of all non-profit volunteer organizations.

<u>Item #10</u>

The following recommendation was presented:

2011-37 Cimino/Kilgour: THAT reducing the garbage bag limit from three to two units be approved effective February 2013, as per the details of Item #10 in the report dated October 28, 2011 from General Manager of Growth & Development regarding Update and Recommendations from the Solid Waste Advisory Panel.

DEFEATED

 Report dated November 8, 2011 was received from the General Manager of Growth and Development regarding the Property Standards By-law Amendments.

Darlene Barker, Manager of Compliance and Enforcement Services gave an electronic presentation regarding amendments to the Maintenance and Occupancy By-law 2009-100 known as the Property Standards By-law. She provided a background of the by-law which is authorized under Section 15 of the *Building Code Act*. She outlined the procedures for enforcement and the purpose of the by-law. She explained the recommended option and provided municipal comparisons. She advised of the challenges including increased workload for the officers. She explained in detail the Model By-law.

The following recommendation was presented:

2011-38 Kett/Caldarelli: THAT staff provide a by-law for Council's consideration that repeals the Maintenance and Occupancy Standards By-law 2009-100 and replaces it with a new by-law that mirrors a Model Property Standards By-law excluding those sections referring to the maintenance of yards and vacant lots and including a section that requires the removal of graffiti and defacements from exterior surfaces;

AND THAT staff monitor the case load of By-law Enforcement Officers and report back with budget options to address any negative impact on enforcement service levels as a result of enforcement of this by-law.

CARRIED

Correspondence for Information

3 . Report dated November 1, 2011 was received from the General Manager of Infrastructure Services regarding Non-Revenue Water.

A page of Revised Graphs regarding the Non-Revenue Water Report was distributed to Committee Members at the meeting.

2011-39 Caldarelli/Kett: THAT the report dated November 1, 2011 from the General Manager of Infrastructure Services regarding Non-Revenue Water be received for information only.

CARRIED

Managers' Reports

4. Report dated November 9, 2011 was received from the Chief Financial Officer/Treasurer regarding Elderly Water and Wastewater Rebate Program.

The following recommendation was presented:

Kett/Caldarelli: THAT Council of the City of Greater Sudbury approve Option 2, providing a \$75 Elderly Water Wastewater Rebate for single dwelling residential property owners who are 65 years of age and older and who are in receipt of the Guaranteed Income Supplement (GIS) from the Federal Government;

Motion for Referral

AND THAT a budget option be prepared for approval by the Finance Committee during the Water and Wastewater budget deliberation in accordance with the report dated November 9, 2011 from the Chief Financial Officer/City Treasurer regarding Elderly Water and Wastewater Rebate Program.

The Committee approved a motion by Councillor Dutrisac to refer this matter back to the Seniors' Advisory Panel for review of the four options.

5. Report dated November 8, 2011 was received from the General Manager of Infrastructure Services regarding Hydrant Water Use.

The following recommendation was presented:

2011-40 Kett/Caldarelli: THAT Council of the City of Greater Sudbury approve the development of the Fire Hydrant Usage Application protocol, associated application form and fee structure for implementation on July 1, 2012.

CARRIED

6. Report dated November 1, 2011 was received from the General Manager of Growth and Development regarding Abandoned Shopping Carts.

The following recommendation was presented:

Landry-Altmann/Kett: THAT Council of the City of Greater Sudbury approve Option 2 – the continuation of the monitoring program and embarking on a public awareness campaign as detailed in the report dated November 1, 2011 from the General Manager of Growth & Development regarding Abandoned Shopping Carts.

Motion for Deferral

Councillor Landry-Altmann did not receive the concurrence of the Committee to defer this matter for additional information.

Main Motion

The main motion was again presented:

2011-41 Landry-Altmann/Kett: THAT Council of the City of Greater Sudbury approve Option 2 – the continuation of the monitoring program and embarking on a public awareness campaign as detailed in the report dated November 1, 2011 from the General Manager of Growth & Development regarding Abandoned Shopping Carts.

CARRIED

CITIZEN PETITIONS

Caroline Hallsworth, Executive Director Administrative Services/City Clerk

South Bay Road

Councillor Caldarelli submitted a petition to the City Clerk signed by approximately 70 area residents which will be forwarded to the General Manager of Infrastructure Services. The petition is requesting the return of the speed limit on South Bay Road to $50 \, \text{km/h}$.

<u>Adjournment</u>	
2011-42 Kett/Landry-Altmann: THAT this meeting does now adjourn. Time: 8:50 p.m.	CARRIED
Councillor Claude Berthiaume, Chair	