



Location:	Council Chamber, Tom Davies Square
Commencement:	6:02 PM
Adjournment:	7:59 PM

Minutes

**For the 9th Policy Committee Meeting held
Wednesday, October 19, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Rivest; Kilgour; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk (D 7:58 PM)

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Tony Parmar, Acting General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Lorella Hayes, Chief Financial Officer/Treasurer; Mark Leduc, Fire Chief; Joseph Nichols, Acting Chief of Emergency Services; Brian Bigger, Auditor General; Sue McCullough, Acting Executive Director, Administrative Services; Kevin Fowke, Director of Human Resources and Organizational Development; Paul Baskcomb, Director of Planning Services; Ian Wood, Acting Director of Economic Development; David Shelsted, Acting Director of Roads and Transportation Services; Chantal Mathieu, Manager of Environmental Services; Mark Simeoni, Manager of Community and Strategic Planning; Jason Ferrigan, Senior Planner; Kris Longston, Senior Planner; Christine Hogarth, Chief of Staff, Mayor's Office; Christine Rochon, Public Relations and Political Administrative Assistant; Franca Bortolussi, Deputy City Clerk; Lesley Bottrell, Audio-Visual Operator; Liz Collin, Council Secretary

News Media

CBC Radio; EastLink News; Le Voyageur; Radio Canada; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Community Delegations

- 1 . Pat Lewis, Manager, Business Relations, QuadraFNX Mining Limited, gave an electronic presentation entitled Victoria Advanced Exploration Project. He explained that QuadraFNX is a Canadian mid-tier base metals mining company with over 2,100 employees at six operating mines in Canada, USA and Chile. He discussed the locations of their Sudbury mines, projects, the explorations and management offices. He reviewed the workforce and the 2010 economic contribution to the area. He reported that the Victoria Project is a grassroots exploration, and will go from an advanced underground exploration to a feasibility study to commercial production. He reviewed the history of the Victoria property starting with the Operations being initiated in 1889 to the Inferred Resource Announcement in 2011. He outlined the location of the new Victoria Mine, the site plan of the advanced exploration and the inferred resource. He provided a project overview including conceptual underground views. He discussed the potentially affected community groups, the interaction with City of Greater Sudbury regarding infrastructure, roads, site plan approvals and building permits. He advised of the

partnership with Laurentian University.

Presentations

- 2 . Report dated October 12, 2011 was received from the General Manager of Growth and Development regarding Town Centre Community Improvement Plan Update.

Kris Longston, Senior Planner, gave an electronic presentation regarding the Town Centre Community Improvement Plan (CIP) Update and Mark Simeoni, Manager of Community and Strategic Planning, was available for questions.

The Senior Planner stated the purpose of the summary report is to recap the Town Centre CIP, to provide a final analysis of each subject area and to provide options and recommendations for the next steps in the Town Centre CIP initiative. He indicated what a Town Centre is, what a CIP does, Town Centre CIP goals and the proposed CIP. He reviewed the process to date, and the Town Centre CIP Assessment Criteria. He discussed the findings from the public consultation sessions that were held, the recommended next steps and other options available for Town Centre improvements. He concluded by outlying the four recommendations in the report.

Report Requested

The Committee agreed to a request from Councillor Landry-Altmann for a broad report from staff regarding the costs and ramifications of waiving Development Charges in designated Town Centre areas where there is a BIA by late November or early December.

The following recommendation was presented:

Caldarelli-Kilgour: THAT a comprehensive Town Centre Community Improvement Plan, that makes available Financial Incentives similar to those in the Downtown Sudbury CIP, be developed and implemented for Levack, Chelmsford, Lively (Main Street Commercial Area), Capreol, Copper Cliff, Kathleen Street and the Flour Mill BIA;

AND THAT the uncommitted funds of \$95,000 from the Financial Incentives for Downtown Renewal Pilot Program be allocated to fund this initiative;

AND THAT alternative methods (i.e. Brownfields CIP) be pursued to achieve improvements in Onaping Falls, Hanmer, Dowling, Azilda, Val Caron, Wahnapiatae, Garson, Coniston, Val Therese and the West End;

AND THAT staff be directed to explore initiating new Community Improvement Plans for Capreol and Levack/Onaping and report back to Policy Committee with findings and recommendations;

AND THAT staff be directed to review the Town Centre designations in the Official Plan, in terms of their current applicability, as part of the five year Official Plan review.

Friendly Amendment

With the consent of the Mover, the following friendly amendment was made: to add the words "early in 2012" to the end of the fourth paragraph.

The main motion as amended was then presented:

2011-31 Caldarelli-Kilgour: THAT a comprehensive Town Centre Community Improvement Plan, that makes available Financial Incentives similar to those in the Downtown Sudbury CIP, be developed and implemented for Levack, Chelmsford, Lively (Main Street Commercial Area), Capreol, Copper Cliff, Kathleen Street and the Flour Mill BIA;

AND THAT the uncommitted funds of \$95,000 from the Financial Incentives for Downtown Renewal Pilot Program be allocated to fund this initiative;

AND THAT alternative methods (i.e. Brownfields CIP) be pursued to achieve improvements in Onaping Falls, Hanmer, Dowling, Azilda, Val Caron, Wahnapiatae, Garson, Coniston, Val Therese and the West End;

AND THAT staff be directed to explore initiating new Community Improvement Plans for Capreol and Levack/Onaping and report back to Policy Committee with findings and recommendations early in 2012;

AND THAT staff be directed to review the Town Centre designations in the Official Plan, in terms of their current applicability, as part of the five year Official Plan review.

CARRIED

Correspondence for Information

- 3 . Report dated October 11, 2011 was received from the Director of Human Resources and Organizational Development regarding Professional Development and Talent Management Systems for information.

Report Requested

The Committee agreed to a request from Mayor Matichuk for a report regarding employee annual performance reviews in order to be a high functioning organization and to maximize the potential of the employees by the first quarter of 2012.

Managers' Reports

- 4 . Report dated October 11, 2011 was received from the General Manager of Growth and Development regarding Update and Recommendations from the Solid Waste Advisory Panel.

Motion for Deferral

With the concurrence of the Committee, Councillor Barbeau moved that the foregoing item be deferred in order that a presentation could be prepared for Policy Committee.

Adjournment

2011-32 Landry-Altmann-Caldarelli: THAT this meeting does now adjourn. Time: 7:59 p.m.

CARRIED

Councillor Claude Berthiaume, Chair

Franca Bortolussi, Deputy City Clerk