



Location:	Council Chamber, Tom Davies Square
Commencement:	6:00 PM
Adjournment:	8:12 PM

Minutes

**For the 8th Policy Committee Meeting held
Wednesday, September 21, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Belli; Craig; Caldarelli; Kett; Landry-Altman; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Nick Benkovich, Acting General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Sue McCullough, Acting Executive Director, Administrative Services; Marc Leduc, Fire Chief; Joseph Nichols, Acting Chief of Emergency Services; Lorella Hayes, Chief Financial Officer/Treasurer; Danielle Braney, Director of Asset Services; David Shelsted, Acting Director of Roads and Transportation Services; Ian Wood, Acting Director of Economic Development; Darlene Barker, Manager of Compliance and Enforcement Services; Ryan Humeniuk, Technical Coordinator, Physician Recruitment; Tony De Silva, Operations Engineer; Gloria Kindrat, Parking Administrator; Norm Paquette, Parking Maintenance Operator; Christine Hogarth, Chief of Staff, Mayor's Office; Franca Bortolussi, Deputy City Clerk; Lesley Bottrell, Video-Audio Operator; Liz Collin, Council Secretary

News Media

CBC Radio; KFM; EastLink News; Radio Canada; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Community Delegations

1. Northern Ontario Water Sports Centre Brochure was distributed to Committee Members at the meeting.

Dr. Thomas Merritt, Northern Water Sports Centre Steering Committee Member, and Dan Kaltianinen, Northern Water Sports Centre Project Manager, made an electronic presentation regarding the Northern Water Sports Centre. A video of the proposed facility was shown.

Dr. Mertitt stated the Northern Water Sports Centre has several continuing partnerships with Sudbury Canoe Club, Sudbury Rowing Club, Sudbury Dragon Festival and the City of Greater Sudbury. He informed the Centre will have a variety of opportunities for hosting major water sports events and there will be better access for participants of the Adaptive Rowing Program.

Mr. Kaltianinen stated the feasibility study was completed in spring 2007; the design phase was completed in August 2010; the racecourse was partially installed in March 2009 and they have secured over \$3M of the required \$7M in funding. He explained the sources of project capital, illustrated the construction drawings and the funding to allow the construction to begin. He outlined the next steps of the Phase I Build, including securing funding, starting construction, completing the Phase I Build and moving into the facility by fall 2012.

Presentations

- 2 . Report dated September 13, 2011 was received from the General Manager of Growth and Development regarding Physician Recruitment Program Results to Date and Future Strategy.

Greater Sudbury Physician Recruitment Financial Incentives Brochure was distributed to Committee Members at the meeting.

Ian Wood, Acting Director of Economic Development, and Ryan Humeniuk, Technical Coordinator, Physician Recruitment, made an electronic presentation regarding the Strategic Physician Recruitment and Retention Program.

Mr. Wood explained the history of the program and reviewed the two components of the program, i.e. the support network and financial incentives.

Mr. Humeniuk explained the current status of the program including the recruitment of 37 family physicians. He explained the status of family physicians if there was no recruitment and the status due to the recruitment program. He also explained the economic impact of a family physician.

Mr. Wood outlined the future outlook of the program with each of the three funding options. He explained additional considerations including Nurse Practitioner Recruitment Incentive and amounts offered to new specialists. He summarized and stated that staff recommends Option 3 to maintain current momentum for 2012.

The following recommendation was presented:

2011-26 Dupuis-Cimino: THAT Council of the City of Greater Sudbury accept the staff report dated September 13, 2011 on the Strategic Physician Recruitment Program and direct staff to prepare an option for consideration of one time funding of \$400,000 during the 2012 Budget Process based on Option 3 identified in the report

AND THAT Council direct staff to incorporate an incentive for Nurse Practitioners into the existing program and funded by the Physician Recruitment Budget.

CARRIED

Referred & Deferred Matters

- 3 . Report dated September 14, 2011 was received from the General Manager of Infrastructure Services regarding Consolidation of Road Fouling, Occupancy and Entrance By-laws.

The following recommendation was presented:

Cimino-Caldarelli: THAT the Road Fouling By-law, the Road Occupancy By-law and the Private Entrance By-law be adopted and that the User Fee By-law, as outlined in the report dated September 14, 2011 from the General Manager of Infrastructure Services, be amended to incorporate the necessary fees associated with these by-laws;

AND THAT the proposed Pavement Degradation Fees outlined in the aforementioned report be referred to the Finance Committee for the 2012 budget process.

Friendly Amendment

With the consent of the Mover, the following friendly amendment be added as the second paragraph of the motion:

2011-27 Barbeau-Cimino: That the following be added as the second Paragraph:

THAT the Pavement Degradation Fees be amended to show no fee for pavement age of over 20 years.
CARRIED

The main motion as amended was then presented:

2011-28 Cimino-Caldarelli: THAT the Road Fouling By-law, the Road Occupancy By-law and the Private Entrance By-law be adopted and that the User Fee By-law, as outlined in the report dated September 14, 2011 from the General Manager of Infrastructure Services, be amended to incorporate the necessary fees associated with these by-laws;

AND THAT the Pavement Degradation Fees be amended to show no fee for pavement age of over 20 years;

AND THAT the proposed Pavement Degradation Fees outlined in the aforementioned report be referred to the Finance Committee for the 2012 budget process.

CARRIED

Managers' Reports

- 4 . Report dated September 15, 2011 was received from the General Manager of Growth and Development regarding Downtown Parking Rates.

Danielle Braney, Director of Asset Services, made an electronic presentation regarding the Downtown Parking Rates. She explained the basic principles include maintaining public and private parking spaces ratios; the parking and transit relationship; and the revenue stream. She outlined the private sector rates and how City rates have been stagnant since amalgamation. She gave an overview of the current and proposed rates for parking metres, pay-and-display lots, monthly fees and fees for special events at the Sudbury Arena. She stated the leases of City owned parking lots will be negotiated at higher rates comparable to the private sector. She explained the rates of the current and proposed parking fines. She outlined the total estimated financial increase that should occur with the proposed parking rates increases.

The following recommendation was presented:

2011-29 Caldarelli-Cimino: THAT the hourly rate at all municipal parking metres and pay-and-display machines be increased from \$1.00 to \$1.25 per hour;

AND THAT the maximum daily rate be increased from \$5.00 to \$8.00 for all pay-and-display machines at municipal parking lots;

AND THAT the monthly parking rates at municipal parking lots be increased from a range of \$30 to \$60 to a range of \$40 to \$90;

AND THAT the rate to park at the Sudbury Arena lots, the Shaughnessy Street lots, the Tom Davies Square underground parking garage and the CP/VIA rail lots for special events be increased from \$2.00 to \$3.00;

AND THAT staff initiate negotiations with lessees of municipal parking lots to increase the lease payments in accordance with current market rents for similar parking lots;

AND THAT these proposed rate increases be referred to the 2012 Budget process.

CARRIED

Direction was given to staff to include expense reports.

QUESTION PERIOD

Sewer Use By-law and Discharge of Water from Residential Swimming Pools

Councillor Kett requested information regarding the sewer use by-law and the discharge of water from residential swimming pools into the sewer system.

The Acting General Manager of Infrastructure Services stated the water being discharged contains various types of chemicals, including salt, chlorine, bromine, and others, which can cause harm to the aquatic environment when released in great quantities. He stated the controls in the by-law are in place to reduce the negative consequences on the environment by reducing the amount released at one time or the location of the release. He stated the

by-law provides options to residents when draining their pools, including discharging onto their own property or the use of a contractor who would dispose of the water.

Adjournment

2011-30 Dupuis-Cimino: THAT this meeting does now adjourn. Time: 8:12 p.m.

CARRIED

Councillor Claude Berthiaume, Chair

Franca Bortolussi, Deputy Clerk