



Location:	Council Chamber, Tom Davies Square
Commencement:	10:34 AM
Adjournment:	12:22 PM

Minutes

**For the 7th Policy Committee Meeting held
Wednesday, August 10, 2011**

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Kilgour; Belli; Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth and Development; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources/Organization Department; Danielle Braney, Director of Asset Services; Ian Wood, Acting Director of Economic Development; Brian Bigger, Auditor General; Scott Cowden, Acting Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; Ed Stankiewicz, Coordinator of Current Budget; Barbara Dubois, Senior Budget Analyst; Eric Taylor, Senior Planner; Eleethea Marson, Business Development Officer; Kate Bowman, Business Development Officer; Shannon Dowling, Communications/Media Relations Officer; Christine Hogarth, Chief of Staff, Mayor's Office; Kristina Lang, Video-Audio Operator; Liz Collin, Council Secretary

News Media

CBC Radio; CBC Television; EastLink News; Le Voyageur; Northern Life; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Community Delegations

- 1 . Brian Smith, Rotary Club of Sudbury Sunrisers, and Vicki Jacobs, Rotary Club of Sudbury, gave an electronic presentation regarding the history, volunteer contributions and plans for the future for Rotary Park. They advised of the work being completed in conjunction with the Junction Creek Steering Committee, and the plans for the future trails and soccer fields.

Change of Chair

At 11:11 a.m., Councillor Claude Berthiaume vacated the chair.

COUNCILLOR JACQUES BARBEAU, IN THE CHAIR

Change of Chair

At 11:13 a.m., Councillor Jacques Barbeau vacated the chair.

COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR

- 2 . Blaine Nicholls, Chair of School of Architecture Steering Committee, gave an electronic presentation to update Council regarding the School of Architecture. He provided an overview of the school, the site selection process, the Market Square site and related issues. He discussed the students, faculty and staff, the programs being offered in both French and English and the co-op program. He reviewed the size and accessibility of the school and the project timing. He reviewed the site selection process and requirements for the school. He stated that a stakeholder meeting and a community consultation were held.

Presentations

- 3 . Report dated July 29, 2011 was received from the General Manager of Growth and Development regarding City Owned Land Inventory.

Danielle Braney, Director of Asset Services, and Keith Forrester, Real Estate Coordinator, gave an electronic presentation of the City-owned Land Inventory. They reviewed Fiscal Sustainability 2010, including the proposals for future budget deliberations, the potential for disposal and the requirements. They provided GIS information regarding city-owned buildings, leased buildings and vacant land. They advised of the cemeteries, facilities, infrastructure, landfill sites, parks, and roads. They reviewed the various parcels of vacant land including limited marketability properties, lanes, and full marketability properties. They also advised of By-law 2008-174 regarding the procedures for sale of land. They reviewed the sales of land from 2004 to the end of 2010 and provided a sales update for 2011.

- 4 . Report dated July 29, 2011 was received from the General Manager of Growth and Development regarding Physician Recruitment Program Results to Date and Future Strategy.

Motion for Deferral

With the concurrence of the Committee, Councillor Berthiaume moved that the foregoing item be deferred to the August 10, 2011 City Council Meeting due to time restraints.

Managers' Reports

- 5 . Report dated August 2, 2011 was received from the Chief Financial Officer/City Treasurer regarding the Operating Budget Policy.

The following recommendation was presented:

2011-23 Kett-Belli: THAT Council of the City of Greater Sudbury adopt the Operating Budget Policy as outlined in the report dated August 2, 2011 from the Chief Financial Officer.

CARRIED

City Owned Land Inventory

The following recommendation was presented:

2011-24 Landry-Altmann-Kett: THAT the electronic version of the City Owned Land Inventory be placed on the City's website for information;

AND THAT the Real Estate Section continue to market fully marketable surplus properties identified in this electronic version on the open market and limited marketable properties to abutting owners when feasible, all in accordance with Property By-law 2008-174.

CARRIED

2011-25 Belli-Kett: THAT this meeting does now adjourn.

Time: 12:22 p.m.

CARRIED

Councillor Claude Berthiaume, Chair

Caroline Hallsworth, Executive Director
Administrative Services/City Clerk