



Location:	Council Chamber, Tom Davies Square
Commencement:	6:00 PM
Adjournment:	7:17 PM

## Minutes

**For the 5<sup>th</sup> Policy Committee Meeting held  
Wednesday, May 18, 2011**

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### **COUNCILLOR CLAUDE BERTHIAUME, IN THE CHAIR**

#### Present

Councillors Cimino; Barbeau; Dutrisac; Dupuis; Rivest; Kilgour (D7:12PM); Belli; Craig (A6:31PM); Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

#### City Officials

Catherine Matheson, Acting Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Mark Leduc, Fire Chief; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Paul Baskcomb, Director of Planning Services; Nick Benkovich, Director of Water/Wastewater Services; Eric Taylor, Manager of Development Approvals; Lorella Hayes, Chief Financial Officer/Treasurer; Robert Webb, Supervisor of Development Engineering; Kris Longston, Senior Planner; Poppy Pelletier, Video-Audio Operator; Liz Collin, Council Secretary

#### News Media

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

#### Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

## **Community Delegations**

- 1 . Information packages from the Ontario Osteoporosis Society were distributed to Committee Members at the meeting.  
  
Natacha Dupuis, Northern Ontario Area Manager, Osteoporosis Canada gave an electronic presentation regarding the Ontario Osteoporosis Strategy. She outlined what Osteoporosis is, the common fracture sites, the daily recommended calcium and vitamin "D" intake, and the Ontario Osteoporosis Strategy approach to prevention and management of osteoporosis.
- 2 . (Not in attendance)

## **Presentations**

- 3 . Report dated May 10, 2011 was received from the General Manager of Growth and Development regarding the Draft Policy on Development Cost Sharing.

Bill Lautenbach, General Manager of Growth and Development outlined the history of development charges over the past 30 years in the current City of Greater Sudbury. Originally there were no development charges collected and, if there was, these charges were decided on an application by application basis. In the 1990's, the Development Charges Act changed the way development charges were implemented. They could only be charged on growth related projects. He advised that in the mid 1990's the Development Liaison Advisory Committee was formed and discussions were held regarding Municipal processes.

Kris Longston, Senior Planner, gave an electronic presentation regarding the "Policy on Development Cost Sharing." He explained in detail the purpose and need for a policy which was developed by City Staff and the Development Community. He outlined the highlights of the policy, when the policy will be applied and how it works. He provided examples of the policy regarding water, sanitary sewer, storm sewer and roads. He explained future funding requirements and development charge credits. He also highlighted what the alternatives are to not having a policy in place.

The following recommendation was presented:

2011-09 Landry-Atlmann-Kilgour: WHEREAS the City, as a result of a new Development Charge By-law (July 2009), has developed a policy framework for development cost sharing arrangements in order to better define expectations and provide a mechanism for the consideration of development charge credit requests where applicable;

AND WHEREAS City staff and the Development Liaison Advisory Committee have jointly worked to address this issue and have compiled the Draft Policy on Development Cost Sharing dated April 27, 2011;

THEREFORE BE IT RESOLVED THAT the Policy on Development Cost Sharing be adopted;

AND THAT the Policy be monitored and reviewed annually to ensure that it is working as intended and adjusted accordingly;

AND THAT Council allocate \$100,000 from the Roads Capital Financing Reserve Fund and \$100,000 from the Water Capital Financing Reserve Fund as a source of funding for the City and that Staff report back to Council with respect to future budget implications.

**CARRIED**

### **CITIZEN PETITIONS**

#### **Four-way Stop, Spruce Street and Simcoe Street**

Councillor Cimino presented a petition requesting that the two-way stop become a four-way stop at the intersection of Spruce Street and Simcoe Street.

### **QUESTION PERIOD**

#### **Street Sweeping**

Councillor Belli stated that he is disappointed with the level of service the City is receiving regarding the street sweeping. He asked if there could be follow-up with the contractor regarding the issues and see if staff needs to redo some areas.

The General Manager of Infrastructure Services stated it has been a challenge to resolve issues with the Contractor. They are one week behind due to weather conditions. The Contractor has had limitations and issues and has brought in more equipment and hired local contractors. They are also using City equipment and employees. This is the first year of a new contract and they are working hard to be successful. He feels it should be completed by the end of May.

Councillor Barbeau asked why the previous contractor abandoned the contract and how this contract was awarded at a lower amount.

The General Manager of Infrastructure Services stated the previous contractor withdrew from the contract because he could not afford to clean our streets at the level required with the dollars he budgeted. He explained when a contract is advertised, interested bidders must prequalify. To prequalify, they submit a list of similar jobs, equipment, references and a letter of credit from their bank or financial institutions. This contractor bid approximately \$100,000 less than other bidder and passed all the qualifications. There have been issues with the

amount of equipment. He has brought in extra equipment and more manpower.

#### Victoria Day Fireworks

Councillor Berthiaume asked about the Fireworks By-law, when fireworks can be purchased and used.

The Fire Chief stated the by-law was amended to allow the sale of fireworks five to six days prior to Victoria Day. Fireworks are only allowed to be used on Victoria Day, May 23, 2011.

#### Next Audit Meeting

Councillor Berthiaume requested clarification regarding the next Audit Meeting.

The Executive Director, Administrative Services/City Clerk explained due to a clerical error there was two bookings in the calendar for the June 8, 2011 Audit Meeting. One was retracted and the other was left in the calendar.

#### Adjournment

2011-20: THAT this meeting does now adjourn. Time: 7:17 p.m.

**CARRIED**

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Councillor Claude Berthiaume, Chair

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Caroline Hallsworth, Executive Director  
Administrative Services/City Clerk