



Location:	Council Chamber, Tom Davies Square
Commencement:	4:50 PM
Adjournment:	8:50 PM

## Minutes

**For the 57<sup>th</sup> Policy Committee Meeting held  
Wednesday, June 16, 2010**

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Committee Room C-11  
Tom Davies Square

### **ANGIE HACHÉ, CITY CLERK, IN THE CHAIR**

#### Present

Councillors Cimino; Berthiaume; Dupuis; Rivest; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez (A4:52pm)

#### City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Danielle Braney, Director of Asset Services; Jamie Canapini, City Solicitor; Brian Bigger, Auditor General

#### Other

Stephen Watt, Solicitor

#### Appointment of Chair

2010-24 Caldarelli-Rivest: THAT Councillor Ron Dupuis be appointed Chair of the Policy Committee Closed Meeting of June 16, 2010.

**CARRIED**

### **COUNCILLOR RON DUPUIS, IN THE CHAIR**

#### Declarations of Pecuniary Interest

None declared.

#### Closed Meeting

2010-25 Rivest-Caldarelli: THAT the Policy Committee of the City of Greater Sudbury move to Closed Meeting to deal with one Personal Matter regarding Identifiable Individuals and one Litigation or Potential Litigation Matter regarding an Expropriation Settlement in accordance with the *Municipal Act, 2001*, s.239(2).

**CARRIED**

#### Recess

At 5:25 p.m., the Policy Committee moved to an open meeting and passed the following recommendation:

#### Additional Item

2010-26 Craig-Gasparini: THAT we deal with an additional matter in the Closed Meeting regarding a Land Acquisition/Land Disposition Matter on Paris Street.

**CARRIED**

#### Reconvene

At 5:26 p.m., the Policy Committee Closed Session reconvened.

#### Recess

At 5:54 p.m., the Policy Committee recessed.

#### Reconvene

At 6:10 p.m., the Policy Committee commenced the regular meeting in the Council Chamber.

<u>Chair</u>	<b><u>COUNCILLOR DOUG CRAIG, IN THE CHAIR</u></b>
<u>Present</u>	Councillors Cimino; Berthiaume; Dupuis; Rivest; Caldarelli; Gasparini; Landry-Altman; Mayor Rodriguez (D7:20pm)
<u>City Officials</u>	Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Scott Cowden, Deputy Fire Chief; Eliza Bennett, Acting Executive Director, Administrative Services; Tony Derro, Acting Chief Financial Officer/Treasurer; Ed Stankiewicz, Manager of Financial Planning & Policy; Chris Gore, Manager of Volunteerism & Community Development; Keith Forrester, Real Estate Co-ordinator; Deb McIntosh, Executive Director of Rainbow Routes Association; Krista Carre, Senior Planning Technician; Cindi Briscoe, Community Development Co-ordinator; Barb McDougall, Community Development Co-ordinator; Jaime Thurston, Community Development Co-ordinator; Brian Bigger, Auditor General; Ian Wood, Chief of Staff to the Mayor; Angie Haché, City Clerk; Poppy Pelletier, Video-Audio Operator; Franca Bortolussi, Council Secretary
<u>News Media</u>	CBC Radio; EastLink News; EZ Rock; KICX, Le Voyageur; Northern Life; Sudbury Star
Declarations of Pecuniary Interest and the General Nature <u>Thereof</u>	None declared.
<u>Announcement</u>	Mayor Rodriguez indicated he spoke with Councillor Callaghan who was feeling energetic and is looking forward to being released from the hospital today.

## Community Delegations

- 1 . Off-Leash Dog Park/Area Project Proposal dated June 2010 from the Dogs Off-Leash in Greater Sudbury (D.O.G.S.) Committee, Minnow Lake Community Action Network was distributed to Committee members at the meeting.  
  
Pierre Perreault, Chairperson, Dogs Off-Leash in Greater Sudbury Committee, Minnow Lake Community Action Network, made an electronic presentation regarding the Off-Leash Dog Park/Area Project Proposal. He acknowledged the parties who participated in this proposal including the Minnow Lake Community Action Network, staff in Leisure Services and Councillor Janet Gasparini. He advised of the executive and membership in the Dogs Off-Leash in Greater Sudbury (D.O.G.S.) Committee and the issues they addressed. He outlined the detail the following topics included in the proposal: objective; background and myths; benefits; municipal benchmarking; relationship to Master Plans; current by-laws and legislation; community support; and Minnow Lake residents. He concluded by requesting that the Policy Committee consider and support the creation of an Off-Leash Dog Park/Area and provided examples of entrances and exits, fencing, agility and other structures, and disposal containers.  
  
The Committee agreed to Councillor Gasparini's request for a Staff report outlining what framework is to be followed in creating new dog parks, what by-laws have to be changed and the potential cost. This would be preliminary work in order to present the proposal during the 2011 Budget process.
- 2 . A video entitled "Connect the Creek" was shown depicting the vision of the Junction Creek Linear Park. It showed various parts of the trails along Junction Creek. Once the vision of the Linear Park is completed, one could walk along nature trails from one end of the City to the other, promoting a healthy community.  
  
Frank Mariotti, Spokesperson, Junction Creek Stewardship Committee, stated that the video captures the spirit of the vision of Greater Sudbury which is almost a reality and is a vision shared by many people in the municipality. He indicated this is a vision that began nineteen years ago with a previous Council and the Junction Creek Waterway Park Plan. He stated the difference between now and then is that today we understand so much more. Today, we do not only create a trail for people to walk on; we create a model of healthy community. He stated that connecting the creek will foster the economy, promote tourism and promote health. Connecting the creek embodies the four pillars that

define a healthy community. He indicated that during the past 19 years, 60% of the trails have been completed. During that time, many groups and individuals have taken up the cause. He stated there are trails from Whitefish to Kelly Lake, from Science North to Laurentian University, etc. and by connecting the creek, we are connecting all the trails and supporting and promoting existing initiatives. He advised he represents many groups and individuals who have one specific focus. He indicated that over the next six to seven months they will be creating a 4-year action plan which they will propose to Council in January 2011. He stated that this matter was recently supported by the Healthy Community Cabinet and asked for Council's support and help in the creation of the action plan.

The following recommendation was presented:

2010-27 Cimino-Caldarelli: WHEREAS the City of Greater Sudbury has adopted the concept of creating the Junction Creek Waterway Park from Garson through the City;

AND WHEREAS approximately 60% of the original concept has been acquired and a trail system has been established in many of these areas;

AND WHEREAS there is a need to complete this linear park as we move to be a pedestrian and non-motorized vehicle user friendly City;

THEREFORE BE IT RESOLVED THAT Council support the objective of completing the Junction Creek Waterway Park within the next four (4) years and that the City of Greater Sudbury provide continued support from staff to enable the community to realize this objective and that an Action Plan be brought back to Council early in 2011 which would detail key elements of the project, finance requirements, funding opportunities and stakeholder involvement to meet this challenge.

**CARRIED**

## **Presentations**

- 3 . Report dated June 9, 2010 was received from the General Manager of Growth & Development regarding Green Space Advisory Panel Final Report.

Final Report of the Green Space Advisory Panel 2010 was distributed to Committee members under separate cover.

Bill Lautenbach, General Manager of Growth and Development, and Will Kershaw, Senior Management Planner, Ministry of Natural Resources, made an electronic presentation regarding the Green Space Advisory Panel Final Report.

The General Manager of Growth & Development advised that the Green Space Advisory Panel was appointed in 2007 to assist Council and staff in the implementation of the Parks and Open Space Master Plan and the Official Plan. He listed the twenty-seven individuals serving on the Panel including citizens representing every Ward, experts and staff. He outlined the Panel's mandate and the work they have done to date resulting in the final report with recommendations.

Will Kershaw stated that public lands were mapped and placed within a geographic information system in order to accomplish their task. He indicated they developed a Parklands Classification System to identify different park types in the City's parkland inventory. He listed the different park types and gave an example of a Regional Park. He advised that the Panel classified existing parks in each Ward and showed an example chart and map. They also identified green space properties in both public and private lands in each Ward and discussed potential green space acquisition opportunities. He stated that the Panel developed a ranking and priority rating system for potential parkland acquisitions by Ward as well as a surplus parkland disposal policy. He concluded by summarizing the recommendations in the report.

The following recommendation was presented:

2010-28 Berthiaume-Rivest: WHEREAS the Green Space Advisory Panel of Council comprised of 27 members (citizens, experts and staff) was established in October 2007 to advance tasks identified in the Parks and Open Space Master Plan and the City's Official Plan;

AND WHEREAS the Panel over the course of 18 meetings has now completed its assigned task given by Council which included:

1. recommending a Parks and Open Space Classification System and classifying existing parks against that system;
2. recommending natural assets for possible inclusion in the City's park and open space system;
3. recommending a parks and open space rating and evaluation system to be utilized when

- considering parks and open space acquisition priorities and implementation strategy;  
4. recommending city owned lands in its land inventory which should be part of the City's parks and open space system; and  
5. recommending a surplus parkland disposal policy;

AND WHEREAS 6 public input sessions were also held in April with respect to the Panel's findings and additional input received;

NOW THEREFORE BE IT RESOLVED:

THAT Council provide approval in principle to the final report of the Green Space Advisory Panel presented June 16, 2010;

AND FURTHER THAT:

- A. Council adopt the Parks and Open Space Classification System proposed by the Panel for its parkland assets;
- B. Council adopt the surplus parkland disposal policy for dealing with City land assets which may fall into a surplus position;
- C. Council provide approval in principle to the listing of natural assets for possible inclusion in the City's park and open space system, as well as, the priority rating methodology for evaluating potential parkland acquisitions and that staff be instructed to utilize these tools in future deliberations or when parkland opportunities arise;
- D. Council direct staff to prepare a budget option for next year's budgeting process for park and open space acquisition which could be utilized for green space purchase opportunities or matching funds;
- E. Council recommend the continuation of this Panel with renewed membership in the new year with a clear mandate to assist Council in the implementation of green space acquisition and development strategy; and
- F. The work of the Green Space Advisory Panel be utilized as input in the next review of the Official Plan.

**CARRIED**

- 4 . Report dated June 10, 2010 was received from the General Manager of Community Development regarding Sustainable Mobility Plan (SMP).

The Sustainable Mobility Plan for the City of Greater Sudbury dated June 2010 from Rainbow Routes Association (for The Healthy Community Cabinet for the City of Greater Sudbury) was distributed to Committee members under separate cover.

Deb McIntosh, Executive Director of Rainbow Routes Association, Lead Agency for SMP Working Group of the Healthy Community Cabinet, made an electronic presentation regarding the Sustainable Mobility Plan for the City of Greater Sudbury. She stated that the Plan provides the framework for the community to move forward on active transportation strategies and initiatives. She provided statistics on use of transit and bicycles, obesity and health costs due to obesity. She stated they reviewed the best practices of other cities in preparing the Plan. She advised they surveyed 1,250 people regarding walking, cycling, transit and provided results. She indicated that this is a 'Made in Sudbury' Plan which will include changes to the Official Plan and Policies, infrastructure investment and pilot projects and public education.

The following recommendation was presented:

2010-29 Rivest-Dupuis: WHEREAS the City of Greater Sudbury supports the development of a Healthy Community;

AND WHEREAS the Healthy Community Cabinet recommended the development of a Sustainable Mobility Plan;

AND WHEREAS the Ministry of Health Promotions, in partnership with the City of Greater Sudbury, Rainbow Routes, the Sudbury & District Health Unit, the Sudbury Regional Hospital, YMCA Sudbury, and the Social Planning Council of Sudbury have provided funding for the completion of a Sustainable Mobility Plan;

AND WHEREAS Rainbow Routes has prepared a report on Sustainable Mobility for the City of Greater Sudbury;

THEREFORE BE IT RESOLVED THAT Council receive the City of Greater Sudbury Sustainable Mobility Plan.

**CARRIED**

Councillor Cimino advised of a letter of support from the Grade 4 class at MacLeod Public School.

- 5 . Tony Derro, Manager of Taxation, made an electronic presentation entitled 'Overview of Tax Department Operations & Administration'. He advised that the Tax Department is part of the Finance Division and listed the staff and the responsibilities of the Department. He indicated they work closely with the Municipal Properties Assessment Corporation (MPAC) and listed the services supplied by MPAC. He explained the 2010 Tax Bill in detail stating that the format is mandated by the Minister of Finance. He advised there are 60,000 tax accounts and outlined the various payment options. He outlined in detail the various programs provided under the City of Greater Sudbury By-laws, Taxation Act of Ontario, Municipal Act of Ontario and Assessment Act of Ontario. He concluded by providing residential home sales statistics per Ward from October 1, 2009 to April 30, 2010.

## **Matters Arising from the Closed Meeting**

Councillor Dupuis, as Chair of the Closed Meeting, reported the Policy Committee met to deal with one Personal Matter regarding Identifiable Individuals, one Litigation or Potential Litigation Matter regarding an Expropriation Settlement and one Land Acquisition/Land Disposition Matter on Paris Street in accordance with the *Municipal Act, 2001*, s.239(2) and no resolutions emanated therefrom.

## **Managers' Reports**

- 7 . Report dated June 4, 2010 was received from the Fire Chief regarding Carbon Monoxide Alarm By-law. The following recommendation was presented:

2010-30 Rivest-Dupuis: THAT the Council of the City of Greater Sudbury pass a by-law to require the installation and maintenance of carbon monoxide alarms in all residential occupancies containing fuel fired appliances and/or having attached garage(s) in accordance with the report dated June 4, 2010 from the Fire Chief.

**CARRIED**

## **Addendum**

### **CIVIC PETITIONS**

#### **Sustainable Mobility Plan**

Councillor Rivest submitted a petition to the City Clerk signed by approximately 15 residents of Ward 6 in support of the Sustainable Mobility Plan.

#### **Adjournment**

2010-31 Rivest-Berthiaume: THAT this meeting does now adjourn. Time: 8:50 p.m.

**CARRIED**

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Councillor Doug Craig, Chair

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Angie Haché, City Clerk