

**Vision:** *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

**Vision:** *La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.*

# Agenda

## Ordre du jour

**Councillor / Conseiller**  
**Doug Craig**

Chair / Président(e)

**Councillor / Conseiller**  
**Jacques Barbeau**

Vice-Chair / Vice-président(e)



For the	Pour la réunion du
<b>Policy Committee</b>	<b>Comité des politiques</b>
meeting to be held	qui aura lieu

Wednesday, January 20 <sup>th</sup> , 2010	mercredi 20 <sup>e</sup> janvier 2010
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**at 6:00 pm à 18h 00**

Council Chamber, Tom Davies Square	dans la Salle du Conseil, Place Tom Davies
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## **POLICY COMMITTEE AGENDA**

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For the 52nd Policy Committee Meeting  
to be held on **Wednesday, January 20, 2010**  
**Council Chamber, Tom Davies Square at 6:00 pm**

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**COUNCILLOR DOUG CRAIG, CHAIR**

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**Jacques Barbeau, Vice-Chair**

**(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)**

The Council Chamber of Tom Davies Square is accessible to persons with disabilities. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerks Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 674-4455, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed at [www.greatersudbury.ca/agendas/](http://www.greatersudbury.ca/agendas/).

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

### **APPOINTMENT OF POLICY COMMITTEE CHAIR AND VICE-CHAIR**

Refers to Item 5

### **OPENING REMARKS - COUNCILLOR CIMINO, WARD 1**

## **COMMUNITY DELEGATIONS**

1. Ward 1 Community Action Network (CAN) Update  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- Tom Murphy, Chair, Ward 1 CAN

(The Ward 1 CAN will provide an update on their achievements and future projects.)

2. Update - Greater Sudbury Celtic Festival and Highland Games  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

**9 - 10**

- Donald Donaldson, Chieftain and Derek Young, Greater Sudbury Celtic Festival and Highland Games

(This presentation will provide an update regarding the third annual Greater Sudbury Celtic Festival and Highland Games which will be held on May 22 and 23, 2010. The goal of the Festival is to promote the City's traditional Irish, Scottish and French Canadian Celtic Heritage.)

## **PRESENTATIONS**

3. Proposed 2010 Ward 1 Capital Improvement Projects  
**(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)**

- Robert M. Falcioni, Director of Roads and Transportation
- Nick Benkovich, Director of Water/Wastewater Services

(Electronic presentation outlining proposed 2010 Ward 1 Capital Projects.)

4. Report dated January 6, 2010 from the General Manager of Growth & Development regarding Living Landscape – A Biodiversity Action Plan for Greater Sudbury.  
**(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED) (REPORT UNDER SEPARATE COVER)**

**11 - 12**

- Stephen Monet, Manager of Environmental Planning Initiatives

(The Biodiversity Action Plan for Greater Sudbury provides a comprehensive way to address the risks to plant communities and wildlife habitat identified by the Ecological Risk Assessment portion of the Sudbury Soils Study. As involved members of this community, both Vale Inco and Xstrata Nickel have committed to the long-term support of ecological recovery efforts, starting with a combined budget of \$2.25 million over the next five years.)

## **CORRESPONDENCE FOR INFORMATION**

## **REFERRED & DEFERRED MATTERS**

### **MANAGERS' REPORTS**

5. Report dated December 8, 2009 from the Executive Director of Administrative Services regarding Appointment of Policy Committee Chair and Vice-Chair for the term ending November 30, 2010.  
(RECOMMENDATION PREPARED)

**13 - 14**

### **MOTIONS**

### **ADDENDUM**

### **CITIZEN PETITIONS**

### **COMMUNITY INPUT FOR WARD 1**

### **CLOSING REMARKS – COUNCILLOR JOE CIMINO, WARD 1**

### **ANNOUNCEMENTS**

### **NOTICES OF MOTION**

### **9:00 P.M. ADJOURNMENT (RECOMMENDATION PREPARED)**

(Two-thirds majority required to proceed past 9:00 pm)

Councillor Doug Craig  
Chair

Franca Bortolussi  
Council Secretary

## COMITÉ DES POLITIQUES ORDRE DU JOUR

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Pour la 52<sup>e</sup> réunion du Comité des politiques  
qui aura lieu le **20 janvier 2010**  
dans la **Salle du Conseil, Place Tom Davies, à 18h 00**

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**CONSEILLER DOUG CRAIG, PRÉSIDENT(E)**

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**Jacques Barbeau, Vice-président(e)**

**VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES TÉLÉAVERTISSEURS)**  
**La salle du**

La salle du Conseil de la Place Tom Davies est accessible pour les personnes handicapées. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec la greffière municipale, avant la réunion. Les personnes qui prévoient avoir besoin d'aide doivent s'adresser au bureau du greffier municipal au moins 24 heures avant la réunion aux fins de dispositions spéciales. Veuillez composer le 705-674-4455, poste 2471; appareils de télécommunications pour les malentendants (ATS) 705-688-3919. Vous pouvez consulter l'ordre du jour à l'adresse [www.greatersudbury.ca/agendas/](http://www.greatersudbury.ca/agendas/).

**DÉCLARATION D'INTÉRÊTS PÉCUNIAIRES ET LEUR NATURE GÉNÉRALES**

**NOMINATION DU PRÉSIDENT ET DU VICE-PRÉSIDENT DU COMITÉ DES POLITIQUES**

Renvoie à l'article 5

**ALLOCUTION D'OUVERTURE - LE CONSEILLER JOE CIMINO, QUARTIER 1**

## **DÉLÉGATIONS DE LA COMMUNAUTÉ**

1. Compte rendu du Réseau d'action communautaire (RAC) du quartier 1  
**(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Tom Murphy, président du RAC du quartier 1

(Le RAC du quartier 1 donnera un compte rendu de ses réalisations et de ses projets à venir.)

2. Compte rendu - Greater Sudbury Celtic Festival and Highland Games  
**(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

**9 - 10**

- Donald Donaldson, chef, Derek Young, Greater Sudbury Celtic Festival and Highland Games (festival celtique et jeux écossais du Grand Sudbury)

(Cette présentation donnera un compte rendu au sujet des troisièmes Greater Sudbury Celtic Festival and Highland Games annuels qui auront lieu les 22 et 23 mai 2010. Le Festival a pour but de promouvoir le patrimoine celtique irlandais, écossais et canadien-français traditionnel.)

## **PRÉSENTATIONS ET EXPOSÉS**

3. Projets proposés d'amélioration des immobilisations dans le quartier 1 en 2010  
**(PRÉSENTATION ÉLECTRONIQUE) (A TITRE D'INFORMATION)**

- Robert M. Falcioni, ing., directeur des Routes et des Transports
- Nick Benkovich, directeur des Services des eaux et des eaux usées

(Présentation électronique donnant les grandes lignes des projets proposés d'amélioration des immobilisations dans le quartier 1 en 2010)

4. Rapport du directeur général de la croissance et du développement, daté du 06 janvier 2010 portant sur Un paysage vivant – Un plan d'action sur la biodiversité du Grand Sudbury.  
**(PRÉSENTATION ÉLECTRONIQUE) (RÉSOLUTION PRÉPARÉE)  
(RAPPORT SOUS PLI SÉPARÉ)**

**11 - 12**

- Stephen Monet, gestionnaire des Initiatives de planification environnementale

(Le plan d'action sur la biodiversité constitue une façon approfondie de s'attaquer aux risques pour les communautés végétales et l'habitat fauniques cernés dans l'évaluation des risques écologiques de l'Étude des sols sudburois. À titre de membre engagés de notre communauté, Vale Inco et Xstrata Nickel se sont engagés à appuyer le processus à long terme, commençant par un montant collectif de \$2.25 million étalé sur les cinq prochaines années.)

## **CORRESPONDANCE À TITRE DE RENSEIGNEMENTS SEULEMENT**

## **QUESTION RENVOYÉES ET REPORTÉES**

## **RAPPORTS DES GESTIONNAIRES**

5. Rapport de la directrice exécutive des Services administratifs, daté du 08 décembre 2009 portant sur Nomination du président et du vice-président du Comité des politiques pour le mandat se terminant le 30 novembre 2010. **13 - 14**  
(RECOMMANDATION PRÉPARÉE)

## **MOTIONS**

## **ADDENDA**

## **PÉTITIONS DE CITOYENS**

## **COMMENTAIRES ET SUGGESTION COMMUNAUTAIRES POUR LE QUARTIER 1**

## **ALLOCUTION DE FERMETURE DU CONSEILLER JOE CIMINO, QUARTIER 1**

## **ANNONCES**

## **AVIS DE MOTION**

## **LEVÉE DE LA SÉANCE À 21 H (RECOMMANDATION PRÉPARÉE)**

(Une majorité des deux tiers est requise pour poursuivre la réunion après 21h 00.)

Le Conseiller Doug Craig,  
Présidente

Franca Bortolussi,  
Secrétaire du conseil





**Request for Decision**

**Update - Greater Sudbury Celtic Festival and Highland Games**

Presented To:	Policy Committee
Presented:	Wednesday, Jan 20, 2010
Report Date	Tuesday, Dec 08, 2009
Type:	Community Delegations

**Recommendation**

For Information Only

<b>Signed By</b>
No signatures or approvals were recorded for this report.

## Angie Hache - Presentation to Council

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**From:** Derek Young <sudburycelticfestival@gmail.com>  
**To:** <angie.hache@greatersudbury.ca>  
**Date:** 11/23/2009 11:45 AM  
**Subject:** Presentation to Council  
**CC:** "Donaldson, Donald (Sudbury)" <Donald.Donaldson@valeinco.com>

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Hi Angie...

On behalf of the Greater Sudbury Celtic and Highland Games I would like to request an opportunity to present to the Priorities Committee regarding an update for the Greater Sudbury Celtic Festival and Highland Games.

The 3rd annual Greater Sudbury Celtic Festival and Highland Games will be held on May 22 and 23, 2010. The inaugural festival was held on May 22, 2008 during the city's 125 Anniversary Celebration. The goal of the festival is to promote the city's traditional Irish, Scottish, and French Canadian Celtic heritage. Sudbury was discovered when the invention of the CPR by Scots Born Sir Sanford Flemming came through the traditional French Canadian settlement of Ste. Ann des Pins. The festival captures the local history and imagination of all Greater Sudburians and is quickly becoming one of the premiere tourism attractions in Greater Sudbury and is uniquely different than traditional highland games and festivals.

We are hoping to present at the January meeting or February. Donald Donaldson Chieftain of the Games will be joining me.

Cheers  
Derek Young  
Greater Sudbury Celtic Festival & Highland Games

# Presentations

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## Request for Decision

### Living Landscape – A Biodiversity Action Plan for Greater Sudbury

Presented To:	Policy Committee
Presented:	Wednesday, Jan 20, 2010
Report Date	Wednesday, Jan 06, 2010
Type:	Presentations

### Recommendation

WHEREAS the Ecological Risk Assessment of the Sudbury Soils Study found that terrestrial plant communities and wildlife habitat in large areas of Greater Sudbury have been and continue to be impacted by the presence of certain metals in the soil; and

WHEREAS a Biodiversity Action Plan provides a comprehensive way to address the risks to plant communities and wildlife habitat identified by the Ecological Risk Assessment; and

WHEREAS the Biodiversity Action Plan for Greater Sudbury was developed with the help of community members for the benefit of our shared community; and

WHEREAS Vale Inco and Xstrata Nickel, as involved members of this community, have committed to the long-term support of ecological recovery efforts, starting with a combined budget of \$2.25 million over the next five years.

THEREFORE be it resolved that Council approves the Biodiversity Action Plan for Greater Sudbury dated December 23, 2009.

### Finance Implications

The City of Greater Sudbury will assess the funding of its Regreening Program as part of the annual municipal budget process.

## Background

On March 31st, 2009, the Ecological Risk Assessment (ERA) portion of the Sudbury Soils Study was released. One of the most comprehensive studies of its kind ever undertaken in North America, the ERA evaluated the ecological risks associated with seven Chemicals of Concern (COCs): arsenic, cadmium,

**Signed By**

**Report Prepared By**  
Stephen Monet  
Manager of Environmental Planning  
Initiatives  
*Digitally Signed Jan 8, 10*

**Recommended by the Department**  
Bill Lautenbach  
General Manager of Growth and  
Development  
*Digitally Signed Jan 8, 10*

**Recommended by the C.A.O.**  
Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Jan 8, 10*

cobalt, copper, lead, nickel, and selenium. While the COCs occur naturally in the area, their levels in the soil have increased over the years through particle deposition from smelter emissions.

The ERA found that terrestrial plant communities in large areas of Greater Sudbury have been and continue to be impacted by the COCs in soil. The study also found that local plant communities are affected by other factors, such as soil erosion, low nutrient levels, lack of soil organic matter, and soil acidity.

As for wildlife, the ERA concluded that the COCs are not exerting a direct effect on local wildlife populations. The COCs' impact on area plant communities, however, has affected habitat quality and therefore is likely having an indirect influence on birds and mammals in Greater Sudbury.

A Biodiversity Action Plan provides a comprehensive way to address the risks to plant communities and wildlife habitat identified by the ERA.

*Living Landscape – A Biodiversity Action Plan for Greater Sudbury* was distributed to the Mayor, Councillors and the Senior Management Team under separate cover prior to the January 20th, 2010, Policy Committee meeting. The Action Plan is accessible from [www.greatersudbury.ca/biodiversity](http://www.greatersudbury.ca/biodiversity) and all Greater Sudbury public libraries.

## Managers' Reports

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### Request for Decision

#### Appointment of Policy Committee Chair and Vice-Chair for the term ending November 30, 2010

Presented To:	Policy Committee
Presented:	Wednesday, Jan 20, 2010
Report Date	Tuesday, Dec 08, 2009
Type:	Managers' Reports

### Recommendation

That Councillor \_\_\_\_\_ be appointed Chair and Councillor \_\_\_\_\_ be appointed Vice-Chair of the Policy Committee for the term ending November 30, 2010 or until his/her successor is appointed, whichever occurs later.

### Background

Section 36.09 of the Procedure By-law provides for the annual appointment of the Chair and Vice-Chair of the Policy Committee. Both Chair and Vice-Chair are eligible to serve for consecutive years.

It should be noted that no Member of Council shall simultaneously serve as a Deputy Mayor or Chair of Planning, Policy or Finance Committees.

### Remuneration

The Chair of the Policy Committee is currently paid \$4,405 per annum.

### Selection

The selection of the Policy Committee Chair and Vice-Chair is to be conducted in accordance with Article 40 of the Procedure By-law.

In the event more than one candidate is nominated for either the Chair or Vice-Chair position, then a simultaneous recorded vote shall be used to select the applicants to fill the positions. The simultaneous recorded votes shall be retained as part of the minutes.

In order to be appointed, the applicant must receive a majority of votes (i.e. if all thirteen (13) Members of Council are present, the applicant would require seven (7) votes to be appointed). In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

#### Signed By

**Report Prepared By**

Angie Hache  
City Clerk  
*Digitally Signed Jan 8, 10*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative Services  
*Digitally Signed Jan 8, 10*

**Recommended by the C.A.O.**

Doug Nadorozny  
Chief Administrative Officer  
*Digitally Signed Jan 11, 10*

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Under Robert's Rules of Order a nomination does not need a second.

Once the successful candidates have been selected, a resolution will be introduced confirming the appointment.