

THE FIFTIETH MEETING OF THE POLICY COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, November 18, 2009
Commencement: 6:07 p.m.

Chair

COUNCILLOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Cimino; Barbeau (A6:09pm); Berthiaume (A6:10pm); Dutrisac (A6:20pm); Dupuis; Rivest (A6:14pm); Thompson (A6:12pm); Callaghan; Caldarelli; Gasparini (D8:42pm); Landry-Altmann (A6:17pm, D8:00pm); Mayor Rodriguez

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Ron Henderson, Acting General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Rob Smith, Acting Chief of Emergency Services; Todd Zimmerman, Acting Chief of Police; Eliza Bennett, Acting Executive Director, Administrative Services; Agnes Beck, Acting Chief Financial Officer/Treasurer; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Chris Gore, Manager of Volunteerism & Community Development; David Shelsted, Roads Engineer; Jean-Mathieu Chenier, Business Development Officer; Marc Rancourt, Web Support Technician; Sherri Moroso, Community Development Co-ordinator; Ian Wood, Chief of Staff to the Mayor; Angie Haché, City Clerk; Poppy Pelletier, Video-Audio Operator; Franca Bortolussi, Council Secretary

News Media

EZ Rock; Le Voyageur; Northern Life; EastLink News; Sudbury Star

Declarations of Pecuniary Interest and the General Nature Thereof

Councillor Gasparini declared an interest in Item 7 (Industrial Land Infrastructure Assessments) as her family owns industrial property.

Revised Page of Agenda

Revised Page 2 of the Agenda was distributed to Committee Members at the meeting amending the title of Item 2 to 'Laurentian University Update and Overview of Key Initiatives'.

Opening Remarks

Councillor Caldarelli introduced the South End Community Action Network (SE CAN) which represents two Wards. She advised that the Chair, Eva Carissimi, was not in attendance; however, the Vice-Chair, Treasurer and Secretary were present. She indicated they worked hard to establish the SE CAN donating their time and energy.

COMMUNITY DELEGATIONS

Item 1 South End Community Action Network Update

Jim Bruni, Vice-Chair, SE CAN, and Simon Nickson, Secretary, SE CAN, made an electronic presentation regarding the South End Community Action Network.

Jim Bruni outlined what would be included in the presentation and provided a background on the establishment of the SE CAN. He listed the people involved in the CAN and showed the area it covers.

Simon Nickson listed the main themes defined by the CAN and the person guiding each theme. Also, he outlined in detail their key initiatives.

Item 2 Laurentian University Update and Overview of Key Initiatives

Dominic Giroux, President, Laurentian University, made an electronic presentation providing an update on Laurentian University and an overview of their key initiatives. He listed their four key goals being national recognition, university of choice, student engagement and responsiveness to the communities. He outlined the increase in 2009 – 2010 admissions and stated it is the school of choice for Greater Sudbury. He advised of the Laurentian University's rankings in the Globe and Mail, Maclean's and Research Infosource. He provided information on the proposed School of Architecture which is a community-based initiative and the top priority of Laurentian University. He also provided information on the University being a health sciences research hub. He concluded by advising of the continued increasing synergies between Laurentian University and the City of Greater Sudbury.

The Committee requested that a resolution be prepared advising the Minister of Colleges and Universities that the City of Greater Sudbury supports Laurentian University initiatives regarding increased funding from the Province for graduate spaces.

Item 3 Junction Creek Stewardship Committee Film

Sarah Woods, Coordinator, Junction Creek Stewardship Committee, introduced a film produced by the Junction Creek Stewardship Committee entitled 'Junction Creek Clearwater Revival' which was shown during Cinefest. The film aims to educate the public about Sudbury's past and the importance of community participation in regarding Sudbury and restoring Junction Creek. She stated that the Junction Creek Stewardship Committee has been working on the film for two years and coincides with the Stewardship Committee's tenth anniversary. She advised they are working on currently working on a francophone version and film add-on. The film will be distributed to schools and libraries in the spring. The Committee viewed the film.

Councillor Gasparini's request that this film be placed on the City's website.

PRESENTATIONS

Item 4 Laurentian Track Update

Chris Gore, Manager of Volunteerism & Community Development, made an electronic presentation entitled 'Keeping our Community on Track'. He stated Laurentian Track is a 400-meter track including jumping pits, a throwing cage and a sports field. It includes a stadium for 5,000 with a covered viewing area and press gallery. The track is conveniently located to other facilities including the gym, pool, housing and food services. He listed the groups that use the track. He advised the track has been part of the community since 1974 and listed the major events hosted by the community at the track. He stated that the track can be used by anyone in the community when there are no events encouraging a health community. He advised of the Laurentian Community Track Task Force which was formed in 2005 and consists of a cross section of the community. He stated there are two phases to this project: Phase 1 being the rebuilding of the track and the sports field and Phase 2 being the replacement of the track and field equipment and stadium renovations. He listed the Phase 1 funding partners, the work that has been done since the fall of 2008 to the completion in the fall of 2009 and the events facilitated by the completion of Phase 1. He concluded by stating that Phase 1 was completely funded. He also stated that \$325,000 is in place for Phase 2 and other funding opportunities are being explored for the balance of \$1.175M.

Item 5 Ward 10 Capital Improvement Projects

Robert Falcioni, Director of Roads & Transportation, and Nick Benkovich, Director of Water/Wastewater Services, made an electronic presentation regarding Ward 10 Capital Improvement Projects.

The Director of Roads & Transportation advised the proposed Roads and Transportation Projects in Ward 10 include major road construction on Paris Street and Regent Street and resurfacing on Winchester Drive, Millwood Crescent and Maki Avenue which is being done in conjunction with the watermain replacement projects. He also advised of the bridge work on the Paris Street/Elm Street Bridge. With respect to traffic signals, he advised of work done on all intersections of Paris Street from Centennial Drive to Elm Street. He indicated that, with respect to Lake Nepahwin Sediment Control, storm water treatment work is being done at six storm sewer outlets to the lake.

Change of Chair

At 8:19 p.m., Councillor Craig vacated the chair.

COUNCILLOR BARBEAU, IN THE CHAIR

Item 5 Ward 10 Capital Improvement Projects (continued)

The Director of Water/Wastewater Services advised of the water projects including the distribution system projects being the Maki, Millwood and Winchester watermain replacements, Ramsey Lake Road looping and valve repair program and the plant upgrades to

PRESENTATIONS (continued)

Item 5
Ward 10 Capital
Improvement Projects
(continued)

the David Street Filtration Plan. With respect to wastewater, he advised of the collection systems projects being decommissioning lift stations and the plant upgrades to the Sudbury Waste Treatment Plant. He also advised of the biosolids treatment project and the SCADA System upgrades.

Change of Chair

At 8:22 p.m., Councillor Barbeau vacated the chair.

COUNCILLOR CRAIG, IN THE CHAIR

Item 6
Infrastructure Stimulus
Fund – Construction
Update

David Shelsted, Roads Engineer, made an electronic presentation providing an update on the Infrastructure Stimulus Fund Construction. He advised of road construction projects under the Infrastructure Stimulus Fund being Paris Street/Notre Dame Avenue, Lasalle Boulevard and Falconbridge Highway and those under the 2009/2010 Capital Budget being Paris Street, Regent Street and Kathleen Street. He explained the maps of the road construction for the years 2009 and 2010 for each project. With respect to communication strategies, he advised that weekly traffic reports are published, additional radio advertisements have been purchased and the working group, which meets weekly with EMS and Fire Services, has been expanded.

MANAGERS' REPORTS

Item 7
Industrial Land
Infrastructure
Assessments

Report dated September 24, 2009 was received from the Manager of Business Development regarding Industrial Land Infrastructure Assessments.

Proceed Past
9:00 p.m.

2009-36 Cimino-Barbeau: THAT we proceed past the hour of 9:00 p.m.

CARRIED

Item 7
Industrial Land
Infrastructure
Assessments
(continued)

The following recommendation was presented:

2009-37 Dupuis-Caldarelli: WHEREAS the municipality has a role to play in monitoring and promoting the community's inventory of serviced industrial land and ensuring that there is an adequate supply of land for investment opportunities;

AND WHEREAS there is now a potential shortage of serviced industrial land in certain areas of the community;

AND WHEREAS in these challenging economic times, it is appropriate for the City to play a lead role in ensuring the long term supply of industrial land;

MANAGERS' REPORTS (continued)

Item 7
Industrial Land
Infrastructure
Assessments
(continued)

AND WHEREAS the Greater Sudbury Development Corporation Board of Directors approved an Industrial Land Policy later endorsed by Council;

AND WHEREAS there exists a number of industrial areas facing municipal infrastructure challenges such as inadequate fire flows and water capacity, and lack of downstream wastewater capacity;

AND WHEREAS The public- and private-sector industrial land owners and developers have a role to play in policy decisions and investment in infrastructure pertaining to industrial development;

AND WHEREAS the Greater Sudbury Development Corporation directed staff to develop applications for funding from senior levels of government to assist in the preliminary assessment of under-serviced industrial areas within the City of Greater Sudbury in order to determine the feasibility and potential cost of such developments;

AND WHEREAS the proposed budget includes a contribution by the municipality towards the completion of the industrial land infrastructure assessments not to exceed \$475,000;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorse the review of underserved industrial areas in Greater Sudbury and authorize the municipality's share of the funding from the Industrial Park Reserve Fund.

CARRIED

Councillor Gasparini, having declared an interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Adjournment

2009-38 Callaghan-Dupuis: THAT this meeting does now adjourn. Time: 9:12 p.m.

CARRIED

Councillor Doug Craig, Chair

Angie Haché, City Clerk