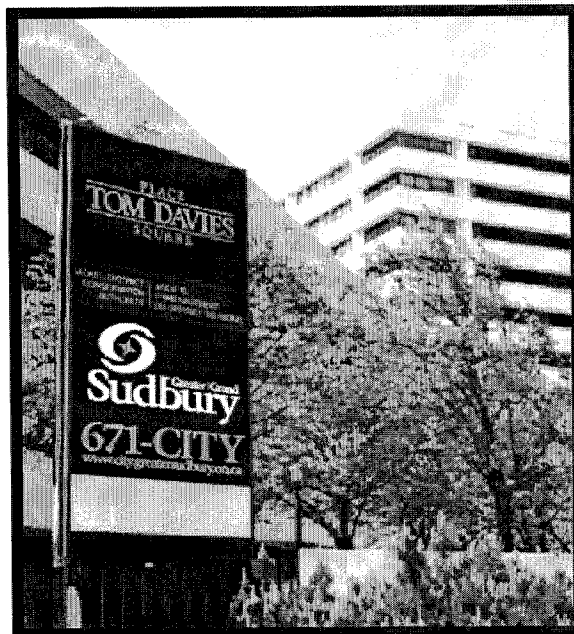


Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

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



For the
City Council
Meeting
to be held

Pour la réunion du
Conseil municipal
qui aura lieu

on Thursday, January 31st, 2002

le jeudi 31 janvier 2002

at 7:30 p.m

à 19h30

Council Chamber
Tom Davies Square

dans la Salle du Conseil
Place Tom Davies

 **Greater | Grand
Sudbury**
www.city.greatersudbury.on.ca

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-01-31
Council Chamber

7:30 p.m.

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2002-01-31 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

2001-284R 3rd BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
NAMING A PUBLIC HIGHWAY

Committee of the Whole - Planning Resolution 2001-165

(Former City of Sudbury - Energy Court)

2001-302A 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO STOP-UP, CLOSE AND SELL PART 1, PLAN 53R-
17057

(Committee of the Whole - Planning Resolution 2001-129)

Lane located south of the Sudbury Knights of Columbus Home
Association located in the former City of Sudbury.

2001-303A 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL
PARTS 5, 7, 8, 11 AND 112, PLAN 53R-5378

(Committee of the Whole - Planning Resolution 2001-162)

Old road bed located on South Bay Road in the former City of
Sudbury.

**At this point, Mayor Gordon will call for interested parties who
wish to address Council regarding the foregoing by-laws.**

At the close of the Agenda, no objections had been received.

**RESOLUTIONS for 3rd reading of By-laws 2001-284R,
2001-302A and 2001-303A to be presented.**

DELEGATIONS

3. Letter dated 2002-01-09 from Marianne Mantyla, Coordinator, District Volunteer Services, The Canadian National Institute for the Blind (Ontario Division) regarding White Cane Week.
(FOR INFORMATION) {OVERHEAD PRESENTATION} **1-2**
 - Monique Van Alphen, Chair, District Board, C.N.I.B.
 - Rob Bender, High Technology Consultant (assisted by Ms. Marianne Mantyla, Coordinator, District Volunteer Services, C.N.I.B.)
4. Letter dated 2002-02-25 from His Worship Mayor Gordon regarding Mayor and Council's Roundtable on Seniors.
(FOR INFORMATION) **3**

Presentation of 2001 Annual Report: Chris Stewart, Seniors Consultant to Mayor and Council's Roundtable on Seniors

 - Darwin Brunne, Fran Belcher and Bert Guillet, Roundtable Members
5. Letter dated 2002-01-25 from the General Manager of Health & Social Services regarding The Children's Aid Society of the Districts of Sudbury and Manitoulin - "Crises in Child Welfare".
(RESOLUTION PREPARED) **4-10**

Resolution presented at City Council 20012-01-17:

"That the Council of the City of Greater Sudbury urges the Ministry of Community & Social Services to respond positively to the recommendations put forth by The Children's Aid Society of the Districts of Sudbury & Manitoulin."

Deferred to the Mayor and Council's Children First Roundtable for review and possible amendments.

 - Councillor Portelance, Co-Chairwoman of the Mayor and Council's Children First Roundtable
6. Report dated 2002-01-08 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee Recommendations.
(RESOLUTION PREPARED) {OVERHEAD PRESENTATION} **11-29**
 - C. Hallsworth, General Manager of Citizen & Leisure Services
 - R. Carré, Director of Leisure, Community & Volunteer Services

DELEGATIONS (Continued)

7. Report dated 2002-01-25 from the General Manager of Economic Development & Planning Services regarding a Public/Private Partnership Convention Centre: Phase 1 - Market Support and Community Impact.

Report from KPMG - **UNDER SEPARATE COVER.**

(RESOLUTION PREPARED)

{OVERHEAD PRESENTATION}

30-32

- Mr. O. Polini, KPMG

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Deputy Mayor will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-6 contained in the Consent Agenda)

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

MINUTES

Only changes in the form of errors or omissions taken at a previous meeting may be made in adopting the Minutes. Other comments are out of order.

- C-1 Report No. 22, City Council Minutes of 2002-01-17.

(RESOLUTION PREPARED - MINUTES ADOPTED)

M.1-16

- C-2 Report No. 20, Committee of the Whole - Planning, Minutes of 2002-01-15.

(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED}

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-3 Report No. 6, Special Meeting, City Council Minutes of 2001-11-28.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.17**
- C-4 Report of Nickel District Conservation Authority Minutes of 2002-01-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.18-21**

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- C-5 Report dated 2002-01-22 from the General Manager of Emergency Services regarding Purchase of Time and Attendance/Scheduling and Payroll Integration System Software for the Emergency Services Department.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-28A} **33-35**
- C-6 Report dated 2002-01-14 from the General Manager of Corporate Services regarding Renewal of Term Loan, Former Town of Onaping Falls.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-31A} **36-38**

BY-LAWS

- 2002-21A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 31ST, 2002
- 2002-22T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW
- Report dated 2002-01-23 from the General Manager of Public Works. **39-42**
- (This By-law allows for the implementation of stop control at the intersections of Bessie Street and Baker Street in the former City of Sudbury.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | |
|----------|---|--|
| 2002-23 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-150 TO CONTINUE PARTS OF THE CITY OF GREATER SUDBURY AS A SITE PLAN CONTROL AREA</p> <p>Committee of the Whole - Planning Resolution 2002-09.</p> <p>(This By-law adopts the telecommunication tower policy for Site Plan Agreements directed by Council at its last meeting.)</p> |
| 2002-24A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE OPERATING AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND THE GREATER SUDBURY HOUSING CORPORATION AND THE GREATER SUDBURY LIBRARY BOARD</p> <p>(This By-law authorizes agreements with the City's Boards and the local housing corporation. These agreements authorize staff to work for the corporations and cover such things as the provision of services and supplies, the provision of space without rent, computer and auditor services, etc. The Boards agree to operate pursuant to certain City By-laws and policies.)</p> |
| 2002-25F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2001 AND PRIOR YEARS</p> <p>(This By-law authorizes the addition of omitted and supplementary assessments to the collector's roll and to levy and collect realty taxes resulting from this additional assessment. Omitted and supplementary assessments are generated by property additions or changes that increase current value assessments during the year 2001.)</p> |
| 2002-26 | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 88-100 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY FOR REGULATING THE ERECTION OF SIGNS</p> <p>(This By-law increases the fees for signs in accordance with the report presented to Council at its meeting of January 17, 2002.)</p> |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | |
|----------|---|---|
| 2002-27A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 82-157 OF THE FORMER REGIONAL MUNICIPALITY OF SUDBURY RESPECTING THE ISSUE OF LICENSES</p> <p>(This By-law increases the fees for building trade licenses in accordance with the report presented to Council at its meeting of January 17, 2002.)</p> |
| 2002-28A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SIMPLEX GRINNELL, A DIVISION OF TYCO INTERNATIONAL OF CANADA LTD. FOR THE PURCHASE OF A SECURITY MANAGEMENT SYSTEM FOR THE EMERGENCY MEDICAL SERVICES DIVISION</p> <p>Physical security/tracking of controlled substances for the E.M.S. Division</p> <p>Report dated 2002-01-22 from the General Manager of Emergency Services.</p> |
| 2002-29A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES TO PREPARE A STRATEGIC ENERGY PLAN</p> <p>Council Resolution 2002-24</p> |
| 2002-30A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT</p> <p>(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)</p> |
| 2002-31A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT CONCERNING THE RENEWAL OF A LOAN FOR THE FORMER TOWN OF ONAPING FALLS</p> <p>Report dated 2002-01-14 from the General Manager of Corporate Services.</p> |

33-35

36-38

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-32Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 83-300, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER TOWN OF
ONAPING FALLS AND THE FORMER CITY OF VALLEY
EAST

(This by-law revises the "A-11", Special Agricultural Reserve zone with respect to the subject lands to permit the repair of recreational vehicles. The accessory outdoor storage of recreational vehicles which are under repair shall be permitted, however, no such storage will be permitted within 50 metres of a public road. Donna & Roger Labelle, 2139 Dominion Drive, Val Therese)

Committee of the Whole - Planning Resolution 2002-02

- 2002-33Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to "PS-3", Private Open Space Special to permit the use of the subject property for overflow parking for the property known as 319 LaSalle Boulevard - Danedco Land Development Inc.)

Committee of the Whole Planning Resolution 2001-186

CORRESPONDENCE FOR INFORMATION ONLY

- C-5 Report dated 2002-01-18 from the General Manager of Public Works regarding
Municipal Road #35 Widening.
(FOR INFORMATION)

43-44

Requested at Council Meeting of 2002-01-17.

- C-6 Report dated 2002-01-23, with attachment, from the General Manager of Health &
Social Services regarding Under Serviced Area Designation.
(FOR INFORMATION)

45-47

Requested at City Council Meeting of 2001-12-13.

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2002-01-11, with attachment, from the General Manager of Public Works regarding The Central Business District: Waste Management Issues.
(RESOLUTION PREPARED) 48-53
- R-2 Report dated 2002-01-23 from the General Manager of Economic Development & Planning Services regarding Northern Ontario Railroad Museum and Heritage Centre.
(RESOLUTION PREPARED) 54-55
- R-3 Report dated 2002-01-23 from the General Manager of Economic Development & Planning Services regarding Tom Morley Mine Tourism Initiative, Phase III.
(RESOLUTION PREPARED) 56-57
- R-4 Report dated 2002-01-23 from the General Manager of Health & Social Services regarding Development of a Valley East Community Health Centre.
(RESOLUTION PREPARED) 58-60
- R-5 Report dated 2002-01-23, with attachment, from the General Manager of Citizen & Leisure Services regarding Appointment to the Greater Sudbury Public Library Board.
(RESOLUTION PREPARED) {ATTACHMENT - UNDER SEPARATE COVER} 61-63
- R-6 Report dated 2002-01-25 from the General Manager of Corporate Services regarding Citizen Appointments - Board of Directors, Sudbury and District Health Unit.
(RESOLUTIONS PREPARED) {ATTACHMENT - UNDER SEPARATE COVER} 64-90

This report proposes that Council, for the term ending November 30th, 2003, set the composition of the Board of Directors of the Sudbury and District Health Unit at six (6) Members of Council and one (1) Citizen appointee.

MOTIONS

{NONE}

PART II - REGULAR AGENDA - Continued

ADDENDUM

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2002-01-25

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**