

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2002-02-14 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

3. Greater Sudbury Development Corporation (GSDC)
(FOR INFORMATION) **1**
 - Mr. John Caruso, Chair, Board of Directors

Presentation will update City Council on the formation of the new GSDC as well as their goals and objectives.
4. Letter dated 2001-12-20 from Terry Fortin, President, Social Planning Council,
regarding funding of an annual report on Social Indicators.
(FOR INFORMATION) **2**
 - Terry Fortin, President
 - Janet Gasparini
5. Letter dated 2002-02-05 from the United Steelworkers of America regarding request
for Council support of a motion to change the existing Steel import laws.
 - John Fera, Recording Secretary, Local 6500, U.S.W.A.**(RESOLUTION PREPARED)** **3-18**

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-9 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.

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|-----|--|----------------|
| C-1 | Report No. 23, City Council Minutes of 2002-01-31.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-13 |
| C-2 | Report No. 21, Committee of the Whole - Planning, Minutes of 2002-02-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report No. 12, Committee of the Whole - The New Municipal Act, Minutes of 2002-01-30.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.14 |
| C-4 | Court of Revision, New Cobden Road Drainage Works 2001, Minutes of 2002-02-04.
(RESOLUTION PREPARED - MINUTES ADOPTED) {BY-LAW 2001-301} | M.15-17 |
| C-5 | Report of Tender Opening Committee, Minutes of 2002-02-05.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.18-19 |
| C-6 | Report No. 1, Sudbury & District Board of Health, Minutes of 2002-01-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) {UNAPPROVED} | M.20-28 |

TENDERS

- | | | |
|-----|---|--------------|
| C-7 | Report dated 2002-02-06 from the General Manager of Public Works regarding Tender Award: Contract 2002-31, Sudbury Wastewater Treatment Plant, Generator Building and Raw Sewage Pumps.
(RESOLUTION PREPARED) | 19-20 |
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PART I - CONSENT AGENDA (Continued)

TENDERS (Continued)

- C-8 Report dated 2002-02-06 from the General Manager of Public Works regarding Tender Award: Contract 2002-50, Watermain and Sanitary Sewer Easement, David Street to John Street.
(RESOLUTION PREPARED) **21-22**

ROUTINE MANAGEMENT REPORTS

- C-9 Letter dated 2002-02-08 from Mayor Jim Gordon regarding Council representation on the Norcat Board of Directors.
(RESOLUTION PREPARED) **22.a**

BY-LAWS

- 2001-301 3RD BEING ABY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY

Minutes of the Court of Revision of 2002-02-04
- 2002-34A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 14TH , 2002
- 2002-35A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1

(This By-law up-dates the list of private property enforcement officers.)
- 2002-36A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND VERA HASIUK

Report dated 2002-01-25 from the General Manager of Corporate Services. **23-24**

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2002-38F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND RONALD PODOROZNY AND KAREN-ANN PODOROZNY	
		Report dated 2002-01-25 from the General Manager of Corporate Services.	25-26
2002-39F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARCEL PASCAL BOURGEOIS LAURIE ANN BOURGEOIS	
		Report dated 2002-01-25 from the General Manager of Corporate Services.	27-28
2002-40F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARC DION	
		Report dated 2002-01-25 from the General Manager of Corporate Services.	29-30
2002-41F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND 1039421 ONTARIO INC.	
		Report dated 2002-01-25 from the General Manager of Corporate Services.	31-32
2002-42Z	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	
		Committee of the Whole Planning Meeting of February 12, 2002.	
		(This by-law rezones the subject property to "M1-44", Special Mixed Light Industrial/Service Commercial to permit a video retail store in addition to all other "M1", Mixed Light Industrial/Service Commercial uses. Viclaire Investments Ltd., 450 Second Avenue, Sudbury)	

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-44Z 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

Committee of the Whole Planning Resolution 2001-60

(This By-law rezones the subject property to Mixed Light Industrial/Service Commercial Special to permit the development of a card lock facility for truck refuelling. This By-law also permits uses accessory to the refuelling facility which may include uses such as a convenience store, a restaurant and an automotive accessories store - Petro Canada, 3070 Regent Street, Sudbury)

CORRESPONDENCE FOR INFORMATION ONLY

- C-10 Report dated 2002-01-18 from the General Manager of Public Works regarding Municipal Road #35 Widening.

(FOR INFORMATION)

33-34

Requested at Council Meeting of 2002-01-17.

- C-11 Report dated 2002-01-23, with attachment, from the General Manager of Health & Social Services regarding Under Serviced Area Designation.

(FOR INFORMATION)

35-37

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

- C-12 Report dated 2002-02-06 from the General Manager of Corporate Services regarding Development Charges Collected for the Year Ended December 31, 2001.

(FOR INFORMATION)

38-40

- C-13 Report dated 2002-02-06, with attachment, from the General Manager of Corporate Services regarding Security Bond of Municipal Officers, January 1, 2002 to January 1, 2003.

(FOR INFORMATION)

41-42

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) 43-48
- 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) 49-50
- 2002-43F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE A GRANT TO NORTHERN ONTARIO RAILROAD
MUSEUM AND HERITAGE CENTRE FOR AN AMOUNT UP TO
\$25,000

Report dated 2002-01-23 from the General Manager of Economic
Development & Planning Services.
- 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) 51-52
- 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) 53-55

PART II - REGULAR AGENDA - Continued

MANAGERS' REPORTS (Continued)

- 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} 56-58

Greater Sudbury Public Library Board

This report accepts the resignation of Mme Denise Morin and appoints a person to fill the vacancy for the term ending **November 30th, 2003**.

- R-6 Report dated 2002-01-25 from the General Manager of Corporate Services regarding Citizen Appointments:
(RESOLUTIONS PREPARED) {ATTACHMENTS - UNDER SEPARATE COVER} 59-94

Board - Sudbury and District Health Unit Board

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.

Citizens' Advisory Panel - Draft Animal Control By-law

This report proposes that Council appoint one (1) Member of Council and six (6) Citizen appointees to the Citizens' Advisory Panel on the Draft Animal Control By-law for the term ending **April 30th, 2002**.

MOTIONS

- R-7 **Presented by Councillor Petryna:**

That the Council of the City of Greater Sudbury supports the proposal to host the AMO Counties and Regions Conference be held in October, 2002 in the City of Greater Sudbury.

ADDENDUM

PART II - REGULAR AGENDA - Continued

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.}

2002-02-08

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**