

## **AGENDA**

### **FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2002-11-14 AT 7:00 P.M., IN THE COUNCIL CHAMBER**

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

**5:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"  
COMMITTEE ROOM C-11, TOM DAVIES SQUARE  
*To deal with: Litigation, Property and Personnel Matters***

**7:00 P.M. REGULAR COUNCIL MEETING  
COUNCIL CHAMBER, TOM DAVIES SQUARE**

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

### **NATIONAL ANTHEM**

**Performed by the Greater Sudbury Fire Fighters Choir**

Letter dated 2002-11-07 from Mayor Gordon regarding performance of National Anthem by the Greater Sudbury Fire Fighters Choir.

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### **PUBLIC HEARINGS**

**{NONE}**

### **PRESENTATIONS**

4. Presentation of Certificates of Appreciation to all participants in the Adopt-a-Road Program

- Mayor Gordon to present Certificates to the following organizations:

Rotary Club of Sudbury  
Red Lobster Employee Association (Diane Lebel)  
First Waters Scout Troop (Larry Bieronski)  
Greater Sudbury Chamber of Commerce (Laura Higgs)  
Rotary Club of Sudbury Sunrisers (Gary Choy)  
Onaping Falls Golden Age Club (Art Desrosiers and Rod Furchner)  
Friendship Lodge No. 691 A.F. & A.M. (Mr. Robert Lewis)  
PCO Services Inc.  
Sudbury Game & Fish Protective Assoc. (Ralph Toivonen)

## **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.

## **MATTERS ARISING FROM THE PRIORITIES COMMITTEE HELD ON 2002-11-13**

At this point in the meeting, the Chair, Priorities Committee, will bring forward any matter requiring Council approval.

### **PART 1 - CONSENT AGENDA**

#### **(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-19 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**

- |     |   |                       |
|-----|---|-----------------------|
| C-1 | Report No. 39, City Council Minutes of 2002-10-24.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>  | <b>M.1-9</b>          |
| C-2 | Report No. 7, Priorities Committee, Minutes of 2002-11-13.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>  | <b>{TO BE TABLED}</b> |
| C-3 | Report No. 8, Planning Committee, Minutes of 2002-11-12.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>  | <b>{TO BE TABLED}</b> |
| C-4 | Report No. 2, Selection Committee to Appoint a Chief Administrative Officer, Minutes of 2002-10-31.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> | <b>M.10</b>           |
| C-5 | Report No. 13, Special City Council Minutes of 2002-11-07.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>  | <b>M.11-12</b>        |
| C-6 | Report of Tender Opening Committee, Minutes of 2002-10-29.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.13-16</b>        |

## **PART I - CONSENT AGENDA (Continued)**

### **MINUTES (Continued)**

- |      |  |                |
|------|--|----------------|
| C-7  | Report of Tender Opening Committee, Minutes of 2002-11-05.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>  | <b>M.17</b>    |
| C-8  | Report of Nickel District Conservation Authority, Minutes of 2002-10-16.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>  | <b>M.18-21</b> |
| C-9  | Report of Greater Sudbury Police Services Board, Minutes of 2002-09-23.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.22-28</b> |
| C-10 | Public Input Session - Long Term Financial Plan, Minutes of 2002-10-29.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.29-30</b> |
| C-11 | Report No. 8, Sudbury & District Board of Health, Minutes of 2002-10-17.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>  | <b>M.31-38</b> |
| C-12 | Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-01.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.39-46</b> |
| C-13 | Report of Children's Aid Society, Board of Directors' Meeting, Minutes of 2002-09-05.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.47-52</b> |
| C-14 | Report No. 10, City of Greater Sudbury Public Library Board, Minutes of 2002-06-20.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.53-55</b> |
| C-15 | Report No. 11, City of Greater Sudbury Public Library Board, Minutes of 2002-09-19.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>   | <b>M.56-59</b> |
| C-16 | Public Input Session - Licensing Task Force regarding Business Licensing in the City of Greater Sudbury, Minutes of 2002-11-06.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b> | <b>M.60-63</b> |

### **TENDERS**

- |      |   |            |
|------|---|------------|
| C-17 | Report dated 2002-11-06 from the General Manager of Public Works regarding Award of Tender: Rental of Operated Tandem/Tri-Axel Tractor Trailer Dump Trucks for Snow Clearing Operations and Occasional Haulage for 2002-2003.<br><b>(RESOLUTION PREPARED)</b> | <b>2-7</b> |
|------|---|------------|

## **PART I - CONSENT AGENDA (Continued)**

### **ROUTINE MANAGEMENT REPORTS**

- C-18 Report dated 2002-10-30 from the General Manager of Economic Development & Planning Services regarding Economic Development Capital Envelope Funding Requests.  
**(RESOLUTION PREPARED) {SEE BY-LAWS 2002-305A & 2002-306A} 8-20**
- C-19 Report dated 2002-11-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 Planning, Priorities and Council Meeting Dates.  
**(RESOLUTION PREPARED) 21-35**

### **TELEPHONE POLLS**

**{NONE}**

### **BY-LAWS**

- |           |   |  |
|-----------|---|--|
| 2002-296  | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 14, 2002  |
| 2002-292A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE EXTENSION AGREEMENTS FOR COMMUNITY RINK BOARDS ADVERTISING WITH CORPORATE ADMINISTRATIVE SERVICES INC. C.O.B. BK. CORPORATE MARKETING SERVICES FOR TRANSIT PASSENGER SHELTERS AND THE SUDBURY WOLVES HOCKEY CLUB LTD. |

Council Resolution 2002-607

(The report incorrectly identified the party in the agreement as BK. Advertising.)

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS (Continued)**

- 2002-297        3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Priorities Committee Recommendation 2002-22

- 2002-298A      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED

Priorities Committee Recommendation 2002-23

- 2002-299A      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 updates the list of private property enforcement officers)

- 2002-300       3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES AND WORKPLACES

Priorities Committee Recommendation 2002-27

- 2002-301T      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2002-11-06 from the General Manager of Public Works

(This By-law amends the school bus loading zones at various locations)

**PART I - CONSENT AGENDA (Continued)**

**BY-LAWS (Continued)**

- 2002-302A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This By-law changes the authorization for Lot Grading Agreements to be executed by the General Manager of Public Works and Clerk instead of the Mayor and Clerk.)

- 2002-303A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GREATER SUDBURY HOUSING CORPORATION FOR SPACE AT 720 BRUCE STREET FOR THE PURPOSE OF A POLICE SATELLITE OFFICE

Planning Committee 2002-11-12

- 2002-304F      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law corrects a numerical mistake in By-law 2002-280F).

- 2002-305A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SCIENCE NORTH FOR THE DYNAMIC EARTH PROJECT

Report dated 2002-10-17 from the General Manager of Economic Development and Planning

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS (Continued)**

- 2002-306A      3      BEING A BY-LAW OF THE CITY OF GREATER  
SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN  
THE CITY OF GREATER SUDBURY AND MUSIC AND  
FILM IN MOTION
- Report dated 2002-10-17 from the General Manager of  
Economic Development and Planning **8-20**

### **CORRESPONDENCE FOR INFORMATION ONLY**

- C-20      Report dated 2002-11-05 from the General Manager of Public Works regarding  
Update on the Waste Diversion Organization.  
(FOR INFORMATION) **40-41**

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

{NONE}

### **MANAGERS' REPORTS**

- R-1      Report dated 2002-11-06 from the General Manager of Public Works regarding  
Pedestrian Countdown Signals.  
(RESOLUTION PREPARED) **42-68**
- R-2      Report dated 2002-11-08, with attachment, from the General Manager, Corporate  
Services and Acting General Manager, Emergency Services regarding Land  
Ambulance Response Time Framework.  
(RESOLUTION PREPARED) **69-75**

### **MOTIONS**

### **ADDENDUM**

### **CIVIC PETITIONS**

**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.}***

**2002-11-08**

**THOM M. MOWRY,  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**