Agenda ordre du jour

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-11-28
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2002-11-28 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: 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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

{NONE}

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 OF 2002-11-27

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-8 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. 40, City Council Minutes of 2002-11-14.

(RESOLUTION PREPARED - MINUTES ADOPTED)

M.1-15

C-2 Report No. 8, Priorities Committee, Minutes of 2002-11-27. (RESOLUTION PREPARED - MINUTES ADOPTED)

{TO BE TABLED}

C-3 Report No. 9, Planning Committee, Minutes of 2002-11-26. (RESOLUTION PREPARED - MINUTES ADOPTED)

{TO BE TABLED}

C-4 Report of Greater Sudbury Police Services Board, Minutes of 2002-10-21.

(RESOLUTION PREPARED - MINUTES RECEIVED)

M.16-19

C-5 Report No. 2, Licensing Committee of the City of Greater Sudbury, Minutes of 2002-11-19.

(RESOLUTION PREPARED - MINUTES ADOPTED)

M.20-21

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-6 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding O.G.R.A. and F.C.M. Conferences.

(RESOLUTION PREPARED)

ROUTINE MANAGEMENT REPORTS (Continued)

C-7	Service Omitte	es and d and S	2002-11-13, with attachment, from the General Manager, Corporate Acting General Manager, Emergency Services regarding 2002 Supplementary Tax Billing. N PREPARED) {SEE BY-LAW 2002-317F}	3-4
TELE	PHONE	POLLS	<u> </u>	
C-8	Acting of Der	Genera egulatio	2002-22-22 from the General Manager, Corporate Services and al Manager, Emergency Services regarding Reimbursement of Costs on and effect on 2003 Budget. N PREPARED)	5-8
BY-LA	<u>aws</u>			
2002-	311A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 28, 2002	
2002-	312T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY	
			Report dated 2002-11-20 from the General Manager of Public Works	9-11
			(This By-law removes the existing "Yield" sign facing westbound traffic on Hazel Street and authorizes a "Stop" sign facing southbound traffic on Bruyere Street.)	
2002-	313T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY	
			Report dated 2002-11-20 from the General Manager of Public Works	12-14
			(This By-law designates the Centre Lane of Old Highway 69 for left turns only from Beaver Avenue to Frost Avenue.)	

BY-LAWS (Continued)

2002-314T	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 2002-11-20 from the General Manager of Public Works	15-17
		(This By-law requires traffic at the intersection of Tuscany Trail and Vintage Way be controlled with a stop sign for eastbound traffic on Vintage Way.)	
2002-317F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2002	
		Report dated 2002-11-13 from the General Manager of Corporate Services and Acting General Manager, Emergency Services.	3-4
2002-318A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND KEN O'MALLEY	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	18-19
2002-319A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GORDON BRADLEY	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	20-21
2002-320A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND 7495230 ONTARIO LTD. OPERATING AS SIERRA HOMES	
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services	22-23

BY-LAWS (Continued)

2002-321 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND IN THE VALLEY EAST INDUSTRIAL PARK TO TRIPLE SEAL LTD.

Planning Committee Meeting of November 26, 2002

2002-323A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE A TAX EXTENSION AGREEMENT
BETWEEN THE CITY OF GREATER SUDBURY AND ERIC
PARSONS AND ANN MARIE PARSONS

Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services

2002-324P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 215 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2002-80

(Helen and Leopold Quesnel - 1799 Kenneth Drive, Val Therese)

(This amendment is a site specific Official Plan amendment to permit the creation of residential lots, being a minimum of one acre in size and having a minimum public road frontage of 197 feet, on the subject property which is located within the Agricultural Reserve of the Valley East Secondary Plan. To do so, this amendment exempts the subject property from the following requirements of Section 8.18 f. v) of the Official Plan;

- 1. Only one severance per each 25 acres of holding, where the subject property is 5.27 acres in size.
- 2. Only those who owned their property prior to March 14, 1978 qualify for severances, where the subject property was acquired in 1992.

24-25

BY-LAWS (Continued)

2002-325Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of November 26, 2002

(This By-law rezones the subject property to "R1.D2.5", Single Residential to permit the construction of a single detached dwelling - Kelli Irene Gatien, Kantola Road, Lively)

2002-326A 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL
PART OF DIXON ROAD, SOUTH OF RAMSEY LAKE
ROAD, ABUTTING LOT 15, PLAN M-126

Planning Committee meeting of November 26, 2002

2002-327F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ISSUE OF DEBENTURES IN THE PRINCIPAL AMOUNT OF \$891,384.82 FOR THE PURPOSE OF RE-FINANCING OUTSTANDING DEBT OF THE FORMER TOWNS OF RAYSIDE-BALFOUR AND ONAPING FALLS

Report dated 2002-11-21 from the General Manager, Corporate Services and Acting General Manager, Emergency Services

26-27

CORRESPONDENCE FOR INFORMATION ONLY

C-9 Report dated 2002-11-20 from the General Manager of Citizen & Leisure Services regarding Community Improvement Projects and Neighbourhood Participation Projects.

(FOR INFORMATION)

28-32

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' F	₹EP	o	R	T	S
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- R-1 Report dated 2002-22-14 from the General Manager of Economic Development & Planning Services regarding Social Housing Reserve Additional Contribution.
 - Funding received from the Province to be deposited in the Social Housing Reserve. (RESOLUTION PREPARED)

33-34

35-38

R-2 Report dated 2002-11-05 from the Acting General Manager of Health & Social Services regarding National Child Benefit Reinvestment Reserve.

(RESOLUTION PREPARED)

R-3 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Deputy Mayors** (3) - Term Ending November 30th, 2003.

(RESOLUTION PREPARED)

39-49

BY-LAW

2002-315A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2003

MANAGERS' REPORTS (Continued)

R-4 Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Planning Committee** - Term Ending November 30th, 2003.

(RESOLUTION PREPARED)

50-61

BY-LAW

2002-316A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND VICE-CHAIR FOR THE YEAR 2003

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS (Continued)

R-5	Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair & Vice-Chair, Priorities Committee - 2003. (RESOLUTION PREPARED)	62-72
R-6	Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair & Vice-Chair, Community Viability Sub-Committee - 2003. (RESOLUTION PREPARED)	73-84
R-7	Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair & Vice-Chair, Public & Intergovernmental Affairs Sub-Committee - 2003. (RESOLUTION PREPARED)	85-96
R-8	Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair & Vice-Chair, Financial & Program Accountability Sub-Committee - 2003. (RESOLUTION PREPARED)	

MOTIONS

{NONE}

<u>ADDENDUM</u>

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.}

2002-11-22

THOM M. MOWRY, CITY CLERK

GLORIA WARD COUNCIL SECRETARY