

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2002-09-26
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2002-09-26
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: 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

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Letter dated 2002-09-20 from Mayor Gordon regarding presentation of Province of Ontario - 2002 Senior of the Year Award to Hubert (Bert) Guillet.

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- Mayor Gordon to present Award to Mr. Guillet.

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: 2002-09-25

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

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|-----|--|----------------|
| C-1 | Report No. 36, City Council Minutes of 2002-09-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-13 |
| C-2 | Report No. 4, Priorities Committee Minutes of 2002-09-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report of Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-07-11.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.14-20 |
| C-4 | Report of Board of Directors' Meeting, Children's Aid Society, Minutes of 2002-08-13.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.21-22 |
| C-5 | Report of Tender Opening Committee, Minutes of 2002-09-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.23-25 |
| C-6 | Report of Tender Opening Committee, Minutes of 2002-09-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.26-27 |

NOTE: *The Planning Committee Meeting scheduled for 2002-09-24 was CANCELLED. Therefore, no minutes appear on the agenda for adoption.*

TENDERS

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| C-7 | Report dated 2002-09-20 from the Acting General Manager of Health & Social Services regarding Tender Award: Pioneer Manor Capital Redevelopment Project.
(RESOLUTION PREPARED) {TO BE TABLED} | |
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PART I - CONSENT AGENDA (Continued)

TENDERS (Continued)

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| C-8 | Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Rental of Tandem Truck, Cab & Chassis.
(RESOLUTION PREPARED) | 2-3 |
| C-9 | Report dated 2002-09-26 from the General Manager of Public Works regarding Award of Tender: Bus Stop Snow Removal.
(RESOLUTION PREPARED) | 4-6 |
| C-10 | Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Two (2) Ice Resurfacers and Standardization of Ice Resurfacing Equipment.
(RESOLUTION PREPARED) | 7-9 |
| C-11 | Report dated 2002-09-18 from the General Manager of Public Works regarding Award of Tender: Purchase of Equipment - Eleven (11) Full Size Vans.
(RESOLUTION PREPARED) | 10-12 |
| C-12 | Report dated 2002-09-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Tender Award: Fire Truck Purchase.
(RESOLUTION PREPARED) | 13-14 |
| C-13 | Report dated 2002-08-26 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Purchase of Auto Extrication Equipment - Fire Services.
(RESOLUTION PREPARED) | 15-16 |

ROUTINE MANAGEMENT REPORTS

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| C-14 | Report dated 2002-09-18 from the General Manager of Citizen & Leisure Services regarding Ice User Fee Policy Amendment.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-269F} | 17-18 |
| C-15 | Report dated 2002-09-18, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit: Annual Yarmarok.
(RESOLUTION PREPARED) | 19-22 |

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS (Continued)

- C-16 Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding appointment of Directors of the Greater Sudbury Utilities Inc.
(RESOLUTION PREPARED) **23-24**
- C-17 Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Centre 2-Way Left Turn Lane, Kelly Lake Road.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-266T} **25-27**
- C-18 Report dated 2002-09-18, with attachment, from the General Manager of Public Works regarding Traffic Control: Intersection of Beaumont Avenue and Moss Street.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-268T} **28-30**
- C-19 Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Lease to the Sudbury Rowing Club - 506 Elizabeth Street.
(RESOLUTION PREPARED) {SEE BY-LAW 2002-265} **31-32**

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2002-240 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law received first and second reading on August 22nd. This is the third reading of the amendment to the Procedure By-law that is dealing with the establishment of the Accessibility Advisory Committee as required by the Ontarians with Disabilities Act, 2001.)
- 2002-267P 3RD BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW
- (This By-law amends the Procedure By-law by removing reference to the Finance and Efficiencies Committee and transferring its responsibilities into the Finance and Program and Accountability Sub-Committee.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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| 2002-263A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 22 ND , 2002 |
| 2002-264A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.) |
| 2002-265 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE SUDBURY ROWING CLUB FOR 506 ELIZABETH STREET

Report dated 2002-09-18 from the General Manager of Corporate Services and Acting General Manager of Emergency Services |
| 2002-266T | 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 2002-09-18 from the General Manager of Public Works

(This By-law designates the centre lane of Kelly Lake Road for left turns only from Copper Street northerly 140 metres.) |
| 2002-268T | 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 2002-09-18 from the General Manager of Public Works

(This By-law amends the existing yield sign facing westbound traffic on Moss Street at Beaumont Avenue to a stop sign.) |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-269F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-179F TO ESTABLISH FEES
FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN
AND LEISURE SERVICES DEPARTMENT

Report dated 2002-09-18 from the General Manager of
Citizen and Leisure Services

(This By-law amends the Ice User fees.)

- 2002-270Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 83-304, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL
CENTRE

Planning Committee Resolution 2002-41

(This By-law rezones the subject property to "R1.D18",
Single Residential Zone to permit the consolidation of the
subject lands with abutting Single Residential lots. Parts 5,
6 & 7, Plan 53R-17192 shall also be governed by an "H"
Holding symbol which does not allow the use of these parts
for single residential purposes until they are consolidated
with abutting lands at the western extremity of Knight Street.
Susan Kratyk - Lamothe Street, Wahnapiatae)

- 2002-271Z 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 CITY OF VALLEY
EAST AND FORMER TOWN OF ONAPING FALLS

Planning Committee Resolution 2002-57

(This By-law rezones the subject property to General
Commercial. The subject property is to be added to the
commercial property to the south to facilitate the
redevelopment of an existing gas bar and to permit the
construction of a commercial building to contain a
convenience store and gas bar kiosk. Rita Cerilli - Highway
69 North, Val Caron.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2002-272Z 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 Resolution 2002-56
- (This By-law does not rezone the subject property and this By-law is in conformity with the official Plan for the Sudbury Planning Area. This By-law permits a "clay pit" as a temporary use for a maximum temporary period of three years on the south-half of the east-half of Parcel 1344. Charles Morissette - Santala Road, Lively.)
- 2002-273A 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.)
- 2002-274Z 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
- Planning Committee Resolutions 2002-42 and 2002-43
- (Part A of this by-law rezones the north and west part of the subject property to Single Residential to permit a subdivision with 10 lots for single residential use. Part B of this by-law rezones the balance of the subject property to Private Open Space where no buildings are permitted. B. Kindrat - Pioneer Road/South Lane Road, Sudbury)
- 2002-275 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD
- (This By-law provides for several small "bits and pieces" of roadway that have been transferred to the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

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.}

2002-09-20

THOM M. MOWRY,
CITY CLERK

GLORIA WARD
COUNCIL SECRETARY