AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON TUESDAY, 2001-01-23 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1.	Roll Call	
2.	Declarations of Pecuniary Interest	
PUBL {NON	LIC HEARINGS IE}	
DELE	<u>GATIONS</u>	
3.	Letter dated 2000-11-09 from Mary Stefura, Founder, Ukrainian Seniors' Centre regarding expansion of delivery service in response to senior client needs.	1
	- Ms. Mary Stefura	
4.	Letter dated 2000-11-13 from Marianne Mantyla, Coordinator, District Volunteer Services, Canadian National Institute for the Blind, regarding White Cane Week.	2
	- Ms. Marianne Mantyla	
	{Presentation of Certificate to Mayor Gordon}	
5.	Letter dated 2001-01-17 from Councillor J. Austin Davey regarding Transition Board Budget Presentation. (FOR INFORMATION)	3
	- Councillor Davey	

MATTERS ARISING FROM THE "IN CAMERA" SESSION

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-5 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. 1, City Council Minutes of 2001-01-09.

(RESOLUTION PREPARED - MINUTES ADOPTED)

M.1-17

C-2 Report No. 1, Planning Minutes of 2001-01-16.

(RESOLUTION PREPARED - MINUTES ADOPTED)

M.18-29

TENDERS

C-3 Report dated 2001-01-16 from the General Manager of Public Works regarding Contract R00-42, Waste Collection Services (Part "C" - Leaf & Yard Waste & High Density Residential Container Collection).

(RESOLUTION PREPARED)}

4-8

ROUTINE MANAGEMENT REPORTS

- C-4 Report dated 2001-01-10 from the General Manager, Economic Development and Planning Services regarding Green Streets Canada Competition Application.

 (RESOLUTION PREPARED)

 9-10
- C-5 Report dated 2001-01-18, with attachment, from the General Manager of Corporate Services regarding Scott Tournament of Hearts Noise By-law Exemption.

 (RESOLUTION PREPARED)

 11-15

BY-LAWS (CONSENT BY-LAWS)

regarding	ated 2001-01-16 from the General Manager of Corporate Services Consent Agenda By-laws. JTION PREPARED)	16-18
2001-31A 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 23, 2001	
2001-32F 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2000 AND PRIOR YEARS	
	(Report dated 2001-01-17 from General Manager of Corporate Services.)	19-20
2001-33A 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR PARTICIPATION IN OMERS	
	(This By-law continues the participation in OMERS for the City of Greater Sudbury.)	
2001-34A 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY	
	(This By-law supplements appointments made by the Transition Board by By-law TB-44 by adding in new appointees such as the Deputy Clerk.)	
2001-35L 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE USE OF THE PUBLIC TRANSIT SYSTEM IN THE CITY OF GREATER SUDBURY BY THE PUBLIC	
	(This By-law continues the provisions of the former City of Sudbury regulating the operation of the Transit System.)	
2001-36L 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE RIGHT OF AN OWNER OR OCCUPANT TO ENTER UPON ADJOINING LAND FOR THE PURPOSE OF MAKING REPAIRS OR IMPROVEMENTS TO A BUILDING, FENCE OR OTHER STRUCTURE	
	(This By-law continues the provisions of the former City of Sudbury allowing owners to enter upon adjoining land to make repairs or improvements to their building or fences.)	

BY-LAWS (Continued)

2001-37A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE COMMITTEE OF THE WHOLE-PLANNING TO SIT AS THE PROPERTY STANDARDS APPEALS COMMITTEE

(By law, Council must appoint a Property Standards Appeals Committee to hear appeals from Orders issued pursuant to the Maintenance and Occupancy Standards By-law. This new By-law provides that such appeals will be heard by the Committee of the Whole-Planning. Such appeals normally come forward infrequently, one every four or five years.)

2001-38A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE DELEGATION OF CERTAIN ROUTINE MATTERS TO VARIOUS OFFICIALS OF THE CITY

(This By-law continues various provisions of former Regional and former City By-laws authorizing Officials of the Corporation to execute certain routine documents on behalf of the Corporation.)

2001-39A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF HEALTH AND SOCIAL SERVICES TO EXECUTE AGREEMENTS WITH VARIOUS SOCIAL SERVICE AGENCIES TO DELIVER COMMUNITY PROGRAMS THAT QUALIFY FOR SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI) FUNDING, DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law authorizes agreements with community partners to deliver programs to address homelessness, in accordance with the "Community Plan to End Homelessness in Sudbury" approved by the former Regional Municipality of Sudbury. Funding for these projects will be provided by the federal government Supporting Communities Partnership Initiative (SCPI).)

BY-LAWS (Continued)

2001-40A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF EMERGENCY SERVICES AND THE CLERK TO EXECUTE FIRE AID PROTECTION AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND ADJOINING MUNICIPALITIES, FIRE BRIGADES, FIRST NATIONS AND INDIVIDUAL PROPERTY OWNERS

(Report dated 2001-01-15 from the General Manager of Emergency Services.)

21-24

(This By-law authorizes the General Manager of Emergency Services to enter into Fire Aid Protection Agreements with adjoining individuals and public bodies. These Agreements were already in place with the former Area Municipalities and are continuing. The By-law also authorizes the General Manager to enter into future Agreements.)

2001-41A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT GEORGE A. GRAY CUSTOMS BROKERS LIMITED AS CUSTOMS BROKER FOR THE CITY OF GREATER SUDBURY

(This By-law continues the appointment of this firm as Customs Broker for the new City and authorizes the execution of a General Agency Agreement. This is necessary for the processing of shipments from outside Canada.)

2001-42A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A VAULT AGREEMENT WITH GREATER SUDBURY HYDRO INC. FOR THE FARMERS' MARKET

(This By-law authorizes the execution of a standard hydro agreement for an electrical distribution vault at the Farmers' Market.)

2001-43Z 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

(This By-law does not rezone the subject property. This By-law permits the retail sale of aquarium stock and supplies as a "home occupation" on the subject property for a maximum temporary period of eighteen (18) months. (Peter Jowsey, 252 Catherine Drive, Garson)

BY-LAWS (Continued

2001-44G 3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
	DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL
	OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(Report dated 2001-01-16 from General Manager of Public Works.)

25-32

2001-45R 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE ENFORCEMENT OF THE GARBAGE BY-LAW 2001-44G

(This By-law continues the appointment of By-law Enforcement Officers supplied by the Canadian Corps of Commissionaires for the Landfill Sites.)

CORRESPONDENCE FOR INFORMATION ONLY

C-7 Report dated 2001-01-18, with attachment, from Mayor Gordon regarding Northern Ontario Rural Medical School (NORMS).

(FOR INFORMATION)

33-37

C-8 Report dated 2001-01-17, with attachment, from the General Manager of Corporate Services regarding Acting Deputy Mayor - Rotation List for the Year 2001. (FOR INFORMATION)

38-41

C-9 Report dated 2001-01-18, with attachment, from the General Manager of Corporate Services regarding Cowan News.

(FOR INFORMATION) 42-46

C-10 Report dated 2001-01-15 from the General Manager of Emergency Services/Fire Chief regarding Emergency Purchase of Eight (8) Ambulances.

(FOR INFORMATION)

47-49

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II (Continued)

MANAGERS' REPORTS

R-1 Report dated 2001-01-18 from the General Manager, Economic Development and Planning Services regarding Scott Tournament of Hearts, Canadian Women's Curling Championship, Sudbury, February 17-25, 2001 - Media and Sponsors Reception.

(RESOLUTION PREPARED)

49A-49B

R-2 Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Application for Funding from the Canadian Pacific Heritage Fund for the Development of a Clock Tower and Historical Display Space at Market Square.

(RESOLUTION PREPARED)

50-55

R-3 Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Proposal for Funding under "The Ontario SuperBuild" Sports, Cultural and Tourism Partnerships (SCTP) Initiative.

(RESOLUTIONS {2} PREPARED)

56-64

- R-4 Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Citizen Appointments:
 - 1. Greater Sudbury Police Services Board (1 citizen appointment)
 - 2. Committee of Adjustment (5 citizen appointments)
 - 3. Greater Sudbury Public Library Board (2 citizen appointments)

{APPLICATIONS UNDER SEPARATE COVER}

(RESOLUTIONS {3} PREPARED)

65-78

R-5 Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of Sudbury Metro Centre for the term 2001-2003.

(RESOLUTIONS {2} PREPARED)

79-92

R-6 Report dated 2001-01-17, with attachment, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of Flour Mill Business Improvement Area for the term 2001-2003.

(RESOLUTIONS {2} PREPARED)

93-105

PART II (Continued)

MOTIONS

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

WHEREAS Article 34 (Advisory Panels) of the Procedure By-law 2001-03 provides for the creation of Citizen Advisory Panels and their membership;

AND WHEREAS Members of Council are specifically excluded from the membership of Advisory Panels;

NOW THEREFORE BE IT RESOLVED THAT Article 34.2 (Advisory Panels - composition - reporting) of Procedure By-law 2001-03 be amended by deleting the words "members of Council".

(Report dated 2001-01-19 from the General Manager of Corporate Services) 106-107

{IF the foregoing motion is adopted by Council, the following by-law to amend the Procedure By-law 2001-03 will be introduced for three (3) readings}

- BY-LAWS

2001-46A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

R-8 Presented by Councillor Courtemanche:

THAT Article 1 of Procedure By-law 2001-03 be **deleted**;

AND FURTHER THAT the development of our vision and values be determined by this council at the February 2001 Council Retreat.

{IF the foregoing motion is adopted by Council, the following by-law to amend the Procedure By-law 2001-03 will be introduced for three (3) readings}

- BY-LAWS

2001-47A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

ADDENDUM

PART II (Continued)

QUESTION PERIOD

NOTICES OF MOTIONS

Presented by Councillor Lalonde:

THAT we amend Article 8.3 of the Procedure By-law dealing with distribution of the agenda by deleting the last part of the sentence which reads "not later than the day previous to the day of the meeting" and amending it to read "not later than the Saturday previous to the day of the meeting."

"IN CAMERA" (Incomplete Items)

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

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

2001-01-19

THOM M. MOWRY CITY CLERK

GLORIA WARD COUNCIL SECRETARY