

Regular Council

Agenda

For The City Council Meeting
To Be Held On
TUESDAY, 2001-04-10
Council Chamber

7:30 p.m.

Agenda
ordre du jour



(7th)

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON TUESDAY, 2001-04-10 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

3. Letter dated 2001-03-05 from Ms. Cheryl Dovigi, Chairperson, Community Health Day Task Group regarding "Community Health Day".
(FOR INFORMATION) **1**

- Dr. Penny Sutcliffe, Medical Officer of Health
4. Letter dated 2001-04-02, with attachment, from Councillor Dave Kilgour regarding "The Station" project.
(FOR INFORMATION) **2-11**

- Representatives from IMB and Alcatel
5. Letter dated 2001-04-10 from Mayor Jim Gordon regarding Music and Film in Motion (MFM).
(FOR INFORMATION) - {VIDEO PRESENTATION} **12**

- Mr. Mark Palumbo, Chair of Music and Film in Motion
- Mr. Dennis Laundry, Executive Director, Music and Film in Motion
6. Letter dated 2001-04-10 from Mayor Jim Gordon regarding presentation by the Sudbury Minor Hockey Association.
(FOR INFORMATION) **13**

- Mr. Gary Hall, President, Sudbury Minor Hockey Association
- Mr. Gerry McCrory, Council Director of NOHA

MATTERS ARISING FROM THE "IN CAMERA" SESSION

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-16 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. 6, City Council Minutes of 2001-03-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-16 |
| C-2 | Report No. 5, Committee of the Whole - Planning Minutes of 2001-04-03.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.17-25 |
| C-3 | Report No. 1, Committee of the Whole (Budget Deliberations) Minutes of 2001-03-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.26-29 |
| C-4 | Report No. 2, Committee of the Whole (Budget Deliberations) Minutes of 2001-03-28.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.30-32 |
| C-5 | Report of Tender Opening Committee Minutes of 2001-03-20.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.33-38 |
| C-6 | Report of Tender Opening Committee Minutes of 2001-03-29.
(RESOLUTION PREPARED) | M.39 |
| C-7 | Report of Greater Sudbury Police Services Board Meeting Minutes of 2001-03-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.40-44 |
| C-8 | Report No. 2, Sudbury & District Board of Health Minutes of 2001-02-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.45-58 |
| C-9 | Report No. 2, Board of Directors of Sudbury Metro Centre Minutes of 2001-02-13.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.59-63 |
| C-10 | Report No. 3, Board of Directors of Sudbury Metro Centre Minutes of 2001-03-22.
(RESOLUTION PREPARED) | M.64-66 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-11 Report dated 2001-04-02, with attachment, from the General Manager of Public Works regarding Award of Tender: Chemical Requirements.
(RESOLUTION PREPARED) 14-19
- C-12 Report dated 2001-04-06 from the General Manager of Corporate Services regarding Evaluation of Banking Requirements.
(RESOLUTION PREPARED) 20-25
- C-13 Report dated 2001-04-05, with attachment, from the General Manager of Corporate Services regarding Request for Proposal for the Servers and Hardware for the Enterprise Resource Planning System Software.
(RESOLUTION PREPARED) 26-31

This Report deals with the purchase of hardware for the Enterprise Resource Planning System from Peoplesoft. The recommendation is that we purchase the hardware from Compaq Canada.

ROUTINE MANAGEMENT REPORTS

{NONE}

BY-LAWS

2001-94A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS SPECIAL MEETING OF APRIL 3, 2001 AND ITS MEETING OF APRIL 10, 2001

2001-95Z 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 2001-30

(This By-law does not rezone the subject property. It permits the use of an unopened portion of the Chapman Street road allowance to be used for extra parking for the business at 971 Lasalle Boulevard for a temporary period of three years. Smith's Market, 971 Lasalle Boulevard, Sudbury.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-96A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND VARIOUS LICENSING BY-LAWS OF THE FORMER MUNICIPALITIES

(This By-law amends several of the dog licensing, animal control, trade licensing, business licensing, and taxi licensing By-laws of the previous municipalities in order to provide that the City Clerk and the By-law Enforcement Officer shall be issuers of licenses for City By-laws. This will be an interim measure allowing these By-laws to continue until they are reviewed by Council in detail.)

- 2001-97 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-3, BEING A BY-LAW OF THE CITY OF GREATER SUDBURY ESTABLISHING ITS RULES OF PROCEDURE

Council Minutes 2001-03-27

(This By-law amends the Procedure By-law to provide for a 7:30 start to meetings of the Committee of the Whole - Planning and makes a number of changes to provide for a meeting schedule on Tuesday and Thursday of the same week commencing in June.)

- 2001-98A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law appoints the Manager of By-law Enforcement as a Weed Inspector for the City as required by the Weed Control Act, and updates the list of Deputy Clerks who act as Commissioners for Oaths.)

- 2001-99A 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 authorizes the General Manager of Emergency Services to enter into Municipal Forest Fire Management Agreements on behalf of the City with the Ministry of Natural Resources. It also authorizes the General Manager of Public Works to enter into Agreements with the MNR and related bodies for maintenance of City Roadways to deal with beaver problems.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-100A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, BEING 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, by adding in an Officer for the Pioneer Manor Property.)

- 2001-101A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND DENIS LAIRE FOR THE PROPERTY KNOWN AS 245 LLOYD STREET

Report from General Manager of Corporate Services dated April 3, 2001.

32-33

- 2001-102A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND DONALD WALKER FOR THE PROPERTY KNOWN AS 3784 LONG LAKE ROAD

Report from General Manager of Corporate Services dated April 3, 2001.

34-35

- 2001-103A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ROB HARDING FOR THE PROPERTY KNOWN AS 155 WHITTAKER STREET

Report from General Manager of Corporate Services dated April 3, 2001.

36-37

CORRESPONDENCE FOR INFORMATION ONLY

- C-14 Report dated 2001-04-10 from the General Manager of Corporate Services regarding Candidate Financial Reporting Requirements (Municipal Elections Act, 1996).

(FOR INFORMATION)

38-39

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY (Continued)

- C-15 Report dated 2001-04-10 from the General Manager of Citizen & Leisure Services regarding Public Transit Service to the Communities of Val Caron, Hanmer and Capreol.
(FOR INFORMATION) 40-41
- C-16 Report dated 2001-04-04, with attachment, from the Director of Finance/City Treasurer regarding 2000 Investments.
(FOR INFORMATION) 42-46

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2001-04-05 from the General Manager of Economic Development & Planning regarding Request for Funding - NORCAT.
(RESOLUTION PREPARED) 47-48
- R-2 Report dated 2001-04-10, with attachment, from the General Manager of Health & Social Services regarding Mayor's "Children First" Roundtable.
(RESOLUTION PREPARED) 49-55
- R-3 Report dated 2001-04-02 from the General Manager of Public Works regarding Standby Power Upgrades, Sudbury STP.
(RESOLUTION PREPARED) 56-58
- R-4 Report dated 2001-04-06 from the City Solicitor regarding Wireless Telecommunication Towers.
(RESOLUTION PREPARED) 59-61
- Report arises from a Request at the Committee of the Whole - Planning held on 2001-04-03.
- R-5 Report dated 2001-04-02 from the General Manager of Emergency Services regarding Provincial Funding Commitments for Emergency Medical Services.
(RESOLUTION PREPARED) 62-64
- R-6 Report dated 2001-04-04 from the General Manager of Citizen & Leisure Services regarding Appointments to the Citizen and Leisure Services Advisory Panels and the Greater Sudbury Heritage Museum Advisory Board.
(RESOLUTION PREPARED) 65-71

PART II - REGULAR AGENDA (Continued)

MOTIONS

R-7 Presented by Councillor Bradley:

WHEREAS Highway 144 between Levack and Timmins is very narrow with inadequate shoulders to allow trucks and other vehicles to safely pull over to the side of the road; and

WHEREAS currently truck drivers are required to stop on the roadway in order to perform maintenance work and check their rigs; and

WHEREAS there are insufficient truck stops on this highway to allow truckers to rest if needed; and

WHEREAS road user safety may be at risk;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury petition the Ministry of Transportation to provide additional truck rests between Levack and Timmins; and

That a copy of this resolution be forwarded to FONOM and MPPs for Nickel Belt, Sudbury, Timmins-James Bay and Timiskaming-Cochrane.

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.}

2001-04-06

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**