# Regular Council

# Agenda

For The City Council Meeting To Be Held On THURSDAY, 2001-12-13 Council Chamber

7:30 p.m.

### **AGENDA**

# FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2001-12-13 AT 7:30 P.M., IN THE COUNCIL CHAMBER

- 1. Roll Call
- 2. Declarations of Pecuniary Interest

### **PUBLIC HEARINGS**

{NONE}

### **DELEGATIONS**

- 3. International Baccalaureate Programme
  - Judy Byford, Vice Principal, Lo-Ellen Secondary School **(OVERHEAD PRESENTATION)**

The International Baccalaureate Programme has received sponsorships and partnerships from the SRDC, the medical community, CIM, Laurentian University, Cambrian College, Pharmaceutical Representatives and many others. We are helping the corporate world attract international employees to the City of Sudbury by offering a world standard international curriculum for their children and are advancing the ability of our students to gain access to coveted post secondary programs in engineering and medical sciences by offering a rigorous pre-university curriculum that is understood and respected world-wide by universities in every country. We are hoping to foster the return of our best students to the Sudbury area as much needed doctors and engineers.

4. Report dated 2001-12-07, with attachment, from the General Manager of Economic Development & Planning Services regarding Sudbury Neutrino Observatory. (RESOLUTION PREPARED)

# 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.

1-3

# **PART 1 - CONSENT AGENDA**

# (RESOLUTION PREPARED adopting resolutions for Items C-1 to C-12 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**

Only changes in the form of errors or omissions taken at a previous meeting may be made in adopting the Minutes. Other comments are out of order.

C-1 Report No. 20, City Council Minutes of 2001-11-29. (RESOLUTION PREPARED - MINUTES ADOPTED)

M.1-16

- C-2 Report No. 18, Committee of the Whole Planning, Minutes of 2001-12-11. (RESOLUTION PREPARED MINUTED ADOPTED) (TO BE TABLED)
- C-3 Report No. 3, Finance and Efficiencies Committee Minutes of 2001-11-15. (RESOLUTION PREPARED MINUTES ADOPTED)

M.17-19

- C-4 Report No. 1, Court of Revision of the City of Greater Sudbury, Minutes of 2001-11-26.

  (RESOLUTION PREPARED MINUTES ADOPTED)

  M.20-21
- C-5 Report of Tender Opening Committee, Minutes of 2001-12-04 (RESOLUTION PREPARED MINUTES ADOPTED)

M.22

4-5

C-6 Report of Tender Opening Committee, Minutes of 2001-12-10.

(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED}

### **TENDERS**

C-7 Report dated 2001-12-05 from the General Manager of Public Works regarding Waste Collection Services - Community of Onaping Falls.

(RESOLUTION PREPARED)

# **TENDERS** (Continued)

C-8 Report dated 2001-12-11 from the General Manager of Emergency Services regarding Tender for the Purchase of Three (3) 800 Imperial Gallon Pumpers and One (1) 1500 Gallon Tanker.

(RESOLUTION PREPARED) {REPORT TO BE TABLED}

### **ROUTINE MANAGEMENT REPORTS**

C-9 Report dated 2001-12-07 from the General Manager of Corporate Services regarding FCM's 65<sup>TH</sup> Annual Conference and Municipal Expo<sup>TM</sup>, Hamilton Convention Centre, Hamilton, Ontario - May 31-June 2, 2002 (RESOLUTION PREPARED)

6

C-10 Report dated 2001-12-03 from the General Manager of Emergency Services regarding Emergency Services - Ambulance Reserve Fund.

(RESOLUTION PREPARED)

7-8

C-11 Report dated 2001-12-07, with attachment, from the General Manager of Health & Social Services regarding Under Serviced Area Designation - Application for Ministry of Health.

(RESOLUTION PREPARED)

9-14

C-12 Report dated 2001-12-07 from the General Manager of Corporate Services regarding Temporary Liquor Licence Extension - Cambrian College's Student Winterfest Activities.

(RESOLUTION PREPARED)

15-19

# **BY-LAWS**

2001-301 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS

(This item is scheduled for the Committee of the Whole-Planning meeting of 2001-12-11.)

2001-302A 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND SELL PART 1 ON PLAN 53R-17057

Committee of the Whole - Planning Resolution 2001-129.

	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PARTS 5, 7, 8, 11 AND 12, PLAN 53R-5371	2	2001-303A
	Committee of the Whole - Planning Resolution 2001-162		
	(These by-laws will be advertised for four (4) consecutive weeks and brought back to Council for third and final reading.)		
	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 13th, 2001	3	2001-304A
	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW	3	2001-305T
20-24	Report dated 2001-11-05 from the General Manager of Public Works.		
	(This By-law reflects the existing intersection signing on Anderson Drive in the former Town of Walden.)		
	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW	3	2001-306T
20-24	Report dated 2001-11-05 from the General Manager of Public Works.		
	(This By-law changes the "Yield" sign to a "Stop" sign at the intersection of John Street and Annie Street, in the former City of Sudbury.)		
	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW	3	2001-307T
20-24	Report dated 2001-11-05 from the General Manager of Public Works.		
	(This By-law changes the "Yield" sign to a "Stop" sign for northbound traffic on Theresa Avenue at the intersection of St. Jacques Street, in the former City Valley East.)		

2001-308T	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 2001-11-05 from the General Manager of Public Works.	20-24
		(This By-law changes the traffic control at the intersection of Grandview Drive and Rideau Street, in the former City of Sudbury to an all-way stop control.)	
2001-309T	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 2001-11-05 from the General Manager of Public Works.	20-24
		(This By-law prohibits right turns on red for northbound traffic along Barry Downe Road at Kingsway, in the former City of Sudbury.)	
2001-310T	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 2001-11-05 from the General Manager of Public Works.	20-24
		(This By-law changes southbound traffic along Shevchenko Avenue at the intersection of Montague Street, in the former City of Sudbury by installing a "Yield" sign.)	
2001-311A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-3, ESTABLISHING ITS RULES OF PROCEDURE	
		(This By-law makes three small changes to the Procedure By-law to reflect recent directions by Council. It provides for a Finance and Efficiencies Committee with Terms of Reference to be set by Council, it establishes the position of the second Deputy Mayor, and it establishes the Committee of Management for Pioneer Manor.)	

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2001-312A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM	
		(This By-law is presented to Council on an annual basis. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)	
2001-313A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AN INVESTMENT POLICY	
		Council Resolution 2001-647	
2001-314A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A PRIVATE ROAD ASSUMPTION POLICY	
		Committee of the Whole-Planning Resolution 2001-157	
2001-315A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ALGOMA DISTRICT SERVICES ADMINISTRATION BOARD FOR THE NORTHERN INTAKE SCREENING UNIT (NISU)	
		Report dated 2001-12-03 from the General Manager of Health and Social Services	25-26
2001-316A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF CERTAIN LANDS FROM THE DEPARTMENT OF NATIONAL DEFENSE	
		Committee of the Whole-Planning Resolution 2001-170	
2001-317	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1	
		(This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)	

2001-318A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND CAMBRIAN COLLEGE FOR THE ADVANCED CARE PARAMEDIC EDUCATION PROGRAM	
		Report dated 2001-12-03 from the General Manager of Emergency Services	27-29
2001-319A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE WITH PINNACLE SPORTS	
		Report dated 2001-12-03 from the General Manager of Citizen and Leisure Services	30-31
2001-320A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE WALDEN SKI CLUB FOR THE OPERATION OF THE WALDEN SKI HILL	
		Report dated 2001-12-03 from the General Manager of Citizen and Leisure Services	32-33
2001-321A	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 2001-01	
		(This By-law updates the list of private property enforcement officers.)	
2001-322F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS	
		Report dated 2001-12-05 from the General Manager of Corporate Services.	34-37

# **BY-LAWS** (Continued)

2001-323A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL 4 JOSEPH AVENUE, IN THE FORMER TOWN OF WALDEN IN ACCORDANCE WITH THE PROVISIONS OF THE PURCHASING BY-LAW (This item is scheduled for the Committee of the Whole-Planning meeting of 2001-12-11.) BEING A BY-LAW OF THE CITY OF GREATER SUDBURY 2001-324A 3 TO AMEND BY-LAW 2001-34A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY (This up-dates the list of By-law Enforcement Officers.) BEING A BY-LAW OF THE CITY OF GREATER SUDBURY 2001-325F 3 TO APPROVE THE PAYMENT OF THE 2001 NEIGHBOURHOOD ASSOCIATION GRANT Report dated 2001-12-05 from the General Manager of Citizen & Leisure Services 38-44 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY 2001-326A 3 TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF THE WHOLE MEETINGS EXCEPT BUDGET AND PLANNING MEETINGS FOR THE YEAR 2002 Council Resolution 2001-653 At the 2001-11-29, Council, by resolution 2001-653 appointed Councillor Dupuis as the Second Deputy Mayor for the year 2002;

# **CORRESPONDENCE FOR INFORMATION ONLY**

C-13 Report dated 2001-11-05 from the General Manager of Health & Social Services regarding Child Care Services Strategic Plan Update.

(FOR INFORMATION)

45-49

this by-law will confirm the appointment.

C-14 Report dated 2001-12-06 from the General Manager of Corporate Services regarding 2002 Budget Process.

(FOR INFORMATION)

50-56

CORRESPONDENCE FOR INFORMATION ONLY (Continu
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C-15	Report dated 2001-12-07, with attachment, from the General Manager of Corporate Services regarding Acting Deputy Mayors - Rotation List for the Year 2002. <b>(FOR INFORMATION)</b>	57-59
C-16	Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Homelessness in Sudbury: Time 3.  (FOR INFORMATION) {REPORT UNDER SEPARATE COVER}	60-61
REFE	RRED AND DEFERRED MATTERS	
{NON}	E}	
MANA	AGERS' REPORTS	
R-1	Report dated 2001-11-30 from the General Manager of Corporate Services regarding Purchase of Pagers - Fire Services (RESOLUTION PREPARED)	62-63
R-2	Report dated 2001-11-30, with attachment, from the General Manager of Corporate Services regarding Temporary Reallocation 2001 Police Capital. (RESOLUTION PREPARED)	64-68
R-3	Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Long Term Care Funding Increase - Pioneer Manor. (RESOLUTION PREPARED)	69-72
R-4	Report dated 2001-12-07 from the General Manager of Health & Social Services regarding Administration of Funds for the Medical School Implementation Management Committee.  (RESOLUTION PREPARED)	73-74
R-5	Report dated 2001-12-06 from the General Manager of Public Works regarding David Street Water Treatment Plant - Approval of Municipal Financing Plan and Pre-purchase of Filtration Equipment. (RESOLUTION PREPARED)	75-79
R-6	Report dated 2001-12-07 from the General Manager of Corporate Services regarding 2002 Community Reinvestment Fund (CRF). (RESOLUTION PREPARED)	80-89

### PART II - REGULAR AGENDA - Continued

### **MOTIONS**

# R-7 Presented by Councillor Courtemanche:

WHEREAS Council is considering the approval of a new Animal Control by-law;

AND WHEREAS a Public Input Session was held on December 5<sup>th</sup>, 2001 to seek public input on this by-law;

AND WHEREAS this community has several organizations and professionals who have indicated their willingness to share their wealth of expertise on this matter;

AND WHEREAS City Council supports community partnerships that assist in the development and implementation of effective public policy;

THEREFORE BE IT RESOLVED THAT Council establish an "Animal Control Advisory Panel" to advise Council on issues relating to animal control; and to make recommendations to Council on such issues as: animal control legislation; licensing and other fees; public education programs; identification, adoption and spay/neuter programs; and enforcement;

AND FURTHER THAT the "Animal Control Advisory Panel" membership include a representative from such organizations as P.A.L.S., the Ontario S.P.C.A., amongst others; a member of the Sudbury Veterinary Association, an individual who operates, or is employed by, a domestic animal kennel, breeding operation or pet store; a citizen of the City who is a pet owner; a citizen who is not a pet owner, and a Member of Council;

AND THAT provision for the "Animal Control Advisory Panel" be included as part of the proposed Animal Control By-law of the City of Greater Sudbury.

### **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.}

2001-12-07

THOM M. MOWRY, CITY CLERK

GLORIA WARD COUNCIL SECRETARY