

Regular Council

Agenda

For The City Council Meeting
To Be Held On
TUESDAY, 2001-05-08
Council Chamber

7:30 p.m.



AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON TUESDAY, 2001-05-08
AT 7:30 P.M., IN THE COUNCIL CHAMBER**

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

3. Letter dated 2001-05-01 from Councillor M. Petryna regarding presentation of Mr. Pat Moyle, Chief Executive Officer, Association of Municipalities of Ontario regarding the Municipal Act.
(FOR INFORMATION) **1**

- Mr. Pat Moyle, C.E.O., Association of Municipalities of Ontario
4. Letter from Mr. David Groulx, Sudbury & District Health Unit regarding Summer Active Campaign.
(FOR INFORMATION) **(OVERHEAD PRESENTATION)** **2**

Summer Active is a national initiative organized by Health Canada and local groups to encourage active living by individuals of all ages. The theme of this year's Summer Active Program is:

**"TRY IT
IT'S YOUR MOVE"**

- Mr. David Groulx, Sudbury & District Health Unit
5. Report dated 2001-04-10 from the General Manager of Health & Social Services regarding Child Care Plan.
(RESOLUTION PREPARED) **(OVERHEAD PRESENTATION)** **3-7**
(REPORT - UNDER SEPARATE COVER)

- Mr. M. Mieto, General Manager of Health & Social Services
- Ms. Carmen Ouellette, Director, Children's Services

MATTERS ARISING FROM THE "IN CAMERA" SESSION

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-13 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. 8, City Council Minutes of 2001-04-24.
(RESOLUTION PREPARED) | M.1-13 |
| C-2 | Report No. 5, Committee of the Whole - Budget, Minutes of 2001-04-05.
(RESOLUTION PREPARED) | M.14-17 |
| C-3 | Report No. 7, Committee of the Whole - Planning, Minutes of 2001-05-01.
(RESOLUTION PREPARED) | M.18-36 |
| C-4 | Report of Tender Opening Committee Minutes of 2001-05-01.
(RESOLUTION PREPARED) | M.37-38 |
| C-5 | Report of Special Meeting, Sudbury Metro Centre, Minutes of 2001-003-29.
(RESOLUTION PREPARED) | M.39-40 |
| C-6 | Report of Greater Sudbury Police Services Board, Minutes of 2001-04-17.
(RESOLUTION PREPARED) | M.41-45 |
| C-7 | Report No. 1, Greater Sudbury Public Library Board Minutes of 2001-02-15.
(RESOLUTION PREPARED) | M.46-49 |

TENDERS

- | | | |
|-----|---|-------------|
| C-8 | Report dated 2001-05-02 from the General Manager of Public Works regarding Award of Tender, Contract 2001-24, Asphalt/Concrete Reinstatement.
(RESOLUTION PREPARED) | 8-10 |
|-----|---|-------------|

PART I - CONSENT AGENDA (Continued)

ROUTINE MANAGEMENT REPORTS

C-9 Report dated 2001-05-01, with attachment, from the General Manager of Corporate Services regarding Fireworks Displays:

- 1) Laurentian University/Canadian Cancer Society "Relay for Life", June 1st, 2001
- 2) Science North/Canada Day Festivities, July 1st, 2001

(RESOLUTIONS {2} PREPARED)

11-15

C-10 Report dated 2001-04-27, with attachment, from the General Manager of Corporate Services regarding Exemption, Chapter 776 (former City of Sudbury Municipal Code), Noise By-law, Canadian Cancer Society, "Relay for Life" annual fundraiser.

(RESOLUTION PREPARED)

16-23

C-11 Report dated 2001-04-27, with attachment, from the General Manager of Corporate Services regarding Exemption, Chapter 776 (former City of Sudbury Municipal Code), Noise By-law, Harvesters of the Grace Outreach Ministries annual fundraiser.

(RESOLUTION PREPARED)

24-33

C-12 Report dated 2001-04-30, with attachment, from the General Manager of Corporate Services regarding Resignation/Appointment - Sudbury Metro Centre, Board of Directors.

(RESOLUTION PREPARED)

34-37

C-13 Report dated 2001-05-01, with attachment, from the General Manager of Citizen & Leisure Services regarding Appointments to Parking Advisory Panel.

(RESOLUTION PREPARED)

38-40

The Parking Advisory Panel assists in reviewing, developing and recommending downtown parking programs in partnership with Sudbury Metro Centre. The Parking Advisory Panel includes three (3) representatives recommended to Council by the Sudbury Metro Centre.

BY-LAWS

2001-109A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF MAY 8, 2001

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-110 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT AN INSIGNIA FOR THE CITY OF GREATER
SUDBURY EMERGENCY SERVICES DEPARTMENT

Council Resolution 2001-225

- 2001-111Z 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 TOWN OF
ONAPING FALLS AND THE FORMER CITY OF VALLEY
EAST

Committee of the Whole - Planning Resolution 2001-31

(This By-law rezones the subject property "R1.D5.4-4",
Special Single Residential, in order to permit the creation of
three single residential lots. The "Special" designation
establishes that the minimum lot frontage shall be 30.4
metres - Ann and Dennis Mount, Yorkshire Drive, Val Caron)

- 2001-112T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2001-17T, BEING A BY-LAW TO
APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS
TO ENFORCE PRIVATE PROPERTY PARKING BY-LAW
2001-16T AND OFF-STREET PARKING FOR DISABLED
PERSONS BY-LAW 2001-15T

(This By-law updates the list of parking control officers.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-14 Report dated 2001-05-01 from the General Manager of Corporate Services
regarding Revised Schedule of Meeting Dates, Committee of the Whole - Planning
and City Council.

(FOR INFORMATION)

41-46

- C-15 Report dated 2001-05-04 from the Manager of Internal Audit and Performance
Measurement regarding Municipal Performance Measurement Program.

(FOR INFORMATION)

47-48

The purpose of this report is to provide an update to the earlier Information Report to Council
dated March 8th, 2001, on the provincial Municipal Performance Measurement Program
(MPMP).

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY (Continued)

- C-16 Report dated 2001-05-02, with attachment, from the Chief Administrative Officer regarding The Station (Urbana).
(FOR INFORMATION) 49-50
- C-17 Report dated 2001-04-26 from the General Manager of Corporate Services regarding Public Sale Under the Municipal Tax Sales Act.
(FOR INFORMATION) 51-53

The City of Greater Sudbury will be conducting a sale of vacant land registered for tax arrears under the Municipal Tax Sales Act by public tender in June, 2001. Improved properties registered for tax arrears will be sold shortly thereafter.

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2001-05-01, with attachments, from the General Manager of Corporate Services regarding Appointments to the Greater Sudbury Public Library Board by District School Boards. 54-76

(The number and manner of appointing school board representatives to library boards is governed by the *Public Libraries Act* and is based on the electoral breakdown from the November 2000 Municipal Election.

Utilizing this formula, two persons are to be appointed from Rainbow District School Board (as agreed to by the Conseil scolaire du district du Grand Nord de l'Ontario) and one person is to be appointed from the Sudbury Catholic District School Board.

In order to provide representation to French Separate electors, staff are recommending that the size of the Board be increased from the current nine (9) Members to ten (10). This recommendation has been reviewed with, and agreed to, by the Chair of the Greater Sudbury Public Library Board.

This will complete the required appointments to the Greater Sudbury Public Library Board.)

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS (Continued)

R-1 (Continued)

- (1) (RESOLUTION PREPARED - 2 Rainbow District School Board appointments)
- (2) (RESOLUTION PREPARED - 1 Sudbury Catholic District School Board appointment) {ELECTION REQUIRED}
- (3) 2001-114A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-23A, BEING A BY-LAW RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD BY INCREASING THE SIZE OF THE BOARD FROM NINE MEMBERS TO TEN MEMBERS
- (4) (RESOLUTION PREPARED - 1 Le conseil scolaire catholique du Nouvel-Ontario appointee)

MOTIONS

{NONE}

ADDENDUM

QUESTION PERIOD

PART II - REGULAR AGENDA (Continued)

NOTICES OF MOTIONS

R-2 Presented by Councillor Dupuis:

That Article 22.6 (Adjournment- Continuation - automatic adjournment - exception) of Procedural By-law 2001-03, as amended, be further amended by deleting the words "*with the unanimous consent of all members present*" and substituting therefore the following words: **"unless otherwise determined by resolution passed by two-thirds of the members present"**.

Article 45 (Amendment) of Procedural By-law 2001-03 provides that:

"Any provision contained in this by-law may be repealed, amended or varied and additions may be made to this by-law by a majority vote, provided that **no motion for that purpose may be considered unless notice thereof has been given at a preceding regular council meeting and such notice may not be waived.**

Because Councillor Dupuis' motion will amend the rules of Council regarding the Adjournment of its meetings, this motion appears on the Agenda to comply with the notice requirement of Article 45. This motion will be placed on the May 22nd, 2001 Council Agenda for debate and a vote. An amending by-law will also be prepared for the May 22nd, 2001 Meeting in the event this motion is adopted by Council.

"IN CAMERA" (Incomplete Items)

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

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

2001-05-04

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**