

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2001-10-11
Council Chamber

7:30 p.m.

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2001-11-29 AT 7:30 P.M., IN THE COUNCIL CHAMBER

1. Roll Call
2. Declarations of Pecuniary Interest

PUBLIC HEARINGS

{NONE}

DELEGATIONS

3. Greater Sudbury Utilities Inc. - Presentation of the 2001 Dividend Cheque to His Worship Mayor Gordon

- Paul Marleau, Chair and Treasurer, Board of Directors, Greater Sudbury Utilities Inc.
4. Air Canada Regional Inc. 1

- Mr. Franco Giampa, Director, Customer Service & Community Relations - Central Region for Air Canada Regional Inc.

- Mr. Ken Bangerter, Manager, Customer Services - Sudbury, Air Canada Regional Inc.

Mr. Bangerter will announce that for the third year, Air Ontario will provide fifteen (15) air tickets to promote economic development in the Sudbury community.
5. Letter dated 2001-10-18 from Brian W. Craig, Executive Member Sudbury Automotive Transport Service (A.T.S.) regarding engine compression brake (jake brake) noise within the City of Greater Sudbury. 2

- Mr. Brian W. Craig, Executive Member Sudbury A.T.S.
{VIDEO PRESENTATION}
6. Report dated 2001-11-21 from the General Manager of Public Works regarding Class Environmental Assessment, South End Sanitary Sewer Capacity. 3-4
(RESOLUTION PREPARED) {OVERHEAD PRESENTATION}

- Mr. Reg Andres, Vice President, R.V. Anderson Associates Ltd.

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.

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-9 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. 19, City Council Minutes of 2001-11-15.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-17 |
| C-2 | Report No. 17, Committee of the Whole - Planning, Minutes of 2001-11-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) {TO BE TABLED} | |
| C-3 | Report of Tender Opening Committee Minutes of 2001-11-20.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.18 |
| C-4 | Report No. 2, Finance & Efficiencies Committee Minutes of 2001-11-08.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.19-22 |
| C-5 | Report of Nickel District Conservation Authority General Board Meeting, Minutes of 2001-11-14.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.23-26 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-6 Report dated 2001-11-21 from the General Manager of Public Works regarding Tender for Twenty-One (21) Full Size Sedans - Acceptable Model - Ford Crown Victoria - Model Year 2002 - for the Greater Sudbury Police Service.
(RESOLUTION PREPARED) 5-6
- C-7 Report dated 2001-11-14 from the General Manager of Public Works regarding Contract 2001-49: Security/Miscellaneous Services.
(RESOLUTION PREPARED) 7-9

ROUTINE MANAGEMENT REPORTS

- C-8 Report dated 2001-11-13 from the General Manager of Public Works regarding School Recycling.
(RESOLUTION PREPARED) 10-11
- C-9 Report dated 2001-11-16, with attachment, from the General Manager of Corporate Services regarding Extension Water Meter Reading Services, Contract R97-48, Part B, Canadian Corps of Commissionaires.
(RESOLUTION PREPARED) 12-14

BY-LAWS

- 2001-284R 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
NAMING A PUBLIC HIGHWAY

Committee of the Whole - Planning Resolution 2001-165

(Energy Court)
- 2001-285A 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 parking control officers.)
- 2001-286A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF NOVEMBER 29th, 2001

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|--|-------|
| 2001-287F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS | |
| | | Committee of the Whole - Budget Resolution 2001-582 | |
| | | Report dated 2001-11-23 from the General Manager of Corporate Services | 15-32 |
| 2001-288A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS (MOTORIZED SNOW VEHICLE CONTROL OFFICERS) FOR THE CITY OF GREATER SUDBURY | |
| | | (This By-law updates the list of motorized snow vehicle control officers.) | |
| 2001-289A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A RENEWAL AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND M/A COM FOR THE MAINTENANCE OF THE VOICE RADIO COMMUNICATIONS SYSTEMS | |
| | | Council Resolution 2001-613 | |
| 2001-290A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MAISON LA PAIX | |
| | | Report dated 2001-11-19 from the General Manager of Health and Social Services. | 33-34 |
| 2001-291A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SUPPORTING COMMUNITY PARTNERSHIP INITIATIVE (SCPI) FOR HOMELESSNESS INITIATIVES AND WITH RELATED ORGANIZATIONS | |
| | | Report dated 2001-11-19 from the General Manager of Health and Social Services. | 35-39 |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2001-292Z 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 2001-11-27

(This By-law rezones the subject property to "R1.D4", Single Residential to permit the creation of a 2,500 m² lot and subsequent conversion of an existing office building into a single detached dwelling. This rezoning fulfills one condition of the Consent Official's decision with respect to Consent Submission No. B0075/2001. Falconbridge Limited, 120 Municipal Road #8, Onaping.)

- 2001-293Z 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 2001-11-27

(This By-law rezones the subject property to "A", Agricultural Reserve to accommodate a 5,000 sq. ft. lot addition to the abutting westerly Parcel 49988 S.E.S. This rezoning fulfills one condition of the Consent Official's decision with respect to Consent Submission No. B0075/2001. Claire and Gerald Moncion, 2816 Main Street, Blezard Valley.)

- 2001-294A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND FALCONBRIDGE CURLING CLUB

Committee of the Whole - Planning 2001-11-27

- 2001-295A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MEALS ON WHEELS (SUDBURY) INC.

Committee of the Whole - Planning 2001-11-27

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2001-11-16 from the General Manager of Public Works regarding Appointment of Consultant for Waste Disposal Sites.
(RESOLUTION PREPARED) **40-41**

R-2 Report dated 2001-11-23 from the General Manager of Corporate Services regarding Due Diligence and Financial Reporting Procedures.
(RESOLUTION PREPARED) **42-48**

RESOLUTION TO BE DEALT WITH BY COUNCIL PRIOR TO CONSIDERATION OF BY-LAW 2001-296F - (3 READINGS)

{DUE DILIGENCE REPORT - UNDER SEPARATE COVER}

2001-296F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT A POLICY FOR FINANCIAL REPORTING AND
DUE DILIGENCE PROCEDURES

R-3 Report dated 2001-11-21, with attachment, from the General Manager of Citizen & Leisure Services regarding Creation of Mayor and Council's Civic Award.
(RESOLUTION PREPARED) **49-53**

Recommends the establishment of a Mayor and Council's Civic Award to recognize the outstanding achievement in volunteerism and community involvement in the City of Greater Sudbury.

PART II - REGULAR AGENDA - Continued

MANAGERS' REPORTS (Continued)

R-4 Report dated 2001-11-20, with attachment, from the General Manager of Corporate Services regarding Investment Policy.
(RESOLUTION PREPARED) 54-62

R-5 Report dated 2001-11-19 from the General Manager of Corporate Services regarding appointment of:

1. **Deputy Mayor - 1 Member of Council to be appointed.**

(This Deputy Mayor will act as Chair of the Committee of the Whole (in camera) meetings that will be held prior to the regular Council meeting, and all other non-budget Committee of the Whole meetings. This Deputy Mayor will also act from time to time in the place and stead of the Mayor. The term of appointment is for the year 2002.)

(RESOLUTION PREPARED) 63-74
{BY-LAWS 2001-297A & 2001-298A - 3 READINGS}

2. **Chair, Committee of the Whole - Planning - 1 Member of Council to be appointed.**

(The Member of Council appointed to this position will serve as the Chair of the Committee of the Whole - Planning. The Councillor appointed to this position will be included in the Monthly Rotation List for Acting Deputy Mayor. The term of appointment is for the year 2002.)

(RESOLUTION PREPARED)

Each appointment will be dealt with separately. Once each candidate is selected, a Resolution will be introduced by the Mayor appointing the successful candidate. Upon completion of these appointments, By-laws will be presented confirming these appointments. On resolution will be introduced covering both by-laws for first and second reading; a second resolution will then be introduced giving third and final reading to these two by-laws.

BY-LAWS

2001-297A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
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

2001-298A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY
TO APPOINT A MEMBER OF COUNCIL AS CHAIR OF
THE COMMITTEE OF THE WHOLE - PLANNING
MEETINGS FOR THE YEAR 2002

PART II - REGULAR AGENDA - Continued

MOTIONS

ADDENDUM

Matters arising from the General Shareholder's Meeting of Greater Sudbury Utilities Inc.

Report from the General Manager of Corporate Services to be tabled.
(RESOLUTIONS PREPARED)

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.}

2001-11-23

THOM M. MOWRY,
CITY CLERK

GLORIA WARD
COUNCIL SECRETARY