

AGENDA

FOR THE FOURTH SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY TO BE HELD ON WEDNESDAY, MAY 30TH, 2001 (IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE - BUDGET MEETING) IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

PURPOSE

This is a Special Meeting of Council, summoned by His Worship Mayor James Gordon, to deal with matters emanating from the 2001 Budget Deliberations.

1. Roll Call
2. Declarations of Pecuniary Interest

DELEGATIONS

3. Letter dated 2001-05-17 from Dr. Penny Sutcliffe, Medical Officer of Health, regarding Sudbury & District Health Unit Renovation Project.
(RESOLUTION PREPARED)

1-7

The Sudbury & District Health Unit is seeking the consent of the majority of the councils of the municipalities within its jurisdiction to proceed with a planned addition to its 1300 Paris Street head office. Consent is also sought to let space at this site to a community health partner, the income stream from which will finance the costs of constructing the addition. It is expected that this plan will be revenue neutral for the municipalities and should result in cost savings in the future.

BY-LAWS

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| 2001-135F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY BO ADOPT A CAPITAL POLICY Council Resolution 2001-12 |
| 2001-136F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO SET TAX RATIOS FOR THE YEAR 2001 |
| 2001-137F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT OPTIONAL PROPERTY CLASSES |

BY-LAWS (Continued)

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| 2001-138F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH WATER AND WASTE WATER RATES AND CHARGES |
| 2001-139F | 3 | BEING A BY-LAW OF THE CITY OF GREATER OF SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CORPORATE SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY |
| | | Report from the General Manager of Corporate Services dated May 25, 2001 for this By-law and the following three By-laws. |
| 2001-140F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY |
| 2001-141F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE HEALTH AND SOCIAL SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY |
| 2001-142F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE GREATER SUDBURY POLICE SERVICE |
| 2001-143F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE SUDBURY THEATRE CENTRE |
| | | (This By-law executes the budget option selected by Council for contribution to the Theatre Centre in the budget years 2001 and 2002.) |
| 2001-144F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE PROPERTY TAX ASSISTANCE FOR ELDERLY RESIDENTS |
| 2001-145F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE BORROWING FROM THE CURRENT FUND FOR MAUSOLEUM CONSTRUCTION |

CORRESPONDENCE FOR INFORMATION ONLY

3. Report dated 2001-05-25 from the General Manager of Citizen & Leisure Services regarding Surplus School Property: St. Jean School, Bancroft Drive.
(FOR INFORMATION)

10-14

REFERRED AND DEFERRED MATTERS

4. Report dated 2001-04-10 from the General Manager of Health & Social Services regarding Sudbury Child Care Services Strategic Plan.
(RESOLUTION PREPARED)

15-22

Supplementary Report dated 2001-05-17 from the General Manager of Health & Social Services
(AMENDMENT TO RESOLUTION PREPARED)

- DEFERRED FROM C.C. 2001-05-08

ADJOURNMENT (RESOLUTION PREPARED)

2001-05-25

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**