

**THE SECOND MEETING OF THE COUNCIL
OF THE CORPORATION OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, January 23rd, 2001
Commencement: 7:30 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

J. Rule, Chief Administrative Officer; D. Wuksinic, General Manager of Corporate Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; C. Hallsworth, General Manager of Citizen & Leisure Services; S. Jonasson, Director of Finance/City Treasurer; D. Belisle, General Manager of Public Works; A. McCauley, Chief of Police, Sudbury Police Services; B. Lautenbach, Director of Planning Services; B. Mangiardi, Director of Information Technology; R. Henderson, Director of Citizen Services; G. Clausen, Director of Engineering Services; A. Dagostino, Road and Drainage Engineer; R. Ahola, Manager of Municipal Arenas and Community Centres; J. McKechnie, Executive Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; M. Charbonneau, Executive Assistant to C.A.O.; W. Baker, Acting City Manager; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Transition Board

F. Dean, Board Clerk/Solicitor

News Media

MCTV; Q92; The Box; Sudbury Star; Northern Life

**Declarations of
Pecuniary Interest**

Councillor Petryna declared a conflict regarding By-law 2001-45R as this matter may be of pecuniary interest to him.

Moment of Silence

Mayor Gordon requested a moment of silence be observed in honour of Raymond Proulx who offered assistance to the victims of the snowmobile accident on Whitewater Lake. Condolences to the family of the late Mr. Proulx were extended on behalf of Members of Council and the citizens of the City of Greater Sudbury.

DELEGATIONS

**Item 3
Ukrainian Seniors'
Centre**

Letter dated 2000-11-09 from Mary Stefura, Founder, Ukrainian Seniors' Centre regarding expansion of delivery service in response to senior client needs was received.

Ms. Stefura addressed Council with an overhead presentation requesting immediate negotiations regarding the purchase or long-term lease of 210 Lloyd Street for continuum-of-care.

Item 3
(Continued)

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the agenda, at this time.

2001-28 Courtemanche/Petryna: WHEREAS the former Junior Citizen's Day Care located adjacent to the Ukrainian Seniors Centre is no longer to be used for municipal purposes and has been declared surplus;

AND WHEREAS the former Regional Municipality of Sudbury entered into a lease agreement with the Sudbury Regional Hospital Corporation for the temporary use of this property as a day care centre;

AND WHEREAS this use is expected to continue until approximately December, 2001;

AND WHEREAS the Ukrainian Seniors Centre has expressed an interest in acquiring this property in order to expand its seniors services;

AND WHEREAS the Council of the City of Greater Sudbury wishes to support this possible project;

NOW THEREFORE BE IT RESOLVED THAT staff be instructed to meet with the representatives of the Ukrainian Seniors Centre in order to explore any possible assistance for this project while ensuring that all required steps under the Municipal Act and Purchasing By-law of the City of Greater Sudbury are followed.

CARRIED

Item 4
Canadian National
Institute for the Blind
- White Cane Week

Letter dated 2000-11-13 from Marianne Mantyla, Coordinator, District Volunteer Services, Canadian National Institute for the Blind, regarding White Cane Week was received.

Ms. Monique Van Alphen, District Board Chair, addressed Council with a demonstration of the different types of white canes used by the blind and visually impaired. She requested Mayor Gordon proclaim February 4th to 10th, 2001 as White Cane Week in the City of Greater Sudbury.

Ms. Van Alphen presented Mayor Gordon with a certificate outlining the various commitments of the Canadian National Institute for the Blind.

Item 5
Transition Board
Budget Presentation

Letter dated 2001-01-17 from Councillor J. Austin Davey regarding the Transition Board Budget Presentation was received for information.

Councillor Davey addressed Council with an overhead presentation of the Greater Sudbury 2001 Budget.

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-5 inclusive contained in Part I, Consent Agenda:

2001-28.1 Dupuis/Gainer: That Items C-1 to C-5 inclusive contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 1
C.C.
2001-01-09

2001-29 Gainer/Dupuis: That Report No. 1, City Council Minutes of 2001-01-09 be adopted.

CARRIED

Item C-2
Report No. 1
C.O.W. - Planning
2001-01-16

2001-30 Dupuis/Gainer: That Report No. 1, Committee of the Whole - Planning Minutes of 2001-01-16 be adopted.

CARRIED

TENDERS

Item C-3
Contract R00-42
Waste Collection

Report dated 2001-01-16 from the General Manager of Public Works regarding Contract R00-42, Waste Collection Services (Part "C" - Leaf & Yard Waste & High Density Residential Container Collection) was received.

The following resolution was presented:

2001-31 Gainer/Dupuis: That the four week leaf and yard waste and high density residential container collection service be approved as per the General Manager of Public Work's report dated January 16, 2001;

And that Contract R00-42, Waste Collection Services, Part "C" to perform this work, be awarded to Canadian Waste Services in the estimated amount of \$1,068,128.31, as determined by the unit prices and qualities involved, this being the lowest tender meeting all the requirements of the specifications.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-4
Green Streets Canada
Competition
Application

Report dated 2001-01-10 from the General Manager, Economic Development and Planning Services regarding Green Streets Canada Competition Application was received.

Item C-4
(Continued)

The following resolution was presented:

2001-32 Kilgour/Portelance: Whereas the Tree Canada Foundation's Green Streets Canada Program provides financial assistance to municipalities for tree planting programs in urban areas;

And whereas Green Streets Canada requires municipal council to commit to a tree planting program that will enhance the Corporation's existing tree planting program, foster community involvement and enhance public awareness of the benefits of trees;

And whereas the "Department of Economic Development and Planning Services" has a detailed and enhanced planting program that, with funding assistance from Green Streets Canada, will see tree planting in the Sudbury Region increased by approximately 85 trees;

And whereas the application for Green Streets Canada requires written consent from the Mayor and Council endorsement;

Therefore be it resolved that Council affirms the City of Greater Sudbury's commitment to Green Streets Canada, thereby confirming that municipal funding will be available, should our application to Green Streets Canada be successful.

CARRIED

Item C-5
Scott Tournament of
Hearts - Noise
By-law Exemption

Report dated 2001-01-18, with attachment, from the General Manager of Corporate Services regarding Scott Tournament of Hearts - Noise By-law Exemption was received.

The following resolution was presented:

2001-33 Kilgour/Dupuis: This Council has no objection to the granting of an exemption to Chapter 776 of the City of Sudbury Municipal Code (Noise by-law) to the special event organizer for Scott's Tournament of Hearts, on February 16, 2001 to February 25, 2001 inclusive, from 11:00 a.m. to 1:00 a.m. each day;

And further that this Council confirms the nature of the event as a Community Festival and that it is of municipal significance to the Sudbury Community;

And further that this approval shall be subject to the following condition:

1. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties.

CARRIED

BY-LAWS (CONSENT BY-LAWS)

Item C-6 Consent Agenda <u>By-laws</u>		Report dated 2001-01-16 from the General Manager of Corporate Services regarding Consent Agenda By-laws was received for information.
2001-31A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 23, 2001
2001-32F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2000 AND PRIOR YEARS (Report dated 2001-01-17 from General Manager of Corporate Services.)
2001-33A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR PARTICIPATION IN OMERS (This By-law continues the participation in OMERS for the City of Greater Sudbury.)
2001-34A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY (This By-law supplements appointments made by the Transition Board by By-law TB-44 by adding in new appointees such as the Deputy Clerk.)
2001-35L	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE USE OF THE PUBLIC TRANSIT SYSTEM IN THE CITY OF GREATER SUDBURY BY THE PUBLIC (This By-law continues the provisions of the former City of Sudbury regulating the operation of the Transit System.)
2001-36L	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE RIGHT OF AN OWNER OR OCCUPANT TO ENTER UPON ADJOINING LAND FOR THE PURPOSE OF MAKING REPAIRS OR IMPROVEMENTS TO A BUILDING, FENCE OR OTHER STRUCTURE (This By-law continues the provisions of the former City of Sudbury allowing owners to enter upon adjoining land to make repairs or improvements to their building or fences.)

- 2001-37A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE COMMITTEE OF THE WHOLE-PLANNING TO SIT AS THE PROPERTY STANDARDS APPEALS COMMITTEE
- (By law, Council must appoint a Property Standards Appeals Committee to hear appeals from Orders issued pursuant to the Maintenance and Occupancy Standards By-law. This new By-law provides that such appeals will be heard by the Committee of the Whole-Planning. Such appeals normally come forward infrequently, one every four or five years.)
- 2001-38A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE DELEGATION OF CERTAIN ROUTINE MATTERS TO VARIOUS OFFICIALS OF THE CITY
- (This By-law continues various provisions of former Regional and former City By-laws authorizing Officials of the Corporation to execute certain routine documents on behalf of the Corporation.)
- 2001-39A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF HEALTH AND SOCIAL SERVICES TO EXECUTE AGREEMENTS WITH VARIOUS SOCIAL SERVICE AGENCIES TO DELIVER COMMUNITY PROGRAMS THAT QUALIFY FOR SUPPORTING COMMUNITIES PARTNERSHIP INITIATIVE (SCPI) FUNDING, DESIGNED TO REDUCE AND PREVENT HOMELESSNESS
- (This By-law authorizes agreements with community partners to deliver programs to address homelessness, in accordance with the "Community Plan to End Homelessness in Sudbury" approved by the former Regional Municipality of Sudbury. Funding for these projects will be provided by the federal government Supporting Communities Partnership Initiative (SCPI).)
- 2001-40A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE GENERAL MANAGER OF EMERGENCY SERVICES AND THE CLERK TO EXECUTE FIRE AID PROTECTION AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND ADJOINING MUNICIPALITIES, FIRE BRIGADES, FIRST NATIONS AND INDIVIDUAL PROPERTY OWNERS
- (Report dated 2001-01-15 from the General Manager of Emergency Services.)
- (This By-law authorizes the General Manager of Emergency Services to enter into Fire Aid Protection Agreements with adjoining individuals and public bodies. These Agreements were already in place with the former Area Municipalities and are continuing. The By-law also authorizes the General Manager to enter into future Agreements.)

2001-41A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT GEORGE A. GRAY CUSTOMS BROKERS LIMITED AS CUSTOMS BROKER FOR THE CITY OF GREATER SUDBURY

(This By-law continues the appointment of this firm as Customs Broker for the new City and authorizes the execution of a General Agency Agreement. This is necessary for the processing of shipments from outside Canada.)

2001-42A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A VAULT AGREEMENT WITH GREATER SUDBURY HYDRO INC. FOR THE FARMERS' MARKET

(This By-law authorizes the execution of a standard hydro agreement for an electrical distribution vault at the Farmers' Market.)

2001-43Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

(This By-law does not rezone the subject property. This By-law permits the retail sale of aquarium stock and supplies as a "home occupation" on the subject property for a maximum temporary period of eighteen (18) months. (Peter Jowsey, 252 Catherine Drive, Garson)

2001-44G 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY

(Report dated 2001-01-16 from General Manager of Public Works.)

1st & 2nd Reading

2001-34 Dupuis/Kilgour: That By-laws 2001-31A to and including 2001-44G be read a first and second time.

CARRIED

Motion for Deferral

Council concurred with a recommendation by Councillor Courtemanche that 3rd Reading of By-law 2001-44G be **deferred** to the February 13th, 2001 City Council meeting.

2001-45R 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE ENFORCEMENT OF THE GARBAGE BY-LAW 2001-44G

(This By-law continues the appointment of By-law Enforcement Officers supplied by the Canadian Corps of Commissionaires for the Landfill Sites.)

By-law 2001-45R
(continued)

Council approved a request by Councillor Lalonde that all relevant background material pertaining to implementation of a by-law or policy be brought to Council for adoption.

1st & 2nd Reading

2001-36 Gainer/Dupuis: That By-law 2001-45R be read first and second time.

CARRIED

Motion for Deferral

Council concurred with a recommendation By Councillor Courtemanche that 3rd Reading of By-law 2001-45R be **deferred** to the February 13th, 2001 City Council meeting.

Declaration of
Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-7
Northern Ontario
Rural Medical Schools

Report dated 2001-01-18, with attachment, from Mayor Gordon regarding Northern Ontario Rural Medical School (NORMS) was received for information.

Item C-8
Acting Deputy Mayor -
Rotation List

Report dated 2001-01-17, with attachment, from the General Manager of Corporate Services regarding Acting Deputy Mayor - Rotation List for the Year 2001 was received for information.

Item C-9
Cowan News

Report dated 2001-01-18, with attachment, from the General Manager of Corporate Services regarding Cowan News was received for information.

Item C-10
Emergency Purchase
of Ambulances

Report dated 2001-01-15 from the General Manager of Emergency Services/Fire Chief regarding Emergency Purchase of Eight (8) Ambulances was received for information.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Scott Tournament of
Hearts - Media &
Sponsors Reception

Report dated 2001-01-18 from the General Manager, Economic Development and Planning Services regarding Scott Tournament of Hearts, Canadian Women's Curling Championship, Sudbury, February 17-25, 2001 - Media and Sponsors Reception, was received.

Item R-1
(Continued)

The following resolution was presented:

2001-37 Kilgour/Gainer: That Council approve the expenditure of \$10,000 from the Capital Financing Reserve Fund for a media reception, and participating in the sponsors reception, which includes presenting a special gift from the City to each of the curlers.

CARRIED

Item R-2
Application for
Funding - CP Heritage
Fund

Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Application for Funding from the Canadian Pacific Heritage Fund for the Development of a Clock Tower and Historical Display Space at Market Square was received.

Deferral of Motions

Councillor Davey requested a **deferral** of Items R-1 to R-3 pending a report indicating the sources for funding of the three items.

The General Manager of Citizen & Leisure Services advised the deadlines for submitting applications for Item R-2 was January 31st, 2001 and Item R-3 was February 2nd.

Councillor Davey **withdrew** his motion for deferral.

The Chief Administrative Officer advised all reports indicate all funding sources on subsequent requests for approval of capital projects.

The following resolution was presented:

2001-38 Dupuis/Kilgour: That the City of Greater Sudbury Council endorses the application made by the City of Greater Sudbury Public Library and Heritage Museum and the Sudbury Metro Centre for funding from the Canadian Pacific Heritage Fund for the development of a clock tower and historical display space at Market Square which celebrates our history and which builds for the future of our community;

And that if the application is successful, the City of Greater Sudbury agrees to fund the project in the amount of \$50,000.00 to be drawn from the Capital Financing Reserve Fund.

CARRIED

Item R-3
Proposal for Funding
"Ontario Super Build"

Report dated 2001-01-17, with attachment, from the General Manager of Citizen & Leisure Services regarding Proposal for funding under "The Ontario SuperBuild" Sports, Cultural and Tourism Partnerships (SCTP) Initiative was received.

Item R-3
(Continued)

The following resolutions were presented:

2001-39 Dupuis/Gainer: That the City of Greater Sudbury endorses the Municipal Arena Safety Project as the community's highest sport, culture and tourism infrastructure priority in addressing public health and safety projects in the municipality and that the Municipality agrees to fund up to 50% of this project to a maximum of \$675,000.00 to be drawn from the Citizen and Leisure Services Capital Envelope.

CARRIED

2001-40 Gainer/Dupuis: That the City of Greater Sudbury is in compliance or in the process of coming into compliance with the new Drinking Water Protection Regulation (DWPR).

CARRIED

Item R-4
Citizen Appointments

Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Citizen Appointments was received.

The following resolution was presented:

2001-41 Callaghan/Courtemanche: That the names listed below be accepted as nominees for the citizen appointment to the **Greater Sudbury Police Services Board** for the three-year term ending November 30th, 2003:

A.I. (Bert) Brankley
Claude Berthiaume
Guy Boucher
Morry Brown
Suzanne Cameron
Eleanor Connors-Faberge
Alister L. Cruthers
Lynda Duff
R. Timothy (Tim) Fenske
Patrick J. Gladu
Wm. Henderson
Bruce Hutton
Marvin D. Julian
Collette (Fourier) Lampkie
L.B. Lemieux
Leo Lange
Karen M. Longlade
Frank H. Madigan
Val McMahon
Brian Morrison
Arlene Newman
Janet Oldfield
Réjean Parisé

Michael S. Bellmore
Margaret R. Borley
David Bronicheski
Nancy Cada
Jim Chenier
Carol Ann Coupal
Joanne Derks
David G. Farrow
Jerry Giff
Diane Hammond
Richard K. Hinton
Michael A. James
Nancy Lacasse
John G. Lawson
Maurice Lamoureux
John Lindsay
James G. Lundrigan
John Mathew
Ray Morgan
Herb Nabigon
Joe Niceforo
Tracy S. Oost
David Petryna

Item R-4
(Continued)

Rachael E. Proulx	Pam Radunsky
André Richard	Marc D. Sabourin
Alan E. Simpson	Meana Singh
Gerry Tarnopolsky	Marino Taus
Gilles Trotter	Sheila Tyndall
Floyd Vaillancourt	Judith Van Boxel
Ray A. Vincent	Luc Willard
Peter Williams	Leonard Zivny

Mayor Gordon declared nominations were closed.

Following an election process, the following resolution was presented:

2001-42 Portelance/Kilgour: That the following **citizen** be appointed to the **Greater Sudbury Police Services Board** for a three-year term ending November 30th, 2003:

David Petryna

CARRIED

2001-43 Callaghan/Courtemanche: That the names listed below be accepted as nominees for the Citizen appointments (5) to the **Committee of Adjustment** for the three-year term ending November 30th, 2003:

Michael S. Bellmore	Claude Berthiaume
Debby Cameletti	Suzanne Cameron
Jim Chenier	Chris Chouette
Joe Cimino	Frank de Burger
Allan Dempsey	Patricia (Pat) A. Douglas
Richard Doyon	Roy Edey
R. Timothy (Tim) Fenske	Normand J. Gauthier
Claude G. Gravelly	J. R. Grenier
Monique Guenon	Paul Halushenski
Ed Henderson	Wm. Henderson
Ron Hurst	James (Jim) Ilnitski
Marvin D. Julian	Heather Kokka
Marcel Legault	Michelle McAnsh-Gervais
Barry MacDonald	William McCauley
Jack McDonald	Lorna McDowell
Robert McIlvenna	Ray Morgan
Ernest A. Moro	Joe Niceforo
Gary F. Quig	Hank Richer
Ron Rinaldi	Gerry Rouleau
Marc D. Sabourin	Werner R. Scherzinger
David W. Szewc	Gerry Tarnopolsky
Floyd Vaillancourt	Judith Van Boxel
Brian Young	Adel Zaher
Leonard Zivny	

Mayor Gordon declared nominations closed.

Item R-4
(Continued)

Following an election process, the following resolution was presented:

2001-44 Kilgour/Portelance: That the following **citizens** be appointed to the **Committee of Adjustment** for the City of Greater Sudbury for a three-year term ending November 30th, 2003:

Claude Gravelle
Jim Ilitski
Normand Gauthier
Ron Rinaldi
Heather Kokka

CARRIED

2001-45 Callaghan/Courtemanche: That the names listed below be accepted as nominees for the citizen appointments (2) to the **Greater Sudbury Public Library Board** for the three-year term ending November 30th, 2003:

Kirk Dopson	Marvin D. Julian
Elizabeth Kari	John Lindsay
Denise Morin	Paul Reid
Floyd Vaillancourt	

CARRIED

Mayor Gordon declared nominations closed.

Following an election process, the following resolution was presented:

2001-46 Gainer/Dupuis: That the following **citizens** be appointed to the **Greater Sudbury Public Library Board** for a three-year term ending November 30th, 2003:

Denise Morin
Paul Reid

CARRIED

Item R-5
Appointment - Board
of Directors - Sudbury
Metro Centre

Report dated 2001-01-17, with attachments, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of Sudbury Metro Centre for the term 2001-2003 was received.

The following resolutions were presented:

2001-47 Portelance/Kilgour: That this Council hereby appoints the following persons to the **Board of Management for Sudbury Metro Centre** for the three year term ending November 30th, 2003:

Item R-5
(Continued)

REPRESENTATIVE

BUSINESS

John Cimino	Lorne Properties, 43 Elm Street
Ricardo de la Riva	Lorne Properties, 70 Elm Street
Lucie Derro	Christ the King Centre 12 Elgin Street
Janice Jackson	This Ain't the Only Café, 194 Elgin Street
Gary Robicheau	Teak Furniture Centre, 144 Durham Street
John Rutherford	Black Cat One and Too!, 86 Durham Street
Tom Walton	Canada Trust, 50 Cedar Street

CARRIED

Nominations were opened to appoint two (2) Members of Council to the **Board of Management for Sudbury Metro Centre**.

Councillor Craig nominated Councillor Davey
Councillor Courtemanche nominated Councillor Petryna

Nominations were closed.

The following resolution was presented:

2001-48 Gainer/Kilgour: That the following Members of Council are hereby appointed to the **Board of Management for Sudbury Metro Centre** for the three-year term ending November 30th, 2003:

Councillor Davey
Councillor Petryna

CARRIED

Item R-6
Appointment - Board
of Directors - Flour
Mill B.I.A.

Report dated 2001-01-17, with attachment, from the General Manager of Corporate Services regarding appointment of the Board of Directors of the Flour Mill Business Improvement Area for the term 2001-2003 was received.

The following resolutions were presented:

2001-49 Portelance/Kilgour: That this Council hereby appoints the following persons to the **Board of Management for the Flour Mill Business Improvement Area** for the three-year term ending November 30th, 2003:

Item R-6
(Continued)

REPRESENTATIVE

BUSINESS

Terry McMahon	Royal Appliance Sales & Services 430 Notre Dame Avenue
Rita McMahon	Bradley Pharmacy Ltd., 525 Notre Dame Avenue
Richard de la Riva	216 King Street
Peter Kostakos	Maria's Restaurant, 499 Notre Dame Avenue
Raymond Provost	Caisse Populaire St. Jean de Brébeuf 531 Notre Dame Avenue
Lucienne Cameron	Bargain Annies 461 Notre Dame Avenue
Gilles Pelletier	405 Murray Street

CARRIED

Nominations were opened to appoint one (1) Member of Council to the **Board of Management for the Flour Mill Business Improvement Area**.

Councillor Petryna nominated Councillor Courtemanche.

Nominations were closed.

2001-50 Portelance/Kilgour: That the following Member of Council is hereby appointed to the **Board of Management for the Flour Mill Business Improvement Area** for the three-year term ending November 30th, 2003:

Councillor Courtemanche

CARRIED

MOTIONS

Item R-7
Procedure By-law
Advisory Panels

2001-51 Callaghan/Dupuis: WHEREAS Article 34 (Advisory Panels) of the Procedure By-law 2001-03 provides for the creation of Citizen Advisory Panels and their membership;

AND WHEREAS Members of Council are specifically excluded from the membership of Advisory Panels;

NOW THEREFORE BE IT RESOLVED THAT Article 34.2 (Advisory Panels - composition - reporting) of Procedure By-law 2001-03 be amended by deleting the words "members of Council".

CARRIED

Item R-7
(Continued)

Council concurred that a report be prepared on the proposed composition, structure and staffing requirements as a result of appointing Members of Council to Advisory Panels.

Proceed Past
10:00 p.m.

2001-52 Kilgour/Dupuis: That we proceed past the hour of 10:00 p.m.

CARRIED

BY-LAWS

2001-46A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

1st & 2nd Reading

2001-53 Portelance/Kilgour: That By-law 2001-46A be read a first and second time.

CARRIED

3rd Reading

2001-54 Portelance/Kilgour: That By-law 2001-46A be read a third time and passed.

CARRIED

Item R-8
Amendment -
Procedure By-law

2001-55 Courtemanche/Dupuis: That Article 1 of Procedure By-law 2001-03 be **deleted**;

AND FURTHER THAT the development of our vision and values be determined by this Council at the February 2001 Council Retreat.

CARRIED

BY-LAWS

2001-47A 3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03, THE PROCEDURE BY-LAW

1st & 2nd Reading

2001-56 Kilgour/Gainer: That By-law 2001-47A be read a first and second time.

CARRIED

3rd Reading

2001-57 Kilgour/Gainer: That By-law 2001-47A be read a third time and passed.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the notice requirements of the Rules of Procedure and deal with a Notice of Motion (to be debated at the Council meeting of February 13th, 2001) at this time.

Agenda Distribution

2001-58 Lalonde/Bradley: That we amend Article 8.3 of the Procedure By-law dealing with distribution of the agenda by deleting the last part of the sentence which reads “not later than the day previous to the day of the meeting” and amending it to read “not later than the Saturday previous to the day of the meeting”.

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the agenda, at this time.

Date of Meetings

Craig/Petryna: That Council and Planning meetings be held on the second and fourth Tuesdays and Wednesdays of the month;

And that the Procedure By-law be amended accordingly.

Council agreed to **defer** the foregoing matter to be discussed at the Council Retreat session to be held in February, 2001.

QUESTION PERIOD

Snowmobiling

Councillor McIntaggart expressed concern regarding recent incidents where pedestrians were struck by snowmobiles in various areas of the City and questioned which by-laws addressed the matter.

Police Chief McCauley was directed to address the matter at the next meeting of City Council.

Transition Costs

Councillor Davey questioned when the Provincial Government would be forwarding transition costs to the City.

Mayor Gordon advised he had spoken with the Provincial Government and announcements would be forthcoming. He suggested a motion from this Council would be helpful at the next meeting.

Commissioners of Oaths

Councillor Dupuis indicated concern had been expressed due to a reduction in service regarding Commissioners for taking Oaths at the local offices in the outlying municipalities.

The General Manager of Citizen & Leisure Services advised short and long term solutions were being investigated. The Chief Administrative Officer indicated applications to appoint Commissioners must be made to the Province. It takes approximately six weeks to process the forms.

Snow Removal

Councillor Bradley questioned when the residents of the Donovan area could expect snow to be removed from their streets.

Transportation

Councillor Bradley questioned what was happening with bus transportation in the Onaping Falls, Dowling and Levack areas.

The General Manager of Citizen & Leisure Services advised tender documents were ready and a pre-qualification meeting had been scheduled.

Hawker/Peddlers

Councillor Bradley requested information on by-laws regarding peddlers selling produce on the highways.

The City Solicitor advised there are a number of by-laws from various municipalities that continue to apply. A report on the matter would be brought back to Council at a later date.

Long Distance
Charges

Councillors Callaghan and Lalonde informed Council of a number of complaints they had received regarding long distance telephone charges from constituents in various areas. They requested a letter be sent to Bell Canada questioning how the issue could be resolved.

The Chief Administrative Officer advised a letter would be sent to Bell Canada.

The City Solicitor reviewed the legal process involved in making an application to the C.R.T.C.

Train Tracks -
Maley Drive

Councillor Callaghan expressed concern regarding the train crossing at Maley Drive.

The General Manager of Public Works advised Maley Drive heaves in this location every winter. Repairs could not be done at this time of the year. The site would be addressed when Maley Drive is reconstructed.

Transportation

Councillor McIntaggart questioned what transportation could be provided to assist residents in the Naughton area who are now without service.

The General Manager of Citizen & Leisure Services advised Trans Cab options would be explored. This option is not included in the Current Budget.

Northern Health Travel
Grant

Councillor McIntaggart stated that the Northern Health Travel Grant is a critical issue for cancer patients in Northeastern Ontario and requested staff provide an update on this matter at the next Council meeting. He further requested Council send a resolution to A.M.O. to be brought forward at the next Board of Directors' Meeting in February.

Welcome Signs

Councillor Lalonde requested staff provide Council with a policy that would address the issue of welcome signs on the major corridors leading into the various communities.

Congratulations

Mayor Gordon extended the best wishes of Council to Fred Dean, former City of Sudbury Solicitor, on his retirement.

Adjournment

2001-59 Gainer/Kilgour: That this meeting does now adjourn.
Time: 10:55 p.m.

CARRIED

Mayor

Clerk