

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

**Council Chamber  
Tom Davies Square**

**Tuesday, January 9<sup>th</sup>, 2001  
Commencement: 7:30 p.m.**

**HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

|   |  |
|---|--|
| <u>Present</u>                            | Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance   |
| <u>City Officials</u>                     | J. Rule, Chief Administrative Officer; D. Wuksinic, General Manager of Corporate Services; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning; M. Mieto, General Manager of Health & Social Services; C. Hallsworth, General Manager of Citizen & Leisure Services; R. Browning, General Manager of Emergency Services; A. McCauley, Chief of Police, Sudbury Police Services; P. Thomson, Director of Human Resources; R. Henderson, Director of Citizen Services; R. Johnston, Director of Transportation Services; G. Clausen, Director of Engineering Services; R. Swiddle, Director of Legal Services; B. Mangiardi, Director of Information Technology; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; M. Charbonneau, Executive Assistant to C.A.O.; A. Dagostino, Road and Drainage Engineer; B. Lautenbach, Director of Planning Services; W. Baker, Acting City Manager; B. Cottam, Assistant City Manager Engineering/Community Services; N. Charette, Manager of Corporate Communications; C. Riutta, Administrative Secretary to Mayor; J. McKechnie, Executive Assistant to the Mayor; K. Fyfe, Office Manager - Health & Social Services; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary |
| <u>Transition Board</u>                   | G. Lund, Chair; M. Lamoureux; J. Ashcroft; G. Doucet; T. Lee; J. Griffin; R. MacDonald<br><br>G. Polano, Board Manager; F. Dean, Board Clerk/Solicitor   |
| <u>News Media</u>                         | The Box; MCTV; CBC; CIGM/Q92; Northern Life; Sudbury Star  |
| <u>Declarations of Pecuniary Interest</u> | Councillor Petryna declared a conflict regarding By-law 2001-12A and By-law 2001-17T as these matters may be of pecuniary interest to him.   |
| <u>Opening Remarks</u>                    | Mayor Gordon welcomed Members of Council to the first meeting of the Council of the City of Greater Sudbury and spoke of the issues that would be addressed during Council's term of office.   |
| <u>Item 4<br/>Transition Board</u>        | Letter dated 2001-01-02 from Mayor Gordon regarding acknowledgment of the Transition Board.  |

Item 4  
(Continued)

Mayor Gordon commented on the Transition Board's role in the birth of the City of Greater Sudbury and introduced the following members of the Board: George Lund, Chair; Members of the Board: M. Lamoureux; J. Ashcroft; G. Doucet; T. Lee; J. Griffin; R. MacDonald

On behalf of Council, Mayor Gordon presented each member of the Transition Board with a token of appreciation.

**DELEGATIONS**

Item 5  
Public Utilities  
Commission

Report dated 2001-01-05 from the Chief Administrative Officer regarding Public Utilities Commission was received.

G. Polano, Transition Board Manager, addressed Council with a power point presentation. The majority of decision arrived at by the Board during the last ten months appear as recommendations.

The following By-laws were presented:

**BY-LAWS**

|         |   |  |
|---------|---|--|
| 2001-10 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO WAIVE CERTAIN REQUIREMENTS FOR THE ASSENT OF ELECTORS |
|---------|---|--|

|         |   |   |
|---------|---|---|
| 2001-11 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A PUBLIC UTILITIES COMMISSION FOR THE CONTROL AND MANAGEMENT OF WATER AND SEWAGE WORKS AND SERVICES WITHIN THE CITY OF GREATER SUDBURY AND OTHER RELATED MATTERS |
|---------|---|---|

|  |  |  |
|--|--|--|
| <u>1<sup>st</sup> &amp; 2<sup>nd</sup> Reading</u> |  | 2001-01 Gainer/Dupuis: That By-laws 2001-10 and 2001-11 be read a first and second time. |
|--|--|--|

**CARRIED**

|                               |  |  |
|-------------------------------|--|--|
| <u>3<sup>rd</sup> Reading</u> |  | Dupuis/Gainer: That By-laws 2001-10 and 2001-11 be read a third time and passed. |
|-------------------------------|--|--|

3<sup>rd</sup> Reading

(Continued)

At the request of Councillor Davey, a Recorded Vote for **deferral** of third reading of By-laws 2001-10 and 2001-11 until the adoption of the budget was conducted.

**RECORDED VOTE**

**YEAS**

**NAYS**

Bradley  
Callaghan  
Courtemanche  
Davey  
Dupuis  
Gainer  
McIntaggart  
Petryna  
Portelance  
Gordon

Craig  
Kilgour  
Lalonde

**CARRIED**

**PART I**  
**CONSENT AGENDA**

The Chief Administrative Officer explained for Council's information, the purpose and nature of a Consent Agenda.

The following resolution was presented to adopt Items C-1 to C-7 inclusive contained in Part I, Consent Agenda:

2001-02 Dupuis/Gainer: That Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
S.P.L.B. (Reg.Mtg.)  
2000-11-09

2001-03 Dupuis/Gainer: That the Report of the Sudbury Public Library Board (Regular Meeting) Minutes of 2000-11-09 be received.

**CARRIED**

Item C-2  
Report No. 9  
S.M.C.  
2000-10-16

2001-04 Gainer/Dupuis: That Report No. 9, Sudbury Metro Centre Minutes of 2000-10-16 be received.

**CARRIED**

Item C-3  
N.D.C.A.  
2000-12-07

2001-05 Davey/Kilgour: That the Report of the Nickel District Conservation Authority Minutes of 2000-12-07 be received.

**CARRIED**

Item C-4  
S.P.S.B.  
2000-12-19

2001-06 Kilgour/Davey: That the Report of the Sudbury Police Services Board Minutes of 2000-12-19 be received.

**CARRIED**

### **ROUTINE MANAGEMENT REPORTS**

Item C-5  
FCM Conference  
Banff, Alberta

Report dated 2001-01-05 from the General Manager of Corporate Services regarding registration to F.C.M. Conference, May 25<sup>th</sup> to 28<sup>th</sup>, 2001, Banff, Alberta was received.

The following resolution was presented:

2001-07 Davey/Kilgour: That the following Members of Council and Jim Rule, C.A.O. be authorized to attend F.C.M.'s 64<sup>th</sup> Annual Conference and Municipal Expo to be held in Banff, Alberta from May 25<sup>th</sup> to 28<sup>th</sup>, 2001:

Jim Rule, C.A.O.  
Mayor Jim Gordon  
Councillor Ron Bradley  
Councillor Ted Callaghan  
Councillor Gerry McIntaggart  
Councillor Louise Portelance  
Councillor Mike Petryna  
Councillor Lionel Lalonde  
Councillor Ron Dupuis  
Councillor Doug Craig  
Councillor Courtemanche

**CARRIED**

Item C-6  
ROMA/OGRA  
Combined Conference  
Toronto, Ontario

Report dated 2001-01-05 from the General Manager of Corporate Services regarding registration to the ROMA/OGRA Combined Conference, February 25<sup>th</sup> to 28<sup>th</sup>, 2001, Toronto, Ontario was received.

The following resolution was presented:

2001-08 Davey/Gainer: That the following Members of Council be authorized to attend the ROMA/OGRA Combined Conference, to be held in Toronto, Ontario from February 25<sup>th</sup> to 28<sup>th</sup>, 2001:

Councillor Petryna  
Councillor Kilgour

**CARRIED**

Item C-7  
Business/Lottery  
Licences - Dec. 2000

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Business and Lottery Licences - December, 2000 was received.

The following resolution was presented:

2001-09 Davey/Gainer: That the business and lottery licences issued by the former City of Sudbury and the former Regional Municipality of Sudbury during the month of December, 2000, be approved.

**CARRIED**

**BY-LAWS (CONSENT BY-LAWS)**

Item C-8  
Consent Agenda  
By-laws

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Consent Agenda By-laws was received for information.

2001-5A        3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 9, 2001 AND THE PROCEEDINGS OF THE FORMER AREA MUNICIPALITY MEETINGS IN THE YEAR 2000

2001-6A        3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A LOGO FOR THE CITY OF GREATER SUDBURY

(This By-law confirms the adoption of the logo for the Corporation of the City of Greater Sudbury as selected by the Transition Board and authorizes the Solicitor to register it in the Trademarks Journal.)

2001-7L        3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE SMOKING IN PUBLIC PLACES

(This By-law continues the provisions of the former Regional Municipality of Sudbury Smoking By-law 99-100L and extends its provisions over the entire area of the City of Greater Sudbury.)

2001-8F        3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CITY TREASURER OF THE CORPORATION OF THE CITY OF GREATER SUDBURY TO BORROW CERTAIN SUMS TO MEET THE CURRENT EXPENDITURES FOR THE CORPORATION FOR THE YEAR 2001 AND FOR FUTURE YEARS

(Report dated 2001-01-04 from the General Manager of Corporate Services)

2001-9A        3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CORPORATE SEAL

(This By-law adopts the Corporate Seal for the Corporation of the City of Greater Sudbury.)

|          |   |   |
|----------|---|---|
| 2001-13A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT</p> <p>(This By-law appoints the City Clerk as the Head of the Municipal Freedom of Information and Protection of Privacy for the City.)</p>   |
| 2001-14A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE EXCLUSIVE RIGHT OF THE GREATER SUDBURY TRANSIT SYSTEM TO MAINTAIN AND OPERATE BUSES FOR THE CONVEYANCE OF PASSENGERS WITHIN THE CITY OF GREATER SUDBURY</p> <p>(This By-law continues the exclusive right of the Municipal Transit System for the operation of buses within the City of Greater Sudbury.)</p> |
| 2001-15T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OFF-STREET PARKING FOR DISABLED PERSONS</p> <p>(This By-law continues the requirement for private property owners to provide parking spots for disabled citizens. A new provision has been added allowing the Committee of Adjustment to give minor variances from the provisions of the By-law.)</p>                |
| 2001-16T | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKING ON PUBLIC AND PRIVATE PROPERTY</p> <p>(This By-law continues the provisions of the former City of Sudbury By-law prohibiting the leaving of vehicles on private property without the consent of the property owner and extends it over the entire City.)</p>   |
| 2001-18A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE OWNERS OF DOGS TO "STOOP AND SCOOP"</p> <p>(This By-law continues the provisions of the "Stoop and Scoop" By-law of the former City of Sudbury over the entire area of the City of Greater Sudbury.)</p>   |
| 2001-19F | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARCEL JOSEPH VANIER FOR PROPERTY KNOWN AS PARCEL 2602 SUDBURY EAST SECTION</p> <p>(Report dated 2001-01-04 from General Manager of Corporate Services)</p>  |

|          |   |   |
|----------|---|---|
| 2001-20B | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES</p> <p>(This By-law continues the Building By-law of the former Regional Municipality of Sudbury and extends its provision over the entire City area.)</p>  |
| 2001-21A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT JULIE DARMANIN AS CONSENT OFFICIAL FOR THE CITY OF GREATER SUDBURY</p> <p>(Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services)</p>  |
| 2001-22A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONSTITUTE AND APPOINT A COMMITTEE OF ADJUSTMENT FOR THE CITY OF GREATER SUDBURY UNDER SECTION 44 OF THE PLANNING ACT</p> <p>(Report dated 2001-01-03 from the General Manager of Economic Development and Planning Services)</p>   |
| 2001-23A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SIZE AND COMPOSITION OF THE GREATER SUDBURY PUBLIC LIBRARY BOARD</p> <p>(Report dated 2001-01-05 from the General Manager of Citizen and Leisure Services)</p>  |
| 2001-24A | 3 | <p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE ZONING BY-LAW FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD</p> <p>(This By-law is to be considered in conjunction with an Ontario Regulation that deems zoning By-laws of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)</p> |
| 2001-25Z | 3 | <p>BEING A BY-LAW TO ASSIGN A NUMBER TO THE MINISTER'S ZONING ORDER FOR THE TOWNSHIPS OF PARKIN, AYLMER, MACKELCAN AND RATHBUN</p> <p>(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Minister's Zoning Order 834/81 for these unorganized Townships to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)</p>   |

2001-26P      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ASSIGN A NUMBER TO THE OFFICIAL PLAN FOR PART OF THE AREA FORMERLY COVERED BY THE SUDBURY EAST PLANNING BOARD

(This By-law is to be considered in conjunction with an Ontario Regulation that deems the Official Plan of the Sudbury East Planning Board for the unorganized Townships of Cleland, Dill, Dryden and Scadding to be a By-law of the City of Greater Sudbury and assigns a number to this deemed By-law for later use.)

2001-27Z      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to Institutional Special in order to permit the conversion of part of the existing building to apartment units. This By-law would permit a maximum of seven apartments units with or without the already permitted Institutional uses, such as the existing day care centre. Lansdowne Annex Corporation - 298 College Street, Sudbury. The hearing on this matter was held in March, 2000 by the former Regional Council and the conditions imposed have now been met. Planning & Development Committee Resolution 2000-34)

1<sup>st</sup> & 2<sup>nd</sup> Reading      2001-10 Kilgour/Davey: That By-law 2001-5A to and including By-law 2001-9A, By-law 2001-13A to and including By-law 2001-16T, By-law 2001-18A to and including By-law 2001-27Z be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading      2001-11 Davey/Gainer: That By-law 2001-5A to and including By-law 2001-9A, By-law 2001-13A to and including By-law 2001-16T, By-law 2001-18A to and including By-law 2001-27Z be read a first and second time.

**CARRIED**

2001-12A      3      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF GREATER SUDBURY FOR THE PURPOSE OF ENFORCING PARKING UNDER THE TRAFFIC AND PARKING BY-LAW 2001-1

(This By-law appoints parking enforcement officers supplied by the Canadian Corps of Commissionaires for the enforcement of parking meters and related matters.)



1<sup>st</sup> & 2<sup>nd</sup> Reading

2001-12 Davey/Gainer: That By-law 2001-12A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-13 Gainer/Courtemanche: That By-law 2001-12A be read a third time and passed.

**CARRIED**

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.

2001-17T      3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY 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 confirms the existing appointment of private individuals under the supervision of the City and the individuals provided by the Canadian Corps of Commissionaires for the enforcement of the Private Property Parking By-law.)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2001-14 Kilgour/Gainer: That By-law 2001-17T be read first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-15 Gainer/Kilgour: That By-law 2001-17T be read a third time and passed.

**CARRIED**

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**

### **- BY-LAWS (APPROVED BY TRANSITION BOARD)**

***{NOTE: The following by-laws were approved by the Transition Board and are for information only. No resolutions were required.}***

- |        |   |  |
|--------|---|--|
| 2001-1 | 3 | BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING IN THE CITY OF GREATER SUDBURY  |
|        |   | (This By-law was passed by the Transition Board on the 25th day of September, 2000, and appears here as a matter of record.)   |
| 2001-2 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE REGULATIONS REGARDING PURCHASES AND SALES OF SUPPLIES, SERVICES, AND CAPITAL CONTRACTS BY AND WITH THE CORPORATION, AND THE PAYMENT OF ACCOUNTS AND PAYROLLS BY THE TREASURER |
|        |   | (This By-law was passed by the Transition Board on the 20th day of November, 2000, and appears here as a matter of record.)  |
| 2001-3 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY ESTABLISHING ITS RULES OF PROCEDURE  |
|        |   | (This By-law was passed by the Transition Board on the 19th day of December, 2000, and appears here as a matter of record.)  |
| 2001-4 | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY   |
|        |   | (This By-law was passed by the Transition Board on the 14th day of November, 2000, and appears here as a matter of record.)  |

## **PART II REGULAR AGENDA**

### **PUBLIC HEARINGS**

- |          |                 |   |
|----------|-----------------|---|
| 2000-128 | 3 <sup>RD</sup> | BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589 |
|          |                 | (Report dated 2001-01-04, with attachment, from the General Manager of Corporate Services)  |

By-law 2000-128  
(Continued)

Mayor Gordon called for interested parties who wished to address Council regarding the procedures necessary to permanently stop-up, close and convey part of the unopened portion of the Sudbury-Copper Cliff Road abutting Instrument #589. No objectors were present and no objections were received by the Clerk. Therefore, the following resolution was presented:

2001-16 Kilgour/Gainer: WHEREAS as required by the provision of The Municipal Act, this Council held a Public Hearing respecting By-law 2000-128 to authorize the taking of those procedures necessary to permanently stop-up, close and convey part of the unopened portion of the Sudbury-Copper Cliff Road abutting Instrument #589;

AND WHEREAS this Council is still determined to proceed with the passage of said by-law;

THEREFORE BE IT RESOLVED that By-law 2000-128, "BEING A BY-LAW OF THE CORPORATION OF THE CITY OF SUDBURY AUTHORIZING THE TAKING OF THOSE PROCEDURES NECESSARY TO PERMANENTLY STOP-UP, CLOSE AND CONVEY PART OF THE UNOPENED PORTION OF THE SUDBURY-COPPER CLIFF ROAD ABUTTING INSTRUMENT #589", be read a third time and passed.

**CARRIED**

**MANAGERS' REPORTS**

Item R-1  
Appointments of  
Deputy Mayor and  
Chair - Planning

Report dated 2001-01-04 from the General Manager of Corporate Services regarding appointment of Deputy Mayor (Committee of the Whole - In Camera), Deputy Mayor (Budget Chief) and Chair, Committee of the Whole - Planning was received.

Nominations for the position of **Deputy Mayor** were opened.

Councillor Courtemanche nominated Councillor Craig  
Councillor McIntaggart nominated Councillor Petryna.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Craig** was appointed as **Deputy Mayor**.

The following resolution was presented:

2001-17 Gainer/Kilgour: That **Councillor Craig** be appointed **Deputy Mayor** for the year 2001 for the term ending November 30<sup>th</sup>, 2001.

**CARRIED**

Item R-1  
(Continued)

Nominations for the position of **Deputy Mayor, Chair of the Committee of the Whole - Budget** were opened.

Councillor Lalonde nominated Councillor Bradley (declined)  
Councillor Petryna nominated Councillor Gainer

There being no further nominations, nominations were closed and **Councillor Gainer** was appointed by acclamation.

The following resolution was presented:

2001-18 Bradley/Kilgour: That **Councillor Gainer** be appointed **Deputy Mayor, Chair of the Committee of the Whole - Budget** for the year 2001 for the term ending November 30<sup>th</sup>, 2001.

**CARRIED**

Nominations for the position of **Chair, Committee of the Whole - Planning** were opened.

Councillor Craig nominated Councillor Courtemanche  
Councillor Bradley nominated Councillor Kilgour

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Kilgour** was elected as **Chair, Committee of the Whole - Planning**.

The following resolution was presented:

2001-19 Kilgour/Gainer: That **Councillor Kilgour** be appointed **Chair, Committee of the Whole - Planning** for the year 2001 for the term ending November 30<sup>th</sup>, 2001.

**CARRIED**

#### **APPOINTMENT BY-LAWS**

- |          |   |  |
|----------|---|--|
| 2001-28A | 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 2001 |
| 2001-29A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A DEPUTY MAYOR TO BE THE CHAIR OF THE COMMITTEE OF WHOLE-BUDGET MEETINGS FOR THE YEAR 2001                                  |

2001-30A      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 2001

1<sup>st</sup> & 2<sup>nd</sup> Reading

2001-20 Bradley/Kilgour: That By-law 2001-28A to and including By-law 20901-30A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-21 Kilgour/Gainer: That By-law 2001-28A to and including By-law 2001-30A be read a third time and passed.

**CARRIED**

Item R-2  
Appointments

Report dated 2001-01-04 from the General Manager of Corporate Services regarding Council appointments to various Boards was received.

Nominations for the **Greater Sudbury Police Services Board** (1 Member of Council to be appointed) were opened.

Councillor Petryna nominated Councillor Dupuis (declined)  
Councillor Dupuis nominated Councillor Gainer  
Councillor Courtemanche nominated Councillor Petryna (declined)

Mayor Gordon advised Members of Council that due to the extended commitments he would have in servicing the City of Greater Sudbury, he would not exercise his option to sit on the Greater Sudbury Police Services Board and requested that Council appoint a Member of Council to replace him.

Councillor Kilgour nominated Councillor Bradley to fill the position.

There being no further nominations, nominations were closed and **Councillors Gainer and Bradley** were appointed by acclamation.

The following resolution was presented:

2001-22 Kilgour/Bradley: That the following Members of Council be appointed to the **Greater Sudbury Police Services Board** for the term ending November 30<sup>th</sup>, 2003:

Councillor Gainer  
Councillor Bradley

**CARRIED**

Item R-2  
(Continued)

Nominations for the **Sudbury and District Health Unit Board** (7 Members of Council to be appointed) were opened.

Councillor Davey nominated Councillor Davey  
Councillor Petryna nominated Councillor Dupuis  
Councillor Gainer nominated Councillor Gainer  
Councillor Bradley nominated Councillor Portelance  
Councillor Petryna nominated Councillor McIntaggart  
Councillor Craig nominated Councillor Craig  
Councillor Callaghan nominated Councillor Callaghan

Nominations were closed. The following resolution was presented:

2001-23 Kilgour/Gainer: That the following Members of Council be appointed to the **Sudbury and District Health Unit Board** for the term ending November 30<sup>th</sup>, 2003:

Councillor Davey  
Councillor Portelance  
Councillor Callaghan  
Councillor McIntaggart  
Councillor Dupuis  
Councillor Gainer  
Councillor Craig

**CARRIED**

Proceed past  
10:00 p.m.

2001-24 Bradley/Callaghan: That we proceed past the hour of 10:00 p.m.

**CARRIED**

Item R-2  
(Continued)

Nominations for the **Greater Sudbury Public Library Board** (4 Members of Council to be appointed) were opened.

Councillor Bradley nominated Councillor Lalonde  
Councillor Courtemanche nominated Councillor Callaghan  
Councillor Davey nominated Councillor Dupuis  
Councillor McIntaggart nominated Councillor Petryna

There being no further nominations, nominations were closed.

The following resolution was presented:

Item R-2  
(Continued)

2001-25 Gainer/Kilgour: That the following Members of Council be appointed to the **Greater Sudbury Public Library Board** for the term ending November 30<sup>th</sup>, 2003:

Councillor Lalonde  
Councillor Callaghan  
Councillor Dupuis  
Councillor Petryna

**CARRIED**

Rules of Procedure

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

### **MOTIONS**

Item R-3  
Sudbury & District  
Health Unit

2000-26 McIntaggart/Craig: WHEREAS Section 7 of the City of Greater Sudbury act, 1999 requires the appointment by Council of seven (7) of its members to the Sudbury & District Health Unit;

AND WHEREAS the Council of the City of Greater Sudbury deems it desirable to be given the authority to appoint persons other than Members of Council to the Sudbury & District Health Unit;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury petitions the Minister of Municipal Affairs and Housing to amend Section 7 of the City of Greater Sudbury Act, 1999 to allow Council to appoint seven (7) persons to the Sudbury & District Health Unit, not all of whom need to be Members of Council.

**CARRIED**

### **QUESTION PERIOD**

Bus Transportation -  
Handi Transit

Councillors Bradley and Gainer requested information regarding the extension of Handi Transit service in the Onaping Falls and Walden areas.

The General Manager of Citizen & Leisure Services advised contracts are being reviewed and a report would be brought back to Council at the February 13<sup>th</sup> meeting.

Voice Mail

Councillor Bradley questioned whether the voice mail on the telephone systems at Tom Davies Square was bilingual.

The Chief Administrative Officer advised the six Call Centre Attendants are bilingual. Individuals throughout the corporation record their voice messages in English/French if they are bilingual or in English only if they are unilingual.

Council Retreat

Councillor Craig requested confirmation of the date for the Council Retreat.

The Chief Administrative Officer advised a tentative date was set for February 10<sup>th</sup>, 2001 and would be confirmed when the agenda was in place.

Aqua Tots Swimming Program

Councillor Craig noted the Leisure Guide quotes various prices for the Aqua Tots Swimming Program and questions if there would be harmonization of the rates.

The General Manager of Citizen & Leisure Services advised the first Leisure Guide was a list of all services and programs as they are currently being delivered. The user fee group is looking at harmonizing user fees.

Police Services

Chief McCauley advised that the Sudbury Regional Police would be delivering service to the former unorganized townships, now part of the City of Greater Sudbury. An agreement was entered into with the Ontario Provincial Police to provide first response to certain areas with backup service provided by the Sudbury Regional Police.

Lake Water Quality Meetings

Councillor Davey advised lake water quality meetings continue to be held. The next meetings will take place as follows:

January 22<sup>nd</sup> - Walden Arena  
January 25<sup>th</sup> - Valley East  
Mr. R. Parker to organize Onaping Falls meeting

Councillor Davey noted there are over 300 lakes in the City of Greater Sudbury, 100 of which are unnamed. A conference is being scheduled for the end of February at the Science North Cavern to inform the public of what has been done to date to improve the lake water quality.

Valley East - 100<sup>th</sup> Anniversary

Councillor Dupuis advised he had distributed a letter from Mr. Mrochek advising Valley East would be celebrating its 100<sup>th</sup> Anniversary in 2004. In 1966, Reeve Jules Ross predicted Valley East would become a city itself, which it did in 1998, or maybe join a metropolitan Sudbury.

Councillor Portelance suggested a special committee be set up to co-ordinate special events.

Councillor Dupuis advised the Howard Armstrong Recreation Centre offered a work-out program and distributed complimentary passes to Members of Council to visit the facility.

Employee Appreciation

Councillor Kilgour extended his appreciation to the City of Greater Sudbury employees who have assisted in the transition to one tier.



Municipally Owned  
Vacant Buildings/Land

Councillor McIntaggart requested a list of municipally owned vacant buildings or land on Elm and Lorne Streets to Walden for possible business opportunities.

Mayor Gordon suggested the Councillor meet with the Chief Administrative Officer to discuss the matter.

Appreciation

Mayor Gordon expressed his appreciation to staff for preparation of the reports and agenda for the first meeting of the Council of the City of Greater Sudbury.

**NOTICES OF MOTIONS**

Procedure By-law -  
Citizen Advisory  
Panels

**Presented by Councillor Callaghan:**

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 342. (Advisory Panels - composition - reporting) of Procedure By-law 2001-03 be amended by deleting the words "members of Council".

Procedure By-law -  
Article 1

**Presented by Councillor Courtemanche:**

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.

Adjournment

2001-27 Bradley/Gainer: That this meeting does now adjourn.  
Time: 10:35 p.m.

**CARRIED**

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Mayor

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Clerk