
FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON THURSDAY, FEBRUARY 26, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

MAYOR DAVID COURTEMANCHE, CHAIR

- 4:30 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
*To deal with: Labour Matters***
- 7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

1. Moment of Silent Reflection
2. Roll Call
3. Declarations of Pecuniary Interest

PUBLIC HEARINGS

PAGE NO.

{NONE}

DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Dupuis, will rise and report any matters discussed during the "In Camera" session. Council will then consider any resolutions or by-laws.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-02-25

At this point in the meeting, the Chair of the Priorities Committee, Councillor Kett, will bring forward any matter requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-02-24

At this point in the meeting, the Chair of the Planning Committee, Councillor Thompson, will bring forward any matter requiring Council approval.

PART I - CONSENT AGENDA

**(RESOLUTION PREPARED adopting resolutions for
Items C-1 to C-14 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. 5, City Council, Minutes of 2004-02-12.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M13**
- C-2 Report No. 4, Priorities Committee, Minutes of 2004-02-25.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-3 Report No. 4, Planning Committee, Minutes of 2004-02-24.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)

PART I - CONSENT AGENDA (continued)

<u>MINUTES (continued)</u>	<u>PAGE NO.</u>
C-4 Report of the Tender Opening Committee, Minutes of 2004-02-10. (RESOLUTION PREPARED - MINUTES RECEIVED)	M14
C-5 Report of the Tender Opening Committee, Minutes of 2004-02-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M15 - M16
C-6 Report No. 1, Property Standards Appeal Committee, Minutes of 2004-02-10. (RESOLUTION PREPARED - MINUTES RECEIVED)	M17 - M18
C-7 Report of the Greater Sudbury Police Services, Minutes of 2004-01-26. (RESOLUTION PREPARED - MINUTES RECEIVED)	M19 - M25
C-8 Report of the 2004 Budget Public Input and Information Session, Ward 1, Minutes of 2004-02-16. (RESOLUTION PREPARED - MINUTES RECEIVED)	M26 - M32
C-9 Report of the 2004 Budget Public Input and Information Session, Ward 2, Minutes of 2004-02-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33 - M40
C-10 Report of the 2004 Budget Public Input and Information Session, Ward 3, Minutes of 2004-02-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M41 - M48

TENDERS

C-11 Report dated 2004-02-18 from the General Manager of Citizen & Leisure Services regarding Award of the RFP for the Operation of the Transit Centre Information Kiosk. (RESOLUTION PREPARED)	1 - 3
(The downtown Transit Terminal Information Kiosk contract between the City and Zio's Tuck Shop expired on August 31, 2002, and has been overholding on a month-to-month basis, pending the award of a new Request for Proposal.)	
C-12 Report dated 2004-02-20 from the General Manager of Corporate Services regarding Vendor of Record for Computer Equipment. (RESOLUTION PREPARED)	4 - 8
(In 1998, both City and Regional Councils approved a new "evergreen" policy for the replacement of computer equipment. This policy allows for the replacement of our computers on a 3 year cycle. In 1999, Dell Canada was chosen as our vendor of record for computer equipment. That contract expired on December 31, 2003. This future commitment is in accordance with the Lease Financing Policy.)	

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS

PAGE NO.

- C-13 Report dated 2004-02-18, with attachments, from the General Manager of Public Works regarding Noise By-law Exemption - Highway 17 from 1.3 km East of M.R. #55 at Lively, Easterly to Highway 69. **9 - 14**
(RESOLUTION PREPARED)

(The Ministry of Transportation is requested an exemption of the Noise By-law to permit their contractor to complete the road improvements on Highway 17 By-Pass, from Highway 69 to MR 55.)

- C-14 Report dated 2004-02-18 from the General Manager of Citizen & Leisure Services regarding Transcab Service Contracts. **15 - 16**
(RESOLUTION PREPARED)

(Transcab service is an extension to the conventional transit system. It provides door to bus taxi service to low ridership areas. Providing this service by taxi is less costly then providing the service with conventional transit buses and routes.)

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-39A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 26, 2004

2004-40A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY PROFESSIONAL FIRE FIGHTERS ASSOCIATION FOR THE PERIOD JULY 1, 2001 TO DECEMBER 31, 2002

(This By-law is a follow-up to the arbitration ruling report presented to Council in May, 2003 and authorizes the Mayor and Clerk to execute the Collective Bargaining Agreement ordered by the Interest Arbitration Board chaired by David Starkman)

2004-41Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation 2004-24

(This By-law rezones the subject property to "R1.D18", Single Residential to permit the creation of five single residential lots - Firnil Enterprises Ltd., Notre Dame Street, Azilda)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-42Z 3 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

Planning Committee Recommendation 2004-23

(This By-law does not rezone the subject property. It permits a retail garden nursery to be established on the subject property for a maximum temporary period of three years - Gerald Desroches, 3201 Herold Drive, Sudbury)

2004-43 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-300 GOVERNING PROCUREMENT POLICIES AND PROCEDURES

(Council's Purchasing By-law authorizes the City Solicitor and the Director of Human Resources to hire outside lawyers when required. This amending By-law adds a similar provision for the Chief of Police from the Police Services budget.)

2004-44A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-145A CONCERNING CONTINUING SICK LEAVE CREDIT GRATUITIES FOR CERTAIN EMPLOYEES OF THE CITY OF GREATER SUDBURY

(By-law 2003-145A implemented the continuing sick leave policy as set out in the Collective Agreements. This amending By-law deletes a reference to a Schedule that was not required, and establishes a new Schedule to provide a Sick Leave Certificate.)

2004-45 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH DELL CANADA FOR COMPUTER SERVICES

Report dated 2004-02-20 from the General Manager of Corporate Services

4 - 8

2004-46A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE NORTHERN INTAKE SCREENING UNIT AGREEMENT WITH THE ALGOMA DISTRICT SERVICES ADMINISTRATION BOARD

Priorities Committee meeting of February 25, 2004

PART I - CONSENT AGENDA (continued)

<u>BY-LAWS (continued)</u>			<u>PAGE NO.</u>
2004-47A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND FOR COUNSELLING SERVICES FROM SUDBURY FAMILY SERVICES Priorities Committee meeting of February 25, 2004	
2004-48A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SEED FUNDING AGREEMENT WITH THE SUDBURY AREA MINING & SUPPLY SERVICES ASSOCIATION Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-49A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CUSTOM BIO-GAS INC. FOR A BIO-GAS PRODUCTION FACILITY FEASIBILITY STUDY Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-50A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH SUDBURY THEATRE CENTRE FOR A FEASIBILITY STUDY Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73
2004-51A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE ART GALLERY OF SUDBURY FOR A STRATEGIC PLAN Report dated 2004-02-19 from the General Manager of Economic Development and Planning Services	58 - 73

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-52T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2004-02-18 from the General Manager of Public Works. **17 - 19**
- (This By-law provides an all-way stop at the intersection of Moonrock Avenue and Telstar Avenue at Brenda Drive, Sudbury.)
- 2004-53P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 228 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
- Planning Committee Resolution # 2004-25
- (This amendment changes the land use designation of the subject property from "Rural District" to "Light Industrial District" to permit the development of an industrial park, and it defines the subject property as an area of Site Plan Control. - Pioneer Construction Inc., south side of the Kingsway, Lot 7, Conc. 3, Neelon Township)

CORRESPONDENCE FOR INFORMATION ONLY

- C-15 Report dated 2004-02-20 from the General Manager of Corporate Services regarding Renewal of Banking Agreement. **20 - 22**
(FOR INFORMATION ONLY)
- (To inform City Council the City of Greater Sudbury will exercise its option to renew the current banking agreement for a further two years.)
- C-16 Report dated 2004-02-20, with attachments, from the General Manager of Corporate Services regarding Development Charges Collected for the Year Ended December 31, 2003. **23 - 25**
(FOR INFORMATION ONLY)
- (Report on development charges collected in 2003 and distributed to reserves as per the by-law.)
- C-17 Report dated 2004-02-17 from the General Manager of Public Works regarding New Falconbridge Water Supply. **26 - 27**
(FOR INFORMATION ONLY)
- (Falconbridge Limited is carrying out an Environmental Assessment to develop a new water supply for their operations and the Community of Falconbridge.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

- C-18 Report dated 2004-02-16, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council. **28 - 50**
(FOR INFORMATION ONLY)

(Council has requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks. This report reflects the Building Services Division's continuing effort to successfully achieve the turnaround times desired by the City's development community in issuing building permits.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R -1 Report dated 2004-02-18, with attachments, from the General Manager of Citizen & Leisure Services regarding the Indoor Soccer Centre. **51 - 57**
(RESOLUTION PREPARED)

(The City of Greater Sudbury holds the lease at the Exhibition Centre and subleases the space to the Sudbury Regional Soccer Association for their use as an Indoor Soccer Centre. The Sudbury Regional Soccer Association has requested that the City of Greater Sudbury renew the City's lease at the Exhibition Centre for a period of two year from October 2004 to September 2006 so as to accommodate the Indoor Soccer Centre.)

- R-2 Report dated 2004-02-19, with attachments, from the General Manager of Economic Development & Planning Services regarding the 2004 Economic Development Capital Envelope Funding Request. **58 - 73**
(RESOLUTION PREPARED)

(The Greater Sudbury Development Corporation reviewed and supported the following requests for financial assistance and is recommending that Council support the following projects: SAMSSA Seed Funding, Bio-Gas Production Facility Feasibility Study, Sudbury Theatre Feasibility, Art Gallery of Sudbury Strategic Plan, and, Eco-Industrial Network Workshop.)

- R-3 Report dated 2004-02-17 from the General Manager of Public Works regarding Consulting Engineering Services Various Water Supply Upgrades. **74 - 75**
(RESOLUTION PREPARED)

(Consulting Engineering services are required to upgrade various water supply systems in accordance with the New Drinking Water Regulations: Dowling Water Supply System, Valley East Water Supply System, Wanapitei Water Treatment Plant.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

PAGE NO.

- R-4 Report dated 2004-02-18 from the General Manager of Public Works regarding Waste Water Treatment Plants Operating Manual Revisions. **76 - 77**
(RESOLUTION PREPARED)

(Appoint various consultants to revise the Operating Manuals at several waste water treatment plants.)

- R-5 Report dated 2004-02-18 from the General Manager of Public Works regarding Consulting Engineering Services at Sudbury Waste Water Treatment Plant. **78 - 79**
(RESOLUTION PREPARED)

(Retain Dennis Consultants for engineering services for replacement of the clarifier mechanisms for the original four clarifiers, for finalizing modifications to electrical switchgear and standby power, and for various minor upgrades at the Sudbury Waste Water Treatment Plant.)

- R-6 Report dated 2004-02-18 from the General Manager of Public Works regarding Ramsey Lake Water Quality Monitoring and Modelling. **80 - 81**
(RESOLUTION PREPARED)

(As part of Ramsey Lake Watershed Protection Planning, a hydraulic model predicting the performance of the lake and its groundwater supplies is under development at MIRARCO/Laurentian University.)

- R-7 Report dated 2004-02-17, with attachments, from the General Manager of Health & Social Services regarding Appointment of Five (5) "Citizen" Directors to the Board of Greater Sudbury Housing Corporation. **82 - 84**
(RESOLUTION PREPARED)

(Regarding the appointment of five (5) "citizen" directors to the Board of Greater Sudbury Housing Corporation.)

- R-8 Report dated 2004-02-16 from the General Manager of Economic Development & Planning Services regarding "Inspector Plus" Field Inspection Hardware Updates. **85 - 87**
(RESOLUTION PREPARED)

(According to Corporate Services IT Department, the Fujitsu ST3400 tablets, which serves as the Building Inspectors' computer terminals when they are in Tom Davies Square, require updating. An estimated \$37,000 is required to replace this hardware with new current technology.)

PART II - REGULAR AGENDA (continued)

MOTIONS

PAGE NO.

R-9 Presented by Councillor Kett:

WHEREAS operating expenditures are rising faster than capital expenditures, as seen in the Long Term Financial Plan; and

WHEREAS according to the Long Term Financial Plan there is little evidence of efficiency gains from such areas as contracting out and IT expenditures; and

WHEREAS labour costs represent 35 - 50% of operating costs;

NOW THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury begin a staff rationalization process beginning with Public Works-Operations, exclusive of Sewer and Water, in 2004. This would involve an immediate hiring freeze and a comprehensive employee-training program to increase job flexibility and enrichment with regards to the delivery of appropriate services.

ADDENDUM

CIVIC PETITIONS

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.}

2004-02-20

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**