

City Council AGENDA

FOR THE **REGULAR MEETING** OF CITY COUNCIL
TO BE HELD ON **THURSDAY, JANUARY 29, 2004 AT 7:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

- 5:00 P.M.** **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Labour Relations, Personnel and Litigation 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

{NONE}

DELEGATIONS

4. A presentation from the General Manager of Citizen & Leisure Services regarding the Greater Sudbury Public Library Space Needs Study - Final Version. A copy of the study is provided under separate cover.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - Councillor Ted Callaghan, Chair, Greater Sudbury Public Library Board
 - Ron Henderson, Director of Citizen Services

5. A presentation from the General Manager of Economic Development & Planning Services regarding the Strategic Plan.
**(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)
(REPORT UNDER SEPARATE COVER)**
 - Doug Nadorozny, General Manager of Economic Development & Planning Services
 - John Caruso, Chair, Greater Sudbury Development Corporation Board

MATTERS ARISING FROM THE “IN CAMERA” SESSION

At this point in the meeting, the Chair, Deputy Mayor Craig, 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: 2004-01-28

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-01-27

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-16 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.)

PART I - CONSENT AGENDA (continued)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 3, City Council, Minutes of 2004-01-15. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M15
C-2 Report No. 2, Priorities Committee, Minutes of 2004-01-28. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-3 Report No. 2, Planning Committee, Minutes of 2004-01-27. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-4 Report No. 3, Finance Committee, Minutes of 2004-01-24. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-5 Report of the Tender Opening Committee, Minutes of 2004-01-13. (RESOLUTION PREPARED - MINUTES RECEIVED)	M16
C-6 Report of the Tender Opening Committee, Minutes of 2004-01-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M17 - M18
C-7 Report of the 2004 Budget Public Input and Information Session, Ward 1, Minutes of 2004-01-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M19 - M63
C-8 Report of the 2004 Budget Public Input and Information Session, Ward 2, Minutes of 2004-01-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M64 - M85
C-9 Report of the 2004 Budget Public Input and Information Session, Ward 3, Minutes of 2004-01-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M86 - M97
C-10 Report of the 2004 Budget Public Input and Information Session, Ward 4, Minutes of 2004-01-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M98 - M109
C-11 Report of the 2004 Budget Public Input and Information Session, Ward 5, Minutes of 2004-01-21. (RESOLUTION PREPARED - MINUTES RECEIVED)	M110 - M120
C-12 Report of the 2004 Budget Public Input and Information Session, Ward 6, Minutes of 2004-01-21. (RESOLUTION PREPARED - MINUTES RECEIVED)	M121 - M245

TENDERS

{NONE}

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS

PAGE NO.

- C-13 Report dated 2004-01-21 from the Chief Administrative Officer regarding Appointment - Bingo Charities Advisory Panel. **1 - 3**
(RESOLUTION PREPARED)
- C-14 Report dated 2004-01-16 from the General Manager of Public Works regarding Re-appointment of Public Members for the Waste Optimization Technical Steering Committee. **4 - 5**
(RESOLUTION PREPARED)
- C-15 Report dated 2004-01-19 from the General Manager of Citizen & Leisure Services regarding Confirmation of the Creation of the Adanac Ski Hill Task Force. **6 - 7**
(RESOLUTION PREPARED)
- C-16 Report dated 2004-01-22, with attachments, from the General Manager of Corporate Services regarding Noise By-law Exemption - Nickel Rim South Project - Falconbridge Limited. **8 - 12**
(RESOLUTION PREPARED)

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2004-16A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 29, 2004
- 2004-17A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of By-law Enforcement Officers.)
- 2004-18 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LOT 12, PLAN M-1236, PARKVIEW DRIVE, AZILDA

Planning Committee meeting of January 27, 2004
- 2004-19A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of By-law Enforcement Officers.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-20Z 3 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

Planning Committee Recommendation #2004-07

(This by-law rezones the subject property "HC2-16", Holding Special General Commercial to permit redevelopment of the subject lands for retail and residential use. In addition to all "C2", General Commercial land uses a residential building containing guest rooms designed for seniors or residents thereof who may require nursing and/or home care, as well as a common kitchen and eating facilities shall be permitted. Parking requirements are established for special care homes and residential buildings comprised of guest rooms. Further, special provisions establish that the street line adjoining Municipal Road # 80 shall be the front lot line, and a rear yard shall not be required for a residential building where a rear lot line abuts lands described as being Deemed Plan of Subdivision 53M-1103. The "H" symbol specifies that only uses described by Section 17 of Part II of By-law 83-300 shall be permitted until such time as the "H" symbol has been removed. The "H" symbol shall be removed by Council once advised that the owner has completed a Traffic Impact Study, a Storm Water Management Study, a lot grading plan and a Site Plan Control Agreement. Roman Catholic Episcopal Corporation Agent: Dalron Construction Limited, 3080 Highway 69 N., Val Caron.)

- 2004-21F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES

Report dated 2004-01-23 from the General Manager of Corporate Services.

13 - 15

(This By-law authorizes the Mayor and Clerk to execute on behalf of the City of Greater Sudbury a subscription for 13,947 Class A, Preference Shares with a value of \$1,394,709 for Greater Sudbury Utilities Inc. and that the interest payment due from Greater Sudbury Utilities Inc., in the amount of \$1,394,709, be reserved until finalization of this transaction. This matter was approved by the Board of Directors of Greater Sudbury Utilities Inc. on December 15, 2003.)

- 2004-24 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES

Council Resolution 2004-12

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-25F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-324F TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY

(This By-law deletes water service charges from the Public Works Schedule as these are now addressed in the Water and Wastewater Rates By-law. It also updates the By-law to reflect the reassignment of Centre Lionel E. Lalonde Centre from Economic Development and Planning to Corporate Services, and corrects some small errors in the fees.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-17 Report dated 2004-01-23 from the General Manager of Corporate Services regarding 2003 Investment Report. **16 - 17**
(FOR INFORMATION ONLY)
- C-18 Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding Security Bond of Municipal Officers - January 1, 2004 to January 1, 2005. **18 - 20**
(FOR INFORMATION ONLY)
- C-19 Report dated 2004-01-14 from the General Manager of Health & Social Services regarding 2003 Physician Recruitment and Retention - 4th Quarter Report. **21 - 25**
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

- R-1 Report dated 2004-01-08 from General Manager of Economic Development & Planning Services regarding Connect Ontario / GeoSmart Tender Award. **26 - 28**
(RESOLUTION PREPARED)

(This item was deferred by Council at the Council meeting of January 15, 2004 for further review.)

MANAGERS' REPORTS

- R-2 Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act. **29 - 39**
(RESOLUTION PREPARED)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

PAGE NO.

- R-3 Report dated 2004-01-23, with attachments, from the General Manager of Corporate Services regarding 2004 Community Reinvestment Fund (CRF). **40 - 45**
(RESOLUTION PREPARED)
- R-4 Report dated 2004-01-19 from the Chief Administrative Officer regarding Continuous Improvement Program (CIP). **46 - 47**
(RESOLUTION PREPARED)

MOTIONS

R-5 **Presented by Councillor Bradley:**

Whereas the Planning Committee at their meeting of January 13, 2004 discussed and agreed that Planning Committee meeting dates should be changed to the week prior to the Priorities and Council meetings;

Therefore be it resolved that staff prepare a report outlining the positive and negative aspects of changing the meeting date to the alternate week and that be input be sought from Development Liaison Committee.

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.}

2004-01-23

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**