

City Council AGENDA

FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON **THURSDAY, DECEMBER 11, 2003** AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

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.city.greatersudbury.on.ca.

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS/PRESENTATIONS

- Report dated 2003-12-05 from the General Manager of Corporate Services regarding 2003 Long Term Financial Plan Update.
 (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 (REPORT UNDER SEPARATE COVER)
 - D. Wuksinic, General Manager of Corporate Services
- A New Deal for Cities Winnipeg and Toronto Models.
 (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 (LETTER WITH ATTACHMENTS UNDER SEPARATE COVER)
 - Mark Mieto, Chief Administrative Officer
- Report dated 2003-12-05 from the Chief Administrative Officer regarding "Building the City of Tomorrow" Discussion Paper, Final Version.
 (ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)
 (REPORT UNDER SEPARATE COVER)
 - S. McCullough, Internal Auditor
 - M. Matichuk, Health & Safety Officer

(The final report includes a summary of the October 10, 2003 feedback session at Trillium Centre, and the original Discussion Paper distributed in October 2003. This public consultative process began last March after Budget deliberations, to address the City's fiscal challenges. A resolution from October 23, 2003 City Council meeting calls for the report to be forwarded to the Mayor and Council in January 2004.)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-22 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. 62, City Council, Minutes of 2003-11-27. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - N	/ 17
C-2	Report of the Nickel District Conservation Authority, Minutes of 2003-11-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M18 - N	/ 121
C-3	Report of the Greater Sudbury Police Services Board, Minutes of 2003-10-29 (RESOLUTION PREPARED - MINUTES RECEIVED)	M22 - N	V127
C-4	Report of the Tender Opening Committee, Minutes of 2003-12-02. (RESOLUTION PREPARED - MINUTES RECEIVED)	M28 - N	M 29
C-5	Report of the Tender Opening Committee, Minutes of 2003-12-04. (RESOLUTION PREPARED - MINUTES RECEIVED)	ſ	V 130
C-6	Report of the Flour Mill Business Improvement Area, Minutes of 2003-12-01. (RESOLUTION PREPARED - MINUTES RECEIVED)	1	M 31
C-7	Report of the Greater Sudbury Housing Corporation, Minutes of 2003-10-28. (RESOLUTION PREPARED - MINUTES RECEIVED)	M32 - I	M43
<u>TEND</u>	<u>ERS</u>		
C-8	Report dated 2003-12-04 from the General Manager of Public Works regar Contract 2003-35, Sudbury Wastewater Treatment Plant, Clarifier Replacem Scum/Polymer System Upgrades. (RESOLUTION PREPARED)	ent -	5 - 6
C-9	Report dated 2003-12-03 from the General Manager of Public Works regard Contract 2003-46, Waste Collection Services, Area 5 and 6. (RESOLUTION PREPARED)	ding	7 - 8
C-10	Report dated 2003-12-03 from the General Manager of Public Works regard Contract 2003-54, Woodland Bridge Replacement. (RESOLUTION PREPARED)	ding 9	- 10
ROUT	TINE MANAGEMENT REPORTS		
C-11	Report dated 2003-12-02, with attachments, from the General Manage Corporate Services regarding 2004 Schedule of Meetings - City Council Committees. (RESOLUTION PREPARED)	and	- 25

ROUTINE MANAGEMENT REPORTS (continued)

C-12 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Agreement with Hydro One Networks Inc. for Use of Hydro Poles to Attach Street Lights.
 26 - 29

(RESOLUTION PREPARED)

(REFER TO BY-LAW 2003-310A)

(This agreement from Hydro One would consolidate the various agreements that existed prior to Amalgamation between Hydro One and five outlying Area Municipalities. No prior agreements existed in the former City of Sudbury or the Town of Capreol, as these communities were serviced by municipal electrical utilities.)

C-13 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding On Street Parking. 30 - 32 (RESOLUTION PREPARED) (REFER TO BY-LAW 2003-307T)

(The Traffic & Transportation Section received a request from a concerned resident to restrict parking along Markussen Drive off Dill Lake Road. During the winter, cars park on either side of the road in order to access the lake with their snowmachines, leaving little or no room for other vehicles to pass.)

C-14 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding Traffic Control - Sugarbush Subdivision. 33 - 35 (RESOLUTION PREPARED) (REFER TO BY-LAW 2003-308T)

(Phase I of the Sugarbush Subdivision is currently being developed in the community of Lively.)

C-15 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Community Plan for "Supporting Communities Partnership Initiative (SCPI) 2003-2006".

(RESOLUTION PREPARED)

(The City of Greater Sudbury, through the Social Services Division, embraced the National Homelessness Initiative as a means to access funds to assist in the development and implementation of several community projects that were endorsed by the Task Force on Emergency Shelters and Homelessness Initiatives.)

C-16 Report dated 2003-12-02 from the General Manager of Health & Social Services regarding Contracts for Psycho-Vocational Assessments. 41 - 42 (RESOLUTION PREPARED)

(The report will provide details regarding purchase of service contracts with Bassis & Carter and Blackwell & Deck. These service providers will be supplying psycho-vocational assessments for Ontario Works participants from December 1, 2003 to December 31, 2005.)

ROUTINE MANAGEMENT REPORTS (continued)

C-17 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Implementation and Installation of Videoconferencing Solutions for Ontario Works Delivery Sites.

43 - 44

(RESOLUTION PREPARED)

(Part of Ministry of Community and Social Services strategy to establish a training protocol for the Ontario Works delivery sites in the North Region. City was approached to facilitate the installation and implementation of a videoconferencing strategy.)

C-18 Report dated 2003-12-01 from the General Manager of Citizen & Leisure Services regarding 2003 Neighbourhood Association Grants.

(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-313F)

(The purpose of this grant is to provide financial support to Neighbourhood Associations to facilitate and ensure effective citizen involvement, that increases participation relevant to improving the well being of citizens and contributing to the quality of life in the Community, through leisure time activities.)

C-19 Report dated 2003-11-20 from the General Manager of Health & Social Services regarding Day Care Capital Funds. 51 - 52 (RESOLUTION PREPARED) (REFER TO BY-LAW 2003-309F)

(Transfer of remaining capital funds related to the relocation of the municipal day care centres to the Centre for Life building to 2003 operating budget.)

- C-20 Report dated 2003-12-02 from the General Manager of Corporate Services Regarding Registrations 2004 Conferences AFMO, AMO, FCM, FONOM & ROMA/OGRA Various Dates & Locations. 53 54 (RESOLUTION PREPARED)
- C-21 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Sale of Property 3250 Percy Street, Val Caron, Ontario. 55 56 (RESOLUTION PREPARED) (REFER TO BY-LAW 2003-314)

TELEPHONE POLLS

C-22 Report dated 2003-11-17 from the General Manager of Corporate Services regarding telephone poll - Renaming of the Trillium Centre to the "Centre Lionel E. Lalonde Centre". 57 - 58

(RESOLUTION PREPARED) (REFER TO BY-LAW 2003-305A)

BY-LAWS			
2003-301A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 11, 2003	
2003-302R	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM	
		(This By-law is presented to Council from time to time. It provides for all the small "bits and pieces" of roadway that have been purchased or otherwise acquired by the City for road purposes to be formally declared as roads. A number of widenings, subdivision transfers, sight triangles, etc., are included.)	
2003-303A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXTENSION OF AN AGREEMENT WITH LIBRARY SERVICES CENTRE FOR THE CATALOGUING AND PROCESSING OF LIBRARY MATERIALS	
		Council Resolution 2003-580	
2003-304F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO LAURENTIAN UNIVERSITY	
		Council Resolution 2003-587	
2003-305A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO RENAME THE TRILLIUM CENTRE THE CENTRE LIONEL E. LALONDE CENTRE	
		Report dated 2003-11-17 from the General Manager of Corporate Services	57 - 58
		(This By-law was prepared pursuant to a telephone poll of Council.)	
20003-306	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH AND A GRANT TO SUDBURY AREA MINING & SUPPLY SERVICES ASSOCIATION	
		Council Resolution 2003-586	

BY-LAWS			
2003-307T	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 2003-12-03 from the General Manager of Public Works.	30 - 32
		(This By-law restricts parking along both sides of Markussen Drive, from 500 metres south of Dill Lake Road to its south end, to allow access to and from abutting properties.)	
2003-308T	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 2003-12-03 from the General Manager of Public Works.	33 - 35
		(This By-law provides for stop signs at the intersections of Niemi Road, Sugarbush Drive, and Cranberry Court, Lively.)	
2003-309F	3,	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF CAPITAL FUNDS TO THE YMCA OPERATING BUDGET FOR 2003 TO COVER THE COST OF BUILDING MAINTENANCE UPGRADES	
		Report dated 2003-12-03 from the General Manager of Health and Social Services.	51 - 52
2003-310A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HYDRO ONE NETWORKS INC. FOR THE USE OF HYDRO POLES TO ATTACH STREET LIGHTS	
·		Report dated 2003-12-03 from the General Manager of Public Works.	26 - 29

26 - 29

BY-LAWS (continued)

2003-311A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-146A, BEING A BY-LAW TO DESIGNATE A HEAD AND DELEGATE CERTAIN POWERS IN REGARD TO THE MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

(This By-law amends the earlier Freedom of Information By-law by adding in a new section to allow the General Manager of Corporate Services and Chief Administrative Officer to act as delegated head under the Act if the appointed head and alternates are unable to act because of a conflict of interest.)

2003-312Z 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 2003-209

(This By-law rezones the subject property to Mixed Light Industrial/Service Commercial Special to permit the use of the subject property for an automobile repair shop and related accessory uses - Georges Bastien, High Street, Levack.)

2003-313F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2003 NEIGHBOURHOOD ASSOCIATION GRANTS

Report dated 2003-12-01 from the General Manager of Citizen and Leisure Services.

2003-314 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 3250 PERCY AVENUE, VAL CARON TO YVON HENRY

Report dated 2003-12-05 from the General Manager of Corporate Services.

45 - 50

55 - 56

CORRESPONDENCE FOR INFORMATION ONLY

C-23 Report dated 2003-12-02, with attachments, from the Chief Administrative Officer regarding Delegated Authority Exercised by the Chief Administrative Officer during Lame Duck Period of Council.

59 - 66

(FOR INFORMATION ONLY)

(On September 23, 2003, Council passed By-law 2003-243 to delegate to the Chief Administrative Officer certain authority during the period after nomination day when Council was restricted from acting pursuant to Section 275 of the Municipal Act, 2001.)

C-24 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Travel Expenses. 67 - 68 (FOR INFORMATION ONLY)

BY-LAW

2003-315A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2002-280F RESPECTING THE
PAYMENT OF REMUNERATION TO MEMBERS OF
COUNCIL AND RESPECTING THE PAYMENT OF
EXPENSES FOR MEMBERS OF COUNCIL,
OFFICERS AND SERVANTS OF THE CITY OF
GREATER SUDBURY AND LOCAL BOARDS

(This By-law updates the per diem and mileage rate in accordance with the September C.P.I., effective January 1st, 2004, for Councillors and Staff.)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

C-25 Report dated 2003-12-03 from the General Manager of Public Works regarding Seniors' Tab Sign Locations. 69 - 70 (FOR INFORMATION ONLY)

(Staff were asked to provide this report at the Council meeting of November 13, 2003.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

R-1 Report dated 2003-12-05 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Nominating Committee and Procedure By-law Amendments regarding Appointments. 71 - 73 (RESOLUTION PREPARED)

(This report confronts two items that have been discussed by Council in an informal manner and that Council must now consider formally.)

R-2 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Council Appointment - FONOM. 74 - 76 (RESOLUTIONS PREPARED)

(The purpose of this report is to appoint one Member of Council to the Board of Directors of FONOM. The appointment will be for the term of Council - 2003-2006.)

R-3 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment - City Council Representative to AMO (term ending August, 2004). 77 - 79 (RESOLUTION PREPARED)

(The purpose of this report is to confirm the appointment of Councillor Doug Craig to fill the vacancy on the AMO Board of Directors' Regional and Single Tier Caucus created by the resignation of former City Councillor Mike Petryna. The term of the appointment will be until August, 2004.)

R-4 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Two (2) Deputy Mayors - Term Ending December 31, 2004.

(RESOLUTION PREPARED)

(This report sets out the procedure for the election by Council two (2) Deputy Mayors for the term December 11, 2003 to and including December 31, 2004.)

BY-LAW

2003-316A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2004

MANAGERS' REPORTS (Continued)

R-5 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Chair & Vice-Chair, Priorities Committee - 2004.

(RESOLUTION PREPARED)

(This report sets out the procedure for the election by Council of the Chair and Deputy Mayor and Vice-Chair of the Priorities Committee of Council for the term ending December 31, 2004.)

R-6 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Finance Committee Chair & Vice-Chair (2004).

(RESOLUTION PREPARED)

(The purpose of this report is to appoint a Chair and Vice-Chair of the Finance Committee of Council. The Chair and Vice-Chair will be eligible for reappointment. The appointment of the Chair and Vice-Chair will be made by resolution.)

R-7 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointment of Planning Committee - Term Ending November 30, 2006. 114 - 126 (RESOLUTION PREPARED)

(The purpose of this report is to appoint five (5) Members of Council to the Planning Committee, one of whom shall be selected as Chair and another as Vice-Chair.)

BY-LAW

2003-317A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND VICE-CHAIR, FOR THE TERM ENDING NOVEMBER 30TH, 2006

MANAGERS' REPORTS (Continued)

R-8 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Ad Hoc Committee & Advisory Panel Appointments (Term 2003-2006).

(RESOLUTION PREPARED)

(The purpose of this report is to appoint Members of Council to various Council Ad Hoc Committees and Advisory Panels.)

R-9 Report dated 2003-12-05, with attachments, from the General Manager of Corporate Services regarding Appointments for Local Boards & Corporations (Term 2003-2006).

(RESOLUTION PREPARED)

(The purpose of this report is to appoint Members of Council to various Local Boards and Corporations.)

MANAGERS' REPORTS (Continued)

R-10 Report dated 2003-12-03, with attachments, from the General Manager of Public Works regarding a Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road.

153 - 156
(RESOLUTION PREPARED)

(The association of Le Cercle Missionnaire de la Vallée is a non-profit organization that collects donations and surplus materials destined for developing countries. They currently occupy space, free of charge, in the City-owned Our Lady of Fatima School, on Percy Street, Val Caron. The City recently sold this property, and the association is currently looking for an alternate location for their volunteer activities.)

R-11 Report dated 2003-12-03 from the General Manager of Health & Social Services regarding Award of the RFP for Physician Office Space in Rayside-Balfour. 157 - 159 (RESOLUTION PREPARED)

(In April 2002 City Council passed resolution 2002-172 which committed a total of \$175,000 be set aside for a medical facility in the former Town of Rayside-Balfour. The commitment from the City of Greater Sudbury for this venture will be in the amount of \$25,000 towards the development of a turnkey physician space in Rayside-Balfour.)

BY-LAW

2003-318A

3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH AZILDA PLAZA INC. TO DEVELOP TURNKEY PHYSICIANS OFFICE SPACE IN THE FORMER TOWN OF RAYSIDE-BALFOUR

MOTIONS

R-12 Presented by Councillor Callaghan:

WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

MOTIONS (continued)

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

- 1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
- 2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;.
- 3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
- 4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and
- That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

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.}

2003-12-05

THOM M. MOWRY CITY CLERK

CORRIE-JO CAPORALE COUNCIL SECRETARY