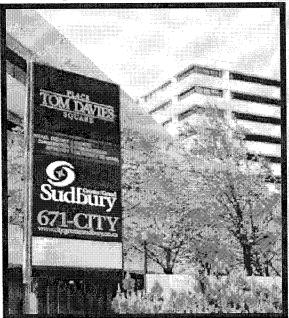
Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.

Vision: La Ville du Grand Sudbury est une communauté croissante de calibre international qui rassemble les talents, les technologies et le style de vie exceptionnel du Nord.

Agenda Ordre du jour



For the City Council Meeting to be held

Pour la réunion du Conseil municipal qui aura lieu

on Thursday, February 13th, 2003

jeudi 13 février 2003

at 7:00 p.m

à 19 h

Council Chamber Tom Davies Square

dans la Salle du Conseil Place Tom Davies



Agenda ordre du jour

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-02-13
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2003-02-13 AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

6:15 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA" COUNCIL CHAMBER, TOM DAVIES SQUARE

To deal with: Litigation

7:00 P.M. REGULAR COUNCIL MEETING COUNCIL CHAMBER, TOM DAVIES SQUARE

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Report dated 2003-02-05 from the General Manager of Public Works regarding Biodiesel Presentation.

(FOR INFORMATION)

1-2

- Mr. Govindh Jayaraman, Senior Partner, Topia Energy Inc.

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.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2003-02-12

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-02-11

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-18 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. 44, City Council Minutes of 2003-01-23. (RESOLUTION PREPARED - MINUTES ADOPTED)	M.1-12
C-2	Report No. 12, Priorities Committee Minutes of 2003-02-12. (RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED	D }
C-3	Report No. 12, Planning Committee Minutes of 2003-02-11. (RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TABLET)	D}
C-4	Report of 2 nd Public Input Session - 2003 Budget, Minutes of 2003-01-27. (RESOLUTION PREPARED)	M.13-19
C-5	Report No. 1, 2003 Finance Committee Minutes of 2003-01-28. (RESOLUTION PREPARED - MINUTES ADOPTED)	M.20-28
C-6	Report No. 13, Greater Sudbury Public Library Board, Minutes of 2002-11-21. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.29-31
C-7	Report No. 14, Greater Sudbury Public Library Board, Minutes of 2002-12-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.32-33
C-8	Report of Nickel District Conservation Authority, Minutes of 2003-01-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.34-38
C-9	Report of the Greater Sudbury Housing Corporation, Minutes of 2002-12-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.39-48
C-10	Report of Greater Sudbury Police Services Board, Minutes of 2002-11-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.49-52

<u>MINUT</u>	<u>res</u> (Continued)	
C-11	Report of Greater Sudbury Police Services Board, Minutes of 2002-12-16. (RESOLUTION PREPARED - MINUTES RECEIVED)	1.53-57
C-12	Report of Tender Opening Committee, Minutes fo 2003-02-04. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.58-59
C-13	Report No. 2, 2003 Finance Committee Minutes of 2003-02-04. (RESOLUTION PREPARED - MINUTES ADOPTED)	M.60-65
TEND	<u>ERS</u>	
C-14	Report dated 2003-02-05 from the General Manager of Public Works regarding Tender Award: Contract 2003-41 - Waste Collection Services: Area 3. (RESOLUTION PREPARED)	3-4
ROUT	INE MANAGEMENT REPORTS	
C-15	Report dated 2003-01-31, with attachment, from the General Manager of Corporate Services regarding Resignation/Appointment - Sudbury Metro Centre. (RESOLUTION PREPARED)	5-7
C-16	Report dated 2003-02-05 from the General Manager of Public Works regarding Macher-Perras Municipal Drain. (RESOLUTION PREPARED)	8-12
C-17	Report dated 2003-01-31 from the General Manager of Citizen & Leisure Service regarding Draw from Library Reserve Fund. (RESOLUTION PREPARED)	13-15
C-18	Report dated 2003-02-05 from the Acting General Manager of Health & Social Services regarding Withdrawal of Management Services - Pinegate. (RESOLUTION PREPARED)	16-18

TELEPHONE POLLS

{NONE}

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BY-LAWS		
2003-23A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF FEBRUARY 13TH, 2003
2003-24F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-9F TO APPROVE THE PAYMENT OF THE 2002 NEIGHBOURHOOD ASSOCIATION GRANT
		(This By-law corrects a year reference in By-law 2003-9F).
2003-25A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A FACILITY CODE OF CONDUCT POLICY
		Priorities Committee Resolution 2003-07
2003-26A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A CITIZEN SERVICE POLICY
		Priorities Resolution 2003-08
2003-27A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE GREATER SUDBURY AIRPORT
		(This By-law updates the list of By-law Enforcement Officers at the Greater Sudbury Airport.)
2003-28P	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 217 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
		Planning Committee Recommendation 2003-2
		(This amendment is a site specific Official Plan amendment to permit the creation of one residential lot, being approximately a minimum of 2 acres in size, on the subject property which is located within the Agricultural Reserve of the Official Plan for the Sudbury Planning Area. To do so, this amendment exempts the subject property from the following requirements of Section 8.18 f. v) of the Official Plan:
		1. Only the registered owner of the parcel on the date of the

1. Only the registered owner of the parcel on the date of the adoption of the Official Plan (March 14th, 1978) may be permitted a severance - Andrea Blais, Parcel 4693 S. E. S. - 2650 Dominion Drive, Val Therese)

BY-LAWS (Continued)

2003-29A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH THE ONTARIO METIS AND ABORIGINAL ASSOCIATION FOR THE TRILLIUM CENTRE, AZILDA.
		Planning Committee Meeting 2003-02-12

2003-30T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY

(This By-law consolidates the Fire Routes By-laws of the former municipalities. With this consolidation in place, it will now be possible for Council to update the Schedules as new buildings and locations are added.)

2003-31A 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 THE FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of by-law enforcement officers).

2003-32T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-2, THE TRAFFIC AND PARKING BY-LAW

Report dated 2003-02-05 from the General Manager of Public Works.

(This By-law deals with speed control on sections of Algonquin Road, Countryside Drive and Rockwood Drive that are adjacent to Algonquin Road Public School.)

CORRESPONDENCE FOR INFORMATION ONLY

C-19 Report dated 203-01-31, with attachment, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status.

(FOR INFORMATION)

19-32

CORRESPONDENCE FOR INFORMATION ONLY (Continued)

C-20 Report dated 2003-01-31 from the General Manager of Corporate Services regarding Security Bond of Municipal Officers, January 1, 2003 to January 1, 2004. **(FOR INFORMATION)**

65-68

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

MOTIONS

R-1 Presented by Mayor Gordon:

WHEREAS a recent Citizen Survey in the City of Greater Sudbury clearly identified deteriorating municipal infrastructure, in particular, the roads infrastructure, as the City's leading priority;

AND WHEREAS the City of Greater Sudbury Long Term Financial Plan identifies a ten (10) year capital funding gap of \$193,000,000 for roads infrastructure;

AND WHEREAS the municipal road network services local and provincial motorists, and is an integral component of the entire provincial transportation infrastructure;

AND WHEREAS municipalities across Northern Ontario are experiencing a deterioration of their municipal infrastructure, particularly roads and bridges;

AND WHEREAS the Ontario Municipal Support Program introduced by the Province in 1995 to replace municipal roads subsidies, unconditional grants and grants for northern transportation assistance, resulted in significant losses in provincial assistance for municipal roads infrastructure;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury strongly urges the Province of Ontario to introduce long term, sustainable funding assistance for municipal infrastructure renewal;

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

R-1 **Presented by Mayor Gordon:** (Continued)

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Norm Sterling, Minister of Transportation, AMO, FONOM, NEOMA and all Local MPPs.

R-2 Presented by Councillor Kilgour:

WHEREAS the City of Greater Sudbury has committed to a set of values:

- Providing a high quality service with a citizen focus
- Managing the resources in our trust efficiently, responsibly and effectively
- Encouraging innovation and accepting risks
- Maintaining honest and open communication
- Creating a climate of trust and a collegial working environment
- Acting today in the interests of tomorrow

AND WHEREAS the City of Greater Sudbury has chosen:

- To promote the well-being of our citizens in a healthy, safe and stimulating community
- To provide and improve the environmental and ecological health of the community
- To ensure that our community is attractive to young adults as a place to build careers and raise families
- To put children first
- To present Greater Sudbury to the world as a dynamic and vibrant community

AND WHEREAS the City of Greater Sudbury has embraced as strategic priorities:

- Adopting a governance model appropriate to the City of Greater Sudbury and a policy approach to issues management
- Implementing the principles of the Health Communities movement by supporting the development of Community Action Networks and a Healthy Communities implementation framework

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

Presented by Councillor Kilgour: (Continued) R-2

AND WHEREAS the City of Greater Sudbury is currently examining the potential closure of several community facilities that may be able to play a part in meeting the future needs of the citizens of the City of Greater Sudbury as we work towards our fulfilling our goals and priorities.

THEREFORE BE IT RESOLVED that the City of Greater Sudbury defer the closure of any facilities until a policy is established that will meet the requirements that have

been established in our vision statements and ensure that we adequately meet the needs of our citizens both now and into the future.
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.}

2003-02-07

THOM M. MOWRY, CITY CLERK

GLORIA WARD COUNCIL SECRETARY