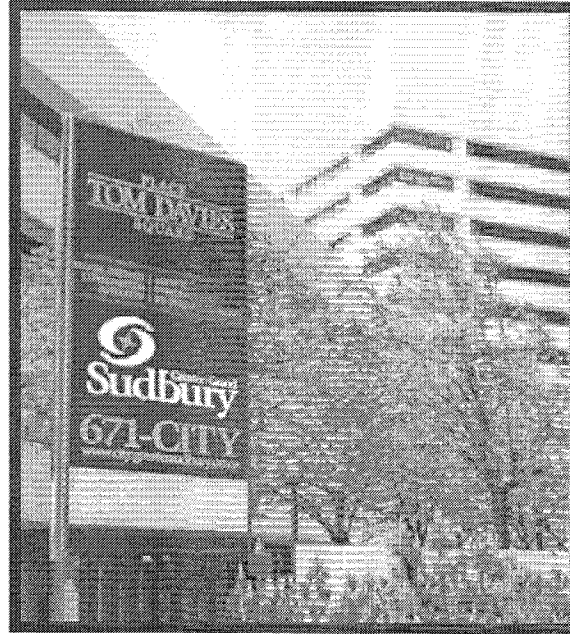


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

*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, January 23<sup>rd</sup>, 2003

jeudi 23 janvier 2003

at 7:00 p.m

à 19 h

Council Chamber  
Tom Davies Square

dans la Salle du Conseil  
Place Tom Davies

 **Greater | Grand  
Sudbury**  
[www.city.greatersudbury.on.ca](http://www.city.greatersudbury.on.ca)

Regular Council

# Agenda

For The City Council Meeting  
To Be Held On  
**THURSDAY, 2003-01-23**  
**COUNCIL CHAMBER**  
Tom Davies Square

7:00 p.m.



## **AGENDA**

**FOR THE CITY COUNCIL MEETING  
TO BE HELD ON THURSDAY, 2003-01-23  
AT 7:00 P.M., IN THE COUNCIL CHAMBER**

*(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)*

**5:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"  
COMMITTEE ROOM C-12, TOM DAVIES SQUARE  
*To deal with: Litigation, Property and Personnel Matters***

**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**

**{NONE}**

### **PRESENTATIONS**

4. Mapping the Vision 2003 - Council Strategic Priorities  
- Councillor Ron Dupuis, Chair, 2003 Mapping the Vision Document Committee.  
**(RESOLUTION PREPARED) (OVERHEAD PRESENTATION)**
5. 2003 Budget Overview: Councillor Callaghan  
**{OVERHEAD PRESENTATION}**

Budget documents will be distributed at the meeting. Introductory remarks by Chair of the Finance Committee (Councillor Callaghan).

Budget Presentation: M. Mieto, Chief Administrative Officer

## **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: 2003-01-22**

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

## **MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-01-21**

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

## **PART 1 - CONSENT AGENDA**

### **(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-10 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. 43, City Council Minutes of 2003-01-09.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                               | <b>M.1-11</b> |
| C-2 | Report No. 11, Priorities Committee Minutes of 2003-01-22.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> <b>{TO BE TABLED}</b> |               |
| C-3 | Report No. 11, Planning Committee, Minutes of 2003-01-21.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b> <b>{TO BE TABLED}</b>  |               |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-01-14<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>                       | <b>M.12</b>   |

## **PART I - CONSENT AGENDA (Continued)**

### **MINUTES (Continued)**

- C-5 Report No. 1, Mapping the Vision Committee, Minutes of 2003-01-15, 2003.  
**(RESOLUTION PREPARED)** **M.13-16**

### **TENDERS**

**{NONE}**

### **ROUTINE MANAGEMENT REPORTS**

- C-6 Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding 2003 Community Reinvestment Fund (CRF).  
**(RESOLUTION PREPARED)** **1-7**
- C-7 Report dated 2003-01-16 from the General Manager of Economic Development & Planning Services regarding Economic Development Strategic Plan - Capital Allocation.  
**(RESOLUTION PREPARED)** **8-9**
- C-8 Report dated 2003-01-14, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc., Interest Settlement and Issuance of Class A, Preference Shares.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-21F}** **10-11**
- C-9 Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Police Services Donations Reserve Fund.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-20F}** **12-16**
- C-10 Report dated 2003-01-14 from the General Manager of Citizen & Leisure Services regarding Transit Agreement.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-19A}** **17-19**

### **TELEPHONE POLLS**

**{NONE}**

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS**

- |           |                 |   |
|-----------|-----------------|---|
| 2002-326A | 3 <sup>rd</sup> | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PART OF DIXON ROAD, SOUTH OF RAMSEY LAKE ROAD, ABUTTING LOT 15, PLAN M-126  |
|           |                 | Planning Meeting of 2003-01-22  |
| 2003-11A  | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 23, 2003   |
| 2003-12   | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DEEM CERTAIN PARTS ON PLAN 18-S, NOT TO BE A PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 3 OF SECTION 50 OF THE PLANNING ACT  |
|           |                 | (This By-law deems certain lands not to be lots for the purposes of the Planning Act. These are properties currently held by the City of Greater Sudbury to be transferred to Ron Lanthier and Robert Charette as part of an arrangement agreed by Council by By-law 2002-137.) |
| 2003-13A  | 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  |
|           |                 | Council Resolution 2002-18  |
| 2003-14A  | 3               | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1   |
|           |                 | (This By-law updates the list of private property enforcement officers)   |

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS** (Continued)

- 2003-15A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

Council Resolution 2003-10

(By-law 2001-38A authorizes the General Manager of Public Works to execute Adopt-A-Road Agreements. This amendment expands that authority to deal with the new Adopt-A-Bin and Adopt-A-Spot and other similar programs.)

- 2003-16A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH MERIDIAN PLANNING CONSULTANTS INC. FOR THE PREPARATION OF THE NEW OFFICIAL PLAN

Planning Committee Meeting of January 21, 2003

- 2003-17F      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM

Priorities Committee Meeting of January 22, 2003

- 2003-18F      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE CANADIAN RED CROSS FOR EXTREME COLD WEATHER ALERT

Priorities Committee Meeting of January 22, 2003

- 2003-19A      3      A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRANSIT AGREEMENT FOR TRANSIT SERVICES ALONG MUNICIPAL ROAD 15

Report dated 2003-01-14 from the General Manager of Citizen and Leisure Services.

## **PART I - CONSENT AGENDA (Continued)**

### **BY-LAWS** (Continued)

- |          |   |   |              |
|----------|---|---|--------------|
| 2003-20F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS |              |
|          |   | Report dated 2003-01-10 from the General Manager of Corporate Services  | <b>12-16</b> |
| 2003-21F | 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 2003-01-14 from the General Manager of Corporate Services.   | <b>10-11</b> |
| 2003-22  | 2 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE   |              |
|          |   | Planning Committee meeting of January 21, 2003  |              |

### **CORRESPONDENCE FOR INFORMATION ONLY**

- |      |   |              |
|------|---|--------------|
| C-11 | Report dated 2003-01-10 from the General Manager of Corporate Services regarding 2003 Rates - Capital Lot Levies.<br><b>(FOR INFORMATION)</b>   | <b>20-21</b> |
| C-12 | Report dated 2003-01-10 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 Requiring Owners to Connect to Water and Wastewater Works.<br><b>(FOR INFORMATION)</b> | <b>22-23</b> |



## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

**{NONE}**

### **MANAGERS' REPORTS**

- R-1 Report dated 2003-01-15, with attachment, from the General Manager of Public Works regarding Auto Power Transfer/Parallel Generation - Sudbury Wastewater Treatment Plant.  
**(RESOLUTION PREPARED)** **24-29**
- R-2 Report dated 2003-01-14, with attachment, from the General Manager of Public Works regarding Soil Bioremediation - Environmental Management Solutions (EMS) Inc.  
**(RESOLUTION PREPARED)** **30-33**

### **MOTIONS**

**{NONE}**

### **ADDENDUM**

### **CIVIC PETITIONS**

**PART II - REGULAR AGENDA (Continued)**

**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.}***

**2003-01-17**

**THOM M. MOWRY,  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**