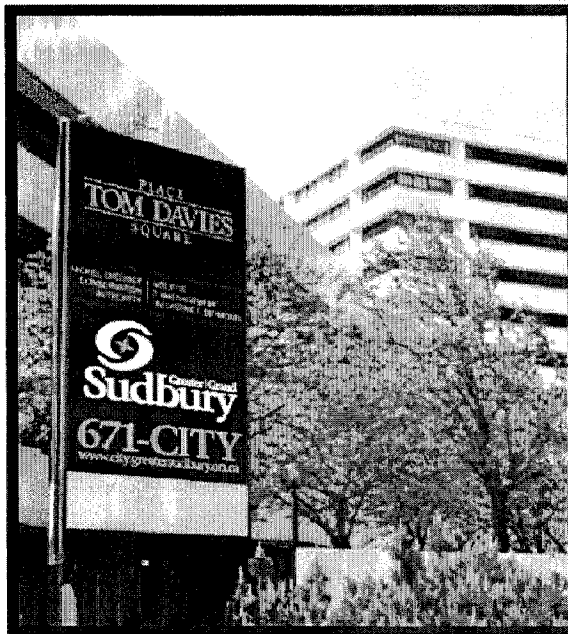


*Vision: The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*

*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 9<sup>th</sup>, 2003

jeudi 09 janvier 2003

**at 7:00 p.m**

**à 19 h**

**Council Chamber  
Tom Davies Square**

**dans la Salle du Conseil  
Place Tom Davies**

Regular Council

# Agenda

For The City Council Meeting  
To Be Held On  
**THURSDAY, 2003-01-09**  
**COUNCIL CHAMBER**  
Tom Davies Square

7:00 p.m.

Agenda  
ordre du jour



## **AGENDA**

**FOR THE CITY COUNCIL MEETING  
TO BE HELD ON THURSDAY, 2003-01-09  
AT 7:00 P.M., IN THE COUNCIL CHAMBER**

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

**6:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"  
COMMITTEE ROOM C-11, TOM DAVIES SQUARE  
*To deal with: Personnel and Litigation 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}**

### **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: 2003-01-08**

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

### **MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-01-07**

The Planning Committee Meeting, scheduled to take place on 2003-01-07 was **CANCELLED**.

## **PART 1 - CONSENT AGENDA**

### **(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-11 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. 42, City Council Minutes of 2002-12-12.<br><b>(RESOLUTION PREPARED - MINUTES ADOPTED)</b>                     | <b>M.1-21</b>  |
| C-2 | Report of Tender Opening Committee, Minutes of 2002-12-17.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>            | <b>M.22</b>    |
| C-3 | Report of Tender Opening Committee, Minutes of 2002-12-20.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>            | <b>M.23</b>    |
| C-4 | Report of Greater Sudbury Housing Corporation, Minutes of 2002-12-26.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b> | <b>M.24-32</b> |
| C-5 | Report of 2003 Budget Public Input Session, Minutes of 2002-11-07.<br><b>(RESOLUTION PREPARED - MINUTES RECEIVED)</b>    | <b>M.33-39</b> |

### **TENDERS**

- |     |   |            |
|-----|---|------------|
| C-6 | Report dated 2002-12-20 from the General Manager of Citizen & Leisure Services regarding RFP for Protective Nettings - Sudbury Community Arena.<br><b>(RESOLUTION PREPARED)</b> | <b>1-3</b> |
|-----|---|------------|

### **ROUTINE MANAGEMENT REPORTS**

- |     |   |             |
|-----|---|-------------|
| C-7 | Report dated 2002-12-19 from the General Manager of Public Works regarding Development of the "Clean-up Greater Sudbury" Program.<br><b>(RESOLUTION PREPARED)</b> | <b>4-13</b> |
|-----|---|-------------|

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

### **ROUTINE MANAGEMENT REPORTS (Continued)**

- C-8 Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Appointment of Algonquin Road Storm Water Drainage Study Consultant.  
**(RESOLUTION PREPARED)** **14-17**
- C-9 Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Hanmer Municipal Drain Assessments.  
**(RESOLUTION PREPARED)** **18-27**
- C-10 Report dated 2002-12-20 from the General Manager of Corporate Services regarding Ravina Gardens Subdivision Lots in Plans M-1095 and M-1096, Ruttan Development Corporation and Dalron Construction Limited.  
**(RESOLUTION PREPARED)** **{SEE BY-LAW 2003-6A}** **28-30**

### **TELEPHONE POLLS**

- C-11 Report dated 2002-12-31, with attachment, from the General Manager of Corporate Services regarding Telephone Poll: Awarding of Contract for Fire Fighting Boots to M & L Supply.  
**(RESOLUTION PREPARED)** **31-34**

### **BY-LAWS**

- 2003-1 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 9, 2003
- 2003-2 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY CONCERNING NOTIFICATION OF THE PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001  
  
Report dated 2003-01-03 from the General Manager of Corporate Services **35-37**
- 2003-4A 3 BEING 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 appoints Tim Beadman as Acting General Manager of Emergency Services)

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

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

2003-5Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE  Planning Committee Resolution 2002-88  (This By-law rezones the subject property to Single Residential to permit the subject property to be subdivided into six lots for single residential use - D. & R. Butler and C. & L. Rollins, Old Skead Road)	
2003-6A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SALE OF LOTS RE SUBDIVISION REPAYMENT AGREEMENT WITH RUTTAN DEVELOPMENT CORPORATION AND DALRON CONSTRUCTION LIMITED FOR LOTS IN PLANS M-1095 AND M-1096  Report dated 2002-12-20 from the General Manager of Corporate Services	<b>28-30</b>
2003-7F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2003 BEFORE THE ADOPTION OF THE ESTIMATES  Report dated 2002-12-17 from the General Manager of Corporate Services.	<b>38-39</b>
2002-8T	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF BIG NICKEL MINE ROAD TO BIG NICKEL ROAD  Report dated 2002-12-20 from the General Manager of Public Works	<b>40-42</b>
2003-9F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2002 NEIGHBOURHOOD ASSOCIATION GRANTS  Report dated December 30, 2002 from the General Manager, Citizen and Leisure Services	<b>43-48</b>

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

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

- 2003-10    3        BEING 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 2002-703)
- (This By-law confirms Council's earlier resolution authorizing the  
Property Negotiator/Appraiser to launch and deal with assessment  
appeals. )
- (This By-law also delegates to the General Manager of Public Works  
the authority to temporarily close highways for repairs or special  
events.)
- Report from General Manager of Public Works dated January 3<sup>rd</sup>,  
2003. **49-50**

### **CORRESPONDENCE FOR INFORMATION ONLY**

- C-12    Report dated 2002-12-18 from the Acting General Manager of Health & Social  
Services regarding Report on locations of General Practitioners within the City of  
Greater Sudbury.  
**(FOR INFORMATION)** **51-53**
- C-13    Report dated 2002-12-20, with attachment, from the Acting General Manager of  
Emergency Services regarding City of Greater Sudbury Master Fire Plan.  
**(FOR INFORMATION)** **54-58**

## **PART II - REGULAR AGENDA**

### **REFERRED AND DEFERRED MATTERS**

{NONE}

### **MANAGERS' REPORTS**

- R-1    Report dated 2002-12-11 from the Acting General Manager of Health & Social  
Services regarding Northern Intake Screening Unit Agreement.  
**(RESOLUTION PREPARED)** **59-60**

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

### **MANAGERS' REPORTS (Continued)**

- R-2 Report dated 2002-12-02 from the Acting General Manager of Health & Social Services regarding Child Care Wage Subsidy Policy.  
**(RESOLUTION PREPARED)** **61-63**
- R-3 Report dated 2002-12-30 from the General Manager of Citizen & Leisure Services regarding Community Action Network Implementation.  
**(RESOLUTION PREPARED) {3 OPTIONS FOR CONSIDERATION}** **64-67**

As directed by Council, the following options are submitted for Council's consideration.

**Option 1:** Use Community Improvement Plan/Neighbourhood Participation Funds from each Ward to fund a Community Action Network Facilitator for a period of one (1) year.

**Option 2:** Through the 2003 Budget Process, fund two (2) additional Community Development Officers to support both CANS and Leisure Programming.

**Option 3:** Await outcomes and recommendations of Sudbury Healthy Communities Working Group to be presented to Council at a future date.

### **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.}***

**2003-01-09**

**THOM M. MOWRY,  
CITY CLERK**

**GLORIA WARD  
COUNCIL SECRETARY**