

City Council Agenda

*For the Regular Meeting of City Council
to be held on **Tuesday, July 8, 2003 {Summer Schedule}**
in the Council Chamber, Tom Davies Square*

6:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Property 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.city.greatersudbury.on.ca.

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, Deputy Mayor Petryna 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 PLANNING COMMITTEE: 2003-07-08

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Bradley, Chair, Planning Committee.
(RESOLUTION PREPARED)

PART 1 - 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 1 - CONSENT AGENDA (continued)

MINUTES

- | | | |
|-----|--|------------------|
| C-1 | Report No. 54, City Council Minutes, 2003-06-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1 - 16 |
| C-2 | Report of Nickel District Conservation Authority, Minutes of 2003-06-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.17 - 19 |
| C-3 | Report of City of Greater Sudbury Public Library Board, Minutes of 2003-04-24.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.20 - 21 |
| C-4 | Report of Greater Sudbury Housing Corporation, Minutes of 2003-06-02.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22 - 30 |
| C-5 | Report of Tender Opening Committee, Minutes of 2003-07-02
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.31 - 32 |

TENDERS

- | | | |
|-----|---|--------------|
| C-6 | Report dated 2003-07-03 from the General Manager of Public Works regarding Tender Award: Contract 2003-42, Walden Landfill Site - Cell Closure.
(RESOLUTION PREPARED) | 1 - 2 |
| C-7 | Report dated 2003-07-02 from the General Manager of Citizen & Leisure Services regarding Tender Award: Greater Sudbury Transit Buses.
(RESOLUTION PREPARED) | 3 - 5 |
| C-8 | Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Contracted Services: RFP Awards.
(RESOLUTION PREPARED) | 6 - 8 |

Contract awards for the provision of on-site professional services of audiology, laboratory, physiotherapy, podiatry/chiropractic, and respiratory, at Pioneer Manor.

ROUTINE MANAGEMENT REPORTS

- | | | |
|------|--|----------------|
| C-9 | Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Acceptance of Leachate Disposal from Municipality of McDougall.
(RESOLUTION PREPARED) | 9 - 10 |
| C-10 | Report dated 2003-07-02, with attachments, from the General Manager of Public Works regarding Request for Surplus Fill, Habitat for Humanity, Notre Dame Street, Azilda.
(RESOLUTION PREPARED) | 11 - 14 |

PART 1 - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

- C-11 Report dated 2003-07-02 from the General Manager of Public Works regarding Acceptance of Solid Waste from Whitefish Lake First Nation. **15 - 17**
(RESOLUTION PREPARED)
- C-12 Report dated 2003-06-26 from the General Manager of Citizen & Leisure Services regarding Centre Communautaire Résidentiel de Coniston. **18 - 22**
(RESOLUTION PREPARED) (REFERS TO BY-LAW 2003-165F)
- Amendment to the Municipal Capital Facilities Agreement
- C-13 Report dated 2003-07-02 from the General Manager of Health & Social Services regarding Extension of Contract - C.J. Stewart Consulting Services. **23 - 24**
(RESOLUTION PREPARED) (REFERS TO BY-LAW 2003-166A)

TELEPHONE POLLS

{NONE}

BY-LAWS

- | | | |
|-----------|-----------------|--|
| 2003-104 | 3 RD | A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE HANMER MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY |
| 2003-156A | 3 | A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 8, 2003 |
| 2003-157A | 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 |

(This By-law authorizes the execution of two routine matters. It authorizes the Manager of Financial Planning & Policy/Deputy Treasurer to sign insurance releases on behalf of the City when the insurer has negotiated a settlement. It also authorizes the Chief Administrative Officer and the General Manager of Economic Development and Planning to execute Non-Disclosure Agreements. These are sometimes required when new businesses wish to explore the possibility of establishing in Sudbury, but wish to ensure that their matters remain confidential.)

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-158F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920199 ONTARIO LTD. FOR ROLL #210.013.028.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	25 - 26
2003-159F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 920145 ONTARIO LTD. FOR ROLL #170.003.028.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	27 - 28
2003-160F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RAYMOND ZIMINSKI FOR ROLL #040.032.004.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	29 - 30
2003-161F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARILYN SPARHAM FOR ROLL #190.002.146.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	31 - 32
2003-162F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HELEN LADEROUTE AND MICHAEL LADEROUTE FOR ROLL #110.002.306.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	33 - 34
2003-163F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LONG LAKE ROAD DEVELOPMENTS FOR ROLL #090.014.074.00.0000 Report dated 2003-07-04 from the General Manager of Corporate Services	35 - 36

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

2003-164F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH DAVID MULDOON FOR ROLL #160.017.021.00.0000	
		Report dated 2003-07-04 from the General Manager of Corporate Services	37 - 38
2003-165F	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-245 TO ENTER INTO A MUNICIPAL FACILITY AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON	
		Report dated 2003-07-04 from the General Manager of Health and Social Services	18 - 22
		Amendment to the Municipal Capital Facilities Agreement	
2003-166A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT WITH C.J. STEWART CONSULTING SERVICES	
		Report dated 2003-06-30 from the General Manager of Health and Social Services	23 - 24
2003-167T	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 2003-07-02 from the General Manager of Public Works	39 - 40
		(This By-law designates the centre lane on Bancroft Drive between the Kingsway and Waterview Apartments for two way left turns.)	
2003-168A	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 provides for the City Solicitor/Director of Legal Services to act in the absence of the Property Negotiator/Appraiser, in order to execute documents on behalf of the City.)	

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

- | | | |
|-----------|---|--|
| 2003-169A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY AIRPORT</p> <p>(This By-law updates the list of By-law Enforcement Officers at the Sudbury Airport.)</p> |
| 2003-170A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A COLLABORATION AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE SUDBURY DISTRICT ENERGY CORPORATION</p> <p>(This By-law and the following By-law provide for the restructuring of the Sudbury District Energy Corporation.)</p> |
| 2003-171A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH TOROMONT ENERGY LTD. FOR THE SALE OF SUDBURY DISTRICT ENERGY CORPORATION SHARES</p> |
| 2003-172G | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-331G, DEALING WITH THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY</p> <p>(This By-law amends the waste management By-law to provide for the maximum fines allowed under the <i>Municipal Act, 2001</i>, as reported earlier to Council).</p> |
| 2003-173R | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE CERTAIN PARCELS OF LANDS TO BE PART OF THE CITY ROAD SYSTEM</p> <p>(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.)</p> |

PART 1 - CONSENT AGENDA (continued)

BY-LAWS (continued)

- 2003-174Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING
BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of July 8, 2003

(This By-law rezones the subject property to "M3", to permit
future heavy industrial uses on the property. 1281765
Ontario Inc. and Rena Investments Sudbury Inc. - 270 & 280
Fielding Road, Lively.)

- 2003-175 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ADOPT THE SHAREHOLDER DECLARATION FOR THE
GREATER SUDBURY UTILITIES INC. AND SUBSIDIARY
COMPANIES

(This By-law updates the size and composition of the Boards
as directed by Council at its meeting of June 26, 2003.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-14 Report dated 2003-06-26 from the General Manager of Health & Social Services
regarding Physician Recruitment and Retention - 2nd Quarter Report . **41 - 44**
(FOR INFORMATION)
- C-15 Report dated 2003-06-26 from the General Manager of Health & Social Services
regarding Report on Homelessness Study: Time 6. **45 - 48**
(FOR INFORMATION) (REPORT UNDER SEPARATE COVER)
- C-16 Report dated 2003-06-26 from the General Manager of Health & Social Services
regarding Profile of Seniors in the City of Greater Sudbury: 2002 - 2003 **49 - 50**
(FOR INFORMATION) (REPORT UNDER SEPARATE COVER)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS

- R-1 Report dated 2003-07-02 from the General Manager of Public Works regarding Capreol Water Supply - Compliance Strategy. **51 - 54**
(RESOLUTION PREPARED)

The report recommends that the existing Capreol Well No. 6 be abandoned and a New Booster Pumping Station to supply water from the Valley East Water Supply System be constructed.

- R-2 Report dated 2003-06-26 from the General Manager of Health & Social Services regarding Nurse Call System for Pioneer Manor. **55 - 56**
(RESOLUTION PREPARED)

Award of RFP for Nurse Call System at Pioneer Manor.

- R-3 Report dated 2003-06-12 from the General Manager of Health & Social Services regarding Abbreviated Procedures - Determination of Available Income of Low Income Families Applying for Child Care Subsidies. **57 - 60**
(RESOLUTION PREPARED)

- R-4 Report dated 2003-07-02 from the General Manager of Public Works regarding 2003 Additional Capital Road Allocation. **61 - 62**
(RESOLUTION PREPARED)

This report would authorize an additional allocation of \$1.8 million for road repairs as previously authorized by City Council.

- R-5 Report dated 2003-07-04 from the General Manager of Corporate Services and the Director of Legal Services / City Solicitor regarding Union Gas Limited. **63 - 64**
(RESOLUTION PREPARED)

This report recommends that the City of Greater Sudbury intervene with the City of Timmins before the Ontario Energy Board in opposition of the proposed 51% rate increase for Northern Ontario.

MOTIONS

{NONE}

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.}

2003-07-04

**ANGIE HACHÉ
DEPUTY CITY CLERK**

**FRANCA BORTOLUSSI
ACTING COUNCIL SECRETARY**