AGENDA

FOR THE CITY COUNCIL MEETING TO BE HELD ON THURSDAY, 2003-06-26 AT 7:00 P.M., IN THE COUNCIL CHAMBER

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

5:30 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

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

PUBLIC HEARINGS

{NONE}

PRESENTATIONS

4. Report dated 2003-06-17 from the General Manager of Citizen & Leisure Services regarding Civic Awards for Volunteerism.

(FOR INFORMATION)

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Presentations will be made to the 2003 recipients of the Civic Award for Volunteerism.

Susan Turgeon
Bill St. Louis
Gilles Dubois
Volunteers of the Canadian Cancer Society - Cancer Centre

- 5. Letter dated 2003-05-06 from Dr. R. Koka regarding presentation of Community Service Awards of the Ontario Medical Association.
 - (FOR INFORMATION)

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- Dr. Koka, Sudbury & District Medical Society
- Dr. Pierre Bonin
- Dr. Chris McKibbon

Mark Mieto (Community Service Award)
Joe Drago (Centennial Award)

PRESENTATIONS (Continued)

6. Reports entitled "Coming of Age in the 21st Century - An Economic Development Strategic Plan for Greater Sudbury 2015" and "Strategic Actions and Initiatives", Greater Sudbury Development Corporation (GSCD).

(RESOLUTION PREPARED) {REPORTS (2) ATTACHED}

(POWER POINT PRESENTATION)

- D. Nadorozny, General Manager of Economic Development & Planning Services
- J. Caruso, Chair, Greater Sudbury Development Corporation Board of Directors

RESOLUTION:

Whereas the mandate of the Greater Sudbury Development Corporation (GSDC) is to promote community economic development with the cooperation and participation of the community by encouraging, facilitating and supporting community strategic planning and increasing self reliance, investment and job creation within the community;

And whereas the GSDC has completed an economic development planning process through broad consultation and involvement from community stakeholders;

And whereas the final report entitled "Coming of Age in the 21st Century, An Economic Development Strategic Plan for Greater Sudbury 2015" identifies five economic engines and four igniters;

And whereas the GSDC has prepared an action plan which is inclusive, practical and focussed on the five economic engines and four igniters identified.

And whereas the GSDC has approved the economic development strategic plan and requested City Council's endorsement;

Now therefore be it resolved that the Council of the City of Greater Sudbury approve the economic development strategic plan recommended by the GSDC and direct the GSDC to use it as a guide for the purposes of carrying out its mandate.

- 7. Presentation by the Chief Administrative Officer: City of Tomorrow. (RESOLUTION PREPARED)
 - M. Mieto, Chief Administrative Officer

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, Deputy Mayor Portelance 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: 2003-06-25

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-06-24

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

MATTERS ARISING FROM THE FINANCE COMMITTEE: 2003-06-25

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-12 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. 53, City Council Minutes of 2003-06-12. (RESOLUTION PREPARED - MINUTES ADOPTED)

M.1-14

C-2 Report No. 20, Priorities Committee, M inutes of 2003-06-25.

(RESOLUTION PREPARED - MINUTES ADOPTED) (MINUTES TABLED)

MINUTES (Continued)

MINUI	ES (Continued)	
C-3	Report No. 20, Planning Committee, Minutes of 203-06-24. (RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED}	
C-4	Report of Tender Opening Committee, Minutes of 2003-06-17 (RESOLUTION PREPARED - MINUTES RECEIVED)	W.15-16
C-5	Report No. 5, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-05-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	of M.17-23
C-6	Report No. 3, Court of Revision, Minutes of 2003-06-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.24-25
C-6(a)	Report No. 1, Finance Committee, Minutes of 2003-06-25. (RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED}	
TEND	<u>ERS</u>	
C-7	Report dated 2003-06-28 from the General Manager of Public Works regarding Request for Proposal: Asphalt Transporters and Asphalt Recycler. (RESOLUTION PREPARED)	g 22-24
C-8	Report dated 2003-06-18 from the General Manager of Public Works regardin Contract 2003-27: Crack Sealing, Various Locations. (RESOLUTION PREPARED)	g 25-26
C-9	Report dated 2003-06-20 from the General Manager of Corporate Service regarding Award of Tender: Insurance Replacement Cost Appraisal Services. (RESOLUTION PREPARED)	s 27-28
	Additional Report: To be tabled at meeting.	
ROUT	INE MANAGEMENT REPORTS	
C-10	Report dated 2003-06-18, with attachments, from the General Manager of Publi Works regarding Disposal of Surplus Fill, Ken Flinn-Lockerby Taxi (Middle Lak Road) and Guy & Cindy Poulin (MR #35). (RESOLUTION PREPARED)	c e 29-43
C-11	Report dated 2003-06-20 from the General Manager of Citizen & Leisure Service regarding Draw from Library Reserve Fund. (RESOLUTION PREPARED)	es 44-45
C-12	Report dated 2003-06-19, with attachments, from the General Manager of	of

Corporate Services regarding Nickel District Conservation Authority (N.D.C.A.)

Capital Project Funding.

(RESOLUTION PREPARED) {SEE BY-LAW 2003-155F}

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BY-LAWS			
2003-143A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 26, 2003	
2003-144A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING SICK LEAVE CREDIT GRATUITIES FOR THE EMPLOYEES OF THE CITY OF GREATER SUDBURY	
		(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.)	
2003-145A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY CONCERNING CONTINUING SICK LEAVE CREDIT GRATUITIES FOR CERTAIN EMPLOYEES OF THE CITY OF GREATER SUDBURY	
		(This By-law implements the continuing sick leave policy as set out in the Collective Agreements.)	
2003-146A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT FOR THE BUSHPLANE OBJECT THEATRE, SCIENCE NORTH	
		Council Resolution 2003-279	
2003-147A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2003	
		(This By-law authorizes the Department of Citizen and Leisure Services to make grants to various community organizations for activities in the interest of the municipality. The funds for these grants were identified and approved as part of the 2003 budget.)	
		Report dated 2003-06-10 from the General Manager of Citizen & Leisure Services	53-59
2003-148A	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 FIRE ROUTE BY-LAW 2003-30T	
		(This By-law updates the list of municipal law enforcement officers.)	

BY-LAWS (Continued)

2003-149F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 441, 442, AND 443 OF THE MUNICIPAL ACT

Council Resolution 2003-287

2003-150F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE GRANTS FROM THE COMMUNITY PLACEMENT TARGET FUND TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Priorities Committee, June 25,2003

2003-151A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS TO PROVIDE FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND TO PURCHASE COUNSELLING SERVICES FROM THE SUDBURY COMMUNITY SERVICE CENTRE, THE PASTORAL INSTITUTE OF NORTHERN ONTARIO AND LE SERVICE FAMILIAL DE SUDBURY INCORPORATED

Priorities Committee, June 25,2003

2003-152P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 220 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2003-91

(This amendment is a site specific Official Plan amendment to permit a plan of subdivision which would create 69 lots for single residential use, where certain lots would not meet the minimum area and frontage requirements as established by the City of Sudbury Secondary Plan - Part of Parcel 49532, Lots 163 to 165, Plan M-423, and Part of Lakewood Drive, all in Lot 2, Concession 2, McKim Township, Sudbury - Dalron Construction Limited)

2003-153F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND THE INVESTMENT POLICY BY-LAW 2002-83F

Priorities Committee, June 25, 2003

BY-LAWS (Continued)

2003-154Z 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 Recommendation #2003-77

(This By-law does not rezone the subject property. This By-law permits a "contractor's business" comprising of the storage, servicing and operation of boom trucks and cranes, and accessory office uses related thereto as a temporary use for a period of three years terminating July 16, 2006. Further, specific building and business operation setbacks from lot lines are established for any temporary use on lands described as Parcel 9286 S.W.S. in Lot 6, Concession 6, Township of Waters - Dawn and Tim Dowdall, 7 & 8 Old Creighton Road, Lively)

2003-155F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE N.D.C.A. IN THE AMOUNT OF \$81,250 FROM THE CAPITAL FINANCING RESERVE FUND - GENERAL

Report dated 2003-06-19 from the General Manager of Corporate Services

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CORRESPONDENCE FOR INFORMATION ONLY

C-12 Report dated 2003-06-18 from the General Manager of Public Works regarding Capital Equipment Allocations, Transit and Fire Services.

(FOR INFORMATION)

60-65

- C-13 Report dated 2003-06-18 from the General Manager, Health & Social Services, regarding RFP Physician Space in Walden.

 (FOR INFORMATION)

 66-68
- C-14 Report dated 2003-06-18 from the General Manager of Corporate Services regarding Illegal Dumping of Waste.

 (FOR INFORMATION)

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PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-06-17 from the General Manager of Citizen & Leisure Services regarding. Expressions of Interest R.G. Dow Pool & Falconbridge Arena (RESOLUTION PREPARED) 72-76
 - Expressions of Interest have been received for the R.G. Dow Pool, the Barrydowne Arena and the Falconbridge Arena.
- R-2 Report dated 2003-06-18 from the General Manager of Public Works regarding Burmac (Henri Street) Water Supply System.

 (RESOLUTION PREPARED) 77-82
- R-3 Report dated 2003-06-18 from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc. Shareholders' Declaration.

 (RESOLUTION PREPARED) 83-87

MOTIONS

R-4 Presented by Councillor Davey:

WHEREAS the Harris/Eves Tories, in 1996, initiated hospital restructuring in Sudbury with a promise of realized savings;

AND WHEREAS our community was thus ordered to amalgamate three hospital sites into one Sudbury Regional Hospital super-site;

AND WHEREAS shortly thereafter, the Harris/Eves government abdicated leadership and financial responsibility for the project;

AND WHEREAS the Harris/Eves Tories expect Greater Sudbury residents to pay for mistakes made by the current government regarding this project;

AND WHEREAS hospital construction was supposed to be completed by 1999 but remains unfinished because the Harris/Eves Tories steadfastly continue to ignore our plight;

AND WHEREAS the Sudbury Regional Hospital CEO, Vickie Kaminski, projects that a one-site hospital is expected to generate roughly \$7 million in savings per year;

AND WHEREAS it was initially estimated that the project would cost \$148 million to complete;

PART II - REGULAR AGENDA (Continued)

MOTIONS (Continued)

R-4 Presented by Councillor Davey: (Continued)

AND WHEREAS we now know an estimated \$360 million is needed to complete the project;

AND WHEREAS The Heart and Soul Campaign, led by Gerry Lougheed Jr., raised \$23.5 million for the project;

AND WHEREAS the City of Greater Sudbury has, in total, committed to over \$50 million for the project;

AND WHEREAS Sudbury MPP Rick Bartolucci and other community leaders have, for years, challenged the current government to accept financial responsibility for the project;

AND WHEREAS despite the hefty financial contribution of the citizens of Greater Sudbury, construction has been stalled for two years because the current government will not commit the funding needed to complete the project;

THEREFORE BE IT RESOLVED THAT we hereby demand that the Harris/Eves government accept its responsibility to provide funding for the completion of a single-site Sudbury regional Hospital to ensure a viable hospital, equipped and able to operate efficiently as a Referral Centre for Northeastern Ontario, is finally built;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Tony Clement, Minister of Health and Long Term Care for Ontario, F.O.N.O.M., and the local Members of the Legislative Assembly.

Letter dated 2003-06-16 from Rick Bartolucci, MPP, Sudbury

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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.}

2003-06-20

THOM M. MOWRY, CITY CLERK

GLORIA WARD COUNCIL SECRETARY