

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-03-27
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"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: 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

4. Letter dated 2003-03-11 from Maureen M. Luoma, Executive Director, Sudbury Metro Centre (Downtown Sudbury) regarding presentation to outline and highlight program and activities.

- Maureen L. Luoma, Executive Director, Sudbury Metro Centre

(FOR INFORMATION)

{ATTACHMENT UNDER SEPARATE COVER}

1

5. Letter dated 2003-02-27 from Cory McPhee, Manager, Public and Government Affairs, INCO Limited, regarding presentation by Scott McDonald, General Manager, Ontario Operations, with an update on INCO's Sudbury operations.

- Scott McDonald, General Manager, Ontario Operations

(FOR INFORMATION)

{OVERHEAD PRESENTATION}

2

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: 2003-03-26

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-03-25

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-6 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. 47, City Council Minutes of 2003-03-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-17 |
| C-2 | Report No. 14, Priorities Committee Minutes of 2003-03-26.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 14, Planning Committee Minutes of 2003-03-25.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-03-18.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-5 Report dated 2003-03-19 from the General Manager of Public Works regarding Tender Award: Contract 2003-43, Waste Collection Services: Area 2.
(RESOLUTION PREPARED) 3-4

ROUTINE MANAGEMENT REPORTS

- C-6 Report dated 2003-03-19 from the General Manager of Economic Development & Planning Services regarding Citizen Appointment to Greater Sudbury Development Corporation Board of Directors.
(RESOLUTION PREPARED) 5-6

TELEPHONE POLLS

{NONE}

BY-LAWS

- 2003-65A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MARCH 27, 2003
- 2003-66P 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 223 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Resolution 2003-28
- 2003-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DESIGNATE CERTAIN LANDS AS THE METRO CENTRE COMMUNITY IMPROVEMENT PROJECT AREA

Planning Committee Resolution 2003-28
- 2003-68 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE METRO CENTRE COMMUNITY IMPROVEMENT PLAN

Planning Committee Resolution 2003-28
- 2003-69F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH 939710 ONTARIO LIMITED FOR ROLL #210.005.014.01.0000

Report dated 2003-03-13 from the General Manager of Corporate Services 7-8

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | |
|------------|---|-------|
| 2003-70F 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY</p> <p>(This By-law updates the existing fees by-law to incorporate changes arising out of the budget process.)</p> | |
| 2003-71F 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH HENRY AURILIEN TILBURY FOR ROLL #120.015.148.01.0000</p> <p>Report dated 2003-03-13 from the General Manager of Corporate Services</p> | 9-10 |
| 2003-72F 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH BLOUIN BROTHERS LIMITED FOR ROLL #070.029.062.00.0000</p> <p>Report dated 2003-03-13 from the General Manager of Corporate Services</p> | 11-12 |
| 2003-73Z 3 | <p>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</p> <p>Planning Committee Recommendation 2003-31</p> <p>(This By-law rezones the subject property to Single Residential to permit the creation of three lots for single residential use fronting onto Lamothe Street. Susanna Kratyk - Lamothe Street, Wahnapiatae)</p> | |
| 2003-74A 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH CENTRE COMMUNAUTAIRE RÉSIDENTIEL DE CONISTON</p> <p>Planning Committee meeting of March 25, 2003</p> | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A FUNDING AGREEMENT FOR INFRASTRUCTURE PROJECTS WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF NORTHERN DEVELOPMENT AND MINES

(This By-law authorizes the General Manager of Public Works and Clerk to execute a Funding Agreement with the Province of Ontario for financial assistance from the Ontario SuperBuild Initiative for the David Street water treatment plant.)

- 2003-76 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP, CLOSE AND TRANSFER TO THE SUDBURY CATHOLIC DISTRICT SCHOOL BOARD A PORTION OF FRANCIS STREET EAST OF MICHELLE STREET IN THE FORMER CITY OF VALLEY EAST

Planning Committee meeting of March 25, 2003

- 2003-77 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET

Planning Committee meeting of March 25, 2003

- 2003-78 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF ELM STREET BEING PART OF UNIT 1, PLAN D-132, IN THE CITY OF GREATER SUDBURY

Planning Committee meeting of March 25, 2003

- 2003-79 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND THE CITY OF GREATER SUDBURY POLICE SERVICES BOARD AND HER MAJESTY THE QUEEN, AS REPRESENTED BY THE MINISTRY OF PUBLIC SAFETY AND SECURITY

This agreement extends an existing agreement between the parties to share the cost of three Police Officers under the Community Policing Partnerships Program. The existing agreement expires March 31st, 2003. This agreement extends the partnership to March 31st, 2005.

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-7 Report dated 2003-03-13 from the General Manager of Corporate Services regarding Public Sale under the Municipal Act.
(FOR INFORMATION) **13-14**
- C-8 Report dated 2003-03-17, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2002.
(FOR INFORMATION) **15-19**
- C-9 Report dated 2003-02-28 from the General Manager of Health & Social Services regarding Licensed Child Care in Greater Sudbury.
(FOR INFORMATION) **20-26**
- This report is for information. The purpose of the report is to provide Councillors with background information about child care funding, the child care system, and current issues and challenges affecting child care. The report suggests opportunities for Council to respond to the challenges facing the child care system.
- C-10 Report dated 2003-03-19 from the General Manager of Corporate Services regarding Development Charges - 2003.
(FOR INFORMATION) **27-29**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

{NONE}

PART II - REGULAR AGENDA (Continued)

MOTIONS

- R-1 Letter dated 2003-03-19, with attachment, from Mayor James Gordon regarding plan of action for the City of Greater Sudbury's financial future. **31-32**

Presented by Mayor Gordon:

WHEREAS Sudbury's assessment has had minimal growth during the last six years;

AND WHEREAS in the same period, this community has lost \$126 million in provincial grants and absorbed millions more in the cost of downloaded services not covered by provincial funding;

AND WHEREAS the City currently spends less than half the amount in capital on roads than it did in 1995 - down to \$8 million from \$15 million a year;

AND WHEREAS this community's ability to pay for municipal government is limited to property taxes and user fees;

AND WHEREAS the financial needs of this City's infrastructure has been identified in the Long Term Financial Plan;

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF GREATER SUDBURY:

1. Take advantage of the opportunities provided by a managed attrition program over the next thirty-six months;
2. Undertake a program to invest in technology, examine alternative service delivery and new ways of doing business;
3. Engage all stakeholders, the community, unions and management;
4. Focus on the delivery of quality municipal services with affordable costs.

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.}

2003-03-21

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**