

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-03-13
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-03-13
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: 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

4. Letter dated January 23, 2003 from Cecile Saari and Rachel E. Proulx, Sudbury Business and Professional Women's Club (BPW Sudbury) regarding Business and Professional Women's Week from May 16-22, 2003.

- Caroline McIntosh, President, Sudbury Business and Professional Women's Club
- Rachel E. Proulx, BPW Week Co-Chair

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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: 2003-03-12 {CANCELLED}

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-03-11

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-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. 45, City Council Minutes of 2003-02-27. (RESOLUTION PREPARED - MINUTES ADOPTED)	M.1-15
C-2	Report No. 13, Planning Committee Minutes of 2003-03-11. (RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED}	
C-3	Report No. 8, 2003 Finance Committee Minutes of 2003-03-03. (RESOLUTION PREPARED)	M.16-30
C-4	Report No. 14, Special City Council Minutes of 2003-03-03. (RESOLUTION PREPARED)	M.31-32
C-5	Report No. 13, Greater Sudbury Public Library Board, Minutes of 2002-11-21. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.33-35
C-6	Report No. 14, Greater Sudbury Public Library Board, Minutes of 2002-12-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.36-37
C-7	Report No. 15, Greater Sudbury Public Library Board, Minutes of 2003-01-24. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.38-39
C-8	Report of Nickel District Conservation Authority, Minutes of 2003-02-19. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.40-43
C-9	Report No. 16, Sudbury Metro Centre, Minutes of 2002-11-26. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.44-47
C-10	Report of Tender Opening Committee, Minutes of 2003-03-04. (RESOLUTION PREPARED - MINUTES RECEIVED)	M.48-49

PART I - CONSENT AGENDA (Continued)

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- C-11 Report dated 2003-03-07 from the General Manager of Corporate Services regarding Conference Registrations: The Canadian District Energy Association's 8th Annual Conference & Exhibition, F.O.N.O.M. and A.M.O.
(RESOLUTION PREPARED)

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TELEPHONE POLLS

{NONE}

BY-LAWS

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| 2003-22 | 3RD | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE |
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Planning Committee meeting of March 11th, 2003

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| 2003-43A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MARCH 13, 2003 |
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| 2003-44T | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY |
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(This By-law increases the fine for violating the disabled parking sections of the By-law to \$300. This fine is mandatory on municipalities pursuant to the provisions of the Municipal Act, 2001.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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| 2003-45T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2003-03-05 from the General Manager of Public Works.</p> <p>(Traffic regulation of Abigail Court and Kiandra Court)</p> | 4-6 |
| 2003-46T | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY</p> <p>(This By-law amends Schedule "A" of the By-law to include two further locations that have been part of Fire Routes passed under By-laws of the former City of Sudbury - Parkland Village and The Bob and Kay Carlin Co-Operative Housing Corporation.)</p> | |
| 2003-47 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO REGULATE THE MAINTENANCE AND MANAGEMENT OF CEMETERIES IN THE CITY OF GREATER SUDBURY</p> <p>Report dated 2003-02-28 from the General Manager of Citizen and Leisure Services.</p> | 7-11 |
| 2003-48 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE EXPANSION OF THE CIVIC MEMORIAL CEMETERY BY EXPANDING THE PUBLIC MAUSOLEUM</p> <p>(This By-law approves an application to expand the Civic Memorial cemetery within its existing geographic limits by expanding the existing public mausoleum to add 260 crypts and 480 interior niche units. The background to this was provided in Citizen and Leisure Services' report to Council on this matter dated October 2, 2002.)</p> | |
| 2003-49A | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE CITY OF LAKES/VILLE DE LACS LOGO FOR THE CITY OF GREATER SUDBURY</p> <p>(This By-law adopts the City of Lakes/Ville de Lacs Logo for the City of Greater Sudbury and authorizes the Solicitor to make application to register it in the Trademarks Journal.)</p> | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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| 2003-50Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST</p> <p>Planning Committee meeting of March 11, 2003</p> <p>(This by-law rezones the subject property to "I-11" to permit an expansion onto an existing school, providing a setback of 3 metres from the westerly lot line. Sudbury Catholic District School Board, 539 Francis St., Hanmer)</p> |
| 2002-51Z | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST</p> <p>Planning Committee meeting of March 11, 2003</p> <p>(This by-law rezones the subject lands "A-16", Special Agricultural Reserve and "A", Agricultural Reserve, as the case may be, to adjust an "HC2", Holding General Commercial zone boundary as the result of Consent Application B0113/2002 and revised commercial development plans concerning adjacent lands. - Raymond Trépanier and Daniel Trépanier, Municipal Road 80, Val Thérèse)</p> |
| 2003-52 | 2 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PART OF PARCEL 23501"A" SUDBURY WEST SECTION, LOCKERBY MINE ACCESS ROAD TO ERIC BRETON</p> <p>Planning Committee meeting of March 11, 2003</p> |
| 2003-53 | 3 | <p>A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF 3971 SKEAD ROAD IN THE FORMER TOWN OF NICKEL CENTRE TO THE SKEAD RECREATION COMMITTEE INC.</p> <p>Planning Committee meeting of March 11, 2003</p> |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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| 2003-54 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION OF PART OF PARCEL 36663 SUDBURY EAST SECTION ON BELFRY AVENUE IN THE FORMER CITY OF SUDBURY FROM OLIVE DEWAR |
| | | Planning Committee meeting of March 11, 2003 |
| 2003-55 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF ST. GABRIEL STREET TO VIKKI MITCHEL AND JUDITH CRONIN |
| | | Planning Committee meeting of March 11, 2003 |
| 2003-56 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF DIXON ROAD ABUTTING PART OF LOT 15, PLAN M-126 TO MARIA MARRONE AND GERRY CECCARELLI |
| | | Planning Committee meeting of March 11, 2003 |
| 2003-57 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF DIXON ROAD ABUTTING PART OF LOT 15, PLAN M-126 TO RAY LEGAULT CONSTRUCTION INC. |
| | | Planning Committee meeting of March 11, 2003 |
| 2003-58 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF CHESTNUT AVENUE, BLOCK B, PLAN M-1014 TO LAURENT CHARBONNEAU AND SYLVIANNE CHARBONNEAU |
| | | Planning Committee meeting of March 11, 2003 |
| 2003-59 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS AND SELL 344 ELGIN STREET, SUDBURY TO GLAD TIDINGS TABERNACLE IN TRUST FOR A CHARITY TO BE INCORPORATED |
| | | Planning Committee meeting of March 11, 2003 |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-60F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS
- Report dated 2003-03-07 from the General Manager of Corporate Services. **12-13**

CORRESPONDENCE FOR INFORMATION ONLY

- C-12 Report dated 2003-03-05, with attachments, from the General Manager of Corporate Services regarding 2002 Donations.
(FOR INFORMATION) **14-15**
- C-13 Report dated 2003-03-03 from the General Manager of Corporate Services regarding Insurance Renewal Status Report.
(FOR INFORMATION) **16-17**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-03-07, with attachments, from the General Manager of Corporate Services regarding Decision on one method of voting for the 2003 Municipal Election: Vote by Mail, Internet Voting, Vote Tabulators or Paper Ballot.
(RESOLUTION PREPARED) **18-62**

Council requested costing on the following election options:

Option 1 - Paper Ballot

Option 2 - Use of Marksense Ballot with the rental of Optical Scan Vote Tabulators

Option 3 - Internet Voting

Option 4 - Vote by Mail

Option 5 - Combination Paper Ballot and Internet Voting for Advance Vote

Option 2 - (The Rental of Optical Scan Vote Tabulators, with one full week of advance voting) is the Preferred Option recommended by Election Staff. Options 3, 4 and 5 are not recommended.

PART II - REGULAR AGENDA (Continued)

MOTIONS

Presented by Councillor McIntaggart:

- R-2 THAT the Chief Administrative Officer be directed to bring forth a procedure for the establishment and implementation of a Continuous Improvement Program (C.I.P.) for the City of Greater Sudbury.

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.}

2003-03-07

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**