

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-05-15
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-05-15
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: 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 from Ms. Cheryl McCaw, Chair, Sudbury Road Safety Awareness Committee regarding Presentation to Council: Road Safety Awareness Month.
(FOR INFORMATION)

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- Ms. Cheryl McCaw, Chair, Sudbury Road Safety Awareness Committee

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the 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: 2003-05-14

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-05-13

At this point in the meeting, Councillor Ron Bradley, 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-18 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. 50, City Council Minutes of 2003-04-24.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-21 |
| C-2 | Report No. 17, Priorities Committee Minutes of 2003-05-14.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 17, Planning Committee Minutes of 2003-05-13.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Greater Sudbury Housing Corporation, Minutes of 2003-03-25.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-32 |
| C-5 | Report of Greater Sudbury Police Services Board, Minutes of 2003-03-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.33-37 |
| C-6 | Report of Nickel District Conservation Authority, Minutes of 2002-11-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.38-41 |
| C-7 | Report of Nickel District Conservation Authority, Minutes of 2003-04-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.42-45 |
| C-8 | Report of Tender Opening Committee, Minutes of 2003-04-29.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.46-53 |
| C-9 | Report of Tender Opening Committee, Minutes of 2003-04-30.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.54-55 |
| C-10 | Report No. 17, Greater Sudbury Public Library Board, Minutes of 2003-03-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.56-57 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-11 Report No. 4, Sudbury & District Board of Health, Minutes (Unapproved) of 2003-04-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.58-66**
- C-12 Report of Tender Opening Committee, Minutes of 2003-05-06.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.67-70**
- C-13 Report of Tender Opening Committee, Minutes of 2003-05-08.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.71**

TENDERS

- C-14 Report dated 2003-05-07 from the General Manager of Citizen & Leisure Services regarding Tender Award - Cemetery Grass Cutting.
(RESOLUTION PREPARED) **2-4**

ROUTINE MANAGEMENT REPORTS

- C-15 Report dated 2003-04-30 from the General Manager of Citizen & Leisure Services regarding Summer Special Events and Special Occasion Permits.
(RESOLUTION PREPARED) **9-15**
- C-16 Report dated 2003-05-09, with attachments, from the General Manager of Economic Development & Planning Services regarding Liquor License Extension and Noise Exemption - Royale Hotel and Falcon Hotel, Garson.
(RESOLUTION PREPARED) **16-20**
- C-17 Report dated 2003-05-09, with attachments, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Noise Exemption - Knights of Columbus, 5005 Council .
(RESOLUTION PREPARED) **21-25**

TELEPHONE POLLS

- C-18 Report dated 2003-04-30, with attachment, from the General Manager of Corporate Services regarding Telephone Poll: Noise By-law Exemption, Canadian Pacific Railway - Operational Requirements.
(RESOLUTION PREPARED) **26-27**

PART I - CONSENT AGENDA (Continued)

BY-LAWS

- 2003-109A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT
BY-LAW ENFORCEMENT OFFICERS FOR THE SUDBURY
AIRPORT

(This By-law updates the list of By-law Enforcement Officers at the
Sudbury Airport.)

- 2003-110F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS
AND TRUST FUNDS

Finance Committee Resolution 2003-04

(This By-law replaces and consolidates By-law 2001-287F and all
amendments, and incorporates changes authorized by the Finance
Committee.)

- 2003-111A 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 By-law Enforcement
Officers.)

- 2003-112F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE THE PAYMENT OF GRANTS TO THE ELIZABETH
FRY SOCIETY, THE CANADIAN MENTAL HEALTH
ASSOCIATION AND THE SUDBURY ACTION CENTRE FOR
YOUTH

(This By-law authorizes the making of certain grants, authorized
as budget enhancements under Finance Committee Resolution
2003-16)

- 2003-113F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
ESTABLISH A WATER AND WASTEWATER POLICY AND
WATER AND WASTEWATER RATES AND CHARGES.

(This By-law consolidates and replaces the existing water and
wastewater rates By-law and amendments thereto in order to
create a current form of the By-law. It also deals with the private
or commercial use of municipal fire hydrants.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-114 3 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

(This By-law amends the waste management By-law to correct a clerical error).

- 2003-115A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL OF MAY 15TH,
2003

CORRESPONDENCE FOR INFORMATION ONLY

- C-19 Report dated 2003-04-30 from the General Manager of Health & Social Services
regarding Physician Recruitment & Retention - Quarterly Report.
(FOR INFORMATION) **28-31**
- C-20 Report dated 2003-05-02 from the General Manager of Corporate Services
regarding Change of City of Greater Sudbury Council and Priorities Meeting Dates.
(FOR INFORMATION) **32-33**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-04-15 from the General Manager of Corporate Services
regarding Disposition of Closed City Facilities.
(RESOLUTION PREPARED) **34-37**

PART II - REGULAR AGENDA (Continued)

MOTIONS

R-2 Presented by Councillor Bradley:

WHEREAS the former Town of Rayside Balfour had previously regularly painted white lines on the sidewalks, to indicate upper and lower levels on the sidewalks for seniors and for the visually impaired;

AND WHEREAS over the last two winters, the sand and salt have damaged some of those lines to the point where they are no longer visible enough;

AND WHEREAS seniors and the visually impaired can no longer use the white lines as guides because of their erosion;

AND WHEREAS this is becoming a safety issue for the residents of the former Town of Rayside Balfour;

AND WHEREAS the former Town of Rayside Balfour painted the white lines on a regular basis and this formed part of its annual budget;

AND WHEREAS some of the residents of the former Town of Rayside Balfour made a presentation to Council in the past requesting that the white lines be repainted and their request was refused;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury authorizes and directs that the white indicator lines previously painted on the sidewalks in the former Town of Rayside Balfour be repainted as in the past, by May 31st, 2003.

Letter dated 2003-04-30 from Tony Sauve regarding above-noted Motion.

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R-3 Presented by Councillor Callaghan:

WHEREAS there is a growing consensus that Canadian Cities are "teetering on the brink of fiscal unsustainability, as their expenditure requirements increase and revenue sources are inadequate" and that this continued financial weakness calls for a new fiscal deal and a new fiscal tool kit to survive this challenge;

AND WHEREAS the "Enough Talk" document, produced by Toronto's City Summit Alliance, a 45 person group, consisting of a diverse, non-partisan collection of business, labour, politicians, volunteers and citizens, urged and put forth varied recommendations supporting future autonomy for provincial cities;

AND WHEREAS the "Enough Talk" document emphasizes the need for public investment in core service areas such as: community infrastructure, education, arts and culture, social services, immigration, transportation;

PART II - REGULAR AGENDA (Continued)

R-3 Presented by Councillor Callaghan: (Continued)

AND WHEREAS recently delivered Federal and Provincial budgets contained very little in the way of meaningful financial support for cash strapped cities;

AND WHEREAS Ontario's cities are being assigned increased municipal responsibilities, are assuming rising costs, have faced flat or declining assessment and revenue loss over the past ten years;

AND WHEREAS these conditions have placed northern communities, in particular, into untenable financial positions;

AND WHEREAS the "Enough Talk" document indicated clearly the need for new, secure and long-term revenue sources being required to cities in order to renew and revive core service areas;

AND WHEREAS senior levels of government, with their balanced budgets and growing surpluses, have a real ability to educate currently available and new revenue sources to cities;

AND WHEREAS the Chief Administrative Officer has established the Strategic Policy Development Group to be responsible for the research, analysis and presentation of Policy Reports on specific issues requested by the C.A.O. or Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury supports the recommendations contained within the document entitled: ***Enough Talk: An Action Plan for the Toronto Region*** relating to assigning new and innovative financing options and practices which, if implemented, could enable the City of Greater Sudbury to address the challenges associated with its physical infrastructure, tourism, research, education, immigration, social services, recreation and arts and culture;

AND FURTHER THAT the Chief Administrative Officer assign the strategic Policy Development Group the task of developing the "ways and means" for Council to improve the City's fiscal capacity along the lines set out in ***Enough Talk***.

Letter dated 2003-05-06, with attachment, from Councillor Callaghan.

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PART II - REGULAR AGENDA (Continued)

ADDENDUM

**{AN AGENDA CONTAINING THE FOLLOWING REPORTS
WILL BE TABLED AT THE MEETING}**

TENDERS

1. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-20: Bancroft Drive (MR 67) Reconstruction - Phase 2 - Kingway to Smith Street.
(FOR INFORMATION) **77-78**
2. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-17, MR 35 Reconstruction, Notre Dame Street (East Entrance) to Clarabelle Road.
(FOR INFORMATION) **79-80**
3. **INFORMATION REPORT** dated 2003-05-07 from the General Manager of Public Works regarding Contract 2003-19, Concrete Curb & Sidewalk Replacement - Various Locations.
(FOR INFORMATION) **81-82**

NOTE: The Tender Opening Committee will meet on Tuesday, May 13th, 2003 to open the tenders for the above contracts. "INFORMATION REPORTS" are included on the Agenda at this time to provide Members of Council adequate time to review the background material. The reports regarding awarding of the contracts will be included on an Addendum to the Agenda and tabled at the Council Meeting on Thursday, May 15th, 2003..

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.}

2003-05-09

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**