

AGENDA

FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-05-29
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. Representatives of the Greater Sudbury Public Library will take Council on a tour of Sudbury's Virtual Library.
(FOR INFORMATION)

- Councillor Ted Callaghan, Chair, Greater Sudbury Public Library Board
- Ms Laura Bryant, Virtual Librarian

5. Report dated 2003-05-23, with attachment, from Chief Administrative Officer regarding City of Greater Sudbury - West Nile Virus Preparedness and Response Plan 2003.

(RESOLUTION PREPARED)

(POWER POINT PRESENTATION)

1-20

- Mr. Ed Gardner, Sudbury & District Health Unit
- Dr. Stephen Monet, Co-ordinator of Environmental Initiatives

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 PRIORITIES COMMITTEE: 2003-05-28

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: 2003-05-27

At this point in the meeting, Councillor 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-13 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. 51, City Council Minutes of 2003-05-15.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-16 |
| C-2 | Report No. 18, Priorities Committee Minutes of 2003-05-28.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No. 18, Planning Committee Minutes of 2003-05-27.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-05-20.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.17-18 |

PART I - CONSENT AGENDA (Continued)

TENDERS

- C-5 Report dated 2003-05-16 from the General Manager of Public Works regarding Tender Award: Contract 2003-1: Paris Street Trunk Watermain, Walford Road to fire Hall (Long Lake Road).
(RESOLUTION PREPARED) 21-22
- C-6 Report dated 2003-05-16 from the General Manager of Public Works regarding Tender Award: Contract 2003-2: Lasalle Boulevard Watermain Improvements (Auger to Sylvio).
(RESOLUTION PREPARED) 23-24
- C-7 Report dated 2003-05-16 from the General Manager of Public Works regarding Award of Contract: Transit Centre Addition/Renovation.
(RESOLUTION PREPARED) 25-26
- C-8 Report dated 2003-05-16 from the General Manager of Public Works regarding Contract 2003-17: MR 35 Reconstruction, Notre Dame Street (East Entrance) to Clarabelle Road.
(RESOLUTION PREPARED) 27-29
- C-9 Report dated 2003-05-21 from the General Manager of Public Works regarding Tender Award: Contract 2003-48 - Sudbury Landfill Site, Small Vehicle Transfer Station.
(RESOLUTION PREPARED) 30-32
- C-10 Report dated 2003-05-21, with attachments, from the General Manager of Public Works regarding Municipal Groundwater Study - Consulting Services.
(RESOLUTION PREPARED) 33-36

ROUTINE MANAGEMENT REPORTS

- C-11 Report dated 2003-05-22 from the General Manager of Economic Development & Planning Services regarding Citizen Appointment to the Greater Sudbury Development Corporation.
(RESOLUTION PREPARED) 37-38
- C-12 Report dated 2003-05-23, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit - Les Scouts du Canada.
(RESOLUTION PREPARED) 39-44
- C-13 Report dated 2003-05-23, with attachment, from the General Manager of Economic Development & Planning Services regarding Temporary Liquor License Extension - Cambrian College's Annual Staff Activity Day.
(RESOLUTION PREPARED) 45-50

PART I - CONSENT AGENDA (Continued)

TELEPHONE POLLS

{NONE}

BY-LAWS

2003-105	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF A MARKSENSE BALLOT AND OPTICAL SCAN VOTE TABULATORS AND TO ESTABLISH PROCEDURES FOR THEIR USE FOR THE NOVEMBER 10 TH , 2003 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT, 1996, AS AMENDED (Report dated 2003-21-05 from the General Manager of Corporate Services)	51-65
2003-106	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF THE FRENCH LANGUAGE IN NOTICES, FORMS AND OTHER INFORMATION FOR THE NOVEMBER 10 TH , 2003 MUNICIPAL ELECTION UNDER THE MUNICIPAL ELECTIONS ACT, 1996, AS AMENDED (Report dated 2003-21-05 from the General Manager of Corporate Services)	51-65
2003-107	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE USE OF A PARTICULAR BALLOT FORM FOR THE NOVEMBER 10 TH , 2003 MUNICIPAL ELECTION (Report dated 2003-21-05 from the General Manager of Corporate Services)	51-65
2003-108	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR AN ADVANCE VOTE AND REDUCED VOTING HOURS FOR THE YEAR 2003 MUNICIPAL ELECTION (Report dated 2003-21-05 from the General Manager of Corporate Services)	51-65

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-116 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE MAILING OF NOTICES OF THE DAY, TIME AND LOCATION OF VOTING PLACES TO EACH RESIDENT VOTER FOR THE NOVEMBER 10TH, 2003 MUNICIPAL ELECTION AND TO AUTHORIZE THE USE OF PROXIES AND PROXY VOTING

(Report dated 2003-21-05 from the General Manager of Corporate Services)

51-65

- 2003-117A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A POSSIBLE LAND ACQUISITION AGREEMENT FOR A STORMWATER RETENTION POND WITH PAGNUTTI DEVELOPMENTS INC.

(Planning meeting of Tuesday, May 27th, 2003)

- 2003-118Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

(This By-law rezones the subject property to Single Residential to permit the subdivision of the property into 41 lots for single residential use - 1085903 Ontario Ltd. - G. Ceccarelli - Willow Ridge Estates).

Planning Committee Recommendation 2003-60.

- 2003-119 3 A BY-LAW OF THE CITY OF GREATER SUDBURY RESPECTING THE SUPPLY OF WATER, THE MANAGEMENT AND MAINTENANCE OF THE WATERWORKS SYSTEMS OF THE CITY

(This By-law incorporates the City's new policy on the use of municipal fire hydrants into the Waterworks By-law)

- 2003-120T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY AMENDING BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

(This By-law corrects the description of One-Way Streets to Schedule "M" of By-law 2001-1)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

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| 2003-121A | 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 up-dates the list of Acting Fire Chiefs and Inspectors pursuant to the Building Code Act) | |
| 2003-122A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF MAY 29, 2003 | |
| 2003-123A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH GOLDER ASSOCIATES LIMITED FOR A MUNICIPAL GROUNDWATER STUDY | |
| | | (Report dated 2003-05-21 from the General Manager of Public Works) | 33-36 |
| 2003-124A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH WHITEFISH LAKE FIRST NATION FOR THE SUPPLY OF POTABLE WATER | |
| | | (Report dated 2003-05-21 from the General Manager of Public Works) | 66-78 |
| 2003-125F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-90F, BEING A BY-LAW TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY | |
| | | (This By-law amend the User Fee By-law to add fees established in the City's Culvert Policy and Municipal Fire Hydrant Policy.) | |
| 2003-126 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A BUILDING, PROPERTY AND PARK NAME POLICY | |
| | | (Priorities Committee Meeting of 2003-05-28) | |

PART I - CONSENT AGENDA (Continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-14 Report dated 2003-05-21, with attachment, from the General Manager of Corporate Services regarding Municipal Corporations.
(FOR INFORMATION) 79-94

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2003-05-13 from the General Manager of Emergency Services regarding Pilot Project - EMS Training Innovation.
(RESOLUTION PREPARED) 95-97
- R-2 Report dated 2003-05-21 from the General Manager of Citizen & Leisure Services regarding Transit Capital Program and Transit Renewal Funding Program.
(RESOLUTION PREPARED) 98-101
- R-3 Report dated 2003-05-23, with attachments, from the General Manager of Corporate Services regarding Transfer of Land - Energy Court Sudbury to Greater Sudbury Telecommunications Inc.
(RESOLUTION PREPARED) 102-105
- 2003-127A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE AN AGREEMENT FOR THE SALE OF LAND
TO GREATER SUDBURY TELECOMMUNICATIONS AND
TO AUTHORIZE A GRANT TO LAURENTIAN UNIVERSITY
- R-4 Letter dated 2003-05-13 from Deputy Mayor Courtemanche regarding Federation of Canadian Municipalities (FCM) Board Representation.
(RESOLUTION PREPARED) 106

MOTIONS

ADDENDUM

PART II - REGULAR AGENDA (Continued)

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.}

2003-05-23

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**