
FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON **THURSDAY, OCTOBER 9, 2003** AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

COMMITTEE OF THE WHOLE - "IN CAMERA"
NO ITEMS TO BE DEALT WITH

7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.city.greatersudbury.on.ca.

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Presentation regarding an Update on Falconbridge Sudbury Operations and the State of the Nickel Market as it Pertains to the City of Greater Sudbury.
(ELECTRONIC PRESENTATION) (FOR INFORMATION)

- Mr. Parviz Farsangi, General Manager, Falconbridge Limited

5. Letter dated 2003-09-30 from Ms. Ruth Anne Linck, United Way/ Centraide Sudbury and District regarding a presentation from United Way Executive Director, Ms. Roseneck who will discuss *"Ride a Day for United Way"*.
(FOR INFORMATION)

1

- Ms. Linda Roseneck, Executive Director, United Way/Centraide

6. Letter dated 2003-09-23 from Ms. Tina Pilon, Manager of the Older Adult Centre regarding 25th Anniversary of the Older Adult Centre.

2

Presentation of Certificates of Appreciation to honour individuals who have played a significant role in the Sudbury Community for Older Persons
(FOR INFORMATION)

- His Worship Mayor James Gordon

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: 2003-10-08

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-10-07

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

PART 1 - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-9 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. 58, City Council, Minutes of 2003-09-23.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M1 - M22**
- C-2 Report No. 23, Priorities Committee, Minutes of 2003-10-08.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-3 Report No. 24, Planning Committee, Minutes of 2003-10-07.
(RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)
- C-4 Report No. 19, City of Greater Sudbury Public Library Board, Minutes of 2003-06-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M23 - M24**
- C-5 Report of the Nickel District Conservation Authority, Minutes of 2003-09-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M25 - M29**
- C-6 Report of the Tender Opening Committee, Minutes of 2003-09-30.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M30**

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

- C-7 Report dated 2003-10-01, with attachments, from the General Manager of Public Works regarding Speed Limit on Highway 69 North (M.R. 80), St. Mary Boulevard to Frost Street.
(RESOLUTION PREPARED) **(REFER TO BY-LAW 2003-257T)** **3 - 10**

(The speed limit will be changed from 80 km/h to 70 km/h.)
- C-8 Report dated 2003-10-01, with attachments, from the General Manager of Public Works regarding Beatty Street, Sudbury - Designated Truck Route.
(RESOLUTION PREPARED) **11 - 13**

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THIRD AND FINAL READING.

2003-141T 3rd A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF SOLIDARITY LANE TO BRIAN MCKEE LANE AND TO GIVE THE NAME SOLIDARITY LANE TO AN UNOPENED LANE NORTH OF VAN HORNE STREET

Planning Committee meeting of October 7, 2003.

2003-205 3rd A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE A PART OF RIDEAU AVENUE, CONISTON, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BY-LAW

Planning Committee meeting of October 7, 2003.

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS.

2003-252A 3 A BY-LAW OF THE CITY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 9, 2003

2003-253 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT K. SMART ASSOCIATES LIMITED AS DRAINAGE ENGINEER FOR THE BRUNET MUNICIPAL DRAIN

Council Resolution 2003-473

2003-254Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL BY-LAW 2001-153Z, BEING A BY-LAW TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee meeting to October 7, 2003

(By-law 2001-153Z amended By-law 95-500Z by placing a "Holding" designation on the subject lands and the repeal of this By-law will result in the original zoning remaining "R4.D93-1". Intersection of Paris Street and Maki Avenue, Sudbury - Dalron Construction Limited)

2003-255P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 224 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee meeting of October 7, 2003

(This Official Plan Amendment will change the land use designation of the subject lands from "Light Industrial/Service Commercial District" to "General Commercial District" to permit the development of general commercial uses - Part of Parcels 10180 & 44728, SES, Lot 12, Concession 4, Township of Neelon, Marcus Drive - Trinity Property Holdings Inc.)

BY-LAWS (continued)

- 2003-256Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY

Planning Committee meeting of October 7, 2003

(This By-law rezones the subject property to General Commercial and General Commercial-Special to permit the development of general commercial uses on the property - Trinity Property Holdings Inc. - Marcus Drive)

- 2003-257T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2003-10-01 from the General Manager of Public Works.

3 - 10

(This changes the speed limit on Highway 69 North from St. Mary Boulevard to Frost Street.)

- 2003-258T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

(These amendments to the By-law are not substantive. They eliminate several duplicate entries and correct a previous amendment.)

- 2003-259 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH RETENTION PERIODS FOR CITY RECORDS.

(This By-law reduces the number of records retention By-laws governing the City of Greater Sudbury. The By-laws of the former City of Sudbury and the former Region of Sudbury will continue to apply to the retention of records of the new City including the records of the former municipalities. This is an interim step in the process of developing a new records retention By-law. The municipal auditor has approved this By-law.)

- 2003-260A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH SUDBURY CANOE CLUB FOR 506 ELIZABETH STREET, SUDBURY

Council Resolution No. 2002-580

BY-LAWS (continued)

- 2003-261 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AUTHORIZE LOANS TO THE SUDBURY AIRPORT COMMUNITY
DEVELOPMENT CORPORATION

(This By-law authorizes the Treasurer to loan money to the Sudbury Airport Community Development Corporation to assist the airport in meeting its 2003 current operating and capital requirements under the same terms as outlined in the City of Greater Sudbury Investment Policy, and to be repaid upon receipt of outstanding grants from the Federal Government. This By-law is in response to the Resolution dated September 22, 2003 passed by the Board of Directors of the Sudbury Community Development Corporation.)

- 2003-300 3 A BY-LAW OF THE CITY OF GREATER SUDBURY GOVERNING
PROCUREMENT POLICIES AND PROCEDURES.

14 - 43

Priorities Committee meeting of October 8, 2003

CORRESPONDENCE FOR INFORMATION ONLY

- C-9 Report dated 2003-10-01 from the General Manager of Public Works regarding
Update on Waste Optimization Study.
(FOR INFORMATION ONLY)

44 - 45

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Letter dated 2003-09-23 from His Worship Mayor James Gordon regarding the
Appointment of Two Members of City Council to the Health Research Study
Advisory Committee.
(RESOLUTION PREPARED)

46 - 50

(The Northern Ontario Heritage Fund Corporation has provided funding for a major study to look at health research and innovation opportunities across Northern Ontario. A Health Research Study Advisory Committee, consisting of community leaders across the North, the Northern Medical School and health research stakeholders, will be formed to oversee this study. The Implementation Management Committee is seeking two members of City Council to participate on the Committee.

MANAGERS' REPORTS (continued)

The role of the Committee will be to:

- Identify, understand, meet and manage the expectation of all the stakeholder groups and engage stakeholders from Northern Ontario in the study;
- Provide accurate information on the capacities and capabilities of potential communities and community partners in the strategy;
- Meet locally and participate in scheduled conference calls as anticipated by the project work plan (it is expected to be six to eight meetings);
- Review and provide advice on draft and final deliverables at the request of the consultant or project authority.

The first meeting of the Health Research Study Advisory Committee is scheduled for mid-October in order to approve the RFP document that will be used to solicit and select the consulting team who will do the study.)

- R-2 Report dated 2003-10-01, with attachment, from the General Manager of Public Works regarding MTO Northeastern Region Project: Preferred Plan for Highway 144, Vermillion River Bridge Replacement.
(RESOLUTION PREPARED)

51 - 53

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

"IN CAMERA" (Incomplete Items)

{NONE}

10:00 P.M. ADJOURNMENT (RESOLUTION PREPARED)

{TWO-THIRDS MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2003-10-03

**ANGIE HACHÉ
DEPUTY CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**