
FOR THE *EIGHTH MEETING* OF CITY COUNCIL
TO BE HELD ON *THURSDAY, MARCH 25, 2004* AT *7:00 P.M.*
IN THE *COUNCIL CHAMBER, TOM DAVIES SQUARE*

MAYOR DAVID COURTEMANCHE, CHAIR

- 5:00 P.M. **COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Personnel, Legal and Labour Matters
- 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.greatersudbury.ca.

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

{NONE}

PRESENTATIONS/DELEGATIONS

4. Letter dated 2004-02-03 from the Trillium Gift of Life Network, Hôpital régional de Sudbury Regional Hospital regarding a presentation to Council on the status of organ and tissue donation in Ontario (and Sudbury) as well as the City of Greater Sudbury's celebration of National Organ and Tissue Donation Awareness Week. **1 - 2**
(ELECTRONIC PRESENTATION)

▶ Yvonne St-Denis, In-Hospital Organ & Tissue Donation Coordinator

5. Report dated 2004-03-11, with attachments, from the General Manager of Economic Development & Planning Services regarding City of Greater Sudbury Brand Position, Strategy and Graphics. **3 - 11**
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

▶ Doug Nadorozny, General Manager of Economic Development & Planning Services

(Polling of community stakeholders has resulted in a call for the City of Greater Sudbury to address both its internal and external image. More than half of those who responded to the City's economic development strategic plan survey (March 2003) believed that "launching an aggressive image campaign" was a top priority to move our City forward into the future.)

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Craig, 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: 2004-03-24

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-03-23

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

PART I - CONSENT AGENDA

(RESOLUTION PREPARED adopting resolutions for Items C-1 to C-15 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.)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 7, City Council, Minutes of 2004-03-11. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M19
C-2 Report No. 5, Finance Committee, Minutes of 2004-03-08. (RESOLUTION PREPARED - MINUTES ADOPTED)	M20 - M25
C-3 Report No. 6, Finance Committee, Minutes of 2004-03-10. (RESOLUTION PREPARED - MINUTES ADOPTED)	M26 - M30
C-4 Report No. 1, Business Licensing Committee, Minutes of 2004-03-09. (RESOLUTION PREPARED - MINUTES ADOPTED)	M31 - M32
C-5 Report No. 7, Finance Committee, Minutes of 2004-03-22. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-6 Report No. 8, Finance Committee, Minutes of 2004-03-24. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-7 Report No. 6, Priorities Committee, Minutes of 2004-03-24. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-8 Report No. 6, Planning Committee, Minutes of 2004-03-23. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-9 Report No. 2, Nominating Committee, Minutes of 2004-03-22. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-10 Report of the Tender Opening Committee, Minutes of 2004-03-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33

PART I - CONSENT AGENDA (continued)

MINUTES (continued)

PAGE NO.

- C-11 Report No. 2, Sudbury & District Board of Health, Minutes of 2004-02-19.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M34 - M44**

TENDERS

- C-12 Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding Award of Tender, Mechanical System Upgrades, Howard Armstrong Centre, PWD04-01. **12 - 17**
(RESOLUTION PREPARED)

(Tenders for Mechanical System Upgrades at the Howard Armstrong Centre in Valley East were opened at the Tender Opening Committee at 2:30 p.m., Local Time, on Friday, January 6th, 2004.)

- C-13 Report dated 2004-03-10 from the General Manager of Corporate Services regarding Upgrade of PeopleSoft ERP Financial Application System. **18 - 20**
(RESOLUTION PREPARED)

(The current version 8.0 application of the PeopleSoft ERP Financial system must be upgraded to version 8.8 if it is to be supported by the vendor.)

ROUTINE MANAGEMENT REPORTS

- C-14 Report dated 2004-03-17 from the General Manager of Public Works regarding Selection of Public Members for the Technical Steering Committee. **21 - 22**
(RESOLUTION PREPARED)

(Staff is requesting that Council appoint a minimum of two (2) to a maximum of five (5) individuals (listed) to the Technical Steering Committee.)

- C-15 Report dated 2004-03-09, with attachments, from the General Manager of Public Works regarding 2003 Annual Water Works Report. **23 - 33**
(RESOLUTION PREPARED)

(The Province has enacted several Acts and Regulations that requires the Municipality to produce an annual report of all its waterworks systems, describing each system, all details of compliance, summaries of production data, etc.)

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (continued)

BY-LAWS

PAGE NO.

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS
MEETING OF MARCH 25, 2004

2004-68Z 3 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

Planning Committee Recommendation 2004-42

(This By-law rezones the subject property to "I-12", Special Institutional to permit the extension of an "I" Institutional zone classification to recognize the existing land ownership, and further, to permit a 'carnival' to operate as an accessory use to a permitted "I" Zone use. St. Jacques Holding Corp., 688 Emily Street, Hanmer.)

2004-69Z 3 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

Planning Committee Recommendation 2003-186

(This By-law rezones the subject property to Institutional to permit the construction of an elementary school. Plats Development Ltd., 450 Main Street East, Val Caron.)

2004-70Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 95-500, THE COMPREHENSIVE
ZONING BY-LAW FOR THE FORMER CITY OF
SUDBURY

Planning Committee Recommendation 2004-40

(This By-law rezones the subject property to Highway Commercial Special to permit the construction of a new advertising ground sign with a maximum area of 21.6m² to replace an existing sign in the same location. Chris Laking, 695 Kingsway, Sudbury.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-71Z 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

Planning Committee Recommendation 2003-185

(This By-law rezones the subject property to a revised Office Commercial Special to permit the change of the former retail kitchen goods store to a retail clothing boutique. The balance of the existing building will continue to be used as a dwelling unit. Scott Murray, 273 Elm Street, Sudbury.)

2004-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE FROM NORTHLAND ENGINEERING (1987) LIMITED OF LOT 3, PLAN M-956, PART OF BLOCK B ON PLAN M-956, DESIGNATED AS PART 1 ON PLAN 53R-10627 AND PART OF LOT 11, CONCESSION 3, DESIGNATED AS PART 2 ON PLAN 53R-10627, IN THE TOWNSHIP OF RAYSIDE TO EXPAND THE CHELMSFORD DEPOT

Planning Committee meeting of March 23, 2004

2004-73A 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 enforcement officers.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-74Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation # 2003-184

(This By-law corrects two split zonings resulting from a land exchange between the owners of 23 and 29 Main Street, Chelmsford. The land exchange was designed to achieve more efficient parking arrangements on both properties.

This By-law changes the zoning of the land coming from 23 Main Street from General Commercial Special to General Commercial to match the zoning at 29 Main Street.

This By-law changes the zoning of the land coming from 29 Main Street from General Commercial to General Commercial Special to match the zoning at 23 Main Street. - R. Renaud, 23 Main Street; Caisse Populaire Vermilion Inc., 29 Main Street, Chelmsford)

2004-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH RAINBOW ROUTES ASSOCIATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN BRIDGE ALONG THE NORTH SIDE OF THE EXISTING VERMILION RIVER ROAD BRIDGE ON MUNICIPAL ROAD 55 IN WHITEFISH

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding a By-law of the City of Greater Sudbury, to Authorize an Agreement with Rainbow Routes Association for the Design and Construction of a Pedestrian Bridge, MR 55, Whitefish, Ontario.

34 - 37

(Rainbow Routes is a non-profit corporation which takes as its mandate the development of recreational trails within the City of Greater Sudbury. Rainbow Routes has been working with the former City and area municipalities since 1998 and most recently with the Trans Canada Trail Plan.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-76F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-03-19 from the General Manager of Corporate Services.

38 - 44

(Sections 357 and 358 of the Municipal Act provide authority for City Council to cancel, reduce, or refund realty taxes for good reason.)

THE FOLLOWING BY-LAW APPEARS FOR A THIRD AND FINAL READING:

- 2004-38 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

(The foregoing By-law received first and second reading at the Council meeting of 2004-02-12.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-16 Report dated 2004-03-19, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2003.
(FOR INFORMATION ONLY)

45 - 49

(In accordance with the Municipal Act, a report must be completed and presented to Council setting out the remuneration paid to members of Council and Council appointees each year by March 31, 2004.)

- C-17 Report dated 2004-03-19 from the General Manager of Corporate Services regarding Development Charges 2004.
(FOR INFORMATION ONLY)

50 - 52

(Development charges apply only to residential construction; there are no development charges for commercial or industrial development.)

- C-18 Report dated 2004-02-20 from the General Manager of Health & Social Services regarding Child Care - Service Evaluation.
(FOR INFORMATION ONLY)

53 - 55

(Children Services conducts annual customer satisfaction surveys to evaluate the services provided to families whose children have been attending licensed day care for a minimum of six months.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

- C-19 Report dated 2004-02-27 from the General Manager of Health & Social Services regarding Pioneer Manor 2002-2003 Customer Satisfaction Survey Results. **56 - 60**
(FOR INFORMATION ONLY)

(An information report providing results of Pioneer Manor's annual customer satisfaction surveys conducted with residents and families for the period 2002-2003.)

- C-20 Report dated 2004-03-16 from the General Manager of Health & Social Services regarding Participant Program Evaluation Report - Employment Support Services Section. **61 - 66**
(FOR INFORMATION ONLY)

(The Employment Support Services Section assists Ontario Works participants with preparing for and obtaining employment.)

- C-21 Report dated 2004-03-17 from the General Manager of Health & Social Services regarding the Initial Report of the Ontario Expert Panel on SARS and Infectious Disease Control. **67 - 69**
(FOR INFORMATION ONLY)

(The Expert Panel on SARS and Infectious Disease Control was established by the Minister of Health and Long-Term Care in May 2003 to identify key lessons learned and to provide practical, focussed and forward-looking recommendations concerning the management control of infectious diseases, and Ontario's capacity to handle public health emergencies in the future.)

- C-22 Report dated 2004-03-17 from the General Manager of Health & Social Services regarding Community-Based Physical Activity Leadership Network. **70 - 71**
(FOR INFORMATION ONLY)

(The Human League Association, a non-profit, charitable organization dedicated to the promotion of health, safety and welfare among youth, has recently been granted funding from Parks and Recreation Ontario to function as a "Physical Activity Leader" (PAL).)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

PAGE NO.

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-03-19 from the General Manager of Health & Social Services regarding Temporary Extension of Pharmacy Services Agreement - Pioneer Manor.
(RESOLUTION PREPARED)

72 - 73

(Brin Enterprises (known as Bancroft Pharmacy) has been providing pharmacy services to Pioneer Manor Long Term Care Facility through contract agreements since 1993. The current service agreement between Brin Enterprises and the City of Greater Sudbury expired on January 31, 2004.)

MOTIONS

- R-2 Presented by Councillor Berthiaume:

WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley-East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley-East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley-East";

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

PART II - REGULAR AGENDA (continued)

MOTIONS (continued)

PAGE NO.

R-2 Presented by Councillor Berthiaume (continued):

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley-East are under serviced.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley-East.

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.}

2004-03-19

THOM M. MOWRY
CITY CLERK

CORRIE-JO CAPORALE
COUNCIL SECRETARY