
FOR THE REGULAR MEETING OF CITY COUNCIL
TO BE HELD ON THURSDAY, APRIL 15, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

MAYOR DAVID COURTEMANCHE, CHAIR

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.greatersudbury.ca.

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

{NONE}

DELEGATIONS

4. Presentation by Ms. V. Kaminiski, CEO, Sudbury Regional Hospital regarding an update on the construction status of the Sudbury Regional Hospital site.
(ELECTRONIC PRESENTATION)

- ▶ Ms. V. Kaminiski, CEO, Sudbury Regional Hospital

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, the Chair, Deputy Mayor Dupuis, 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: 2004-04-14

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: 2004-04-13

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-16 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.)

PART I - CONSENT AGENDA (continued)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 8, City Council, Minutes of 2004-03-25. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M19
C-2 Report No. 1, Special Council, Minutes of 2004-04-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M20
C-3 Report No. 7, Priorities Committee, Minutes of 2004-04-14. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-4 Report No. 7, Planning Committee, Minutes of 2004-04-13. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-5 Report of the Nickel District Conservation Authority Board, Minutes of 2004-03-23. (RESOLUTION PREPARED - MINUTES RECEIVED)	M21 - M23
C-6 Report of the Greater Sudbury Housing Corporation Board, Minutes of 2004-02-24. (RESOLUTION PREPARED - MINUTES RECEIVED)	M24 - M32
C-7 Report No. 1, Sudbury Metro Centre Board of Directors, Minutes of 2004-03-02. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33 - M35
C-8 Report of the Tender Opening Committee, Minutes of 2004-03-30. (RESOLUTION PREPARED - MINUTES RECEIVED)	M36 - M37
C-9 Report of the Tender Opening Committee, Minutes of 2004-04-06. (RESOLUTION PREPARED - MINUTES RECEIVED)	M38 - M40
C-10 Report of the Tender Opening Committee, Minutes of 2004-04-07. (RESOLUTION PREPARED - MINUTES RECEIVED)	M41 - M42
C-11 Report No. 3, Sudbury & District Board of Health, Minutes of 2004-03-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M43 - M53
C-12 Report of the Greater Sudbury Police Services, Minutes of 2004-02-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M54 - M57
C-13 Report of the Flour Mill Business Improvement Area, Minutes of 2003-09-18. (RESOLUTION PREPARED - MINUTES RECEIVED)	M58 - M60
C-14 Report of the Flour Mill Business Improvement Area, Minutes of 2004-02-09. (RESOLUTION PREPARED - MINUTES RECEIVED)	M61 - M63
C-15 Report of the Flour Mill Business Improvement Area, Minutes of 2004-03-15. (RESOLUTION PREPARED - MINUTES RECEIVED)	M64 - M67

PART I - CONSENT AGENDA (continued)

TENDERS

PAGE NO.

- C-16 Report dated 2004-04-06 from the Acting General Manager of Emergency Services regarding Award of RFP for the purchase of an Aerial Platform Truck for the Fire Services Division.
(RESOLUTION PREPARED)

1 - 2

(That American Lafrance be awarded the RFP for the Purchase of an Aerial Platform Truck for the Fire Services Division in the amount of \$1,020,664.00.)

ROUTINE MANAGEMENT REPORTS

{NONE}

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-78A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF APRIL 15, 2004

2004-79A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH ONTARIO NURSES' ASSOCIATION LOCAL #2 FOR THE COLLECTIVE BARGAINING AGREEMENT

Council Resolution 2004-141

2004-80A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SERVICING AND ROAD IMPROVEMENT AGREEMENT WITH TRINITY PROPERTY HOLDINGS INC. FOR LANDS DESCRIBED AS PART OF PARCEL 10180 SUDBURY EAST SECTION

Council Resolution 2004-142

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-81A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM

Priorities Committee Recommendation 2004-12

- 2004-82Z 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 2004-51

(This By-law does not rezone the subject property. The By-law permits the use of an unopened portion of the Chapman Street road allowance to be used as an "overflow" parking area for the business at 971 Lasalle Boulevard, for a temporary period of three years. City of Greater Sudbury/Agent: George Rosset, Smith's Market at 971 LaSalle Boulevard, Sudbury.)

- 2004-83Z 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 FORMER CITY OF VALLEY EAST

Committee of the Whole - Planning Recommendation 2004-74

(This By-law rezones the subject property to "R3.D30", Medium Density Residential to permit three dwelling units within an existing residential building. Nicole & Normand Denis, 3240 Lina Street, Val Caron.)

- 2004-84Z 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 meeting of April 13, 2004

(This By-law rezones the subject property to "C2-66" to expand the list of uses permitted on the property. Fritz Barth Estate, Adelaide and Allison Barth, 302 and 308 Notre Dame Avenue, Sudbury.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-85Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee meeting of April 13, 2004

(This By-law does not rezone the subject property. This By-law permits a second dwelling unit ('garden suite') on the subject property for a maximum temporary period of ten years. Eric and Michele Bertrand, 1969 Old Falconbridge Highway, Garson.)

- 2004-86T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Traffic Control, Dominion Parc Subdivision.

3 - 6

(Phase 5 of Dominion Parc Subdivision is currently being developed in the former City of Valley East. The City of Greater Sudbury has recently initially accepted all works pertaining to the newly constructed roadways.)

- 2004-87T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1 TO REGULATE TRAFFIC AND PARKING ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Speed Limit Reduction, Long Lake Road North of Harrison Drive.

7 - 9

(The Traffic and Transportation Section received a request from Councillor Caldarelli to have the speed limit on Long Lake Road reduced from 80 km/hr to 60 km/hr, north of the Highway 17 by-pass, to address safety concerns at the Gateway Drive intersection and excess speed of vehicles travelling northbound on Long Lake Road.)

- 2004-88F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE ELIZABETH FRY SOCIETY FOR THE PROVISION OF EMERGENCY SHELTER BEDS

Council Resolution 2004-18

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-89P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 232 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #2004-53

(This amendment is a site specific amendment that adds a special policy to the Conservation District with respect to certain land on the west side of south Bay Road in Lot 1, concession 1, McKim Township. This policy would permit the construction of a single detached dwelling on an existing lot of record subject to specific conditions - R. M. Belanger Ltd. Part of Parcel 9284 S.E.S., being Parts 1 and 2 on Plan 53R-9528, in Lot 1, Concession 1, McKim Township, South Bay Road, Sudbury.)

2004-90Z 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 #2004-53

(This By-law rezones the subject property to Private Open Space Special to permit the construction of a single dwelling. This by-law also places an "H", Holding designation which prohibits the construction of the dwelling until the "H", Holding is removed. The "H" can only be removed by Council when the land owner provides proof of an adequate supply of potable water, approval from the Health Unit for a private sewage system, and approval from Public Works of a driveway location. R.M. Belanger Ltd., South Bay Road, Sudbury.)

2004-91F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SCIENCE NORTH FOR THE CLIMATE CHANGE OBJECT THEATRE

Report dated 2004-04-07 from the General Manager of Public Works regarding Science North's Climate Change Travelling Exhibit.

10 - 11

(The City's financial contribution to Science North's Climate Change Travelling Exhibit.)

2004-92F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO MIRARCO AS CONTRIBUTION TO THE SUDBURY AIR QUALITY INITIATIVE

Report dated 2004-04-07 from the General Manager of Public Works regarding Sudbury Air Quality Initiative.

12 - 13

(The City's financial contribution to the Sudbury Air Quality Initiative.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-93F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$20,000 FROM THE 2004 CAPITAL WASTEWATER BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION.

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Bio-Gas Production Facility Feasibility Study.

14 - 19

(Council, during their meeting of February 26, 2004, passed resolution 2004-101 approving the Greater Sudbury Development Corporation's support for the development of a Bio-Gas Production Facility Feasibility Study in the value of \$ 20,000. A Bio-Gas Production Facility will be a major component of the City's long term sewage sludge management strategy leading to the production of renewable energy.)

2004-94F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE TRANSFER OF \$3,500 FROM THE EARTHCARE SUDBURY BUDGET TO THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION

Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Eco-Industrial Networking Workshop.

20 - 25

(Council, during their meeting dated February 26, 2004, passed Resolution 2004-101 approving that the Greater Sudbury Development Corporation fund an Eco-Industrial Networking Workshop in the amount of \$ 3,500. EarthCare Sudbury budget to fund 50% of the cost of the Eco-Industrial Network Workshop.)

2004-95A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO THE ELIZABETH FRY SOCIETY

(This By-Law arises from Recommendation 2004-18 of the Priorities Committee meeting of February 25th, 2004).

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-96A 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM NATIONAL HOUSING INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

(This By-law authorizes the entry into of funding agreements with various social service agencies which deliver community programs designed to reduce and prevent homelessness. Resolution number 2003-611 from December 11th, 2003 Council as amended by Recommendation 2004-27 arising from the March 24th, 2004 meeting of Priorities Committee authorized the allocation of funding which the City is expecting to receive from the Federal National Homelessness Initiative for this purpose. This By-law specifies the allocation of that anticipated funding to the pre-approved groups for the year 2004, and specifies the purpose of the funding.)

- 2004-97A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE ENTERING INTO AGREEMENTS WITH EACH OF THE SUDBURY COMMUNITY SERVICE CENTRE, THE FAMILY ENRICHMENT CENTRE OF SUDBURY AND LE SERVICE FAMILIAL DE LA REGION DE SUDBURY TO PURCHASE COUNSELLING SERVICES USING FUNDING FROM THE COMMUNITY PLACEMENT TARGET FUND

(This By-law authorizes the entry into of agreements for the purchase of counselling services with the specified groups, using funding from the Community Placement Target Fund for the year 2004. The allocation of funding was authorized under Recommendation 2002-22 of Priorities Committee meeting of October 9, 2002, as amended by Recommendation 2004-23 of Priorities Committee meeting of February 25, 2004.)

- 2004-98 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND CHAPTER 436 OF THE MUNICIPAL CODE OF THE FORMER CITY OF SUDBURY TO REGULATE STORE CLOSING HOURS

Report dated 2004-04-07, with attachments, from the General Manager of Corporate Services regarding Request for Extended Hours of Shopping - Saturday, May 1, 2004.

26 - 28

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY

- C-17 Report dated 2004-04-02 from the General Manager of Health & Social Services regarding Nurse Practitioners & Alternate Funding Plan - Meeting with the Ministry of Health and Long Term Care. **29 - 31**
(FOR INFORMATION ONLY)

(On 2004-01-29, Council passed a resolution to petition the Ministry of Health and Long Term Care (MoHLTC) to increase the number of funded positions for Nurse Practitioners in the City of Greater Sudbury and to meet with MoHLTC to discuss the distribution of funds awarded last spring to nurse practitioner positions throughout the province.)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-04-07 from the General Manager of Public Works regarding Technical Advisor for Vertical Integrated Food Strategy. **32 - 33**
(RESOLUTION PREPARED)

(Developing a Vertical Integrated Food Strategy around Greenhouses, Aquaculture and Food Processor as part of a Eco Industrial Strategy is a significant part of the EarthCare Sudbury Plan.)

- R-2 Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Technical Advisory for Community Energy Plan Initiatives. **34 - 37**
(RESOLUTION PREPARED)

(Services to provide energy engineering advice on several EarthCare Sudbury Initiatives.)

- R-3 Report dated 2004-04-07, with attachments, from the General Manager of Public Works regarding Purchase of a Clarifier Mechanism for the Sudbury Waste Water Treatment Plant. **38 - 43**
(RESOLUTION PREPARED)

(Approval to issue a purchase order to pre-purchase a second clarifier mechanism for installation at the Sudbury WWTP. In the 2004 Capital Waste Water budget there is funding to replace a second clarifier mechanism at the Sudbury plant.)

PART II - REGULAR AGENDA

MANAGERS' REPORTS (continued)

PAGE NO.

- R-4 Report dated 2004-04-07 from the General Manager of Public Works regarding Relocation of Sludge Transfer Forcemain in INCO's Tailings Area.
(RESOLUTION PREPARED)

44 - 45

(INCO to include the relocation of the City's forcemain in one of INCO's contracts for dam stabilization and development and to retain Dennis Consultants to prepare the contract documents to be included in the INCO contract.)

MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTION

"IN CAMERA" (Incomplete Items)

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

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

2004-04-08

THOM M. MOWRY
CITY CLERK

CORRIE-JO CAPORALE
COUNCIL SECRETARY