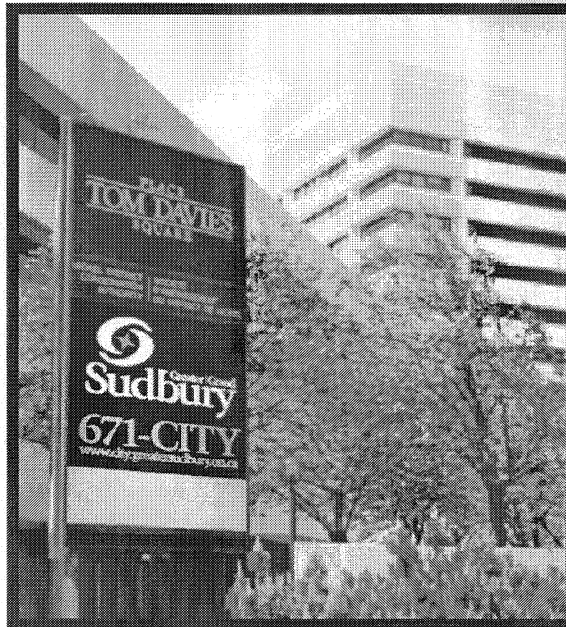


*Vision: The City of Greater Sudbury is
a growing, world-class community
bringing talent, technology and a great
northern lifestyle together.*

*Vision : La Ville du Grand Sudbury est une
communauté croissante de calibre
international qui rassemble les talents, les
technologies et le style de vie exceptionnel*

Agenda Ordre du jour



For the
City Council
Meeting
to be held

Pour la réunion
du
Conseil municipal
qui aura lieu

Thursday, January 15, 2004

jeudi 15 janvier 2004

at 7:00 p.m

à 19 h

**Council Chamber
Tom Davies Square**

**dans la Salle du Conseil
Place Tom Davies**

Regular Council

Agenda

FOR THE CITY COUNCIL MEETING
TO BE HELD ON
THURSDAY, JANUARY 15, 2004
COUNCIL CHAMBER
TOM DAVIES SQUARE

7:00 P.M.

Agenda
ordre du jour



(3RD)

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

- 4:00 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Legal, Personnel and Property 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

PUBLIC HEARINGS

PAGE NO.

{NONE}

PRESENTATIONS/DELEGATIONS

4. Report dated 2004-01-08 from the General Manager of Economic Development & Planning Services regarding Connect Ontario / GeoSmart Tender Award. **1 - 3**
(ELECTRONIC PRESENTATION) (RESOLUTION PREPARED)

- ▶ D. Nadorozny, General Manager of Economic Development & Planning Services
- ▶ Jody Cameron, Economic Development Officer - Technology

5. Report dated 2003-12-29 from the General Manager of Corporate Services regarding In-Camera Sessions. **4 - 6**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- ▶ Ron Swiddle, Director of Legal Services/City Solicitor

(This report outlines the nature of In-Camera sessions, both for the benefit of Council and for those watching at home.)

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: 2004-01-14

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-01-13

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-14 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. 1, Inaugural Meeting, Minutes of 2003-12-04. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M14
C-2 Report No. 2, City Council, Minutes of 2003-12-11. (RESOLUTION PREPARED - MINUTES ADOPTED)	M15 - M58
C-3 Report No. 1, Finance Committee, Minutes of 2003-12-18. (RESOLUTION PREPARED - MINUTES ADOPTED)	M59 - M63
C-4 Report No. 1, Priorities Committee, Minutes of 2004-01-14. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-5 Report No. 1, Planning Committee, Minutes of 2004-01-13. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-6 Report No. 2, Finance Committee, Minutes of 2004-01-14. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-7 Report No. 1, Nominating Committee, Minutes of 2004-01-12. (RESOLUTION PREPARED - MINUTES ADOPTED){MINUTES TABLED}	
C-8 Report of the Greater Sudbury Police Services Board, Minutes of 2003-11-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M64 - M67
C-9 Report No. 9, Sudbury & District Board of Health, Minutes of 2003-11-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M68 - M76
C-10 Report of the Nickel District Conservation Authority, Minutes of 2003-12-03. (RESOLUTION PREPARED - MINUTES RECEIVED)	M77 - M79
C-11 Report of the Tender Opening Committee, Minutes of 2004-01-06. (RESOLUTION PREPARED - MINUTES RECEIVED)	M80
C-12 Report of the Greater Sudbury Housing Corporation, Minutes of 2003-11-25. (RESOLUTION PREPARED - MINUTES RECEIVED)	M81 - M90

TENDERS

{NONE}

ROUTINE MANAGEMENT REPORTS

C-13 Report dated 2003-12-15 from the Acting General Manager of Emergency Services regarding Memorandum of Understanding - Pre-Service Fire Fighter Education and Training Model and Program. (RESOLUTION PREPARED)	7 - 9
(REFER TO BY-LAW 2004-11A)	

PART I - CONSENT AGENDA (continued)

ROUTINE MANAGEMENT REPORTS (continued)

PAGE NO.

- C-14 Report dated 2004-01-09 from the General Manager of Corporate Services regarding 2003 Reserves.
(RESOLUTION PREPARED) **10 - 11**

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-1 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 15, 2004

2004-2 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-300 GOVERNING PROCUREMENT POLICIES AND PROCEDURES

(This By-law updates some of the wording provisions in the Schedule "C" for consistency. This By-law corrects two typographical errors.)

2004-4 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-295 TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

Report dated 2003-12-04 from the General Manager of Economic Development and Planning.

12 - 16

(Regarding the revision of the Delegation By-law to provide direction as to who does what with respect to the Social Housing Reform Act.)

2004-5A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CITY SOLICITOR TO ACT FOR CERTAIN DEVELOPMENT CORPORATIONS OF THE CITY OF GREATER SUDBURY

Report dated 2004-01-02 from the General Manager of Corporate Services.

17 - 18

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-6 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO
AMEND THE PROCEDURE BY-LAW 2002-202

Report dated 2004-01-09 from the General Manager of
Corporate Services.

19 - 20

(This By-law amends the Procedure By-law to provide for:

- two deputy Mayors instead of three
- terms of eighteen months instead of one year for the
Deputy Mayors
- the Priorities Committee to be chaired by a chair not by a
Deputy Mayor.)

This By-law also amends By-law 2003-316A which appoints Deputy
Mayors to provide for an eighteen-month term.)

2004-7Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING
BY-LAW OF THE FORMER TOWN OF NICKEL CENTRE

(This By-law rezones the former Robert Jack School to "I-1" to add
offices, scientific or medical laboratories and audio visual studios to
the list of uses permitted in an "I" Zone - 1552587 Ontario Ltd.,
Parcel 45419, being Lot 321, Plan M-1096, Lot 5, Concession 2,
Township of Garson.)

2004-8F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO
AMEND BY-LAW 2003-324F TO ESTABLISH
MISCELLANEOUS USER FEES FOR CERTAIN SERVICES
PROVIDED BY THE CITY OF GREATER SUDBURY

Planning Committee meeting of 2004-01-13.

Priorities Committee meeting of 2004-01-14.

(This By-law updates the User Fee By-law in order to implement the
under 5 bus policy as outlined in the report from the General
Manager of Citizen and Leisure Services to the Priorities Committee
meeting of January 14, 2004 and also makes the Planning changes
dealt with by the Planning Committee of this week.)

2004-9A 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 updates the list of Inspectors for the Building By-law,
Municipal Law Enforcement Officers, and Animal Control Officers.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-10F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2004 BEFORE THE ADOPTION OF THE ESTIMATES

Report dated 2004-01-09 from the General Manager of Corporate Services.

21 - 22

2004-11A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE ONTARIO ASSOCIATION OF FIRE CHIEFS, HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE OFFICE OF THE ONTARIO FIRE MARSHAL OF THE MINISTRY OF PUBLIC SAFETY AND SECURITY, AND CAMBRIAN COLLEGE OF APPLIED ARTS AND TECHNOLOGY FOR THE "PRE-SERVICE FIRE FIGHTER EDUCATION AND TRAINING MODEL AND PROGRAM"

Report dated 2003-12-15 from the Acting General Manager of Emergency Services.

7 - 9

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

2003-275 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE A PART OF LONG LAKE ROAD, TO DECLARE SURPLUS AND TO AUTHORIZE THE SALE OF SAME IN ACCORDANCE WITH THE PURCHASING BYLAW

Planning Committee meeting of 2004-01-13.

1st and 2nd Reading, City Council meeting of 2003-10-23

CORRESPONDENCE FOR INFORMATION ONLY

C-15 Report dated 2004-01-02 from the General Manager of Corporate Services regarding CRTC Hearings - Wide-Area Telephone Service Within The City of Greater Sudbury.

23 - 25

(FOR INFORMATION ONLY)

(This report serves as an up-date to Council on the progress of wide-area telephone service within the City of Greater Sudbury.

The rules of the Canadian Radio-Television and Telecommunications Commission would not allow phone service carriers to provide toll-free service over the entire area of the City of Greater Sudbury but in the Spring of 2001, CRTC was considering amending its existing rules.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY (continued)

PAGE NO.

- C-16 Report dated 2004-01-07, with attachments, from the General Manager of Corporate Services regarding Acting Deputy Mayor - Rotation List for the Year 2004. **26 - 28**
(FOR INFORMATION ONLY)

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-01-07, with attachments, from the General Manager of Public Works regarding New Water Supply - Community of Levack. **29 - 32**
(RESOLUTION PREPARED)

MOTIONS

R-2 Presented by Councillor Kett:

MOVED THAT staff be directed to prepare a report to the Board of Directors of the Sudbury Airport Community Development Corporation detailing the feasibility of and the procedures necessary to affect the following changes to the Sudbury Airport Community Development Corporation:

1. That the number of Directors of the Sudbury Airport Community Development Corporation be reduced from thirteen (13) to nine (9) and being composed of the following persons:
 - (a) no less than two (2) members of the Board being appointed from Council;
 - (b) no less than two (2) members of the Board be nominated by the City of Greater Sudbury Community Development Corporation; and
 - (c) no less than five (5) members of the Board be appointed from qualified citizens of the City of Greater Sudbury, to serve at the pleasure of Council.
2. That the report be circulated to Board members (Council) to the January 14, 2004 meeting of Priorities Committee for consideration by the Committee sitting as the Board on that date.

PART II - REGULAR AGENDA (continued)

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.}

2004-01-09

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**