
FOR THE **REGULAR MEETING OF CITY COUNCIL**
TO BE HELD ON **TUESDAY, JULY 13, 2004 AT 6:00 P.M.**
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

MAYOR DAVID COURTEMANCHE, CHAIR

- 5:15 P.M. COMMITTEE OF THE WHOLE - "IN CAMERA"**
COMMITTEE ROOM C-11, TOM DAVIES SQUARE
To deal with: Personnel Matter
- 6:00 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

{NONE}

PRESENTATIONS/DELEGATIONS

{NONE}

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 PLANNING COMMITTEE: 2004-07-13

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Planning Committee. Any questions regarding the recommendations should be directed to Councillor Thompson, Chair, Planning Committee.
(RESOLUTION PREPARED)

MATTERS ARISING FROM THE FINANCE COMMITTEE: 2004-07-13

At this point in the meeting, Council will consider, by way of one resolution, the recommendations adopted by the Finance Committee. Any questions regarding the recommendations should be directed to Councillor Gainer, Chair, Finance Committee.
(RESOLUTION PREPARED)

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.)

PART I - CONSENT AGENDA (continued)

<u>MINUTES</u>	<u>PAGE NO.</u>
C-1 Report No. 14, City Council, Minutes of 2004-06-24. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M18
C-2 Report of the Ad-Hoc Committee - Council Auditor, Minutes of 2004-06-24. (RESOLUTION PREPARED - MINUTES ADOPTED)	M19 - M21
C-3 Report No. 6, Sudbury & District Board of Health, Minutes of 2004-06-17. (RESOLUTION PREPARED - MINUTES RECEIVED)	M22 - M28
C-4 Report of the Tender Opening Committee, Minutes of 2004-06-22. (RESOLUTION PREPARED - MINUTES RECEIVED)	M29 - M30
C-5 Report of the Tender Opening Committee, Minutes of 2004-06-23. (RESOLUTION PREPARED - MINUTES RECEIVED)	M31 - M36
C-6 Report of the Tender Opening Committee, Minutes of 2004-06-29. (RESOLUTION PREPARED - MINUTES RECEIVED)	M37 - M38
C-7 Report of the Tender Opening Committee, Minutes of 2004-07-06. (RESOLUTION PREPARED - MINUTES RECEIVED)	M39
C-8 Report of the Greater Sudbury Police Services Board, Minutes of 2004-05-25. (RESOLUTION PREPARED - MINUTES RECEIVED)	M40 - M43
C-9 Report of the Nickel District Conservation Authority, Minutes of 2004-06-16. (RESOLUTION PREPARED - MINUTES RECEIVED)	M44 - M47
C-10 Report No. 4, Greater Sudbury Public Library Board, Minutes of 2004-05-20. (RESOLUTION PREPARED - MINUTES RECEIVED)	M48 - M49
C-11 Report of the Ad-Hoc Committee - Proposed Uniform Store Closing By-law, Minutes of 2004-06-30. (RESOLUTION PREPARED - MINUTES RECEIVED)	M50 - M65
<u>TENDERS</u>	
C-12 Report dated 2004-07-07 from the General Manager of Public Works regarding Tender Award, Contract 2004-16, Paris Street Bridge Rehabilitation and Road Work. (RESOLUTION PREPARED)	1 - 2

PART I - CONSENT AGENDA (continued)

TENDERS (continued)

PAGE NO.

- C-13 Report dated 2004-07-07 from the General Manager of Citizen & Leisure Services regarding Purchase of Ice Edging Equipment - Municipal Arenas. **3 - 5**
(RESOLUTION PREPARED)

(Eleven of fourteen ice edgers are older models that do not have a dead man switch which would immediately turn off the ice edger once the handle is released. To ensure the health and safety of our workers, the decision was made to replace all of the older ice edgers with new equipment.)

- C-14 Report dated 2004-07-07 from the General Manager of Citizen & Leisure Services regarding Award of RFP for Point of Sale System at Sudbury Community Arena. **6 - 8**
(RESOLUTION PREPARED)

(The Point of Sale (POS) System is used at the Sudbury Community Arena to control inventory, record sales and reconcile cash for all concession operations. The POS system currently in place has failed and must be replaced prior to the 2004-2005 arena operating season.)

ROUTINE MANAGEMENT REPORTS

- C-15 Report dated 2004-07-09, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension - Sudbury Shrine Club. **9 - 13**
(RESOLUTION PREPARED)

(The Sudbury Shrine Club will be hosting their Annual Pig Roast/Barbecue on July 22, 2004 for their members.)

TELEPHONE POLLS

{NONE}

BY-LAWS

THE FOLLOWING BY-LAWS APPEAR FOR A THIRD AND FINAL READING:

- 2004-192 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE THE REMAINDER OF THE LANE SOUTH OF VAN HORNE STREET ABUTTING LOTS 112 TO 117, PLAN 2-S, SUDBURY

Planning Committee Recommendation 2004-145

Received 1ST and 2ND reading at the City Council meeting of 2004-06-24.

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-193 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE FREDERICK STREET (UNOPENED) SOUTH OF VAN HORNE STREET ABUTTING LOTS 111 AND 112, PLAN 2-S, SUDBURY AND TO TRANSFER IT TO THE ROMAN CATHOLIC EPISCOPAL CORPORATION OF THE DIOCESE OF SAULT STE. MARIE

Planning Committee Recommendation 2004-146

Received 1ST and 2ND reading at the City Council meeting of 2004-06-24.

2004-194 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO CLOSE THE NICKEL LAKE SHORE ALLOWANCE

Planning Committee Recommendation 2004-147

Received 1ST and 2ND reading at the City Council meeting of 2004-06-24.

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-195 See **PART II - REGULAR AGENDA - STORE CLOSING BY-LAWS**

2004-200F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO WITH RESPECT TO DEVELOPMENT CHARGES

Report dated 2004-07-09, with attachments, from the General Manager of Corporate Services regarding 2004 Development Charges Study.

14 - 45

(2004 Development Charges Study being presented for approval and implementation of new Development Charges.)

2004-201 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JULY 13, 2004

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-202 3 A BY LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE LIONS CLUB OF CONISTON TO AUTHORIZE THE ERECTION OF A FRIENDSHIP ARCH AT THE CONISTON PARK AND A GRANT PERTAINING THERETO

Report dated 2004-06-25, with attachments, from the General Manager of Citizen & Leisure Services regarding Coniston Lions Club Friendship Arch at the Coniston Park.

46 - 49

(The Lions Club of Coniston is requesting Council's permission to install a Lions Club Friendship Arch at the Coniston Park located at the corner of Second Avenue and Government Road in Coniston.)

2004-203 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SUDBURY REGIONAL SOCCER ASSOCIATION TO USE AN INDOOR SOCCER FLOOR SURFACE BY WAY OF GRANT

Report dated 2004-06-25 from the General Manager of Citizen & Leisure Services regarding Agreement with the Sudbury Regional Soccer Association for the Use of the Artificial Playfield Surface.

50 - 51

(Council decided on 2004-02-26 not to renew the lease for the rental space at the Exhibition Centre which leaves the Sudbury Regional Soccer Association into negotiations with the owners of the Exhibition Centre - Resolution 2004-100.)

2004-204 See **PART II - REGULAR AGENDA - STORE CLOSING BY-LAWS**

2004-205 See **PART II - REGULAR AGENDA - STORE CLOSING BY-LAWS**

2004-206P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 236 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2004-142

(This amendment is a site specific amendment to permit the creation of one residential lot within the Agricultural Reserve of the Valley East Secondary Plan - Roma and Angele Miron, Parcel 18511 S.E.S. in Lot 6, Conc. 3, Hanmer, 5000 Desmarais Road, Val Therese.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-207 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.)

2004-208A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH CUSTOM BIO-GAS INC. FOR A FEASIBILITY STUDY

Council Resolution 2004-101

2004-209A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AND AMENDING AGREEMENT WITH CHRISTOPHER J. STEWART O/A C.J. STEWART CONSULTING SERVICES

Council Resolution 2004-321

2004-210 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2004-152, A BY-LAW TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS TO PROVIDE DIRECT AND INDIRECT SERVICES TO ONTARIO WORKS PARTICIPANTS

Council Resolution 2004-273

(This By-law amends the existing By-law to delete the reference to money going to the Red Cross operating the cold weather alert program.)

2004-211E 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO GRANT APPROVAL FOR THE EXPROPRIATION BY THE CITY OF GREATER SUDBURY OF CERTAIN LANDS REQUIRED FOR THE SOUTH END ROCK TUNNEL PROJECT

Planning Committee meeting of 2004-07-13

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-212E 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE EXPROPRIATION OF PARCEL 28558 S.E.S. FROM LORIS CECCHETTO FOR THE SOUTH END ROCK TUNNEL PROJECT

Planning Committee meeting of 2004-07-13

- 2004-213Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2000-65Z TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND CITY OF VALLEY EAST

Planning Committee meeting of 2004-07-13

(This By-law removes the "H", Holding Symbol from the subject lands to zone them "C2", General Commercial. - Cerilli Group Inc., Municipal Road # 80, Val Therese)

- 2004-214Z 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 2004-07-13

(This By-law rezones the subject property to C1-30 to allow signs which are normally permitted in a "C2" Zone and to allow a business identification ground sign with a total sign area of 20.96 square metres. - Shell Canada Products, 1329 Regent Street, Sudbury.)

- 2004-215Z 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 CITY OF VALLEY EAST

Planning Committee Recommendation 2004-105

(This By-law rezones the subject property to Single Residential to permit the creation of six lots for single residential use on the Larocque Street extension. This property is also the subject of Consent Applications B37/2004 to B42/2004. - Jean Brassard & 844367 Ontario Inc., Larocque Avenue Extension, Val Caron.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-216Z 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 CITY OF VALLEY EAST

Planning Committee Recommendations 2003-123 and 2003-124

(This By-law rezones the subject property "RU-22", Special Rural to permit the storage, maintenance and sale of mobile homes, trailers, cargo containers and storage garages in addition to all other "Rural" land uses. Further, the location for mobile home and storage facility activities on the subject lands has been identified, the requirement for a 75 foot planting strip established and "RU-22" zoned lands identified as an area where Site Plan Control shall apply. - Valley View Mobile Homes Village Inc., Gravel Drive, Hanmer)

- 2004-217Z 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 2004-07-13

(This By-law removes the "H" Holding Symbol from the subject property to zone it "PS-4", Private Open Space Special, permitting a single dwelling - Tim & Laurie Smith, South Bay Road, Sudbury)

- 2004-218Z 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

Planning Committee Recommendation 2004-137

(This By-law does not rezone the subject property. This By-law permits a model, manufactured home retail sale display area for a maximum temporary period of one year. The By-law establishes standards for the provision of parking and loading areas, signs and the requirement that a building permit must be obtained. - 630411 Ontario Inc., Falconbridge Road/Municipal Road # 86, Garson)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-219Z 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 Recommendations 2003-208 and 2004-47

(This By-law rezones the subject property to "R1.D2.5", Single Residential to permit a lot addition to Parcel 20425 S.E.S., resulting from Consent Application B0119/2003. - Nickel District Conservation Authority / Andrew Caruso, 2420 South Bay Road, Sudbury)

2004-220Z 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 CITY OF VALLEY EAST

Planning Committee Recommendation 2004-122

(This By-law rezones the subject property to Single Residential to permit the creation of four lots for single residential use on the St. Michel Street Extension. This property is also subject of Consent Applications B60/2004 to B63/2004. - Philippe & Louise Landry, St. Michel Street Extension, Hanmer)

2004-221A 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 2004-07-07, with attachments, from the General Manager of Public Works regarding Traffic Control - Algonquin II Subdivision.

52 - 55

(This By-law controls traffic with a "Stop" sign at the intersection facing east-bound traffic on Trailview Drive at Mist Hollow Drive)

2004-222 3 3A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART 4 ON PLAN 53R-14476 TO DALRON CONSTRUCTION LIMITED

Planning Committee meeting of 2004-07-13

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-223 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE FROM CATHERINE MCBRIDE OF PARCEL 9351 S.E.S. FOR THE SOUTH END ROCK TUNNEL PROJECT

Planning Committee meeting of 2004-07-13

2004-224 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF JESUITES LANE, SUDBURY BEING PARTS 1 AND 2 ON PLAN 53R-13877 TO 1311928 ONTARIO INC.

Planning Committee meeting of 2004-07-13

2004-225 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PARCEL 40319 S.E.S. TO DR. ARDYTH ANN WELLS DENTISTRY PROFESSIONAL CORPORATION

Planning Committee meeting of 2004-07-13

2004-226A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT WITH 3336263 CANADA LTD. OF PART OF LOT 104, PLAN M-95, CROSS STREET, SUDBURY

Planning Committee meeting of 2004-07-13

2004-227 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF PART OF PART OF LOT 8, PLAN SR-2968, ROSELAND DRIVE, WAHNAPIAE TO GERALD GAUDETTE AND LINA GENIER

Planning Committee meeting of 2004-07-13

2004-228A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ARTS AND CULTURE GRANTS 2004

Report dated 2004-07-07 from the General Manager of Citizen & Leisure Services regarding Arts and Culture Grants for 2004.

56 - 63

(As part of the 2004 budget deliberations, Council approved funding in the amount of \$224,800 for the Arts and Culture grant Allocations. In 2004, four new groups were added to the Arts and Culture granting program.)

PART I - CONSENT AGENDA (continued)

CORRESPONDENCE FOR INFORMATION ONLY

PAGE NO.

- C-16 Report dated 2004-07-07, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status Report to City Council. **64 - 70**
(FOR INFORMATION ONLY)

(Council requested that the Development Liaison Advisory Committee (DLAC) prepare a regular report to Council on progress being made toward meeting building permit benchmarks. At its meeting of June 24, 2004, DLAC passed the following resolution:

"THAT DLAC has reviewed Building Services' benchmark information for January 1, 2004, through April 30, 2004, and is satisfied and supportive of the progress made in this area, and

FURTHER THAT DLAC's approval of these findings should be communicated to City Council as per Council's request for regular updates.")

- C-17 Report dated 2004-07-06, with attachments, from the General Manager of Public Works regarding Sidewalks - Highway 144, Dowling. **71 - 74**
(FOR INFORMATION ONLY)

(Council directed staff to contact MTO to have sidewalks incorporated into their proposed resurfacing of Highway 144 in Dowling. A letter dated June 24, 2004 from MTO is attached.)

PART II - REGULAR AGENDA

STORE CLOSING BY-LAWS

- 2004-195 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REPEAL CERTAIN STORE CLOSING BY-LAWS OF ITS FORMER CONSTITUENT MUNICIPALITIES

Report dated 2004-07-09, with attachments, from the General Manager of Corporate Services regarding Store Hours By-law. **75 - 89**

(This By-law repeals the five store closing By-laws of the former municipalities.)

PART II - REGULAR AGENDA (continued)

STORE CLOSING BY-LAWS (continued)

PAGE NO.

- 2004-204 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REQUIRE THE CLOSING OF CERTAIN RETAIL BUSINESS ESTABLISHMENTS

Report dated 2004-07-09, with attachments, from the General Manager of Corporate Services regarding Store Hours By-law.

75 - 89

(This By-law repeals the five store closing By-laws of the former municipalities and establishes new uniform store closing hours for the entire City.)

- 2004-205 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO REQUIRE CERTAIN RETAIL BUSINESS ESTABLISHMENTS TO BE CLOSED ON CIVIC HOLIDAYS PROCLAIMED BY THE MAYOR

Report dated 2004-07-02 from the General Manager of Corporate Services regarding Mayor's Proclamation - August Civic Holiday.

90 - 91

(The Municipal Act, 2001 provides that a local municipality may, by By-law, require retail business establishments to be closed for any period of time proclaimed by the head of Council as a civic holiday. Mayor Courtemanche has indicated that he will follow the request of a majority of Councillors.)

PART II - REGULAR AGENDA (continued)

STORE CLOSING BY-LAWS (continued)

PAGE NO.

RECOMMENDED PROCEDURE - STORE HOURS BY-LAWS

ORDER OF QUESTIONS TO BE CONSIDERED BY COUNCIL

Question #1

DOES COUNCIL WISH A NEW UNIFORM STORE CLOSING BY-LAW?

IF YES:

- a) The recommendation of the Ad Hoc Committee is presented:

“That store hours be established as follows:

Monday to Friday - 5 a.m. to 9 p.m.
Saturday and Sunday - 5 a.m. to 6 p.m.

With the exception of the month of December when stores will be opened from 5 a.m. to 11 pm on Fridays and Saturdays (until Christmas), with the other days of the week remaining unchanged.”

- b) Amendments to the resolution are introduced and voted on.
c) Draft By-law 2004-204 (as amended) to be presented and voted on.

IF NO:

- a) Draft By-law 2004-195 to be presented and voted on. (This repeals all existing store closing by-laws of the former municipalities and store hours will be deregulated.)

PART II - REGULAR AGENDA (continued)

STORE CLOSING BY-LAWS (continued)

PAGE NO.

Question #2

DOES COUNCIL WISH A BY-LAW REQUIRING STORES TO BE CLOSED ON DAYS PROCLAIMED BY THE MAYOR?

IF YES:

- a) Draft By-law 2004-205 to be presented.
- b) Amendments to By-law are introduced.
- c) Draft By-law 2004-205 (as amended) to be presented and voted on.
- d) Motion to request the Mayor to proclaim the August Civic Holiday to be presented and voted on.

IF NO:

- a) No action is required.

REFERRED AND DEFERRED MATTERS

PAGE NO.

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-07-09, with attachments, from the General Manager of Emergency Services regarding Emergency Medical Services Division Ambulance Fleet Standardization. **92 - 96**
(RESOLUTION PREPARED)

(The Ontario Ministry of Health and Long Term Care will no longer act as the purchasing agent in the area of ambulance acquisitions for all municipalities. Two Ontario certified manufacturers (Demers and Crestline) will be designated as "vendors of record".)

- R-2 Report dated 2004-07-09 from the General Manager of Emergency Services regarding City of Greater Sudbury Fire Services 2004 Capital Procurement Purchase Plan. **97 - 100**
(RESOLUTION PREPARED)

(This report outlines 2004 Capital Equipment Acquisition requirements based on fire service needs.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

PAGE NO.

- R-3 Report dated 2004-07-07, with attachments, from the General Manager of Public Works regarding Status Report - David Street Water Treatment Plan Expansion.
(RESOLUTION PREPARED) **101 - 113**

(Report to Council on the status of Contract 2002-34 for the expansion of the David Street Water Treatment Plant.)

- R-4 Report dated 2004-07-07, with attachments, from the General Manager of Public Works regarding On-Street Bicycle Lanes - Howey Drive/Bellevue Avenue/Bancroft Drive Corridor.
(RESOLUTION PREPARED) **114 - 123**

(At the Council meeting of 2004-05-13, Council directed staff to submit a report regarding on-street bicycle lanes along the Howey Drive / Bellevue Avenue / Bancroft Drive road corridor.)

- R-5 Report dated 2004-07-02, with attachments, from the General Manager of Corporate Services regarding Appointment of Board Member, Sudbury & District Health Unit.
(RESOLUTION PREPARED) **124 - 136**

(At the 2004-06-24 Council meeting, Councillor Gainer submitted his resignation as a Member of the Board of Directors, for the Sudbury & District Health Unit.)

MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

NOTICES OF MOTIONS

PART II - REGULAR AGENDA (continued)

"IN CAMERA" (Incomplete Items)

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

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

2004-07-09

**ANGIE HACHÉ
DEPUTY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**