
FOR THE **REGULAR MEETING OF CITY COUNCIL**
TO BE HELD ON **THURSDAY, OCTOBER 14, 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

PUBLIC HEARINGS

{NONE}

PRESENTATIONS/DELEGATIONS

{NONE}

MATTERS ARISING FROM THE "IN CAMERA" SESSION

There are no In-Camera Items to be dealt with.

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2004-10-05

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

MATTERS ARISING FROM THE PRIORITIES COMMITTEE: 2004-10-13

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 INTERVIEW COMMITTEE (CONTRACT CA004-04): 2004-10-14

At this point in the meeting, the Chair of the Interview Committee (Contract CA004-04), Councillor Kett, will bring forward the recommendation prepared for Council approval.

RECOMMENDATION:

THAT Contract CA004-04, Request for Proposal for a Review of the Organizational Structure and Practices of the City of Greater Sudbury be awarded to _____,

at an estimated fee of \$_____, including GST;

AND THAT the cost be charged to the _____.

AND FURTHER THAT the Chief Administrative Officer be authorized to enter into an Agreement with [name of consultant] satisfactory to the Director of Legal Services.

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 Councilor. 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. 18, City Council, Minutes of 2004-09-30. (RESOLUTION PREPARED - MINUTES ADOPTED)	M1 - M14
C-2 Report No. 17, Planning Committee, Minutes of 2004-10-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M15 - M26
C-3 Report No. 1, Committee of the Whole, Minutes of 2004-10-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M27 - M28
C-4 Report No. 5, Ad Hoc Committee - Council Auditor, Minutes of 2004-10-05. (RESOLUTION PREPARED - MINUTES ADOPTED)	M29
C-5 Report No. 5, Special Meeting of Council, Minutes of 2004-09-29. (RESOLUTION PREPARED - MINUTES ADOPTED)	M30
C-6 Report No. 13, Priorities Committee, Minutes of 2004-10-13. (RESOLUTION PREPARED - MINUTES ADOPTED)(MINUTES TABLED)	
C-7 Report of the Tender Opening Committee, Minutes of 2004-09-27. (RESOLUTION PREPARED - MINUTES RECEIVED)	M31 - M32
C-8 Report of the Tender Opening Committee, Minutes of 2004-09-28. (RESOLUTION PREPARED - MINUTES RECEIVED)	M33
C-9 Report of the Tender Opening Committee, Minutes of 2004-10-05. (RESOLUTION PREPARED - MINUTES RECEIVED)	M34
C-10 Report of the Nickel District Conservation Authority, Minutes of 2004-09-22. (RESOLUTION PREPARED - MINUTES RECEIVED)	M35 - M41

PART I - CONSENT AGENDA (continued)

MINUTES (continued)

PAGE NO.

- C-11 Report No. 7, Sudbury & District Board of Health, Minutes of 2004-09-16.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M42 - M48**
- C-12 Report No. 5, City of Greater Sudbury Public Library Board, Minutes of 2004-06-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M49 - M51**
- C-13 Report of the Greater Sudbury Housing Corporation, Minutes of 2004-08-31.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M52 - M60**

TENDERS

- C-14 Report dated 2004-10-06 from the General Manager of Public Works regarding Tender Award Options - Traffic Signal Installations: 1) MR 35 at Pilon Street; 2) MR 55 at Hillcrest Dr.
(RESOLUTION PREPARED) **1 - 2**

(Staff recommends Option 1: Award the contract for only one signal location in 2004 and re-tender for the other location in 2005 when funds become available. Staff would recommend awarding Part 'B', Municipal Road 55 and Hillcrest Drive in 2004, since these signals are warranted based on traffic volumes and were considered as part of the original 2004 Capital Budget. The maximum cost for the signal installation would be \$160,000.)

- C-15 Report dated 2004-10-14 from the General Manager of Emergency Services regarding Request for Proposal - Uniform and Safety Shoes Fire Services Division/ Emergency Services Department.
(RESOLUTION PREPARED) **3 - 4**

(That the proposal for the Uniform and Safety Shoes Contract for the Fire Services Division be awarded to Soucie Salo for a four-year term.)

ROUTINE MANAGEMENT REPORTS

{NONE}

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (continued)

BY-LAWS

PAGE NO.

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

2004-260 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE TRILLIUM BRANCH "D" MUNICIPAL DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY

(Received 1st and 2nd Reading at the 2004-09-16 Council Meeting.)

THE FOLLOWING BY-LAWS APPEAR FOR THREE READINGS:

2004-279A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 14TH, 2004

2004-280F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM NATIONAL HOMELESSNESS INITIATIVE (NHI) PROGRAM FUNDING TO VARIOUS SOCIAL AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Report dated 2004-10-06 from the General Manager of Health & Social Services Revised Allocation of Funding for Homelessness Projects/Programmes.

5 - 7

(The report will provide details of revised allocations of funds from the National Homelessness Initiative (SCPI) funding and the Community Placement Target Fund. The revised allocation of funds is necessary due to an unforeseen delay in the approval of the City's contract with the National Secretariate on Homelessness.)

2004-281F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE FUNDING FROM COMMUNITY PLACEMENT TARGET FUNDING TO VARIOUS SOCIAL SERVICE AGENCIES TO ASSIST IN DELIVERING COMMUNITY PROGRAMS DESIGNED TO REDUCE AND PREVENT HOMELESSNESS

Report dated 2004-10-06 from the General Manager of Health & Social Services Revised Allocation of Funding for Homelessness Projects/Programmes.

5 - 7

(The report will provide details of revised allocations of funds from the National Homelessness Initiative (SCPI) funding and the Community Placement Target Fund. The revised allocation of funds is necessary due to an unforeseen delay in the approval of the City's contract with the National Secretariate on Homelessness.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

2004-282 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE 2004-2005 GREATER SUDBURY TRANSIT ACCESSIBILITY PLAN

Council Resolution 2004-505

2004-283 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT THE 2004-2005 GREATER SUDBURY ACCESSIBILITY PLAN

Council Resolution 2004-505

2004-284Z 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 2004-218

(This By-law rezones the subject property to Single Residential to permit the subdivision of the site into 89 lots for single residential. - C. Paquette (Dalron Construction Ltd.), 1439 Dominion Drive, Hanmer.)

2004-285 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF MUNICIPAL AFFAIRS AND HOUSING FOR RECEIPT OF FUNDING UNDER THE RENT BANK PROGRAM

Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.

8 - 10

(The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)

PART I - CONSENT AGENDA (continued)

BY-LAWS (continued)

PAGE NO.

- 2004-286 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE CANADIAN RED CROSS SOCIETY FOR THE ADMINISTRATION OF FUNDING UNDER THE RENT BANK PROGRAM
- Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.
- (The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)
- 8 - 10
- 2004-287 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE CANADIAN RED CROSS SOCIETY FOR THE ADMINISTRATION OF FUNDING UNDER THE PROVINCIAL EMERGENCY ENERGY FUND
- Report dated 2004-10-05 from the General Manager of Health & Social Services regarding Provincial Rent Bank Program and Emergency Energy Fund.
- (The report will provide details of the Provincial government's Rent Bank Program and Emergency Energy Fund with a recommendation that the Canadian Red Cross - Sudbury Branch, administers the funds as part of the existing Housing Registry and Rent Bank Program.)
- 8 - 10

THE FOLLOWING BY-LAW APPEARS FOR FIRST AND SECOND READING:

- 2004-288 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW FOR THE CITY OF GREATER SUDBURY
- Council Resolution 2004-505
- (This By-law amends the Procedure By-law to include the terms of reference for the Accessibility Advisory Committee as adopted by Council at its meeting of September 30, 2004.)

CORRESPONDENCE FOR INFORMATION ONLY

{NONE}

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

PAGE NO.

{NONE}

MANAGERS' REPORTS

- R-1 Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding Levack Water Supply - Groundwater Assessment - Phase II. **11 - 23**
(RESOLUTION PREPARED)

(Council to provide the authority to proceed with the necessary groundwater pump test and monitoring to confirm the adequacy of a proposed well field as a future water supply for Levack.)

- R-2 Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding New Traffic Signals: 1) Kingsway (MR 55) at Moonlight Avenue; 2) Falconbridge Hwy (MR 86) at Auger Avenue; 3) Regent Street at Armstrong Road/Remington Avenue. **24 - 29**
(RESOLUTION PREPARED)

(The City's Transportation Engineering Services Section has received requests from Ward Councillors to review various locations for new traffic signals.)

- R-3 Report dated 2004-10-06, with attachments, from the General Manager of Public Works regarding Proposed Discontinuance of Deaf Child Area Sign Program. **30 - 44**
(RESOLUTION PREPARED)

(In 1986 this program was initiated at the request of the Canadian Hearing Society.)

- R-4 Report dated 2004-10-06 from the General Manager of Public Works regarding Explanation of Shaughnessy Street (Theatre Centre) Parking Lot Reconstruction Cost Overrun and Allocation from Parking Reserve Fund. **45 - 47**
(RESOLUTION PREPARED)

(This report outlines the reasons for the over expenditure: drainage problems, buried foundation walls & footings, buried house construction materials, engineered granular fill material.)

- R-5 Report dated 2004-10-08 from the General Manager of Citizen & Leisure Services regarding Renaming of Lily Creek Sports Complex to Honourable James Jerome Sports Complex. **48 - 64**
(RESOLUTION PREPARED)

(The Sudbury Historical Preservation Association has requested that the City of Greater Sudbury re-name the Lily Creek Sports Complex the Honourable James Jerome Sports Complex.)

PART II - REGULAR AGENDA (continued)

MANAGERS' REPORTS (continued)

PAGE NO.

- R-6 Report dated 2004-09-23 from the General Manager of Corporate Services regarding Appointment to Street Naming Committee. **65 - 66**
(RESOLUTION PREPARED)

(At its meeting of September 16, 2004, Council directed that it wished members of the public to serve in conjunction with Councillor Rivest on the Street Naming Committee.)

- R-7 Report dated 2004-10-08 from the General Manager of Corporate Services regarding Municipal Act Reform. **67 - 112**
(RESOLUTION PREPARED)

(This report supports the AMO paper on Municipal Reform and ads some additional items of interest for the City.)

MOTIONS

- R-8 **Presented by Councillor Reynolds:**

WHEREAS the Provincial government is moving one hundred twenty-two (122) net jobs to Sudbury from their Shared Services Bureau Operation from sixteen (16) municipalities across the Province;

AND WHEREAS these are excellent civil service positions;

AND WHEREAS since April 1, 2004, an **additional** fifty-five (55) Ontario Public Service ads have been posted for Sudbury;

AND WHEREAS these positions will have a positive economic impact on our community;

AND WHEREAS it is one of the priorities of this City to attract jobs to our community.

THEREFORE BE IT RESOLVED THAT this Council does formally acknowledge the benefits to our community by communicating its appreciation to the Member of Provincial Parliament for the riding of Sudbury, the Honourable Rick Bartolucci.

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.}

2004-10-08

**THOM M. MOWRY
CITY CLERK**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**