

**THE FORTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Committee room C-11
Tom Davies Square**

**Thursday, December 12th, 2002
Commencement: 5:06 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart

City Officials M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; P. Aitken, Government Relations/Policy Analyst; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-702 Bradley/Dupuis: That we move "In Camera" to deal with personnel and litigation matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5).

CARRIED

Recess At 6:30 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Davey; Dupuis (D7:27 pm-A8:55 pm); Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; H. Salter, Deputy City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Mangiardi, Director of Information Technology; P. Aitken, Government Relations/Policy Analyst; M. Montpellier, Director of Operations; R. Norton, Co-Ordinator of Technical Services; N. Charette, Manager of Corporate Communications and French-language Services; C. Riutta,

City Officials
(Continued)

Administrative Assistant to the Mayor; F. Caldarelli, Co-ordinator of Health Initiatives; K. Bowschar, Planning Committee Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; CIGM; Sudbury Star; Northern Life; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Absence

Deputy Mayor Courtemanche advised Mayor Gordon was not in attendance as he was under the weather.

DELEGATIONS

Item 4
NORCAT

Councillor Callaghan addressed Council with a brief biography of Mr. Darryl Lake, Executive Director & CEO, NORCAT. Mr. Lake addressed Council with an overhead presentation outlining the activities and history of the company to date. Also in attendance were: Gail Lake, wife of Mr. Lake, Norm Lavallie, CFO and Ed Wisniewski, Technology Development.

Item 5
Mayor & Council's
Committee on Seniors
Issues Update

Councillor Callaghan addressed Council regarding Greater Sudbury's Mayor and Council's Committee on Seniors' Issues and introduced the author of the report, Mr. Chris Stewart.

Ms. Anadel Hastie addressed Council providing an update on the work of the Committee and introduced the following Committee Members:

Darwin Brunne: Injury Prevention
Mary Stefura: Rest and Retirement Homes By-law
Gordon White: Information & Technology
Maire Laurikainen: Public Meetings

A report entitled "Profile of Seniors in the City of Greater Sudbury" dated June 2002 was tabled for information.

Item 6
Speed Watch Program

Sgt. A. Lekun, Greater Sudbury Police Service, and D. Kivi, Acting Co-ordinator of Traffic & Transportation Services, addressed Council regarding the Speed Watch Program. A short demonstration of the program was conducted to show drivers the speed at which they are driving.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Portelance, as Chairman of the Committee of the Whole, reported Council met to deal with personnel, litigation and property matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and a resolution emanated therefrom.

Assessment Appeals -
INCO & Falconbridge

2002-703 Bradley/McIntaggart: That the Council of the City of Greater Sudbury confirm the intent of by-law 2001-2 regarding the delegation of powers and duties to make decisions to appeal, and to execute all documents required to process such appeals, to the Property Negotiator/Appraiser as the expert in the field of property valuation.

CARRIED

MOTIONS

Priorities Committee
of Council

2002-704 Courtemanche/McIntaggart: THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

CARRIED

BY-LAWS

2002-348 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-202, THE PROCEDURE BY-LAW

(This By-law amends the Procedure By-law to reflect changes directed by Council at the Priorities meeting of December 11, 2002.)

2002-349 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-280F RESPECTING THE PAYMENT OF REMUNERATION TO MEMBERS OF COUNCIL AND RESPECTING THE PAYMENT OF EXPENSES FOR MEMBERS OF COUNCIL, OFFICERS AND SERVANTS OF THE CITY OF GREATER SUDBURY AND LOCAL BOARDS

(This By-law amends the Remuneration By-law to reflect any changes in Committee names, etc. arising from the Priorities meeting of December 11, 2002.)

1st & 2nd Reading

2002-705 Bradley/Davey: That By-law 2002-348 and By-law 2002-349 be read a first and second time.

CARRIED

3rd Reading

2002-706 Davey/Bradley: That By-law 2002-348 and By-law 2002-349 be read a third time and passed.

CARRIED

Rescind Appointments
(Council 2002-11-28)

2002-707 McIntaggart/Bradley: That Council rescind Resolution 2002-695 (Appointment - Chair & Vice Chair, Community Viability Sub-Committee); Resolution 2002-696 (Appointment - Chair & Vice Chair, Public & Intergovernmental Affairs Sub-Committee); and Resolution 2002-697 (Chair & Vice Chair, Financial & Program Accountability Sub-Committee).

CARRIED

Appointments

2002-708 McIntaggart/Bradley: That **Councillor Callaghan** be appointed as Chair and **Councillor Lalonde** be appointed as Vice Chair of the Finance Committee of Council for the term ending November 30th, 2003.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda:

2002-709 Bradley/Davey: That Items C-1 to C-19 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 41
C.C.
2002-11-28

2002-710 Bradley/McIntaggart: That Report No. 41, City Council Minutes of 2002-11-28 be adopted.

CARRIED

Item C-2
Report No. 9
Priorities Committee
2002-12-11

2002-711 Davey/Bradley: That Report No. 9, Priorities Committee Minutes of 2002-12-11 be adopted.

CARRIED

Item C-3
Report No. 10
Planning Committee
2002-12-10

2002-712 McIntaggart/Bradley: That Report No. 10, Planning Committee Minutes of 2002-12-10 be adopted.

CARRIED

Item C-4
T.O.C.
2002-11-27

2002-713 Bradley/McIntaggart: That the Report of the Tender Opening Committee, Minutes of 2002-11-27 be received.

CARRIED

Item C-5
T.O.C.
2002-12-03

2002-714 Davey/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-12-03 be received.

CARRIED

Item C-6
Report No. 12
G.S.P.L.B.
2002-10-17

2002-715 McIntaggart/Bradley: That Report No.12, Greater Sudbury Public Library Board, Minutes of 2002-10-17 be received.

CARRIED

Item C-7
Report No. 9
S.D.B.H.
2002-11-21

2002-716 McIntaggart/Bradley: That Report No. 9, Sudbury & District Board of Health, Minutes of 2002-11-21 be received.

CARRIED

Item C-8
C.A.S.
2002-10-03

2002-717 Bradley/Davey: That the Report of the Board of Directors' Meeting, The Children's Aid Society, Minutes of 2002-10-03 be received.

CARRIED

Item C-9
G.S.H.C.
2002-10-29

2002-718 Davey/Bradley: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-10-29 be received.

CARRIED

Item C-10
Report No. 15
S.M.C.
2002-09-24

2002-719 Bradley/Davey: That Report No. 15, Sudbury Metro Centre, Minutes of 2002-09-24 be received.

CARRIED

Item C-11
N.D.C.A.
2002-12-02

2002-720 Davey/Bradley: That the Report of the Nickel District Conservation Authority, Minutes of 2002-12-02 be received.

CARRIED

TENDERS

Item C-12
Contract 2002-48
Water & Electricity
Meter Reading

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-48, Water & Electricity Meter Reading was received.

The following resolution was presented:

2002-721 Bradley/Davey: That Contract 2002-48, Water and Hydro Meter Reading Services, be awarded to Utility Reading & Billing Ltd., in the amount of \$1,265,576.36, subject to the approval by Greater Sudbury Hydro Plus Inc. for the Hydro Meter component of the contract, this being the lowest tender meeting all the requirements of the specifications.

CARRIED

Item C-13
Contract 2002-10
Southview Drive
Sanitary & Watermain
Improvements &
Sanitary Sewer Rock
Tunnel Connection

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-10: Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection was received.

The following resolution was presented:

2002-722 McIntaggart/Bradley: That Contract 2002-10, Southview Drive, Sanitary and Watermain Improvements and Sanitary Sewer Rock Tunnel Connection, be awarded to R.M. Belanger Limited, in the tendered amount of \$360,627.45, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-14
Contract 2002-5
Watermain
Improvement, Part "A"
& Part "B"

Report dated 2002-12-04 from the General Manager of Public Works regarding Tender Award: Contract 2002-5: Watermain Improvement, Part "A" - Brady Street (Douglas Street to Elgin Street); Part "B" - Dollard Avenue (Lasalle Boulevard to North End) was received.

The following resolution was presented:

2002-723 Bradley/Davey: That Contract 2002-5, Watermain Improvements, Part "A" - Brady Street (Douglas St. to Elgin St.), Part "B" - Dollard Ave. (Lasalle Blvd. to North End), be awarded to Garson Pipe Contractors Limited, in the tendered amount of \$344,523.42, this being the lowest tender meeting all contract specifications.

CARRIED

Item C-15
RFP - Cellular
Services & Cellular
Hardware

Report dated 2002-12-02 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Request for Proposal - Cellular Services and Cellular Hardware was received.

The following resolution was presented:

2002-724 Davey/Bradley: That the contract for Cellular Services and Cellular Hardware be awarded to Bell Mobility, in the amount of approximately \$120,000 per year, this being the highest scoring proposal received;

And that staff be directed to execute the appropriate contracts;

And that the contract be for a period of three years with the option for a fourth and fifth year.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-16
Abandoned
Cemeteries

Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Abandoned Cemeteries was received.

The following resolution was presented:

2002-725 Bradley/Davey: That the City of Greater Sudbury accept responsibility for Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery and request that these cemeteries be transferred to the City of Greater Sudbury in accordance with the terms and conditions of the Cemeteries Act;

And that the City Solicitor be directed to execute the documents necessary for the transfer of ownership of the Good Shepherd Cemetery on Skead Road, the Wahnapiatae Catholic Cemetery and the Coniston Catholic Cemetery to the City of Greater Sudbury.

(SEE ALSO BY-LAW 2002-346)

CARRIED

Item C-17
2002 Reserves

Report dated 2002-12-05 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Reserves was received.

The following resolution was presented:

2002-726 Bradley/Davey: That funding for the following projects/purchases be reserved, in the approximate amounts of:

Financial Consulting	\$ 40,000
Corporate Furniture/Equipment	90,000
Property Repairs	25,000
Job Evaluation	146,700
Lake Water Quality	10,000
Physician Recruitment	50,000
Clean Up Greater Sudbury Project	47,000
Fire Services Equipment	100,000
Police Services Equipment	<u>10,000</u>
_____ Total	\$518,700

And that approximately \$800,000 be moved to the Land Ambulance Reserve, provided CRF funding is received on this amount.

CARRIED

Item C-18
Sudbury Wolves
Contract

Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Sudbury Wolves Contract was received.

Item C-18
(Continued)

The following resolution was presented:

2002-727 McIntaggart/Dupuis: That the General Manager of Citizen & Leisure Services and the City Clerk be authorized to enter into an agreement with the Sudbury Wolves Hockey Club Limited for a term of 15 years that builds on the current operating agreement and which reflects new operating relationships around the Corporate Suite/Club Seating programs.

CARRIED

Item C-19
Long Lake Playground
Association
Construction
Agreement

Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Long Lake Playground Association Construction Agreement was received.

The following resolution was presented:

2002-728 Bradley/Davey: That the City of Greater Sudbury approves the construction of an Outdoor Concrete Play Surface, having an approximate value of \$148,948, by the Long Lake Playground Association, at the Long Lake Playground, located at 4472 Long Lake Road on the condition that the construction is not to begin until the Long Lake Playground Association has raised \$148,498 in financial or in-kind contributions so that 100% of the project funding is in place prior to the start of construction;

And that a construction agreement is executed between the City of Greater Sudbury and Wayne Gatién as agent for the Long Lake Playground Association.

CARRIED

BY-LAWS

2002-322A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH GREATER SUDBURY HYDRO PLUS INC. FOR THE PERFORMANCE OF SERVICE, MAINTENANCE AND INSTALLATION OF STREET LIGHTING FIXTURES

Report dated 2002-12-03 from the General Manager of Public Works

2002-329A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF DECEMBER 12, 2002

- 2002-330F 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH MISCELLANEOUS USER FEES FOR CERTAIN SERVICES PROVIDED BY THE CITY OF GREATER SUDBURY
- Report dated 2002-12-03 from the General Manager of Corporate Services and Acting General Manager of Emergency Services
- Report dated 2002-12-06 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding water fees.
- Report dated 2002-12-04 from the General Manager of Citizen & Leisure Services regarding Cemetery User Fees.
- 2002-331G 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE COLLECTION, REMOVAL, AND DISPOSAL OF WASTE WITHIN THE CITY OF GREATER SUDBURY
- Report dated 2002-12-05 from the General Manager of Public Works
- 2002-332T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY
- Report dated 2002-12-04 from the General Manager of Public Works
- (This By-law permits right turn movement at the intersection of Elm Street and Lorne/College Street at any time.)
- 2002-333A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH MARC PAQUETTE AND MONIQUE PAQUETTE FOR ROLL # 160.015.304.03.0000
- Report dated 2002-12-02 from the General Manager of Corporate Services and Acting General Manager of Emergency Services
- 2002-334 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND CHAPTER 32 OF THE MUNICIPAL CODE OF THE FORMER CITY OF SUDBURY TO INCREASE THE SIZE OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE
- Report dated 2002-12-05 of the General Manager of Corporate Services and Acting General Manager of Emergency Services
- 2002-335A 3 BEING 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 appointed officials to reflect recent changes in the Financial Services Section.)

2002-336A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN ICE SURFACE CONSTRUCTION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND WAYNE GATIEN

Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services

2002-337A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE OF 199 LARCH STREET FROM HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF GOVERNMENT SERVICES FOR THE PROVINCE OF ONTARIO

Council Resolution No. 2002-458

Report dated 2002-12-04 of the General Manager of Corporate Services, and Acting General Manager of Emergency Services

2002-729 Dupuis-Davey: That Council authorize the Treasurer to finalize and execute an agreement with RBC - Dominion Securities to debenture the purchase of the office tower located at 199 Larch Street, Sudbury, Ontario, and that the appropriate by-law be passed; and

That KPMG be contracted to ensure all relevant GST rebates on this purchase are secured.

CARRIED

2002-338Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of December 10, 2002

(This By-law changes the zoning of the subject property to Single Residential Special to permit the use of the subject property for a chiropractor's office together with a single dwelling in the same building. The by-law also establishes parking, maximum floor area, and signage requirements for the chiropractor's office and makes the property subject to site plan control. - Bonte and Robert McJannet - 5 Agnes Street, Lively.)

2002-339Z 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Planning Committee meeting of December 10, 2002

(This By-law rezones the subject property to "I", Institutional to permit the construction of a church. - PAOC Western Ontario Corp., Niemi Road, Lively)

- 2002-346 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ACCEPT THE TRANSFER OF THREE CEMETERIES
- Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services regarding the Assumption of Abandoned Cemeteries.
- 2002-350 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE VARIOUS BUSINESSES
- Licensing Committee Resolution 2002-03
- (This By-law continues the licensing of certain businesses, while eliminating numerous others, and replaces the existing licensing by-laws which expire at the end of this year.)
- 2002-351 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE TRAILERS, TRAILER CAMPS AND TRAILER PARKS IN THE CITY OF GREATER SUDBURY
- Licensing Committee Resolution 2002-03
- (This by-law continues the licensing of trailers and parks and replaces the existing by-laws which expire at the end of this year.)
- 2002-352 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE ADULT ENTERTAINMENT PARLOURS
- Licensing Committee Resolution 2002-03
- (This by-law continues the licensing of adult entertainment parlours, and replaces the existing by-laws which expire at the end of this year.)
- 2002-353 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LICENSE AND REGULATE BODY-RUB PARLOURS
- Licensing Committee Resolution 2002-03
- (This by-law continues the licensing of body-rub parlours, and replaces the existing by-laws which expire at the end of this year.)
- 2002-354 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY DEALING WITH THE DISPLAY AND SALES OF ADULT MAGAZINES AND VIDEOS
- Licensing Committee Resolution 2002-03
- (This by-law continues the by-law of the former City of Sudbury by-law on this topic with identical terms.)

2002-355A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE SUDBURY WOLVES HOCKEY CLUB LIMITED

Report dated 2002-12-04 from the General Manager of Citizen and Leisure Services

2002-357T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ANDERSON DRIVE IN THE FORMER TOWN OF WALDEN TO VEHICULAR TRAFFIC FOR THE WALDEN WINTER CARNIVAL

Report dated 2002-12-04 from the General Manager of Public Works.

1st & 2nd Reading 2002-730 Davey/Bradley: That By-law 2002-322A, By-law 2002-329A to and including By-law 2002-346, By-law 2002-350 to and including By-law 2002-355A and By-law 2002-357T be read a first and second time.

CARRIED

Separate/Apart Council approved a request by Councillor Callaghan that 3rd reading of By-law 2002-330F be dealt with separate and apart from the by-laws noted on the Agenda.

By-law 2002-330F Letter dated 2002-12-12 from the General Manager of Public Works regarding Proposed Water and Wastewater Rate increases was tabled for the information of Members of Council.

Motion for Deferral 2002-731 Moved by Councillor Bradley: That the proposed water and wastewater rate increases be **deferred** for 16 days in order for Staff to prepare a further report to determine if there was some way expenses could be cut in order to decrease the rise in water costs to the residents.

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley	Callaghan
Lalonde	Davey
Portelance	Dupuis
	Gainer
	Kilgour
	McIntaggart
	Courtemanche

MOTION LOST

Change of Chair At 8:35 p.m., Deputy Mayor Courtemanche vacated the Chair

Change of Chair

DEPUTY MAYOR LOUISE PORTELANCE , IN THE CHAIR

At 8:38 p.m., Deputy Mayor Portelance vacated the Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Amendment to
By-law 2002-330F

2002-732 Callaghan/Bradley: That By-law 2002-330F be amended by **deleting** Schedule "PW-B" (water and wastewater rates).

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Bradley	Davey
Callaghan	Dupuis
Lalonde	Gainer
Portelance	Kilgour
	McIntaggart
	Courtemanche

MOTION LOST

3rd Reading

2002-733 Davey/McIntaggart: That By-law 2002-330F be read a third time and passed.

CARRIED

3rd Reading

2002-734 Bradley/Davey: That By-law 2002-322A, By-law 2002-329A, By-law 2002-331G to and including By-law 2002-346, By-law 2002-350 to and including By-law 2002-355A and By-law 2002-357T be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with the following motion, not on the Agenda, at this time.

Item C-20
Summary of
Romanow's Report

Report dated 2002-12-04 from the Acting General Manager of Health & Social Services regarding Summary of Romanow's Report was received.

The following resolution was presented:

2002-735 Davey/McIntaggart: WHEREAS on November 28, 2002 Roy Romanow, the Commissioner on the Future of Health Care in Canada delivered his final report outlining 47 recommendations to preserve the long term sustainability of Canada's universally accessible, publicly funded health care system;

Item C-20
(Continued)

WHEREAS recommendation 14 proposes that steps should be taken to bridge knowledge gaps in applied policy areas, including rural and remote health, through the creation of four Centres for Health Innovation by the Canadian Institutes of Health Research with one of the centres dedicated to rural and remote health issues whereby \$5 million per year will be allocated for each centre;

WHEREAS recommendation 7 of the Final Report suggests the creation of a new Rural and Remote Access Fund, totalling \$1.5 billion over 2 years to improve timely access to care in rural remote areas;

WHEREAS further recommendations (15, 30, 31, 32 and 33) in the Commissioner's report outline that a portion of the Remote Access Fund be used to: improve the supply and distribution of health care providers, encourage changes to their scopes and patterns of practice, and ensure that the best use is made of the mix of skills of different health care providers; attract and retain health care providers; support innovative ways of expanding rural experiences for physicians, nurses and other health care providers as part of their education training; support the expansion of telehealth approaches; and to support innovative ways of delivering health care services to smaller communities and to improve the health of people in those communities;

THEREFORE, let it be resolved that the Mayor and Council of the City of Greater Sudbury support the creation of a Centre for Health Innovation dedicated to rural and remote health issues and the materialization of a Rural and Remote Access Fund as proposed by Commissioner Roy J. Romanow;

AND THAT a letter of support for the implementation of Centres for Health Innovation and the Rural and Remote Access Fund be sent to the Honourable Tony Clement, Minister of Health and Long-Term Care for Ontario, highlighting how these initiatives will complement the development of the Northern Ontario Medical School as an outstanding international centre of excellence while noting the current research activity in Northern Ontario at the universities, including the Centre for Rural and Northern Health Research, the Cancer Centres, the hospitals, the Public Health Units and others.

CARRIED

Item C-21
Physician Recruitment
& Retention Activities

Report dated 2002-12-02 from the Acting General Manager of Health & Social Services regarding Physician Recruitment and Retention Activities was received for information.

Item C-22
September 2002
Variance Report

Report dated 2002-11-15, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding September 2002 Variance Report was received for information.

Item C-23
October 2002
Variance Report

Report dated 2002-12-05, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding October 2002 Variance Report was received for information.

Item C-24
Development Charges

Report dated 2002-11-18, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Development Charges was received for information.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Provincial Distribution
of Federal Public
Housing Capital Funds

Report dated 2002-11-14 from the General Manager of Economic Development & Planning Services regarding Provincial Distribution of Federal Public Housing Capital Funds was received.

The following resolution was presented:

2002-736 McIntaggart/Bradley: That Council endorse the efforts by Housing Services and the Greater Sudbury Housing Corporation to pursue the Ministry of Municipal Affairs and Housing to obtain additional federal funding related to the former public housing portfolio.

CARRIED

MOTIONS

Item R-2
2003 Municipal Budget

2002-737 Courtemanche/Bradley: WHEREAS the primary policy direction from City Council to the Chief Administrative Officer and General Managers is the municipal budget;

AND WHEREAS it is Council's responsibility to provide senior staff with very clear direction on the creation of a new budget;

AND WHEREAS it is the role of elected officials to listen to their constituents and what we hear is a resounding call, particularly from our seniors, those on fixed incomes and the business community that Council must be exceedingly prudent in matters of a financial nature;

THEREFORE BE IT RESOLVED THAT Council directs the Chief Administrative Officer and staff and out agencies to prepare the 2003 Budget using modified zero-based budget principles which includes detailed service level options for existing and future cost centres with the view of beginning the budget building at zero.

Item R-2
(Continued)

RECORDED VOTE:

<u>YEAS</u>	<u>NAYS</u>
Callaghan Courtemanche	Bradley Davey Dupuis Gainer Kilgour Lalonde McIntaggart Portelance

MOTION LOST

Item R-3
Community Energy
Plan

2002-738 Courtemanche/Kilgour: WHEREAS the Province of Ontario has announced a policy framework to promote conservation, encourage alternative fuels and support clean energy production;

AND WHEREAS one of Council's strategic priorities is to "*seek new environmental and renewable energy opportunities in order to play a leadership role in developing industries of the future through the community energy plan and other priorities identified by EarthCare Sudbury*";

AND WHEREAS the City of Greater Sudbury is developing a Community Energy Plan to reduce the community's dependence on the outside marketplace by 50% through local generation of green energy;

AND WHEREAS Council has recently approved a partnership agreement with Northland Power Inc and REPower Wind Corporation to develop a 50 megawatt wind farm;

AND WHEREAS City Council has established EarthCare Sudbury, along with 37 community partners, to develop a long-term local action plan to develop a greener, more sustainable Sudbury;

THEREFORE BE IT RESOLVED THAT the EarthCare Sudbury Steering Committee be requested:

- To access the implications of the Ontario government's *Policy framework for Alternative Fuels and Energy*;
- To work with the Greater Sudbury Development Corporation to identify new economic development strategies and funding opportunities that could be levered by this new provincial initiative;
- To prioritize those opportunities without our Community Energy Plan; and
- To make recommendations to City Council.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Davey
Dupuis
Gainer
Kilgour
Lalonde
McIntaggart
Portelance
Courtemanche

CARRIED

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two motions, not on the Agenda, at this time.

Bill 210 - Electricity Pricing, Conservation & Supply Act, 2002

2002-739 Davey/McIntaggart: WHEREAS Bill 210, Electricity Pricing, Conservation and Supply Act, 2002 imposes serious challenges and choices for Councils as shareholders of their Local Distribution Companies that need to be made in a very short period of time;

AND WHEREAS the Executive of the Association of Municipalities of Ontario has authorized a "Bill 210 Fund" to acquire the expertise required to assist local Councils and is seeking a voluntary contribution from each of its members;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby authorizes a contribution to AMO's "Bill 210 Fund" of \$2,000.

CARRIED

Implementation of 100% Smoke-Free Tobacco By-laws

2002-740 McIntaggart/Portelance: WHEREAS despite on-going advocacy, the provincial government maintains its position that tobacco by-laws are a municipal responsibility;

AND WHEREAS municipalities shoulder a significant economic burden in running the pre-by-law consultation and education campaigns necessary for a successful by-law;

AND WHEREAS municipalities must also cover the significant costs of by-law implementation and enforcement;

AND WHEREAS tobacco by-laws in other communities such as Toronto have been weakened because of limited resources for post-by-law implementation;

Implementation of
100% Smoke-Free
Tobacco By-laws
(Continued)

AND WHEREAS tobacco by-laws are an effective means to achieve significant reductions with tobacco-related and mortality and therefore reduce health care costs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests that the Honourable Tony Clement, Minister of Health and Long-Term Care to separately fund communities to support their work towards and implementation of 100% smoke-free by-laws;

AND FURTHER THAT this Council requests the Association of Municipalities of Ontario (AMO) advocate for similar funding for municipalities.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-741 Gainer/Portelance: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2002-356Z

3

BEING 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 December 10, 2002

(This by-law rezones the subject property to "R4-27", Special Multiple Residential to permit a non-profit or charitable institution. The Special provision establishes the only permitted use shall be the offices of a non-profit or charitable institution being comprised of a maximum of 4,000 square feet of net floor area for office use and a maximum of 32 beds for non-profit or charitable institution guest accommodation - 676597 Ontario Ltd. and the City of Greater Sudbury, St. Raphael Street, Sudbury)

1st & 2nd Reading

2002-742 Portelance/Gainer: That By -law 2002-356Z be read a first and second time.

CARRIED

3rd Reading

2002-743 Gainer/Portelance: That By-law 2002-356Z be read a third time and passed.

CARRIED

MANAGERS' REPORTS

AD.1
Walden Ski Hill

Report dated 2002-12-12 from the General Manager of Citizen & Leisure Services regarding Walden Ski Hill was received.

The following resolution was presented:

2002-744 Gainer/Portelance: That Council authorize the additional expenditure of \$27,500 for insurance and staff at the Walden Ski Hill and that staff be directed to proceed with repairs to the facility so as to allow for the operation of the hill over the 2002-2003 winter season.

CARRIED

QUESTION PERIOD

Code of Conduct

Councillor Dupuis questioned if the City of Greater Sudbury has a policy regarding a code of conduct by spectators at hockey games.

The General Manager of Citizen & Leisure Services advised Mr. Ahola, Manager of Municipal Arenas & Community Centres, is presently working on a code of conduct to be followed. Each sport and hockey association is responsible for a code of conduct by their supporters and sponsors.

Proceed Past
10:00 p.m.

2002-745 McIntaggart/Bradley: That we proceed past the hour of 10:00 p.m.

CARRIED

Garbage - Vacant
Houses

Councillor Callaghan expressed concern with garbage being left for pick up by residents who have moved from their residences. The garbage bag limit is removed by the regular pick-up but the balance remains on the street for weeks at a time.

The General Manager of Public Works advised ownership of the property would be determined and a registered letter would be sent to the owner advising that they must clean up the site. If the owner does not comply, the garbage would be picked up by City crews and the cost would be added to the property tax.

"Cat's Eye" Markers

Deputy Mayor Courtemanche produced a "Cat's Eye" marker he obtained during a visit to Ottawa. This marker identifies where fire hydrants are located. He suggested the General Manager of Public Works investigate this product to determine if it could be used in the City of Greater Sudbury.

Adjournment

2002-746 Bradley/Davey: That this meeting does now adjourn.
Time: 10:07 p.m.

CARRIED

Mayor

Clerk