

Regular Council

Agenda

For The City Council Meeting
To Be Held On
THURSDAY, 2003-06-12
COUNCIL CHAMBER
Tom Davies Square

7:00 p.m.

Agenda
ordre du jour



(53rd)

AGENDA

**FOR THE CITY COUNCIL MEETING
TO BE HELD ON THURSDAY, 2003-06-12
AT 7:00 P.M., IN THE COUNCIL CHAMBER**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

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

**7:00 P.M. REGULAR COUNCIL MEETING
COUNCIL CHAMBER, TOM DAVIES SQUARE**

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

PUBLIC HEARINGS

{NONE}

DELEGATIONS

4. Nickel District Conservation Authority: Report to Province regarding Water Shed Base Source Protection Planning Framework.
(RESOLUTION PREPARED)

- Introduction by Councillor Bradley
- Mr. Bob Rogers, Vice Chair, N.D.C.A.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

At this point in the meeting, Deputy Mayor Portelance 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: 2003-06-11

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

MATTERS ARISING FROM THE PLANNING COMMITTEE: 2003-06-10

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

PART 1 - 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.)

MINUTES

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------|----------------|
| C-1 | Report No. 52, City Council Minutes of 2003-05-29.
(RESOLUTION PREPARED - MINUTES ADOPTED) | M.1-12 |
| C-2 | Report No. 19, Priorities Committee Minutes of 2003-06-11.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-3 | Report No.19, Planning Committee Minutes of 2003-06-10.
(RESOLUTION PREPARED - MINUTES ADOPTED) {MINUTES TABLED} | |
| C-4 | Report of Tender Opening Committee, Minutes of 2003-06-03.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.13 |
| C-5 | Report of Greater Sudbury Police Services, Minutes of 2003-04-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.14-17 |
| C-6 | Report of Nickel District Conservation Authority, Minutes of 2003-05-21.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.18-21 |
| C-7 | Report No. 4, Sudbury & District Board of Health, Minutes of 2003-04-17.
(RESOLUTION PREPARED - MINUTES RECEIVED) | M.22-41 |

PART I - CONSENT AGENDA (Continued)

MINUTES (Continued)

- C-8 Report No. 3, Licensing Committee Minutes of 2003-05-29.
(RESOLUTION PREPARED - MINUTES ADOPTED) **M.42-43**
- C-9 Report of Greater Sudbury Housing Corporation, Minutes of 2003-04-22.
(RESOLUTION PREPARED - MINUTES RECEIVED) **M.44-55**

TENDERS

- C-10 Report dated 2993-06-004 from the General Manager of Public Works regarding
The Chelmsford Arena Roof Repairs Contract.
(RESOLUTION PREPARED) **1-2**
- C-11 Report dated 2003-06-04 from the General Manager of Public Works regarding
Contract 2003-26: Surface Treatment, Various Locations.
(RESOLUTION PREPARED) **3-4**
- C-12 Report dated 2003-05-04 from the General Manager of Public Works regarding
Contract 2003-18: Expanded Asphalt/Hot Mix Asphalt, Various Locations.
(RESOLUTION PREPARED) **5-6**
- C-13 Report dated 2003-06-04 from the General Manager of Public Works regarding
Contract 2003-6: Sanitary Sewer Relining, Various Locations.
(RESOLUTION PREPARED) **7-8**

ROUTINE MANAGEMENT REPORTS

- C-14 Report dated 2003-06-04 from the General Manager of Public Works regarding
Waste Optimization Study: Technical Steering Committee.
(RESOLUTION PREPARED) **9-10**
- C-15 Report dated 2003-06-04 from the General Manager of Economic Development &
Planning Services regarding Economic Development Capital Envelope Funding
Requests.
(RESOLUTION PREPARED) **11-40**
- C-16 Report dated 2003-06-04, with attachments, from the General Manager of Public
Works regarding Street Name Change for Solidarity Lane to Brian McKee Lane and
Naming Unopened Lane to Solidarity Lane.
(RESOLUTION PREPARED) {SEE BY-LAW 2003-141T} **41-45**

TELEPHONE POLLS

{NONE}

PART I - CONSENT AGENDA (Continued)

BY-LAWS

- 2003-77 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY TO STOP-UP AND CLOSE A PART OF BEECH STREET EAST OF DURHAM STREET
- Planning Committee meeting of June 10, 2003
- 2003-128A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JUNE 12, 2003
- 2003-129 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ACQUISITION FROM FINANCIAL DECISIONS INC. FOR OF PART OF LOT 180, PLAN M-129, BELLEVUE AVENUE, SUDBURY
- Planning Committee meeting of June 10, 2003
- 2003-130Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW OF THE FORMER CITY OF SUDBURY
- Planning Committee Recommendation 2003-66
- (This By-law rezones the subject property to "R1", Single Residential to permit the development of a 113 lot, single residential subdivision - Bonaventure Development Company Limited, Maley Drive/Landreville Drive/Graywood Drive, Sudbury.)
- 2003-131A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE TRAFFIC AND PARKING BY-LAW 2001-1
- (This By-law updates the list of enforcement officers to be supplied by this City's Contractor, Hi-Tec Security Investigations Ltd.)

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

2003-132F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-145F TO AUTHORIZE BORROWING FROM THE FUND FOR MAUSOLEUM CONSTRUCTION

(This By-law amends the earlier Borrowing By-law to reflect the changed terms established by Council in the 2002 Budget to allow borrowing from Capital instead of Current for the project.)

2003-133P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 222 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

(This amendment is a site specific Official Plan amendment which changes the land use designation from "Greenbelt" to "Low Density Residential" to permit the establishment of a 32 lot subdivision which would accommodate single detached dwellings. - Albona Investments Inc., Donnelly Drive, Garson.)

2003-134F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH "CLAWBACK" PERCENTAGES FOR THE 2003 TAXATION YEAR FOR THE COMMERCIAL, INDUSTRIAL, AND MULTI-RESIDENTIAL PROPERTY CLASSES

Report dated 2003-06-04 from the General Manager of Corporate Services

46-48

(This By-law establishes the percentages of tax decreases that must be withheld (clawed back) to fund the 5% cap for assessment-related tax increases.)

2003-135F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH LUC BOCK FOR ROLL #020.007.081.01.0000

Report dated 2003-05-28 from the General Manager of Corporate Services

49-50

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- | | | | |
|-----------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 2003-136F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH JANICE MANTYLA AND DANIEL MANTYLA FOR ROLL #050.038.064.01.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 51-52 |
| 2003-137F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH GARRY ANGUS FOR ROLL #210.008.111.00.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 53-54 |
| 2003-138F | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT WITH RACHEL BUTLER FOR ROLL #160.011.156.00.0000 | |
| | | Report dated 2003-05-28 from the General Manager of Corporate Services | 55-56 |
| 2003-139 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-2 TO ADOPT A POLICY CONCERNING NOTIFICATION OF PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001 | |
| | | (This By-law establishes a notice procedure in order for Council to inform the public in the event Council ever wishes to proceed with the establishment of a business corporation.) | |
| 2003-140A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-62A TO AUTHORIZE AN AGREEMENT WITH SUDBURY COMMUNITY FOUNDATION/FONDATION COMMUNAUTAIRE DE SUDBURY TO ESTABLISH AND OPERATE THE SUDBURY HERITAGE FUND | |
| | | (This By-law changes the name of the Sudbury Heritage Fund to Greater Sudbury Charities Fund/Fonds de bienfaisance du Grand Sudbury.) | |

PART I - CONSENT AGENDA (Continued)

BY-LAWS (Continued)

- 2003-141T 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF SOLIDARITY LANE TO BRIAN MCKEE LANE AND TO GIVE THE NAME OF SOLIDARITY LANE TO AN UNOPENED LANE NORTH OF VAN HORNE STREET
- Report dated 2003-06-04 from the General Manager of Public Works **41-45**
- 2003-142F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-113F, BEING A BY-LAW TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES
- (This By-law updates some of the wording provisions in the water rates by-law for greater clarity.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-17 Report dated 2003-06-03 from the General Manager of Corporate Services regarding 2003 Annual Repayment Limit.
(FOR INFORMATION) **57-64**
- C-18 Report dated 2003-05-28 from the General Manager of Citizen & Leisure Services regarding Operating agreements for Ella Lake Park, Capreol and Centennial Park, Walden.
(FOR INFORMATION) **65-66**
- C-19 Report dated 2003-06-02, with attachments, from the General Manager of Economic Development & Planning Services regarding Development Liaison Advisory Committee Status.
(FOR INFORMATION) **67-71**

PART II - REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

{NONE}

PART II - REGULAR AGENDA (Continued)

MANAGERS' REPORTS

- R-1 Report dated 2003-06-03 from the General Manager of Corporate Services regarding Report to Province Regarding Transition Funding.
(RESOLUTION PREPARED) **72-75**
- R-2 Report dated 2003-05-28 from the General Manager of Emergency Services regarding Emergency Medical Services Division Replacement Ambulance/Emergency Response Units - Ordering Year 2003.
(RESOLUTION PREPARED) **76-78**
- R-3 Report dated 2003-05-28, with attachments, from the General Manager of Corporate Services regarding Tax Adjustments Under Sections 357 and 358 of the Municipal Act.
(RESOLUTION PREPARED) **79-85**
- R-4 Report dated 2003-06-02 from the General Manager of Citizen & Leisure Services regarding Falconbridge Community Centre Roof.
(RESOLUTION PREPARED) **86-87**
- R-5 Letter dated 2003-06-04, with attachment, from Mayor Gordon regarding financial challenges faced by the Ontario College system.
(RESOLUTION PREPARED) **88-92**

MOTIONS

{NONE}

ADDENDUM

CIVIC PETITIONS

PART II - REGULAR AGENDA (Continued)

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.}

2003-06-06

**THOM M. MOWRY,
CITY CLERK**

**GLORIA WARD
COUNCIL SECRETARY**