

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

**Committee Room C-12
Tom Davies Square**

**Thursday, January 23rd, 2003
Commencement: 5:10 p.m.**

DEPUTY MAYOR MIKE PETRYNA, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer (A6:05 pm); Kilgour (D6:58 pm); Lalonde; McIntaggart; Portelance; Mayor Gordon

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; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; C. Riutta, Administrative Assistant to the Mayor; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-22 Dupuis/Bradley: That we move "In Camera" to deal with litigation, personnel and property 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 7:00 p.m., Council recessed.

Reconvene At 7:05 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart (A7:06 pm); Petryna; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; I. Davidson, Chief of Police, Greater Sudbury Police Service; 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; T. Beadman, Acting General

City Officials
(Continued)

Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; M. Gauvreau, Manager of Current Accounting Operations; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; H. Duff, Director of Social Services/Ontario Works; C. Riutta, Administrative Assistant to the Mayor; N. Charette, Manager of Corporate Communications and French-language Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of Pecuniary Interest

Councillor Petryna declared a conflict regarding Item C-10 (Transit Agreement) and By-law 2003-19A as these matters may be of pecuniary interest to him.

PRESENTATIONS

Item 4
Mapping the Vision 2003 - Council Strategic Priorities

Councillor Dupuis, Chair, 2003 Mapping the Vision Document Committee, addressed Council with an overhead presentation of the recommendations included in the 2003 document for Council's consideration.

The following resolution was presented:

2003-23 Dupuis/Bradley: THAT Council adopts the Mapping the Vision Document as presented by the 2003 Mapping the Vision Committee;

AND THAT Council engage the community at large (non-profit groups, community associations {CANS}) to prepare the Mapping the Vision Document for the next term.

CARRIED

Item 5
2003 Budget Overview

Councillor Callaghan, Chair, Finance Committee, gave a brief presentation regarding the annual budget process and briefly reviewed the current state of the Sudbury economy including the results of the 2002 Municipal Competitiveness Study.

The Chief Administrative Officer continued with the presentation detailing how the City would align its resources to corporate priorities in all service areas using the following key tools:

Mapping the Vision Document
Long Term Financial Plan
Citizen and Business Surveys
Business Plans and Performance Measures
Annual Budget

Following this presentation, copies of the 2003 Current Budget were distributed to each Member of Council.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chairman of the Committee of the Whole, reported Council met to deal with litigation, property and personnel 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 no resolutions emanated therefrom.

PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda:

2003-24 Dupuis/Bradley: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 43
C.C.
2003-01-09

2003-25 Bradley/Dupuis: That Report No. 43, City Council Minutes of 2003-01-09 be adopted.

CARRIED

Item C-2
Report No. 11
Priorities Committee
2003-01-22

2003-26 Bradley/Dupuis: That Report No. 11, Priorities Committee Minutes of 2003-01-22 be adopted.

CARRIED

Item C-3
Report No. 11
Planning Committee
2003-01-21

2003-27 Dupuis/Bradley: That Report No. 11, Planning Committee Minutes of 2003-01-21 be adopted.

CARRIED

Item C-4
T.O.C.
2003-01-14

2003-28 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2003-01-14 be received.

CARRIED

Item C-5
Report No. 1
Mapping the Vision
2003-01-15

2003-29 Dupuis/Bradley: That Report No. 1, Mapping the Vision, Minutes of 2003-01-15 be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-6
2003 Community
Reinvestment Fund

Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding 2003 Community Reinvestment Fund (CRF) was received.

Item C-6

The following resolution was presented:

2003-30 Dupuis/Bradley: BE IT HEREBY RESOLVED THAT the Council of the City of Greater Sudbury:

- intends to use the Community Reinvestment Fund (CRF) allocations it will receive in 2003 for the benefit of taxpayers; and
- accepts the community Reinvestment Fund (CRF) Allocations in accordance with the terms and conditions as outlined in the correspondence received from the Deputy Ministers of Finance and Municipal Affairs and Housing; and

BE IT FURTHER RESOLVED THAT this resolution be forwarded to the Ontario Ministry of Municipal Affairs and Housing (MMAH) by the deadline of January 31, 2003.

CARRIED

Item C-7
Economic
Development Strategic
Plan - Capital
Allocation

Report dated 2003-01-16 from the General Manager of Economic Development & Planning Services regarding Economic Development Strategic Plan - Capital Allocation was received.

The following resolution was presented:

2003-31 Dupuis/Bradley: WHEREAS an economic strategic planning process has been initiated by the Greater Sudbury Development Corporation;

AND WHEREAS Council has endorsed the completion of the plan (Priorities Committee Recommendation 2003-01);

AND WHEREAS the GSDC has recommended an allocation from the Economic Development Capital Envelope;

NOW THEREFORE BE IT RESOLVED THAT an allocation of \$55,000 from the 2003 Economic Development Capital Envelope be approved for the completion of the plan.

CARRIED

Item C-8
G.S.U. - Interest
Settlement &
Issuance of Class A,
Preference Shares

Report dated 2003-01-14, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Utilities Inc., Interest Settlement and Issuance of Class A, Preference Shares was received.

Item C-8
(Continued)

The following resolution was presented:

2003-32 Bradley/Dupuis: THAT By-law 2003-21F be passed authorizing the Mayor and Clerk to execute, on behalf of the City of Greater Sudbury, a subscription for 13,947 Class A, Preference Shares, with a value of \$1,394,709 for Greater Sudbury Utilities Inc., to be recognized as a 2002 expense.

CARRIED

Item C-9
G.S.P.S. Donations
Reserve Fund

Report dated 2003-01-10, with attachment, from the General Manager of Corporate Services regarding Greater Sudbury Police Services Donations Reserve Fund was received.

The following resolution was presented:

2003-33 Craig/Bradley: THAT Schedule "B" to By-law 2001-287F be amended to add the Police Services Donations Reserve Fund - a reserve fund for donations received from individuals and groups in support of crime prevention initiatives.

CARRIED

Item C-10
Transit Agreement

Report dated 2003-01-14 from the General Manager of Citizen & Leisure Services regarding Transit Agreement was received.

The following resolution was presented:

2003-34 Craig/Bradley: THAT Council approve a partnership agreement between the City of Greater Sudbury and the Ontario Lottery and Gaming Corporation as outlined in the report from the General Manager of Citizen & Leisure Services dated January 14, 2003;

AND THAT the necessary by-law be passed.

CARRIED

Declaration of
Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

BY-LAWS

2002-326A

3rd

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, CLOSE AND SELL PART OF DIXON ROAD, SOUTH OF RAMSEY LAKE ROAD, ABUTTING LOT 15, PLAN M-126

Planning Meeting of 2003-01-22

- 2003-11A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 23, 2003
- 2003-12 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO DEEM CERTAIN PARTS ON PLAN 18-S, NOT TO BE A PLAN OF SUBDIVISION FOR THE PURPOSES OF SUBSECTION 3 OF SECTION 50 OF THE PLANNING ACT
- (This By-law deems certain lands not to be lots for the purposes of the Planning Act. These are properties currently held by the City of Greater Sudbury to be transferred to Ron Lanthier and Robert Charette as part of an arrangement agreed by Council by By-law 2002-137.)
- 2003-13A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE NORTHERN INTAKE SCREENING UNIT AGREEMENT WITH THE ALGOMA DISTRICT SERVICES ADMINISTRATION BOARD
- Council Resolution 2002-18
- 2003-14A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1
- (This By-law updates the list of private property enforcement officers)
- 2003-15A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY
- Council Resolution 2003-10
- (By-law 2001-38A authorizes the General Manager of Public Works to execute Adopt-A-Road Agreements. This amendment expands that authority to deal with the new Adopt-A-Bin and Adopt-A-Spot and other similar programs.)
- 2003-16A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT WITH MERIDIAN PLANNING CONSULTANTS INC. FOR THE PREPARATION OF THE NEW OFFICIAL PLAN
- Planning Committee Meeting of January 21, 2003
- 2003-17F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE FUNDING TO ORGANIZATIONS FROM THE NATIONAL CHILD BENEFIT ALLOCATION PROGRAM
- Priorities Committee Meeting of January 22, 2003

2003-18F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO THE CANADIAN RED CROSS FOR EXTREME COLD WEATHER ALERT

Priorities Committee Meeting of January 22, 2003

2003-20F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-287F, BEING A BY-LAW TO ESTABLISH AND CONTINUE RESERVES, RESERVE FUNDS AND TRUST FUNDS

Report dated 2003-01-10 from the General Manager of Corporate Services

2003-21F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH THE GREATER SUDBURY UTILITIES INC. FOR THE BUY BACK OF SHARES

Report dated 2003-01-14 from the General Manager of Corporate Services.

2003-22 2 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO DECLARE SURPLUS, STOP-UP, AND CLOSE ST. RAPHAEL LANE

Planning Committee meeting of January 21, 2003

1st & 2nd Reading 2003-35 Craig/Bradley: THAT By-law 2003-11A, to and including By-law 2003-22 be read a first and second time.

CARRIED

3rd Reading 2003-36 Bradley/Craig: THAT By-law 2002-326A, By-law 2003-11A to and including By-law 2003-2003-21F be read a third time and passed.

CARRIED

2003-19A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TRANSIT AGREEMENT FOR TRANSIT SERVICES ALONG MUNICIPAL ROAD 15

Report dated 2003-01-14 from the General Manager of Citizen and Leisure Services.

1st & 2nd Reading 2003-37 Portelance/Craig: That By-law 2003-19A be read a first and second time.

CARRIED

3rd Reading 2003-38 Portelance/Craig: That By-law 2003-19A be read a third time and passed.

CARRIED

Declaration of
Pecuniary Interest

Councillor Petryna, having declared a pecuniary interest in the foregoing by-law, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-11
2003 Rates -
Capital Lot Levies

Report dated 2003-01-10 from the General Manager of Corporate Services regarding 2003 Rates - Capital Lot Levies, was received for information.

Item C-12
By-laws Requiring
Owners to Connect
to Water and
Wastewater Works

Report dated 2003-01-10 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 Requiring Owners to Connect to Water and Wastewater Works was received for information.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Auto Power Transfer/
Parallel Generation -
Sudbury Wastewater
Treatment Plant

Report dated 2003-01-15, with attachment, from the General Manager of Public Works regarding Auto Power Transfer/Parallel Generation - Sudbury Wastewater Treatment Plant was received.

The following resolution was presented:

2003-39 Craig/Portelance: THAT a purchase order be issued to Cutler-Hammer Canada, a division of Eaton Yale Ltd. in the amount of \$308,206.24 to facilitate auto power transfer/parallel generation at the Sudbury Wastewater Treatment Plant in accordance to their quotation dated January 10, 2003;

AND FURTHER THAT a purchase order be issued to Greater Sudbury Utilities Inc. in the estimated value of #12,089.00 for the supply and installation of the potential transformer on the 44 kV primary incoming power line to the Sudbury Wastewater Treatment Plant.

CARRIED

Item R-2
Soil Bioremediation -
Environmental
Management
Solutions (EMS) Inc.

Report dated 2003-01-14, with attachment, from the General Manager of Public Works regarding Soil Bioremediation - Environmental Management Solutions (EMS) Inc. was received.

The following resolution was presented:

2003-40 Portelance/Craig: WHEREAS the Ministry of the Environment has requested comments on the amendment of the Environmental Management Solutions (EMS) Inc. Certificate of Approval to bioremediate additional contaminated soils as detailed in this report;

Item R-2
(Continued)

AND WHEREAS City staff have reviewed the application and have no objections to the application with the conditions provided in this report;

THEREFORE BE IT RESOLVED THAT Council authorize the General Manager of Public Works to provide written comments to the Ministry of the environment as detailed in this report prior to the January 31, 2003 deadline.

CARRIED

QUESTION PERIOD

Long Distance Calling
Levack/Garson

Councillor Callaghan requested an update from the City Solicitor on the elimination of long distance calling rates in the City of Greater Sudbury.

The City Solicitor advised the C.R.T.C. provided a ruling that opened the door to the City of Greater Sudbury making application and proceeding with Bell Canada to obtain wide area calling service. A number of small issues require clarification. Once received, a report would be prepared for Council's consideration.

Naming of Streets

Councillor Callaghan asked if there was a process in place for naming streets within the City of Greater Sudbury.

The City Solicitor advised he is drafting a policy based on the earlier policies for the City of Sudbury. Council has established a Committee to look at the renaming of streets. That Committee will be meeting within the next month or two. The policy will also speak to naming a street after a person in the community.

Snow plowing -
Sidewalks

Councillor Bradley expressed concern regarding the policies concerning sidewalk winter maintenance.

Mayor Gordon suggested an option could be put in the budget for that purpose.

Renewal of Local
Roads

Councillor Portelance referred to an issue in the survey conducted by Oracle Research regarding the renewal of local roads and questioned if this matter would be addressed in the budget.

The General Manager of Public Works advised this matter was included in two places in the budget; capital and long term financial plan to increase road expenditures and current budget for operating and maintenance costs.

Medical School
Conference

Councillor Portelance requested information concerning the results and activities of the Sault Ste. Marie Conference on the Northern Medical School.

Mayor Gordon advised Council a letter would be sent to Members of Council regarding the results of the Conference.

South End Sewer Tunnel

Councillor Davey questioned the status of the south end sewer tunnel.

The General Manager of Public Works responded that he is waiting for a response to his request from the Federal Government for permission to proceed with the project notwithstanding that their grant is not in place.

Councillor Lalonde asked when approval for this project was received if area rating would be considered for the portion of costs the City of Greater Sudbury would be responsible for.

The Director of Finance/City Treasurer responded that when Regional Council was dealing with development charges and looked at the form of area rating on a certain area for expansion projects, Council did not proceed in that direction. All water and sewer costs have been put on a user fee. This project is funded by other levels of Government and user fees.

Councillor Craig responded the City's money has been in place for two years, due diligence has been done. A letter was to sent to the Minister of Industry Canada, the Honourable Allan Rock, in November, 2002 asking for permission to proceed with the project and assurances that this would not jeopardize Federal funding. No response has been received regarding this request.

Mayor Gordon advised his office would fax a letter to the Minister asking for a meeting. He would speak with the local Members of Parliament seeking their assistance.

Flooding and Sewer Backup

Councillor McIntaggart asked, because of the limited snow cover on the ground, if residents should be advised to run water to avoid broken lines.

The General Manager of Public Works responded this action was not required as this has been a normal winter snow fall to date.

Insurance Coverage

Councillor Gainer expressed concern regarding the issue of insurance fees for organizations such as the water quality group who hold meetings in recreation centres or old schools. Winter carnival committees were not covered by our insurance because they were not approved by Council. He asked if this matter was addressed in the budget.

The General Manager of Citizen & Leisure Services advised associations that have their own insurance are not charged. Those who are not part of any other group are charged a fee of \$5.00. Winter carnivals previously paid for as a Council sponsored event will continue to be paid from the Leisure Services Department. Selling and serving of alcoholic beverages has to be looked after by the event people.

Junior Figure Skating
Championships

Councillor Gainer extended his congratulations to Meaghan Duhamel in winning the Canadian Junior Figure Skating Championships.

Mayor Gordon advised his office would respond to this accomplishment before Ms. Duhamel leaves for Switzerland to compete in the world Championships.

Municipal Road 35

Councillor Lalonde requested an update on the status of the tender for the construction of Municipal Road 35.

The General Manager of Public Works replied the design work is proceeding well and tenders will be called so construction can begin as soon as the frost is out of the ground.

NOTICES OF MOTION

Municipal
Infrastructure
Assistance

Presented by Mayor Gordon:

WHEREAS a recent Citizen Survey in the City of Greater Sudbury clearly identified deteriorating municipal infrastructure, in particular, the roads infrastructure, as the City's leading priority;

AND WHEREAS the City of Greater Sudbury Long Term Financial Plan identifies a ten (10) year capital funding gap of \$193,000,000 for roads infrastructure;

AND WHEREAS the municipal road network services local and provincial motorists, and is an integral component of the entire provincial transportation infrastructure;

AND WHEREAS municipalities across Northern Ontario are experiencing a deterioration of their municipal infrastructure, particularly roads and bridges;

AND WHEREAS the Ontario Municipal Support Program introduced by the Province in 1995 to replace municipal roads subsidies, unconditional grants and grants for northern transportation assistance, resulted in significant losses in provincial assistance for municipal roads infrastructure;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury strongly urges the Province of Ontario to introduce long term, sustainable funding assistance for municipal infrastructure renewal;

AND THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable Norm Sterling, Minister of Transportation, AMO, FONOM, NEOMA and all Local MPPs.

Adjournment

2003-41 Craig/Portelance: That this meeting does now adjourn.
Time: 9:25 p.m.

CARRIED

Mayor

Clerk