

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

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

**Thursday, January 9th, 2003
Commencement: 6:00 p.m.**

DEPUTY MAYOR LOUISE PORTELANCE, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour (A6:02 pm); Lalonde; McIntaggart; Mayor Gordon (6:12 pm)

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager of Emergency Services; 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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2003-01 Bradley/Dupuis: That we move "In Camera" to deal with 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; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; 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; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Riutta, Administrative Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; N. Charette,

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| <u>City Officials</u> | Manager of Corporate Communications and French-language Services; C. Ouellette, Director, Children Services; T. Mowry, City Clerk; G. Ward, Council Secretary |
| <u>C.U.P.E. Local 4705</u> | W. McKinnon, President |
| <u>News Media</u> | The Box; MCTV; CIGM; Sudbury Star; Northern Life; CBC |
| <u>Declarations of Pecuniary Interest</u> | None declared. |

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

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| Report No. 10 Priorities Committee <u>2003-01-08</u> | 2003-02 Dupuis/Bradley: That Report No. 10, Priorities Committee Minutes of 2003-01-08 be adopted. | CARRIED |
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PART I CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda:

2003-03 Bradley/Dupuis: That Items C-1 to C-11 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

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| Item C-1 Report No. 42 C.C. <u>2002-12-12</u> | 2003-04 Bradley/Dupuis: That Report No. 42, City Council Minutes of 2002-12-12 be adopted. | CARRIED |
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| Item C-2 T.O.C. <u>2002-12-17</u> | 2003-05 Bradley/Dupuis: That the Report of the Tender Opening Committee, Minutes of 2002-12-17 be received. | CARRIED |
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| Item C-3 T.O.C. <u>2002-12-20</u> | 2003-06 Dupuis/Bradley: That the Report of the Tender Opening Committee, Minutes of 2002-12-20 be received. | CARRIED |
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| Item C-4 G.S.H.C. <u>2002-12-26</u> | 2003-07 Bradley/Dupuis: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-12-26 be received. | CARRIED |
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| Item C-5 2003 Budget Public Input Session <u>2002-12-07</u> | 2003-08 Dupuis/Bradley: That the Report of the 2003 Budget Public Input Session, Minutes of 2002-12-07 be received. | CARRIED |
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TENDERS

Item C-6
RFP - Protective
Netting - Sudbury
Community Arena

Report dated 2002-12-20 from the General Manager of Citizen & Leisure Services regarding RFP for Protective Nettings - Sudbury Community Arena was received.

The following resolution was presented:

2003-09 Dupuis/Bradley: That the contract for the purchase and installation of protective netting at the Sudbury Community Arena be awarded to Innovative Arena Products Inc. in the amount of \$48,150.00, this being the highest scoring proposal received meeting all contract specifications;

And that the project be funded from the 2003 Citizen and Leisure Services Capital Envelope.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7
"Clean-up Greater
Sudbury" Program"

Report dated 2002-12-19 from the General Manager of Public Works regarding Development of the "Clean-up Greater Sudbury" Program was received.

The following resolution was presented:

2003-10 Dupuis/Bradley: That Council approve the "Clean-up Greater Sudbury" program and authorize the Program Co-ordinator to facilitate the programs as detailed in the report.

CARRIED

Item C-8
Appointment -
Algonquin Rd. Storm
Water Drainage
Study Consultant

Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Appointment of Algonquin Road Storm Water Drainage Study Consultant was received.

The following resolution was presented:

2003-11 Bradley/Dupuis: That Earth Tech Canada Inc. be appointed as the engineering consultant for the Algonquin Road Storm Water Management Study in accordance with their proposal dated December 6, 2002;

And that \$94,000 of the 2003 Capital Roads envelope be allotted to fund this project.

CARRIED

Item C-9
Hanmer Municipal
Drain Assessments

Report dated 2002-12-20, with attachment, from the General Manager of Public Works regarding Hanmer Municipal Drain Assessments was received.

Item C-9
(Continued)

The following resolution was presented:

2003-12 Dupuis/Bradley: That the lands set out in Appendix "B" of the report entitled "Hanmer Municipal Drain Assessments" dated December 20, 2002 be assessed as a block pursuant to Section 25 of the Drainage Act, R.S.O. 1990.

CARRIED

Item C-10
Ravina Gardens -
Ruttan Development
Corporation & Dalron
Construction Limited

Report dated 2002-12-20 from the General Manager of Corporate Services regarding Ravina Gardens Subdivision Lots in Plans M-1095 and M-1096, Ruttan Development Corporation and Dalron Construction Limited was received.

The following resolution was presented:

2003-13 Bradley/Gainer: That an extension be granted to Ruttan Development Corporation and Dalron Construction Limited for the balance owing under the agreement for the payment for the installation of the trunk sewer line, as outlined in the report from the General Manager of Corporate Services dated December 20, 2002.

CARRIED

TELEPHONE POLLS

Item C-11
Contract - Fire
Fighting Boots to
M & L Supply

Report dated 2002-12-31, with attachment, from the General Manager of Corporate Services regarding Telephone Poll: Awarding of Contract for Fire Fighting Boots to M & L Supply was received.

The following resolution was presented:

2003-14 Bradley/Dupuis: THAT M & L Supply of Newington, Ontario be awarded the Contract to supply the Greater Sudbury Fire Services with 450 pair of fire fighting boots in the amount of \$168,705.00;

AND THAT \$100,000 be recognized as an unbudgeted item in 2002;

AND THAT the remainder, being approximately \$62,000 (net of GST rebate) be budgeted for in 2003.

CARRIED

Allocation of
Neighbourhood Grants

2003-15 Dupuis/Bradley: That Council approve the allocation of the Neighbourhood Grants as outlined in the report from the General Manager of Citizen & Leisure Services dated December 30th, 2002;

And that the appropriate by-law be passed;

And that \$5,690.00 unallocated funds from 2002 be set aside in reserve for use in 2003.

CARRIED

BY-LAWS

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|---------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2003-1 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL OF JANUARY 9, 2003 |
| 2003-2 | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT A POLICY CONCERNING NOTIFICATION OF THE PUBLIC ON MATTERS UNDER THE MUNICIPAL ACT, 2001 Report dated 2003-01-03 from the General Manager of Corporate Services |
| 2003-4A | 3 | 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 appoints Tim Beadman as Acting General Manager of Emergency Services) |
| 2003-5Z | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE Planning Committee Resolution 2002-88 (This By-law rezones the subject property to Single Residential to permit the subject property to be subdivided into six lots for single residential use - D. & R. Butler and C. & L. Rollins, Old Skead Road) |
| 2003-6A | 3 | A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A SALE OF LOTS RE SUBDIVISION REPAYMENT AGREEMENT WITH RUTTAN DEVELOPMENT CORPORATION AND DALRON CONSTRUCTION LIMITED FOR LOTS IN PLANS M-1095 AND M-1096 Report dated 2002-12-20 from the General Manager of Corporate Services |

- 2003-7F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2003 BEFORE THE ADOPTION OF THE ESTIMATES
- Report dated 2002-12-17 from the General Manager of Corporate Services
- 2002-8T 2 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CHANGE THE NAME OF BIG NICKEL MINE ROAD TO BIG NICKEL ROAD
- Report dated 2002-12-20 from the General Manager of Public Works
- 2003-9F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPROVE THE PAYMENT OF THE 2002 NEIGHBOURHOOD ASSOCIATION GRANTS
- Report dated December 30, 2002 from the General Manager, Citizen and Leisure Services
- 2003-10 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 2002-703)
- (This By-law confirms Council's earlier resolution authorizing the Property Negotiator/Appraiser to launch and deal with assessment appeals, delegates to the General Manager of Public Works the authority to temporarily close highways for repairs or special events and delegates to the General Manager of Corporate Services the authority to negotiate and settle with the Canada Customs and Revenue Agency outstanding matters from the 2002 Audit.)
- Report from General Manager of Public Works dated January 3rd, 2003.

1st & 2nd Reading

2003-16 Bradley/Gainer: That By-law 2003-1, By-law 2003-2, By-law 2003-4A to and including By-law 2003-10 be read a first and second time.

CARRIED

3rd Reading

2003-17 Gainer/Bradley: That By-law 2003-1, By-law 2003-2, By-law 2003-4A to and including By-law 2003-7, By-law 2003-9F and By-law 2003-10 be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-12
General Practitioners

Report dated 2002-12-18 from the Acting General Manager of Health & Social Services regarding Report on Locations of General Practitioners within the City of Greater Sudbury was received for information.

The Acting General Manager of Health & Social Services advised reports regarding the locations of General Practitioners would be updated and provided to Members of Council on a quarterly basis.

Item C-13
City of Greater
Sudbury Master Fire
Plan

Report dated 2002-12-20, with attachment, from the Acting General Manager of Emergency Services regarding City of Greater Sudbury Master Fire Plan was received for information.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Northern Intake
Screening Unit
Agreement

Report dated 2002-12-11 from the Acting General Manager of Health & Social Services regarding Northern Intake Screening Unit Agreement was received.

The following resolution was presented:

2003-18 Bradley/Dupuis: WHEREAS the City of Greater Sudbury, through the Health and Social Service Department, Social Service Division, is required to enter into an agreement for intake screening with the Algoma District Services Administration Board;

THEREFORE BE IT RESOLVED THAT Council approve the amended agreement to December 31st, 2003 between the Algoma District Services Administration Board and the City of Greater Sudbury and that the appropriate by-law be passed.

CARRIED

Item R-2
Child Care Wage
Subsidy Policy

Report dated 2002-12-02 from the Acting General Manager of Health & Social Services regarding Child Care Wage Subsidy Policy was received.

The following resolution was presented:

2003-19 Gainer/Bradley: WHEREAS since 1999, as a result of provincial downloading, the City of Greater Sudbury is responsible for managing the child care Wage Subsidy budget;

AND WHEREAS the total Wage Subsidy received by child care agencies may be less than their pro-rated entitlement per Ministry of Community, Family and Children Services' (MCFCS) calculation, due to a cap on funding by the MCFCS;

Item R-2
(Continued)

AND WHEREAS there are real and perceived inequities within the child care community in the distribution of the existing Wage Subsidy budget;

BE IT THEREFORE RESOLVED THAT the City of Greater Sudbury approve the allocation of wage subsidy to eligible child care agencies in such a manner as to not exceed their 100 per cent entitlement, while redistributing any over-formula dollars to those agencies receiving less than 69 per cent firstly, then to those currently not in receipt of wage subsidy.

CARRIED

Item R-3
Community Action
Network
Implementation

Report dated 2002-12-30 from the General Manager of Citizen & Leisure Services regarding Community action Network Implementation was received.

The following resolution was presented:

2003-20 Gainer/Bradley: That Option 3 (Await outcomes and recommendations of Sudbury Healthy Communities Working Group to be presented to Council at a future date) to be implemented.

CARRIED

CIVIC PETITIONS

Councillor McIntaggart

Councillor McIntaggart submitted a Petition to the City Clerk, signed by approximately two hundred (200) residents of the City of Greater Sudbury seeking increased financial assistance to support the activities of seniors at curing clubs.

Following a brief discussion, the Chief Administrative Officer advised Council that they would have an opportunity to address these concerns as part of the upcoming budget process.

The foregoing petition was referred to the General Manager of Citizen & Leisure Services for review.

QUESTION PERIOD

Snow Plowing - Main
Street, Levack

Councillor Bradley advised Main Street, Levack, had not been cleared of ice and snow and questioned when this would take place.

The General Manager of Public Works advised the matter would be dealt with immediately.

Coyotes - McRae
Heights Area

Councillor Dupuis expressed concern with the number of sightings of coyotes running at large in the McRae Heights Area and questioned what authority was responsible for dealing with such matters.

Coyotes - McRae Heights Area
(Continued)

Councillor Bradley advised Mr. André Lemay, Ministry of Agriculture and Food (District of Nipissing) is the contact person to deal with coyotes.

Snow Plowing - Municipally-owned Buildings

Councillor Dupuis asked why some city-owned buildings being rented out to community groups were not being plowed by city crews. Churches, community associations and other non-profit groups have had to make their own arrangements to clear snow at their own expense.

The General Manager of Public Works advised former municipalities provided snow plowing services to churches and various non-profit community organizations. Following amalgamation, one winter's notice was given that snow removal would cease. In order to continue snow removal, Council direction would be required as the City of Greater Sudbury is not insured to work on private property.

Mayor Gordon directed the General Manager of Public Works prepare a report to the Priorities Committee for discussion and a recommendation to Council regarding this matter.

Garbage Dropped in Bush

Councillor Kilgour advised he had received numerous complaints regarding garbage being dumped in the bush. He suggested a search of the by-laws prohibiting this action take place and the necessary enforcement be acted upon.

Additional Bus Service

Councillor Lalonde referred to a petition brought forward by Councillor Portelance requesting the introduction of a bus run from Val Caron to Chelmsford on Municipal Road 15. He questioned if a report was prepared on this or if it would be included as an option to be voted on at budget time.

The General Manager of Citizen & Leisure Services advised the addition of a bus run would be an option and would be included in the budget package.

Insurance Tender

Councillor Lalonde questioned if the insurance tender for the City of Greater Sudbury would be coming forward in the near future.

The General Manager of Corporate Services advised the tender would be prepared in the fall, a decision would be made this year with an effective date of January 1st, 2004.

David Street Water Treatment Project

Councillor McIntaggart questioned the status of the David Street Water Treatment Project.

The General Manager of Public Works advised the project is on budget, on schedule and should be completed by December, 2003.

South End Rock
Tunnel Project

Councillor Craig questioned the status of the South End Rock Tunnel Project.

The General Manager of Public Works advised the Provincial and Municipal funding (two-thirds) is now in place. He has written to the Federal Government asking if the project can proceed without jeopardizing the possibility of funding.

Mayor Gordon suggested that the local Members of Parliament be contacted to intervene on behalf of the City of Greater Sudbury.

Adjournment

2003-21 Bradley/Dupuis: That this meeting does now adjourn.
Time: 8:20 p.m.

CARRIED

Mayor

Clerk