

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

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

**Thursday, November 28th, 2002
Commencement: 5:05 p.m.**

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna (A5:07 pm); Portelance (6:16 pm); Mayor Gordon (A5:12 pm)

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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Ouellette, Director of Children Services; S. Jonasson, Director of Finance/City Treasurer; P. Thomson, Director of Human Resources; K. Matthies, Co-Ordinator of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of
Pecuniary Interest None declared.

"In Camera" 2002-673 Bradley/Kilgour: That we move "In Camera" to deal with personnel 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 6:40 p.m., Council recessed.

Reconvene At 7:02 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 (A7:05 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; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Ouellette, Director of Children Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of

City Officials
(Continued)

Finance/City Treasurer; P. Aitken, Government Relations/Policy Analyst; C. Riutta, Administrative Assistant to the Mayor; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

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

Declarations of
Pecuniary Interest

None declared.

Four-Laning of
Highway 69

Mayor Gordon addressed Council regarding the recent announcement by the Honourable Ernie Eves, Premier of Ontario, that the portion of Highway 69 between Sudbury and Parry Sound would be four-laned within ten years. Mayor Gordon expressed the gratitude of Council for the leadership and commitment shown by them in support of this project.

MATTERS ARISING FROM THE “IN CAMERA” SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with 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 certain resolutions emanated therefrom.

Hiring of General
Manager - Health &
Social Services

2002-674 Bradley/Dupuis: THAT the following Councillors join the Chief Administrative Officer to form the Hiring Committee for the position of General Manager of Health & Social Services;

Councillor Portelance
Councillor Petryna

AND THAT THE Director of Human Resources designate provide advisory and administrative support to the Committee;

AND FURTHER THAT the hiring for the position of General Manager of Health & Social Services conform to City of Greater Sudbury Hiring Policies, including Appendix “B” to the Hiring Policies, which contain provisions applying only to the General Manager and Chief Administrative Officer vacancies;

AND FURTHER THAT the Terms of Reference for the hiring of the position of General Manager of Health & Social Services contained herein, be adopted.

CARRIED

**PART I
CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda:

2002-675 Dupuis/Bradley: That Items C-1 to C-8 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

- | | | |
|---|---|----------------|
| Item C-1
Report No. 40
C.C.
<u>2002-11-14</u> | 2002-676 Bradley/Dupuis: That Report No. 40, City Council Minutes of 2002-11-14 be adopted. | CARRIED |
| Item C-2
Report No. 8
Priorities Committee
<u>2002-11-27</u> | 2002-677 Dupuis/Bradley: That Report No. 8, Priorities Committee Minutes of 2002-11-27 be adopted. | CARRIED |
| Item C-3
Report No. 9
Planning Committee
<u>2002-11-26</u> | 2002-678 Bradley/Dupuis: That Report No. 9, Planning Committee Minutes of 2002-11-26. | CARRIED |
| Item C-4
G.S.P.S.B.
<u>2002-10-21</u> | 2002-679 Kilgour/Bradley: That the Report of the Greater Sudbury Police Services Board, Minutes of 2002-10-21 be received. | CARRIED |
| Item C-5
Report No. 2
Licensing Committee
<u>2002-11-19</u> | 2002-680 Bradley/Dupuis: That Report No. 2, Licensing Committee of the City of Greater Sudbury, Minutes of 2002-11-19 be adopted. | CARRIED |

ROUTINE MANAGEMENT REPORTS

- | | |
|---|---|
| Item C-6
OGRA/ROMA and
<u>FCM Conferences</u> | <p>Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2003 OGRA/ROMA Combined Conferences and 2003 FCM Conference was received.</p> <p>The following resolution was presented:</p> <p>2002-681 Kilgour/Bradley: THAT Members of Council for the City of Greater Sudbury be authorized to attend the following conferences:</p> <p>2003 ROMA/OGRA COMBINED CONFERENCES to be held February 23-26, 2003 at the Fairmont Royal York Hotel, Toronto, Ontario; and</p> <p>2003 FCM CONFERENCE to be held May 29-June 2, 2003 in Winnipeg, Manitoba.</p> <p>CARRIED</p> |
| Item C-7
2002 Omitted and
Supplementary Tax
<u>Billing</u> | <p>Report dated 2002-11-13, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2002 Omitted and Supplementary Tax Billing was received.</p> |

Item C-7
(Continued)

The following resolution was presented:

2002-682 Bradley/Dupuis: That the 2002 Omitted and Supplementary Tax Billing be mailed in 2003 with installment due dates of January 27 and February 27, 2003 and further that By-law 2002-144F be rescinded.

CARRIED

TELEPHONE POLLS

Item C-8
Reimbursement of
Costs of Deregulation
& Effect on 2003
Budget

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Reimbursement of Costs of Deregulation and effect on 2003 Budget was received.

The following resolution was presented:

2002-683 Davey/Bradley: WHEREAS the Honourable Ernie Eves, Premier of Ontario and the Honourable John Baird, Minister of Energy have announced a series of measures designed to lower hydro bills for consumers and businesses across the Province;

AND WHEREAS these measures, if enacted by the Legislative Assembly of Ontario, would lower and cap the price consumers pay for power at 1994 levels at least until 2006; retroactively refund consumers for price increases that have occurred since the electricity market was opened to competition on May 1, 2002; and, freeze the rates Local Distribution Companies (LDCs), such as the Greater Sudbury Utilities Inc., charge customers for delivering power from producers to their customers, thereby arbitrarily reversing earlier decisions designed to create competition in the Provincial electricity market;

AND WHEREAS these measures will effectively put an end to the deregulation of Ontario's electricity market and encourage LDCs to operate on a nonprofit basis;

AND WHEREAS in response to the Premier's announcement, Standard and Poor's Rating Services have placed Ontario Power Generation and all rated LDCs on *CreditWatch*;

AND WHEREAS this *CreditWatch* will make it more difficult, and more expensive, for all LDCs to borrow at a time when investment is required for new distribution capacity and for refurbishing existing distribution capacity;

AND WHEREAS Standard and Poor's Rating Service in its *CreditWatch*, noted that: "Hydro One, the provincial government-owned transmission and distribution utility will be affected to a lesser extent [than LDCs] because although the company will be subject to

the proposed rate freeze, it will continue to operate as a for-profit entity.”

AND WHEREAS by virtue of the Energy Competition Act, 1998 local electrical utilities had no choice but to be incorporated either as commercial “for-profit” corporations under the Business Corporations Act;

AND WHEREAS it has been reported in the Toronto Star that the “Electricity Distributors Association, which represents local utilities, estimated that collectively the province’s utilities face close to \$500 million in [market opening] expenses that aren’t offset by revenues”;

AND WHEREAS the restructuring costs of Greater Sudbury Utilities Inc., to prepare for market opening are estimated to be \$5 Million;

AND WHEREAS under the changes proposed by the Government of Ontario municipality owned utilities will be unable to recover their costs for market opening which could, as a result, push these utilities into a loss position at a time when they are under close scrutiny by credit rating agencies;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury hereby petitions the Premier and Government of Ontario:

1. To clarify the rules, regulations and taxation rates for Local Distribution Companies in light of the Government’s announcement and its effect on the financial stability of Local Distribution Companies and the communities in which they operate.
2. To provide adequate assurance that all municipally owned Local Distribution Companies will be able operate in a “level playing field” with respect to the Provincial owned Hydro One and to do so by force of legislation.
3. To advise all Local Distribution Companies how they will be reimbursed for all their costs associated with the market opening which was mandated by the Government of Ontario and has now been rescinded;
4. To ensure that Local Distribution Companies will be reimbursed for all costs relating to the forthcoming legislation freezing electrical rates in the Province of Ontario until 2006; and,
5. That the Provincial government recognize that the new regulations freezing local distribution rates result in a massive loss of value to Local Distribution Companies’ assets and indicate what compensation will be provided to local taxpayers, who are the Shareholders, for this loss in value.

Item C-8
(Continued)

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Ernie Eves, Premier of Ontario, the Honourable John Baird, Minister of Energy, all Local Members of the Legislative Assembly of Ontario, the Federation of Northern Ontario Municipalities, the Association of Municipalities of Ontario, the Electricity Distributors Association and Mr. Paul Marleau, Chair of the Board of Directors of Greater Sudbury Utilities Inc.

CARRIED

Change of Chair

At 8:12 p.m., Mayor Gordon vacated the Chair.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

2002-311A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF NOVEMBER 28, 2002

2002-312T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2002-11-20 from the General Manager of Public Works

(This By-law removes the existing "Yield" sign facing westbound traffic on Hazel Street and authorizes a "Stop" sign facing southbound traffic on Bruyere Street.)

2002-313T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW ON ROADS IN THE CITY OF GREATER SUDBURY

Report dated 2002-11-20 from the General Manager of Public Works

(This By-law designates the Centre Lane of Old Highway 69 for left turns only from Beaver Avenue to Frost Avenue.)

2002-314T 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2002-11-20 from the General Manager of Public Works

(This By-law requires traffic at the intersection of Tuscan Trail and Vintage Way be controlled with a stop sign for eastbound traffic on Vintage Way.)

2002-317F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT OMITTED AND SUPPLEMENTARY REALTY TAXES FOR THE YEAR 2002
		Report dated 2002-11-13 from the General Manager of Corporate Services and Acting General Manager, Emergency Services
2002-318A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND KEN O'MALLEY
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
2002-319A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND GORDON BRADLEY
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
2002-320A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND 7495230 ONTARIO LTD. OPERATING AS SIERRA HOMES
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
2002-321	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE OF LAND IN THE VALLEY EAST INDUSTRIAL PARK TO TRIPLE SEAL LTD.
		Planning Committee Meeting of November 26, 2002
2002-323A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ERIC PARSONS AND ANN MARIE PARSONS
		Report dated 2002-11-15 from the General Manager, Corporate Services and Acting General Manager of Emergency Services
2002-324P	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 215 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA
		Planning Committee Recommendation 2002-80
		(Helen and Leopold Quesnel - 1799 Kenneth Drive, Val Therese)

By-law 2002-324P
(Continued)

(This amendment is a site specific Official Plan amendment to permit the creation of residential lots, being a minimum of one acre in size and having a minimum public road frontage of 197 feet, on the subject property which is located within the Agricultural Reserve of the Valley East Secondary Plan. To do so, this amendment exempts the subject property from the following requirements of Section 8.18 f. v) of the Official Plan;

1. Only one severance per each 25 acres of holding, where the subject property is 5.27 acres in size.
2. Only those who owned their property prior to March 14, 1978 qualify for severances, where the subject property was acquired in 1992.

2002-325Z

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 November 26, 2002

(This By-law rezones the subject property to "R1.D2.5", Single Residential to permit the construction of a single detached dwelling - Kelli Irene Gatien, Kantola Road, Lively)

2002-326A

2

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 Committee meeting of November 26, 2002

2002-327F

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE ISSUE OF DEBENTURES IN THE PRINCIPAL AMOUNT OF \$891,384.82 FOR THE PURPOSE OF RE-FINANCING OUTSTANDING DEBT OF THE FORMER TOWNS OF RAYSIDE-BALFOUR AND ONAPING FALLS

Report dated 2002-11-21 from the General Manager, Corporate Services and Acting General Manager, Emergency Services

1st & 2nd Reading

2002-684 Bradley/Kilgour: That By-law 2002-311A to and including By-law 2002-314T, By-law 2002-317F to and including By-law 2002-321, By-law 2002-323A to and including By-law 2002-327F be read a first and second time.

CARRIED

3rd Reading

2002-685 Kilgour/Bradley: That By-law 2002-311A to and including By-law 2002-314T, By-law 2002-317F to and including By-law 2002-321, By-law 2002-323A to and including By-law 2002-325Z and By-law 2002-327F be read a third time and passed.

CARRIED

Change of Chair

At 8:15 p.m., Deputy Mayor Dupuis vacated the Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

CORRESPONDENCE FOR INFORMATION ONLY

Item C-9
C.I.P. and
Neighbourhood
Participation Projects

Report dated 2002-11-20 from the General Manager of Citizen & Leisure Services regarding Community Improvement Projects and Neighbourhood Participation Projects was received for information.

Council concurred with a request by Councillor Courtemanche that a report be prepared outlining a plan to facilitate and support the establishment of at least one Community Action Network for each Ward.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Social Housing
Reserve - Additional
Contribution

Report dated 2002-11-14 from the Acting General Manager of Economic Development & Planning Services regarding Social Housing Reserve - Additional Contribution was received.

The following resolution was presented:

2002-686 Dupuis/Bradley: That the additional funding received from the Ministry of Municipal Affairs and Housing for use towards major capital repairs for non-profit providers be placed in the Social Housing Reserve.

CARRIED

Item R-2
National Child Benefit
Reinvestment Reserve

Report dated 2002-11-05 from the Acting General Manager of Health & Social Services regarding National Child Benefit Reinvestment Reserve was received.

The following resolution was presented:

2002-687 Bradley/Kilgour: WHEREAS \$67,148 from the National Child Benefit (NCB) fund has been placed in reserve from 1999 and 2001 and should be spent in accordance with Provincial NCB guidelines;

Item R-2
(Continued)

AND WHEREAS the National Child Benefit Emergency Trust Fund (NCB Emergency Trust Fund) was approved by the Health and Social Services Committee on August 1st, 2000, as a method of dispersing unallocated/unspent National Child Benefit Reinvestment Funds and providing families in receipt of Ontario Works with extra support for basic necessities and unforeseen expenses;

AND WHEREAS the Emergency Trust Fund has successfully organized yearly supplement programs since 2000 which have distributed funding directly to children and families in need which have had a positive impact on families and on the community;

THEREFORE BE IT RESOLVED THAT Children Services Division take \$67,148 from the NCB reserve and add it to the \$65,000 contribution from the NCB reserve as approved in the 2002 current budget;

AND FURTHER THAT the City of Greater Sudbury use this combined fund of \$132,148 to provide a grant to the NCB Emergency Trust Fund, administered by the Social Planning Council of Greater Sudbury in accordance with the Trust Agreement, for distribution to families in receipt of Ontario Works as a "Winter Supplement for Families" according to a formula based on the number of children up to 18 years registered on the Ontario Works caseload as of December, 2002.

CARRIED

Item R-3
Appointment - Deputy
Mayors

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Deputy Mayors** (3) - Term Ending November 30th, 2003 was received.

Nominations for the position of **Deputy Mayor** were opened.

Councillor Dupuis nominated Councillor Portelance
Councillor Davey nominated Councillor Petryna
Councillor Kilgour nominated Councillor Kilgour
Councillor Craig nominated Councilor Courtemanche
Councillor Bradley nominated Councillor Gainer
Councillor Petryna nominated Councillor Callaghan
Councillor Dupuis nominated Councillor Davey

Councillors Gainer, Callaghan and Davey **withdrew** their names for the position of Deputy Mayor.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillors Portelance, Petryna and Courtemanche** were appointed as **Deputy Mayors**.

Item R-3
(Continued)

The following resolution was presented:

2002-688 Dupuis/Bradley: That Councillors Portelance, Petryna and Courtemanche be appointed as Deputy Mayors for the term December 1st, 2002 to and including November 30, 2003;

AND FURTHER THAT By-law 2002-315A to confirm the Deputy Mayors' appointments, be given third and final reading.

CARRIED

BY-LAWS

2002-315A 3 BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT DEPUTY MAYORS FOR THE YEAR 2003

1st & 2nd Reading 2002-689 Bradley/Kilgour: That By-law 2002-315A be read a first and second time.

CARRIED

3rd Reading 2002-690 Dupuis/Bradley: That By-law 2002-315A be read a third time and passed.

CARRIED

Item R-4
Appointment -
Planning Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Planning Committee** - Term Ending November 30th, 2003 was received.

Nominations for appointment to the **Planning Committee** were opened.

Councillor Lalonde nominated Councillor Bradley
Councillor Portelance nominated Councillor Dupuis
Councillor Gainer nominated Councillor McIntaggart
Councillor Petryna nominated Councillor Callaghan
Councillor Bradley nominated Councillor Kilgour
Councillor Callaghan nominated Councillor Lalonde
Councillor Callaghan nominated Councillor Petryna
Councillor Kilgour nominated Councillor Craig
Councillor Callaghan nominated Councillor Portelance

Councillors Callaghan, Kilgour, Lalonde and Craig **withdrew** their names for appointment to the Planning Committee.

There being no further nominations, nominations were closed. Following a poll of Council, **Councillors Bradley, Dupuis, McIntaggart, Portelance and Petryna** were appointed to the **Planning Committee**.

Item R-4
(Continued)

Nominations for the position of **Chair, Planning Committee**, were opened.

Councillor Courtemanche nominated Councillor Dupuis
Councillor Craig nominated Councillor Bradley

There being no further nominations, nominations were closed.
Following a poll of Council, **Councillor Bradley** was appointed as **Chair, Planning Committee**.

Nominations for the position of **Vice Chair, Planning Committee**, were opened.

Councillor Gainer nominated Councillor McIntaggart
Councillor Kilgour nominated Councillor Dupuis

There being no further nominations, nominations were closed.
Following a poll of Council, **Councillor Dupuis** was appointed as **Vice Chair, Planning Committee**.

The following resolution was presented:

2002-691 Bradley/Dupuis: THAT the following five (5) Members of Council are hereby appointed to the Planning Committee for the term ending November 30th, 2003 or until their successors are appointed:

Councillor Bradley
Councillor Dupuis
Councillor McIntaggart
Councillor Portelance
Councillor Petryna

AND THAT **Councillor Bradley** be appointed as Chair of the Planning Committee to hold office for the term ending November 30th, 2003, or until his/her successor is appointed;

AND THAT **Councillor Dupuis** be appointed as Vice Chair of the Planning Committee to hold office for the term ending November 30th, 2003 or until his/her successor is appointed;

AND FURTHER THAT By-law 2002-316A to confirm the above appointments be given third and final reading.

CARRIED

BY-LAWS

2002-316A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT A PLANNING COMMITTEE, ITS CHAIR AND VICE CHAIR FOR THE YEAR 2003
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1st & 2nd Reading

2002-692 Kilgour/Bradley: That By-law 2002-316A be read a first and second time.

CARRIED

3rd Reading

2002-693 Bradley/Dupuis: That By-law 2002-316A be read a third time and passed.

CARRIED

Item R-5
Appointment - Chair &
Vice-Chair, Priorities
Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding **Appointment of Chair & Vice Chair, Priorities Committee - 2003** was received.

Nominations for the position of **Chair of the Priorities Committee** were opened.

Councillor Craig nominated Councillor Courtemanche
Councillor Petryna nominated Councillor Portelance

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Courtemanche** was appointed as **Chair of the Priorities Committee**.

Nominations for the position of **Vice Chair, Priorities Committee** were opened.

Councillor Courtemanche nominated Councillor Kilgour
Councillor Petryna nominated Councillor McIntaggart

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor McIntaggart** was appointed as **Vice Chair, Priorities Committee**.

The following resolution was presented:

2002-694 Dupuis/Bradley THAT **Deputy Mayor Courtemanche** be appointed as Chair and **Councillor McIntaggart** be appointed Vice Chair of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-6
Appointment - Chair &
Vice Chair,
Community Viability
Sub-Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Community Viability Sub-Committee - 2003 was received.

Nominations for the position of **Chair, Community Viability Sub-Committee** were opened.

Item R-6
(Continued)

Councillor Gainer nominated Councillor Kilgour.

There being no further nominations, nominations were closed. **Councillor Kilgour** was appointed as **Chair, Community Viability Sub-Committee** by acclamation.

Nominations for the position of **Vice Chair, Community Viability Sub-Committee** were opened.

Councillor Courtemanche nominated Councillor Lalonde.

There being no further nominations, nominations were closed. **Councillor Lalonde** was appointed as **Vice Chair, Community Viability Sub-Committee** by acclamation.

The following resolution was presented:

2002-695 Bradley/Dupuis: THAT **Councillor Kilgour** be appointed as Chair and **Councillor Lalonde** be appointed as Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-7
Appointment - Chair &
Vice Chair - Public &
Intergovernmental
Affairs Sub-Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair and Vice Chair, Public & Intergovernmental Affairs Sub-Committee - 2003 was received.

Nominations for the position of **Chair, Public & Intergovernmental Affairs Sub-Committee** were opened.

Councillor Bradley nominated Councillor Dupuis
Councillor Davey nominated Councillor Craig

There being no further nominations, nominations were closed. Following a poll of Council, **Councillor Craig** was appointed as **Chair, Public & Intergovernmental Affairs Sub-Committee**.

Nominations for the position of **Vice Chair, Public & Intergovernmental Affairs Sub-Committee** were opened.

Councillor Courtemanche nominated Councillor Dupuis

There being no further nominations, nominations were closed. **Councillor Dupuis** was appointed as **Vice Chair, Public & Intergovernmental Affairs Sub-Committee** by acclamation.

Item R-7
(Continued)

The following resolution was presented:

2002-696 Dupuis/Bradley: THAT **Councillor Craig** be appointed as Chair and **Councillor Dupuis** be appointed as Vice Chair of the Public & Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

Item R-8
Appointment - Chair &
Vice Chair - Financial
& Program
Accountability
Sub-Committee

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Appointment of Chair & Vice Chair, Financial & Program Accountability Sub-Committee - 2003 was received.

Nominations for the position of **Chair, Financial & Program Accountability Sub-Committee** were opened.

Councillor Petryna nominated Councillor Callaghan

There being no further nominations, nominations were closed. **Councillor Callaghan** was appointed as **Chair, Financial & Program Accountability Sub-Committee** by acclamation.

Nominations for the position of **Vice Chair, Financial & Program Accountability Sub-Committee** were opened.

Councillor Callaghan nominated Mayor Gordon

There being no further nominations, nominations were closed. **Mayor Gordon** was appointed as **Vice Chair, Financial & Program Accountability Sub-Committee** by acclamation.

The following resolution was presented:

2002-697 Bradley/Kilgour: THAT **Councillor Callaghan** be appointed as Chair and **Mayor Gordon** be appointed as Vice Chair of the Financial & Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30th, 2003.

CARRIED

ADDENDUM

Addendum to Agenda

The following resolution was presented:

2002-698 Kilgour/Bradley: That the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None declared.

BY-LAWS

2002-328Z

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

Committee of the Whole - Planning Recommendation 2002-85

(This By-law rezones the subject property to Single Residential Special to permit the use of the property for a landscaping contractor's business and related accessory uses. The special zoning restricts the existing building to its existing size and permits one wall sign on each of the west and north sides of the building. Dean Dixon/City of Greater Sudbury, 4 Joseph Avenue, Lively)

1st & 2nd Reading

2002-699 Bradley/Kilgour: That By-law 2002-328Z be read a first and second time.

CARRIED

3rd Reading

2002-700 Kilgour/Bradley: That By-law 2002-328Z be read a third time and passed.

CARRIED

Procedure By-law

Discussion took place regarding appointments to the Priorities' Sub-Committees. Former Chairs and Vice Chairs currently are not eligible to fill these positions.

The City Clerk advised Council that under the New Municipal Act, 2001, (which comes into effect on January 1st, 2003), notice and a public hearing are required prior to amending the Procedure By-law. He suggested that in order to satisfy the notice requirements of Council's Procedural Rules, a notice of motion be tabled at this meeting and be considered at the next meeting of Council together with a by-law amending the Procedural Rules.

Council concurred with a suggestion by Mayor Gordon that the foregoing concerns be dealt with at the Priorities Committee meeting scheduled to take place on Wednesday, December 11th, 2002 beginning at 4:00 p.m.

QUESTION PERIOD

Speed Watch Program

Councillor Courtemanche referred to the joint initiative with the Greater Sudbury Police Service and the Traffic Department regarding the speed watch program currently being implemented in high speed areas and questioned how a particular area of concern could be included in the program.

The Chief of Police, Greater Sudbury Police Service, advised arrangements to implement the program are set up through Sgt. Lekun, Traffic Division, based on priority.

Voting by Mail

Councillor Courtemanche advised he had received an information package from Canada Post promoting the use of mail-in ballots for the next Municipal Election. He also suggested electronic or on-line voting be looked into and any information obtained be provided to Members of Council.

NOTICES OF MOTIONS

2003 Budget

Presented by Mayor Gordon:

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 outside agencies to prepare the 2003 Budget using modified zero-based budget principles which include detailed service level options for existing and future cost centres with the view of beginning the budget building at zero.

Procedure By-law

Presented by Councillor Courtemanche:

THAT the Procedure By-law be amended to change some of the elements relating to the Priorities Committee of Council.

Adjournment

2002-701 Bradley/Dupuis: That this meeting does now adjourn.
Time: 10:00 p.m.

CARRIED

Mayor

Clerk