

**THE SECOND SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

Older Adult Centre
Centre for Life Building
140 Durham Street, Sudbury

February 8 and 9, 2001

Commencement: Feb. 8, 2001
5:05 p.m.

HIS WORSHIP MAYOR JAMES GORDON PRESIDING

PRESENT

Councillors Bradley, Callaghan, Courtemanche, Craig, Davey, Dupuis, Gainer (A. 7:57), Kilgour, McIntaggart, Petryna (A. 5:19), Portelance

STAFF

Jim Rule, Chief Administrative Officer; Doug Wuksinic, General Manager of Corporate Services; Don Bélisle, General Manager of Public Works; Doug Nadorozny, General Manager of Economic Development and Planning Services; Mark Mieto, General Manager of Health and Social Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Rob Browning, General Manager of Emergency Services; Pat Thomson, Director of Human Resources; Ron Henderson, Director of Citizen Services; Bob Johnston, Director of Transportation Services; Tim Beadman, Director of Emergency Medical Services; Harold Duff, Director of Social Services/Ontario Works; Catherine Sandblom; Director of Long Term Care Facility and Seniors Services; Carmen Ouellette, Director of Children's Services; Bill Lautenbach, Director of Planning Services; Guido Mazza, Director of Building Services/Chief Building Inspector; Maurice Montpellier, Director of Operations; Greg Clausen, Director of Engineering Services; Ron Swiddle, Director of Legal Services/City Solicitor; Bruno Mangiardi, Director of Information Technology; Réal Carré, Director of Leisure, Community and Volunteer Services; Sandra Jonasson, Director of Finance/City Treasurer; Nicole Charette, Manager of Corporate Communications and French Language Services; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Jean McKechnie, Executive Assistant to the Mayor; Alex McCauley, Chief of Police; Sharon Baiden, Director of Administration, Police Services; Lynn Moulaison, Planning Technician; Paul Baskcomb, Senior Planner; Mark Simeoni, Senior Planner; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

OTHER

John Jeza, Sudbury Hydro; Daria Babaie, CEO Hydro; Gary Polano, Manager, Transition Board for the City of Greater Sudbury; Pat Smith, Freelance Writer

NEWS MEDIA

MCTV, Sudbury Star

WELCOMING REMARKS

His Worship Mayor Gordon welcomed participants to the the Special Meeting of Council. Participants noted that Mayor Gordon summoned the meeting for the purpose of defining a vision for the community and the Corporation of the City of Greater Sudbury. The theme of the special session of Council is one community, one vision and one direction.

Recess

Council recessed at 5:30 p.m. and reconvened at 6:35 p.m.

PRESENTATIONS

A binder containing the background material for the meeting was distributed to each participant.

City of Greater Sudbury Keyfacts

Mr. Bill Lautenbach, Director of Planning Services, provided a brief overhead presentation regarding the City of Greater Sudbury Keyfacts.

Citizen and Business Survey Results

Mr. Paul Seccaspina, President, Oracle Research Limited presented the findings of 2001 State of the Community survey of residences and businesses. He pointed out that the findings at this time are only preliminary and the final findings will be available at the end of the month and will be available on the City's website.

The survey themes covered the following areas:

- our community's future
- high-tech community
- healthy community
- importance of rating of services.

Other Presenters

Participants were advised that due to icy weather conditions in Toronto, the consultants were unable to attend this evening's session. Their presentations would be made tomorrow morning.

Recess

The meeting recessed at 8:20 p.m.

HIS WORSHIP MAYOR JAMES GORDON PRESIDING

PRESENT

Councillors Bradley, Callaghan, Courtemanche, Craig, Davey (A. 1:00), Dupuis, Gainer, Kilgour, McIntaggart (A. 9:55), Petryna, Portelance

STAFF

Jim Rule, Chief Administrative Officer; Doug Wuksinic, General Manager of Corporate Services; Don Bélisle, General Manager of Public Works; Doug Nadorozny, General Manager of Economic Development and Planning Services; Mark Mieto, General Manager of Health and Social Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Rob Browning, General Manager of Emergency Services; Pat Thomson, Director of Human Resources; Ron Henderson, Director of Citizen Services; Bob Johnston, Director of Transportation Services; Tim Beadman, Director of Emergency Medical Services; Harold Duff, Director of Social Services/Ontario Works; Catherine Sandblom; Director of Long Term Care Facility and Seniors Services; Carmen Ouellette, Director of Children's Services; Bill Lautenbach, Director of Planning Services; Guido Mazza, Director of Building Services/Chief Building Inspector; Maurice Montpellier, Director of Operations; Greg Clausen, Director of Engineering Services; Bruno Mangiardi, Director of Information Technology; Réal Carré, Director of Leisure, Community and Volunteer Services; Sandra Jonasson, Director of Finance/City Treasurer; Nicole Charette, Manager of Corporate Communications and French Language Services; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Sharon Baiden, Director of Administration, Police Services; Lynn Moulaison, Planning Technician; Paul Baskcomb, Senior Planner; Mark Simeoni, Senior Planner; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

OTHER

John Jeza, Sudbury Hydro; Gary Polano, Manager, Transition Board for the City of Greater Sudbury; Pat Smith, Freelance Writer; Robert Pacal, Pacomm Consulting Inc.; George Cuff, George B. Cuff and Associates Ltd.

NEWS MEDIA

MCTV, Northern Life

PRESENTATIONS (Cont'd)

Information and Communication Technology and the Future of Sudbury

Mr. John Jeza, Manager of Greater Sudbury Telecommunications Inc. provided an overview in terms of Sudbury's assets and successes in information and communication technology.

Mr. Robert Pachal, President, Pacomm Consulting Inc. indicated that Sudbury is at the cusp with respect to information and communication technology. Sudbury's history and geography position it in the right place at the right time. The vision to take the fibreoptic initiative was the right move. He recommended that the City should expand the community network, establish partnerships, dedicate resources to develop a plan and target new companies, and pursue opportunities such as ONTelecom.

Council Priorities

George Cuff, Facilitator outlined the objectives of the workshop which include identifying some of the challenges which face Council, developing a clear sense of values underlying what the Council/administration will accomplish, develop the key elements of the vision for the future, establish the principal goals, develop key issues facing Sudbury today and prioritize those issues.

Recess

The meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m.

Participants broke out into smaller groups to identify significant issues, statement of values, goal statements and objectives. The groups identified 106 issues.

Recess

The meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

The 106 issues were then ranked by Members of Council and by Staff.

The results of the ranking were as follows:

Top Priorities - Council

Ranking	Issue	Total Votes
1	Grow Telecommunications Industry	51
2	Capitalize on Broadband Technology	44
3	Medical School	42
4	Job Creation/Youth Out-Migration	34
5	Long-Term Financial Planning	24
6	Economic Diversification	23
7	Water Quality - Lakes, Rivers, Potable	22
8	Stagnant Growth re Taxes/Assessment	19
9	Improve Roads/Build New Roads	16
10	Tri-Level Government Partnership	14
11	Highway 35	14

Top Priorities - Staff

Ranking	Issues	Total Votes
1	Medical School	104
2	Job Creation/Youth Out-Migration	92
3	Grow Telecommunications Industry	80
4	Capitalize on Broadband Technology	73
5	Economic Diversification	71
6	Promote Healthy Communities	49
7	Telecommunications Software	44
8	Education Continuity with Software Companies	42
9	Water Quality: Lakes, Rivers, Potable	41
10	Quality of Life	40
11	Improve Roads, Build New Roads	38

Top Priorities
(Combined Council and
Senior Staff)

Ranking of Priorities (Cont'd)

Ranking	Issue	Total Votes
1	Medical School	146
2	Grow Telecommunications Industry	131
3	Capitalize on Broadband Technology	117
4	Job Creation/Youth Out Migration	126

Since staff outnumbered Council at the session, voting percentages are provided as an adjustment measure. This ensures the total votes shown reflect the views of Council and Staff in an equitable way. (The following calculations were used: (1) Council: Council vote as a percent of total Council votes cast (Total = 620 votes); (2) Staff: Staff vote as a percent of total staff votes cast (Total = 1,352); (3) Total: Council vote in percent plus Staff vote in percent divided by two).

Issue	% Council	% Staff	% Total
Medical School	6.8	7.7	7.25
Grow Telecommunication Industry	8.2	5.9	7.05
Capitalize on Broadband Technology	7	5.4	6.2
Job Creation/Youth Out-Migration	5.5	6.8	6.15
Economic Diversification	3.7	5.3	4.5
Water Quality: Lakes, Rivers, Potable	3.6	3	3.3
Improve Roads, Build New Roads	2.6	2.8	2.7
Promote Healthy Communities	1.3	3.6	2.5
Long-Term Financial Planning	3.9	0.9	2.4
Telecommunications: .com, software	1.3	3.3	2.3
Quality of Life	1.6	3	2.3

Next Steps

Mr. Cuff advised that business plans, including the necessary funding, would be developed and submitted to Council for consideration.

ADJOURNMENT

2001-64 Portelance-Craig: That we do now adjourn.
TIME: 3:45 p.m.

CARRIED

MAYOR JAMES GORDON PRESIDING

DEPUTY CITY CLERK