



Priorities
Committee
Agenda

to be held on
Wednesday, February 12th, 2003
at
7:00 p.m.

**Deputy Mayor
Dave Courtemanche
Chair**



**Community
Viability
Committee**

**Councillor
Gerry McIntaggart
Vice-Chair**



**Public &
Intergovernmental
Affairs Committee**



**Finance & Program
Accountability
Committee**



Priorities Committee AGENDA

**ELEVENTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2003-02-12
AT 7:00 P.M. IN THE COUNCIL CHAMBER,
TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY**

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is Wheel Chair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 671-2489, extension 2475. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.city.greatersudbury.on.ca.

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

- i. Declarations of Pecuniary Interest

ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF 10:00 P.M. WILL BE CARRIED OVER TO THE WEDNESDAY, FEBRUARY 19TH, 2003 MEETING OF THE PRIORITIES COMMITTEE.

PRESENTATIONS/DELEGATIONS

1. Pavement Management System:

- Mr. Robert R. Piane, P.Eng., Vice President, Deighton Associates Limited
{OVERHEAD PRESENTATION}

1-11

RECOMMENDATION:

THAT the City of Greater Sudbury adopt the Deighton Pavement Management System as the primary criteria for the development of annual capital roads programs;

AND THAT the City of Greater Sudbury's entire road network be divided into three classifications, arterial, collector and local, for purposes of establishing priorities within respective classifications.

The Report and background material was previously provided to each Member of the Committee on a compact disc. A copy of the overhead presentation is attached to the agenda.

PRESENTATIONS/DELEGATIONS (Continued)

2. Report dated 2003-02-04 from the General Manager of Health & Social Services regarding Seniors Campus Steering Committee.

(FOR INFORMATION) {OVERHEAD PRESENTATION}

12-16

- Councillor Ted Callaghan, Chair

In 1998, a Memory Assessment Working Group, a sub-committee of the Seniors Campus Steering Committee, was formed to research the development of a Memory Assessment Network as part of the continuum of care for dementia in Northeastern Ontario. A Business Case was developed in 2002 for a Memory Assessment Network, designed to respond to an identified need in Northeastern Ontario. Through the implementation of the Business Case in Spring 2003, support for individuals with dementia/Alzheimer disease will be provided through an efficient and comprehensive model of service using telemedicine services.

RECOMMENDATION:

WHEREAS there are no geriatricians residing in Northeastern Ontario;

AND WHEREAS a 41% increase in the prevalence of dementia cases in Northeastern Ontario is forecasted for 2011;

AND WHEREAS representatives from all the territorial districts in the Northeast, including Algoma, Cochrane, Manitoulin, Muskoka, Nipissing, Parry Sound, Sudbury and Timiskaming, have voiced their support for specialized geriatric services and a memory assessment service for Northeastern Ontario;

AND WHEREAS a one-year pilot implementation project for a Northeastern Ontario Dementia Assessment and Consultation Network is being undertaken by the Seniors Campus to demonstrate to funding bodies the need for this unique telemedicine service that will fill an identified gap and relieve pressures currently being experienced by service providers in the Northeast;

THEREFORE, LET IT BE RESOLVED THAT the Priorities Committee of the City of Greater Sudbury endorse the implementation of a Northeastern Ontario Dementia Assessment and Consultation Network focused on early identification, assessment and treatment planning to support individuals with dementia through the use of telemedicine.

3. Report dated 2003-02-06 from the General Manager of Public Works regarding Full Cost Recovery: Solid Waste Management.

(FOR INFORMATION) {OVERHEAD PRESENTATION}

17-162

- C. Mathieu, Manager of Waste Management

MANAGERS' REPORTS

4. Report dated 2003-01-31 from the General Manager of Corporate Services regarding Bill 210 - Electricity Pricing, Conservation and Supply. **163-212**

Requires passing of a Resolution as per Section 159.1 of the Act requiring a declaration as to the status of the Utility as "for profit" or "not for profit".

RECOMMENDATION:

WHEREAS Section 142(1) of the Electricity Act, 1998 required municipalities to convert their existing electricity businesses into corporations incorporated under the Business Corporations Act within two (2) years of its entitlement;

AND WHEREAS on December 9th, 2002, Bill 210 - The Electricity Pricing, Conservation and supply Act, 2002 received Third Reading and royal Assent;

AND WHEREAS Bill 210 amends the Electricity Act, 1998 by adding Section 159.1 to require a municipality that beneficially owns voting securities in a corporation incorporated under Section 142 of the Electricity Act, 1998, to pass a resolution affirming that the Corporation should continue to be incorporated under the Business Corporations Act within ninety (90) days of Bill 210 receiving Royal Assent;

AND WHEREAS Bill 210 also provides several consequences for failure to pass the required resolution and submit the necessary Certificate certifying the passing of the resolution, it is hereby recommended that the Corporation of Greater Sudbury Hydro Inc./Hydro Du Grand Sudbury Inc. (GSHI) should continue to be incorporated as a Business Corporations Act company as provided in Sub-section 142(1) of the Electricity Act, 1998;

AND THAT the City clerk be requested to prepare and file with the Minister of Energy the necessary certificate required under Section 159.1 of the Act;

AND THAT the Mayor and City Clerk be authorized to execute same.

CORRESPONDENCE - INFORMATION ONLY

{NONE}

ADJOURNMENT (10:00 P.M.) (RESOLUTION PREPARED)

2003-02-07

**DEPUTY MAYOR DAVE COURTEMANCHE,
CHAIR**

**GLORIA WARD
COUNCIL SECRETARY**