



Priorities Committee AGENDA

**SIXTEENTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2003-04-23
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

1. 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, MAY 14TH, 2003 MEETING OF THE PRIORITIES COMMITTEE.

PRESENTATIONS/DELEGATIONS

2. Letter dated 2003-03-13 from Shelley Westhaver, Terry Fox Run Organizing Committee, regarding presentation on the **Terry Fox Run** to be held September 14th, 2003.

- Ms. Francis Summerhill, Chairperson, Terry Fox Run Organizing Committee
{VIDEO CLIP AND OVERHEAD PRESENTATION} (FOR INFORMATION)

MANAGERS' REPORTS

3. Report dated 2003-04-16, with attachments, from the General Manager of Public Works regarding South End Rock Tunnel Sewer Project.

2-15

RECOMMENDATION:

THAT the City of Greater Sudbury proceed with the construction of the South End Rock Tunnel Sewer project, to be funded as follows:

Province of Ontario SuperBuild Contribution	\$8,400,000
2000 to 2003 existing City of Greater Sudbury Reserves And Capital Allocations	6,735,000
2004 City of Greater Sudbury contribution from the Sanitary Sewer Reserve Fund	1,165,000
2004 to 2007 City of Greater Sudbury Sewer Capital Allocations of \$1,600,000 per year	6,400,000

AND THAT the firm of R.V. Anderson Associates Limited be appointed to design, tender and supervise the project;

AND THAT the City of Greater Sudbury continue to pursue Federal financial participation in this multi-year project.

4. Report dated 2003-04-11 from the General Manager of Economic Development & Planning Services regarding Policy Recommendation Regarding Changes to Social Housing Provider Mandates and Targeting Plans.

16-28

The City of Greater Sudbury has no policy with respect to permitting changes to Social Housing provider Mandates and Targeting Plans. Council needs to determine in which direction it wishes staff to proceed.

RECOMMENDATION:

THAT the City of Greater Sudbury, through Housing Services, working in co-operation with housing providers, will agree to:

1. Restore target plans and mandates to their original commitment settings;
2. Approve temporary changes in target plans;
3. Approve temporary changes to mandates within those recognized by the Ministry of Municipal Affairs and Housing.

All approvals would be subject to the submission of an acceptable business case by the affected housing provider.

CORRESPONDENCE - INFORMATION ONLY

5. Report dated 2003-04-15 from the General Manager of Corporate Services regarding Current Water/Wastewater Rebate Program. **29-30**
(FOR INFORMATION)

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

{MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2003-04-17

**DEPUTY MAYOR DAVE COURTEMANCHE,
CHAIR**

**GLORIA WARD
COUNCIL SECRETARY**