



REVISED

Priorities Committee AGENDA

**TWENTIETH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2003-06-25
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, SEPTEMBER 10TH, 2003 MEETING OF THE PRIORITIES COMMITTEE.

PRESENTATIONS/DELEGATIONS

2. Presentation by the General Manager of Corporate Services and the General Manager of Public Works regarding City of Greater Sudbury Road Expenditures and Capital Infrastructure.

{POWER POINT PRESENTATION}

1-27

- D. Wuksinic, General Manager, Corporate Services
- D. Belisle, General Manager of Public Works

RECOMMENDATION #1:

THAT the Roads Maintenance Budget for 2003 continue as forecasted in the Report from the General Manager of Public Works dated June 4th, 2003, and that Option "C" as outlined in that Report be approved.

RECOMMENDATION #2:

THAT as Roads Maintenance is considered a priority of the community, and that history has shown that the Roads Maintenance Expenditure has exceeded their approved Budget by an average of \$5 million, it is recommended that \$2 million additional Roads Funding be brought forward in the 2004 Roads Maintenance Base Budget.

RECOMMENDATION #3:

THAT a Financing Plan be brought back to Council in the Fall of this year outlining various options in keeping with the Long-Term Financial Plan for funding Capital Infrastructure, and that these options include the introduction of a capital Renewal Levy and participation in OMEIFA (Ontario Municipal Economic Infrastructure Financing Authority) funding.

3. Letter dated 2003-04-14 from Mr. Brian Ruck, Totten Sims Hubicki Associates, regarding Highway 69 Four-Laning.

28-29

- Ms. Sheri Graham, P.Eng., Area Engineer, MTO Planning & Design Section, North Bay Regional Office
- Mr. John Fraser, P.Eng., Sr. Project Engineer, MTO, Planning & Design Section, North Bay Regional Office
- Mr. Kevin Morphet, Project Design Engineer, MOT, Planning & Design Section, North Bay Regional Office

(FOR INFORMATION - FOUR-LANING HWY. 69 SOUTH FROM SUDBURY TO ESTAIRE - 20 KM)

{POWER POINT PRESENTATION}

PRESENTATIONS/DELEGATIONS (Continued)

4. Letter dated June 3rd, 2003 from John V. Rimore, Executive Director, John Howard Society of Sudbury, regarding issues surrounding the Youth Criminal Justice Act.
(FOR INFORMATION) **30**
- Mr. Michael V. Sabo, Board President of the John Howard Society
 - Sgt. Rob Thirkill, Youth Liaison Officer, Greater Sudbury Police Services
 - Mr. John V. Rimore, Executive Director, John Howard Society of Sudbury
5. Letter dated May 20th, 2003 from Vicki Smith-Danyliw regarding power point presentation about the Rotary Park and its partnership with the City of Greater Sudbury.
(FOR INFORMATION) **31**
- Ms. Vicki Smith-Danyliw
 - Mr. Brian Smith

MANAGERS' REPORTS

6. Report dated 2003-06-17 from the General Manager of Corporate Services regarding Water/Wastewater Summer Levy and/or First Time Pool Fill Rebate. **32-36**

RECOMMENDATION:

THAT neither a summer levy nor first time pool fill rebate be implemented.

MANAGERS' REPORTS (Continued)

7. Report dated 2003-06-18 from the General Manager of Health & Social Services regarding Community Placement Target Funds.

37-43

RECOMMENDATION:

WHEREAS the City of Greater Sudbury authorized through resolution 2002-22 the establishment of a reserve for the Community Placement Target Fund;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury authorizes further one-time funding from the reserved Community Placement Target fund for the following:

- For the balance of 2003, a net amount of \$2,650 be allocated to the Red Cross for the Housing Registry and Emergency Rent Bank Program which will generate an additional \$10,150 from the Ministry of Community, Family and Children's Services for a total of \$12,800.
- For the balance of 2003, a net amount of \$23,267 be allocated to the Salvation Army to continue to provide lodging and supportive programming for males aged 16+ which will generate an additional \$92,966 from the Ministry of Community, Family and Children's Services for a total amount of \$116,233
- For the balance of 2003 and through to December 31st, 2004 a total amount of \$50,000 be allocated to the Social Planning Council, for project funding, to support the City of Greater Sudbury's official plan
- A total amount of \$100,000 be allocated to homelessness initiatives that include the Samaritan Centre du Samaritain, the final Time 7 Study on Homelessness in Sudbury, Homelessness Awareness Days and a study on the provision of emergency beds within the City of Greater Sudbury
- A total amount of \$209,556 be allocated for the purpose of purchasing two hundred (200) psycho-vocational assessments for Ontario Works Participants to enable them to participate in appropriate employment related activities or to apply for financial assistance from the Ontario Disability Support Program
- A total amount of \$115,000 be allocated to establish an Employment Assistance Project Fund will enable service providers to apply for financial assistance for projects that will provide opportunities for Ontario Works Participants to participate in Level 2 and 3 employment assistance activities

MANAGERS' REPORTS (Continued)

8. Report dated 2003-06-18 from the General Manager of Corporate Services regarding Investment Policy.

44-52

RECOMMENDATION:

THAT the Investment policy Statement attached to this report dated June 13, 2003 be adopted;

AND THAT Schedule "A" to By-law 2002-83F be amended accordingly.

CORRESPONDENCE - INFORMATION ONLY

{NONE}

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

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

2003-06-13

**DEPUTY MAYOR DAVE COURTEMANCHE,
CHAIR**

**GLORIA WARD
COUNCIL SECRETARY**