

Priorities  
Committee  
**Agenda**

to be held on  
Wednesday, March 26<sup>th</sup>, 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

**FOURTEENTH MEETING OF THE PRIORITIES COMMITTEE  
TO BE HELD ON WEDNESDAY, 2003-03-26  
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](http://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, APRIL 9<sup>th</sup>, 2003 MEETING OF THE PRIORITIES COMMITTEE.***

**PRESENTATIONS/DELEGATIONS**

2. Laurentian University Strategic Plan

- Dr. Judith Woodsworth, President, Laurentian University  
**(OVERHEAD PRESENTATION)**

3. Report dated 2003-03-19, with attachments, from the General Manager of Public Works regarding 2002 Annual Water Works Compliance Report.  
**(RESOLUTION PREPARED) {OVERHEAD PRESENTATION}**

1-2

- Tony Cecutti, Senior Engineer, Earth Tech Canada Inc.

**RECOMMENDATION:**

THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2002 Annual Water Works Compliance Report, in accordance with Ontario Regulation 459/00;

AND THAT the General Manager of Public Works be authorized to sign the 2002 Annual Water Works Compliance Report, and submit it to the minister of the Environment;

AND THAT the 2002 Annual Water Works Compliance Report be made available for public review at the Office of the City clerk, and at all Citizen Service Centres in the City of Greater Sudbury, and on the City's website;

AND THAT the City of Greater Sudbury publicize the availability of the 2002 Annual Water Works Compliance Report for public review.

## **MANAGERS' REPORTS**

4. Report dated 2003-03-19, with attachments, from the General Manager of Corporate Services regarding Water/Wastewater Exemptions and Rebates.

3-4

### **RECOMMENDATION:**

WHEREAS Council has requested that the current policy of imposing water and wastewater service charges on vacant lands be reviewed;

IT IS THEREFORE RECOMMENDED THAT Council adopt the following policy:

THAT effective January 1<sup>st</sup>, 2003, vacant lands be exempt from wastewater charges;

THAT the imposition of water and wastewater charges on all properties only commence when water is turned on by the City of Greater Sudbury.

**CORRESPONDENCE - INFORMATION ONLY**

**{NONE}**

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

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

**2003-03-21**

**DEPUTY MAYOR DAVE COURTEMANCHE,  
CHAIR**

**GLORIA WARD  
COUNCIL SECRETARY**

# **Presentations and Delegations**

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# Request for Recommendation Priorities Committee



## Type of Decision

Meeting Date	March 26, 2003				Report Date	March 19, 2003			
Recommendation	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

2002 Annual Water Works Compliance Report

### Policy Implications + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified

n/a

Background attached

### Recommendation

That the Council of the City of Greater Sudbury acknowledge receipt of the 2002 Annual Water Works Compliance Report, in accordance with Ontario Regulation 459/00, and


That the General Manager of Public Works be authorized to sign the 2002 Annual Water Works Compliance Report, and submit it to the Ministry of the Environment, and

That the 2002 Annual Water Works Compliance Report be made available for public review at the Office of the city Clerk, and at all Citizen Service Centres in the City of Greater Sudbury, and on the City's website, and

That the City of Greater Sudbury publicize the availability of the 2002 Annual Water Works Compliance Report for public review.

Recommendation attached

### Recommended by the General Manager

  
D. Bélisle  
General Manager of Public Works

### Recommended by the C.A.O.

  
M. Mieta  
Chief Administrative Officer

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Date: March 19, 2003

**Report Authored By**



D. Bélisle  
General Manager of Public Works

**Division Review**

Ontario Regulation 459/00 requires that all operators of communal potable water systems file an annual report, no later than March 31, with the Ministry of the Environment. This report, called a Compliance Report, must contain the following:

- Details of all measures taken to comply with the requirements of all Certificates of Approval for all waterworks systems operated by the municipality.
- Details of any non-compliance(s), and the measures taken to comply with the Regulations and Certificates of Approval.
- The quantities of water supplied.
- All results from sampling and analysis regimes.
- The chemicals used in treatment regimes.

The Owner of a communal potable water system(s), in this instance, the Council of the City of Greater Sudbury, is required to pass a Resolution authorizing a person to sign off that the Owner (CGS) has received the Compliance Report, and that the required public review process is in place.

The firm of Earth Tech Canada Inc. was retained by the City of Greater Sudbury in November, 2002 to complete the required Compliance Report. Mr. Tony Cecutti, P.Eng. from the firm of Earth Tech Canada Inc. will be making a presentation of the 2002 Annual Water Works Compliance Report to the Policy and Priorities Committee on March 26, 2003.

# Managers' Reports

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# Request for Recommendation Priorities Committee



Type of Decision									
Meeting Date	Wednesday, March 26, 2003				Report Date	Wednesday, March 19, 2003			
Recommendation	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

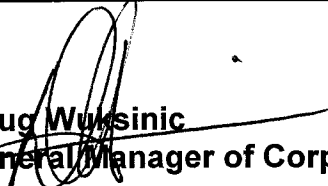
## Report Title

**Water/Wastewater Exemptions and Rebates**


Policy Implications + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified
<b>Policy Implication:</b>	
This will establish a new policy of exempting vacant lands from water and wastewater charges.	
<b>Budget Impact:</b>	
Should Council decide to implement the recommendation approximately \$121,600 in 2003 revenue will be foregone.	
<input checked="" type="checkbox"/>	Background attached

Recommendation	
<p><b>WHEREAS Council has requested that the current policy of imposing water and wastewater service charges on vacant lands be reviewed;</b></p> <p><b>IT IS THEREFORE RECOMMENDED THAT Council adopt the following policy:</b></p>	
<input checked="" type="checkbox"/>	Recommendation attached

**Recommended by the General Manager**

  
**Doug Wulsinic**  
 General Manager of Corporate Service

**Recommended by the C.A.O.**

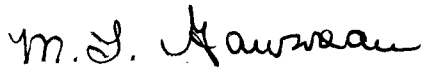
  
**Mark Mieto**  
 Chief Administrative Officer

Title:

Page: 1

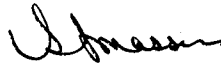
Date:

**Report Authored By**



M.L. Gauvreau  
Manager of Current Accounting Operations

**Division Review**



S. Jonasson  
Director of Finance and City Treasurer

**Recommendation continued:**

**THAT effective January 1<sup>st</sup>, 2003 vacant lands be exempt from wastewater charges;**

**THAT the imposition of water and wastewater charges on all properties only commence when water is turned on by the City of Greater Sudbury;**

**BACKGROUND:**

During the recent 2003 current Budget discussions staff were directed by the Finance Committee to review Council's current policy of imposing water and wastewater service charges on vacant lands in the City of Greater Sudbury, with a view to adopting a new policy. From the Budget discussions which took place, it was evident that Councillors recognized that the current practice of imposing such charges on vacant lands required a review.

Previously, Council at its meeting held on May 16, 2002 on a recorded vote unanimously defeated a motion which would have eliminated water and wastewater service charges on vacant lands, effective January 1, 2002. And further, would only have collected imposed such charges when water services commenced.

It is recommended that Council adopt a new policy to exempt vacant lands from such charges effective January 1, 2003. The current policies regarding commercial/industrial wastewater rebate program; water/wastewater plumbing rebate program; and, the waste adjustment program would continue as-is.

# Correspondence and Information

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**CORRESPONDENCE AND INFORMATION REPORTS**

**NO REPORTS FOR THIS AGENDA**