

**THE SIXTEENTH MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, April 23rd, 2003
Commencement: 7:00 p.m.**

Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Craig; Davey; Dupuis; Gainer; Kilgour; McIntaggart (D8:40 pm); Portelance; Mayor Gordon

City Officials

D. Belisle, Acting Chief Administrative Officer; T. Beadman, Acting General Manager, Emergency Services; R. Henderson, Acting General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; D. Desmeules, Manager of Housing Services; B. Lautenbach, Director of Planning; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; F. Bortolussi, Planning Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

Sudbury Star; My Town; MCTV; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
Terry Fox Run

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 was received.

Ms. Francis Summerhill, Chairperson, Terry Fox Run Organizing Committee, and Ms. Shelley Westhaver addressed the Committee with a video clip and overhead presentation of the Terry Fox Run.

Ms. Summerhill advised Mayor Gordon would be proclaiming Sunday, September 14th, 2003 as **Terry Fox Day** and invited everyone to participate in the event.

MANAGERS' REPORTS

Item 3
South End Rock
Tunnel Sewer Project

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

Item 3
(Continued)

The following recommendation was presented:

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.

The Committee concurred with a request by Mayor Gordon that the local Federal Members of Parliament, Ms. Diane Marleau and Mr. Ray Bonin, be invited to the next meeting of the Priorities Committee to pursue alternative avenues of funding for this project.

The following amendment to the recommendation was then presented:

RECOMMENDATION 2003-23: Moved by Mayor Gordon

That the foregoing recommendation be amended as follows:

“AND FURTHER THAT approval of this motion be subject to a meeting with both Federal Members of Parliament to pursue Federal funding under the 10 Year Infrastructure Program announced as part of the Federal 2003-04 Budget.”

CARRIED

The original recommendation, as amended, was then presented:

RECOMMENDATION 2003-24: Moved by Councillor Bradley:

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

Item 3
(Continued)

Province of Ontario SuperBuild Contribution 2000 to 2003 existing City of Greater Sudbury Reserves and Capital Allocations	\$8,400,000 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;

AND FURTHER THAT approval of this motion be subject to a meeting with both Federal Members of Parliament to pursue Federal funding under the 10 Year Infrastructure Program announced as part of the Federal 2003-04 Budget.

CARRIED

Item 4
Changes to Social
Housing Provider
Mandates

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 was received.

RECOMMENDATION 2003-25: Moved by Councillor Bradley

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.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item 5
Current Water/
Wastewater Rebate
Program

Report dated 2003-04-15 from the General Manager of Corporate Services regarding Current Water/Wastewater Rebate Program was received for information.

Adjournment

RECOMMENDATION 2003-26: Moved by Councillor Bradley

THAT this meeting does now adjourn. Time: 8:43 p.m.

CARRIED

Deputy Mayor Dave Courtemanche

Clerk