

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

**Council Chamber
Tom Davies Square**

**Wednesday, February 12th, 2003
Commencement: 7:10 p.m.**

Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Craig (A7:15 pm); Davey; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; A. Dagostino, Roads and Drainage Engineer; J. McKechnie, Executive Assistant to the Mayor; A. Potvin, Manager of Development Services; K. Bowschar-Lische, Law Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Sudbury Star; Northern Life

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 1
Pavement
Management System

Mr. Robert Piane, P.Eng., Vice President, Deighton Associates Limited, addressed the Committee with an overhead presentation of the Pavement Management System.

With the consensus of the Committee, the General Manager of Public Works was requested to provide Member of Council with a list indicating the category each road in the City of Greater Sudbury as: arterial, collector and local.

RECOMMENDATION 2003-11: Moved by Councillor Portelance

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.

CARRIED

Item 2
Seniors Campus
Steering Committee

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

Councillor Ted Callaghan, Chair, Seniors Campus Steering Committee, addressed the Committee with an overhead presentation of the Seniors Campus currently under construction at Pioneer Manor. He then introduced C. Sandblom, Acting General Manager of Health & Social Services, and K. Pelkman, members of the Committee, who continued with the presentation.

RECOMMENDATION 2003-12: Moved by Councillor Portelance

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.

CARRIED

Item 3
Full Cost Recovery:
Solid Waste
Management

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

Item 3
(Continued)

Ms. C. Mathieu, Manager of Waste Management, addressed the Committee with an overhead presentation regarding implementation of a full cost recovery program for garbage collection and disposal.

With the consensus of the Committee, the General Manager of Public Works was requested to provide the following information:

1. Cost reductions achieved since the introduction of a 4 bag limit;
2. Cost reductions achieved since the introduction of the 3 bag limit;
3. The actual rate of waste diversion achieved with the Blue Box program
4. Cost comparison between full implementation and partial implementation of the proposed full cost recovery program for garbage collection and disposal as described in the presentation.

MANAGERS' REPORTS

Item 4
Bill 210 - Electricity
Pricing, Conservation
& Supply

Report dated 2003-01-31 from the General Manager of Corporate Services regarding Bill 210 - Electricity Pricing, Conservation and Supply was received.

RECOMMENDATION 2003-13: Moved by Councillor McIntaggart

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 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 came into force;

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 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;

Item 4
(Continued)

NOW THEREFORE 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 for-profit 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.

CARRIED

Adjournment

RECOMMENDATION 2003-14: Moved by Councillor Portelance

THAT this meeting does now adjourn. Time: 9:40 p.m.

CARRIED

Deputy Mayor Courtemanche

Clerk