

**THE TWENTY-SIXTH MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, November 26, 2003
Commencement: 7:03 p.m.**

Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Craig; Davey; Dupuis; Gainer; McIntaggart; Petryna; Portelance

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; B. Johnston, Acting General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, 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; J.P. Graham, Plants Engineer; P. McCauley, Communications Officer; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; F. Bortolussi, Receptionist/Stenographer; CJ Caporale, Council Secretary

News Media

MCTV; Channel 10 News; EZ Rock; Sudbury Star

Declarations of
Pecuniary Interest

None.

PRESENTATIONS/DELEGATIONS

Item 2
Free Mediation for
Community Type
Disputes

Letter dated 2003-07-31, with attachments, from the Sudbury Community Mediation Program regarding Free Mediation for Community Type Disputes was received.

Sandra Doucette, Program Coordinator for the Sudbury Community Mediation Program distributed pamphlets to the Committee and briefly outlined the following items:

- ▶ non-profit organization that helps people resolve community type conflicts
- ▶ uses trained volunteer mediators
- ▶ helps people talk about their situation in a safe and respectful environment (parent/teen situations, intergenerational situations, landlord/tenant situations, neighbourhood situations, amateur sport situations)
- ▶ sessions last from 1½ to 2 hours
- ▶ mediation is confidential

Item 3
Expression of Interest
Maintenance
Development Plan -
Water & Wastewater
Facilities

Report dated 2003-11-19, with attachments, from the General Manager of Public Works regarding Expression of Interest - Maintenance Development Plan - Water and Wastewater Facilities was received. This report was deferred by Council at the meeting of October 23, 2003 in order that a detailed report and presentation from the General Manager of Public Works could be made.

The General Manager of Public Works gave an electronic presentation which addressed the following issues:

- M.O.E. Water Quality Objectives pre Walkerton
- Post Walkerton - Bill 195 (Safe Drinking Water Act); Bill 175 (Sustainable Water and Sewage Systems Act); Provincial regulations (testing, reporting, operator qualifications, laboratory certification, standard of care, cost recoveries, penalties)

Mr. Belisle advised the Committee that the successful bidder would implement the Water and Wastewater Maintenance Development Plan in four phases:

- Phase I - Maintenance Audit & Requirements Analysis which would be completed by City of Greater Sudbury
- Phase II - Maintenance Plan Development which addresses policy, processes, procedures, data & tools
- Phase III - Maintenance Schedule, Data & Analysis Plans (Pro-Forma Maintenance Schedule; Maintenance Data Collection Plan; Data Analysis Plan; System Reporting Methods)
- Phase IV - Computer Maintenance Management System (CMMS) Support is a software program installed by the consultant and who will provide IT support in the future

Mr. Belisle stated that because of the new Provincial legislation there will be a substantial cost increase in the Water/Wastewater fees of approximately 5-9% which will be a 100% cost recovery by the residents of the City of Greater Sudbury.

RECOMMENDATION 2003-76: Moved by Councillor McIntaggart:

That the maintenance engineering firm of Gastops Limited be appointed to implement the Maintenance Development Plan for the City of Greater Sudbury water and wastewater facilities, at a proposed cost of \$362,516.00.

CARRIED

Adjournment

RECOMMENDATION 2003-77: Moved by Councillor Portelance:

THAT this meeting does now adjourn. Time: 8:25 p.m.

CARRIED

Deputy Mayor Courtemanche

City Clerk