



Priorities
Committee
Agenda

to be held on
Wednesday, December 11th, 2002
at
4:00 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

**NINTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2002-12-11
AT 4:00 P.M. IN THE COUNCIL CHAMBER,
TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY**

THE FOLLOWING IS AN OPEN MEETING. However, the television camera coverage will NOT take place until 7:00 p.m.

(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

- i. Declarations of Pecuniary Interest
- ii. Report dated 2002-12-06 from the Chief Administrative Officer regarding Results of the Council Questionnaire and Recommendations regarding the Priorities Committee of Council.

REPORT UNDER SEPARATE COVER

1-3

RECOMMENDATIONS

A series of recommendations for Council's consideration are set out in the Report. The time period from 4:00 to 5:00 has been allocated for discussion on this Report.

RECESS:

DINNER: 5:00 - 5:30 P.M. IN THE COUNCILLORS' LOUNGE

RECONVENE: (COUNCIL CHAMBER) AT 5:30 P.M.

- iii. **MOTION** to move into Sub-Committees - Financial & Program Accountability Committee

ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF 10:00 P.M. WILL BE CARRIED OVER TO THE WEDNESDAY, JANUARY 29TH, 2003 MEETING OF THE PRIORITIES COMMITTEE.

FINANCIAL & PROGRAM ACCOUNTABILITY: COUNCILLOR CALLAGHAN, CHAIR
TIME: 5:30 - 7:00 P.M.

The following item was carried over from the 2002-11-27 meeting of the Priorities Committee:

PRESENTATION

1. Final Financial Plan (Phase IV - Long Term Financial Plan)
- John Hughes, Hemson Consulting Ltd.

Report dated 2002-11-22 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Final (Phase IV) - Long Term Financial Plan.

3-4

Following a lengthy discussion of this matter at the 2002-11-27 meeting of the Priorities Committee, the Committee directed that this matter be placed back on the Priorities Agenda for further discussion.

PLEASE ENSURE THAT YOU BRING YOUR COPY OF THE LONG TERM FINANCIAL PLAN (FINAL REPORT AND RECOMMENDATIONS) TO THE MEETING.

As per Council direction, Mr. Hughes will **NOT** be in attendance at this meeting.

RECOMMENDATION

That the City of Greater Sudbury adopt the recommended principles and policies outlined in the Long Term Financial Plan Report prepared by Hemson Consulting Ltd.

Upon completion of the above items, the Financial & Program Accountability Committee will adjourn.

Motion to move into the Community Viability Committee.

COMMUNITY VIABILITY: COUNCILLOR KILGOUR, CHAIR

DELEGATIONS

- 2. NORCAT Presentation
 - Darryl Lake, Executive Director & CEO
 - OVERHEAD PRESENTATION {FOR INFORMATION}**

- 3. Ministry of Transportation regarding Highway 17 Sudbury South West Bypass Project. **5**
 - Dietmut Ostrowski, P.Eng. (Ministry of Transportation)
 - {FOR INFORMATION}**

CORRESPONDENCE FOR INFORMATION ONLY

- 4. Report dated 2002-11-22, with attachment, from the General Manager of Public Works regarding Alternative Fuel Sources. **6-28**

MANAGERS' REPORTS

- 5. Report dated 2002-11-25 from the General Manager of Economic Development & Planning Services regarding : Pesticide Reduction Strategy for the City of Greater Sudbury. **29-34**
 - S. Monet, Co-ordinator of Environmental Initiatives

RECOMMENDATION

THAT staff be directed to develop a pesticide reduction strategy with the goal of the eventual elimination of pesticide use on city-owned land;

AND FURTHER THAT the City's pesticide reduction strategy be accompanied by a public awareness and education campaign focused on discouraging use of pesticides on private property.

Upon completion of the above items, the Community Viability Committee will adjourn

Motion to move into the Public & Intergovernmental Affairs Committee.

PUBLIC & INTERGOVERNMENTAL AFFAIRS: COUNCILLOR DOUG CRAIG, CHAIR

DELEGATIONS

6. Letter dated 2002-09-16 from Liliane Beauchamp (néé Gauthier) regarding renaming of the Greater Sudbury Airport. **35**
- Liliane Beauchamp (nee Gauthier), daughter of the late Léoda Gauthier
7. Report dated 2002-10-29, with attachment, from the Acting General Manager of Health & Social Services regarding Activities of Mayor and Council's Committee on Seniors Issues Update. **36-40**
- Councillor Callaghan and Christopher Stewart, Consultant

{FOR INFORMATION}

Upon completion of the above items, the Public & Intergovernmental Affairs Committee will adjourn

Motion to move into the Priorities Committee.

PRIORITIES COMMITTEE: DEPUTY MAYOR DAVE COURTEMANCHE, CHAIR

(At this point in the Meeting, the Chair of the Priorities Committee will call upon each of the Chairs to rise and report on all matters dealt with by each Committee. The priorities Committee will then consider and vote on any recommendations considered by the Committees. If there are no questions or debate on the recommendations, then one motion will be presented to adopt all the recommendations.)

7. REPORTS OF COMMITTEE CHAIRS AND CONSIDERATION OF RECOMMENDATIONS BY PRIORITIES COMMITTEE:

- (1) Councillor Callaghan, Chair, Financial & Program Accountability Committee.
- (2) Councillor Kilgour, Chair, Community Viability Committee

RECOMMENDATION:

That the Priorities Committee Recommendations be adopted.

8. ADJOURNMENT: 10:00 P.M.

2002-12-06

DEPUTY MAYOR DAVE COURTEMANCHE,
CHAIR

GLORIA WARD
COUNCIL SECRETARY

Request for Recommendation Priorities Committee



Recommendation <i>continued</i>	X	Background
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Please indicate if the information provided below is a continuation of a Recommendation or Background

Request for Report:

Council recently requested staff to come forward with recommendations to reform the current structure of the Priorities Committee of Council. As a result of that request the Solicitor and Clerks Services Section of Corporate Services drafted a Council Questionnaire which was subsequently circulated to each Member of Council. All Members of Council participated in completing this Questionnaire.

The results of the Questionnaire and the recommendations flowing from these results have been compiled and reproduced as a Report under separate cover to this Agenda of the Priorities Committee.

Options:

This Report sets out for Council consideration various recommendations. As well, Solicitor and Clerks Staff were requested to make additional recommendations aside from the suggestions made by individual Members of Council. From this process the following options have been identified.

Option #1

Retain Existing Model of Priorities Committee and three Sub-Committee with the following modifications:

- (i) amend the appointment procedures
- (ii) re-name the Sub-Committees.

Option #2

Restructure the Priorities Committee by eliminating the three Sub-Committees, rotating the Chair of the Priorities Committee and establishing a separate Budget Committee to deal solely with the current and capital budgets, until such time as the final Budget has been adopted by Council.

If the above Option #2 is Council's preference, then Council has the option of appointing either the three former Sub-Committee Chairs or the three Deputy Mayors to Chair the Priorities Committee on a rotating basis. A Chair of the Budget Committee would also be appointed, with a Deputy Mayor as Vice Chair.

Request for Recommendation Priorities Committee



Recommendation <i>continued</i>	X	Background
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Please indicate if the information provided below is a continuation of a Recommendation or Background

Options continued:

Delegations:

Four recommendations have been proposed by Staff to provide some flexibility to the Chief Administrative Officer in scheduling delegations and presentations which should allow for a better balance between the Priorities and Council Agendas.

Citizen Communications Strategy:

Clearly, more needs to be done to inform and communicate with our Citizens. This does not necessarily require more money, rather developing and bringing together what we now do into a comprehensive communication strategy that achieves more effective results.

One of the recommendations contained in the Report directs the Chief Administrative Officer to develop in consultation with the Manager of Communications and French Language Services a plan and budget for better informing our Citizens. This can be brought forward at budget time as a Budget Option for Council's consideration.

All of which is respectfully submitted for Council's consideration.

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