



Priorities
Committee
Agenda

to be held on
Wednesday, Sept. 11th, 2002
at
7:00 p.m.

**Deputy Mayor
Ron Dupuis
Chair**



**Community
Viability
Committee**

**Councillor
Lionel Lalonde
Vice-Chair**



**Public &
Intergovernmental
Affairs Committee**



**Finance & Program
Accountability
Committee**



Priorities Committee AGENDA

**THIRD MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2002-09-11
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.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

MOMENT OF SILENCE:

**IN REMEMBRANCE OF THE EVENTS AND VICTIMS OF
SEPTEMBER 11TH, 2001**

1. Declarations of Pecuniary Interest
2. **MOTION** to move into Sub-Committees.

ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF 10:00 P.M. WILL BE CARRIED OVER TO THE WEDNESDAY, SEPTEMBER 25TH, 2002 MEETING OF THE PRIORITIES COMMITTEE.

FINANCIAL & PROGRAM ACCOUNTABILITY: DEPUTY MAYOR GAINER, CHAIR

DELEGATIONS

3. Presentation of Phase 2 - Long Term Financial Plan
(FOR INFORMATION) {OVERHEAD PRESENTATION}

- John Hughes (Hemson Consulting Ltd.)

4. Presentation of Treasurer's and Auditors' Report for the year ended December 31, 2001.
{FINANCIAL REPORT UNDER SEPARATE COVER}

CITY AUDITORS: - KPMG
- Collins Barrow-Maheu Noiseux
- Freelandt Caldwell Reilly

(FOR INFORMATION) {OVERHEAD PRESENTATION}

Auditors from all three firms will be in attendance if Members of Council have any questions.

MINUTES

5. Report No. 2, Finance & Efficiencies Sub-Committee Minutes of August 12th, 2002.
(RECOMMENDATION)

1-19

RECOMMENDATION:

THAT Report No. 2, Finance & Efficiencies Sub-Committee Minutes of August 12th, 2002 be received.

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

MOTION to move into Community Viability Committee.

COMMUNITY VIABILITY: COUNCILLOR PETRYNA, CHAIR

DELEGATIONS

6. Letter dated 2002-08-14 from Judith Andrew, Vice President, Ontario, Canadian Federation of Independent Business regarding request to appear before the Priorities Committee regarding small business issues and concerns that impinge on local economic development.

(FOR INFORMATION)

20-22

- Judith Andrew, Vice President, Ontario, CFIB
- Minali Prem, Ontario Policy Analyst, CFIB

MANAGERS' REPORTS

7. Report dated 2002-08-23 from the General Manager of Economic Development & Planning Services regarding Animal Control By-law.

23-38

RECOMMENDATION

That Council approve staff recommendations contained within this report and direct staff to prepare an Animal Control By-law for council accordingly, to come into effect January 1st, 2003.

8. Report dated 2002-08-27, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Proposed Coat of Arms and Motto for the City of Greater Sudbury.

39-44

RECOMMENDATION:

THAT the Canadian Heraldic Authority be requested to proceed with artwork for the design of a Coat of Arms, Flag and Badge for the City of Greater Sudbury based on the preliminary description set out in the Report of the General Manager of Corporate Services;

AND THAT the motto for the City of Greater Sudbury be **“COME, LET US BUILD TOGETHER”** and that same be translated into Latin;

AND FURTHER THAT the City Clerk be directed to prepare a Policy respecting the use of the Corporate Coat of Arms, Flag and Badge.

CORRESPONDENCE FOR INFORMATION ONLY

9. Report dated 2002-08-30, with attachments, from the General Manager of Public Works regarding Minimum Maintenance Standards for Municipal Highways.
(FOR INFORMATION)

45-53

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

MOTION to move into Public & Intergovernmental Affairs Committee.

PUBLIC & INTERGOVERNMENTAL AFFAIRS COMMITTEE: COUNCILLOR COURTEMANCHE

DELEGATIONS

10. Letter dated 2002-08-12 from Rachel E. Proulx, Chair, Super Cities Walk 2002 regarding 9th Annual Super Cities Walk to take place on Sunday, September 15th, 2002 at Science North.

(FOR INFORMATION)

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- Joanne Nother, Chair, 2002 Super Cities Walk

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

MOTION to move into Priorities Committee.

PRIORITIES COMMITTEE: DEPUTY MAYOR DUPUIS, IN THE 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.)

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

- (1) Deputy Mayor Gainer, Chair, Financial & Program Accountability Committee.
- (2) Councillor Petryna, Chair, Community Viability Committee.
- (3) Councillor Courtemanche, Chair, Public & Intergovernmental Affairs Committee.

12. ADJOURNMENT: 10:00 P.M.

2002-09-06

DEPUTY MAYOR RON DUPUIS,
CHAIR

GLORIA WARD
COUNCIL SECRETARY