



Priorities
Committee
Agenda

to be held on
Wednesday, Sept. 25th, 2002
at

7:00 p.m.

COUNCILLOR
AUSTIN DAVEY
CHAIR



Community
Viability
Committee



Public &
Intergovernmental
Affairs Committee



Finance & Program
Accountability
Committee

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Priorities Committee AGENDA

FOURTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, 2002-09-25
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.

COUNCILLOR AUSTIN DAVEY, CHAIR

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, OCTOBER 9TH, 2002 MEETING OF THE PRIORITIES COMMITTEE.

COMMUNITY VIABILITY: COUNCILLOR PETRYNA, CHAIR

The following items were carried over from the 2002-09-11 meeting of the Priorities Committee:

MANAGERS' REPORTS

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

1-16

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.

The following amendment to the Recommendation was proposed:

RECOMMENDATION AMENDMENT

That the foregoing recommendation be amended by adding recommendation 14 as follows:

- That a Citizen Advisory Panel be established to oversee the implementation of a new Animal Control By-law

2. 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.

17-22

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

3. Report dated 2002-08-30, with attachments, from the General Manager of Public Works regarding Minimum Maintenance Standards for Municipal Highways.
(FOR INFORMATION) **23-31**

The following are new items for the current Agenda:

DELEGATIONS

4. Letter dated 2002-09-16 from Councillor Ted Callaghan, Chair, Greater Sudbury Public Library Board regarding update on the activities of the Greater Sudbury Public Library.
(FOR INFORMATION) {OVERHEAD PRESENTATION} **32**

Councillor Callaghan will be assisted by thirteen (13) young hockey players, all dressed in their own team jerseys, who will present copies of the book "One City, One Book" to each Member of Council.

5. Report dated 2002-09-18, with attachment, from the General Manager of Citizen & Leisure Services regarding Implementing the "Healthy Communities" Principles in the City of Greater Sudbury.
{OVERHEAD PRESENTATION} **33-39**

- Introductory remarks by Councillor Courtemanche
- Dr. Penny Sutcliffe
- Ms. Janet Gasparini
- Dr. David Peterson
- Mr. Franco Mariotti

RECOMMENDATION:

WHEREAS in both 2001 and 2002, Council has adopted the Healthy Communities model as a strategic priority;

AND WHEREAS Council has adopted the World Health Organization's Healthy Cities statement;

AND WHEREAS the report of the Mayor's Taskforce on Volunteerism and Community Involvement, passed by Council on July 10, 2001, recommended the implementation of a Healthy Communities policy framework;

AND WHEREAS several community organizations have come together to collaborate with the City in the implementation of Council's strategic priority on Healthy Communities;

THEREFORE the Priorities Committee of the City Council recommends that Council endorse the process to develop a community-based framework to implement Council's strategic direction on Healthy Communities.

MANAGERS' REPORTS

6. Report dated 2002-09-18 from the General Manager of Public Works regarding City of Greater Sudbury Culvert Entrance Policy.

40-44

RECOMMENDATION:

That Council establish an Entrance Culvert Policy for the City of Greater Sudbury and adopt the recommendations set out in the attached report prepared by staff.

7. Report dated 2002-09-18 from the General Manager of Public Works regarding Road Salt.

{OVERHEAD PRESENTATION}

45-91

RECOMMENDATION:

That Council adopt Option 2 for road salting service levels and practices, as outlined in the report dated September 18, 2002 from the General Manager of Public Works.

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

MANAGERS' REPORTS

8. Report dated 2002-09-19 from the General Manager of Economic Development & Planning Services regarding FedNor Application Process.

92-93

RECOMMENDATION:

WHEREAS FedNor provides municipalities with access to funding for economic development projects;

AND WHEREAS the City of Greater Sudbury has designated the Greater Sudbury Development Corporation (GSDC) as its economic development agency, implementing economic development strategies and priorities approved by City Council;

THEREFORE BE IT RESOLVED that all project funding applications to FedNor from the City of Greater Sudbury, including all departments and related entities that require annual budget approval from the City of Greater Sudbury, be approved by the GSDC to ensure consistency with the economic development strategies and priorities of the City of Greater Sudbury.

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

MOTION to move into the Finance & Program Accountability Committee.

FINANCIAL & PROGRAM ACCOUNTABILITY: DEPUTY MAYOR GAINER, CHAIR

The following item was carried over from the 2002-09-11 meeting of the Priorities Committee:

MINUTES

9. Report No. 2, Finance & Efficiencies Sub-Committee Minutes of August 12th, 2002. **94-112**

This matter was approved by Committee at the 2002-09-11 Priorities Committee Meeting and requires only final approval by the Priorities Committee.

RECOMMENDATION:

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

The following are new items for the current Agenda:

CORRESPONDENCE FOR INFORMATION ONLY

10. Report dated 2002-09-18 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding July 2002 Variance Report.
(FOR INFORMATION) **113-125**
11. Report dated 2002-09-17 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding 2001 User Charges.
(FOR INFORMATION) **126-127**

FINANCIAL & PROGRAM ACCOUNTABILITY: DEPUTY MAYOR GAINER, CHAIR
(Continued)

MANAGERS' REPORTS

12. Report dated 2002-09-20, with attachment, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Information Technology Division Resourcing Plan. **128-142**

Previous Finance and Efficiencies Committee Agenda Report dealing with Resourcing Plan for the Information Technology Division.

RECOMMENDATION:

THAT this Report be accepted by Council, subject to the hiring of four (4) Temporary Staff for seven (7) months; that a Consultant be retained to validate the findings of the Report; and that the results of the Operational Review be brought forward as part of the 2003 Base Budget; and that the costs associated with the hiring of the Temporary Employees and the Operational Review be funded from the Transition Budget.

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

MOTION to move into the Priorities Committee.

PRIORITIES COMMITTEE: ACTING DEPUTY MAYOR J. AUSTIN DAVEY, 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.)

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

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

14. ADJOURNMENT: 10:00 P.M.

2002-09-06

**COUNCILLOR AUSTIN DAVEY,
CHAIR**

**GLORIA WARD
COUNCIL SECRETARY**