

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

**Council Chamber
Tom Davies Square**

**Wednesday, 2002-12-11
Commencement: 4:05 p.m.**

Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Davey; Dupuis (D4:35 pm-A 6:37 pm); Gainer; Kilgour; Lalonde (A4:06 pm); McIntaggart; Portelance (D4:45 pm-A 6:37 pm); Mayor Gordon (D4:35 pm)

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; B. Lautenbach, Director of Planning; C. Salazar, Manager of Corporate Strategy & Policy Analysis; P. Aitken, Government Relations/Policy Analyst; C. Mahaffy, Manager of Financial Planning and Policy; J. McKechnie, Executive Assistant to the Mayor; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; S. Monet, Strategic & Environmental Co-ordinator; P. Baskcomb, Manager of Community and Strategic Planning; J.P. Graham, Plants Engineer; L. Moulaison, Planning Technician; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; The Box; Sudbury Star; Northern Life; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

Results of Council
Questionnaire &
Recommendation -
Priorities Committee

Report dated 2002-12-06, with attachment, from the Chief Administrative Officer regarding Results of the Council Questionnaire and Recommendations regarding the Priorities Committee of Council was received.

Model 1/Model 2

The Committee reviewed Model 1 (Existing Model - Priorities and Three Sub-Committees) and Model 2 (Priorities Committee and Budget Committee Only - No Sub-Committees).

The Committee concurred to adopt Governance Model 2 consisting of the Priorities Committee, Budget Committee to be renamed "Finance Committee" and Planning Committee, with a Nominating Committee to deal with citizen appointments only following the 2003 Municipal Election and Chaired by a Deputy Mayor.

Chair and Vice Chair
Priorities Committee

It was the consensus of the Committee that the Priorities Committee continue to be Chaired by a Deputy Mayor; and further that Deputy Mayor Courtemanche continue as Chair and Councillor McIntaggart, as Vice Chair for the term ending November 30th, 2003.

Chair and Vice Chair
Finance Committee

It was the consensus of the Committee that Councillor Callaghan be appointed as Chair of the Finance Committee for the term ending November 30th, 2003.

Nominations for the position of Vice Chair, Finance Committee, were opened.

Councillor Bradley nominated Councillor Gainer
Councillor Kilgour nominated Councillor Lalonde

Councillor Gainer **withdrew** his name for appointment as Vice Chair of the Finance Committee.

There being no further nominations, nominations were closed. **Councillor Lalonde** was appointed as **Vice Chair, Finance Committee** by acclamation.

The Clerk advised the Committee that the above appointments would be confirmed by resolution of Council at its meeting of Thursday, December 12th, 2002.

It was agreed that the Chair of the Finance Committee would meet with Staff to set the mandate and meeting dates for the Finance Committee.

Recommendations

The Chair advised that the recommendations would be reviewed in sequence, with direction to Staff that the necessary by-law amendments be brought forward at the Thursday, December 12th, 2002 meeting of Council.

The Committee than reviewed in sequence the recommendations based on the Questionnaire Responses, other recommendations proposed by Staff and recommendations regarding delegations.

The recommendations adopted by the Priorities Committee are attached hereto as Schedule "A".

Planning Committee

The Committee concurred with the recommendations of Councillor Bradley that the Chair of the Planning Committee be appointed annually by Council and that the Chair be eligible for re-appointment.

Recess

At 5:42 p.m., the Committee recessed.

Reconvene

At 6:10 p.m., the Committee reconvened.

Motion to Move
Into Committee

Having completed all of the business for the Priorities Committee, this Committee does now adjourn and move into the **Financial & Program Accountability Committee**, Chaired by Councillor Callaghan.

FINANCIAL & PROGRAM ACCOUNTABILITY COMMITTEE

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

PRESENTATION

Item 1
Final Financial Plan
(Phase IV - Long Term
Financial Plan)

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 was received.

A lengthy discussion of this matter took place at the 2002-11-27 meeting of the Priorities Committee and the Committee directed that this matter be placed back on the Priorities Agenda for further discussion.

The General Manager, Corporate Services and Acting General Manager, Emergency Services addressed the Committee with an overhead presentation of the Long Term Financial Plan, Final Recommendation to Council, A Plan for Financial Sustainability.

Moved by Councillor Bradley:

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.

CARRIED IN COMMITTEE

Rules of Procedure

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure and move to the **Public & Intergovernmental Affairs Committee** at this time.

PUBLIC & INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chair

COUNCILLOR RON DUPUIS, IN THE CHAIR

DELEGATIONS

Item 6
Renaming of the
Greater Sudbury
Airport

Letter dated 2002-09-16 from Liliane Beauchamp (néé Gauthier) regarding renaming of the Greater Sudbury Airport was received.

Renaming of the
Greater Sudbury
Airport
(Continued)

Ms. Beauchamp, daughter of the late Léoda Gauthier, addressed the Committee requesting consideration be given to renaming the Greater Sudbury Airport the *L'aéroport Léoda Gauthier de **Sudbury** Léoda Gauthier Airport* in recognition of efforts put forward by Mr. Gauthier in bringing the airport to Sudbury.

Moved by Councillor Dupuis:

That the naming of the Greater Sudbury Airport be referred to the Greater Sudbury Airport Development Corporation for a recommendation to City Council.

CARRIED IN COMMITTEE

Motion to Move
Into Committee

Having completed all of the business for the Public & Intergovernmental Affairs Committee, this Committee does now adjourn and move into the **Community Viability Committee**, Chaired by Councillor Kilgour.

COMMUNITY VIABILITY COMMITTEE

Chair

COUNCILLOR DAVE KILGOUR, IN THE CHAIR

Item 3
Highway 17 South
West By-pass Project

Mr. D. Ostrowski, P.Eng., Ministry of Transportation, addressed the Committee reviewing a detailed drawing of the proposed Highway 17 Sudbury South West By-pass Project.

CORRESPONDENCE FOR INFORMATION ONLY

Item 4
Alternative Fuel
Sources

Report dated 2002-11-22, with attachment, from the General Manager of Public Works regarding Alternative Fuel Sources was received for information.

MANAGERS' REPORTS

Item 5
Pesticide Reduction
Strategy

Report dated 2002-11-25 from the General Manager of Economic Development & Planning Services regarding Pesticide Reduction Strategy for the City of Greater Sudbury was received.

S. Monet, Strategic & Environmental Co-ordinator, addressed the Committee regarding the possibility of passing by-laws to restrict the use of pesticides on private properties.

Moved by Councillor Bradley:

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

Item 5
Pesticide Reduction
Strategy
(Continued)

AND FURTHER THAT the City's pesticide reduction strategy be accompanied by a public awareness and education campaign focused on reducing the use of pesticides on private property subject to approval of a minimum of \$30,000 for this option in the 2003 budget process.

CARRIED IN COMMITTEE

Motion to Move
Into Committee

Having completed all of the business for the Community Viability, this Committee does now adjourn and move into the **Priorities Committee**, Chaired by Deputy Mayor Courtemanche.

PRIORITIES COMMITTEE

Chair

DEPUTY MAYOR DAVE COURTEMANCHE, IN THE CHAIR

Rise and Report

The Committee agreed to dispense with the Committee Chairs rising and reporting. Further concurrence was received to dispense with the reading of the recommendations and the Committee voted on the recommendations as a consent item.

Consent Items

RECOMMENDATION 2002-36: Moved by Councillor Bradley

THAT the recommendations passed by the Financial & Program Accountability Committee, Public & Intergovernmental Affairs Committee and the Community Viability Committee be adopted.

CARRIED

Final Financial Plan
(Phase IV - Long
Term Financial Plan)

RECOMMENDATION 2002-37: Moved by Councillor Bradley

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.

CARRIED

Renaming of Greater
Sudbury Airport

RECOMMENDATION 2002-38: Moved by Councillor Bradley

THAT the naming of the Greater Sudbury Airport be referred to the Greater Sudbury Airport Development Corporation for a recommendation to City Council.

CARRIED

Pesticide Reduction Strategy

RECOMMENDATION 2002-39: Moved by Councillor Bradley

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

AND FURTHER THAT the City's pesticide reduction strategy be accompanied by a public awareness and education campaign focused on reducing the use of pesticides on private property subject to approval of a minimum of \$30,000 for this option in the 2003 budget process.

CARRIED

Adjournment

RECOMMENDATION 2002-40: Moved by Councillor Bradley

THAT this meeting does now adjourn. Time: 7:50 p.m.

CARRIED

Deputy Mayor Courtemanche

Clerk