

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

**Council Chamber
Tom Davies Square**

**Wednesday, 2002-06-12
Commencement: 7:00 p.m.**

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig (D8:40 pm); Gainer; Lalonde; Portelance; Petryna; Mayor Gordon

Staff

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; 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; R. Carré, Director of Leisure, Community & Volunteer Services; C. Salazar, Manager of Corporate Strategy & Policy Analysis; J. McKechnie, Executive Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; J. Lahti, Legal Secretary; K. Bowschar, Planning Committee Secretary; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

Deputy Mayor Dupuis welcomed all in attendance to the first meeting of the Priorities Committee.

PRESENTATION

Governance
Procedure

Deputy Mayor Dupuis and T. Mowry, City Clerk addressed the Committee with an overhead presentation of Council's new Governance Procedure. The purpose of the presentation was to provide Council with an overview of its governance model and to briefly review the committee structure.

Motion to Move into
Committee

Moved by Councillor Dupuis:

That we move into the **Community Viability Committee**, Chaired by Councillor Petryna.

CARRIED IN COMMITTEE

COMMUNITY VIABILITY COMMITTEE

Chair

COUNCILLOR MIKE PETRYNA, IN THE CHAIR

PRESENTATION

Item 5
Highway 69 Four-
Laning on New
Alignment from Hwy.
537 Northerly 8.8 Km

Letter dated May 17, 2002 from Brian Ruck, Consultant Project Manager, Totten Sims Hubicki Associates on behalf of the Ontario Ministry of Transportation regarding Highway 69 Four-Laning on New Alignment from Highway 537 Northerly 8.8 Km was received for information.

Moved by Councillor Dupuis:

That Brian Ruck, Consultant Project Manager, Tootten, Sims, Hubicki Associates be invited to appear before City Council to present the proposal for the four-laning of Highway 69 as set out in the detailed design provided to the Priorities Committee.

CARRIED IN COMMITTEE

Item 6
Taxi Licensing Review

Letter dated June 6, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding the Taxi Licensing Review was received.

The Consultant's Report was provided to all Members of the Committee for information.

Moved by Councillor Dupuis:

THAT the Taxi Licensing Report dated 2002-06-06 be received;

AND THAT **Councillor Craig** be appointed to review the Taxi Licensing Report; lead the Public Review Process; and draft a taxi Licensing By-law;

AND THAT **Councillor Craig** report back to the **Wednesday, November 13th, 2002** meeting of the Priorities Committee.

CARRIED IN COMMITTEE

Motion to Move into
Committee

Moved by Councillor Dupuis:

There being no items to be dealt with by the **Public & Intergovernmental Affairs Committee**, that we move into the **Financial & Program Accountability Committee**, Chaired by Deputy Mayor Gainer.

CARRIED IN COMMITTEE

FINANCIAL & PROGRAM ACCOUNTABILITY COMMITTEE

Chair

DEPUTY MAYOR ELDON GAINER, IN THE CHAIR

Item 7
Projected 2002
Year-End Position

Letter dated June 5th, 2002, with attachments, from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding the Projected 2002 Year-end Position was received for information.

Motion to Move into
Committee

Moved by Councillor Dupuis:

That we move into the **Priorities Committee**, Chaired by Deputy Mayor Dupuis.

CARRIED IN COMMITTEE

PRIORITIES COMMITTEE

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

RISE AND REPORT

Community Viability
Committee

Councillor Petryna, as Chair of the **Community Viability Committee**, reported the Committee met to deal with transportation and taxi licensing matters and certain recommendations emanated therefrom.

Four-laning of Hwy.69

RECOMMENDATION 2002-01: Moved by Councillor Dupuis

That Brian Ruck, Consultant Project Manager, Tootten, Sims, Hubicki Associates be invited to appear before City Council to present the proposal for the four-laning of Highway 69 as set out in the detailed design provided to the Priorities Committee.

CARRIED

Taxi Licensing Report

RECOMMENDATION 2002-02: Moved by Councillor Dupuis

THAT the Taxi Licensing Report dated 2002-06-06 be received;

AND THAT **Councillor Craig** be appointed to review the Taxi Licensing Report; lead the Public Review Process; and draft a taxi Licensing By-law;

AND THAT **Councillor Craig** report back to the **Wednesday, November 13th, 2002** meeting of the Priorities Committee.

CARRIED

**Public &
Intergovernmental
Affairs**

Councillor Courtemanche, Chair of the Public & Intergovernmental Affairs Committee, reported no items were included on the Agenda to be dealt with by this Committee.

**Financial & Program
Accountability
Committee**

Councillor Gainer, Chair of the Financial & Program Accountability Committee, reported the Committee met to discuss the Projected 2002 Year-end Position and no recommendations emanated therefrom.

Adjournment

RECOMMENDATION 2002-03: Moved by Councillor Dupuis

That this meeting does now adjourn. Time: 8:45 p.m.

CARRIED

Deputy Mayor Dupuis

Clerk