

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

**Committee Room C-11
Tom Davies Square**

**Wednesday, 2002-09-11
Commencement: 7:05 p.m.**

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Bradley; Callaghan (A7:15 pm); Courtemanche; Craig (A8:00 pm); Davey (7:10 pm); Gainer; Kilgour; Lalonde; McIntaggart (A7:12 pm); Portelance; Petryna; Mayor Gordon

City Officials

M. Mieto, Acting Chief Administrative Officer; 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; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; C. Mahaffy, Manager of Financial Planning and Policy; B. Lautenbach, Director of Planning; M. L. Gauvreau, Manager of Current Accounting Operations; J. Van de Rydt, Co-ordinator of Capital Budget & Risk Management; P. Aitken, Government Relations/Policy Analyst; B. Gutjahr, Manager of By-law Enforcement; P. Graham, Plants Engineer; R. Norton, Co-Ordinator of Technical Services; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Sudbury Star; Le Voyageur

Moment of Silence

Deputy Mayor Dupuis requested Members of Council, Staff and those in attendance to rise for a moment of silence in remembrance of the events and victims of September 11th, 2001.

Declarations of
Pecuniary Interest

None declared.

Rules of Procedure

The consensus of the Committee was obtained to deal with Public & Intergovernmental Affairs Committee portion of the Agenda at this time.

Motion to Move into
Committee

Moved by Councillor Bradley:

That we move into the **Public & Intergovernmental Affairs Committee**, Chaired by Councillor Courtemanche.

CARRIED IN COMMITTEE

PUBLIC & INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chair

COUNCILLOR DAVE COURTEMANCHE, IN THE CHAIR

DELEGATIONS

Item 10
9th Annual Super Cities
Walk - Science North

Letter dated 2002-08-12 from Rachel E. Proulx, Chair, Super Cities Walk, 2002 regarding the 9th Annual Super Cities Walk to take place on Sunday, September 25th, 2002 at Science North was received.

Ms. Joanne Nother, Chair, 2002 Super Cities Walk, addressed the Committee reviewing the history of Multiple Sclerosis and its frequency of reoccurrence in Canadian families. The Sudbury Chapter of the Multiple Sclerosis Society issued a challenge to businesses to promote the wearing of sneakers by all employees on Thursday, September 12th, 2002. Those who are wearing sneakers would be requested to donate a looney to the MS Society; those who were not would be asked to donate a tooney. Members of Council were invited to participate in either the 1 km walk around the boardwalk at Science North or in the 8 km walk.

Motion to Move into
Committee

Moved by Councillor Bradley:

Having completed all of the business for the Public & Intergovernmental Affairs Committee, this Committee does now adjourn and move into the **Financial & Intergovernmental Affairs Committee**, Chaired by Deputy Mayor Gainer.

FINANCIAL & PROGRAM ACCOUNTABILITY COMMITTEE

Chair

DEPUTY MAYOR GAINER, IN THE CHAIR

DELEGATIONS

Item 3
Treasurer's &
Auditors' Report -
Year Ended
December 31/2001

Letter dated 2002-08-30 from the Director of Finance/City Treasurer regarding the Financial Statements of the City of Greater Sudbury was included in the Treasurer's & Auditors' Report for the Year Ended December 31, 2001. This report was received under separate cover. Auditors from the firms of KPMG, Freelandt Caldwell Reilly and Collins Barrow-Maheu Noiseux were in attendance to respond to any questions by Members of Council.

Mr. J. Corless, KPMG, Mr. B. Freelandt, Freelandt Caldwell Reilly and Mr. G. Cayen, Colling Barrow-Maheu Noiseux addressed the Committee with an overhead presentation of the Treasurer's & Auditors' Report for the year ended December 31st, 2001 (Consolidated Financial Position - Year Ended December 31, 2001).

Item 4
Phase 2 - Long Term
Financial Plan

Mr. John Hughes, Hemson Consulting Ltd., addressed the Committee with an overhead presentation of Phase 2 of the Long Term Financial Plan.

MINUTES

Report No. 2
Finance & Efficiencies
Sub-Committee
2002-08-12

Moved by Councillor Dupuis:

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

CARRIED IN COMMITTEE

Motion to Move into
Committee

Moved by Councillor Bradley:

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

CARRIED IN COMMITTEE

COMMUNITY VIABILITY COMMITTEE

Chair

COUNCILLOR MIKE PETRYNA, IN THE CHAIR

DELEGATIONS

Item 6
Canadian Federation
of Independent
Business

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 was received for information.

Ms. Judith Andrew, Vice President, Ontario, C.F.I.B. and Ms. Minali Prem, Ontario Policy Analyst, C.F.I.B., addressed the Committee with an overhead presentation of the Canadian Federation of Independent Business Northern Ontario Tour.

MANAGERS' REPORTS

Item 7
Animal Control By-law

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

Moved by Councillor Dupuis:

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.

Item 7
(Continued)

The following amendment to the recommendation was presented:

Moved by Councillor Kilgour:

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

Adjournment -
10:00 p.m.

In accordance with the Procedural By-law, the meeting automatically adjourned at 10:00 p.m.

In accordance with Council's Procedure Rules, the next meeting of the Priorities Committee will begin with the Community Viability Committee with the recommendations regarding the Animal Control By-law as the first agenda item.

Deputy Mayor Dupuis

Clerk