

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

**Council Chamber
Tom Davies Square**

**Wednesday, 2002-09-25
Commencement: 7:02 p.m.**

Chair

COUNCILLOR AUSTIN DAVEY, IN THE CHAIR

Present

Councillors Callaghan; Courtemanche; Craig (D9:05 pm) Gainer; McIntaggart; Petryna; Mayor Gordon

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; G. Mazza, Director-Building Services/Chief Building Official; 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; B. Mangiardi, Director of Information Technology; R. Henderson, Director of Citizen Services; P. Aitken, Government Relations/Policy Analyst; J. McKechnie, Executive Assistant to the Mayor; B. Gutjahr, Manager of By-law Enforcement; L. Moulaison, Planning Technician; A. Haché, Deputy Clerk; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Sudbury Star; Northern Life; The Box; CBC

Declarations of
Pecuniary Interest

None declared.

Motion to Move into
Committee

Moved by Councillor Courtemanche:

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

Rules of Procedure

The Committee agreed to dispense with the Rules of Procedure and deal with the two delegations, noted on the Community Viability Committee Agenda, at this time.

DELEGATIONS

Item 4
Sudbury Public
Library Board

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 was received for information.

Item 4
(Continued)

Councillor Callaghan addressed the Committee with an overhead presentation of the activities of the Greater Sudbury Public Library. Thirteen young hockey players, who were all dressed in their own team jerseys, presented Members of Council with a copy of the book entitled "One City, One Book".

Item 5
Implementing the
"Healthy Communities"
Principles

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 was received.

Councillor Courtemanche addressed the Committee with an overhead presentation and introduced the Healthy Community Working Group:

Dr. Penny Sutcliffe, Sudbury & District Health Unit
Gary Michalak substituted for Mike Dupont, Chair of the Board, Greater Sudbury Chamber of Commerce who was unable to attend
Janet Gasparini, Social Planning Council of Sudbury
Dr. Dave Pearson, Laurentian University
Franco Mariotti, Sudbury Roundtable on Health, Economy and Environment

Moved by Councillor Courtemanche:

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.

CARRIED IN COMMITTEE

MANAGERS' REPORTS

Item 1
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.

Item 1
(Continued)

The consensus was obtained to permit Jill Pessot, a member of the Animal Control Advisory Panel, to address the Committee.

Letter dated 2002-09-23, with attachment, from Jill Pessot was tabled for information.

Ms. Pessot addressed the Committee reviewing the issues the Animal Control Advisory Panel recommended be included in the by-law.

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.

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.

Moved by Councillor Davey:

THAT Recommendation #14 be amended by removing the words "the implementation of a"

The original recommendation, as amended, was then presented:

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;

And that a Citizen Advisory Panel be established to oversee the new Animal Control By-law.

CARRIED IN COMMITTEE

Item 2
Coat of Arms and
Motto

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 was received.

Item 2
(Continued)

Moved by Councillor Callaghan:

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 the 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.

CARRIED IN COMMITTEE

CORRESPONDENCE FOR INFORMATION ONLY

Item 3
Minimum Maintenance
Standards for
Municipal Highways

Report dated 2002-08-30, with attachments, from the General Manager of Public Works regarding Minimum Maintenance Standards for Municipal Highways was received for information.

The Committee requested the General Manager of Public Works report back to Council as part of the 2003 Current Budget Discussions as to what the budget implications would be of adopting these minimum maintenance standards for municipal highways.

MANAGERS' REPORTS

Item 6
Culvert Entrance
Policy

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

Moved by Councillor Craig

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.

The Committee concurred with a recommendation by Councillor Courtemanche that the foregoing matter be **referred** to the 2003 Current Budget discussions.

Moved by Councillor Courtemanche:

That the Entrance Culvert Policy be **referred** to the 2003 Current Budget discussions.

CARRIED IN COMMITTEE

Item 7
Road Salt

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

D. Belisle, General Manager of Public Works, addressed the Committee with an overhead presentation of the Winter Road De-Icing Program with two options for consideration.

Moved by Councillor Courtemanche:

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.

CARRIED IN COMMITTEE

Motion to Move
into Priorities
Committee
9:55 p.m.

At 9:55 p.m., having completed all of the business for the Community Viability Committee, this Committee moved back into the Priorities Committee.

Moved by Councillor Courtemanche:

Having completed all of the business for the Community Viability Committee, this committee does now adjourn and move into the **Priorities Committee**, Chaired by Councillor Davey.

CARRIED IN COMMITTEE

October 9th, 2002
Meeting of Priorities
Committee

At the October 9th, 2002 meeting of the Priorities Committee, the meeting will begin with the unfinished items from the September 25th, 2002 agenda starting with the Public & Intergovernmental Affairs Committee.

PRIORITIES COMMITTEE

Chair

COUNCILLOR AUSTIN DAVEY, IN THE CHAIR

Rise & 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

Moved by Councillor Davey:

That Recommendation 2002-14 to and including Recommendation 2002-17 be adopted.

CARRIED

Healthy Communities
Principles

RECOMMENDATION 2002-14: Moved by Councillor Courtemanche

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.

CARRIED

Animal Control By-law

RECOMMENDATION 2002-15: 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;

And that a Citizen Advisory Panel be established to oversee the new Animal Control By-law.

CARRIED

Coat of Arms and
Motto

RECOMMENDATION 2002-16: Moved by Councillor Callaghan

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;

Coat of Arms and
Motto
(Continued)

AND THAT the motto for the City of Greater Sudbury be “**COME, LET US BUILD TOGETHER**” and that the 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.

CARRIED

Culvert Entrance
Policy

RECOMMENDATION 2002-17: Moved by Councillor Courtemanche

THAT the Entrance Culvert Policy be **referred** to the 2003 Current Budget discussions.

CARRIED

Road Salt

RECOMMENDATION 2002-18: Moved by Councillor Courtemanche:

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.

CARRIED

Adjournment

RECOMMENDATION 2002-19: Moved by Councillor Courtemanche

THAT this meeting does now adjourn. Time: 10:00 p.m.

CARRIED

Acting Chair - Councillor Austin Davey

Clerk