



PRIORITIES COMMITTEE AGENDA

to be held on
Wednesday, September 15, 2004
at
7:00 p.m.

**Councillor
Terry Kett
Chair**



**Councillor
Frances Caldarelli
Vice-Chair**



 **Greater | Grand
Sudbury**
www.greatersudbury.ca

TWELFTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, SEPTEMBER 15, 2004 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair 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.greatersudbury.ca.

COUNCILLOR KETT, IN THE CHAIR

1. Declarations of Pecuniary Interest

***ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF
10:00 P.M. WILL BE CARRIED OVER TO THE SEPTEMBER 29, 2004
MEETING OF THE PRIORITIES COMMITTEE.***

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Report dated 2004-09-09, with attachments, from the General Manager of Health & Social Services regarding the City of Greater Sudbury Food Charter. **1 - 47**
(VERBAL PRESENTATION)

▸ Ms. Doreen Ojala and Ms. Paula R. Worton, Co-chairs, Food Security Network

(The Sudbury and Manitoulin Districts Food Security Network works together with partners and the community to develop a Food Charter. In June 2004, the Sudbury and District Board of Health past motion #64-04, endorsing the charter and is encouraging Council to follow suit.)

RECOMMENDATION: WHEREAS the City of Greater Sudbury Food Charter provides a comprehensive framework for community food security;

AND WHEREAS community agencies have encouraged the City of Greater Sudbury to support the Food Charter;

THEREFORE BE IT RESOLVED THAT Council endorse the City of Greater Sudbury Food Charter and its goals and objectives.

3. Information update on the status of the Municipal Emergency Plan, in accordance with the Emergency Management Program.
(ELECTRONIC PRESENTATION) (VERBAL REPORT ONLY)
(FOR INFORMATION ONLY)

▸ Alan Stephen, General Manager of Emergency Services

MANAGERS' REPORTS

4. Report dated 2004-08-13, with attachments, from the General Manager of Emergency Services regarding Fire Services 2004 Capital Procurement Purchase Plan. **48 - 51**
(ELECTRONIC PRESENTATION - FOR INFORMATION ONLY)

▸ Mr. Alan Stephen, General Manager of Emergency Services

(This report outlines a full account of the 2004 Capital Equipment Acquisition requirements based on fire service needs.

At the Council Meeting of 2004-08-12, Council passed a Motion to Refer Resolution 2004-415 (which was passed at the Council Meeting of 2004-07-13) to a Special Meeting of Council to receive further information from the General Manager of Emergency Services.)

Attachments:

- a) Report dated 2004-07-09 from the General Manager of Emergency Services regarding City of Greater Sudbury Fire Services 2004 Capital Procurement Purchase Plan. **52 - 55**
- b) City of Greater Sudbury Fires Services 2004 Capital Equipment Program **57 - 69**
- c) Draft Master Fire Plan - City of Greater Sudbury - 2004-02-25 [VIII, IX, 33, 34, 38, 39, 44-47] **71 - 82**
- d) Fleet Rationalization - 2003-12-10 **84 - 94**

RESOLUTION 2004-415: THAT the 2004 Fire Capital Program initially approved by Finance Committee Resolution 2004-45 be replaced with the following capital program:

Four Hundred (400) sets of Bunker Gear	\$ 650,000
Three (3) 75-foot Aerial/Squirt Vehicles	2,100,000
Three (3) Bush/Off Road Fire Fighting Vehicles	330,000
Two (2) Water Rescue Boats with Trailers	80,000
One (1) High Capacity Water Tanker	65,000
Miscellaneous equipment	126,820
AlerTech funding commitment	<u>53,000</u>
 TOTAL CAPITAL PROGRAM	 <u>\$ 3,404,820</u>

with up-front funding provided as follows:

Reallocation of 2002 Unexpended Capital	\$ 138,067
Reallocation of 2003 Unexpended Capital	723,167
Fire Capital Financing Reserve Fund (at the end of 2003)	113,300
Equipment Replacement Reserve Fund (at the end of 2003)	520,760
2004 Capital Envelope	<u>179,820</u>
 Total Up-Front Funding	 <u>\$ 1,675,114</u>

.../continued

RESOLUTION 2004-415 (continued):

THAT the balance of the program, \$1,729,706, be financed through an advance from the Capital Fund, amortized over a five-year period at a rate of 5%, all of which is in compliance with the City's Investment Policy;

AND THAT a portion of future contributions to the equipment replacement reserve fund be committed towards lease repayments, which includes interest of \$ 267,890, as follows:

2004 Equipment Replacement Reserve Fund contribution	\$199,760
2005 Equipment Replacement Reserve Fund contribution	399,519
2006 Equipment Replacement Reserve Fund contribution	399,519
2007 Equipment Replacement Reserve Fund contribution	399,519
2008 Equipment Replacement Reserve Fund contribution	399,519
2009 Equipment Replacement Reserve Fund contribution	<u>199,760</u>
 Total Reserve Fund Contributions	 \$ <u>1,997,596</u>
 TOTAL FUNDING	 \$ <u>3,672,710</u>

- 5. Report dated 2004-09-08, with attachments, from the General Manager of Public Works regarding School Zone Speed Policy. **95 - 102**

(At the Priorities Committee meeting of 2004-06-09, Councillor Rivest requested that the General Manager of Public Works submit a report regarding the School Zone Speed Policy.)

RECOMMENDATION: THAT Option 1 regarding the 2001 School Zone Speed Policy be confirmed.

ADJOURNMENT (10:00 P.M.) (RESOLUTION PREPARED)

{MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.}

2004-09-10

**COUNCILLOR KETT
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**