

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

**Council Chamber
Tom Davies Square**

**Wednesday, September 15, 2004
Commencement: 7:05 p.m.**

Chair

COUNCILLOR KETT, IN THE CHAIR

Present

Councillors Bradley; Caldarelli; Callaghan; Craig; Gainer; Gasparini; Reynolds; Rivest; Thompson (A 7:30 p.m.); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Mathieu, Acting General Manager of Public Works; R. Carré, Acting General Manager of Citizen & Leisure Services; C. Matheson, General Manager of Health & Social Services; P. Baskcomb, Acting General Manager of Economic Development & Planning Services; A. Stephen, General Manager of Emergency Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; D. Donaldson, Fire Chief; M. Leduc, Deputy Fire Chief; J. Van de Rydt, Co-ordinator of Capital Budget and Risk Management; P. Demers, Community Relations and Policy Advisor; D. Tincombe, Manager of Community Development & Social Policy; T. Mowry, City Clerk; M. Burtch, Licensing and Assessment Clerk; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Le Voyageur

Declarations of
Pecuniary Interest

None declared.

PRESENTATIONS/DELEGATIONS

Item 2
CGS Food Charter

Report dated 2004-09-09, with attachments, from the General Manager of Health & Social Services regarding the City of Greater Sudbury Food Charter was received.

Ms. Doreen Ojala and Ms. Paula R. Worton, Co-chairs, Food Security Network gave an electronic presentation entitled "*The Sudbury and Manitoulin Districts Food Security Network*" which outlined their initiatives, mandate, strategy, vision, and the benefits of a food charter.

Councillor Kett suggested that the Food Charter be displayed at the Farmers' Market, along with a suggestion board, to educate the public.

Item 2
CGS Food Charter
(continued)

RECOMMENDATION 2004-56: Moved by Councillor Bradley:

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.

CARRIED

Item 3
Municipal Emergency Plan

Mr. Alan Stephen, General Manager of Emergency Services gave an electronic presentation entitled "*Community Emergency Management Program*", an information update on the status of the Municipal Emergency Plan, in accordance with the Emergency Management Program, which is mandated by the Provincial government.

MANAGERS' REPORTS

Item 4
Fire Services 2004 Capital Procurement Purchase Plan

Report dated 2004-08-13, with attachments, from the General Manager of Emergency Services regarding Fire Services 2004 Capital Procurement Purchase Plan was received for information only.

Mr. Alan Stephen, General Manager of Emergency Services gave an electronic presentation outlining the following:

- ▶ 2004 equipment requirements
- ▶ funding allocations
- ▶ why the immediate need to procure equipment
- ▶ status of the capital program
- ▶ current status of the equipment purchased or ordered

Resolution 2004-415 - Referred 2004-08-12

Bradley: 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>

Item 4
 Fire Services 2004
 Capital Procurement
 Purchase Plan
 (continued)

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>

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>

Motion to Amend and
Referral

The following amendment was presented:

Kett: WHEREAS the 2004 Budget Process, including Emergency Services, involved every City department presenting a 2004 Capital Equipment Acquisition request;

AND WHEREAS Council made its decisions based on balancing departmental needs versus our ability to pay;

AND WHEREAS the July 2004 Revised Capital Procurement Plan of the Emergency Services represents a major increase in our net expenditures for 2004;

BE IT RESOLVED THAT the uncommitted portion (\$2,245,000) of the Revised Capital Procurement Plan of July 2004 be referred to the 2005 budget process.

Change of Chair

At 8:00 p.m., Councillor Kett vacated the Chair.

COUNCILLOR CALDARELLI, IN THE CHAIR

Item 4
Fire Services 2004
Capital Procurement
Purchase Plan
(continued)

Councillor Kett spoke on the foregoing motion and advised the Committee that his main concern was that the \$3.6 million was not included in the 2004 budget process and would have an impact on taxpayers in the future.

Motion to Amend and Referral

RECOMMENDATION 2004-57: Moved by Councillor Kett:

WHEREAS the 2004 Budget Process, including Emergency Services, involved every City department presenting a 2004 Capital Equipment Acquisition request;

AND WHEREAS Council made its decisions based on balancing departmental needs versus our ability to pay;

AND WHEREAS the July 2004 Revised Capital Procurement Plan of the Emergency Services represents a major increase in our net expenditures for 2004;

BE IT RESOLVED THAT the uncommitted portion (\$2,245,000) of the Revised Capital Procurement Plan of July 2004 be referred to the 2005 budget process.

DEFEATED

Resolution 2004-415 - Referred 2004-08-12

RECOMMENDATION 2004-58: Moved by Councillor Bradley:

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 **\$ 3,404,820**

Resolution 2004-415 -
Referred 2004-08-12
(continued)

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
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2004 Capital Envelope	<u>179,820</u>
 Total Up-Front Funding	 <u>\$ 1,675,114</u>

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
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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>

CARRIED

Change of Chair

At 8:30 p.m., Councillor Caldarelli vacated the Chair.

COUNCILLOR KETT, IN THE CHAIR

Item 5
School Zone Speed
Policy

Report dated 2004-09-08, with attachments, from the General Manager of Public Works regarding School Zone Speed Policy was received.

The following recommendation was presented:

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

Councillor Craig stated that there is an elementary school on Highway 537 in McKerrow and asked the Acting General Manager of Public Works if the MTO is required to make these changes also.

Ms. Mathieu advised the Committee that she will contact the MTO office to verify what their policy is on this matter.

Councillor Rivest stated that when there are changes to be made to speed limits, could staff contact the affected Ward Councillors before the issue is brought to Council.

RECOMMENDATION 2004-59: Moved by Councillor Bradley:

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

CARRIED

Adjournment

RECOMMENDATION 2004-60: Moved by Councillor Bradley:

THAT this meeting does now adjourn. Time: 8:44 p.m.

CARRIED

Councillor Kett

City Clerk