



PRIORITIES COMMITTEE AGENDA

**to be held on
Wednesday, March 9, 2005
at
7:00 p.m.**

**Councillor
Frances Caldarelli
Chair**



**Councillor
André Rivest
Vice-Chair**



**TWENTY-FOURTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, MARCH 9, 2005 AT 7:00 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

COUNCILLOR RIVEST, IN THE CHAIR

(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.

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 MARCH 23, 2005
MEETING OF THE PRIORITIES COMMITTEE.**

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Report dated 2005-03-02 from the General Manager of Community Development regarding Société Alzheimer Society Sudbury-Manitoulin: Request for Support. **1 - 2**
(ELECTRONIC PRESENTATION)

- Patricia Montpetit, Executive Director, Alzheimer Society

RECOMMENDATION: WHEREAS in 2001 City Council approved the provision of space in Pioneer Manor on a cost recovery basis to the Société Alzheimer Society;

AND WHEREAS in 2002 the Société Alzheimer Society launched a \$2.1 million capital campaign to raise funds for the relocation;

AND WHEREAS the Société Alzheimer Society reviewed their budget and reduced their estimated costs to \$1,802,752;

AND WHEREAS the Société Alzheimer Society has successfully, through their efforts and determination, raised \$1,137,086 thanks to the generous support of the Sudbury Dragon Boat Festival, the City of Greater Sudbury, many local service clubs, and private and memorial donors;

AND WHEREAS the Société Alzheimer Society is \$665,000 short of reaching their revised capital campaign goal.

THEREFORE, BE IT RESOLVED THAT City Council recognize the financial support of various contributors to the Société Alzheimer Society capital campaign;

AND THAT City Council recognize the shortfall the Société Alzheimer Society is currently facing;

AND THAT the City of Greater Sudbury City Council support the Société Alzheimer Society's efforts in pursuing funding from provincial and federal levels of government to reach their goal.

PRESENTATIONS/DELEGATIONS (continued)

PAGE NO.

3. Report dated 2004-12 from the General Manager of Growth & Development regarding Land Reclamation Program 2004 Annual Report. **3 - 5**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- ▶ Stephen Monet, Coordinator of Environmental Initiatives

(VETAC made a presentation to the Planning Committee on January 18, 2005, and it was suggested, at that time, that it be presented to Council at a Priorities Committee meeting.)

Please note that a copy of the 2004 Annual Report was previously circulated to all Members of Council, as well, the report can be viewed at the following web site:

http://www.city.greatersudbury.on.ca/cms/index.cfm?app=div_councilagenda&lang=en&currID=2332&parID=0

4. Presentation from the Economic Development Officer - Technology regarding GeoSmart Project Update.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- ▶ Jody Cameron, Economic Development Officer - Technology

(The purpose of the presentation is to present Council with an update on the Greater Sudbury GeoSmart project. The funding component for GeoSmart has been completed and this presentation will outline what has been completed and a demo of the GIS applications built.)

CORRESPONDENCE FOR INFORMATION ONLY

5. Report dated 2005-03-04 from the Acting CFO/Treasurer regarding Area Rating - Fire Services. **6 - 10**
(FOR INFORMATION ONLY)

(The deployment strategy for firefighters to various areas of the City has been evolving over the last 18 months. Some areas that were receiving service from only volunteer stations are now being serviced by both a career and a volunteer-manned fire station. In addition, each response also calls for the aerial or rescue vehicle (housed downtown) to attend. For this reason, the area rating scenario has to be re-evaluated. However, given the complexity of determining the new boundaries and extracting the accurate assessment, this will be quite an onerous task which will take months to complete. For this reason, for 2005, the area rating for fire services will continue to correspond to the old municipal boundaries, with base costs adjusted to include staffing for the aerial and rescue vehicles. Area rating service levels and boundary issues will continue to be reviewed for further adjustment in 2006 and beyond.)

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

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

2005-03-04

**COUNCILLOR RIVEST
CHAIR**

**FRANCA BORTOLUSSI
PLANNING COMMITTEE SECRETARY**