

to be held on Wednesday, March 23, 2005 at 7:00 p.m.

Councillor Frances Caldarelli Chair



Councillor André Rivest Vice-Chair











Priorities Committee AGENDA

TWENTY-FIFTH MEETING OF THE PRIORITIES COMMITTEE TO BE HELD ON WEDNESDAY, MARCH 23, 2005 AT 7:00 P.M. IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

COUNCILLOR CALDARELLI, 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 APRIL 13, 2005 MEETING OF THE PRIORITIES COMMITTEE.

- Presentation from the Nickel District Conservation Authority regarding the Safe Drinking Water Source Protection Planning.
 (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ► Councillor R. Bradley, Chairman, Nickel District Conservation Authority
 - Mr. Paul Sajatovic, Planner, Nickel District Conservation Authority

PLEASE NOTE THAT THE PRESENTATION CAN BE FOUND ON PAGES 1 - 10 OF THE AGENDA.

- Report dated 2005-03-11, with attachments, from the General Manager of Growth
 Development regarding Community Signage Analysis.
 (ELECTRONIC PRESENTATION)
 - Doug Nadorozny, General Manager of Growth & Development

(Pursuant to the deferred motion (Item R-7) at the Council meeting of September 16, 2004, tourism staff were asked to inventory existing community identity and entrance signs and provide a plan to update, replace or maintain this type of signage in a consistent manner across the City. A GIS-based inventory solution was developed to allow for current and future tracking of this type of signage and quick analysis of maintenance needs. The report recommends that decorative signs be constructed at the five major entrances to the City and that these replace existing decorative signs marking former municipalities. Further, uniform signs, using the new municipal image program are recommended to identify communities within the City. The costs of this program, estimated at \$200,000, should be considered as part of the image roll out in the 2006 Capital Program.)

RECOMMENDATION: THAT staff be directed to develop a decorative community entrance sign program for the five major road entrances to the City of Greater Sudbury based on the new municipal image. These signs should replace the existing decorative signs installed by former municipalities;

AND FURTHER THAT a program of community identification signs, tied into the new municipal image, be developed from all Greater Sudbury communities recognized as postal addresses. Once full design details and costing are available, staff will return to Council for approval to implement both programs.

PRESENTATIONS/DELEGATIONS (continued)

- 4. Report dated 2005-03-07 from the General Manager of Community Development regarding Skate Park Locations/Funding Request.
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 ELECTRONIC PRESENTATION
 - ► Chris Gore, Manager of Volunteerism & Community Development
 - ▶ Kevin Joblin, Member of Minnow Lake Skate Board Committee

(The report deals with an update on the development of skate parks and funding request in order to realize the Carmichael Arena skate park facility which has been in progress since 2002 with many community partners who are extremely interested and committed. However, the project has not been realized due to the issues regarding funds derived from lotteries. The skate park has been designed by VanDerZalm and Associates who have involved the community in the preparation of the final design. The project cost is estimated at \$240,000. The current funding including partnerships for this project is \$136,150. Therefore, the department is requesting Council's support in approving \$103,850 from the Parks Reserve Fund in order to proceed in issuing an R.F.P. and to construct this facility in 2005.)

RECOMMENDATION: WHEREAS the Parks, Open Space and Leisure Master Plan for the City of Greater Sudbury recommended adequate skate parks throughout the City;

AND WHEREAS the small communities across the City have temporary skateboarding parks;

AND WHEREAS there are no permanently constructed skate parks;

BE IT RESOLVED that Council approve a draw of \$103,850 from the Parks Reserve Fund to construct the first permanent skate park at the Carmichael Arena in 2005.

MANAGERS' REPORTS

5. Report dated 2005-03-18 from the Executive Director of Administrative Support Services regarding General Manager of Community Development regarding Presentations to the Priorities Committee for the remainder of 2005.

RECOMMENDATION: THAT the Priorities Committee accepts the list of the topics set out in Schedule "A" to this Recommendation for presentation to the Priorities Committee of Council;

AND THAT staff be directed to schedule at least one presentation, from Schedule "A", at each meeting of the Priorities Committee, between April and December so as to ensure that all presentations are completed prior to the end of 2005;

AND FURTHER THAT staff be directed to prepare a list of presentation topics for consideration of the Committee no later than October, 2005 that can be scheduled for presentation to the Priorities Committee of Council in 2006.

CORRESPONDENCE - INFORMATION ONLY

{NONE}

ADJOURNMENT (10:00 P.M.)

(RESOLUTION PREPARED)

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

2005-03-18

COUNCILLOR CALDARELLI CHAIR

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