



PRIORITIES COMMITTEE AGENDA

**to be held on
Wednesday, January 12, 2005
at
7:00 p.m.**

**Councillor
Frances Caldarelli
Chair**



**Councillor
André Rivest
Vice-Chair**



Priorities Committee AGENDA

***TWENTIETH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, JANUARY 12, 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 JANUARY 26, 2005
MEETING OF THE PRIORITIES COMMITTEE.***

2. Introductory Remarks by Councillor Caldarelli, Chair:

(a) Purpose of Public Input Meeting:

Under the Municipal Act 2001, and Ontario Regulation 244/02, Public Notice must be given and a Public Hearing must be held before any Water or Wastewater Rate increases are put into effect.

In accordance with the City's Water and Wastewater Rates Policy, these rates must be sufficient to recover the costs of providing water and wastewater services. The estimated rates to ensure these services are self-sustaining have been established for 2005.

As part of this Public Meeting staff will first give an overview and explanation of the rationale for the water and wastewater rates following which the public will be given an opportunity to make submissions and to ask questions concerning the proposed 2005 rates.

Due Notice has been given that the Council of the City of Greater Sudbury intends to pass a by-law at its regularly scheduled meeting on Thursday, January 13, 2005 to increase the 2005 water rates and related water charges by 7.7% over the 2004 rates; and charging 116% (effectively an 8.7% increase) of the water bill for wastewater services.

After Public Meeting has been closed, the Priorities Committee will then consider the following Recommendation:

RECOMMENDATION: That By-Law 2005-24F, "BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH A WATER AND WASTEWATER POLICY AND WATER AND WASTEWATER RATES AND CHARGES" be enacted by Council.

(b) Rules for a Public Input Meeting:

The Rules governing Public Input Meetings are set out in Article 37 of Council's Procedure By-law. Briefly, they are as follows:

- Those persons who have contacted the Clerk's Office to have their names placed on the Speakers' List will go first, in the order that they appear.
- When your name is called please come to the podium, then state your name and identify your interest.
- In order to allow as many people as possible an opportunity to speak, you may be asked to limit your remarks to a maximum of five (5) minutes.
- Please address all your remarks to the Chair of the Meeting.
- At the end of your presentation, please remain at the podium should the Chair or a Member of the Committee require clarification concerning your remarks or has a question to ask you. No Member shall enter into debate with the speaker respect his/her comments. Again, speaks and Members are asked to please direct your questions and responses to the Chair.

The Rules of the Council of the City of Greater Sudbury provide that no person shall display signs or placards, applaud, engage in conversation or other behavior which may disrupt the presentations. Please respect this rule.

Please note that additional information regarding water/wastewater rates and charges will be provided to Members of the Committee by email and/or courier no later than Monday, January 10, 2005. Any additional information will be posted on the City's web site at:

http://www.city.greatersudbury.on.ca/cms/index.cfm?app=div_councilagendas&lang=en&currID=2344&parID=0



3. Presentation from the Acting CFO/Treasurer regarding 2005 Water and Wastewater Rates and Charges.

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

▸ Sandra Jonasson, Acting CFO/Treasurer

4. Report dated 2005-01-07, with attachments, from the Executive Director of Administrative Support Services regarding Public Notification Procedures for Public Meeting - 2005 Water/Wastewater Rates.

(FOR INFORMATION ONLY)

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(This is a compliance report detailing how the notice requirements for this public hearing have been satisfied.)

PUBLIC HEARING - WATER AND WASTEWATER POLICY AND CHARGES:

PAGE NO.

5. Report dated 2005-01-06 from the Executive Director of Administrative Support Services regarding Public Awareness Campaign: 2005 Water and Wastewater Rates. **26 - 27**
(FOR INFORMATION ONLY)

At the close of the Agenda on Friday, January 7, 2005 no requests were received by the City Clerk's Office to address Council on this matter.

PRESENTATIONS/DELEGATIONS

6. Presentation by Councillor Doug Craig regarding Moving to a Four Year Term of Council.
(ELECTRONIC PRESENTATION) (FOR DIRECTION ONLY)
► Councillor D. Craig, AMO Board Representative

MANAGERS' REPORTS

7. Report dated 2005-01-05, with attachments, from the General Manager of Public Works regarding Endorsement of Proposed Lot Grading Policy, Design Guidelines and Requirements for Lot Grading Professionals. **28 - 35**

RECOMMENDATION: THAT City Council endorse the proposed Lot Grading Policy, Design Guidelines and Requirements for Lot Grading Professionals as outlined in the report from the General Manager of Public Works dated January 5th, 2005.

8. Report dated 2004-12-29 from the Executive Director of Administrative Support Services regarding Curfew By-laws. **36 - 39**

RECOMMENDATION: THAT the Priorities Committee recommend to Council that the existing Curfew By-laws from the former Municipalities be repealed and not replaced.

9. Report dated 2005-01-05, with attachments, from the Executive Director of Administrative Support Services regarding Firearms Discharge By-law. **40 - 46**

RECOMMENDATION: THAT the new Firearms Discharge By-Law 2005-11 be passed by the City of Greater Sudbury to replace the existing Firearms Discharge By-Laws.

CORRESPONDENCE - INFORMATION ONLY

{NONE}

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

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

2005-01-07

**COUNCILLOR CALDARELLI
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**