

**THE TWENTY-FOURTH MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, March 9, 2005
Commencement: 7:00 p.m.**

Chair

COUNCILLOR RIVEST, IN THE CHAIR

Present

Councillors Berthiaume; Dupuis; Gainer; Kett; Reynolds; Thompson
(A. 7:25 p.m.); Mayor Courtemanche

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Mahaffy, Manager of Financial Planning & Policy; G. Lamothe, Manager of Corporate Communications & French Language Services; B. Lautenbach, Director of Planning Services; S. Monet, Co-ordinator of Environmental Initiatives; J. Cameron, Economic Development Officer - Technology; T. McCaffrey, Supervisor of Environmental Initiatives; L. McKinnon, Lake Water Quality Program Co-ordinator; P. Demers, Community Relations and Policy Advisor, M. Mangiardi, Director of Information Technology; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

News Media

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

Declarations of
Pecuniary Interest

None Declared.

PRESENTATIONS/DELEGATIONS

Item 2
Société Alzheimer
Society Sudbury-
Manitoulin: Request
for Support

Report dated 2005-03-02 from the General Manager of Community Development regarding Société Alzheimer Society Sudbury-Manitoulin: Request for Support was received.

Letter from Councillor Ted Callaghan endorsing the motion was distributed to the Committee at the meeting.

Patricia Montpetit, Executive Director, Société Alzheimer Society gave an electronic presentation to the Committee outlining the Society's capital campaign to raise funds for relocation as follows:

- the history since it began operating from a small portable on the grounds of Pioneer Manor to the proposed 10,000 square foot new Alzheimer Centre
- overview of the services provided
- component parts of the new centre and advantages of the new centre
- funds raised through Sudbury Dragon Boat Festival, local service clubs and private and memorial donations

Item 2
Société Alzheimer
Society Sudbury-
Manitoulin: Request
for Support
continued

- pending government proposals with The Ontario Trillium Foundation, Northern Ontario Heritage Fund, Ministry of Health and Long Term Care and FedNor

Ms. Montpellier explained the reduction of the overall project cost to \$1,802,752 from \$2.1 million and the Society's fundraising of \$1,137,086 resulting in a shortfall of \$665,000. The Society is requesting City Council's support in its efforts in pursuing funding from provincial and federal levels of government.

RECOMMENDATION 2005-21: Moved by Councillor Berthiaume:

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.

CARRIED

Item 3
Land Reclamation
Program
2004 Annual Report

Report dated 2004-12 from the General Manager of Growth & Development regarding Land Reclamation Program 2004 Annual Report was received.

Item 3
Land Reclamation
Program
2004 Annual Report
(continued)

Stephen Monet, Co-ordinator of Environmental Initiatives gave an electronic presentation to the Committee outlining the following:

- the program results in area limed and trees planted being 17.4 hectares and 269,096 trees in 2004 and 3,356 hectares and 8,229.109 trees since 1978
- the program's new directions to watershed improvement, increase biodiversity and urban focus
- watershed improvements included the Silver Lake Watershed, Junction Creek Watershed at the City snow dump, watershed mapping of tree canopy cover and impervious surface cover and watershed mapping of Lake Ramsey Watershed and Subwatersheds which indicates areas where work is required
- increasing biodiversity by increasing the diversity of planted trees to make the ecosystem more resilient to pests, disease and climate changes and forest floor transplants to biologically impoverished sites followed up by long-term monitoring
- urban focus on urban trees and schoolyard greening
- funding partners
- events and communication

Following this presentation, Dr. Peter Beckett, Chair of VETAC, explained that the Committee held a Strategic Day on October 29th, 2004 resulting in the up-dating of the Terms of Reference and the creation of new sub-committees. He gave a electronic presentation outlining the following:

- VETAC's mission to work towards the recovery of self-sustaining, indigenous terrestrial and aquatic ecosystems through sound interventions to achieve a healthy natural environment
- strategic goals
- list of VETAC members
- VETAC sub-committees being Land Reclamation Operations Sub-committee, Urban Landscape Sub-committee, Communications Sub-Committee and Administrative Sub-committee

Item 4
GeoSmart
Project Update

Presentation from the Economic Development Officer - Technology regarding GeoSmart Project Update was received.

Jody Cameron, Economic Development Officer - Technology gave an electronic presentation outlining the following:

- GeoSmart is technology which allows users to analyze geographic information from a database with benefits such as reduced operational costs and improved service levels

Item 4
GeoSmart
Project Update
(continued)

- the project has seven deliverables:
 - Create an implementation plan and a strategic plan
 - Core Infrastructure (Hardware/Software)
 - Data Warehouse in layers created from 50 previous warehouses
 - Training in maintenance and web use
 - Partnerships with Falconbridge Limited and Union Gas to date
 - Data Enhancement/Collection including property fabric, address points, development activity and zoning
 - Web Applications including Explore (geographic data), Tourism (tourist information), Services (service information), Invest (for potential investors and new business operators), Growth (current and future land development) and Sudbury View (for City Staff to access corporate spatial data and basic GIS functionality)
- Efficiencies of the project all of which save person hours and reduces costs:
 - Business Process Improvement using GIS such as adjacent property mailing list creation for mailing labels
 - Street Address Zoning Designation Inquiry Process
 - Zoning Designation Change once a property has been rezoned
 - Spatially-Based Analysis of Census and Assessment Data
 - Cemetery Inquiries
- the project is now completed and within budget realizing the implementation of the GIS Strategic Plan
- City of Greater Sudbury, Ontario Ministry of Natural Resources, iPLANcorp, connected insight inc. and ESRI were involved in this project.

Jody Cameron also gave a demonstration of the web views of www.greatersudbury.ca/sudburymaps.

CORRESPONDENCE - INFORMATION ONLY

Item 5
Area Rating -
Fire Services

Report dated 2005-03-04 from the Acting CFO/Treasurer regarding Area Rating - Fire Services was received for information only.

The Committee noted that this report was for information only and there is no change in boundaries in 2005 for area rating for fire services. The General Manager of Infrastructure & Emergency Services indicated that he would provide further details on CGS deployment strategies if required.

Adjournment

RECOMMENDATION 2005-22: Moved by Councillor Berthiaume:

THAT this meeting does now adjourn. Time: 8:45 p.m.

CARRIED

Councillor Rivest, Chair

Angie Haché, Deputy City Clerk