THE FIFTY-SECOND MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY

Council Chamber Tom Davies Square	Wednesday, August 9, 2006 Commencement: 1:36 p.m.

Chair   **COUNCILLOR CALDARELLI, IN THE CHAIR**

Present   Councillors Berthiaume; Bradley; Callaghan; Craig; Gasparini (A1:40pm); Kett; Rivest; Thompson

City Officials   M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; T. Beadman, Acting General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; D. Desmeules, Manager of Housing Services; G. Lamothe, Manager of Communications & French Language Service; R. Norton, Manager of Technical Services; A. Haché, City Clerk; J. Nelson, Clerk's Services Coordinator; CJ Caporale, Council Secretary

News Media   Channel 10 News; MCTV; Northern Life; Big Daddy

Declarations of   None declared.
Pecuniary Interest

PART I

COUNCILLOR BRIEFING SESSIONS

Item 2
Drainage Overview

Mr. Ron Norton, Manager of Technical Services provided the Committee with an electronic presentation which outlined the development of a Drainage Policy, including The Stormwater Background Study for the Official Plan and the City Lot Grading Policy. Mr. Norton advised that sub watershed studies have been conducted which include Algonquin Road, Lake Nepahwin, Ramsey Lake, Whitson River and Junction Creek. He provided details regarding the Drainage Infrastructure Master Plan, Stormwater Management, municipal drains, and new capital drainage projects.

Mr. Norton stated that residential lot grading problems are generally caused by insufficient engineering and creates frustration and conflict among abutting neighbours. The new Lot Grading Policy will help to avoid these problems. The goals of the City is to protect water resources and environment, improve the quality of surface water entering the lakes, and protect the residents from flooding due to severe rainfall events.

POLICY DISCUSSION PAPERS - DECISION REQUESTED

Item 3
Canada-Ontario
Affordable Housing
Program

Report dated 2006-07-13 from the General Manager of Community Development regarding Canada-Ontario Affordable Housing Program was received for information only.

Report dated 2006-05-31 from the General Manager of Community Development regarding Update on the Canada-Ontario Affordable Housing Program was received.

The following recommendation was presented:

RECOMMENDATION 2006-134: Moved by Councillor Thompson:

THAT Housing Services proceed with the implementation of the Canada-Ontario Affordable Housing Program (AHP) as per **Option One** outlined in report dated May 31st, 2006 from the General Manager of Community Development;

AND THAT Council approve the submission of the **Option One** Delivery Plan attached to said report to the Ministry of Municipal Affairs and Housing for approval;

AND THAT Council authorize the Manager of Housing Services to sign such administration agreements, contribution agreements and such other agreements with the Ministry of Municipal Affairs and Housing and approve participants as may be required to participate and implement the AHP, and allocate funding under the AHP in accordance with the AHP requirements and guidelines.

DEFEATED

The following recommendation was presented with **Option Two**:

RECOMMENDATION 2006-135: Moved by Councillor Gasparini:

THAT Housing Services proceed with the implementation of the Canada-Ontario Affordable Housing Program (AHP) as per **Option Two** outlined in report dated May 31st, 2006 from the General Manager of Community Development;

AND THAT Council approve the submission of the **Option Two** Delivery Plan attached to said report to the Ministry of Municipal Affairs and Housing for approval;

Item 3 Canada-Ontario Affordable Housing Program (continued)	AND THAT Council authorize the Manager of Housing Services to sign such administration agreements, contribution agreements and such other agreements with the Ministry of Municipal Affairs and Housing and approve participants as may be required to participate and implement the AHP, and allocate funding under the AHP in accordance with the AHP requirements and guidelines.

CARRIED

Option Two: Proceed with **all** Affordable Housing Program (AHP) components.

AHP Components:

1. Housing Allowance being a fixed shallow subsidy for a fixed term available to low income households moving into a new unit with rents at or below the CMHC average rent;
2. Northern available only north of the French River to create new units similar to the CMHC RRAP program with a forgivable 20-year mortgage;
3. Home Ownership being a down payment assistance available to applicants who are currently renting;
4. Rental and Supportive available only south of the French River and similar to the northern program.

Request for Staff	The Chair requested that staff look at the most cost efficient way of delivering this program.
Item 4 Street Naming Policy	Report dated 2006-08-04, with attachments, from the Executive Director of Administrative Services regarding Street Naming Policy was received.

The draft Street Naming and Numbering By-law and Policy was tabled.

The following recommendation was presented:

RECOMMENDATION 2006-136: Moved by Councillor Thompson:

THAT Priorities Committee approve the Street Naming Policy as outlined in Resolution #2006-08 of the Street Naming Committee.

DEFEATED

Item 4
Street Naming Policy
(continued)

The following recommendation was presented:

RECOMMENDATION 2006-137: Moved by Councillor Gasparini:

THAT Priorities Committee approve the Street Naming Policy as outlined in Resolution #2006-08 of the Street Naming Committee;

With the exception of the portion dealing with street designations;

AND THAT street designations be referred to staff.

CARRIED

Adjournment

RECOMMENDATION 2006-138: Moved by Councillor Thompson:

THAT this meeting does now adjourn. Time: 2:55 p.m.

CARRIED

Councillor Caldarelli, Chair   Angie Haché, City Clerk