



Priorities Committee AGENDA

*TWENTY-THIRD MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON **WEDNESDAY, OCTOBER 8, 2003** AT 7:00 P.M. IN THE
COUNCIL CHAMBER, TOM DAVIES SQUARE*

(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.city.greatersudbury.on.ca.

DEPUTY MAYOR COURTEMANCHE, IN THE CHAIR

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 OCTOBER 22, 2003
MEETING OF THE PRIORITIES COMMITTEE.***

PRESENTATIONS/DELEGATIONS

2. Report dated 2003-09-10 from General Manager of Health & Social Services regarding "Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury" - Summary and Recommendations.

1 - 11

(ELECTRONIC PRESENTATION)

- Ms. C. Ouellette, Director of Children Services, City of Greater Sudbury

Report entitled "*Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury*" **(PREVIOUSLY CIRCULATED)**

(This report provides a summary of a study entitled "Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury" completed for Children Services Division in August 2003 by Professor Ozhand Ganjavi of Laurentian University. Professor Ganjavi's study outlines the current situation and challenges facing the Licensed Child Care System in Greater Sudbury and provides analysis and recommendations for improvement.

In response, Health and Social Services is proposing several strategies for implementation which include using the report to advocate for funding changes at the Provincial level, and a new payment arrangement between the City and service providers for subsidized child care.

Staff will be making a short presentation to explain these recommendations.)

RECOMMENDATION:

WHEREAS the Children Services Division provided an information report to Council in March 2003 to highlight some of the challenges facing licensed child care; and

WHEREAS the Children Services Division has worked over the summer with Child Care Providers and Laurentian University Professor Ozhand Ganjavi to analyse the child care system and develop responses to these challenges; and

WHEREAS a research report has been completed and several strategies have been developed in response to the challenges and recommendations contained in the research report;

THEREFORE BE IT RESOLVED THAT Council receive the research report entitled "Child Care Project: Study of the Child Care Delivery System in the City of Greater Sudbury";

AND FURTHER THAT Council support the recommendations contained in this report related to changes to Children Services Division's reporting requirements for child care service providers and payment structure for subsidized child care rates;

AND FURTHER THAT Council use the results of the research report to advocate to the Provincial and Federal governments for changes to the funding and administration of the child care system in Ontario.

PRESENTATIONS/DELEGATIONS (continued)

3. Report dated 2003-10-03, with attachments, from General Manager of Corporate Services regarding New Purchasing By-law. **12 - 66**
(ELECTRONIC PRESENTATION)

- Mr. D. Mathé, Manager of Supplies & Services

RECOMMENDATION:

THAT the Draft of the Purchasing By-law 2003 be passed and adopted to come into effect on January 1, 2004.

MANAGERS' REPORTS

4. Report dated 2003-09-19, with attachments, from General Manager of Corporate Services regarding Minimum Insurance Liability Requirements for Third Parties. **67 - 82**

(This report presents options for Council's consideration regarding insurance requirements for third parties.)

RECOMMENDATION:

THAT the report from the General Manager of Corporate Services dated September 19, 2003 be approved; and

FURTHER THAT otherwise uninsured community based volunteer groups be financially assisted by Council with the procurement of liability coverage in order for these groups to use City facilities for meetings as outlined in option #3, at an estimated annual cost of \$6,000; and

THAT the nine community events previously provided or assisted with insurance by former Councils, namely Minnow Lake Days, Capreol Days, Valley East Days, Cavalcade of Colours (Onaping Falls), Rayside Balfour Jug Curling Competition, Walden Winter Carnival, Dowling Winter Carnival, Beaver Lake Winter Carnival and Rayside Balfour Family Hockey Tournament, be financially assisted by the City with the procurement of liability insurance for the non-alcohol related portion of community events at an estimated annual cost of \$9,000; and

THAT the insurance requirements as outlined in this report dated September 19, 2003 be formally adopted by Council and incorporated into the budget and that this be effective January 1, 2004.

MANAGERS' REPORTS (continued)

5. Report dated 2003-09-19, with attachments, from General Manager of Corporate Services regarding Council and Citizen Appointments for 2003-2006 Council Term.

83 - 110

Sample entitled "*City Council Boards, Committees, Advisory Panels, Roundtables and Associations: 2004*" **(PREVIOUSLY CIRCULATED)**
(THIS IS A DRAFT SAMPLE ONLY)

RECOMMENDATION:

THAT the Priorities Committee authorize the procedure by which Council will make both Citizen and Council appointments and the make-up of the Advisory Panels, Boards, Committees and Roundtables as outlined in the report from the General Manager of Corporate Services dated 2003-09-19.

6. Report dated 2003-09-16 from General Manager of Health & Social Services regarding Underserved Area Program - Physician Relocation Incentive Grant.

111 - 114

RECOMMENDATION:

WHEREAS the City of Greater Sudbury (CGS) has been designated under serviced by the Ministry of Health and Long-Term Care (MOHLTC); and

WHEREAS the outlying areas in the CGS are seeing a reduction in the delivery of primary care; and

WHEREAS the CGS has over 30,000 citizens of this community without a family medicine practitioner; and

WHEREAS there is a decline in the enrollment into the family medicine program throughout the Province of Ontario and globally;

THEREFORE BE IT RESOLVED THAT the CGS lobby the provincial government to review the current UAP incentive grants and that the CGS review its set up relocation incentive within the strategic plan currently being developed.

CORRESPONDENCE - INFORMATION ONLY

7. Report dated 2003-10-03, with attachments, from General Manager of Corporate Services regarding 2003 Current Budget Variance Report.

115 - 128

(This report provides the projected Corporate year-end position for the 2003 current budget.)

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

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

2003-10-03

**DEPUTY MAYOR COURTEMANCHE
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**