



Priorities
Committee
Agenda

to be held on
Monday, September 22nd, 2003
at
7:00 p.m.

**Deputy Mayor
Dave Courtemanche
Chair**



**Councillor
Gerry McIntaggart
Vice-Chair**





Priorities Committee AGENDA

TWENTY-SECOND MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON **MONDAY, SEPTEMBER 22ND, 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 WEDNESDAY,
OCTOBER 8TH, 2003 MEETING OF THE PRIORITIES COMMITTEE.**

PRESENTATIONS/DELEGATIONS

2. Presentation dated 2003-09-05 regarding Analysis of Organizational Alternatives for Environmental Innovation and Energy Initiatives.

(ELECTRONIC PRESENTATION)

(REPORT TO BE DISTRIBUTED AT THE MEETING)

- Oscar Poloni, KPMG

RECOMMENDATION:

WHEREAS the Council of the City of Greater Sudbury recognizes the importance of environmental and energy initiatives;

AND WHEREAS the City of Greater Sudbury has consistently shown leadership in fostering and implementing environmental and energy initiatives;

AND WHEREAS the Council of the City of Greater Sudbury has recognized eco-industry and energy as one of the five engines for economic growth;

THEREFORE BE IT RESOLVED THAT a new unit in the Economic Development and Planning Services Department be created;

AND FURTHER THAT the new unit continue to provide:

- Leadership in the formation of the EarthCare Sudbury Institute
- Facilitation of partnerships for environmental and energy initiatives
- Identification of internal opportunities for energy efficiencies and environmental initiatives
- A leading role in accessing funding from senior levels of government
- Provide opportunities for the testing of environmental and energy initiatives

AND FURTHER THAT all budget allocations for environmental and energy initiatives be transferred to the Economic Development and Planning Department

PRESENTATIONS/DELEGATIONS (continued)

3. Presentation regarding Sports Council.
(ELECTRONIC PRESENTATION)

- Mr. Lionel Courtemanche, Working Chair, Sports Link
- Mr. Dan Lee
- Mr. John Roberts

RECOMMENDATION #1:

WHEREAS the City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together,

AND WHEREAS the City of Greater Sudbury is committed to promoting the well-being of our citizens in a healthy, safe and stimulating community that is a highly desirable place to live, work, study and play,

AND WHEREAS the City of Greater Sudbury continues to work to develop new partnerships and innovative strategies in support of an active and attractive community,

AND WHEREAS the concept of one community voice for sport that promotes equal access to sport opportunities and that uses volunteerism to enhance the delivery of sport and provide an opportunity for personal growth and development is supported by the principles of the Healthy Community movement.

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorse the creation of the City of Greater Sudbury Sport Link and further that the City of Greater Sudbury commit to working with this community partner in fulfilling the goals and objectives of the Sudbury Sports Link and support its efforts to access funding from service levels of Government.

RECOMMENDATION #2:

WHEREAS the City of Greater Sudbury has a rich heritage of sports and athletic achievement;

AND WHEREAS recognizing the accomplishments of our athletes and preserving our local sporting artefacts is important;

AND WHEREAS SportLink supports and promotes the establishment of a Sports Hall of Fame;

AND WHEREAS a committee is being formed to pursue the establishment of a Sports Hall of Fame;

THEREFORE BE IT RESOLVED that City Council supports, in principle, the development of a Sports Hall of Fame for the City of Greater Sudbury.

PRESENTATIONS/DELEGATIONS (continued)

4. Presentation regarding Minnow Lake Community Action Network.
(FOR INFORMATION ONLY) (ELECTRONIC PRESENTATION)

- Mr. John Lindsay, Co-Chair, Minnow Lake CAN
- Mr. Bob King, Co-Chair, Minnow Lake CAN

5. Report dated 2003-09-17, with attachments, from General Manager of Public Works regarding Snow Removal - Parking Lots & Street Frontages - Churches and Community Facilities. **1 - 10**

Report dated 2003-09-17 from General Manager of Corporate Services with an attached letter to churches and community groups regarding Snow Removal - Parking Lots & Street Frontages. **11 - 16**

(This letter was sent to church groups and community facilities (see attached list) regarding their attendance at Priorities Committee of September 22, 2003.)

RECOMMENDATION:

As a result of the significant costs and service disruptions on public roads associated with plowing private parking lots and street frontages for churches and community service organizations, it is recommended that the City of Greater Sudbury discontinues providing these services effective November 1, 2003.

6. 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. **17 - 27**
(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*" **(UNDER SEPARATE COVER)**

(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

PRESENTATIONS/DELEGATIONS (continued)

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.

MANAGERS' REPORTS

7. Report dated 2003-09-19, with attachments, from General Manager of Corporate Services regarding Minimum Insurance Liability Requirements for Third Parties. **28 - 43**

(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

MANAGERS' REPORTS (continued)

RECOMMENDATION (continued):

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.

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

44 - 71

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

RECOMMENDATION:

THAT this 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.

MANAGERS' REPORTS (continued)

9. Report dated 2003-09-16 from General Manager of Health & Social Services regarding Underserviced Area Program - Physician Relocation Incentive Grant. 72 - 75

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.

10. Report dated 2003-09-17 from General Manager of Health & Social Services regarding Pioneer Manor - Tender and Purchase of Therapeutic Tubs, Electric Beds and Mattresses. 76 - 77

RECOMMENDATION:

WHEREAS City Council's resolution 2001-304 approved the commencement of the capital redevelopment of Pioneer Manor for the replacement of 128 beds with new construction and the renovation of 92 beds as required by the Ministry of Health & Long Term Care; and

WHEREAS capital disbursements including the purchase of necessary equipment are within the approved budget of \$22.1 million;

THEREFORE BE IT RESOLVED THAT Pioneer Manor be authorized to tender through the Supplies and Services Department and purchase the following items subject to the lowest bid and meeting all equipment requirements:

1. Up to eight (8) therapeutic tubs at a total estimated cost of \$200,000.
2. Up to 280 electric beds and mattresses at a total estimated cost of \$475,000.

CORRESPONDENCE - INFORMATION ONLY

{NONE}

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

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

2003-09-19

**DEPUTY MAYOR COURTEMANCHE
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**