



Priorities  
Committee  
**Agenda**

to be held on  
Wednesday, June 26, 2002

at

**7:00 p.m.**

**Deputy Mayor  
Ron Dupuis  
Chair**



**Community  
Viability  
Committee**

**Councillor  
Lionel Lalonde  
Vice-Chair**



**Public &  
Intergovernmental  
Affairs Committee**



**Finance & Program  
Accountability  
Committee**



# Priorities Committee AGENDA

**SECOND MEETING OF THE PRIORITIES COMMITTEE  
TO BE HELD ON WEDNESDAY, 2002-06-26  
AT 7:00 P.M. IN THE COUNCIL CHAMBER  
TOM DAVIES SQUARE, 200 BRADY STREET, SUDBURY**

***(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)***

The Council Chamber of Tom Davies Square is Wheel Chair 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](http://www.city.greatersudbury.on.ca).

## **DEPUTY MAYOR DUPUIS, IN THE CHAIR**

1. Declarations of Pecuniary Interest
2. **MOTION** to move into Sub-Committees.

***ANY ITEMS NOT DEALT WITH BY THE ADJOURNMENT HOUR OF 10:00 P.M. WILL BE CARRIED OVER TO THE WEDNESDAY, SEPTEMBER 11<sup>TH</sup>, 2002 MEETING OF THE PRIORITIES COMMITTEE.***

**PUBLIC & INTERGOVERNMENTAL AFFAIRS: COUNCILLOR COURTEMANCHE, CHAIR**

**DELEGATIONS**

3. Report dated June 19<sup>th</sup>, 2002 from the Acting General Manager of Health & Social Services regarding Mayor and Council's Children First Roundtable - Children First Charter of the City of Greater Sudbury.

**(RECOMMENDATION) {OVERHEAD PRESENTATION}**

**1-8**

- Councillor Louise Portelance and Janet Gasparini, Co-Chairs

Presentation by Co-Chairs and Members of Roundtable to provide an update on the activities on the Children First Roundtable and to present the Children First Charter. Recommends that Council approve the Charter as a document which will guide decisions made by Council as they relate to children.

**RECOMMENDATION:**

WHEREAS the Mayor and Council's Children First Roundtable has developed the Children First Charter as a community document which clearly outlines a vision for children in the City of Greater Sudbury; and

WHEREAS the principles included in the Children First Charter are based on the United Nations Convention on the Rights of the Child, with special attention focused on local priorities and issues; and

WHEREAS Municipalities throughout the Province including Toronto and the Regional Municipality of Durham have passed similar Charters of Rights for Children;

BE IT RESOLVED THAT the Council of the City of Greater Sudbury endorse the Children First Charter of the City of Greater Sudbury as a document which will guide policy decisions made by Council as they relate to children;

AND FURTHER THAT Council encourage the Children First Roundtable to bring the Children First Charter to other agencies and organizations in the City of Greater Sudbury to add their endorsement to the Charter;

AND FURTHER THAT Council recognize the Children First Charter as the basis for the work of the Mayor and Council's Children First Roundtable and invite the Roundtable to bring yearly updates to Council on progress made towards realizing the vision set out by the Children First Charter through the "Status of Children Report".

**DELEGATIONS (Continued)**

4. Letter dated June 5<sup>th</sup>, 2002 from Dorothy Thomson, Sudbury FOCUS Community Project Coordinator regarding Municipal Alcohol Policy (MAP).  
**(FOR INFORMATION) {OVERHEAD PRESENTATION}** 9-10  
**{MATERIAL UNDER SEPARATE COVER}**

- Ms. Reggie Caverson, Sudbury Focus Community Project Partner and Senior Consultant for the Centre for Addictions and Mental Health

5. Letter dated June 10<sup>th</sup>, 2002 from:  
  
Rick Grylls, President, Mines, Mill & Smelter Workers' Union, Local 598  
Parviz Farsangi, General Manager, Mines/Mill Business Unit  
Myles Sullivan, Unit Chair, United Steelworkers of America, Local 2020, Unit 6855  
  
regarding presentation of Falconbridge Limited's Mines/Mill Business Unit's Strategic Business Plan.  
**(FOR INFORMATION) {OVERHEAD PRESENTATION}** 11

**MANAGERS' REPORTS**

6. Report dated June 19<sup>th</sup>, 2002, with attachment, from the Acting General Manager of Health & Social Services regarding Injury Prevention for Senior Citizens.  
**(RECOMMENDATION) {MATERIAL UNDER SEPARATE COVER}** 12-16

Provide background and research in support of a three pronged approach to wellness and injury prevention for older adults; recommends walking programs, falls prevention and wellness incentive strategies.

**RECOMMENDATION:**

WHEREAS the older adult population (aged 55 and over) is the fastest growing segment of the population in the City of Greater Sudbury;

AND WHEREAS older adults are vulnerable to falling because of lack of leg muscle strength, gait, balance, vision or mobility problems;

AND WHEREAS nearly all hip fractures are the direct result of a fall, often due to household hazards such as poor lighting, slippery throw rugs or loose electrical cords;

AND WHEREAS falls were the cause of 85% of all injuries requiring hospitalization among seniors 65 and over;

(Continued on next page)

**RECOMMENDATION** (Continued from previous page)

AND WHEREAS the Mayor and Council's Committee on Seniors' Issues (MCCSI) proposes a comprehensive three-pronged approach to support a healthier and more caring community for its aging population;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury needs to address inactivity and falls prevention, particularly among older adults;

AND THAT private sector partners be sought to fund an expansion of the pedometer program;

AND THAT Community Activity Programs such as walking, tai chi etc., be pilot tested by Community Development Officers in various parts of the City of Greater Sudbury;

AND THAT the proposed Fall Busters Program be developed by the Coalition for the Prevention of Injuries in Older Adults, in collaboration with the Mayor and Council's Committee on Seniors' Issues, with input from seniors themselves;

AND THAT a Wellness Incentive Pilot Project, providing an incentive to persons 55 years of age or over be developed by City staff, with input from the Mayor and Council's Committee on Seniors' Issues, and others as appropriate, and begin in the 2003 fiscal year.

7. Report dated June 19<sup>th</sup>, 2002, with attachment, from the Acting General Manager of Health & Social Services regarding Pioneer Manor Strategic Plan 2002-2007.  
**(RECOMMENDATION) {REPORT UNDER SEPARATE COVER}**

17-19

This document outlines the primary strategic direction for Pioneer Manor and the Seniors Campus over the next five (5) years.

**RECOMMENDATION:**

WHEREAS the 1994 strategic plan for Pioneer Manor has been fulfilled;

AND WHEREAS the need for a new five year strategic plan is required to outline the primary strategic direction for Pioneer Manor and the Seniors Campus over the next five years;

THEREFORE BE IT RESOLVED THAT the five year strategic plan 2002 - 2007 to establish priorities for the next five years at Pioneer Manor be accepted.

Upon completion of the above items, the Public & Intergovernmental Affairs Committee will adjourn.

**MOTION** to move into Financial & Program Accountability Committee.

**FINANCIAL & PROGRAM ACCOUNTABILITY: DEPUTY MAYOR GAINER, CHAIR**

**MINUTES**

8. Report No. 1, Finance & Efficiencies Sub-Committee Minutes of June 18<sup>th</sup>, 2002.  
(RECOMMENDATION) 20-22

**RECOMMENDATION:**

THAT Report No. 1, Finance & Efficiencies Sub-Committee Minutes of June 18<sup>th</sup>, 2002 be received.

**CORRESPONDENCE FOR INFORMATION ONLY**

9. Report dated June 19<sup>th</sup>, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding April 2002 Variance Report.  
(FOR INFORMATION) 23-35
10. Report dated June 18<sup>th</sup>, 2002 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Tax Due Dates - 2003.  
(FOR INFORMATION) 36-43

Upon completion of the above items, the Financial & Program Accountability Committee will adjourn.

**MOTION** to move into Community Viability Committee.

**COMMUNITY VIABILITY: COUNCILLOR PETRYNA, CHAIR**

**MANAGERS' REPORTS**

11. Report dated June 19<sup>th</sup>, 2002, with attachment, from the General Manager of Citizen & Leisure Services regarding Approval of School Crossing Guard Policy.  
**(RECOMMENDATION)** **44-54**

**RECOMMENDATION:**

That the School Crossing Guard Policy be approved by the Council of the City of Greater Sudbury and that all 42 current school crossing locations be grandfathered with Council's option to review each location change as described in the policy.

12. Report dated June 13<sup>th</sup>, 2002 from the General Manager of Public Works regarding City of Greater Sudbury Entrance Culvert Policy.  
**(RECOMMENDATION)** **55-60**

**RECOMMENDATION:**

That Council establish an Entrance Culvert Policy whereby the property owner pays a rate based on one hundred percent (100%) of the cost for installation of a new culvert and the City subsidizes replacement of residential culverts at a cost of fifty percent (50%) of the new culvert rate. Where the property owner is not in agreement with these costs, the City would apply these costs to their municipal taxes. The City will continue to be responsible to maintain flow in the culvert. The details are as outlined in the attached report.

**CORRESPONDENCE FOR INFORMATION ONLY**

13. Report dated June 17<sup>th</sup>, 2002 from the General Manager of Public Works regarding City of Greater Sudbury Capital and Current Road Expenditures.  
**(FOR INFORMATION)** **61-71**

Upon completion of the above items, the Community Viability Committee will adjourn.

**MOTION** to move into Priorities Committee.

**PRIORITIES COMMITTEE: DEPUTY MAYOR DUPUIS, IN THE CHAIR**

(At this point in the Meeting, the Chair of the Priorities Committee will call upon each of the Chairs to rise and report on all matters dealt with by each Committee. The priorities Committee will then consider and vote on any recommendations considered by the Committees.)

**14. REPORTS OF COMMITTEE CHAIRS AND CONSIDERATION OF RECOMMENDATIONS BY PRIORITIES COMMITTEE:**

- (1) Councillor Courtemanche, Chair, Public & Intergovernmental Affairs Committee.
  
- (2) Deputy Mayor Gainer, Chair, Financial & Program Accountability Committee.
  
- (3) Councillor Petryna, Chair, Community Viability Committee.

**15. ADJOURNMENT: 10:00 P.M.**

**2002-06-21**

**DEPUTY MAYOR RON DUPUIS,  
CHAIR**

**GLORIA WARD  
COUNCIL SECRETARY**