

**THE SECOND MEETING OF THE PRIORITIES COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, 2002-06-25
Commencement: 7:00 p.m.
Adjournment: 9:55 p.m.**

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Bradley; Callaghan; Courtemanche; Craig; Kilgour;
Lalonde; Portelance; Mayor Gordon

Staff

M. Mieto, Acting Chief Administrative Officer; D. Belisle, General Manager of Public Works; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, Acting General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; C. Hallsworth, General Manager of Citizen and Leisure Services; S. Jonasson, Director of Finance/City Treasurer; J. Lahti, Legal Secretary; T. Mowry, City Clerk; K. Bowschar, Planning Committee Secretary; A. Haché, Deputy Clerk; C. Ouellette, Director of Children Services; P. Aitken, Policy Analyst, Mayor's Office; B. Walicki, Program Co-Ordinator, Community Initiatives;
K. Barber, Policy/Community Developer Children's Services;

News Media

Sudbury Star

Declarations of
Pecuniary Interest

None declared.

Motion to Move into
Committee

Moved by Councillor Courtemanche:

That we move into the **Public and Intergovernmental Affairs Committee**, Chaired by Councillor Courtemanche.

CARRIED IN COMMITTEE

PUBLIC & INTERGOVERNMENTAL AFFAIRS COMMITTEE

Chair

COUNCILLOR COURTEMANCHE, IN THE CHAIR

DELEGATIONS

Item 3
Children First
Roundtable and
Children First
Charter

Report dated June 19, 2002 was received 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.

Ms. Janet Gasparini, Executive Director and Councillor Louise Portelance, Co-Chairs and Members of the Children First Roundtable, addressed the Committee with an overhead presentation regarding the Mayor and Council's Children First Roundtable - Children First Charter. The purpose of the presentation was to provide Council with an update on the activities of the Children First Roundtable and to present the Children First Charter.

Moved by Councillor Courtemanche:

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;

PRIORITIES (2ND) 2002-06-26

(2)

Item 3
Children First
Roundtable and
Children First
Charter (cont'd)

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".

CARRIED IN COMMITTEE

Moved by Councillor Bradley:

That the Mayor and Council's Children's First Roundtable be requested to make a presentation to Council in September of this year.

CARRIED IN COMMITTEE

Item 4
Municipal Alcohol
Policy _____

Letter dated June 5, 2002 was received from Dorothy Thomson, Sudbury FOCUS Community Project Coordinator regarding Municipal Alcohol Policy (MAP).

Ms. Reggie Caverson, Sudbury Focus Community Project Partner and Senior Consultant for the Centre for Addictions and Mental Health addressed the Committee with an overhead presentation regarding the Municipal Alcohol Policy.

Moved by Councillor Kilgour:

That appropriate City Staff and members of the Focus Committee of Sudbury be requested to review previous documents, ideal policies and also consult with the various user groups in order to prepare a new Municipal Alcohol Policy for the City of Greater Sudbury; and

That this draft policy be ready for October, review in public sessions during November and ready for debate and ratification by Council in January, 2003.

CARRIED IN COMMITTEE

PRIORITIES (2ND) 2002-06-26

(3)

Item 5
Presentation of
Falconbridge Limited's
Chair,
Mines/Mill Business
Unit's Strategic
Business Plan

Letter dated June 10, 2002 was received from Rick Grylls, President, Mines, Mill & Smelter Workers' Union, Local 598, Parvis 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.

Mr. Rick Grylls, President of the Mines, Mill and Smelter Workers' Union Local 598, Parvis Farsangi, General Manager, and Myles Sullivan, Unit Chair, United Steelworkers of America, Local 2020, Unit 6855 addressed the Committee with an overhead presentation of Falconbridge Limited's Mine/Mill Business Unit's Strategic Business Plan.

Item 6
Wellness and Injury
Prevention for Older
Adults

Report dated June 19, 2002 was received from the Acting General Manager of Health & Social Services regarding Injury Prevention for Senior Citizens.

Moved by Councillor Courtemanche:

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;

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;

PRIORITIES (2ND) 2002-06-26

(4)

Item 6
Wellness and Injury
Prevention for Older
Adults (cont'd)

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.

CARRIED IN COMMITTEE

Item 7
Pioneer Manor
Strategic Plan
2002-2007

Report dated June 19, 2002, was received from the Acting General Manager of Health & Social Services regarding Pioneer Manor Strategic Plan 2002-2007.

The Pioneer Manor Strategic Plan 2002-2007 was provided to each Members of Council under separate cover.

Moved by Councillor Courtemanche:

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.

CARRIED IN COMMITTEE

Motion To Move into
Committee

Moved by Councillor Courtemanche:

That we move into the **Financial & Program Accountability Committee**, Chaired by Acting Deputy Mayor Portelance.

PRIORITIES (2ND) 2002-06-26

(6)

Motion to Move into
Committee

by

Moved by Councillor Courtemanche:

That we move into the **Community Viability Committee**, Chaired
Councillor Portelance.

CARRIED BY COMMITTEE

Chair

COUNCILLOR PORTELANCE, IN THE CHAIR

MANAGERS' REPORTS

Item 11
Approval of School Guard
Guard Policy

Report dated June 19, 2002 was received from the General Manager of Citizen & Leisure Services regarding Approval of School Crossing Guard Policy.

Moved by Councillor Courtemanche:

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.

CARRIED IN COMMITTEE

Item 12
City of Greater Sudbury
Entrance Culvert Policy

Report dated June 13, 2002 was received from the General Manager regarding City of Greater Sudbury Entrance Culvert Policy.

Due to time limitations, the Committee noted that this matter would be dealt with by the Priorities Committee at their meeting of September 25th, 2002.

Item 13
City of Greater Sudbury
Capital and Current
Road Expenditures

Report dated June 17, 2002 was received from the General Manager of Public Works regarding City of Greater Sudbury Capital and Current Road Expenditures.

Following discussion on road maintenance activities, the following recommendation was presented:

Moved By Mayor Gordon:

That staff be authorized to proceed with road maintenance activities in accordance with Option B as outlined in the report from the General Manager of Public Works dated June 17, 2002.

CARRIED IN COMMITTEE

PRIORITIES COMMITTEE

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

RISE AND REPORT

The Committee agreed to dispense with the Committee Chairs rising and reporting. Further concurrence was received to dispense with the reading of the recommendations and the Committee voted on the recommendations as a consent item.

RECOMMENDATION 2002-04: Moved by Councillor Bradley

That the recommendations passed by the Public & Intergovernmental Affairs Committee, the Financial & Program Accountability Committee and the Community Viability Committee be adopted.

CARRIED

Public & Intergovernmental Affairs

Children First
Roundtable

RECOMMENDATION 2002-05: Moved by Councillor Courtemanche

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;

PRIORITIES (2ND) 2002-06-26

(8)

Children First
Roundtable (cont'd)

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".

CARRIED

RECOMMENDATION 2002-06: Moved by Councillor Bradley:

That the Mayor and Council's Children's First Roundtable be requested to make a presentation to Council in September of this year.

CARRIED

Municipal Alcohol
Policy

RECOMMENDATION 2002-07: Moved by Councillor Kilgour:

That appropriate City Staff and members of the Focus Committee of Sudbury be requested to review previous documents, ideal policies and also consult with the various user groups in order to prepare a new Municipal Alcohol Policy for the City of Greater Sudbury; and

That this draft policy be ready for October, review in public sessions during November and ready for debate and ratification by Council in January, 2003.

CARRIED

Item 6
Wellness and Injury
Prevention for Older
Adults

RECOMMENDATION 2002-08: Moved by Councillor Courtemanche:

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;

PRIORITIES (2ND) 2002-06-26

(9)

Item 6
Wellness and Injury
Prevention for Older
Adults (cont'd)

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

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.

CARRIED

Item 7
Pioneer Manor
Strategic Plan
2002-2007

RECOMMENDATION 2002-08: Moved by Councillor Courtemanche:

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.

CARRIED

Financial & Program Accountability Committee

Item 8
Finance & Efficiencies
June 18, 2002

**RECOMMENDATION 2002-09: Moved by Councillor
Courtemanche:**

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

CARRIED

Item 10
Tax Due Dates - 2003

RECOMMENDATION 2002-10: Moved by Mayor Gordon:

That City Council at their June 27, 2002 meeting discuss reinstating two due dates on the final tax billing; and

That we issue an appropriate news release.

CARRIED

Community Viability Community

Item 11
Approval of School
Crossing Guard Policy

**RECOMMENDATION 2002-11: Moved by Councillor
Courtemanche:**

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.

CARRIED

Item 13
City of Greater Sudbury
Capital and Current
Road Expenditures

RECOMMENDATION 2002-12: Moved by Mayor Gordon:

That staff be authorized to proceed with road maintenance activities in accordance with Option B as outlined in the report from the General Manager of Public Works dated June 17, 2002.

CARRIED

Adjournment

**RECOMMENDATION 2002-13: Moved by Councillor
Courtemanche**

That this meeting does now adjourn. Time: 9:55 p.m.

CARRIED