

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

**Council Chamber
Tom Davies Square**

**Wednesday, May 16, 2007
Commencement: 5:32 p.m.**

Chair

COUNCILLOR GASPARINI, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Thompson (A5:37pm); Craig; Caldarelli (A5:35pm); Landry-Altman; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; L. Valle, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; G. Clausen, Acting General Manager of Infrastructure; T. Beadman, Chief of Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Communications & French Language Service; M. Laalo, Licensing & Assessment Clerk; B. Gutjahr, Manager of By-law Enforcement Services; R. Clouthier, Manager of Citizen Service Centre - Valley East; I. Wood, Special Advisor to the Mayor; D. Braney, Acting Director of Solid Waste & Assets; C. Mathieu, Acting Director of Strategic Support Services; E. Bertrand, Manager of Fleet; A. Haché, City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; Channel 10 News; Northern Life; CBC Radio; Big Daddy

Declarations of
Pecuniary Interest

None declared.

PART I

5:30 P.M. TO 7:00 P.M.

COUNCILLOR BRIEFING SESSIONS

Item 2
Charitable Gaming

Report dated 2007-04-18, with attachments, from the General Manager of Growth & Development regarding Charitable Gaming and the Role of the Municipality was received for information only.

Mr. Bryan Gutjahr, Manager of By-law Enforcement Services provided an electronic presentation which briefly outlined recommendation #13 of the Constellation City Report. He stated that staff met with a representative of the Alcohol and Gaming Commission of Ontario (AGCO) in December 2006 and were advised in January 2007 by the AGCO that policies regarding seniors' issues was under review.

PRIORITIES 2007-05-16

(9TH)

(1)

Item 2
Charitable Gaming
(continued)

Mr. Gutjahr advised that the Eligibility Review Application for a Charitable Lottery License was redrafted to make it simpler and more user friendly. Compliance and Enforcement staff kept in contact with the AGCO on the progress of the Seniors' Issues Review and met with Hall's Charity Association to discuss the current fee structure.

He introduced Mr. Don Bourgeois, General Counsel and Director of Legal Services for the AGCO.

Mr. Bourgeois made an electronic presentation to Committee Members and stated that gambling in Canada is illegal unless the activities fall within exemptions provided for in the *Criminal Code*, a federal legislation. The Lottery Licensing program is administered within the *Criminal Code*.

He explained the general prohibition against "gambling" and an exemption (Paragraph 207(1)(b) of the *Criminal Code*) for charitable or religious organizations conducting and managing a lottery scheme. He also explained the Order in Council (OIC) 2688/93 which designates the Registrar and municipal councils to issue licenses pursuant to para. 207(1)(b), sets out certain terms and conditions to all licenses issued, and authorizes the Registrar and municipal councils to impose additional terms and conditions.

Mr. Bourgeois stated that a Policy Manual was initially issued in 1993 and is updated on a semi-annual basis and assists in assessing eligibility for a license under the *Criminal Code*.

He outlined the *Gaming Control Act, 1992* and the modernization of Charitable Gaming. He also outlined the Law of Charities which establishes four broad criteria:

- Relief of Poverty
- Advancement of Religion
- Advancement of Education
- Other Purposes Beneficial to the Public - that is charitable in nature

Mr. Bourgeois stated that Senior Citizen Centres and Programs falls under either "relief of poverty" or "other purposes beneficial to the public" depending upon the activity. The Lottery Licensing Policy Manual provides assistance in analysis under "Other Purposes Beneficial to the Community" within the Health and Welfare category. He explained that if the majority of members are 60 years of age or older, social and recreational programs are provided to seniors, and the benefit is not limited to an exclusive group, the organization may be an eligible charity and also be eligible for a lottery license. He stated that the facility may be eligible if all the seniors in the community have reasonable access to that facility.

Item 2
Charitable Gaming
(continued)

Councillor Gasparini asked the Manager of By-law Enforcement Services who should be contacted if an illegal bingo was being conducted in an institution, By-law Enforcement or the Police Department?

Mr. Gutjahr advised that By-law Enforcement issues licenses for bingos, nevasdas, breakopen tickets, etc. If someone is gambling illegally, the Police Department would be notified.

The following recommendation was presented:

RECOMMENDATION 2007-25: Moved by Councillor Dupuis:

THAT Councillors Dupuis and Cimino meet with Legal and By-law Enforcement Divisions to look at ways of licensing seniors' bingos and report back to the Priorities Committee within one month.

CARRIED

Rules of Procedure

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure, to alter the order of the Agenda and deal with Item 6 (Nurse Practitioners Update).

PART II
7:00 P.M.

CITIZEN DELEGATIONS

Item 6
Nurse Practitioners

Ms. Marilyn Butcher, RN (EC) and Ms. Roberta Heale, RN (EC) advised that Minister Smitherman, Ministry of Health and Long-Term Care has announced the establishment of three Nurse Practitioner Clinics in the District of Sudbury: Sudbury, Dowling, and Chapleau. Each clinic will have the following staff: nurse practitioners, support staff, social workers, dieticians, and a physician.

Ms. Butcher indicated that the Nurse Practitioners' Association of Ontario (NPAO) has become incorporated and is a not-for-profit entity. She also indicated that they will be working closely with the Ministry of Health and Long-Term Care.

She advised that Chapleau will be providing free rent, staff support, equipment, etc. whereas funding will be received from the Ministry in order to purchase equipment and hire staff for the remaining locations.

Ms. Butcher indicated that a formal business plan will be submitted to the Ministry soon. She also advised that they will be looking for funding for future capital renovations at the Dowling site.

COUNCILLOR BRIEFING SESSIONS

Item 3 Solid Waste Management Plan

Ms. Danielle Braney, Acting Director of Solid Waste & Assets, provided an electronic presentation entitled "*Rethink; Reduce; Reuse; Recycle*".

She briefly outlined the Waste Diversion Act which created Waste Diversion Ontario (WDO) in 2002. The goal of the Waste Optimization Study was to optimize the delivery and performance of waste management. It looked at the current systems and alternative systems. The four recommendations of the Study are:

- aerobic composting
- mixed recycling/organics co-collection
- leaf and yard trimmings/garbage co-collection
- landfill gas utilization

Ms. Braney outlined several aspects of the new system:

- flexibility to accept waste from other sectors
- able to produce energy from waste
- maintain weekly collection of bulky items
- maintain backyard composting & household hazardous waste programs
- collect the four streams of waste on the same day, at one collection location and no earlier than 7:00 a.m.

She advised that the Technical Steering Committee was implemented in 2003 to provide guidance and input to staff. They were ultimately responsible for recommending an optimized system to Council.

Ms. Braney concluded by outlining each recommendation of the Waste Optimization Study, how each has been implemented and their results. She also advised that a detailed flyer regarding waste diversion will be distributed to all households within the City of Greater Sudbury. A copy of the flyer was distributed to Committee Members.

Councillor Cimino requested that the Solid Waste Advisory Panel investigate setting up transfer stations and collecting recyclables for commercial properties in order to increase the diversion of materials to the landfill sites.

Ms. Braney advised that the collection of waste at the commercial/industrial/institutional sectors needs to be reviewed. She also advised that there is room for capacity at the Recycling Centre and will have the Advisory Panel review these options.

Proceed Past
8:30 p.m.

2007- 26 Cimino: THAT we proceed past the hour of 8:30 p.m.

CARRIED BY 2/3 MAJORITY

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

Item 4
Community Signage
Program

Report dated 2007-05-07 from the General Manager of Growth & Development regarding Community Signage Program was received.

Mr. Ian Wood, on behalf of Tourism & Marketing, provided an electronic presentation which outlined the preferred option of Council that was chosen in March 2005.

He advised that five city entrance signs would be installed on Highway 17 E, Highway 17 W, Highway 144, Highway 69 S, and the Airport. The entrance signs will be imposing, simple and uncomplicated, and the base will be constructed of nickel stainless steel. They will be designed to have an indefinite lifespan with regular maintenance. Staff will work with Ministry of Transportation (MTO) to determine the final locations and the cost is estimated to be between \$19,000 and \$24,750 each.

Mr. Wood advised that hamlet signs would be branded with the mySudbury! logo and randomly distributed across the city over the next three years. The estimated cost is \$1,200 each, totalling \$72,000. Two hamlet signs were displayed.

He indicated that the eighteen (18) existing community signs require refurbishing and maintenance in Walden (4 at \$4,800), Rayside Balfour (3 at \$31,750), Valley East (3 at \$4,500), Capreol and Falconbridge (1 each between \$2,000-\$2,500), Coniston (2 at \$3,500) and Sudbury (4 at \$20,000).

Staff recommends that the Parks Section have \$25,000 for annual maintenance with \$10,000 set aside annually to a sign reserve.

Mr. Wood stated that the three components together will provide a new, positive image for the city at the major entrances, a new unifying message on the hamlet signs, renewed recognition for each former community, with a total commitment of \$235,000 from the transition funds plus \$30,000 in assistance from Infrastructure over a three year period.

Councillor Barbeau requested that staff speak with MTO and advise them that moving the two Walden signs is non-negotiable along with the Southwest By-Pass and Highway 17 W (Beaver Lake) signs.

Item 4
Community Signage
Program
(continued)

Committee Members expressed concern with the mySudbury! logo and the message on the hamlet signs and requested that staff look at alternate messages.

The following recommendation was presented:

THAT Council support the plan to install five new decorative city welcome signs at each of the major highway entrances and at the entrance to the Greater Sudbury Airport;

AND THAT Council endorse the implementation of a new program of community identity signs incorporating the mySudbury message across the city;

AND THAT Council authorize the rehabilitation of eighteen (18) existing decorative community signs and establish a fund to allow the Parks Section to maintain these signs on an annual basis and replace them at the end of their life cycle;

AND FURTHER THAT the 2008 budget include \$25,000 for annual operating expenses and a \$10,000 annual contribution to reserves for sign replacement.

This matter will be included on the next Priorities Committee agenda for a decision.

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 9:00 p.m. because unanimous consent of all members present was not received to proceed past 9:00 p.m.

Councillor J. Gasparini, Chair

Angie Haché, City Clerk