
**SEVENTH MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, APRIL 28, 2004 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.greatersudbury.ca.

COUNCILLOR KETT, 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 MAY 12, 2004 MEETING
OF THE PRIORITIES COMMITTEE.**

PRESENTATIONS/DELEGATIONS

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2. Report dated 2004-04-23, with attachments, from the General Manager of Corporate Services regarding Municipal Property Assessment Corporation (MPAC) - Assessment Issues. **1 - 11**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Carl Isenburg, Vice-President, Customer Relations, MPAC
 - ▶ Darryl Bender, Account Manager, Municipal Relations, MPAC
- (This report identifies assessment issues that municipalities currently have with MPAC. At Priorities Committee meeting of 2004-02-11, Councillor Craig requested that MPAC make a presentation to the Committee regarding their current situation.)
3. Letter dated 2004-03-22 from the Sudbury Coalition to End Violence Against Women regarding a presentation to Priorities Committee to promote a Monument project dedicated to the memory of women who have been victims of violence. **12**
(VERBAL PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Gaëtane Pharand, Co-Chairperson, Sudbury Coalition to End Violence Against Women
 - ▶ Francine Boudreau, Co-Chairperson, Sudbury Coalition to End Violence Against Women
4. Letter, with attachments, from Big Brothers, Sudbury & District, regarding a presentation to the Priorities Committee on the programs and services that is offered through Big Brothers. **13- 17**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Mitch Ouimette, Community Development Officer, Big Brothers of Sudbury
5. Presentation from the General Manager of Economic Development & Planning Services regarding Chilly Beach / Northern Ontario Film Fund.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Doug Nadorozny, General Manager of Economic Development & Planning Services
 - ▶ Dan Hawes, March Entertainment
6. Presentation regarding the Adanac Short Term Committee Report.
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Councillor Lynne Reynolds will introduce Mr. Gus Cacciotti, Co-chair, Adanac Short Term Committee

7. Report dated 2004-04-21 from the General Manager of Health & Social Services and the General Manager of Economic Development & Planning Services regarding 2004 Federation of Canadian Municipalities Quality of Life Report Summary. **18 - 24**

RECOMMENDATION: WHEREAS the City of Greater Sudbury is the only municipality in Northern Ontario to participate in the Federation of Canadian Municipalities Quality of Life Report;

AND WHEREAS the 2004 Quality of Life report measures social, economic and environmental change;

AND WHEREAS there is an opportunity to constructively use the data within the report for the benefit of the corporation and the community;

AND WHEREAS data collection and indicator analysis throughout all City departments is ongoing and critical to reaching successful strategic analysis.

THEREFORE, LET IT BE RESOLVED THAT the statistical data within the 2004 Quality of Life Report be fully analysed and distributed to relevant Greater Sudbury committees, working groups and Roundtables,

AND THAT an inventory of applicable, existing data collected by City departments be used to produce an annual update to the Council of Greater Sudbury in order to ensure that appropriate indicators are in place to measure change,

AND THAT the Quality of Life report, the annual update to Council and other indicators be fully incorporated into the budget process,

AND THAT City departments be encouraged to use the information in the annual update to develop their respective business plans.

8. Report dated 2004-04-08 from the General Manager of Health & Social Services regarding Pioneer Manor - Purchase of Therapeutic Tubs and Flusher Disinfectors.

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RECOMMENDATION: WHEREAS Pioneer Manor received Council approval through recommendation #2003-58 to tender for eight (8) therapeutic tubs;

AND WHEREAS currently, the Home requires to purchase three (3) therapeutic tubs and six (6) flusher disinfectors for the new redevelopment;

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 purchase three (3) of the approved eight (8) therapeutic tubs and six (6) flusher disinfectors in compliance with the current Purchasing By-Law.

CORRESPONDENCE - INFORMATION ONLY

9. Report dated 2004-04-21 from the General Manager of Health & Social Services regarding Ministry of Health and Long Term Care / Nurse Practitioner Information Update.

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(FOR INFORMATION ONLY)

(On 2004-01-29, Council passed a resolution to petition the Ministry of Health and Long Term Care (MoHLTC) to increase the number of funded positions for Nurse Practitioners in the City of Greater Sudbury and to meet with MoHLTC to discuss the distribution of funds awarded last spring to nurse practitioner positions throughout the province.)

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

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

2004-04-23

**COUNCILLOR KETT
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**