



Priorities Committee AGENDA

**THIRD MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, FEBRUARY 11, 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 FEBRUARY 25, 2004
MEETING OF THE PRIORITIES COMMITTEE.**

PRESENTATIONS/DELEGATIONS

PAGE NO.

2. Report dated 2004-02-06 from the Chief Administrative Officer regarding Accessibility Advisory Committee Membership. 1 - 3
(ELECTRONIC PRESENTATION)

- ▶ Elizabeth Lounsbury, Vice-Chair, Accessibility Advisory Committee

RECOMMENDATION: THAT the current members of the Accessibility Advisory Committee being: Elizabeth Lounsbury, Bob Bannister, Nancy Baron, Earl Black, and Shirley Childs be reappointed to the Accessibility Advisory Committee of Council for the term ending November 30, 2006 or until such later time as their successors are appointed; and

FURTHER THAT the Accessibility Advisory Committee be requested to recommend to Council four representatives from organizations which aid the physically disabled, representing the range of disabilities as required under the *Ontarians with Disabilities Act, 2001*, to sit as Members of the Committee.

3. Letter dated 2004-01-16 from John Howard Society of Sudbury regarding a presentation on the issues surrounding the Youth Criminal Justice Act. 4
(VERBAL PRESENTATION)

- ▶ John V. Rimore, Executive Director, John Howard Society of Sudbury
- ▶ Michael V. Sabo, Board President, John Howard Society of Sudbury
- ▶ Sergeant Rob Thirkill, Youth Liaison Officer, Greater Sudbury Police Services

4. Letter dated 2004-01-20 from the Sudbury Theatre Centre regarding a presentation on the five Arts organizations' statistical information and economic impact. 5
(ELECTRONIC PRESENTATION)

- ▶ Tammy Frick, Executive Director, Cinéfest

(The full list of presenters was not available at the closing of this agenda.)

MANAGERS' REPORTS

5. Report dated 2004-01-09, with attachments, from the General Manager of Health & Social Services regarding National Child Benefit Workplan 2004. 6 - 14

(This report outlines the proposed spending plan for the National Child Benefit Reinvestment Fund for 2004, which is administered by the City. The proposed funding decisions are based on recommendations from the community Advisory Group.)

5. Report dated 2004-01-09, with attachments, from the General Manager of Health & Social Services regarding National Child Benefit Workplan 2004 (continued): **6 - 14**

RECOMMENDATION: WHEREAS the National Child Benefit (NCB) reinvestment fund, created with municipal savings from the clawback of the National Child Benefit allowance from Ontario Works and ODSP families program; and

WHEREAS the 2004 projected fund will be approximately \$800,000; and

WHEREAS National Child Benefit funding is from outside of the regular City budget, and must be spent on child and family support programs in accordance with Provincial and Federal objectives and directives; and

WHEREAS the National Child Benefit Plan for 2004 has responded to the key recommendations put forth in the community consultation and outlines a plan for allocations for NCB dollars;

THEREFORE BE IT RESOLVED THAT the 2004 National Child Benefit Workplan as submitted be accepted.

6. Report dated 2004-02-03 from the General Manager of Health & Social Services regarding Physician Recruitment & Retention - Request for Alternate Funding Plan.

15 - 18

(The City of Greater Sudbury has been designated by the Ministry of Health and Long Term Care (MOHLTC) as an underserved community in Ontario. In Northern Ontario there are 38 communities designated as underserved and 96 in Southern Ontario. The MOHLTC over the years has developed a number of incentives to attract physicians to these underserved areas.)

RECOMMENDATION: WHEREAS the City of Greater Sudbury has committed \$550,000 to the development of a number of turnkey clinics in the former Town of Nickel Centre, Rayside Balfour and Valley East; and

WHEREAS the City of Greater Sudbury in its recruitment and retention efforts recognizes the need to implement community based solutions; and

WHEREAS the City of Greater Sudbury encourages the Ministry of Health and Long Term Care (MOHLTC) to improve and expand it's Alternate Funding Plans (AFPs) for rural/outlying communities; and

6. Report dated 2004-02-03 from the General Manager of Health & Social Services regarding Physician Recruitment & Retention - Request for Alternate Funding Plan (continued):

15 - 18

RECOMMENDATION (continued): WHEREAS Community Sponsored Contracts have been successful in recruiting and retaining physicians in smaller communities such as Onaping Falls and Capreol;

THEREFORE LET IT BE RESOLVED THAT the City of Greater Sudbury, in its efforts to enhance the delivery of primary care, and through its commitment in its turnkey operations, request that the Ministry of Health and Long Term Care (MOHLTC) partner with the City of Greater Sudbury for additional Community Sponsored Contracts, or similar Alternate Funding Plans.

7. Report dated 2004-02-05, with attachments, from the General Manager of Economic Development & Planning Services regarding Fortification By-law.

19 - 31

RECOMMENDATION: The Priorities Committee, having reviewed and considered the need to enact a by-law providing for the regulation of the fortification of land within the City of Greater Sudbury, recommends that Council enact a By-law to regulate the fortification of land and protective elements applied to land within the City of Greater Sudbury.

CORRESPONDENCE - INFORMATION ONLY

8. Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services regarding Preliminary 2003 Reserve Fund Balances.
(FOR INFORMATION ONLY)

32 - 38

9. Report dated 2004-02-06, with attachments, from the General Manager of Corporate Services regarding Assessment and MPAC.
(FOR INFORMATION ONLY)

39 - 85

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

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

2004-02-06

**COUNCILLOR KETT
CHAIR**

**CORRIE-JO CAPORALE
COUNCIL SECRETARY**