



# **PRIORITIES COMMITTEE AGENDA**

to be held on  
**Wednesday, May 26, 2004**  
at  
**7:00 p.m.**

**Councillor  
Terry Kett  
Chair**



**Councillor  
Frances Caldarelli  
Vice-Chair**



 **Greater | Grand  
Sudbury**  
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**NINTH MEETING OF THE PRIORITIES COMMITTEE  
TO BE HELD ON WEDNESDAY, MAY 26, 2004 AT 7:00 P.M.  
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

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**(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](http://www.greatersudbury.ca).

**COUNCILLOR CALDARELLI, 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 JUNE 9, 2004 MEETING  
OF THE PRIORITIES COMMITTEE.**

**PRESENTATIONS/DELEGATIONS**

**PAGE NO.**

2. Report dated 2004-04-18, with attachments, from the General Manager of Economic Development & Planning Services regarding Sudbury Northeast Ratepayers Association. 1 - 10  
**(FOR DIRECTION ONLY) (ELECTRONIC PRESENTATION)**

- ▶ Paul Baskcomb, Manager of Community & Strategic Planning
- ▶ Alfred Nicholls, President, Sudbury Northeast Ratepayers Association

(Mr. Baskcomb will give an introduction to the issue and Mr. Nicholls will give a PowerPoint presentation. The Association would like to have the Townships of Scadding, Rathburn, MacKelcan, Aylmer, Parkin and Fraleck (in the Lake Wanapitei area) removed from the City. This area was unorganized prior to the creation of the City of Greater Sudbury.)

3. Report dated 2004-05-19 from the General Manager of Health & Social Services and General Manager of Economic Development & Planning Services regarding SmartSudbury Seniors Web Portal. 11 - 15  
**(ELECTRONIC PRESENTATION)**

- ▶ J. Cameron, Economic Development Officer - Technology

(As per resolution #2003-497, Council approved the financing partnership between the Ministry of Economic Development and Trade, FedNor, the City of Greater Sudbury and the Greater Sudbury Development Corporation for the development of the community portal of which the seniors' portal is a component.)

**RECOMMENDATION:** THAT Council endorse and support the development of the SmartSudbury Seniors' Web Portal for the City of Greater Sudbury;

AND FURTHER THAT the City's Health and Social Services and Economic Development and Planning Departments provide the human resources and technical support required to ensure implementation and communication of the SmartSudbury Seniors' Web Portal project;

AND FURTHER THAT the City of Greater Sudbury work collaboratively with the Federal and Provincial levels of government, outside seniors' groups and agencies to ensure that Website content is appropriate for the use of local seniors, their caregivers and others interested in seniors' issues. This collaborative approach will provide unique leadership opportunities for the City of Greater Sudbury with a variety of stakeholders including senior levels of government.

- 4. Report dated 2004-05-19 from the General Manager of Health & Social Services regarding Northeastern Ontario Comprehensive Seniors' Strategies. 16 - 17  
**(ELECTRONIC PRESENTATION)**

- ▶ Councillor Ted Callaghan, Co-Chair, Mayor and Council's Roundtable on Seniors' Issues
- ▶ Catherine Matheson, General Manager of Health and Social Services
- ▶ Mark Simeoni, Senior Planner

**RECOMMENDATION:** WHEREAS the Mayor and Council's Roundtable on Seniors' Issues and the Seniors Campus Steering Committee has amalgamated into the Mayor and Council's Roundtable on Seniors' Issues;

AND WHEREAS a seniors-based economic development strategic plan titled *Action Planning for Sudbury's Golden Opportunity* has been developed;

AND WHEREAS the goal of the Community Action Plan is to advance the economic interests of the City of Greater Sudbury as they relate to the retention and attraction of senior citizens and their requisite infrastructure and services.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the findings and recommendations listed within *Action Planning for Sudbury's Golden Opportunity*;

AND FURTHER THAT the newly formed Mayor and Council's Roundtable on Sudbury's Seniors' Issues submit an annual report of their progress in achieving the recommendations of the Community Action Plan.

- 5. Report dated 2004-05-19 from the General Manager of Health & Social Services regarding Health and Social Services Department Accreditation. 18 - 19  
**(ELECTRONIC PRESENTATION)**

- ▶ Diane Lavallee, Canadian Council on Health Services Accreditation

(Process for the accreditation of the Health and Social Services Department.)

**RECOMMENDATION:** WHEREAS the Health and Social Services Department is pursuing accreditation under the guidance of the Canadian Council on Health Services Accreditation (CCHSA);

AND WHEREAS members of Council will provide a valuable contribution to the process;

THEREFORE BE IT RESOLVED THAT Councillors \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ be appointed as representatives to the Leadership and Partnerships Team.

**PRESENTATIONS/DELEGATIONS (continued)**

**PAGE NO.**

6. Presentation from Councillor Lynne Reynolds regarding Senior Friendly Sudbury.  
**(ELECTRONIC PRESENTATION)**

- ▶ Councillor Lynne Reynolds, Ward 6

**MANAGERS' REPORTS**

{NONE}

**CORRESPONDENCE - INFORMATION ONLY**

{NONE}

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

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

2004-05-21

COUNCILLOR CALDARELLI  
VICE-CHAIR

CORRIE-JO CAPORALE  
COUNCIL SECRETARY