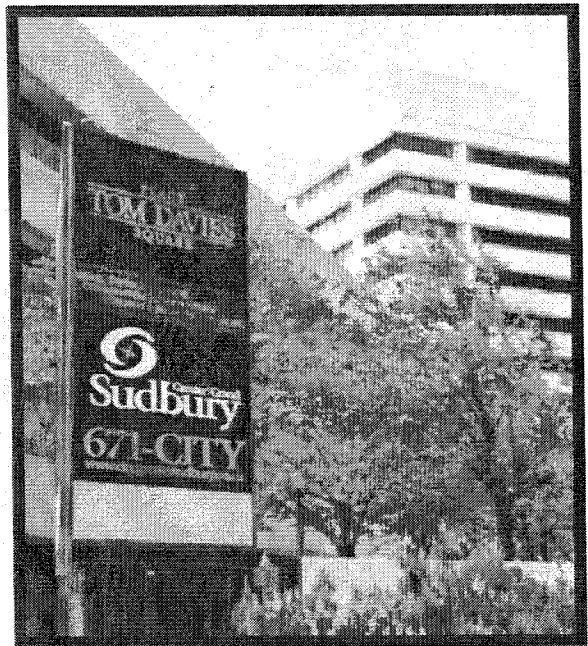


Agenda Ordre du Jour

Councillor/Conseillère
Janet Gasparini
Chair/Présidente

Councillor/Conseiller
Jacques Barbeau
Vice-Chair/Vice-Président



For the
Priorities Committee
Meeting to be held

Wednesday, December 5, 2007

at 5:30 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des priorités
qui aura lieu

mercredi 5 decembre 2007

à 17 h 30

dans la Salle du Conseil
Place Tom Davies

Priorities Committee AGENDA

**TWENTY-FIRST MEETING OF THE PRIORITIES COMMITTEE
TO BE HELD ON WEDNESDAY, DECEMBER 5, 2007 AT 5:30 P.M.
IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE**

COUNCILLOR GASPARINI, IN THE CHAIR

(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) 674-4455, extension 2471. 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.

1. Declarations of Pecuniary Interest

PART I - 5:30 P.M. TO 7:00 P.M.

COUNCILLOR BRIEFING SESSIONS

PAGE NO.

{NONE}

POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION

3. Report dated 2007-11-09 from the General Manager of Growth & Development regarding Blasting Activities of the City of Greater Sudbury. **1 - 34**
(RECOMMENDATION TO BE READ)

(The current rise in construction activity and the topography of the Greater Sudbury area has seen an increase of complaints to the City with respect to blasting activity related to the construction. The provincial Ministry of the Environment has suggested that this activity is not part of their mandated duties at this time and has suggested to Council that they consider passing a municipal by-law which would govern the actions of contractors and projects involving this activity. The report documents the review undertaken by staff of existing by-laws passed by other municipalities and provides Council a number of options for a local by-law and seeks a decision by Council as to which direction they wish to proceed with the by-law.)

4. Report dated 2007-10-10 from the General Manager of Growth & Development regarding Clearing of Debris from Lands By-law. **35 - 39**
(ELECTRONIC PRESENTATION) (RECOMMENDATION TO BE READ)

- ▶ Bryan Gutjahr, Manager of Compliance and Enforcement Services

(This report outlines the need for the implementation of a Clearing of Debris from Lands By-law. The report also contains information on new initiatives and efficiencies being introduced by the Compliance and Enforcement Section.)

5. Report dated 2007-11-28 from the General Manager of Community Development regarding Community Action Networks - Terms of Reference. **40 - 55**
(ELECTRONIC PRESENTATION) (RECOMMENDATION TO BE READ)

- ▶ Marc Tasse, Valley East Community Action Network (CAN)
- ▶ Chris Gore, Manager of Community Partnerships

(The Constellation City Report identified Community Action Networks (CANs) as the best option for community engagement and empowerment. The report recognized the "grass roots nature" of CANs and their affiliation to the priority issues outlined in the Healthy Community Strategy. The report indicated that in order for CANs to be successful in the community and fulfill their potential additional support is required. The report also indicated that the relationship between the CANs and the City of Greater Sudbury needs to be more clearly defined. This report will outline an initial Terms of Reference for CANs to follow and will identify funding for options suggested in the Constellation City Report.)

6. Report dated 2007-11-26 from the Executive Director, Administrative Services regarding Adoption of Policies: 1) Accountability and Transparency Policy; and 2) Delegation of Powers and Duties Policy. **56 - 74**
(RECOMMENDATION PREPARED)

(The *Municipal Act, 2001* requires that Council adopt a policy on delegation of powers and a policy on transparency and accountability of its proceedings, by December 31st, 2007. A draft policy is presented for discussion purposes, in order that policies in these two areas can be adopted and implemented at the December 12th, 2007 meeting of Council.)

7. Report dated 2007-10-31 from the General Manager of Community Development regarding For-profit Child Care in Greater Sudbury. **75 - 79**
(ADDITIONAL REPORT FROM THE GENERAL MANAGER OF COMMUNITY DEVELOPMENT REGARDING THE ABOVE WILL BE TABLED.)
(RECOMMENDATION PREPARED)

(This report provides options for consideration with respect to the future expansion of for-profit child care in Greater Sudbury. The report looks at current research and the experience of other jurisdictions related to child care quality and the accessibility of child care for vulnerable families. It recommends that Children Services adopt a policy that the City will only approve new capital funding and new operating, wage and fee subsidies for public and/or non-profit child care operations. Private and commercial operators who have current legal agreements with the City will continue to be given equal consideration for funding and subsidies, as long as they remain under their current ownership)

ADDENDUM

PART II - 7:00 P.M. TO 8:30 P.M.
(POLICY MATTERS ONLY)

CITIZEN DELEGATIONS

8. Social Planning Council of Sudbury regarding Draft Community Strategy to Reduce Poverty in the City of Greater Sudbury. **80 - 98**
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
- ▶ Councillor Janet Gasparini, Executive Director, Social Planning Council
 - ▶ Bob Jeffrey, Chair, Social Planning Council Board

CITIZEN PETITIONS

MOTIONS

ADJOURNMENT (8:30 P.M.) (RESOLUTION PREPARED)

{TWO-THIRDS (2/3) MAJORITY REQUIRED TO PROCEED PAST 8:30 P.M.}

COUNCILLOR GASPARINI
CHAIR

FRANCA BORTOLUSSI
COUNCIL SECRETARY

**DE LA VINGT ET UNIÈME RÉUNION DU COMITÉ DES PRIORITÉS
QUI DOIT AVOIR LIEU LE MERCREDI 5 DÉCEMBRE 2007 À 17 H 30
DANS LA SALLE DU CONSEIL, À LA PLACE TOM DAVIES**

LA CONSEILLÈRE GASPARINI, PRÉSIDENTE DE SÉANCE

**(VEUILLEZ ÉTEINDRE LES TÉLÉPHONES CELLULAIRES ET LES
TÉLÉVERTISSEURS)**

La salle du Conseil de la Place Tom Davies est accessible en fauteuil roulant. Si vous désirez obtenir un appareil auditif, veuillez communiquer avec la greffière municipale, avant la réunion. Les personnes qui prévoient avoir besoin d'aide doivent s'adresser au bureau du greffier municipal au moins 24 heures avant la réunion aux fins de dispositions spéciales. Veuillez composer le (705) 674-4455, poste 2471; appareils de télécommunications pour les malentendants (ATS) (705) 688-3919. Vous pouvez consulter l'ordre du jour au site Web de la Ville à l'adresse www.grandsudbury.ca.

1. Déclarations d'intérêt pécuniaire

PARTIE I - DE 17 H 30 À 19 H

SÉANCES D'INFORMATION DES CONSEILLERS

PAGE N°

{AUCUNE}

DOCUMENTS DE TRAVAIL SUR LES POLITIQUES - DISCUSSION PRÉLIMINAIRE

3. Rapport du directeur général des Services de la croissance et du développement au sujet du dynamitage pour la construction et des règlements régissant cette activité dans d'autres municipalités - recommandation **1 - 34**
4. Présentation électronique sur le rapport du directeur général des Services de la croissance et du développement au sujet du règlement sur l'enlèvement de débris des terrains et de nouvelles initiatives et économies des Services - recommandation **35 - 39**
 - ▶ Bryan Gutjahr, gestionnaire de l'Observation et de l'Exécution des règlements
5. Présentation électronique sur le rapport de la directrice générale des Services de développement communautaire au sujet des réseaux d'action communautaire - mandat et financement - recommandation **40 - 55**
 - ▶ Marc Tassé, Réseau d'action communautaire de Valley East
 - ▶ Chris Gore, gestionnaire des Partenariats communautaires

DOCUMENTS DE TRAVAIL SUR LES POLITIQUES - DEMANDE DE DÉCISION

6. Rapport de la directrice exécutive des Services administratifs au sujet de l'adoption de politiques : 1) Politique sur l'obligation de rendre des comptes et la transparence, 2) Politique sur la délégation de pouvoirs et de fonctions d'ici le 31 décembre 2007 en vertu de la *Loi sur les municipalités* - recommandation en vue d'adoption d'ici le 12 décembre 2007 - recommandation **56 - 74**
7. Rapport de la directrice générale des Services de développement communautaire au sujet l'expansion future des services de garde d'enfants à but lucratif dans le Grand Sudbury - recommandation de politique de financement et de subvention des services de garde d'enfants publics ou sans but lucratif - recommandation **75 - 79**

ADDENDA

{AUCUN}

PART II - DE 19 H À 20 H 30
(QUESTIONS DE POLITIQUE SEULEMENT)

DÉLÉGATIONS DE CITOYENS

8. Présentation électronique du Conseil de planification sociale de Sudbury au sujet de l'ébauche de stratégie communautaire visant à réduire la pauvreté dans la VGS

80 - 98

- ▶ la conseillère Janet Gasparini, directrice générale du Conseil de planification sociale
- ▶ Bob Jeffrey, président du Conseil de planification sociale

PÉTITIONS DE CITOYENS

{AUCUNE}

MOTIONS

{AUCUNE}

LEVÉE DE LA SÉANCE À 20 H 30

{LA MAJORITÉ AUX DEUX TIERS (2/3) EST REQUISE POUR POURSUIVRE LA RÉUNION APRÈS 20 H 30.}

**LA CONSEILLÈRE GASPARINI,
PRÉSIDENTE**

**FRANCA BORTOLUSSI,
SECRÉTAIRE DU CONSEIL**