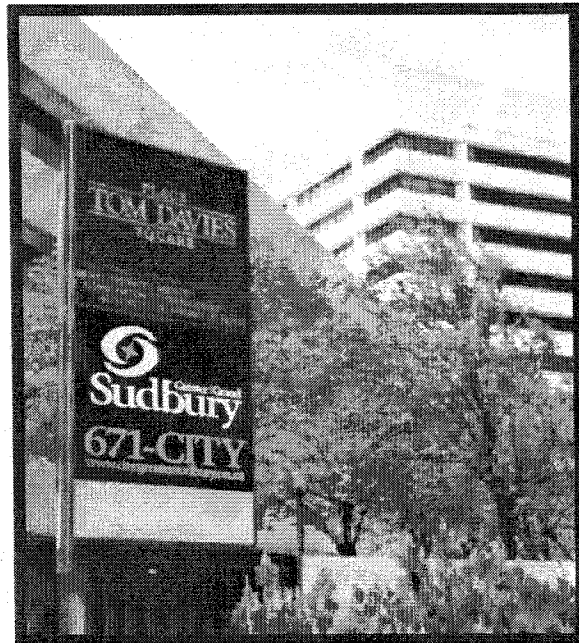


# Agenda

## 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

Pour la réunion du Comité des priorités qui aura lieu

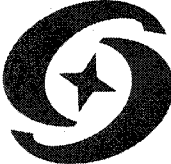
Wednesday, November 21, 2007

mercredi 21 novembre 2007

**at 6:00 p.m à 18 h**

**Garson Community Centre**  
**100 Church Street, Garson**

**Centre communautaire de Garson**  
**100 rue Church, Garson**

 **Greater | Grand**  
**Sudbury**  
[www.greatersudbury.ca](http://www.greatersudbury.ca)

# **Priorities Committee AGENDA**

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***TWENTIETH MEETING OF THE PRIORITIES COMMITTEE  
TO BE HELD ON WEDNESDAY, NOVEMBER 21, 2007 AT 6:00 P.M.  
AT GARSON COMMUNITY CENTRE,  
100 CHURCH STREET, GARSON***

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**COUNCILLOR JANET GASPARINI, IN THE CHAIR**

***(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)***

The Garson Community Centre is wheelchair accessible. Copies of Agendas can be viewed on the City's web site at [www.greatersudbury.ca](http://www.greatersudbury.ca).

## **COMMUNITY TOUR**

1. Testmark Laboratories Ltd., 7 Margaret Street, Garson 4:15 P.M.
  - ▶ Dr. Mark Charbonneau, President & Owner, Testmark Laboratories Ltd.

## **PART I - 6:00 P.M. to 8:30 P.M.**

### **DECLARATIONS OF PECUNIARY INTEREST**

### **OPENING REMARKS - COUNCILLOR RUSS THOMPSON, WARD 7**

### **CITIZEN DELEGATIONS**

2. Garson-Falconbridge Community Action Network (CAN) Update  
(FOR INFORMATION ONLY)
  - ▶ S. Larsen, Garson-Falconbridge CAN

### **COUNCILLOR BRIEFING SESSIONS**

### **PAGE NO.**

3. Summer Maintenance Program.  
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)  
(INFORMATION PACKAGE UNDER SEPARATE COVER)
  - ▶ R. Falcioni, Director of Roads & Transportation

(Review of current Summer Maintenance Program and proposed budget enhancements.)
4. Report dated 2007-11-16 from the Director of Human Resources & Organizational Development regarding Year of the Employee - Job Redesign Outcomes. 1 - 9  
(RECOMMENDATION PREPARED)

### **POLICY DISCUSSION PAPERS - PRELIMINARY DISCUSSION**

5. Report dated 2007-11-08 from the Executive Director, Administrative Services regarding Adoption of Policies: 1) Accountability and Transparency Policy; and 2) Delegation of Powers and Duties Policy. 10 - 18  
(RECOMMENDATION TO BE READ)

(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 31<sup>st</sup>, 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.)

6. Report dated 2007-10-31 from the General Manager of Community Development regarding For-profit Child Care in Greater Sudbury. **19 - 23**  
**(RECOMMENDATION TO BE READ)**

(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)

7. Report dated 2007-10-14 from the General Manager of Community Development regarding Leisure Quality of Life Levy **24 - 27**  
**(RECOMMENDATION TO BE READ)**

(As part of the 2007 Budget, Council approved a budget enhancement for the creation of a Leisure Quality of Life Levy. The levy was proposed by Dr. Raymond Jacques during a January 30, 2007 Budget Input Session at Tom Davies Square. In an effort to address current and future leisure, recreation and parks infrastructure needs, it is recommended that consideration for implementation of a Leisure Quality of Life Levy be referred to 2008 Budget deliberations.)

**POLICY DISCUSSION PAPERS - DECISION REQUESTED**

8. Report dated 2007-11-05 from the General Manager of Growth & Development regarding Physician Recruitment and Retention Program 2008 - 2010. **28 - 51**  
**((RECOMMENDATION PREPARED))**

(This report provides a review of current recruitment and retention initiatives and recommendations for capitalizing on the Northern Ontario School of Medicine, homegrown human resources and community partnerships. Program enhancement options focussing on the needs of area community clinics, family health teams and the hospital, will also be presented. The program is intended to cover a 3 year time frame.)

9. Report dated 2007-10-11 from the General Manager of Community Development regarding Graffiti Abatement Program. **52 - 65**  
**(RECOMMENDATION PREPARED)**

(There are several 'types' of graffiti found in Greater Sudbury, however, 'tagging' is the most prevalent and the most problematic. There is no artistic value to the tags left on walls and windows or other surfaces - they are simply 'signatures' left behind by offenders. The costs associated with removing graffiti from municipal buildings and structures is substantial. This report outlines options for Council's consideration to address this growing concern, including current initiatives and programs, as well as information on some initiatives and programs that other municipalities have adopted in response to the problem of graffiti vandalism.)

**FOR INFORMATION ONLY**

10. Report dated 2007-11-14 from the Chief Financial Officer/Treasurer regarding Payment in Lieu of Taxes. **66 - 73**  
**(FOR INFORMATION ONLY)**

(At the April 11<sup>th</sup>, 2007 Priorities Meeting of City Council, Finance staff were directed to prepare an information report on payments in lieu of taxes. This report deals with a summary of Provincial and Federal payments in lieu of taxes within the City of Greater Sudbury.)

**COMMUNITY INPUT**

**CLOSING REMARKS - COUNCILLOR RUSS THOMPSON, WARD 7**

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

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

**COUNCILLOR JANET GASPARINI  
CHAIR**

**FRANCA BORTOLUSSI  
COUNCIL SECRETARY**

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*DE LA VINGTIÈME RÉUNION DU COMITÉ DES PRIORITÉS  
QUI DOIT AVOIR LIEU LE MERCREDI 21 NOVEMBRE 2007 À 18 H  
AU CENTRE COMMUNAUTAIRE DE GARSON,  
100, RUE CHURCH, GARSON*

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**LA CONSEILLÈRE JANET GASPARINI, PRÉSIDENTE DE SÉANCE**

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

Le centre communautaire de Garson est accessible en fauteuil roulant. Vous pouvez consulter l'ordre du jour au site Web de la Ville à l'adresse [www.grandsudbury.ca](http://www.grandsudbury.ca).

## **VISITE COMMUNAUTAIRE**

1. Testmark Laboratories Ltd., 7, rue Margaret, à Garson 16 h 15
  - Le D<sup>r</sup> Mark Charbonneau, président et propriétaire de la société Testmark Laboratories Ltd.

## **PARTIE I - DE 18 H À 20 H 30**

### **DÉCLARATIONS D'INTÉRÊT PÉCUNIAIRE**

### **MOT D'OUVERTURE - LE CONSEILLER RUSS THOMPSON, QUARTIER 7**

### **DÉLÉGATIONS DE CITOYENS**

2. Compte rendu sur le Réseau d'action communautaire de Garson-Falconbridge (RAC)
  - S. Larsen, RAC de Garson-Falconbridge

### **SÉANCES D'INFORMATION DES CONSEILLERS**

3. Présentation électronique au sujet du programme d'entretien estival des routes - améliorations proposées au budget
  - R. Falcioni, directeur des Routes et des Transports
4. Rapport du Directeur des Ressources humaines et du Développement organisationnel au sujet de l'Année de l'employé - résultats escomptés en matière de la restructuration des emplois - recommandation 1 - 9

### **DOCUMENTS DE TRAVAIL SUR LES POLITIQUES - DISCUSSION PRÉLIMINAIRE**

5. 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 10 - 18
6. 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 19 - 23
7. Rapport de la directrice générale des Services de développement communautaire au sujet d'un prélèvement pour la qualité de vie des loisirs - recommandation de diriger la considération en vue de la mise en oeuvre de ce prélèvement lors des délibérations budgétaires de 2008 24 - 27

## **DOCUMENTS DE TRAVAIL SUR LES POLITIQUES - DEMANDE DE DÉCISION**

8. Rapport du directeur général des Services de la croissance et du développement au sujet du programme de recrutement et de maintien en postes des médecins 2008-2010 - recommandation - École de médecine du Nord de l'Ontario, ressources humaines locales et partenariats communautaires - besoins des cliniques communautaires, des équipes Santé familiale et de l'hôpital **28 - 51**
9. Rapport de la directrice générale des Services de développement communautaire au sujet du programme de réduction des graffiti - recommandation - options soumises à l'examen du Conseil municipal **52 - 65**

## **À TITRE DE RENSEIGNEMENT SEULEMENT**

1. Rapport de la chef des services financiers / trésorière municipale au sujet de paiements provincial et fédéral au lieu d'impôts **66 - 73**

## **COMMENTAIRES DE LA COMMUNAUTÉ**

## **MOT DE LA FIN - LE CONSEILLER RUSS THOMPSON, QUARTIER 7**

## **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**