

to be held on Wednesday, May 11, 2005 at 7:00 p.m.

Councillor Frances Caldarelli Chair













Priorities Committee AGENDA

TWENTY-EIGHTH MEETING OF THE PRIORITIES COMMITTEE TO BE HELD ON WEDNESDAY, MAY 11, 2005 AT 7:00 P.M. IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

COUNCILLOR CALDARELLI, 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) 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.

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 25, 2005 MEETING OF THE PRIORITIES COMMITTEE.

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- 2. Report dated 2005-04-29 from the General Manager of Community Development regarding City of Lakes Family Health Team.

 (ELECTRONIC PRESENTATION)
 - Dr. Chris McKibbon, Doctor of Medicine, Hopital regional de Sudbury Regional Hospital

[On April 15, 2005 the Ministry of Health & Long Term Care (MOHLTC) announced that the City of Lakes Family Health Team {partnership includes: Northern Ontario School of Medicine (NOSM), Hôpital régional de Sudbury Regional Hospital (HRSRH) and the City of Greater Sudbury (CGS)} was successful with their "expression of interest". Selected applicants will now receive the necessary tools and checklist from the MOHLTC that will assist them through the development and implementation stage. The presentation to Priorities will provide detailed information on the process. Priorities Committee will also be asked to support the use of surplus properties that have been recommended as part of the City's contribution to the City of Lakes Family Health Team.]

RECOMMENDATION: THAT the City of Greater Sudbury through the partnership with the Hôpital régional de Sudbury Regional Hospital (HRSRH) and the Northern Ontario School of Medicine (NOSM) support the development of the City of Lakes Family Health team through consideration of using four municipal buildings;

AND THAT staff assist in the development of the City of Lakes Family Health Team through participation in the interim Steering Committee.

- 3. Report dated 2005-04-29 from the General Manager of Community Development regarding Mayor and Council's Children First Roundtable Update.

 (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
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- Councillor Janet Gasparini, Chair, Mayor and Council's Children First Roundtable
- Ms. Martha Musicco, Member, Mayor and Council's Children First Roundtable
- ► Ms. Martha Cunningham-Closs, Member, Mayor and Council's Children First Roundtable

(The Children First Roundtable will make a presentation to update the Committee on their activities to date. The report will recommend that the Committee approve and endorse the Children First Roundtable's Child Friendly City Community Plan which outlines Greater Sudbury's plan to meet the requirements of the United Nations' Child Friendly Cities Initiative.)

PRIORITIES (28^{TH}) (2005-05-11)

PRESENTATIONS/DELEGATIONS (continued)

PAGE NO.

- Report dated 2005-04-15, with attachments, from the General Manager of Growth
 Development regarding City of Greater Sudbury Film Policy.
 (ELECTRONIC PRESENTATION)
 - ▶ Mr. Rob Skelly, Manager of Tourism, Programs & Partnerships
 - Mr. Mark Palumbo, President, Music and Film in Motion (MFM)

(The City of Greater Sudbury Film Policy provides guidelines for a coordinated approach to film and television production in the area, and on the streets and properties falling under the jurisdiction of the City of Greater Sudbury.)

RECOMMENDATION: WHEREAS the Economic Development Strategic Plan for Greater Sudbury identifies a vision for Greater Sudbury to become "A city for the creative, curious and adventuresome";

AND WHEREAS the City of Greater Sudbury recognizes the important economic and social benefits of film, television and video production in the community;

AND WHEREAS it is in the City's best interests to have a Film Policy to provide guidelines for a coordinated approach to film and television production in the area and on streets and properties falling under the jurisdiction of the City of Greater Sudbury;

AND WHEREAS the Greater Sudbury Development Corporation has endorsed the City of Greater Sudbury Film Policy prepared by staff and other stakeholders at its meeting on October 13, 2004;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury Film Policy, attached as Schedule 'A' be recommended for approval and implementation.

5. Verbal Report from the Director of Social Services/Ontario Works regarding Social Services - Operational Status.

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

► Harold Duff, Director of Social Services/Ontario Works

PRIORITIES (28TH) (2005-05-11) -III-

MANAGERS' REPORTS PAGE NO.

6. Report dated 2005-04-08, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Fire Services Public Fees. 19 - 36 (DRAFT BY-LAW ATTACHED)

(Fire Services would like to continue the long standing process of charging for certain services that we provide, plus expand upon the scope of this to include other billing opportunities. In order to put into practice any increases there must be consultation with the public and also with Council. This report highlights any changes we wish to make to the existing fee structure plus outlines new charges.)

RECOMMENDATION: THAT staff be directed to give notice in accordance with the requirements of the Municipal Act, 2001 and City's Notice By-law, of the proposal to pass a fire fees by-law in the form attached to this Report;

AND THAT the proposed By-law be brought back to Council for its consideration at the appropriate time.

7. Report dated 2005-04-05 from the General Manager of Community Development regarding Use of Lottery Proceeds for Community Recreation Projects. 37 - 39

(Follow up on lobbying for reform in use of lottery proceeds for community projects.)

CORRESPONDENCE - INFORMATION ONLY

{NONE}

ADJOURNMENT (10:00 P.M.)

(RESOLUTION PREPARED)

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

2005-05-06

COUNCILLOR CALDARELLI CHAIR

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PRIORITIES (28TH) (2005-05-11)