

to be held on Wednesday, May 25, 2005 at 7:00 p.m.

Councillor Frances Caldarelli Chair















Priorities Committee AGENDA

TWENTY-NINTH MEETING OF THE PRIORITIES COMMITTEE TO BE HELD ON WEDNESDAY, MAY 25, 2005 AT 7:00 P.M. IN THE COUNCIL CHAMBER, TOM DAVIES SQUARE

COUNCILLOR CALDARELLI, 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 JUNE 15, 2005 MEETING OF THE PRIORITIES COMMITTEE.

- Report dated 2005-05-19, with attachments, from the General Manager of Infrastructure & Emergency Services regarding Fire Service Public Fees.
 1 20 (ELECTRONIC PRESENTATION) (DRAFT BY-LAW ATTACHED)
 - Alan Stephen, General Manager of Infrastructure & Emergency Services
 - Donald Donaldson, Fire Chief

(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.

The above report was deferred by Councillor Callaghan at the May 11, 2005 Priorities Committee Meeting.)

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.

- Report dated 2005-05-16 from the General Manager of Community Development regarding Final Draft Adanac Park Master Plan & Business Plan.
 (ELECTRONIC PRESENTATION)(BOUND REPORT UNDER SEPARATE COVER)
 - ▶ Dan Matthews, President, D.R. Matthews & Associates
 - Steve Langlois, Monteith Brown Planning Consultants

RECOMMENDATION: THAT the Adanac Park Master Plan and Business Plan as prepared by Monteith Brown Planning Consultants Ltd. and D.R. Matthews and Associates Inc. be received;

AND THAT staff review the report and report back to Council with recommendations on June 15, 2005.

(In January 2005 Monteith Brown Planning Consultants and D.R. Matthews & Associates (DRM) presented a draft report for Adanac Park Master Plan and Business Plan to the community. The final version of that report, being presented by Mr. Steve Langlois of Monteith Brown and Mr. Dan Matthews of DRM, reflects suggestions and input received by the Consultants in response to the draft report. The Adanac Ski Hill Working Group, represented by Mr. Jim Thompson, was formed in February 2005 with the mandate of examining alternative management options for the Adanac Ski Hill within the context of the overall Master Plan for this site. Options will be presented by the Working Group outlining alternatives they have identified to resume operation of the Adanac Ski Hill as a component of the Adanac Park and a viable and thriving community recreation facility for our residents and visitors to our City.)

PRIORITIES (29TH) (2005-05-25) -II-

- Report dated 2005-05-16, with attachments, from the General Manager of Community Development regarding Adanac Ski Hill Working Group.
 23 25 (ELECTRONIC PRESENTATION)(BOUND REPORT UNDER SEPARATE COVER)
 - Mr. Jim Thompson, Member, Adanac Ski Hill Working Group

RECOMMENDATION: THAT the Adanac Ski Hill Working Group report be received;

AND THAT staff review the report and report back to Council with recommendations on June 15, 2005.

(The Adanac Ski Hill Working Group represented by Mr. Jim Thompson was formed in February 2005 with the mandate of examining alternative management options for the Adanac Ski Hill within the context of the overall Master Plan for this site. Options will be presented by the Working Group outlining alternatives they have identified to resume operation of the Adanac Ski Hill as a component of the Adanac Park and a viable and thriving community recreation facility for our residents and visitors to our City.)

- 5. Presentation from the Sudbury & District Health Unit regarding the overall health status and related issues within the City of Greater Sudbury.

 (ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)
 - ▶ Dr. Penny Sutcliffe, Medical Officer of Health/CEO

(In December 2004, Councillor Kett sent and copied to Council a letter regarding some issues raised during the SDHU's budget presentation to Council in November 2004. He had suggested, in this letter, that Council might benefit from hearing more about public health issues as they relate to the City of Greater Sudbury.)

PRIORITIES (29TH) (2005-05-25) -III-

6. Presentation regarding Introduction of a Fair Wage Policy for City of Greater Sudbury.

(ELECTRONIC PRESENTATION)

Dr. David Robinson, Department of Economics, Laurentian University

RECOMMENDATION: WHEREAS the Council of the City of Greater Sudbury is interested in seeking further information regarding a Fair Wage Policy;

AND WHEREAS the Council of the City of Greater Sudbury is committed to a community consultation process on issues such as a Fair Wage Policy;

NOW THEREFORE BE IT RECOMMENDED THAT the Manager of Supplies & Services be directed to undertake a review of Fair Wage Policies in the public sector and to report back to the Priorities Committee of Council in late 2005;

AND THAT the Manager of Supplies & Services review address the following matters:

- (a) a definition of what the term "fair wage" means;
- (b) the scope of contracts and services that could potentially be covered by a fair wage policy;
- (c) information on how compliance is achieved and monitored;
- (d) the financial impact to the City of adopting a Fair Wage Policy;

AND FURTHER THAT in order to conduct a comprehensive and through community consultation process, the Manager of Supplies & Services identify all affected sectors of the community that are to included in the public consultation process and how best they may be engaged in the consultation process.

(Dr. David Robinson will be making a presentation outlining the benefits of establishing a Fair Wage Policy for the City of Greater Sudbury.)

PRIORITIES (29TH) (2005-05-25) -IV-

MANAGERS' REPORTS

{NONE}

CORRESPONDENCE - INFORMATION ONLY

{NONE}

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

(MAJORITY REQUIRED TO PROCEED PAST 10:00 P.M.)

2005-05-20

COUNCILLOR CALDARELLI CHAIR

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PRIORITIES (29TH) (2005-05-25) -V-