



**TASK FORCE TO REVIEW SERVICES Meeting No. 08-2004**

**Minutes**

**Meeting held Thursday, October 14<sup>th</sup>, 2004 at 5:00 p.m.  
in the Loyalist Board Room, City Hall**

**MEMBERS PRESENT**

Councillor Ed Smith, Chair  
Councillor Bittu George, Vice-Chair  
Deputy Mayor Leonore Foster  
Councillor Beth Pater  
Councillor Floyd Patterson

**STAFF PRESENT**

Jeremy DaCosta, Business Analyst, Strategic Initiatives & Corporate Communications  
Ms Sharon Fitch, Project Office Assistant, Strategic Initiatives & Corporate Communications  
Ms Shawna Guernsey, Operating Budget Analyst, Finance  
Ms. Sheila Hickey, Director, Strategic Initiatives & Corporate Communications  
Mr. Denis Leger, Commissioner, Corporate Services  
Ms Kim Leonard, Acting Manager, Building & Licensing  
Ms Cheryl Mastantuono, Manager, Policy & Support Services, Community Development Facilitator  
Mr. Bert Meunier, Chief Administrative Officer  
Mr. Bert Needham, Financial Analyst, Cultural Services  
Ms Sunni Rideout, Committee Clerk  
Ms Laura Seiffert, Communications  
Mr. Mark Segsworth, Commissioner, Operations  
Mr. Terry Willing, Acting Commissioner, Administration

**OTHERS PRESENT**

Mayor Harvey Rosen  
Councillor George Stoparczyk  
Councillor George Sutherland  
Mr. Karl Flecker  
Mr. John Hale, Canadian Union of Public Employees  
Mr. Joe Sapp, Canadian Union of Public Employees

**THIS IS NOT A VERBATIM REPORT**

**MEETING TO ORDER**

The Chair called the meeting to order.

**POSSIBLE PECUNIARY INTEREST**

There was none.

## CONFIRMATION OF AGENDA

*Moved by Councillor Beth Pater  
Seconded by Councillor Bittu George*

*That the agenda be confirmed as presented.*

**CARRIED**

## CONFIRMATION OF MINUTES

There were none.

## ACTION ARISING FROM THE MINUTES

There was none.

## BUSINESS

### Public Policy Objectives Exercise

Ms Hickey reviewed sheets prepared for each of the five service areas as ranked by staff in those area along with the rationale for the rankings. She explained that this committee will undertake an exercise to review the sheets and provide its own rankings and rationale from its own perspective.

The following five service areas were reviewed:

- Lake Ontario Campground
- Recreational Camp Programs – Youth
- Transit Passenger Charters
- Belle Park Fairways
- City Property and Facility Leasing

and were ranked for the following Public Policy Objectives:

- Public Health and Safety
- Environmental Sustainability
- Wealth Redistribution
- Accessibility
- Economic Sustainability
- Community Development

A summary of the rankings for each service area follows and a more detailed breakdown is attached as schedules to these minutes. It was recommended that the scores be rounded out and where the total score was 0 to 2 a description of “contributes minimally” be given; for a score of 2 to 3 a description of “contributes moderately” would be given and for those scores from 4 to 5, a description of “contributes significantly” would be assigned.

*Moved by Councillor Patterson  
Seconded by Councillor Bittu George*

*That Council adopt in principle the ranking summary of public policy objectives arising from the committee workshop exercise for the five service areas under review.*

**CARRIED**  
(Councillor Pater recorded opposed)

	Lake Ontario Campground	Transit Charters	Recreational Camp Programs Youth	Belle Park Fairways	City Property and Facility Leasing
Public Health & Safety	.75	.6	3.75	1.6	.9
Environmental Sustainability	.5	1.75	1.5	.9	.1
Wealth Redistribution	.25	.0	3.25	2.3	1.3
Accessibility	.5	.9	3.75	2.4	2.7
Economic Sustainability	2.3	2.1	1.5	1.4	1.0
Community Development	1.0	.9	4.25	2.3	1.7

## **CORRESPONDENCE**

Correspondence and attachments received from Anna Robertson of Theatre 5.

## **OTHER BUSINESS**

## **NEXT MEETING**

The next meeting of the Task Force to Review Services will be held at the call of the Chair.

## **ADJOURNMENT**

*Moved by Deputy Mayor Foster  
Seconded by Councillor Bittu George*

*That the meeting adjourn at 9:41 p.m.*

**CARRIED**