

Minutes

City Council {ADOPTED}	2005-10-13
Planning Committee {ADOPTED}	2005-10-18
Priorities Committee {ADOPTED} {TABLED}	2005-10-26
Sudbury & District Health Unit {RECEIVED}	2005-09-22
Greater Sudbury Police Services Board {RECEIVED}	2005-09-12

**THE FORTIETH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Thursday, October 13, 2005
Commencement: 6:07 p.m.

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; L. Hayes, CFO/Treasurer; G. Lamothe, Manager of Corporate Communications & French Language Services; P. Thomson, Director of Human Resources & Organization Development; D. Donaldson, Fire Chief; A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-324 Dupuis-Bradley: That we move "In Camera" to deal with a Property Matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2).

CARRIED

Recess At 7:06 p.m., Council recessed.

Reconvene At 7:10 p.m., Council commenced the regular meeting in the Council Chamber.

Chair **HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR**

Present Councillors Berthiaume; Bradley; Caldarelli; Callaghan; Craig; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials M. Mieto, Chief Administrative Officer; R. Carré, Acting General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; R. Swiddle, City Solicitor; G. Clausen, City Engineer; G. Lamothe, Manager of Corporate Communications & French Language Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; J. McKechnie, Executive Assistant to the Mayor; R. Linck, Teacher/United Way Representative; R. Bobiwash, Engineering &

M 1

City Officials
(continued)

Construction Clerk; P. Demers, Community Relations and Policy Advisor; A. Haché, Acting City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

C.U.P.E.

D. Burke, CUPE National Representative; W. MacKinnon, President, CUPE Local 4705

Others

R. Bonin, Member of Parliament, Nickel Belt

News Media

Sudbury Star; MCTV; CIGM; Channel 10 News; Northern Life; Sudbury News Now; Toronto Star

Declarations of
Pecuniary Interest

None declared.

Moment of Silent
Reflection

Mayor Courtemanche requested that during the moment of silent reflection, the late Ms. Pat Aiken, a former employee of the City of Greater Sudbury, be remembered.

PRESENTATIONS/DELEGATIONS

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a matter, not on the Agenda, at this time.

INCO/Falconbridge
Merger

Mayor Courtemanche introduced Mr. Mark Cutifani, President, North American & European Operations, INCO, who gave an electronic presentation entitled *Two Proud Histories, One Great Future: "A New and Stronger Inco"*.

Mr. Cutifani stated that on Monday, October 10, 2005, the Boards of Directors of INCO and Falconbridge approved INCO's acquisition of Falconbridge and INCO will acquire all outstanding shares of Falconbridge, subject to the necessary regulatory approvals. He indicated that INCO will become a metals and mining powerhouse.

Mr. Cutifani indicated that the "New" INCO will be a global leader in nickel and a leading copper company. It will be a larger and more diversified company with outstanding nickel and copper growth prospects and a strong cash flow. He stated that being the world's 8th largest producer of copper, there will be the potential to double copper production by 2011. It will be Canada's #1 mining player and Canada's fifth largest non-financial services company.

He indicated that together they will have an exceptional management team and an experienced, committed employee base. He also indicated that there has been \$350 million of annual synergies identified to date by both management teams. They would mix and match Falconbridge processing facilities with INCO

INCO/Falconbridge
Merger
(continued)

feeds and vice versa which would increase nickel smelting capacity and nickel production, reduce working capital, and reduce freight charges.

Mr. Cutifani advised that in the short-term, 100-150 jobs will be affected which will be managed primarily through attrition, but in the long-term, there will be added jobs through mine development and growth. He stated that "new INCO will remain committed to fundamental values both companies hold and live by".

Item 4
Science North

Mr. Jim Marchbank, the CEO of Science North gave an electronic presentation outlining Science North's successes, strategic direction and larger projects being pursued.

He indicated that an independent analysis of the economic impact of Science North on the community regarding operations was conducted by urbanMetrics Inc., and then provided Council with a breakdown of the analysis. He indicated that the direct spending on Science North operations and capital projects was \$16 million/year, the gross impact on the economy was \$33 million/year, and the employment sustained by that economic activity was 346 jobs/year.

Mr. Marchbank outlined statistical facts regarding Science North's accomplishments over the past twenty years indicating that Science North self-generates 69% of its own revenue. He stated that with the loss of provincial operating support, it has reduced their ability to maintain outreach services and science programs.

He provided Council with up and coming traveling exhibits which are produced by Science North and tours across North America. He outlined the expansion of Dynamic Earth and advised that a major announcement of funding from federal and provincial governments, and the private sector for the next phase will be made in the next few months. He also advised that Science North and Sudbury are the third largest Canadian producers of IMAX films, and with their next film, they plan to expand into the distribution of the film and not just produce it. This will build a new business in Sudbury creating new jobs.

Mr. Marchbank indicated that their goal is to become one of Ontario's top four destinations for tourism. He stated that Science North is also a part of developing a City for the creative, curious and adventuresome through film production, exhibit development, learning programs, etc. He also indicated that, education being one of the City's economic igniters, Science North has partnered with Laurentian University to launch a post graduate program in science communication.

Item 5A
United Way Centraide

Mayor Courtemanche introduced Mr. Floyd Laughren, Chair, Mr. Glenn Thibeault, Executive Director and Mr. Murray Bowers, Campaign Director, 2005-2006 United Way Campaign.

Mr. Laughren announced that the 5th Annual Mayor and Councillors' United Way Luncheon will be held on November 23, 2005 and thanked the Mayor and Members of Council for their continued long standing support by providing a Loaned Representative to assist in the annual fundraising efforts. He welcomed Ms. Ruth Anne Linck to her fourth year as the City of Greater Sudbury's Coordinator of the United Way/Centraide campaign 2005.

He provided an update on the six vital program services United Way/Centraide contributes to and upcoming special events.

He stated that the City's contribution has gone from \$33,000 to \$50,000 in the last ten years and the demand for support continues to grow. He indicated that the United Way/Centraide 2005 Campaign goal is \$1,500,000.

Mr. Laughren thanked all the employees of the City of Greater Sudbury for their continued support and contribution.

Item 5B
United Way Employee Campaign

Councillor Ted Callaghan, Member and Mr. Alan Stephen, Chair, CGS Employee Campaign, United Way/Centraide, thanked the Mayor and Members of Council for their support and to consider their level of commitment to United Way this year.

They indicated that this year's campaign is going in a different direction. They will have more people canvassing the workforce and asking for donations face-to-face. They provided Council with a breakdown of the CGS campaign totals and the average employee donation.

Mr. Stephen indicated that the City of Greater Sudbury's 2005 Campaign goal was to reach \$50,000.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with a Property Matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2) and one resolution emanated therefrom.

ALERTech

The following resolution was again presented:

2005-325 Bradley-Dupuis: THAT the Infrastructure and Emergency Services Department be given authority to proceed with the assumption of ALERTech under the training wing of the City of Greater Sudbury Fire Services.

CARRIED

Report Requested

With the concurrence of Council, Councillor Craig requested that the General Manager of Infrastructure & Emergency Services prepare a report on the status of Fires Services' Training Facility (ALERTech) and report back to Council in six months.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-10-12 and there were no items to be brought forward at this time.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-10-04 and there were no items to be brought forward at this time.

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2005-326 Dupuis-Bradley: THAT Items C-1 to C-21 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 39
City Council
2005-09-29

2005-327 Bradley-Dupuis: THAT Report No. 39, City Council Minutes of 2005-09-29 be adopted.

CARRIED

Item C-2
Report No. 35
Planning Committee
2005-10-04

2005-328 Dupuis-Bradley: THAT Report No. 35, Planning Committee Minutes of 2005-10-04 be adopted.

CARRIED

Item C-3
Report No. 34
Priorities Committee
2005-10-12

2005-329 Bradley-Dupuis: THAT Report No. 34, Priorities Committee Minutes of 2005-10-12 be adopted.

CARRIED

Item C-4
Report No. 25
Finance Committee
2005-09-26

2005-330 Dupuis-Bradley: THAT Report No. 25, Finance Committee 2006 Budget Public Input and Information Session Minutes of 2005-09-26 be adopted.

CARRIED

Item C-5
Budget Input
Ward 1
2005-09-19

2005-331 Bradley-Dupuis: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 1 Minutes of 2005-09-19 be received.

CARRIED

Item C-6
Budget Input
Ward 2
2005-09-19

2005-332 Bradley-Dupuis: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 2 Minutes of 2005-09-19 be received.

CARRIED

Item C-7
Budget Input
Ward 3
2005-09-19

2005-333 Craig-Bradley: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 3 Minutes of 2005-09-19 be received.

CARRIED

Item C-8
Budget Input
Ward 4
2005-09-19

2005-334 Callaghan-Craig: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 4 Minutes of 2005-09-19 be received.

CARRIED

Item C-9
Budget Input
Ward 5
2005-09-19

2005-335 Craig-Caldarelli: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 5 Minutes of 2005-09-19 be received.

CARRIED

Item C-10
Budget Input
Ward 6
2005-09-19

2005-336 Reynolds-Craig: THAT the Report of the 2006 Budget Public Input and Information Session, Ward 6 Minutes of 2005-09-19 be received.

CARRIED

Item C-11
Report No. 13
GSPL Board
2005-06-23

2005-337 Craig-Bradley: THAT Report No. 13, Greater Sudbury Public Library Board Minutes of 2005-06-23 be received.

CARRIED

Item C-12
GSPS Board
2005-06-13

2005-338 Bradley-Dupuis: THAT the Report of the Greater Sudbury Police Services Board Minutes of 2005-06-13 be received.

CARRIED

Item C-13
NDCA
2005-09-21

2005-339 Dupuis-Bradley: THAT the Report of the Nickel District Conservation Authority Board Minutes of 2005-09-21 be received.

CARRIED

Item C-14
TOC
2005-09-26

2005-340 Bradley-Craig: THAT the Report of the Tender Opening Committee Minutes of 2005-09-26 be received.

CARRIED

Item C-15
TOC
2005-10-04

2005-341 Bradley-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2005-10-04 be received.

CARRIED

Item C-16
GSHC
2005-08-23

2005-342 Bradley-Dupuis: THAT the Report of the Greater Sudbury Housing Corporation Minutes of 2005-08-23 be received.

CARRIED

Item C-17
Report No. 5
Firearms Task Force
2005-09-21

2005-343 Bradley-Berthiaume: THAT Report No. 5, Firearms Regulation Task Force Minutes of 2005-09-21 be received.

CARRIED

Item C-18
Report No. 12
Sudbury Metro Centre
2005-06-28

2005-344 Dupuis-Bradley: THAT Report No. 12, Sudbury Metro Centre Minutes of 2005-06-28 be received.

CARRIED

Item C-19
Special Meeting
Sudbury Metro Centre
2005-09-12

2005-345 Bradley-Berthiaume: THAT the Report of the Special Meeting of the Sudbury Metro Centre Minutes of 2005-09-12 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-20
Councillor Dupuis
CUTA

Report dated 2005-09-29, with attachments, from Councillor Ron Dupuis regarding Endorsement of Councillor Dupuis' Position on the Canadian Urban Transit Association (CUTA) Transit Board Committee for the Term 2005-2006.

The following resolution was presented:

2005-346 Berthiaume-Bradley: THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Canadian Urban Transit Association (CUTA) Transit Board Committee for the term 2005-2006.

CARRIED

Item C-21
Councillor Dupuis
AFMO

Report dated 2005-09-29 from Councillor Ron Dupuis regarding - Endorsement of Councillor Dupuis' Position on the Board of Directors for Association française des municipalités de l'Ontario (AFMO) for the Northern Region was received.

The following resolution was presented:

2005-347 Bradley-Berthiaume: THAT the Council of the City of Greater Sudbury endorses Councillor Dupuis' position on the Board of Directors for the Association française des municipalités de l'Ontario (AFMO) for the term 2005-2006.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

- 2005-244A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF OCTOBER 13, 2005.
- 2005-245T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T.

(This updates the list of Parking Control Officers.)

BY-LAWS (continued)

2004-246P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 253 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation 2005-146

(This Official Plan Amendment is a site specific exemption for the subject property from Section 8.18 f.v) of the Official Plan for the Sudbury Planning Area in order to permit the creation of one residential lot being 0.4 to 0.8 hectares in area with a minimum of 60 m of frontage along an existing public road. Falconbridge Limited / Carole Fraser, 3 Bradley Road, Chelmsford)

1ST & 2ND Reading

2005-348 Berthiaume-Bradley: THAT By-law 2005-244A to and including By-law 2005-246P be read a first and second time.

CARRIED

3RD Reading

2005-349 Bradley-Dupuis: THAT By-law 2005-244A to and including By-law 2005-246P be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-22
2005 Current Budget
Variance Report

Report dated 2005-10-05, with attachments, from the CFO/Treasurer regarding 2005 Current Budget Variance Report - August was received for information only.

Report Requested

With the concurrence of Council, a supplemental report will be provided to Council detailing Housing Services (reallocation of \$900,000 underexpenditure to be placed in a housing authority account and the new provincial funding model for the benchmarking process), Water/Wastewater Maintenance and parking revenues from St. Joseph's Health Centre site.

Item C-23
Short-Term
Communications Plan

Report dated 2005-10-05 from the Executive Director of Administrative Services regarding Short-Term Communications Plan was received for information only.

PART II

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Ad Hoc Committee
Summer Road
Maintenance

Report dated 2005-10-05 from the General Manager of Infrastructure & Emergency Services regarding Formation of Ad Hoc Committee of Council to Review Summer Road Maintenance Service Levels/Standards was received.

Councillor Rivest gave a brief electronic presentation of the road conditions in the City of Greater Sudbury.

The following resolution was presented:

2005-350 Dupuis-Bradley: THAT an Ad Hoc Committee of Council including Councillors Berthiaume, Reynolds and Rivest be formed to review the new summer road maintenance standards currently being prepared by City staff;

AND THAT the Ad Hoc Committee report back to Council by March 2006 with their recommendations for implementation in 2006 within the approved budget;

AND THAT the complete new recommended summer maintenance standards be presented to Council as part of the 2007 budget.

CARRIED

Item R-2
Water Filling Stations

Report dated 2005-10-05 from the General Manager of Infrastructure & Emergency Services regarding Development of Water Filling Stations at Strategic Locations within the City of Greater Sudbury was received.

Proceed Past
10:00 p.m.

2005-351 Caldarelli-Berthiaume: THAT we proceed past the hour of 10:00 p.m.

CARRIED

Item R-2
Water Filling Stations

The following resolution was presented:

Bradley-Craig: THAT two Water Dispensing Stations be installed in proximity to Countryside Arena and at the Coniston Welcome Centre at a total cost of \$100,000 to be funded from the Capital Financing Reserve Fund - Water;

AND THAT the three existing filling stations at locations described in the report be abandoned, in accordance with the recommendations from the General Manager of Infrastructure & Emergency Services in his report dated October 5, 2005.

Motion for Deferral

With the concurrence of Council, Councillor Callaghan moved that the foregoing motion be deferred for one month, and that staff prepare a report, in consultation with the Ward Councillors, which would deal with existing "blow off" locations, fees, and new water filling stations separately.

Item R-3
2005-2006 Council
Audit

Report dated 2005-10-05 from the Executive Director of Administrative Services regarding 2005-2006 Council Audit was received.

The following resolution was presented:

2005-352 Craig-Bradley: THAT Council select **Option 2 (Summer Roads Operations)** for the 2005-2006 Council Audit;

AND THAT staff be directed to negotiate with BMA Management Consultants for the terms of the audit.

RECORDED VOTE:

YEAS

Berthiaume
Bradley
Caldarelli
Dupuis
Gainer
Gasparini
Kett
Rivest

NAYS

Callaghan
Craig
Reynolds
Thompson
Mayor Courtemanche

CARRIED

MOTIONS

Item R-4
Council Auditor for
Other City Services

The following resolution was presented:

Berthiaume-Dupuis: WHEREAS the Council of the City of Greater Sudbury retained the services of an independent auditor to review the City's winter maintenance services, and which audit has been completed;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury once again retain the services of an independent auditor to review other City of Greater Sudbury services, which services are to be determined by an Ad Hoc Committee of Council and for such a period time as advised by the Ad Hoc Committee;

Item R-4
Council Auditor for
Other City Services
(continued)

AND FURTHER BE IT RESOLVED THAT Council appoint the following Members of Council to an Ad Hoc Committee which will report back to Council by November 30, 2005 with the recommended terms and conditions of such appointment:

AND FURTHER THAT this Committee set out a time line to have the Council Auditor appointed and "in place" by January 20, 2006.

Motion Withdrawn

Councillor Berthiaume withdrew the foregoing motion as Item R-3 (2005-2006 Council Audit) dealt with the issue.

Item R-5
Gasoline Prices

The following resolution was presented:

Courtemanche-Bradley: WHEREAS the price of crude oil has grown steadily over the last few months - jumping \$10 US a barrel between June and September;

AND WHEREAS residents of Northern and rural communities are particularly impacted by these increases as the majority of our commodities are trucked considerable distances;

AND WHEREAS those who choose to live and do business in the North are faced with the prospect of substantially higher winter energy costs;

AND WHEREAS municipalities across Canada are facing substantial increases to their operating budgets and capital infrastructure costs as a direct result of increased energy costs;

AND WHEREAS a recent survey conducted by the Canadian Federation of Independent Businesses reported that 88% of businesses said energy prices are now a major cause of concerns for small and medium-sized Canadian companies;

AND WHEREAS the Canadian Centre for Policy Alternatives, an independent non-partisan research institute concerned with issues of social and economic justice, has determined that the jump in the price of a barrel of oil is being over exaggerated at the pumps and that the increase in the price of oil over the past summer should have resulted in a gas price of about 95 cents per litre, and not the more commonly seen prices of well over \$1 a litre;

Item R-5
Gasoline Prices
(continued)

AND WHEREAS The Honourable Dalton McGuinty, Premier of the Province of Ontario, and others including the Canadian Automobile Association have called on the Competition Bureau to take a look at the issue of price gouging;

AND WHEREAS the Canadian Institute Petroleum Marketers Association has suggested that Ottawa investigate the wholesale pricing practices of big oil companies;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury calls on the Federation of Canadian Municipalities and the Association of Municipalities of Ontario to lodge a complaint with Canada's Competition Bureau to investigate allegations that major oil companies are colluding to artificially fix or raise gasoline prices.

Friendly Amendment

With the concurrence of the mover, Councillor Craig requested that the last paragraph in the foregoing motion be amended by adding the words "of collusion by" after "allegations" and deleting "are colluding".

Main Motion
(as amended)

2005-353 Courtemanche-Bradley: WHEREAS the price of crude oil has grown steadily over the last few months - jumping \$10 US a barrel between June and September;

AND WHEREAS residents of Northern and rural communities are particularly impacted by these increases as the majority of our commodities are trucked considerable distances;

AND WHEREAS those who choose to live and do business in the North are faced with the prospect of substantially higher winter energy costs;

AND WHEREAS municipalities across Canada are facing substantial increases to their operating budgets and capital infrastructure costs as a direct result of increased energy costs;

AND WHEREAS a recent survey conducted by the Canadian Federation of Independent Businesses reported that 88% of businesses said energy prices are now a major cause of concerns for small and medium-sized Canadian companies;

AND WHEREAS the Canadian Centre for Policy Alternatives, an independent non-partisan research institute concerned with issues of social and economic justice, has determined that the jump in the price of a barrel of oil is being over exaggerated at the pumps and that the increase in the price of oil over the past summer should have resulted in a gas price of about 95 cents per litre, and not the more commonly seen prices of well over \$1 a litre;

Item R-5
Gasoline Prices
(continued)

AND WHEREAS The Honourable Dalton McGuinty, Premier of the Province of Ontario, and others including the Canadian Automobile Association have called on the Competition Bureau to take a look at the issue of price gouging;

AND WHEREAS the Canadian Institute Petroleum Marketers Association has suggested that Ottawa investigate the wholesale pricing practices of big oil companies;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury calls on the Federation of Canadian Municipalities and the Association of Municipalities of Ontario to lodge a complaint with Canada's Competition Bureau to investigate allegations of collusion by major oil companies to artificially fix or raise gasoline prices.

CARRIED

CIVIC PETITIONS

Road Repairs

Councillor Bradley submitted three separate petitions to the City Clerk signed by approximately one hundred thirty (130) residents of Junction Avenue, Laurin Street, and Prevost Street, Azilda which will be forwarded to the General Manager of Infrastructure & Emergency Services. The petitions are requesting that the aforementioned streets be repaired.

QUESTION PERIOD

MR 80 Reconstruction

Councillor Dupuis asked the General Manager of Infrastructure & Emergency Services what the status was regarding MR 80 four-laning.

The General Manager of Infrastructure & Emergency Services advised Council that as of tonight, there was a major watermain break on MR 80 which will result in water disruptions for residents of Valley East south of Valley View Road. He indicated that residents of Val Caron, Val Therese, Azilda and Chelmsford may experience red water as a result of the broken watermain. He also indicated that there will be a news release advising residents how to obtain drinking water.

Mr. Stephen indicated that the contract includes four-laning, curb and gutter replacement, sidewalk construction, watermain and storm sewer replacement and advised Council that MR 80, from St. Jean Street to Fifth Street, is scheduled for completion before winter.

Long Lake Road
Clover Leaf
Construction

Councillor Gainer stated that the Ministry of Transportation (MTO) will be constructing a clover-leaf at the intersection of Long Lake Road and Highway 17 starting in 2006. He advised that Rainbow Routes has indicated there is little or no provision for pedestrian traffic on Long Lake Road. They advised him that MTO has considered changing their plans, however, any extra costs associated with the changes would not be covered by MTO. They also indicated that they would take the initiative to see what could be done. Councillor Gainer asked the City Engineer what the financial implications would be.

Mr. Clausen indicated that they have received Rainbow Routes request for funding, and that MTO has completed the final engineering drawings. He indicated that some preliminary work has been done and Rainbow Routes proposal is being reviewed and cost estimates prepared. He advised that a report will be provided to Council in the near future.

Mr. Mieto advised that the MTO will be addressing Council regarding Highway 69 South and MR 80 at the next Council meeting.

Whitewater Lake Park

Councillor Berthiaume stated that he received numerous complaints from residents who live in the vicinity of Whitewater Lake Park, regarding nuisance campers, disorderly conduct, holding tanks overflowing, etc. He indicated that the Community Development Officer has held a meeting with the residents to look at options for next year. He asked the Acting General Manager of Community Development if a private operator could be hired, and if not, could increased supervision of the campground be an option.

Mr. Carré advised Council that these challenges developed a few years ago when the subdivision was constructed. They have considered creating a buffer between the Park and the residential area such as planting trees. He stated that if an RFP was reissued for a private operator, there may be some interest.

Blue Box and Garbage
Collection Policy

Councillor Craig stated that in some areas blue box and garbage are collected on different days and asked the General Manager of Infrastructure & Emergency Services when this will be changed to a one day collection.

Mr. Stephen advised Council that staff is currently working on this issue and that the target date for completion is 2007. He will discuss this matter with the Director of Solid Waste and advise Council of the date by email.

Sisters of St. Joseph
Hospital Site

Mayor Courtemanche advised Council that an ad was placed in the Sudbury Star by the Sisters of St. Joseph's requesting Expressions of Interest for future development of the St. Joseph's Health Centre site. He suggested that the City participate in this process pointing out that this site is very special in our community. Mayor Courtemanche, over the next couple of weeks, will put together an Expression of Interest to initiate a process to engage the community. He advised that the deadline for submission was October 28, 2005 and stated that he will report back to Council at the next meeting.

Adjournment

2005-354 Bradley-Berthiaume: THAT this meeting does now adjourn. Time: 10:54 p.m.

CARRIED

Mayor

City Clerk

**THE THIRTY-SEVENTH MEETING OF THE PLANNING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Tuesday, October 18th, 2005
Commencement: 4:37 p.m.
Adjournment: 6:47 p.m.**

ANGIE HACHÉ PRESIDING

Present Councillors Bradley, Dupuis, Thompson

Staff K. Forrester, Real Estate Co-ordinator; A. Potvin, Manager of
Development Approvals; F. Bortolussi, Planning Committee
Secretary

Recommendation #2005-186:

Bradley-Thompson: That Councillor Dupuis chair the In Camera
portion of the Planning Committee meeting.

CARRIED

COUNCILLOR RON DUPUIS PRESIDING

Declarations of
Pecuniary Interest None declared.

"In Camera" **Recommendation #2005-187:**

Dupuis-Bradley: That we move "In Camera" to deal with property
matters in accordance with Article 15.5 of the City of Greater
Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001,
s.239(2)(f).

CARRIED

Recess At 4:50 p.m., the Planning Committee recessed.

Reconvene At 5:30 p.m., the Planning Committee reconvened in the **Council
Chamber** for the regular meeting.

COUNCILLOR RUSS THOMPSON PRESIDING

<u>Present</u>	Councillors Bradley, Dupuis
<u>Staff</u>	A. Potvin, Manager of Development Approvals; G. Clausen, City Engineer; R. Webb, Supervisor of Development Engineering; A. Haché, City Clerk; M. Laalo, Licensing & Assessment Clerk; F. Bortolussi, Planning Committee Secretary
<u>News Media</u>	Channel 10
<u>Declarations of Pecuniary Interest</u>	None declared

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report Councillor Dupuis reported the Committee met in closed session to deal with property matters and the following recommendations emanated therefrom:

Lease to Northern Breweries Ltd. Energy Court, Sudbury **Recommendation #2005-188:**
Bradley-Dupuis: THAT the property owned by the City of Greater Sudbury, legally described as part of Parts 37 and 43, Plan 53R-14343, be leased to Northern Breweries Ltd. for parking purposes.

CARRIED

Surplus School Board Property, Ecole Notre-Dame du Rosaire, 2891 Martin Road, Blezard Valley **Recommendation #2005-189:**
Dupuis-Bradley: THAT Le Conseil scolaire catholique du Nouvel-Ontario be advised that the City of Greater Sudbury is not interested in acquiring École Notre-Dame du Rosaire municipally known as 2891 Martin Road, Blezard Valley.

CARRIED

Sale of Land, Falconbridge Road Water Tank, 580 Falconbridge Road, Sudbury **Recommendation #2005-190:**
Bradley-Dupuis: THAT the property owned by the City described as Parcels 24113 and 24114, S.E.S., Part of Lot 11, Concession 5, Township of Neelon, be sold to 1582628 Ontario Limited pursuant to the procedure governing the disposal of limited marketability property as set out in the City's Property By-Law,

MATTERS ARISING FROM THE "IN CAMERA" SESSION (cont'd)

Sale of Land, **Recommendation #2005-190 (cont'd):**
Falconbridge Road
Water Tank, 580 AND THAT the appropriate by-law be passed authorizing the
Falconbridge Road execution of the documents necessary to complete the real estate
Sudbury (cont'd) transaction.

CARRIED

PUBLIC HEARINGS

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF "AN ACCESSORY GUEST RESIDENCE", 492 PANACHE LAKE ROAD, WHITEFISH - CRAIG FIELDING AND KATRIINA RUOTSALO

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated October 7th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning in order to permit the construction of "an accessory guest residence", 492 Panache Lake Road, Whitefish, Craig Fielding and Katriina Ruotsalo.

Mac Sinclair, Alder Street, Sudbury, Counsel for the applicant and Craig Fielding, the applicant, were present.

The Director of Planning Services outlined the application to the Committee.

Mac Sinclair indicated that the owners of the property wish to have a secondary accessory residence on the property and it is their intention to keep the single ownership.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING IN ORDER TO PERMIT THE CONSTRUCTION OF "AN ACCESSORY GUEST RESIDENCE", 492 PANACHE LAKE ROAD, WHITEFISH - CRAIG FIELDING AND KATRIINA RUOTSALO (cont'd)

Recommendation #2005-191:

Dupuis-Bradley: THAT the application by Craig Fielding & Katriina Routsalo to amend By-law 83-303 being the Comprehensive Zoning By-law for the (former) Town of Walden from "A", Agricultural Reserve to "A-Special", Special Agricultural Reserve in order to permit the construction of 'an accessory guest residence' with respect to those lands described as Parcel 6714 S.W.S. in Lots 1 and 2, Concession 5, Township of Louise, be recommended for approval.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

CARRIED

APPLICATION FOR REZONING TO PERMIT THE REDEVELOPMENT OF THE SUBJECT PROPERTY WITH FOUR RESIDENTIAL BUILDINGS WITH FOUR APARTMENTS EACH, 5088 AND 5096 HIGHWAY 69 NORTH, HANMER - DAN FOUCAULT CONSTRUCTION LTD.

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following application.

Report dated October 11th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding an application for rezoning to permit the redevelopment of the subject property with four residential buildings with four apartments each, 5088 and 5096 Highway 69 North, Hanmer, Dan Foucault Construction Ltd.

Andre Lacroix, Elgin Street, Sudbury, Counsel for the applicant, and Dan Foucault, the applicant, was present.

The Director of Planning Services outlined the application to the Committee.

When asked what the City policy is for access onto M.R. 80, the City Engineer indicated that, when dealing with applications on an arterial road way, Transportation Engineering attempts to minimize the number of entrances. They therefore recommended one entrance to service all four lots.

Andre Lacroix indicated the applicant has no concerns with respect to the recommendations except for the matter of entrance to the property. He pointed out that the speed limit in front of the property is 60 kph with four lanes of highway and a turning lane in the centre. He further indicated that the applicant

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE REDEVELOPMENT OF THE SUBJECT PROPERTY WITH FOUR RESIDENTIAL BUILDINGS WITH FOUR APARTMENTS EACH, 5088 AND 5096 HIGHWAY 69 NORTH, HANMER - DAN FOUCAULT CONSTRUCTION LTD. (cont'd)

intends to dispose of the properties in the future and one entrance for four properties would affect the marketability and the market value. He advised the applicant has never had problem accessing M.R. 80 and the traffic seems to flow well. The applicant did consider one entrance for two properties but is requesting an entrance for each property. Mr. Lacroix indicated he is not aware of any other instance where one entrance services four properties.

Councillor Dupuis, Ward Councillor, suggested one entrance for each property. He also feels it would be difficult to sell the properties with a common driveway. He further indicated that this is a perfect example of infilling which is always being promoted and encouraged.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendation was presented:

Thompson-Bradley: That the application by Dan Foucault Construction Ltd. to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 48950 SES, being Parts 1 to 4, Plan 53R-9929 and Parcel 26173 SES, all in Lot 5, Concession 3, Hanmer Township from "RU-12", Rural Special and "R1.D18", Single Residential, as the case may be, to "R3.D40-S", Medium Density Residential Special be approved subject to the following:

- a) That the minimum public road frontage shall be 17m (56 feet).

The following amendment to the recommendation was presented:

Recommendation #2005:192:

Dupuis-Thompson: That one driveway be permitted per severed lot.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

CARRIED

PUBLIC HEARINGS (cont'd)

APPLICATION FOR REZONING TO PERMIT THE REDEVELOPMENT OF THE SUBJECT PROPERTY WITH FOUR RESIDENTIAL BUILDINGS WITH FOUR APARTMENTS EACH, 5088 AND 5096 HIGHWAY 69 NORTH, HANMER - DAN FOUCAULT CONSTRUCTION LTD. (cont'd)

The main recommendation as amended was presented:

Recommendation #2005-193:

Thompson-Bradley: That the application by Dan Foucault Construction Ltd. to amend By-law 83-300 being the Zoning By-law for the former Town of Valley East by changing the zoning classification of Parcel 48950 SES, being Parts 1 to 4, Plan 53R-9929 and Parcel 26173 SES, all in Lot 5, Concession 3, Hanmer Township from "RU-12", Rural Special and "R1.D18", Single Residential, as the case may be, to "R3.D40-S", Medium Density Residential Special be approved subject to the following:

- a) That the minimum public road frontage shall be 17m (56 feet).
- b) That one driveway be permitted per severed lot.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

CARRIED

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY

The Planning Committee meeting was adjourned and the Public Hearing was opened to deal with the following applications.

Report dated October 11th, 2005, was received from the Director of Planning Services and the General Manager of Growth and Development regarding applications for subdivision and rezoning to permit the development of 14 lots for single residential use, Percy Avenue, Val Caron, Yvon and Joanne Henry.

Yvon & Joanne Henry, Percy Avenue, Val Caron, the applicants, were present.

The Director of Planning Services outlined the applications to the Committee.

Yvon Henry expressed concern regarding the condition about the water volume requirement for fire flow. He feels it not should be his responsibility to upgrade

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY (cont'd)

the water volume for the street. He further indicated that if he upgrades from a 6-inch diameter pipe to an 8-inch diameter pipe, the line further down the street will go back to 6-inch diameter and then to 8-inch.

The Supervisor of Development Engineering stated they are requiring the applicant to upgrade not to the intersection but only that portion of the watermain that is necessary to attain the minimum fire flow requirement so that it will not be too onerous a requirement for the applicant.

Councillor Dupuis, Ward Councillor, noted the current fire flow is 60 litres per second. He does not feel it is right to have the applicant spend money on something that currently exists and will continue to exist even after he makes the necessary changes to achieve a fire flow of 75 litres per second. He also asked what the cost would be for the upgrade.

The Manager of Development Approvals indicated that the City has adopted a fire flow policy based on Fire Underwriters guidelines and it is now the standard for new development. He further indicated it is one of the reasons the City has low insurance rates.

The City Engineer stated the consultant preparing the design for the subdivision would have information regarding the cost of the watermain upgrade. He also indicated he could review the matter to see how far down Percy Street the applicant would have to increase the size of the watermain from 6 to 8 inches and whether there should be any cost sharing or benefit based on services there now. He indicated that the 14 homes being proposed will not have 75 litres per second fire flow unless service to that subdivision is increased in size from a 6-inch to 8-inch line. All new subdivisions are required to provide 75 litres per second in accordance with the City's standards.

Mr. Henry indicated last year his consultant provided a letter confirming there was adequate fire flow.

The Committee agreed that the condition regarding minimum fire flow requirement be deferred for two weeks for a further report regarding the consultant's letter.

The Chair asked whether there was anyone in the audience who wished to speak in favour or against this application and seeing none:

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY (cont'd)

The Public Hearing concerning this matter was closed and the Planning Committee resumed in order to discuss and vote on the application.

The following recommendations were presented:

Recommendation #2005-194:

Dupuis-Bradley: THAT the application by Yvon and Joanne Henry to amend By-law 83-300 by changing the zoning classification of part of Parcel 33606 SES, being Part 8, Plan 53R-17801 in Lot 9, Concession 6, Township of Blezard, from "I", Institutional Zone to "R1.D18", Single Residential Zone be approved.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

CARRIED

Recommendation #2005-195:

Dupuis-Bradley: THAT the City of Greater Sudbury's delegated official be directed to issue draft approval to Yvon and Joanne Henry for the subject subdivision not sooner than 14 days following the date of the public hearing in accordance with Section 51(20) of the Planning Act and subject to the following conditions:

1. That this approval applies to the draft plan of subdivision of part of Parcels 33606 and 31217 SES in part of Lot 9, Concession 6, Township of Blezard, as shown on a draft plan of subdivision prepared by James E. Kirkland O.L.S. and dated July 12th, 2005.
2. That the standard conditions of draft approval be imposed.
3. That the owner will be required to enter into a written agreement to satisfy all requirements, financial and otherwise, of the City of Greater Sudbury, concerning the provision of roads, walkways, streetlighting, sanitary sewers, storm sewers, stormwater management facilities, watermains and surface drainage.
4. Draft Approval does not guarantee an allocation of sewer or water capacity. Prior to the signing of the final plan, the Planning Services Division is to be advised by the General Manager of

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY (cont'd)

Recommendation #2005-195 (cont'd):

Infrastructure and Emergency Services, that sufficient sewage treatment capacity and water capacity exists to service the development.

5. Prior to the submission of servicing plans, the owner shall, to the satisfaction of the General Manager of Infrastructure and Emergency Services, provide an updated geotechnical report prepared, signed, sealed, and dated by a geotechnical engineer licensed in the Province of Ontario. Said report shall, as a minimum, provide factual information on the soils and groundwater conditions within the proposed development. Also, the report should include design information and recommend construction procedures for storm and sanitary sewers, stormwater management facilities, watermains, roads, the mass filling of land, surface drainage works, erosion control, slope stability, slope treatment and building foundations. The geotechnical information on building foundations shall be to the satisfaction of the Chief Building Official.
6. The owner shall provide a detailed lot grading plan prepared, signed, sealed, and dated by a professional civil engineer with a valid certificate of authorization for the proposed lots as part of the submission of servicing plans. This plan must show finished grades around new houses, retaining walls, sideyards, swales, slopes and lot corners. The plan must show sufficient grades on boundary properties to mesh the lot grading of the new site to existing properties.
7. Prior to the submission of servicing plans, the owner shall have a stormwater management report and plan prepared, signed, sealed, and dated by a professional engineer with a valid certificate of authorization. Said report shall establish how the quantity and quality of stormwater will be managed for the subdivision development and assess the impact of stormwater runoff from this developed subdivision on abutting lands, on the downstream storm sewer outlet systems and on downstream water courses. The report shall deal with the control of both the 1:5 year and Regional Storm events, so as to limit the volume of flow generated on the site to pre-development levels. The Regional Storm flow path is to

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY (cont'd)

Recommendation #2005-195 (cont'd):

be set out on the plan(s). The report shall set out any necessary improvements to downstream storm sewers and water courses. The civil engineering consultant shall meet with the Development Approvals Section prior to commencing the stormwater management report.

8. The owner will be required to provide permanent silt and erosion control drainage works to the subdivision's storm water outlet to the satisfaction of the General Manager of Infrastructure and Emergency Services.
9. The owner shall be required to have all stormwater management facilities constructed and approved by the City prior to initial acceptance of roads and sewers or at such time as the General Manager of Infrastructure and Emergency Services may direct. The owner shall provide lands for said facilities as required by the City.
10. The owner will be required to dedicate easements to the City of Greater Sudbury for municipal purposes where required.
11. The proposed internal subdivision roadways are to be built to urban standards, including curbs, gutters, storm sewers and related appurtenances to the City of Greater Sudbury Engineering Standards at the time of submission.
12. The owner agrees to provide the required soils report, stormwater, water, sanitary sewer and lot grading master planning reports and plans to the General Manager of Infrastructure and Emergency Services prior to the submission of servicing plans for any phase of the subdivision.
13. The owner shall develop a siltation control plan for the subdivision construction period to the satisfaction of the General Manager of Infrastructure and Emergency Services, Nickel District Conservation Authority and the Department of Fisheries and Oceans.
14. Streetlights for this subdivision will be designed and constructed by Greater Sudbury Hydro Plus Inc. at the cost of the owner.

PUBLIC HEARINGS (cont'd)

APPLICATIONS FOR SUBDIVISION AND REZONING TO PERMIT THE DEVELOPMENT OF 14 LOTS FOR SINGLE RESIDENTIAL USE, PERCY AVENUE, VAL CARON - YVON AND JOANNE HENRY (cont'd)

Recommendation #2005-195 (cont'd):

15. That 5% of the value of the land be paid to the City of Greater Sudbury for park purposes in accordance with Section 51.1(3) of the Planning Act.
16. That the final plan of subdivision be integrated with the City of Greater Sudbury Control Network. Final plan coordinate listings and an AutoCAD simple line file of the resultant parcel fabric (with coordinated points labelled) are to be provided as part of this requirement. Also, the final plan must be provided in AutoCAD.dwg format.
17. That prior to the signing of the final plan, the applicant's Ontario Land Surveyor shall advise the Planning Services Division that all lots comply with the minimum requirements of the Zoning By-law.

CONCURRING MEMBERS: Councillors Bradley, Dupuis, Thompson

CARRIED

PART I - CONSENT AGENDA

The following recommendation was presented to adopt Items C-1 to C-2 contained in Part 1 of the Consent Agenda:

Recommendation #2005-196:

Bradley-Dupuis: THAT Items C-1 to C-2 contained in Part 1, Consent Agenda, be adopted.

CARRIED

PART I - CONSENT AGENDA (cont'd)

MINUTES

Item C-1 Report #54 DLAC Minutes <u>Sept. 15, 2005</u>	<u>Recommendation #2005-197:</u> Dupuis-Bradley: That Report #54, Development Liaison Advisory Committee Minutes of September 15th, 2005, be received.
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CARRIED

Item C-2 Report #7 VETAC Minutes <u>Sept. 21, 2005</u>	<u>Recommendation #2005-198:</u> Dupuis-Bradley: That Report #7, Vegetation Enhancement Technical Advisory Committee Minutes of September 21st, 2005, be received.
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CARRIED

PART II - REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 Request for Exemption to Pavement Cut Spruce Meadows Subdivision, Notre Dame Street, Azilda, 979739 <u>Ontario Ltd.</u>	Report dated October 12th, 2005, was received from the General Manager of Infrastructure and Emergency Services regarding request for exemption to Pavement Cut Policy, Spruce Meadows Subdivision, Notre Dame Street, Azilda, 939739 Ontario Ltd. The City Engineer advised this is similar to the exemption requested by Sylvio Vachon for his property on Notre Dame Street in Azilda. It was noted that the Planning Committee at their meeting of August 9th, 2005 granted Mr. Vachon an exemption to the no pavement cut policy. Mr. Ceccarelli's property is in the same area and he is requesting an exemption to connect to the services on the north side of the road.
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Recommendation #2005-199:

Bradley-Dupuis: THAT the request by 939739 Ontario Ltd. for exemption from the current three year no pavement cut policy be approved;

AND THAT the pavement be replaced two winters following the pavement cut.

CARRIED

Adjournment

Recommendation #2005-200:

Dupuis-Bradley: That we do now adjourn.
Time: 6:47 p.m.

CARRIED

CITY CLERK

COUNCILLOR RUSS THOMPSON

**UNAPPROVED MINUTES – SEVENTH MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, SEPTEMBER 22, 2005 AT 2:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume (excused at 3:45 p.m.)
S. Duhamel
J. Gasparini
K. Noland

F. Bidal
I. Edwards
P. Kinoshameg (arrived at 2:15 p.m.)
R. Pilon

R. Dupuis
L. Gamble
M. Harrison

BOARD MEMBER REGRETS

M. Dennis

BOARD MEMBER ABSENT

A. Rivest

STAFF MEMBERS PRESENT

L. Bacon
S. Laclé
Dr. P. Sutcliffe

Dr. V. Etches
L. Picard
C. Warren

B. Fortin
R. Quesnel (Secretary)

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 2:35 p.m.

**i) Welcome to Dr. Vera Etches,
Sudbury & District Health Unit Associate Medical Officer of Health**

Newly appointed Associate Medical Officer of Health, Dr. Vera Etches, was welcomed. It was recognized that there are significant recruitment challenges across the country for medical officer of health positions. Board Chair, J. Gasparini, expressed her delight in our being able to attract another Specialist in Community Medicine and in Dr. Etches' decision to join the Sudbury & District Health Unit team. This speaks volume for Dr. Sutcliffe and the health unit team.

Interim Director of Health Promotion, Claire Warren, was also welcomed. S. Laclé was thanked for her flexibility and willingness to take on yet another challenge in her role as interim Director of Clinical Services. L. Picard's recent announcement to retire was shared with the Board and best wishes were extended.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Children's Dental Health Report

- Dr. Peter Wiebe, Dental Public Health Consultant, Health Promotion
- Dar Malaviarachchi, Epidemiologist, Resources, Research, Evaluation and Development (RRED) Division
- Sandra Laclé, Interim Director, Clinical Services

S. Laclé introduced Dr. Peter Wiebe, Dental Public Health Consultant for the Sudbury & District Health Unit and explained his role. She noted that the Children's Dental Health Report is the first-ever report of this kind for our area and Board members are encouraged to take a copy of the full report.

Dr. P. Wiebe and D. Malaviarachchi provided a presentation which summarized the report findings. The local dental health issues were compared with northern and provincial figures. The barriers to dental care and current programs and services were also outlined.

P. Kinoshameg arrived at this point of the meeting.

Steps to address these challenges are listed in the form of 22 recommendations in the children's dental health report and are grouped in the following four broad categories:

1. reorientation of health services;
2. creating supportive environments;
3. developing personal skills;
4. building healthy public policy.

Questions were entertained.

It was commented that the Board's previous motion in support of municipal drinking water also support dental health as bottled water is usually not fluoridated.

Dr. Wiebe confirmed that the Board of Health has the tremendous fortune of having socially conscious dentists within its catchment area as 99% of local dentists participate in the Children in Need of Treatment (CINOT) program. He indicated that this is not the case in most jurisdictions of the province. Although it is expected that it will increase marginally, the provincially-set remuneration through the CINOT program is significantly less than the full dental fee schedule. The Board commended local dentists and agreed that they should be thanked and acknowledged for providing much needed services for children in need of dental health services.

Board members were encouraged to share the Executive Summaries at their Council meetings for review and consideration of the recommendations.

5.0 MINUTES OF PREVIOUS MEETING

i) Sixth Meeting – June 16, 2005

60-05 APPROVAL OF MINUTES

Moved by Pilon - Bidal: THAT the minutes of the Board of Health meeting of June 16, 2005 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

None.

7.0 REPORT OF THE MEDICAL OFFICER OF HEALTH / CHIEF EXECUTIVE OFFICER

i) September 2005 – Medical Officer of Health / Chief Executive Officer Report

Dr. Sutcliffe stated that, with the arrival of Dr. Etches, many other changes have and will be occurring in the senior management structure. S. Laclé, C. Warren and C. Plexman were thanked for accepting to take on an interim director positions. Kudos were extended to Dr. S. Strasser, former Acting Associate Medical Officer of Health and Director of Clinical Services.

Reports from the Agency Implementation Task Force and Capacity Review Committee are expected to be released this fall. Board members who completed the public health survey this summer were thanked as the responses to the survey provided valuable information to the members of these two committees. At the request of the Ministry of Health and Long-Term Care, PHRED program staff are also involved in providing support to the Capacity Review Committee through a Mandatory Program Framework Discussion Paper and other key initiatives.

Although The Honourable Jim Watson has been appointed as the Minister of Health Promotion, details of the new Ministry and impact on public health are still unknown.

The enthusiasm and participation are still very high in relation to the strategic planning process. Board members are well represented through C. Berthiaume and F. Bidal who sit on the Strategic Planning Steering Committee. It is expected that the final draft of the 2006-2008 strategic plan will be recommended to the board for endorsement at its October meeting.

Changes are occurring in our Espanola, Manitoulin and Sudbury East branch offices. We will be occupying new space in Espanola and in Manitoulin and preliminary planning is currently underway for an improved space in Sudbury East. L. Bacon and team and branch office staff were thanked for their work to ensure minimal disruption during these times of transition. At the main office, we are facing increasing space challenges from the perspectives of work, meeting room and parking spaces. Further information will be forthcoming to the Board in the future on this matter.

Pandemic planning is also progressing. Although the planning has focused internally to ensure the health unit's preparedness, we have done some work externally with our municipal partners. Although the City of Greater Sudbury is the initial focus, we will extend our involvement to all municipalities within our catchment area this fall.

The RRED division has developed Fact Sheets providing valuable information on a number of very topical public health areas that could be shared with local communities/municipalities. Board members were encouraged to take copies of the Fact Sheets which were displayed on the table top display.

Questions regarding the Medical Officer of Health Report were entertained at this point.

It was pointed out that the communication and posting regarding beach closures caused concerns this summer for neighboring cottagers who could not view the warning signs and may not be aware of the posting. Discussion was also held regarding the increasing number of beach closures and it was confirmed that there is no one isolated cause for the adverse water samples.

F. Bidal reported that a presentation on pandemic and pandemic planning by Dr. S. Strasser to the Sudbury East Municipal Association (SEMA) was very informative and well received. The importance of including rural communities in the planning phase has been discussed and will be addressed. Clarification has also been obtained regarding the definition of front-line workers who would receive the anti-viral medications as it relates to municipal officials. It was noted that the Associate Medical Officer of Health is now the health unit's lead for pandemic influenza.

F. Bidal pointed out that he has reviewed the schedule for the influenza clinics with the manager of clinical services for the Sudbury East communities.

In response to a query about influenza immunization effectiveness, Dr. Sutcliffe provided clarification regarding the rationale for annual mass immunization. Dr. Sutcliffe added that the effectiveness of the influenza vaccine could vary from one year to the next depending on the strain; however, when there is a good match, there are good results and we continue to support universal immunization.

Clarification was provided regarding the relocation of our Manitoulin branch office. It was noted that the landlord had provided us with a 90 day lease termination notice and that we had subsequently researched alternative sites. A careful analysis of costs and benefits had been conducted prior to deciding on our new site. It was noted that our Board Chair has responded to a letter received by our former landlord that had queried our process. L. Bacon also confirmed that management is working with staff from the Manitoulin branch office regarding storage requirements for that office.

61-05 ACCEPTANCE OF REPORT

Moved by Gamble-Berthiaume: THAT the Report of the Medical Officer of Health for the month of September 2005 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Children's Dental Health

- Children's Health Report – Executive Summaries

Additional copies of the French and English executive summaries from the first-ever Children's Dental Health Report will be made available to the Board members who wish to share with their respective councils. Further to the presentation on the children's dental health report, the Board of Health entertained the following motion:

62-05 CHILDREN'S DENTAL HEALTH

The Board of Health agreed on a friendly amendment to include, in the last paragraph of the motion, *Ministry of Northern Development and Mines*.

Moved by Edwards-Dupuis: WHEREAS in September 2005, the Sudbury & District Board of Health received a presentation on Children's Dental Health, describing the status of children's dental health within Sudbury & districts; and

WHEREAS Children's Dental Health, the first ever comprehensive dental health report for the Sudbury & District Board, identified the dental health needs and disparities within Sudbury and districts and provided recommendations for improved dental health;

THEREFORE BE IT RESOLVED THAT the Board of Health endorse the Children's Dental Health report and related recommendations; and

FURTHER THAT the Sudbury & District Board of Health directs the Medical Officer of Health to operationalize the recommendations and report back to the Board on relevant matters; and

FURTHER THAT, copies of the report and this motion be forwarded to all dental offices and municipalities within the Sudbury & District Health Unit catchment area, Provincial Ministers of Health Promotion, Children and Youth Services and Health and Long-Term Care, Northern Development and Mines, the Chief Medical Officer of Health, the Ontario Public Health Association (OPHA), the Association of Local Public Health Agencies (ALPHA), the Ontario Association of Public Health Dentistry (OAPHD), northern Ontario Boards of Health, the Sudbury & District Dental Society, and local MPPs.

CARRIED

b) Thunder Bay Board of Health Coverage

- Letter from the Thunder Bay District Board of Health Chair to Sudbury & District Board of Health Chair dated June 21, 2005
- Letter from Northwestern Health Unit to Thunder Bay District Board of Health Chair dated June 30, 2005

- Letter to the Thunder Bay District Board of Health Chair from Sudbury District Board of Health Chair dated July 21, 2005
- alPHa Email Re: "New Roles & Responsibilities at Thunder Bay District Health Unit" dated September 12, 2005

No discussion.

c) Niagara Regional Concerns Regarding Artificial Tanning

- Letter to the Premier of Ontario from the Office of the Regional Chairman, The Regional Municipality of Niagara dated July 22, 2005
- Recommendation from the Regional Municipality of Niagara and Executive Summary
- World Health Organization (WHO) Fact Sheet

Dr. Sutcliffe noted that the second before last paragraph of the motion found in today's agenda package was deleted after initial mailing as it was felt to be redundant. Further to a comment that all municipalities should receive a copy of this motion, it was pointed out that the Regional Municipality of Niagara has already sent their motion on this matter to all municipalities.

63-05 ARTIFICIAL TANNING

Moved by Noland-Duhamel: WHEREAS there has been increasing emphasis on the use of artificial tanning equipment in many western countries, the use of which exposes the skin to ultraviolet radiation which is known to be a human carcinogen, and

WHEREAS the World Health Organization (WHO) recommends that artificial tanning equipment not be used for cosmetic purposes and that therapeutic use of artificial tanning equipment only be used under medical supervision, and that no person under the age of 18 use artificial tanning equipment; and

WHEREAS key priorities for the Canadian Cancer Society and Cancer Care Ontario are the reduction of ultraviolet exposure in young adults (under 35 years old) and specifically targeting a 75% reduction in the number of young adults using tanning equipment by 2020; and

WHEREAS the Ministry of Health and Long-Term Care mandatory Health Programs and Services Guidelines (MHPSG) require boards of health to educate and to promote policies, which reduce the risk of skin cancers by increasing the proportion of the population of all ages who limit sun exposure, use protective clothing and sunscreens when exposed to sunlight and avoid artificial sources of ultraviolet light (e.g. tanning beds, sun lamps/lights) but does not require enforcement to ensure that the artificial tanning industry is meeting regulatory requirements,

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health ask that the Minister of Health and Long-Term Care support the development of provincial legislation that upholds WHO recommendations for artificial tanning and requires regulation of the artificial tanning industry.

CARRIED

d) Nutritious Food Basket Report

- Briefing Note dated September 13, 2005

The Nutritious Food Basket Report is a tool that contributes to our understanding of local food security. Today's Briefing Note explains the food costing challenged faced by some of the citizens in our catchment area.

Board members concurred that the report provides valuable comparative information and commented that food security concerns will be heightened with rising energy costs.

In response to a suggestion, consideration will also be given to the merits of conducting the survey during winter months when fresh produce are not as accessible.

In an article Raising Social Assistance Rates through Special Dietary Clinics circulated at today's meeting, Board Chair, J. Gasparini indicated that this could be one strategy to be explored to promote food security. Although this would not address the working poor and other vulnerable groups, board members agreed with the concept in principle and that this be explored as a potential food security initiative.

C. Berthiaume was excused at this point of the meeting.

**64-05 COST OF THE NUTRITIOUS FOOD BASKET, 2005
SUDBURY AND MANITOULIN DISTRICTS**

Moved by Bidal-Edwards: WHEREAS the Nutritious Food Basket is a food-costing tool that can be used to measure the cost of healthy eating for individuals and groups; and

WHEREAS the average weekly food cost for a family of four has increased 8.3% from the 2004 Nutritious Food Basket pricing survey; and

WHEREAS rising food costs pose a significant hardship, including food insecurity, for low-income residents in Sudbury and Manitoulin Districts; and

WHEREAS adequate nutrition is essential for proper growth and development as well as a significant factor in preventing many chronic diseases; and

WHEREAS factors such as social assistance rates, community/urban design and social housing play an important role in the food security of Sudbury and Manitoulin District residents; and

WHEREAS the Ministry of Health and Long-Term Care recommends that information about the cost of a Nutritious Food Basket be used on an ongoing basis to promote and support policy development to increase access to nutritious food;

THEREFORE BE IT RESOLVED THAT the Board of Health advocate to the Ministry of Community and Social Services and seek the support of the Ministry of Health and Long-Term Care, to assess the adequacy of all social assistance rates from a health perspective such that the annual data from the Nutritious Food Basket Reports and Canadian Mortgage and Housing Corporation be considered and allowances for housing and basic needs be based on actual local costs; and

FURTHER THAT the Board of Health direct the Medical Officer of Health to work with existing food security networks and municipalities to explore the potential for innovative food security initiatives. Such initiatives might include for example, community grants to support neighbourhood-based food security initiatives; detailed assessment of community design challenges to food access (e.g. location of food retail outlets, pedestrian access to food retail outlets offering affordable, nutritious and culturally acceptable foods); and

FURTHER THAT the Cost of Nutritious Food Basket 2005 report be shared with appropriate community-based agencies and Mayors and Councils in Greater Sudbury and districts for their information, and with the request that they further explore local food security initiatives.

CARRIED

e) Acting Medical Officers of Health

This agenda item is housekeeping in nature. Dr. D. Williams has been removed from the list and the Associate Medical Officer of Health has been added to reflect the arrival of Dr. Etches.

65-05 ACTING MEDICAL OFFICERS OF HEALTH

Moved by Noland-Pilon: THAT WHEREAS Section 69. (1) of the Health Protection and Promotion Act states that:

69. (1) where,

- a) the office of medical officer of health of a board of health is vacant or the medical officer of health is absent or unable to act; and**
- b) there is no associate medical officer of health of the board or the associate medical officer of health of the board is also absent or unable to act, the board of health shall appoint forthwith a physician as acting medical officer of health.**

BE IT THEREFORE RESOLVED that for the duration of an absence or inability to act of the Medical Officer of Health and Associate Medical Officer of Health, the following individuals be appointed as Acting Medical Officer of Health for the Sudbury & District Health Unit as necessary to ensure that the statutory duties and powers of the Medical Officer of Health may continue to be fulfilled:

Dr. Allan Northan, Medical Officer of Health, Algoma District Health Unit

Dr. Catherine Whiting, Medical Officer of Health, North Bay Parry Sound District Health Unit

Dr. Pete Sarsfield, Medical Officer of Health, Northwestern Health Unit

Dr. Alberto de la Rocha, Medical Officer of Health, Porcupine Health Unit

BE IT FURTHER RESOLVED that these appointments be effective immediately.

CARRIED

- f) **Ontario Public Health Association (OPHA) /Association of Local Public Health Agencies (alPHA) Conference – November 22 & 23, 2005, Toronto**

66-05 OPHA/alPHA CONFERENCE

Moved by Bidal-Dupuis: *That the following Board of Health member(s) attend and represent the Sudbury & District Board of Health at the OPHA/alPHA Conference in Toronto on November 22 & 23, 2005:*

- **Phyllis Kinoshameg**
- **Janet Gasparini**

CARRIED

The Sudbury & District Health Unit Determinants of Health Task Group is operationalizing their work plan which included hosting a provincial workshop to look at moving forward with Determinants of Health strategies. Under the leadership of S. Lacle, this workshop has bloomed into a stream at the OPHA/alPHA conference this fall. Board members are encouraged to attend the conference which is a joint conference of the two associations for this year.

F. Bidal, M. Harrison and S. Duhamel are also interested in attending and will advise R. Quesnel if they are available to attend.

ii) Correspondence

a) Appointments in Public Health

- Memo From:** Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health Division dated September 2, 2005 regarding the Appointment of Dr. George Pasut as Executive Lead, Public Health System Transformation
- News Release:** Appointment of Dr. Charles Gardner as New Medical Officer of Health for Simcoe Muskoka District Health Unit dated August 24, 2005
- Memo From:** Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health Division, dated June 29, 2005 regarding the Appointment of Charles Fox as Special Advisor
- Email From:** alPHA dated June 24, 2005 regarding the Appointment of Dr. Richard Schabas as Hastings and Prince Edward Counties Health Unit Medical Officer of Health

No discussion.

b) Ontario's Assistance with Relief Operations Related to Hurricane Katrina

Letter From: Commissioner of Emergency Management dated September 9, 2005

No discussion.

c) New Ministry of Health Promotion

Memo From: Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health Division, dated September 7, 2005

No discussion.

d) Sudbury & District Health Unit Motion #52/53-05 Physical Punishment of Children and Youth

Letter From: The Honourable Irwin Cotler, Minister of Justice and Attorney General of Canada dated August 31, 2005
Letter From: Raymond Bonin, M.P., Nickel Belt, dated July 21, 2005
Email From: Coalition on Physical Punishment of Children and Youth dated July 11, 2005

No discussion.

e) alPHA Position Paper for the Capacity Review Committee

Letter From: alPHA to the Local Capacity Review Committee dated August 18, 2005

A summary listing of the recommendations from this report was circulated to board members at the meeting.

The position paper represents a synthesis of alPHA's members' discussion of five key topics under review by the Capacity Review Committee. J. Gasparini and M. Dennis had attended the alPHA Board Section meeting and provided input into these topics on behalf of the Sudbury & District Board of Health. J. Gasparini noted the 75/25 funding formula recommended by our Board has been supported in the overall alPHA position paper.

A copy of alPHA's position paper to the Capacity Review Committee can be made available through the Medical Officer of Health office or via the Internet.

f) Reinstatement of the Thunder Bay District Health Unit as a Coordinating Health Unit for the Smoke-Free Ontario Strategy

News Release: Thunder Bay District Health Unit dated August 17, 2005
Letter From: Northwestern Health Unit dated June 29, 2005
Letter To: Premier of Ontario from Thunder Bay District Health Unit dated June 22, 2005
News Release: Thunder Bay District Health Unit dated June 16, 2005

No discussion.

- g) Sudbury & District Board of health Motion #18-05 Advocacy For Provincial Health Care Worker Influenza Legislation**
Letter From: Community Care Access Centre dated August 8, 2005

No discussion.

- h) Privatization of the Liquor Control Board of Ontario (LCBO)**
Letter From: The Premier of Ontario dated August 8, 2005
News Release: Ministry of Finance dated July 18, 2005

No discussion.

- i) Re: Sudbury & District Board of Health Motion #39-05 Consumption of Bottled Drinking Water**

Letter From: The Township of Chapleau dated July 28, 2005
Letter From: The Corporation of the Municipality of St. Charles dated June 29, 2005

Letter From: Municipality of Chatham-Kent dated June 20, 2005
Letter From: Municipality of Killarney dated June 13, 2005

No discussion.

- j) Re: Obesity Prevention through Support for the Healthy Weights, Healthy Lives Report**

Letter From: The Township of Chapleau dated July 28, 2005
Supporting the Sudbury & District Board of Health Motion #33-05

Letter From: The Corporation of the Municipality of St. Charles
Supporting the Sudbury & District Board of Health Motion #33-05 dated June 29, 2005

Letter From: Thunder Bay District Health Unit dated June 22, 2005

No discussion.

- k) Re: Sudbury & District Board of Health Motion #32-05 Point of Sales Promotion of Tobacco Products**

Letter From: The Township of Chapleau dated July 28, 2005
Letter From: The Corporation of the Municipality of St. Charles dated June 29, 2005

Letter From: Municipality of Killarney dated June 13, 2005

No discussion.

- l) Re: Sudbury & District Board of Health Motion #23-05 Safe and Reliable Source of Drinking Water**

Letter From: The Corporation of the Township of Nairn & Hyman
dated July 21, 2005

No discussion.

m) Re: Smoke-Free Ontario Initiative

Letter From: Minister of Health and Long-Term Care,
The Honourable George Smitherman, to Sudbury &
District Board of Health Chair dated June 8, 2005

No discussion.

**n) Re: Sudbury & District Board of Health motion #34-05
One-Tonne Challenge**

Letter From: Durham Region dated July 4, 2005

No discussion.

**o) Re: Role and Funding of Environmental Health
Programs and Services**

Letter From: Thunder Bay District Health Unit dated June 24, 2005

No discussion.

p) Re: Canadian Strategy for Cancer

Letter From: Minister of Health, The Honourable Ujjal Dosanjh dated
June 24, 2005

Background: Government of Canada Leadership for Cancer, Heart
Disease and Mental Health

No discussion.

**q) Re: Sudbury & District Board of Health Motion #42-05
Curbing Transboundary Air Pollution**

Letter From: The Premier of Ontario dated June 15, 2005

No discussion.

r) Re: Health Effects of Poverty

Letter From: Ontario Health Care Providers and Professionals to the
Premier of Ontario dated June 15, 2005

No discussion.

67-05 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Harrison- Duhamel: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

9.0 ITEMS OF INFORMATION

- | | | |
|-------|----------------------------------------------------------------------|-----------------------|
| i) | Senior Management Executive Committee Minutes | June 2, 2005 |
| | July 6, 2005 | |
| | July 21, 2005 | |
| ii) | Presentation to the Agency Implementation Task Force Reference Panel | July 18, 2005 |
| iii) | Toronto Star Article: "Look ma! More cavities" | September 2, 2005 |
| iv) | Premier McGuinty Fine Tunes His Cabinet | |
| v) | Operation Health Protection Update | Issue #2, August 2005 |
| vi) | Public Health Connects Newsletter | Volume I Issues 1 |
| vii) | Toronto Star Article - Dirty Dining | |
| viii) | Inside Edition | June, July 2005 |
| ix) | Community Health Connections | Fall 2005 |
| x) | Invitation - Dr. Avi Friedman's Presentation | |

Board members are encouraged to attend Dr. Friedman's presentation.

10.0 ADDENDUM

68-05 ADDENDUM

Moved by Harrison- Duhamel: THAT this Board of Health deals with the items on the Addendum.

CARRIED

i) Proposed New Health, Emergency Services and Natural Environment Sphere of Jurisdiction

Briefing Note From: Dr. P. Sutcliffe dated September 22, 2005
Email From: Association of Local Public Health Agencies (alPHA)
Memo From: Dr. S. Basrur, Chief Medical Officer of Health and Assistant Deputy Minister, Public Health Division, Ministry of Health and Long-Term Care dated September 8, 2005

Dr. Sutcliffe apologized for the lateness in bringing this request for information forward to the Board. The Chief Medical Officer of Health has requested input from alPHA regarding the proposed changes to Municipal Act. The Briefing Note outlines the issues of the request from the Ministry for input through alPHA. Board members provided their input into the draft answers prepared by Dr. Sutcliffe to the two key questions. Dr. Sutcliffe and J. Gasparini will revise the answers based on feedback received today and will submit on the Board's behalf to alPHA by the requested date, September 23, 2005.

ii) Thunder Bay District Health Unit Medical Officer of Health Coverage

Letter From: Thunder Bay District Board of Health Chair dated
September 21, 2005 thanking the Sudbury & District Board of
Health for providing Medical Officer of Health coverage

A letter has been received from the Thunder Bay District Board of Health thanking this
Board for supporting their health unit while they recruit for a Medical Officer of Health.

iii) Public Health School Asthma Pilot Project

Letter From: Minister of Health and Long-Term Care dated
September 15, 2005 regarding one-time funding

No discussion.

iv) Sudbury FOCUS Community Project

Letter From: Minister of Health Promotion dated September 12, 2005
regarding project funding

No discussion.

v) Sudbury & District Health Unit Inside Edition – August 2005

No discussion.

11.0 ANNOUNCEMENTS / ENQUIRIES

Confirmation will be sent to Board members regarding the Board of Health group picture
being planned for October.

The 2006 budget will be tabled at the November Board meeting. As agreed last year, a
meeting will be held shortly in advance of the November Board meeting for those
members who are interested and available and would like to review the information in
advance.

12.0 ADJOURNMENT

69-05 ADJOURNMENT

Moved by Dupuis- Gamble: THAT we do now adjourn. Time: 4:12 p.m.

CARRIED

(Chair)

(Secretary)

GREATER SUDBURY POLICE SERVICES BOARD MEETING
Monday September 12, 2005 - 3:30 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

PUBLIC MINUTES

Present:

Councillor Eldon Gainer, Chair
Councillor Ron Bradley, Vice Chair
David Petryna, Member
Dr. Rayudu Koka, Member
Ms. Sandra Campbell, Member
Sandra Harris, Executive Assistant

Regrets:

Ian Davidson, Chief of Police
Jim Cunningham, Deputy Chief
Sharon Baiden, Director of Corporate Services
Susan Evans, Inspector
Dan Markiewich, Inspector

Gene Toffoli, Inspector

News Media

Gord Nichols, MCTV
Keith Lacey, Northern Life
David Fiacconni, MCTV
Laura Stradiotto, Sudbury Star

Adoption of Minutes

(2005-63) Petryna-Bradley: THAT the Greater Sudbury Police Services Board Minutes of June 13, 2005 be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from In Camera Discussions

Personal and property matters were discussed and there were no resolutions arising from IN CAMERA discussions.

Introduction of Police Personnel

The Board welcomed the following police personnel to the Greater Sudbury Police Services:

Constable Brian Bellefeuille	Constable Chad Boyd
Constable Mark Kates	Constable Eric Krmpotic

In addition, experienced officers Constable Corinne Jutila who returned to the Sudbury Service on August 22nd of this year, and Constable Rick Carr who joined the force in 2004 were present and welcomed to the Service.

Safer Communities – 1,000 Officers Partnership Program

A presentation on the Safer Communities – 1000 Officers Partnership Program was made to the Board by Chief Davidson respecting a grant for the application of fifteen additional officers for the Greater Sudbury Police Service.

(2005-64) Petryna-Bradley: THAT the Board approves the application under the Safer Communities 1,000 Officers Partnership Program \$70,000 maximum funding entitlement per officer for fifteen officers with a proposed hiring as follows.

January 1, 2006	(A minimum of)	2 Officers
April 1, 2006		4 Officers
September 1, 2006		4 Officers
January 1, 2007		5 Officers

AND further, that the Board seeks the approval of the City of Greater Sudbury Council endorsement of this application.

CARRIED

(2005-64a) Koka-Petryna: That \$145,569 allocated in the 2005 budget for 5 officers be re-directed as follows:

\$120,000 Capital Financing Reserve Fund-Police
\$25,569 Human Resources Management Reserve Fund-Police

CARRIED

Canadian Association of Police Services Boards – Annual Meeting

Four Board members attended the Canadian Association of Police Services Boards Annual Conference which was held on August 17th-20th. Members found it to be very worthwhile.

In addition, it was noted that David Petryna has been elected Director of the Canadian Association of Police Services Boards.

For the information of the Board.

Delayed Priority One Calls

The Board was advised that there were no delayed priority one calls for the months of June, July and August 2005.

For the information of the Board.

Year to Date Statistics

An overview of the Year to Date Statistics for criminal offences for the months of May and June 2005 was given by Deputy Chief Jim Cunningham.

For the information of the Board.

Canada Day Celebrations

The Board was informed of the success of the Canada Day Celebrations this year, where 16 additional uniformed officers were assigned to Bell Park to assist in crowd control. The City and the Police Service shared the cost of these additional officers.

For the information of the Board.

Lions Eye In The Sky Camera Installation – Northern Development and Mines Building

Chief Davidson advised the Board that an additional camera is being placed at 159 Cedar Street with funding coming from the Lions Eye In the Sky Lions Club. This brings the number of cameras downtown to ten.

(2005-65) Bradley-Campbell: THAT the Greater Sudbury Police Services Board enters into an agreement with the Ministry of Government Services for the purpose of installing, operating and maintaining a surveillance camera on the roof and related equipment and lines in an equipment room in the office tower known as 159 Cedar Street, Sudbury.

CARRIED

Victim Justice Fund Proposals

Chief Davidson advised the Board on the stats regarding two grant applications made to the Ontario Victim Services Secretariat Community Projects Grant Program. The first proposal is to establish a Cyber Crime Forensic Technical Unit (for \$49,841) and the second (for \$50,000) a partnership with the four local school boards to develop a program to empower students.

The announcement regarding the successful grant applications has been delayed and is expected this Fall of 2005.

For the information of the Board.

Medcan Agreement Assignment

Ms. Baiden informed the Board that the Service received notification that Medcan has moved its corporate health program to FGI World Inc. This transfer requires the transfer of our existing agreement with Medcan Disability Management Inc. to FGI World Inc.

The agreement is being reviewed and appears to be consistent with the existing agreement. One proposed section will require further discussion, however pending satisfactory resolution around the one area, staff recommend that the transfer be affected.

(2005-66)Bradley-Petryna: THAT the Board approves the assignment of the Agreement held between the Board and Medcan Health Management Inc. FGI World, under the same terms and conditions of the original agreement and any others terms as may be mutually agreeable to the parties.

CARRIED

Financial Status Update

A report was attached for review by the Board detailing financial performance as of June 30, 2005. It was noted that there is a net surplus of \$313,500, and that spending to date is well within budgeted allotments. Chief Davidson also noted that the increase of fuel prices could impact the Police Service in terms of year-end spending.

For the information of the Board.

Donation Starter Pistols

The Board was advised on a report respecting the donation of starter pistols donated from the Rainbow District School Board.

(2005-67) Campbell-Bradley: THAT the Board accepts the following donation from the Rainbow District School Board:

Starter Pistol Olympic 38

Box of starter primers make "Cheddite"

AND further that the Board recommends the destruction of the following:

Starter Pistol, Gerstenberger, Serial #27247

Starter Pistol, Gerstenberger, Model 23ST, Serial #8237

Starter Pistol, Gerstenberger, Model 32ST, Serial #8194

Starter Pistol, Gerstenberger, Model 32ST, Serial #27417

Starter Pistol, Fun Toys SRL, Model 314

Starter Pistol, EMGE Sport, Model 32ST, Serial #31703

Replacement Cylinder for starter pistol

Replacement parts/1 spring

Eight firing pins

Starter Primers, Make GFL

Starter Pistol Primers, Make EB

Starter Pistol Primers

CARRIED

Return of Found Property

(2005-68) Campbell-Bradley: THAT the Board approves the return of found property as follows:

- Don Brault, orange and black Triumph 18 speed mountain bike, model Frenzy, Serial #RG025028
- Paul Phillipe, Yamaha 9.9 outboard motor, white, Model #95A, serial #SS84224
- Cameron Corey, \$140

CARRIED

Canadian Association of Chiefs of Police – Annual Conference

Chief Davidson informed the Board that he and Deputy Chief Cunningham attended the Canadian Association of Chiefs of Police Annual Conference in Ottawa August 21-24, 2005. Deputy Chief Cunningham updated the Board on the conference highlights and informed the Board that the conference was very beneficial.

In addition, Chief Davidson advised the Board of his attendance of a presentation on the evaluation of the use of Tasers as an effective means of non-lethal force and viable alternative to a firearm. Chief Davidson informed the Board of his support of the expanded use of the Taser, which he intends to purchase in the near future.

For the information of the Board.

Police and Peace Officers' National Memorial Day

The Board was advised that the Police and Peace Officers National Memorial Day will be held on Parliament Hill in Ottawa on Sunday September 25, 2005. Board members were encouraged to attend.

Chief Davidson also advised the Board that he will be authorizing the Service to cover the expenses for the Pipe Band for transportation and accommodations for this event.

For the information of the Board.

Notes of Appreciation

The Board was advised that 14 letters of appreciation have been received since the June meeting. Three such letters were attached.

For the information of the Board.

Request For Funds

Request from the Board from Sergeant Michael Chapman for \$600 in support of the Easter Seals Society.

(2005-69) Bradley-Petryna: THAT the Board approves \$600 for the Easter Seal Society of Ontario Street Hockey Tournament 2005.

CARRIED

New Business

Police Auction

Police Auction to take place at the Frobisher Street Salt Dome on Saturday September 24, 2005 at 9:30 a.m. (viewing and registration at 8:30 a.m.).

Paul Harris Award

Mr. Petryna announced the Rotary Club of Sudbury has disclosed that the 2005 Paul Harris recipient is Chief Ian Davidson. Congratulations went to the Chief from all Board members. The award is to be presented December 1, 2005 at the Caruso Club.

Ontario Police College Training

Mr. Petryna inquired about the training of new Police Officers in Northern Ontario. Chief Davidson informed the Board that due to fluctuating demands this is unlikely, however, the Ontario Police College has committed to develop offsite training for Northern Ontario whenever possible. The Sudbury Police Service will host the Ontario Police College training initiatives in Northern Ontario and bring people in from all over the province. It was noted by Chief Davidson that it is a financial benefit to the Service and Northern Ontario to do this.

Lionel E. Lalonde Centre Update

Councillor Ron Bradley inquired about the Lionel E. Lalonde Centre. Ms. Baiden informed the Board that it is still in the planning stages, and meetings are currently taking place to develop the space.

Congratulations Given

Councillor Ron Bradley congratulated Chief Davidson on his involvement in acquiring the government funding for new Police Officers.

Emergency Services Appreciation – All Nations Church

Chief Davidson announced that All Nations Church is hosting the Annual Emergency Services Appreciation on Sunday September 18, 2005 at 10:00 a.m., to take place at Fraser Auditorium, Laurentian University. Board members were encouraged to attend.

Ontario Association of Chiefs of Police Sudbury Conference

The Board of Directors of the Ontario Association of Chiefs of Police, as well as Zone Directors, will be in Sudbury to attend a conference Tuesday September 20, 2005 to discuss current issues.

Community Council on Impaired Driving

The Service will also be hosting a Conference with the Ontario Community Council on Impaired Driving (OCCID) in partnership with the Ontario Association of Chiefs Traffic Committee on impaired driving and off road vehicles. Seventy-five to one hundred people are expected to be in attendance to discuss the challenges associated with impaired driving of snowmobiles boats and off road vehicles. Best Practices and improved mechanisms will be examined.

Police Precision Squad Demonstration/Emergency Services Parade

A BBQ will be hosted by Action Sudbury on Tuesday September 13th 2005 at 5:00 p.m. At 5:30 p.m. The Toronto Police Precision Squad will do a demonstration in the parking lot of the South Ridge Mall. This will be followed by a Traffic Conference parade by all other Emergency Services.

OACP Dinner at Science North

Board Members were invited to attend The Ontario Association of Chiefs of Police Executive Dinner at Landings Restaurant, Science North, Tuesday September 13th, at 6:30 p.m.

Next Meeting - Monday October 17, 2005 at 6:00 p.m.

Adjournment

(2005-70) Campbell-Petryna: THAT this meeting be adjourned.

Time- 5:00 p.m.

CARRIED