

Minutes

City Council	2005-03-24
Special Meeting of Council	2005-03-30
Street Naming Committee	2005-04-04
Nomination Committee {MINUTES TABLED}	2005-04-13
Finance Committee {MINUTES TABLED}	2005-04-13
Priorities Committee {MINUTES TABLED}	2005-04-13
Greater Sudbury Police Services Board	2005-01-24
Greater Sudbury Housing Corporation	2005-02-22
Greater Sudbury Public Library Board	2005-02-22
Tender Opening Committee	2005-03-22
Tender Opening Committee	2005-03-24
Sudbury & District Board of Health	2005-03-24
Tender Opening Committee	2005-04-05
Tender Opening Committee	2005-04-06

(30TH)

THE TWENTY-NINTH MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Thursday, March 24, 2005
Commencement: 5:05 p.m.

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present Councillors Berthiaume; Bradley; Caldarelli; Gainer; Gasparini; Reynolds; Rivest; Thompson (5:20 pm); Mayor Courtemanche

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; B. Mangiardi, Acting Executive Director of Administrative Support Services; A. Stephen, General Manager of Infrastructure & Emergency Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2005-105 Reynolds-Rivest: That we move "In Camera" to deal with Personnel 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).

CARRIED

Recess At 6:55 p.m., Council recessed.

Reconvene At 7:02 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

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

City Officials M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; B. Mangiardi, Acting Executive Director of Administrative Support Services; S. Jonasson, Acting CFO/Treasurer; R. Swiddle, City Solicitor/Director of Legal Services; G. Lamothe, Manager of Corporate Communications & French Language Services; I. Davidson, Chief of Police, Greater Sudbury Police Service; J. Nicholls, Acting Director of Emergency

C.C. 2005-03-24 (29TH) (1)

City Officials
(continued)

Medical Services; C. Mathieu, Director of Waste Management; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy City Clerk; J. Nelson, Supervisor of Elections; CJ Caporale, Council Secretary

News Media

Sudbury Star; MCTV; Channel 10 News; Le Voyageur

Declarations of Pecuniary Interest

None declared.

Opening Remarks

Councillor Thompson welcomed Ms. M. Ashbee's Grade 5 students from Northeastern Elementary School in Garson.

PRESENTATIONS/DELEGATIONS

Item 4
Strategic Vision - Sudbury BPW Club

Ms. Kelly Farrell, Incoming President of the Sudbury Business and Professional Women's Club (BPW) advised Council that the BPW Sudbury is celebrating their 60th Anniversary this year and will be holding a press conference on April 12, 2005, at Tom Davies Square, to recognize the contribution and accomplishments of working women in the City of Greater Sudbury. She advised that the Mayor will also be signing their Proclamation on April 5, 2005.

Ms. Farrell stated that for the first time Sudbury has women "at the helm in education, health, Law and Justice, an MP and MPP, three Councillors, and three Civic Administrators". Ms. Farrell advised that on March 22, 2005, BPW Sudbury recognized "Women Leaders in Greater Sudbury", which included Councillor Frances Caldarelli, Councillor Janet Gasparini and Councillor Lynne Reynolds along with Ms. Caroline Hallsworth, Ms. Sandra Jonasson and Ms. Catherine Matheson.

Ms. Farrell outlined the BPW Sudbury's activities for the next nine months in celebration of the Club's 60th Anniversary.

Documentation was circulated by BPW Sudbury.

Item 5
Grow Bonds

Mr. Austin Davey, Chair of the Northern Ontario Grow Bonds Corp. gave an electronic presentation which outlined that Northern Ontario Grow Bonds are a key component of the government's Northern Prosperity Plan and would provide Northern Ontario residents with a means to invest in a safe and competitive savings instrument.

Mr. Davey advised Council that a Corporation was established to oversee the Northern Ontario Grow Bonds Program and that an Interim Board, made up of three members, is now in place.

Item 5
Grow Bonds
(continued)

There are two components to the Program - the sale of Grow Bonds and the Northern Ontario Grow Bonds Business Loan Program. The provincial-guaranteed bonds are available for sale March 21 to April 11, 2005. The bonds have a five year term with an annual interest payment of 4%. They hope to raise \$20 million through the sale of bonds to Northerners.

He also provided information on the sale of Grow Bonds, such as where they could be purchased, in what denomination, for how long, and the availability of brochures and applications.

He explained that the Northern Ontario Grow Bonds Business Loan Program was launched on February 25, 2005 in Thunder Bay, and that the funds raised would be used to provide loans to small and medium-sized businesses in Northern Ontario. He also stated how the funding can and cannot be used, and explained the application and approval process.

The following resolution was presented:

2005-106 Gainer-Caldarelli: WHEREAS the Ministry of Northern Development and Mines announced the launch of the Northern Ontario Grow Bonds;

AND WHEREAS the rate of return is 4% for a five-year term;

AND WHEREAS the maximum investment in these bonds is limited to \$500,000 by the Ministry;

AND WHEREAS the City has an investment policy in place;

AND WHEREAS the rate of return exceeds the present average rate of return of 3.51% in the City's investment portfolio;

AND WHEREAS the City maintains a mix of securities in its investment portfolio, including securities guaranteed by Canada or a province of Canada;

AND WHEREAS the Northern Ontario Grow Bonds are guaranteed by the Province of Ontario;

AND WHEREAS there are reserve funds presently set aside by Council for future capital projects such as Recycling Equipment Replacement, and Social Housing Capital, and for future obligations such as Sick Leave and WSIB;

BE IT RESOLVED THAT the City of Greater Sudbury purchase \$500,000 of Northern Ontario Grow Bonds, for a five-year period.

Item 5
Grow Bonds
(continued)

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Dupuis
Gainer
Gasparini
Rivest
Thompson
Mayor Courtemanche

Reynolds

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Committee of the Whole, reported Council met to deal with Personnel Matters 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 no resolutions emanated therefrom.

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Caldarelli, Chair of the Priorities Committee, reported that the Priorities Committee met on 2005-03-23 and there were no items requiring Council approval.

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair of the Planning Committee, reported that the Planning Committee met on 2005-03-15 and there were no items requiring Council approval.

PART I
CONSENT AGENDA

Consent Agenda

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

2005-107 Reynolds-Rivest: THAT Items C-1 to C-13 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 28
City Council
2005-03-10 2005-108 Reynolds-Rivest: THAT Report No. 28, City Council Minutes of 2005-03-10 be adopted. **CARRIED**

Item C-2
Report No. 26
Planning Committee
2005-03-15 2005-109 Reynolds-Rivest: THAT Report No. 26, Planning Committee Minutes of 2005-03-15 be adopted. **CARRIED**

Item C-3
Report No. 25
Priorities Committee
2005-03-23 2005-110 Reynolds-Rivest: THAT Report No. 25, Priorities Committee Minutes of 2005-03-23 be adopted. **CARRIED**

Item C-4
Report No. 5
Property Standards
2005-03-15 2005-111 Reynolds-Rivest: THAT Report No. 5, Property Standards Appeal Committee, Minutes of 2005-03-15 be received. **CARRIED**

Item C-5
Report No. 2
Sudbury & District
Board of Health
2005-02-17 2005-112 Rivest-Reynolds: THAT Report No. 2, Sudbury & District Board of Health, Minutes of 2005-02-17 be received. **CARRIED**

Item C-6
TOC
2005-03-08 2005-113 Rivest-Reynolds: THAT the Report of the Tender Opening Committee, Minutes of 2005-03-08 be received. **CARRIED**

Item C-7
Tender Opening
Sub-Committee
2005-03-09 2005-114 Reynolds-Rivest: THAT the Report of the Tender Opening Sub-Committee, Minutes of 2005-03-09 be received. **CARRIED**

Item C-8
TOC
2005-03-15 2005-115 Rivest-Reynolds: THAT the Report of the Tender Opening Committee, Minutes of 2005-03-15 be received. **CARRIED**

Item C-9
Flour Mill Business
Improvement Area
2005-03-02 2005-116 Reynolds-Rivest: THAT the Report of the Flour Mill Business Improvement Area Association, Minutes of 2005-03-02 be received. **CARRIED**

C.C. 2005-03-24 (29TH) (5)

Item C-10
Greater Sudbury
Housing Corp.
2005-01-25

2005-117 Rivest-Reynolds: THAT the Report of the Greater Sudbury Housing Corporation, Minutes of 2005-01-25 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-11
Approving Fees for
Paid Duty Officers

Report dated 2005-03-18, with attachments, from the Acting Chief Financial Officer and Treasurer regarding Approving Fees for Paid Duty Officers Implemented by the Greater Sudbury Police Services Board was received.

The following resolution was presented:

2005-118 Thompson-Berthiaume: THAT By-law 2002-03 of the Greater Sudbury Police Services Board as amended be approved;

AND THAT the new fees for paid duty assignments be effective as of March 1st, 2005.

CARRIED

Item C-12
Liquor License Ext. &
Noise By-law Exempt.
Royal Canadian
Legion

Report dated 2004-03-24, with attachments, from the Executive Director of Administrative Support Services regarding Liquor License Extension and Noise By-law Exemption for the Royal Canadian Legion, Branch 224 was received.

The following resolution was presented:

2005-119 Thompson-Berthiaume: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate a community festival and the days and hours of operation will be: Saturday, May 14, 2005 and Sunday, May 15, 2005 between the hours of 5:00 p.m. to 2:00 a.m.

AND FURTHER THAT approval of the above exemptions be subject to the conditions set out in Schedule 'A'.

SCHEDULE "A"

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Sunday, May 15, 2005;

C.C. 2005-03-24 (29TH)

(6)

Item C-12
Liquor License Ext. &
Noise By-law Exempt.
Royal Canadian
Legion
(continued)

2. That the event representative ensure emergency vehicles have access to the event area;
3. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicates a Fire Safety Plan is required for this event;
4. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
5. That no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
6. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
7. That any tent be erected in accordance with the provisions of the Ontario Building Code.
8. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

CARRIED

Item C-13
2004 Reuse Rebate

Report dated 2004-03-16 from the General Manager of Infrastructure & Emergency Services regarding 2004 Reuse Rebate was received.

The following resolution was presented:

2005-120 Thompson-Berthiaume: THAT the 2004 Reuse Rebate for non-profit reuse organizations be approved, as detailed in the report dated March 16, 2005 from the General Manager of Infrastructure & Emergency Services.

CARRIED

BY-LAWS

THE FOLLOWING BY-LAWS APPEARED FOR THREE READINGS:

2005-70A	3	A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 24, 2005
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C.C. 2005-03-24 (29TH) (7)

BY-LAWS (continued)

2005-71P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 241 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #2004-222

(This amendment changes the land use designation of the subject property from "Recreational/Institutional" to "Residential" to permit the severance of a former school property into lots for single residential use. Jean Charles Labonte, Riverside Drive and Hill Street, Wahnapiatae)

2005-72Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-304, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation #2004-223

(This By-law rezones the subject property to Single Residential to permit this former school property to be severed for lots for single residential use. Jean Charles Labonte, Riverside Drive and Hill Street, Wahnapiatae)

2005-73A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2005-165A TO APPOINT OFFICIALS FOR THE CITY OF GREATER SUDBURY

(This By-law updates the list of Clerks at Citizen Service Centres.)

2005-74T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2003-30T TO REGULATE PARKING ON FIRE ROUTES IN THE CITY OF GREATER SUDBURY

(This By-law adds an additional fire route for the Moncion's Independent Grocer on Municipal Road 80, Hanmer.)

2005-75P 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 230 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Planning Committee Recommendation #2003-200

(This Official Plan Amendment provides a site specific exception for the subject property from the Secondary Plan for the Settlements of Nickel Centre which establishes a "General Commercial" designation where the only permitted uses shall be an automobile repair shop, a recreation vehicle sales establishment, an automotive dealership and one dwelling unit. - Richard D. Toulouse, 2164 Falconbridge Road, Garson)

BY-LAWS (continued)

2005-76Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-04, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF NICKEL CENTRE

Planning Committee Recommendation #2003-201

(This By-law rezones the subject property to a revised "M1-8" Special Light Industrial/Service Commercial to legalize an existing automobile repair shop and a recreation vehicle sales establishment. By-law 98-144Z which previously established an "M1-7" zoning designation on these lands is repealed. - Richard D. Toulouse, 2164 Falconbridge Road, Garson)

2005-77F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO MINING, INNOVATION, REHABILITATION AND APPLIED RESEARCH CORPORATION (MIRARCO)

(The By-law provides for a grant to Mirarco for the clean air one tonne challenge program in the amount of \$10,000 from an allotment of Federal funding related to the One Tonne Challenge.)

2005-78F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO SCIENCE NORTH

(The By-law provides for a grant to Science North for the development of Science North's One Tonne Challenge exhibits in the amount of \$28,000 from an allotment of Federal funding related to the One Tonne Challenge.)

2005-79Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND CITY OF VALLEY EAST

Planning Committee Recommendation #2005-45

(This By-law rezones the subject property to Highway Commercial Special to permit the use of the existing building on site for a residential triplex and it retains the underlying Highway Commercial zoning for potential future use. - Armand and Lorraine Lacroix, 80 Main Street, Dowling.)

2005-80T 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 By-law updates the list of enforcement officers.)

C.C. 2005-03-24 (29TH) (9)

BY-LAWS (continued)

2005-81F 3

A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PAYMENT OF GRANTS TO VARIOUS NON-PROFIT COMMUNITY ORGANIZATIONS

Report dated 2005-03-16 from the General Manager of Community Development was received.

1ST & 2ND Reading

2005-121 Bradley-Berthiaume: THAT By-law 2005-70A to and including By-law 2005-81F be read a first and second time.

CARRIED

3RD Reading

2005-122 Berthiaume-Reynolds: THAT By-law 2005-70A to and including By-law 2005-81F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-14
Child Care - Service Evaluation

Report dated 2005-03-01 from the General Manager of Community Development regarding Child Care - Service Evaluation was received for information only.

Item C-15
Remuneration Paid to Council Members & Appointees - 2004

Report dated 2005-03-18, with attachments, from the Acting CFO/Treasurer regarding Remuneration Paid to Members of Council and Council Appointees during 2004 was received for information only.

**PART II
REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
City Day Care - Renovation Costs - Alternative Space

Report dated 2005-03-03 from the General Manager of Community Development regarding City Day Care - Renovation Costs of Alternative Space was received.

Councillor Caldarelli stated that there is a waiting list of 12-15 families who are in need of the Evening Program within the City of Greater Sudbury and asked the General Manager of Community Development how many families currently use this program.

General Manager of Community Development advised Council that she did not have the statistics available and would provide the information to Council.

C.C. 2005-03-24 (29TH)

(10)

Item R-1
City Day Care -
Renovation Costs -
Alternative Space
(continued)

The following resolution was presented:

2005-123 Reynolds-Berthiaume: BE IT RESOLVED THAT the City of Greater Sudbury expand the City Day Care's after school program to better meet the needs of families requiring evening child care;

AND FURTHER THAT \$22,400 from the Children Services Division's "Health and Safety" allocation be made available to complete renovations to this space as required by Fire and Building Codes.

CARRIED

Item R-2
2004 Water Works
Summary Reports

Report dated 2005-03-16, with attachments, from the General Manager of Infrastructure & Emergency Services regarding 2004 Water Works Summary Reports was received.

The following resolution was presented:

2005-124 Reynolds-Berthiaume: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2004 Water Works Summary Report, in accordance with Ontario Regulation 170/03;

AND THAT the General Manager of Infrastructure and Emergency Services be authorized to submit the report to the Ministry of the Environment;

AND THAT the 2004 Water Works Summary Report be made available for public review at the Office of the City Clerk, and on the City's website;

AND THAT the City of Greater Sudbury publicize the availability of the 2004 Water Works Summary Report for public review.

CARRIED

Item R-3
Generating Electricity
with Landfill Gas

Report dated 2005-03-16 from the General Manager of Infrastructure & Emergency Services regarding Generating Electricity with Landfill Gas was received.

The following resolution was presented:

2005-125 Thompson-Berthiaume: THAT staff be authorized to commence negotiations for an agreement with a numbered company to be incorporated, being a Greater Sudbury Utilities Inc. generating company (GenCo), to develop the landfill gas utilization project, as per the General Manager of Infrastructure & Emergency Services report dated March 16, 2005.

CARRIED

C.C. 2005-03-24 (29TH)

(11)

Item R-4
Converting Vehicles
into Paramedic
Response Vehicles

Report dated 2005-03-18 from the General Manager of Infrastructure & Emergency Services regarding conversion of vehicles into Paramedic Response Units was received.

The following resolution was presented:

2005-126 Reynolds-Thompson: THAT Rowland Emergency Vehicle Products Inc. be identified as the vendor of record to complete conversion work on EMS base vehicles for use as Paramedic Response Units up until December 31, 2007;

AND THAT the Director of Emergency Medical Services be authorized to execute all documents to carry out this ongoing work.

CARRIED

Item R-5
Resignation &
Appointment to the
Sudbury & District
Health Unit

Report dated 2005-03-18 from the Executive Director of Administrative Support Services regarding the resignation of Councillor Caldarelli from the Sudbury & District Health Unit and the appointment of a replacement was received.

Councillor Bradley expressed his appreciation to the Board of Directors of the Sudbury & District Health Unit for his time served as a Member. He then announced that he was also submitting his resignation as a Member of the Board of Directors of the Sudbury & District Health Unit effective immediately.

The Chair advised Council that they had two options to fill the vacancy:

Option 1: Appointing two Members of Council; or

Option 2: Citizen Appointment made in accordance with Council's Procedure By-law 2002-202.

With the concurrence of Council, Option 2 was presented:

2005-127 Reynolds-Rivest: THAT Council accepts the resignation of Councillors Caldarelli and Bradley as Members of the Board of Directors of the Sudbury and District Health Unit effective March 1, 2005;

AND THAT the vacancies on the Board be filled by Citizen Appointments in accordance with Procedure By-law 2002-202.

CARRIED

CIVIC PETITIONS

Closure of Loeb, Azilda

Councillor Berthiaume submitted a petition to the Deputy City Clerk signed by approximately twenty-two hundred (2200) residents of Azilda which will be forwarded to the General Manager of Growth & Development. The petition indicates that the residents of Azilda are opposed to Loeb permanently closing on May 14, 2005.

Councillor Berthiaume requested that the original copy of the petition be sent to Loeb's Head Office in Ottawa.

Councillor Dupuis requested that Mayor Courtemanche meet with Loeb representatives to discuss alternatives with respect to the closure of the store in Azilda.

QUESTION PERIOD

Ontario Fire Marshall Seminar

Councillor Dupuis stated he recently attended a seminar by the Fire Marshall's Office on minimum level of service. He requested that the General Manager of Infrastructure & Emergency Services make arrangements to have this presentation made to Members of Council.

Adjournment

2005-128 Reynolds-Rivest: THAT this meeting does now adjourn.
Time: 8:45 p.m.

CARRIED

Mayor

Deputy City Clerk

**THE NINTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**C-11
Tom Davies Square**

**Wednesday, March 30, 2005
Commencement: 4:10 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

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

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, 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 Support Services; S. Jonasson, Acting CFO/Treasurer; P. Thomson, Director of Human Resources & Org. Development; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to deal with a personnel matter and would be conducted "In Camera".

"In Camera"

2005-05 Berthiaume-Reynolds: That we move "In Camera" to deal with a Personnel 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

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with a personnel matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2001-03 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and no resolutions emanated therefrom.

Adjournment

2005-06 Berthiaume-Reynolds: THAT this meeting does now adjourn. Time: 8:00 p.m.

CARRIED

Mayor David Courtemanche

City Clerk

**THE SECOND MEETING OF THE STREET NAMING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

Committee Room C-10
Tom Davies Square

Monday, April 4th, 2005
Commencement: 5:00 p.m.
Adjournment: 6.57 p.m.

COUNCILLOR ANDRE RIVEST PRESIDING

Present Fern Cormier; Roy Edey; Rick Sasseville; Tony Sundholm; Claude Gosselin

Staff C. Hallsworth, Executive Director of Administrative Support Services; T. Beadman, Director of Emergency Planning and Strategic Services; A. Haché, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary

Declarations of Pecuniary Interest None declared.

911 Presentation Dan Ranich, Bell 911 Specialist, stated the basic 911 service was originally designed to make 911 telephone calls with some voice features. Four or five municipalities in Ontario have enhanced 911 service which provides the ability to see where the calls originate. Enhanced 911 is something that municipalities did in house and because of that, it was very expensive. Mr. Ranich advised that a number of years ago, Bell Canada went to the CRTC with a plan unique to North America. They would build one platform and have all municipalities share the platform so that every community in the province would have the same cost (which was 32¢ and is now 21¢ per month) and the same level of service. The system recognizes official municipality names and unique street addresses. It is a digitized data base. The system is built around addressing, enabling calls to go directly to police, fire or ambulance. Until amalgamation there were no problems. Following amalgamation, there is a need for unique street names for emergency calls. He advised that street names can be made unique by street type (Elm Street, Elm Road, Elm Avenue, etc), street direction (Elm Street North, Elm Street South, etc.) or street number (start at 1000 Elm Street, start at 2000 Elm Street, etc.) although Emergency Services will advise this is confusing and having different street names is preferred.

911 Presentation
(continued)

Mr. Ranich advised the cities of Ottawa and Timmins have now changed duplicate street names and others have refused to change -- Hamilton. He also indicated that because the system is built on addresses, if someone moves into an area 20 years from now, the new resident may not know the old borough name. Bell Canada can not force the municipality to change duplicate street names. If the municipality does not change duplicate street names, Bell Canada will not take away 911 service. Their legal department will indicate that they did due diligence by identifying the problem to the municipality and providing a solution and therefore Bell Canada can not be held responsible for any property damage or death that may occur. The municipality can keep the duplicate street names but are exposing themselves to liability. Bell Canada has not put any deadlines on the time to change duplicate street names. Also, if the street names are changed, there will be no significant change in the cost for the service. He indicated that the 911 service is a state-of-the-art system which is being delivered very inexpensively. Although the municipality can not be forced to change duplicate street names, it should be addressed in the interest of public safety.

Mr. Ranich stated that if there is no change, it will result in confusion because of portability (the ability to take one's telephone number at the time of a move). Changing technology and consumer demand, will dictate that unique street addresses makes sense. At the time of amalgamation, Bell Canada advised the Province how the 911 system works and the fact that you can not have duplicate street names. The Province was aware of the scope of the problem.

Mr. Ranich further indicated that they can not deal with time frames as each municipality is different. Their approach is not to deal with time frames but to work with the municipalities. They have identified how the system works, have identified the problems and have done due diligence.

Next Steps

The Executive Director of Administrative Support Services suggested a work plan can be developed for the Committee's consideration. The work plan would include creating a criteria for street names, developing a data base of new names, etc. She further suggested that duplicate street names in unopened subdivisions and names of new streets could possibly be considered first. The Committee noted that information regarding duplicate street names will be provided.

Meeting Dates The Committee agreed to meet on the first Monday of each month.

Next Meeting Date The next meeting date is Monday, May 2nd, 2005 at 5:00 p.m.

Adjournment The meeting adjourned at 6:57 p.m.

DEPUTY CITY CLERK

COUNCILLOR ANDRE RIVEST

**GREATER SUDBURY POLICE SERVICES BOARD MEETING
MONDAY, JANUARY 24, 2005 - 3:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square**

Present:

Councillor Eldon Gainer, Chair
Councillor Ron Bradley, Vice Chair
Joanne Fielding, Member
Andy Humber, Member
David Petryna, Member
Rollande Mousseau, Executive Assistant

Chief of Police Ian Davidson
Deputy Chief Jim Cunningham
Director of Corporate Services Sharon Baiden
Staff Inspector Brian Jarrett (3:20 p.m.)
Inspector Susan Evans
Inspector Gene Toffoli

PUBLIC

News Media

Kate Rutherford, CBC
Keith Lacey, Northern Life
Laura Stradiotto, Sudbury Star
Paul Godkin, MCTV
Shannon Dowling, Channel 10 News

Adoption of Minutes

(2005-05) Bradley-Gainer: THAT the Greater Sudbury Police Services Board Minutes of December 13, 2004, be adopted as circulated and read.

CARRIED

Matters Arising

None

Declarations of Conflict of Interest

None

Matters Arising from IN CAMERA Discussions

Vice Chair Joanne Fielding reported that personnel and legal matters were discussed IN CAMERA with four motions approved.

Greater Sudbury Police Services Board
January 24, 2005

Board Elections - 2005

Chief Ian Davidson took over the Chair and conducted the board elections for Chair and Vice Chair for the year 2005.

2005-06 Gainer-Petryna: THAT the Greater Sudbury Police Services Board 2005 election results are as follows:

Chair	Councillor Eldon Gainer
Vice Chair	Councillor Ron Bradley

CARRIED

Councillor Eldon Gainer took over as Chair for 2005.

Delayed Priority One Calls

Letter from Chief Davidson dated January 17, 2005, advising that there were no delayed priority one calls during the month of December 2005. For the information of the board.

Year to Date Statistics

Letter from Chief Davidson dated January 17, 2005, attaching a report summarizing criminal offences for October 2004 along with the detailed statistical report.

Deputy Chief Cunningham reviewed the report with board members.

Emergency Preparedness

Letter from Chief Davidson dated January 14, 2005, advising that an update by Inspector Susan Evans will be provided on the status of Emergency Preparedness for the City of Greater Sudbury.

Inspector Evans explained that the Greater City of Sudbury is responsible for the creation of an Emergency Management Program, an Organizational Structure responsible for emergency management and the development of an Emergency Response Plan governing provision of necessary services during an emergency. City By-Law 2004-312 covering these responsibilities was passed on December 16, 2004.

Inspector Susan Evans provided an outline of the steps and actions taken to date regarding Emergency Preparedness for the Greater City of Sudbury. The plan and necessary levels are progressing on time and should be completed by December 2006.

Chief Davidson also advised that the Emergency Plan in place is sufficient to deal with, to the extent possible, any situation that occurs in this community.

Second Hand Goods By-Law

Letter from Chief Davidson dated January 17, 2005, advising that Constable Marc Brunette of the Community Response Unit will provide a presentation relative to City By-Law 2004-354, Second Hand Goods By-Law, which regulates second hand stores, pawnbrokers and salvage yards.

City Solicitor Ron Swiddle was in attendance to respond to any legal questions from the board.

Constable Brunette briefly discussed the reason for the by-law that governs some of the activities of second hand goods retailers in the City of Sudbury and gave a slide presentation explaining the Police Automated Reporting System (P.A.R.S.), a system specific to the Greater Sudbury Police Service. Transactions of buying and selling will be done electronically and this new automated system will provide an effective investigative tool for police officers and will also facilitate the deterrence of property crimes by eliminating the use of these businesses to fence stolen property.

Letter from Councillor Terry Kett

Letter from Chief Davidson dated January 14, 2005, attaching a letter from Councillor Terry Kett inviting the Board to attend Priorities Committee meetings on a periodic basis for the purpose of providing updates on issues of interest. Chair Humber's written response to Councillor Kett indicates Board members agree with this excellent suggestion and will plan for presentations to the Priorities Committee in the future. Chief Davidson also advised that he is looking forward to this opportunity.

Media Release - Racial Profiling

Letter from Chief Davidson dated January 14, 2005, attaching a copy of a Media Release which was sent in response to media allegations of racial bias by members of the Service. The Chief advised that he investigated the racial profiling allegations and found that the allegations are unsupported.

Police Services Board Fee Schedule

Letter from Chief Davidson dated January 14, 2005, attaching the Police Services Board Fee Schedule effective January 1, 2005. This Schedule is updated annually in accordance with the By-Law respecting police fees.

After discussion regarding the waiving of charitable organization fees, Chief Davidson advised that a report on costs for the clearance checks associated with Bingo/Lottery Applications will be provided to the board.

**Greater Sudbury Police Services Board
January 24, 2005**

Return of Found Property

Letter from Chief Davidson dated January 17, 2005, attaching two requests for the return of found property.

(2005-07) Fielding-Bradley: That this Board approves the two requests for the return of found property as follows:

Pierre Seguin, Craftsman 10" Compound Mitre saw, Model #55-6895-4, Serial #RX9746, and

Michael Creasey, Child's Scooter, make STEAL with front and rear brakes, Model #TH489, Serial #DH01F04250.

CARRIED

PAO Police Employment in the Year 2005

Letter from Chief Davidson dated January 14, 2005, attaching information and registration forms for the 2005 Annual Police Association of Ontario Conference to be held in Toronto on March 7 and 8, 2005. This Conference deals with labour and legal issues. Contact the Board Executive Assistant re attendance.

Notes of Appreciation

Letter from Chief Davidson dated January 17, 2005, advising his office received two letters of appreciation since the December board meeting. For the information of the board.

Trust Fund Donation Request

Trust Fund Grant Application received from the Greater Sudbury Police Hockey Team for a donation to provide funds for their attendance at a February 17, 18, 2005, Niagara Customs 'Tender Wishes' hockey tournament.

(2005-08) Gainer-Bradley: THAT this Board approves a Trust Fund request in the amount of \$600 to the Greater Sudbury Hockey Team for their attendance in the Niagara Customs 'Tender Wishes' hockey tournament February 17 - 18, 2005.

CARRIED

New Business

Snowmobile Patrols - Councillor R. Bradley report that due to increased property damage caused by snow machines, there is a need for increased patrols of snowmobile activities. Additional machines are needed to accommodate this extra work. Chief Davidson will review the present patrol program and an economical solution may be to double the shifts based on the Chief's findings. Sgt. Gary Lavoie will be in contact with Councillor Bradley.

Greater Sudbury Police Service Board
January 24, 2005

Crime Stoppers Provincial Conference - Sudbury - May 2005. Mr. Andy Humber reported that Crime Stoppers will recognize the board's trust fund sponsorship through the Conference's programs and functions.

Police MKWA Opportunity Circle - Chief Davidson gave the Board an update on this aboriginal educational program. This initiative is the only one of its kind and the Service has received inquiries from across the country regarding the program.

Sudbury Food Bank - Mr. Dave Petryna reported on the board's recent trust fund donation to the Sudbury Food Bank. The Board's sponsorship of the printing of the Holiday Gift Cards generated a revenue of over \$25,000 that went to the needy of this community.

College Boreal Student Interview - A College Boreal Student, Mr. Michel Charron, is working on a classroom project regarding Police Services Board and has asked to meet with a board member to research this topic. Mr. Andy Humber volunteered to meet with Mr. Charron.

Next Meeting

The next Greater Sudbury Police Services Board meeting will be held on **MONDAY, FEBRUARY 21, 2005, AT 4:00 P.M. - Police Headquarters, 5th Floor Boardroom, Tom Davies Square.**

Board Photo

Letter from Chief Davidson dated January 14, 2005, advising that in order to prepare for the Annual Report, a group photo of the board would be taken. This was done.

RETURN TO IN CAMERA - 4:35 P.M.

(2005-09) Bradley-Humber: THAT this Board resumes IN CAMERA discussions.
Time: 4:35 p.m.

CARRIED

RETURN TO PUBLIC - 5:45 P.M.

Matters Arising from IN CAMERA Discussions

Vice Chair Ron Bradley reported that personnel and legal matters were discussed In Camera with no motions required.

Adjournment

(2005-10) Bradley-Gainer: THAT this meeting be adjourned. Time 5:45 p.m.

CARRIED

Greater Sudbury Police Services Board
January 24, 2005

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, FEBRUARY 22, 2005
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

Mr. Alex Fex	-	Board Member
Ms. Frances Caldarelli	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Ronald Bradley	-	Board Member
Ms. Karen McCauley	-	Board Member

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

Motion #-05-019

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JANUARY 25, 2005**

Motion #05-023

Moved by Mr. M. Kivistik and seconded by Ms. M. Rochon:

"RESOLVED THAT The Minutes of the Regular Board Meeting of
January 25, 2005 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING FROM THE LAST REGULAR MEETING**

There was no Business Arising From the Last Regular Meeting to
discuss at this time.

(VI) ACTION ITEMS

1) MARCH OF DIMES REQUEST:

The General Manager introduced Deanna Chisholm Tullio and Joanne Tramontini, Chair of the March of Dimes Program Committee to the Board Members.

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Ms. Tullio and Ms. Tramontini explained in detail the need for the requested unit and answered questions from the Board Members.

Motion #05-020

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation receive for information the report on the March of Dimes’ Request for a GSHC Five Bedroom Unit to Accommodate a Supportive Housing Program for their Acquired Brain Injury Clientele.”

MOVE TO IN-CAMERA SESSION

Motion #05-021

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-022

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(VI) **ACTION ITEMS** (Continued)

2) **POSSIBLE RE-DESIGNATION OF 1052 BELFRY (UPDATE)**

The General Manager provided the Board Members with an update on the possible re-designation of 1052 Belfry Street from an Adult to a Seniors' complex. He explained that he attended a meeting with CGS officials to discuss implementing a pilot project for redesignation from an Adults building to a Seniors only building.

The various issues from the CGS discussions were noted by the General Manager. He advised that it was his understanding that further support in favour of the project would be forthcoming from the City in the near future.

3) **EARTHCARE AS A COMMUNITY PARTNER:**

The submitted report was reviewed and noted with the Technical Services Manager providing a verbal explanation to the report.

Motion #05-024

Moved by Ms. F. Caldarelli and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing approve the commitments of the GSHC to follow the principles of EarthCare Sudbury's Local Action Plan and further that the Board directs the GSHC to make formal application to become a Community Partner to the Local Action Plan."

CARRIED

4) **5-Year BUSINESS PLAN FOR REVIEW & APPROVAL AT MARCH/05 BOARD MEETING:**

Copies of the draft of the 5-Year Business Plan were distributed to the Board Members for their review. The General Manager explained that final report will be presented the March Board Meeting for their approval to present the Business Plan as part of the Annual General Report at the Shareholder's Annual General meeting.

(VII) REPORTS

1) Chair's Report:

The Chair dispensed with his verbal report for the month of February, 2005.

2) General Manager's Report:

The distributed report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #05-025

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for February 2005."

CARRIED

3) Financial Report:

An updated report on the executive summary of revenue and expenses was distributed to the Board Members with the Manager of Finance & Administration providing a verbal summary on the submitted financial report.

Motion #05-026

Moved by Mr. M. Kivistik and seconded by Ms. F. Caldarelli:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to December 31, 2004."

CARRIED

(VII) **REPORTS** (Continued)

4) **Technical Services Manager's Report:**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #05-027

Moved by Ms. M. Rochon and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes;

AND BE IT FURTHER RESOLVED THAT the GSHC Board of Directors approve the changes to the capital works plan, including the addition or cancellation of jobs listed herein and transfers of approved capital funding between jobs as shown on the attached capital budget report."

CARRIED

5) **Tender Committee:**

5a) **Tender Opening Committee**

Motion #05-028

Moved by Ms. F. Caldarelli and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of January 26, 2005 for information purposes."

CARRIED

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report:

The submitted report was reviewed and noted with the Manager of Operations providing a verbal summary to the report.

Motion #05-029

Moved by Ms. M. Rochon and seconded by Mr. M. Kivistik:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:
Move-Outs Annual Comparison
Reasons for Move-Outs."

CARRIED

7) Operational Arrears Report:

The Manager of Operations provided a verbal summary to the submitted report.

Motion #05-030

Moved by Ms. F. Caldarelli and seconded by Ms. M. Rochon:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of January 31, 2005 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board:

- 1) Rumball Police Storefront
- 2) Year End 2004 Operating Budget Memorandums
- 3) Cambrian College Students – Community Watch Program
- 4) Sudbury Star Article – Abducted Infant Back Home and Safe
- 5) Occupational Health & Safety Ticketing
- 6) CGS Housing Background Study – Focus Group Participation
- 7) GST / HST Registration – Effective January 15, 2005
- 8) Non Profit ICA Meeting RE: Providers Request to Piggy-Back on GSHC Tendering & Purchasing Processes
- 9) Replacement Playground Equipment – Estimated Costing
- 10) Summary of Minutes of Internal Review Committee Meetings- (Jan. 26th/27th, Feb. 1st/3rd/10th, 2005)

(IX) OTHER BUSINESS

It was indicated that there was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #05-031

Moved by Ms. F. Caldarelli and seconded by Mr. M. Kivistik:

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #05-032

Moved by Ms. F. Caldarelli and seconded by Ms. R. Clifford:

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

(XI) BUSINESS ARISING OUT OF THE IN-CAMERA SESSION

There were no motions resulting from the In-Camera Session of the Board meeting.

(XII) DATE OF NEXT MEETING

The next regularly scheduled Board Meeting is Wednesday, March 22nd 2005 at 5:00 p.m.

(XIII) ADJOURNMENT OF MEETING

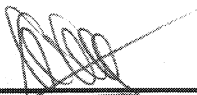
Motion #05-033

Moved by Mr. M. Kivistik and seconded by Ms. R. Clifford:

“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 6:30 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

**MINUTES OF THE TENTH MEETING OF THE
CITY OF GREATER SUDBURY PUBLIC LIBRARY BOARD**

February 22, 2005
Main Branch

Commencement: 10:30 a.m.
Adjournment: 12:13 p.m.

PRESENT

Councillor L. Reynolds; Councillor T. Callaghan; M. Holouka;
S. Roy; V. Gilhula; F. Cormier; V. Gutsch

REGRETS

J. Rodrigues

CITY STAFF

C. Matheson (a.10:45 a.m. d. 11:50 a.m.) R. Henderson, Director of
Libraries & Citizen Services; D. Kennedy, Administrative Assistant to
the Director of Libraries & Citizen Services; C. Zuliani, Manager
Library and Heritage Resources

ALSO PRESENT

R. Swiddle, Director of Legal Services/City Solicitor
G. Jeffery, Weaver Simmons

**DECLARATIONS OF
PECUNIARY INTEREST**

None declared

CHAIR M. HOLOUKA IN THE CHAIR

The Chair welcomed everyone to the meeting.

IN CAMERA

The following motion was presented:

2005-4 Gutsch/Roy

That we move "In Camera" to deal with Personnel Matters.

CARRIED

**MATTERS ARISING
FROM THE "IN
CAMERA" SESSION**

The Board recessed at 10:35 a.m. and resumed the meeting at
11:50 a.m. The Chair reported that the Board met to deal with a
Personnel Matter and no resolutions emanated therefrom.

MINUTES

The following motion was presented:

2005-5 Roy/Cormier

That the minutes of the Ninth Meeting of the Greater Sudbury
Public Library Board held on January 20, 2005, be adopted.

CARRIED

Levack Branch

Report dated February 14, 2005, from the Director of Libraries and
Citizen Services regarding the Levack Branch.

The Director reported to the Board members that in January 2005
the Rainbow School Board notified the department that they had

sold their property at 38 School Street in Levack that housed the Levack Branch. After discussion of the report it was a consensus that the Director and board member F. Cormier review options for the future of the branch and report at a later date to the board.

CORRESPONDENCE

No correspondence

NEW BUSINESS

Three framed Northern Life newspaper cover pages by local artist Mr. Orst Sawchuk featuring the Capital Theatre, the Anderson Farm and a poet were presented by V. Gilhula, Editor of the Northern Life newspaper and City of Greater Sudbury Library Board member. The prints are to be displayed at Main Branch. The Chair thanked V. Gilhula on behalf of the Board.

The Director advised that the next meeting would be on Tuesday, March 22, 2005, at 3:00 p.m. at Main Branch.

ADJOURNMENT

2005-6 Gutsch/Cormier
That this meeting does now adjourn. Time 12:10 p.m.

CARRIED



Secretary



Chair

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-03-22

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

D. MATHÉ, MANAGER OF SUPPLIES & SERVICES
/PURCHASING AGENT IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent; B. Johnston, Director of Airport Services; R. Dixon, Manager of Airport Services; R. Martin, Manager of Fleet; K. Khan, Business Analyst

Contract GDD05-03
Tender for Airport
Rehabilitation

Contract GDD05-03, Tenders for Airport Rehabilitation 2005 and Apron III Construction {estimated at a total cost of \$3.2 Million} were received from the following bidders

BIDDER	TOTAL AMOUNT
AGI Traffic Technology Inc.	\$4,071,336.73
Pioneer Construction Inc.	\$3,694,738.06
K.J. Beamish Const. Co. Ltd.	\$3,942,562.84
Interpaving Limited	\$4,182,698.80
R.M. Belanger Limited	\$4,066,213.57

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond in the amount of \$250,000.00 accompanied each tender.

The foregoing tenders would be turned over to the Director of Airport Services and the Greater Sudbury Airport Board for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the Sudbury Airport Community Development Corporation Board of Directors for their approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract CPS05-03
RFP for Annual Short
Term Rental of
Vehicles

Contract CPS05-03, Proposals for Annual Short Term Rental of Vehicles were received from the following proponents:

PROPOSERS

Murdoch Group Inc.
Enterprise Rent-a-Car
Aviscar Inc.

T.O.C. 2005-03-22 (1)

CPS05-03
(Continued)

The foregoing proposal was turned over to the Manager of Fleet for review and recommendation to the General Manager of Infrastructure & Emergency Services. If recommended for award, a report outlining the recommendation would be forwarded to City Council for their approval. A draft of this report would also be provided to the Manager of Supplies & Services for review.

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2005-03-22 (2)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-03-24

Commencement: 3:00 p.m.
Adjournment: 3:05 p.m.

M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

L. Poulin, Building & Facilities Technician; M. Hauta, Accountant; K. Moxam, Manager of Parks Services; E. Vildis, Manager of Building & Facilities; S. Cundari, Clerk/Receptionist

Contact IES05-11
Bell Park Facility

Contract IES05-11, Tenders fro the Construction of a Washroom/Change Room Facility {estimated at a cost of \$220,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
A. Toppazzini Construction Inc.	\$272,388.03
J.N. Construction Limited	\$249,631.00
LaRo Construction	\$277,558.00
Build North Construction	\$256,000.00
SRS Contracting	\$262,270.91

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Building & Facilities Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 3:05 p.m.

Chairman

Secretary

**UNAPPROVED MINUTES – THIRD MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 24, 2005 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume
M. Dennis
J. Gasparini
R. Pilon

F. Bidal (arrived at 3:05 p.m.)
R. Dupuis (arrived at 1:34 p.m.)
P. Kinoshameg
A. Rivest

R. Bradley
I. Edwards
K. Noland

BOARD MEMBER ABSENT

L. Gamble

STAFF MEMBERS PRESENT

L. Bacon
L. Picard
Dr. P. Sutcliffe

B. Fortin
Dr. S. Strasser
R. Quesnel (Secretary)

S. Laclé
S. Siren

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:30 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

i) Annual Year-In Review

The following Directors presented an overview of divisional activities during 2004:

- Bruce Fortin, Director, Environmental Health;
- Sandra Laclé, Director, Health Promotion; and
- Louise Picard, Director, Resources, Research, Evaluation & Development (RRED).

Dr. Sutcliffe noted that the annual year-in-review presentation is normally held in February and provides a high level statistical summary of the preceding year's activities in each division. Due to the organization's recent restructuring, B. Fortin will present on both Clinical Services and Environmental Health activities.

Comments and questions were entertained after each presentation.

Discussion ensued regarding the potential involvement of First Nations in the development of the Sudbury Children's Water Festival. It was noted that the Water Festival is a standardized program but that it may be possible to adapt it to local needs.

It was suggested that presentations made to the Sudbury & District Board of Health be made available to our constituent municipalities for their information.

In response to comments regarding the increase in numbers from the Children In Need Of Treatment (CINOT) program, it was noted that plans are already underway to provide dental program highlights and further details of the CINOT program to the Board of Health this fall.

The Directors were thanked for their presentation.

5.0 MINUTES OF PREVIOUS MEETING

i) Second Meeting – February 17, 2005

22-05 APPROVAL OF MINUTES

Moved by Pilon - Berthiaume: THAT the minutes of the Board of Health meeting of February 17, 2005 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

i) Strategic Planning

Dr. Sutcliffe reported that much work has occurred to prepare for strategic planning since the last Board meeting. The inaugural meeting of the Strategic Planning Steering Committee will occur on Wednesday, March 30, 2005. C. Berthiaume and F. Bidal were thanked for volunteering to be members of the Strategic Planning Steering Committee. This committee was recommended in the evaluation of the current strategic plan and will oversee the strategic planning process and provide key advice as the planning evolves. In addition to the Board of Health members, the committee is comprised of a cross section of staff and management from the health unit.

Dr. Sutcliffe shared that the Institute of Cultural Affairs (ICA) was the successful consulting firm who will work with us to facilitate the Strategic Planning process.

An all staff meeting will occur on Friday, April 8. Staff's input regarding strategic planning from this day will inform the Board's Strategic Planning Retreat scheduled April 25 & 26 at the Villa Loyola. Board members were reminded to note the retreat dates for their calendars. The output from the retreat will be a draft strategic plan.

The two-day retreat agenda will be mapped out next week and will be shared with Board members once it is finalized. J. Gasparini encouraged Board attendance and reminded Board members of their self-evaluation comments. Board members had noted that they wished to be more involved in setting strategic directions for the organization.

Dr. Sutcliffe explained further that internal and external consultations will take place on the draft strategic plan over the spring/summer. The final 2006-2008 Strategic Plan will be presented to Board of Health in the fall of 2005 for approval.

ii) Safe and Reliable Source of Drinking Water

Board of Health members voiced their strong support for the following motion advocating for safe and reliable drinking water for all citizens. Dr. Sutcliffe noted that this motion is of even greater importance for Boards of Health given the recent advice of the Advisory Council on Drinking Water Quality and Testing Standards (circulated with today's meeting addendum). The Council recommended to the Minister of the Environment that responsibility for administering aspects of the safe drinking water program be transferred to public health units.

23-05 SAFE AND RELIABLE SOURCE OF DRINKING WATER

Moved by Berthiaume – Noland: WHEREAS it is recognized by all levels of government that safe and reliable sources of drinking water are essential to the well being of the communities that we serve; and

WHEREAS in Part Two of the Report of the Walkerton Inquiry, Commissioner Dennis O'Connor recommended that the Ontario government enact a Safe Drinking Water Act to deal with matters related to the treatment and distribution of drinking water; and

WHEREAS Ontario Regulation 170/03 made under the Safe Drinking Water Act, 2002 addresses responsibilities related to safe drinking water; and

WHEREAS drinking water system owners and operators are required under Regulation 170/03 to ensure that their drinking water systems meet prescribed drinking-water quality standards, are operated in accordance with the Act and regulations and are kept in a good state of repair, are appropriately staffed and supervised and that all sampling, testing and monitoring and reporting requirements are complied with; and

WHEREAS complying with Regulation 170/03 creates a significant resource and financial burden; and

WHEREAS many owners and operators of regulated water systems are challenged to meet the demands of the legislation and are struggling with continuing operation of drinking water systems; and

WHEREAS enforcement of the legislation is an essential and critical component to the provision of safe drinking water;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health requests the Government of Ontario seek mechanisms to financially support owners, operators and regulators of regulated water systems to ensure initial and continued compliance with Regulation 170/03;

AND FURTHER THAT this Board of Health requests other Ontario Boards of Health and municipalities to advocate for similar funding.

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

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

Dr. Sutcliffe provided highlights from her Medical Officer of Health/Chief Executive Officer Report.

It will be an important year for public health as the Capacity Review Committee undertakes a thorough review and broad consultation before making recommendations to the Ministry of Health and Long-Term Care by December 2005 on options to improve the local public health system. As the consultation phase unfolds, this Board of Health may wish to further discuss this matter and determine how its voice should be heard. It was noted that the Board hopes that improved measurement of outcomes will be considered as the Ministry considers how to assess compliance with the Health Protection and Promotion Act (HPPA).

In response to an invitation from Health Canada, Dr. Sutcliffe attended a meeting in Ottawa last week on "Improving the Delivery of Public Health Services to Ontario Region First Nations Communities". The meeting goal was to engage First Nations, the Ontario Ministry of Health and Long Term Care, and Health Canada First Nations and Inuit Health Branch (FNIHB), Ontario Region in discussions on working collaboratively to improve the delivery of Public Health services to First Nations communities in Ontario. Dr. Sutcliffe will be discussing this further with the Chief Medical Officer of Health. It is expected that the issue will be brought to the Board again at a later date following further consultation.

Dr. Sutcliffe attended the National Antiviral Conference "Combating Influenza: The Potential of Antivirals" in Winnipeg where the latest science on antiviral drugs were looked at and their application during the influenza pandemic and inter-pandemic periods.

24-05 ACCEPTANCE OF REPORT

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

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

- a) Minister of Health and Long-Term Care Approval for the Appointment of the Sudbury & District Health Unit Associate Medical Officer of Health, Dr. V. Etches**
- Letter dated March 4, 2005

No discussion.

- b) **City of Greater Sudbury Board of Health Member Resignation - Frances Caldarelli**
 - Letter dated March 3, 2005

Board members noted their regret in accepting the resignation of F. Caldarelli. The City of Greater Sudbury will be addressing this vacancy at its Council meeting this evening.

ii) **Correspondence**

- a) **Sudbury & District Board of Health Motion (# 08-05) Legislation for ATV Use Among Children and Youth**

No discussion.

- b) **Support for the resolution of Haliburton, Kawartha, Pine Ridge District Public Health Agency Re: Advocacy for Vaccination Against Influenza for all Health Care Workers**

No discussion.

- c) **Muskoka Parry-Sound Board of Health**

No discussion.

- d) **U.S. Clear Skies Legislation**

The Clear Skies Legislation has not yet gone forward for vote by the U.S. Senate. The Ontario Medical Association has echoed the Ontario Medical Officers of Health's concerns about the potential negative impact on Ontarians health from the air pollution that would result from the proposed Bill.

- e) **Integrated Public Health Information System (iPHIS)**

No discussion.

- f) **Safeguarding Socially Responsible Consumption of Beverage Alcohol**

No discussion.

- g) **Local Health Integration Networks (LHIN) Bulletin No. 7 and No. 8**

No discussion.

- h) **Public Health Division Highlights**

No discussion.

i) **2005 OPHA/aIPHa Joint Conference Steering Committee**

No discussion.

25-05 ACCEPTANCE OF NEW BUSINESS ITEMS

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

CARRIED

9.0 ITEMS OF INFORMATION

- | | |
|--|------------------|
| i) EC Minutes | February 2, 2005 |
| ii) Paint your plate. Create a masterpiece | |
| iii) Inside Edition | January 2005 |
| iv) Community Health Connections | Spring 2005 |

Tabled for information.

10.0 ADDENDUM

26-05 ADDENDUM

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

CARRIED

i) **Re: Safe Water Report**

An article published in the Toronto Star makes reference to the recently released report from the Advisory Council on Drinking Water Quality and Testing Standards regarding Ontario Regulation 170/03 Smaller, Private Systems Review and Recommendations.

Board members were referred to the Executive Summary of this report dated February 8, 2005 that outlines the Council's recommendations. Of particular note for public health is the recommendation that responsibility for administering the safe drinking water programs for all commercial and institutional systems that serve the public be transferred to public health. If this recommendation is implemented, it would represent significant resources challenges for health units, particularly those in the North. This is being presented today as an item of information in anticipation of the Ministry of the Environment deliberations.

ii) **Re: Advocacy against Privatization of the LCBO**

It was pointed out that the original letter of the Sudbury & District Health Unit to the Beverage Alcohol System Review Panel regarding safeguarding socially responsible consumption of beverage alcohol and the panel's response email are included with today's agenda package.

iii) **Inside Edition – February 2005**

No discussion.

IN CAMERA

27-05 IN CAMERA

**Moved by Kinoshameg - Edwards: THAT this Board of Health goes in camera.
Time: 2:50 p.m.**

CARRIED

R. DUPUIS PRESIDING

i) **Reports on Charges**

RISE & REPORT

28-05 RISE & REPORT

**Moved by Edwards – Kinoshameg: THAT this Board of Health rises and reports.
Time: 3:15 p.m.**

CARRIED

It was reported that a matter dealing with reports on charges was discussed for which no motions emanated.

J. GASPARINI PRESIDING

11.0 ANNOUNCEMENTS/ENQUIRIES

Kudos was extended to Dr. Sutcliffe for receiving a "Woman in Leadership" award last Tuesday from the Sudbury Business and Professional Women's Club.

Board members expressed their challenges when a regular meeting date is rescheduled. It was clarified that as per Board by-law, meetings are not changed without first polling all Board members. Board members were reminded that the April Board of Health meeting is rescheduled to Thursday, April 28, 2005 at 1:30 p.m. because of the aPHa annual meeting scheduled April 21 and 22. Two Board members including the Board Chair and the Medical Officer of Health are attending this important meeting.

12.0 ADJOURNMENT

29-05 ADJOURNMENT

Moved by Kinoshameg - Dennis: THAT we do now adjourn. Time: 3:19 p.m.

CARRIED

(Chair)

(Secretary)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-04-05

Commencement: 2:30 p.m.
Adjournment: 2:50 p.m.

**M. JAKUBO, ACTING MANAGER OF SUPPLIES & SERVICES
/PURCHASING AGENT IN THE CHAIR**

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; E. Sviekas, Engineering Technician; A. Sweetman, Sewer & Water Engineer; L. Lange, Engineering Technician; M. Coppo, Co-Ordinator of Supplies & Services; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-1
Watermain
Replacement

Contract 2005-1, Tenders for Cranbrook Crescent Watermain Replacement, Southview Drive to Southview Drive {estimated at a total cost of \$830,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Garson Pipe Contractors Ltd.	\$717,871.94
Interpaving Limited	\$893,856.60
Pioneer Construction Inc.	\$1,038,470.53
Hollaway Equipment Rental Ltd.	\$786,114.02
Teranorth Construction & Engineering Limited	\$986,507.90
R.M. Belanger Limited	\$769,300.04
Tesc Contracting Company Ltd.	\$895,353.53

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2005-18
Long Lake Rd.
Upgrading

Contract 2005-18, Tenders for Long Lake Road Upgrading - Paris Street to St. Charles Lake Road {estimated at a cost of \$2,770,000} were received from the following bidders:

T.O.C. 2005-04-05 (1)

Contract 2005-18
(Continued)

BIDDER	TOTAL AMOUNT
Garson Pipe Contractors	3,148,271.62
Interpaving Ltd.	3,163,288.08
Pioneer Construction	3,290,909.52
Teranorth Construction	2,930,852.63
R.M. Belanger Ltd.	3,199,931.30

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2005-28
Asphalt/Concrete
Reinstatement

Contract 2005-28, Tender for Asphalt/Concrete Reinstatement - South Section {estimated at a total cost of \$620,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
B.T. Paving & Snowplowing	\$862,586.92
Interpaving Limited	\$639,432.00
Pioneer Construction Inc.	\$619,140.58
R.M. Belanger Limited	\$681,911.00
K.J. Beamish Construction	\$602,861.54

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

T.O.C. 2005-04-05 (2)

Contract 2005-29
Asphalt/Concrete
Reinstatement

Contract 2005-29, Tenders for Asphalt/Concrete Reinstatement - S.E. Section {estimated at a total cost of \$375,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
B.T. Paving & Snowplowing	\$638,148.00
Interpaving Limited	\$394,402.00
Pioneer Construction Inc.	\$374,713.18
R.M. Belanger Limited	\$421,580.00
K.J. Beamish Construction	\$401,640.55

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2005-30
Asphalt Patching
Reinstatement

Contract 2005-30, Tenders for Asphalt/Concrete Reinstatement, North East, North West and South West Sections {estimated at a total cost of \$360,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$394,723.00
Pioneer Construction Inc.	\$356,090.85
R.M. Belanger Limited	\$394,241.50
K.J. Beamish Construction	\$329,597.45

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:50 p.m.

Chairman

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2005-04-06

Commencement: 2:30 p.m.
Adjournment: 2:32 p.m.

**M. JAKUBO, ACTING MANAGER OF SUPPLIES & SERVICES
/PURCHASING AGENT IN THE CHAIR**

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; E. Svezikas; E. Vildis, Manager of Buildings & Facilities; L. Lesar, Secretary to the Manager of Supplies & Services/Purchasing Agent

Contract 2005-19
Concrete Curb &
Sidewalk Replacement

Contract 2005-19, Tenders for Concrete Curb and Sidewalk Replacement and Civic Memorial Cemetery Roadwork {estimated at a total cost of \$1,480,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
TeraNorth Construction	\$1,510,799.88
R.M. Belanger Limited	\$1,583,482.30
Interpaving Limited	\$1,464,138.20
Pioneer Construction Inc.	\$1,622,969.29

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Engineer Technician for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Infrastructure & Emergency Services for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2005-04-06 (1)