

Item C-6  
Report No. 9  
G.S.P.L.B.  
2002-04-16

2002-356 Davey/Kilgour: That Report No. 9, Greater Sudbury Public Library Board, Minutes of 2002-04-16 be received.

**CARRIED**

Item C-7  
Report No. 5  
S.D.B.H.  
2002-05-15

2002-357 Davey/Kilgour: That Report No. 5, Sudbury & District Board of Health, Minutes of 2002-05-15 be received.

**CARRIED**

Item C-8  
Report No. 1  
Priorities Committee  
2002-06-12

2002-358 Davey/Kilgour: That Report No. 1, Priorities Committee, Minutes of 2002-06-12 be adopted.

**CARRIED**

Item C-9  
T.O.C.  
2002-06-03

2002-359 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-03 be received.

**CARRIED**

Item C-10  
T.O.C.  
2002-06-04

2002-360 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-04 be received.

**CARRIED**

Item C-11  
T.O.C.  
2002-06-06

2002-361 Davey/Kilgour: That the Report of the Tender Opening Committee, Minutes of 2002-06-06 be received.

**CARRIED**

Item C-12  
G.S.H.C.  
2002-04-23

2002-362 Davey/Kilgour: That the Report of the Greater Sudbury Housing Corporation, Minutes of 2002-04-23 be received.

**CARRIED**

## **TENDERS**

Item C-13  
Contract 2002-17  
Concrete Sidewalk,  
Curb & Gutter

Report dated 2002-06-05 from the General Manager of Public Works regarding Contract 2002-17: Concrete Sidewalk, Curb and Gutter Construction and Replacement, Various Locations, was received.

The following resolution was presented:

2002-363 Davey/Kilgour: That Contract 2002-17, Concrete Sidewalk, Curb and Gutter Construction and Replacement (Various Locations) be awarded to Interpaving Limited, in the tendered amount of \$970,130.37.

Tender submitted by Interpaving Limited is the lowest tender meeting all contract specifications.

**CARRIED**

Item C-14  
Contract 2002-18  
Asphalt Resurfacing  
Various Locations

Report dated 2002-06-05 from the General Manager of Public Works regarding Contract 2002-18: Asphalt Resurfacing, Various Locations was received.

The following resolution was presented:

2002-364 Davey/Kilgour: That Contract 2002-18, Asphalt Resurfacing (Various Locations) be awarded to Warren Bitulithic Limited, in the tendered amount of \$747,303.03.

Tender submitted by Warren Bitulithic Limited is the lowest tender meeting all contract specifications.

**CARRIED**

Item C-15  
Contract 2002-39  
Service Box Repairs,  
Various Locations

Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding Contract 2002-39: Service Box Repairs, Various Locations was received.

The following resolution was presented:

2002-365 Davey/Kilgour: That Contract 2002-39 for Service Box Repairs (Various Locations) be awarded to Northern Pipe Photography Co. Ltd. in the amount of \$105,288.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-16  
Contract 2002-38  
Closed Circuit TV  
Camera Inspection

Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding Contract 2002-38: Closed Circuit Television Camera Inspection of Sewers and Associated Services was received.

The following resolution was presented:

2002-366 Davey/Kilgour: That Contract 2002-38 for the supply of Closed Circuit Television Camera Inspection of Sewers and Associated Services, be awarded to Northern Pipe Photography Co. Ltd., in the amount of \$1,825,848.00, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-17  
Janitorial Supplies

Report dated 2002-06-04 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Janitorial Supplies was received.

Item C-17  
(Continued)

The following resolution was presented:

2002-367 Davey/Kilgour: That the tender for Janitorial Supplies for the City of Greater Sudbury be awarded to Reliable Maintenance Products Ltd. in the total tendered amount of \$85,238.31 per year to a maximum of five (5) years, subject upon negotiations favourable to both parties, ending June 1<sup>st</sup>, 2007, this being the lowest tender meeting all specifications.

**CARRIED**

Item C-18  
Council Chamber  
Renovations

Report dated 2002-06-07 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Council Chamber Renovations was received.

The following resolution was presented:

2002-368 Davey/Kilgour: That the Tender for the Council Chamber Renovations and Electrical be awarded to Build North Construction, in the amount of \$242,151.00, this being the lowest tender meeting all the requirements of the plans and specifications;

And that the audio visual component be reduced to upgrading the existing microphone system, installation of dedicated data outlets for laptop connections to the City's Local Area Network, and the installation of two ceiling mounted projectors and two fix mounted projection screens, at a cost not to exceed \$100,000.00;

And further that the Manager of Supplies and Services be authorized to obtain quotations for the reduced audio visual components and to purchase same at a cost not to exceed \$100,000.00.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-19  
Homemakers &  
Nurses Services Act

Report dated 2002-06-03, with attachment, from the Acting General Manager of Health & Social Services regarding Homemakers and Nurses Services Act - Ukrainian Seniors Centre was received.

The following resolution was presented:

2002-369 Davey/Kilgour: WHEREAS the Minister of Health and Long Term Care will fund the Ukrainian Seniors Centre for the provision of homemaking services under the Homemakers and Nurses Services Act;

AND WHEREAS Ukrainian Seniors Centre has agreed to pay the 20% municipal program cost;

AND WHEREAS the Ministry of Health and Long Term Care has agreed to pay the remaining 80% program cost;

Item C-19  
(Continued)

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury enter into an agreement with the Ukrainian Seniors Centre to provide homemaking and nursing services under the Act until such time as the Ministry of Health and Long Term Care can secure full funding.

**CARRIED**

Item C-2  
Report No. 1  
Planning Committee  
2002-06-11

Council concurred with a request by Councillor Bradley that Recommendation 2002-13 (conditional approval to permit a private campground) contained in Report No. 1, Planning Committee, be **deferred** pending a meeting with the Nickel District Conservation Authority.

2002-370 Davey/Kilgour: That Report No. 1, Planning Committee Minutes of 2002-06-11 be adopted, with the exception of Recommendation 2002-13, otherwise dealt with.

**CARRIED**

**BY-LAWS**

2002-155A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JUNE 13, 2002

2002-156Z                      3        BEING 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 THE FORMER CITY OF VALLEY EAST

Planning Committee Meeting of June 11, 2002.

(This By-law rezones the subject property to Rural Special to permit the establishment of a 19 acre pit in the central portion of the subject property - Falconbridge Limited, Lockerby Mine Access Road, Township of Fairbank.)

2002-157Z                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-303, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF WALDEN

Committee of the Whole Planning Resolution 2002-86.

(This By-law rezones the subject property to Rural Special to permit a lawn care, landscaping and irrigation business and related accessory uses on the subject property together with the residence of the business owners. R. & M. Hargan - 115 Finnwoods Road, Lively.)

- 2002-158Z                      3            BEING 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 THE FORMER CITY OF VALLEY EAST
- Planning and Development Committee of the former Regional Municipality of Sudbury Resolution # 2000-41.
- (This By-law rezones the subject property to "A-16", Special Agricultural Reserve to permit the processing, storage and retail sale of firewood in addition to all other "A" zone uses. Further, 'Special' by-law requirements establish the "lot frontage" for by-law administration purposes, permit the existing building locations, and establish that a building may be erected on a lot which does not have frontage on a public road subject to right-of-way requirements. R. Trepanier, 5210 Highway 69 North, Val Therese)
- 2002-159F                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2002-18F RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES
- Committee of the Whole - Planning Resolution 2002-64
- (This By-law provides for joint development fees for the Nickel District Conservation Authority and also implements the changes directed by Council in the Budget sessions.)
- 2002-160F                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
- (This By-law amalgamates the bus fees, and arena ice fees into one By-law and updates the fees in accordance with Council's budget decisions.)
- 2002-161T                      3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE EDWARD AVENUE IN THE FORMER TOWN OF NICKEL CENTRE, NORTH OF CONCESSION STREET TO VEHICULAR TRAFFIC TO FACILITATE THE ST. PAUL THE APOSTLE STREET DANCE
- Report dated 2002-06-04 from General Manager of Public Works
- 2002-163                        3            BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO CORNERSTONE COMMUNITY CHURCH OF PARCEL 28825 S.W.S., NIEMI ROAD, IN THE FORMER TOWN OF WALDEN
- Planning Committee Meeting of June 11, 2002.

2002-164	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE SALE TO DAVE NORMAN OF 84B BALSAM STREET, COPPER CLIFF  Planning Committee Meeting of June 11, 2002.
2002-166A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANSPORTATION  (This By-law authorizes an agreement with the MTO for processing of license plate information for parking tickets. It replaces the previous agreements with the former municipalities.)
2002-167A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ERNEST MILLER AND TAMMY MILLER  Report dated 2002-05-28 from the General Manager of Corporate Services, and Acting General Manager of Emergency Services
2002-168A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND HUMBLE HOLDINGS CORP.  Planning Committee meeting of June 11, 2002
2002-169Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY  Committee of the Whole - Planning Resolution 2002-18  (This By-law rezones the subject property to "R6-12", Special Established Residential to permit a 'personal fitness training studio'. The "R6-12", Special Established Residential zone would permit all "R6", Established Residential zone uses as well as all "C2", General Commercial zone uses and signs. Riverside Cardiac Clinic Inc., 336 Riverside Drive, Sudbury.)
2002-170Z	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR  Planning Committee meeting of June 11, 2002  (This By-law repeals By-law 96-127Z which removes the "H" designation and returns the property to its original "C2" zoning. Caisse Populaire Azilda Inc., 43 Notre Dame Street, Azilda.)

2002-171A                      3                      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A LEASE AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND ONTARIO REALTY CORPORATION FOR 199 LARCH STREET

(This By-law authorizes a Lease Agreement for space on the 6<sup>th</sup> floor of 199 Larch Street as approved in the budget.)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-371 Davey/Kilgour: That By-law 2002-155A to and including By-law 2002-161T, By-law 2002-163, By-law 2002-164, By-law 2002-166A to and including By-law 2002-171A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-372 Davey/Kilgour: That By-law 2002-155A to and including By-law 2002-161T, By-law 2002-163 By-law 2002-164, By-law 2002-166A to and including By-law 2002-171A be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-20  
Designated Night  
Landing Sites

Report dated 2002-05-28 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Designated Night Landing (Helicopter) Sites was received for information.

Item C-21  
Pilot Project -  
Emergency Medical  
Services Training  
Innovation

Report dated 2002-06-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Pilot Project - Emergency Medical Services Training Innovation was received for information.

Item C-22  
2002 Garlic Festival  
Barricading

Report dated 2002-06-05, with attachment, from the General Manager of Public Works regarding 2002 Garlic Festival Barricading was received for information.

Item C-23  
Ella Lake & Centennial  
Park Operating  
Agreements

Report dated 2002-06-03 from the General Manager of Citizen & Leisure Services regarding Ella Lake and Centennial Park Operating Agreements was received for information.

**PART II**  
**REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Provincial Offences  
Court Operation

Report dated 2002-06-03 from the General Manager, Corporate Services and Acting General Manager, Emergency Services regarding Provincial Offences Court Operations was received.

The following resolution was presented:

2002-373 Davey/Kilgour: That the City of Greater Sudbury authorize the hiring of two additional POA staff on a six-month temporary basis to undertake fine collection activity that the City of Greater Sudbury has acquired from the Ministry of the Attorney General at an estimated cost of \$50,000, to be funded from the recovery of unpaid fines.

**CARRIED**

**QUESTION PERIOD**

Road Salt

Councillor Portelance noted that during budget deliberations, the decision to reduce/eliminate road salt was approved and she emphasized the need to inform the public of this matter.

Mayor Gordon advised a report would be brought to Council by the General Manager of Public Works in late August or early September at which time there would be a further opportunity to review this matter.

Tax Bills

Councillor Portelance expressed concern regarding one instalment for the final payment of tax bill for the year 2003.

The General Manager, Corporate Services and Acting General Manager, Emergency Services advised a campaign would be initiated in the fall that would prepare and notify the residents about the tax payments for 2003. Recommendations to participate in the Pre-Authorized Payment Plan (PAP) would be included. A report would be brought back to Council of the participation rate in the PAP which should alleviate many of the concerns for the single payment date.

Council concurred with Mayor Gordon's recommendation that this matter be addressed at the Priorities Committee meeting scheduled for June 26<sup>th</sup>, 2002.

Oil Spill - Penage  
Lake Road

Councillor McIntaggart advised an oil spill had been reported to him on Penage Lake Road and requested that samples of the spill be taken and forwarded to the forensics lab for analysis. He further recommended that the offender, if identified, be prosecuted.



Oil Spill  
(Continued)

The General Manager of Public Works advised the spilled material had been identified, material was applied to absorb the spill and that the name of the driver of the vehicle had not as yet been identified.

Road Maintenance

Councillor Gainer expressed concern regarding the lack of road maintenance and development in the outlying areas. The level of maintenance on the roads was reduced in the year 2001 and due to budget decisions, no road grading, patching or maintenance of any kind would be provided in the year 2002.

Mayor Gordon suggested this matter be included on the Priorities Committee Agenda (Community Viability) for discussion.

Cemeteries

Councillor Bradley expressed concern regarding the level of maintenance at the various cemeteries and suggested this matter also be included on the Priorities Committee Agenda.

Senior Staff Positions

Councillor Davey requested a report for the next Council meeting to set out the process to appoint a hiring committee to recruit a candidate to fill the position of the Chief Administrative Officer.

Councillor Craig suggested a Hiring Committee composed of the Mayor and one Councillor from each of the six Wards be appointed.

Adjournment

2002-374 Davey/Kilgour: That this meeting does now adjourn.  
Time: 9:30 p.m.

**CARRIED**

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Mayor

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Clerk

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41  
Tom Davies Square  
2002-06-18

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

### A. SWEETMAN, SEWER AND WATER ENGINEER, IN THE CHAIR

#### Present

M. Jakubo, Supplies & Services Co-Ordinator; A. Dagostino, Roads & Drainage Engineer; P. Chiesa, Project Co-Ordinator; B. Bale, Technical Services Student; R. Martin, Manager of Fleet; M. Hauta, Accountant; A. Roy, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

#### Contract 2002-19 Hot Rubberized Crack Seal

Tenders for Contract 2002-19, Hot Rubberized Crack Seal {estimated at a total cost of \$100,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger	\$116,630.00
Interpaving Limited	\$133,750.00
David Laflamme Construction Inc.	\$ 98,440.00

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

The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

#### Contract 2002-01 Proposed Trunk Watermain

Tenders for Contract 2002-01, Proposed Trunk Watermain, Old Falconbridge Road (Falconbridge Hwy. to Maley Dr.) {estimated at a total cost of \$1,600,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	\$1,361,732.07
Garson Pipe Contractors Ltd.	\$1,294,359.42
TeraNorth Construction & Engineering Ltd.	\$1,672,059.90
Lacroix Construction & Engineering Ltd.	\$1,587,598.27
Pioneer Construction	\$1,606,976.41
Interpaving Ltd.	\$1,636,922.38

T.O.C. 2002-06-18 (1)

M-14

Contract 2002-01  
(Continued)

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

The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Contract 2002-03  
Watermain Improvements

Tenders for Contract 2002-03, Watermain Improvements, Various Locations {estimated at a total cost of \$485,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
R.M. Belanger Limited	\$497,896.68
Labelle Bros. Excavating	\$474,448.70
Garson Pipe Contractors	\$454,445.59
Hollaway Equipment Rental Ltd.	\$516,537.15
Pioneer Construction	\$529,323.21
TeraNorth Construction & Engineering Ltd.	\$494,080.75
Interpaving Limited	\$523,433.30

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

The foregoing tenders were turned over to the Roads and Drainage Engineer for review and recommendation to the General Manager of Public Works who would report to City Council.

Tender for Seven (7)  
Tandem Diesel Snowplow/  
Dump/Spreader Trucks

Tenders for Seven (7) Tandem Diesel Snowplow/ Dump /Spreader Trucks {estimated at a total cost of \$1,085,000.00} were received from the following bidders:

BIDDER		TOTAL AMOUNT
Nickel City International Truck Centre	Bid Form A	\$1,419,218.22
	Bid Form B	\$1,391,822.04
	Bid Form C	\$1,396,212.36
Premier Peterbuilt Inc.	Bid Form A	\$1,498,694.18
	Bid Form B	\$1,471,298.01
	Bid Form C	\$1,483,789.20
Northland Truck Sales	Bid Form A	\$1,533,957.40
	Bid Form B	\$1,459,207.40
	Bid Form C	\$1,470,070.40
<b>Second Submission</b>	Bid Form A	\$1,462,187.40
	Bid Form B	\$1,434,791.24
	Bid Form C	\$1,439,181.54

Seven (7)  
Tandem Diesel Snowplow/  
Dump/Spreader Trucks  
(Continued)

**BIDDER**

**TOTAL AMOUNT**

Cambrian Truck Centre	Bid Form A	\$1,511,348.78
	Bid Form B	\$1,483,952.61
	Bid Form C	\$1,488,342.92

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

The foregoing tenders were turned over to the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

Adjournment

The meeting adjourned at 2:50 p.m.

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Chairman

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Secretary

T.O.C. 2002-06-18 (3)

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**WEDNESDAY, MAY 22, 2002, 5:00 P.M.**  
**5<sup>th</sup> Floor Boardroom Police Headquarters, Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Joanne FIELDING, Vice Chair  
Councillor Ron BRADLEY - left meeting at 6:40 p.m.  
Councillor Eldon GAINER  
David PETRYNA

Rollande Mousseau, Secretary

Alex MCCAULEY, Chief of Police  
Jim CUNNINGHAM, Deputy Chief  
Ian DAVIDSON, Superintendent  
Sharon BAIDEN, Director of Administration

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**PUBLIC PORTION**

**News Media**

Laura Stradiotto, The Sudbury Star

**Declaration of Pecuniary Interest**

None

**Adoption of Minutes**

(2002-65) Petryna-Gainer: THAT the Board adopt the Minutes of April 19, 2002, and the Minutes of April 26, 2002, as circulated and read.

CARRIED

**Promotion - Sergeant John Somerset**

Letter from Chief McCauley dated May 13, 2002, advising Sergeant John Somerset was the successful candidate of a promotion held recently and that Sergeant Somerset would be present to meet Board Members at their meeting of May 22nd.

The Chief introduced Sergeant John Somerset to Board Members and Deputy Chief Jim Cunningham presented him with his badge. Sergeant Somerset and his family were congratulated by the Chief, Chair Humber and Board Members.

**Departmental Statistics**

Letter from Chief McCauley dated May 14, 2002, attaching statistics for the month of

February 2002, as well as the stats for March. A letter dated May 22, 2002 with attached adjusted statistics for the month of March 2002 as well as the stats for April were distributed to board members.

The Chief reviewed the statistics with board members.

#### **Delayed Priority One Calls**

Letter dated May 14, 2002, advising that there were no delayed priority one calls during the month of April 2002.

#### **Lions Eye in the Sky Advisory Committee**

Letter from Chief McCauley dated May 13, 2002, attaching the minutes of the Lions Eye in the Sky Advisory Committee for the month of April 2002. Also attached were the incidents of interest and related statistics.

The Chief also attached a copy of a letter from Mr. Harold Beaudry to the Honourable Ray Bonin. Mr. Beaudry strongly supports the use of video surveillance in our City. Mr. Bonin responded that the area of the surveillance cameras falls under Provincial jurisdiction. Mr. Beaudry has sent another letter, reaffirming his support of the Eye in the Sky, to the Provincial Privacy Commissioner through their agent who was in Sudbury recently as part of their audit.

#### **OPSEU Strike - Ontario Police College**

Letter from Chief McCauley dated May 14, 2002, reporting that after the OPSEU Strike, the Ontario Police College reopened on May 8<sup>th</sup> and classes resumed on May 9<sup>th</sup>. Five recruits have now returned for completion of their basic recruit training program with graduation scheduled for May 30<sup>th</sup>.

#### **New Recruits**

Letter from Chief McCauley dated May 13, 2002, advising that the following Cadets commenced their employment with the Service on May 13, 2002:

Cadet Gordon Goddard      Cadet Christopher Moggy      Cadet Robert Spec

These members will attend at the Ontario Police College for their Basic Recruit Training commencing June 4, 2002.

#### **Budget Update**

Letter from Chief McCauley dated May 13, 2002, reporting that City Council approved the Police Services Budget as presented less a decrease in the Capital contribution of \$58,841.00. The approved budget totals \$27,302,590 representing a 7.0% increase over the 2001 approved level.

**Controlled Goods Registration Program**

Letter from Chief McCauley dated May 13, 2002, attaching a report respecting the Controlled Goods Registration Program. The Chief explained that when this legislation was drafted, the municipal authority was left out. As a result, in order to receive controlled goods, the Service must apply for a controlled goods registration number.

(2002-66) Gainer-Petryna: THAT the Board make application for a Controlled Goods Registration number pursuant to the Controlled Goods Registration Program under Public Works and Government Services Canada.

CARRIED

**Board Procedure By-Law**

Letter from Chief McCauley attaching the Board Procedure By-law for approval.

(2002-67) Petryna-Gainer: THAT the Greater Sudbury Police Services Board approves Board Procedure By-Law Number 2002-02, less Section 5(6) and that Section 8 (5) be amended to delete the word **No** and insert the word **A**, being a By-Law of the City of Greater Sudbury Police Services Board to govern the Conduct of Meetings of the Board.

CARRIED

**Canadian Association of Chiefs of Police Annual Conference**

**August 25 - 28, 2002**

Letter from Chief McCauley dated May 14, 2002, advising that the annual Canadian Association of Chiefs of Police Conference will be held August 25 - 28, 2002, in Quebec City.

**Greater Sudbury Police Basketball Team**

Letter from Chief McCauley dated May 14, 2002, attaching a note of appreciation from Sergeant R. Thirkill who thanked the Board for their financial assistance which made it possible for the Service's basketball team to attend the Joe Macdonald Ontario Police Basketball championships in Owen Sound.

**Notes of Appreciation**

Letter from Chief McCauley dated May 14, 2002, advising that his office received three letters of appreciation since the April board meeting.

## **Addendum**

(2002-68) Petryna-Gainer: THAT the Board deals with the items on the Addendum.

CARRIED

## **Financial Assistance Request - Alzheimer Society**

Letter dated May 6, 2002, from Mr. Joe Drago, Capital Campaign Chairperson for the Alzheimer Society requesting a donation to help raise \$2.1 million dollars to renovate vacant space in Pioneer Manor for a new Alzheimer Centre. Councillor Ron Bradley spoke on behalf of this request.

It was agreed that this request be deferred to the June board meeting when the proposed Trust Fund Policy will be dealt with by board members.

## **New Business**

**OAPSB Conference** - Vice Chair Joanne Fielding reported that a number of congratulatory letters were received from delegates who attended the OAPSB Conference in Sudbury. All were extremely complimentary and praised the work that went into making the Conference such a success.

Vice Chair Fielding thanked everyone who donated their time to the conference, the Police Service staff, the volunteers and the board itself. Special commendation to Sergeant Loretta Ronchin and Natalie Corcoran who worked diligently to make it all come together.

Chair Humber also received letters of congratulations and added his appreciation for a job well done. Chief McCauley commented that the success of the conference reflected positively on the police service and the community.

## **Next Meeting**

The next Board Meeting will be held on **Wednesday, June 26, 2002, at 4:00 p.m., 5<sup>th</sup> Floor Boardroom, Police Headquarters, Tom Davies Square.**

## **IN CAMERA**

(2002-69) Fielding-Bradley: THAT this board meets IN CAMERA.  
Time: 5:55 p.m.

CARRIED

## **Adjournment**

(2002-75) Gainer-Petryna: THAT this meeting be adjourned.  
Time: 7:55 p.m.

CARRIED