

the Senate Special Committee on Illegal Drugs.

Chief Davidson advised that the Canadian Association of Chiefs of Police and the Canadian Police Association do not support or endorse the legalization of illicit drugs.

Tour of Courthouse Facilities

Letter from Chief Davidson dated September 6, 2002, regarding a scheduled tour of the courthouse facilities for members of the Board.

Date of Tour: Wednesday, October 30, 2002
Time: 9:00 a.m. - 11:00 a.m.
Tour: Elm Street Court House and Youth Court Building
Meeting Place: Board Office - 9:00 a.m. - Staff Inspector Brian Jarrett

A status report on courthouse issues will be provided to board members before the date of the tour.

Virtual Meetings

Letter from Chief Davidson dated September 5, 2002, enclosing a copy of a Virtual Meetings Report and resolution passed by Council at its meeting of August 22, 2002. Virtual meetings are meetings at which one or more members are not actually present at the location of the meeting but are participating and voting by electronic means.

During deliberations on the Board's Procedure By-Law, a discussion on allowing members to participate at board meetings by way of electronic conferencing was supported. However, current legislation prevents such occurrence. The Greater City of Sudbury is attempting to change legislation to allow virtual meetings. A board motion supporting legislative amendment regarding virtual meetings would assist the City of Greater Sudbury's efforts in applying to the Legislature for a private bill on this matter.

(2002-95) Fielding-Gainer: THAT the Greater Sudbury Police Services Board supports the application for a Private Member's Bill to give the City of Greater Sudbury and its local boards, including Police Services, Library and Health Unit, the authority to hold virtual meetings and that Mr. Rick Bartolucci be asked to sponsor this Private Members Bill on behalf of the City of Greater Sudbury and the support of all local members of the Provincial Legislative Assembly be sought.

CARRIED

Chief Firearms Office Financial Agreement

Letter from Chief Davidson dated September 6, 2002, attaching correspondence from the Chief Firearms Office which confirms a commitment of \$75,000 for the period January 1, 2002 to December 31, 2002, to offset the cost of resources dedicated to the firearms program. This is a reduction from the \$150,000 which has been in place since the

program was initiated in 1999. Ms. Sharon Baiden, Director of Administration, gave an overview on this program and budget impact. For the information of the board.

Financial Forecast Year-Ended December 31, 2002

Letter from Chief Davidson dated September 6, 2002, attaching a report presenting preliminary year-end forecasts. The projections have been based on actual spending to date and include anticipated spending prior to the end of the year. Ms. Sharon Baiden provided an overview of the report.

Lions Eye in the Sky

Letter from Chief Davidson dated September 6, 2002, reporting that there were no meetings for the Lions Eye in the Sky for the months of June, July and August. Also attached was a draft copy relating to the review of our video surveillance program by the Information and Privacy Commissioner dated June 24, 2002, and a copy of the Police Service's reply to the noted recommendations.

Chief Davidson briefly discussed the video surveillance program in Sudbury and commented on two issues presently facing the program. Firstly, the program may be considered an invasion of privacy and secondly, there is a possibility that it could be legislated out of existence because of a Charter issue. As a result, the least amount of money is being spent on maintaining the system until these issues are resolved.

Chief Davidson suggested that a full presentation on the Lion's Eye in the Sky program can be set up for the next board meeting.

Business Plan - Overview and Update

Letter from Chief Davidson dated September 10, 2002, attaching a summary from the Administration Division respecting key activities and results emanating from the Business Plan. This overview reflected activities for the 2001 year primarily.

Chief Davidson consulted with board members as to the preferred format regarding quarterly reports to keep the board updated on the progress of the Business Plan. Board members opted for a quarterly executive summary with verbal explanations if necessary.

Request for Financial Assistance

Letter from Chief Davidson dated September 5, 2002, attaching a request for financial assistance from Valleyview Community Church in sponsoring Reverend Dale Lang's attendance and speaking engagements in Sudbury from October 22 to 24, 2002. Board members agreed that this request does not fall within the Trust Fund Criteria and the request could not be approved. Chief Davidson advised that Crime Stoppers contributed \$500.00 toward this speaking engagement.

Request for Financial Assistance

Letter from Chief Davidson dated September 17, 2002, attaching a request from the JoeMac Committee for financial assistance.

(2002-96) Fielding-Gainer: THAT the board approves the request for financial assistance to the JoeMac Committee in the amount of \$1500.00 for travel expenses to Halifax and St. John's in August of 2002.

CARRIED

Annual Awards Presentation

Letter from Chief Davidson dated September 13, 2002, advising that this year's Annual Awards Presentations will take place Thursday, November 7, 2002, at 7:30 p.m. at the Hellenic Centre. Police officers who have attained 20 and 30 years of exemplary service, police personnel who have achieved 25 years of service as well as citizens and/or organizations who greatly assist the service will be honoured at this event.

Board members were encouraged to attend this year's Annual Awards Presentations.

Council Approval - Police Services Board Fees

Letter from Chief Davidson dated September 6, 2002, attaching a copy of City Council Resolution 2002-491 approving fees associated to the False Alarm Reduction By-law. For the information of the board.

Annual Canadian Police Memorial

Letter from Chief Davidson advising that the Canadian Police Memorial will be held on Sunday, September 29, on Parliament Hill in Ottawa.

Professional Standards Report

Letter from Chief Davidson attaching a report from the Professional Standards Branch relating to first quarter public complaints for 2002.

Notes of Appreciation

Letter from Chief Davidson dated September 5, 2002, advising that his office received eleven letters of appreciation since the June board meeting.

ADDENDUM

(2002-97A) Fielding-Gainer: THAT the Board deals with the items on the Addendum.

CARRIED

L'Arche Sudbury Inc. Fundraiser

This fundraising request to support handicap children was withdrawn.

Trust Fund Eligibility Criteria Report

Mr. Dave Petryna distributed the final draft of the Greater Sudbury Police Services Board Trust Fund Eligibility Criteria.

(2002-97) Petryna-Gainer: THAT the Board approves the Greater Sudbury Police Services Board Trust Fund Eligibility Criteria Report as received at the September 23, 2002, Board meeting.

CARRIED

New Business

Police Auction- Chair Humber asked for an update on the recently held police auction. Ms. Sharon Baiden reported that after expenses, the auction may net approximately \$6000.00.

JoeMac Resolution - Chair Humber reported that the Canadian Association of Police Services Boards and the Ontario Association of Police Services Boards have strongly supported the JoeMac Resolution and the CAPSB will be meeting with the Solicitor General to discuss the resolution.

Next Meeting

The next Board Meeting will be held on **MONDAY, OCTOBER 21, 2002, AT 4:00 P.M., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

IN CAMERA

(2002-98) Petryna-Fielding: THAT this board meets IN CAMERA.
Time: 5:55 p.m.

CARRIED

PUBLIC PORTION

Matters Arising from In Camera Portion

Vice Chair Joanne Fielding reported that a number of motions dealing with personnel and legal issues resulted from In Camera discussions.

Adjournment

(2002-104) Petryna-Fielding: THAT this meeting be adjourned.
Time: 7:10 p.m.

CARRIED

**PUBLIC INPUT SESSION
LONG TERM FINANCIAL PLAN**

**Council Chamber
Tom Davies Square**

**Tuesday, 2002-10-29
Commencement: 6:12 p.m.**

Chair

JOHN HUGHES, HEMSON CONSULTING LTD., IN THE CHAIR

Present

Councillors Bradley (A7:00 pm); Craig; Davey; Dupuis; Kilgour; McIntaggart; Mayor Gordon

City Officials

M. Mieto, Acting Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services and Acting General Manager, Emergency Services; S. Jonasson, Director of Finance/City Treasurer; C. Mahaffy, Manager of Financial Planning and Policy; E. Stankiewicz, Co-Ordinator of Current Budget; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Le Voyageur; Sudbury Star

Welcome

Mr. Hughes welcomed those in attendance and advised this was the second public meeting regarding the Long Term Financial Plan. He reviewed the process that would be followed and began with an overhead presentation of a "Sustainable Community Long Term Financial Plan" that included the following:

- Ten Year Financial Forecast for City of Greater Sudbury
- Discussion of Potential Financial Principles & Policies for the LTFP
- Application of Selected Financial Policies to the 10 Year Funding Gap
- Next Steps in the Process

Public Input Session

Mr. Hughes noted a submission from Josephine Carriere was tabled for information and then invited the persons who had placed their names on the Speakers' List to come forward.

C. Bacciaglia

Mr. Bacciaglia provided the following comments regarding the Long Term Financial Plan.

He stressed taxes should be kept affordable. Seniors do not have the money they had when they were working. The population in the City of Greater Sudbury is going to become stagnant with no potential growth. Single family dwellings do not carry their weight in taxes. Extra revenue will not be generated.

He suggested if electoral boundaries are changed, that would give Northern Ontario one less voice. More money is required from both the Federal and Provincial Governments to maintain our infrastructure.

Sharon Murdoch

Ms. Murdoch provided the following comments:

Job creation is a priority. It is vital that we keep our youth in Sudbury. We have to increase our tax base significantly and build a strong business infrastructure. Dedicate appropriate dollars to the departments that would be involved in business retention and expansion.

William Morin

Mr. Morin provided the following comments:

He is an artist in the City, a member of Theatre Cambrian, involved with Festival Boréal and teaches at Laurentian University. He questioned if there was room for art and culture in the ten year plan. He offered his services to the City as a problem solver, cross-cultural consultant and an educator.

Additional Speakers

Mr. Hughes indicated the list of speakers was now completed and asked if there was anyone in the audience who wished to express their comments.

Mr. Laurin

Mr. Laurin advised he was sixty-three years old. He has been on a waiting list for housing assistance for many years and was considering leaving Sudbury. There are people who are outside now that would be spending the night in the park because of lack of housing facilities for the homeless. He emphasized the need for a homeless place by-law.

Barbara Stewart

Ms. Stewart expressed her appreciation for the commitment of over \$700,000 to assist the homeless in Sudbury.

Dennis Gorman

Mr. Gorman advised he is an unemployed miner and is having a difficult time trying to find employment because he is not financially able to apply for his NORCAT training and cannot work without it.

Collette Lampkie

Ms. Lampkie advised she was born and raised in Sudbury and has no plans to leave the City. She is confident things will change for the better in the future.

Closing Remarks

Mr. Hughes extended his appreciation to all presenters and advised a presentation of the Long Term Plan would be made to Council at the end of November.

Adjournment

The meeting adjourned at 7:30 p.m.

**UNAPPROVED MINUTES – EIGHT MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
ROOM C11 – TOM DAVIES SQUARE
OCTOBER 17, 2002 - 1:30 P.M.**

BOARD MEMBERS PRESENT

R. Bradley
I. Edwards
B. Gingras
G. McIntaggart

D. Craig
K. Ferguson
P. Kinoshameg
R. Pilon

R. Dupuis
J. Gasparini
W. Léveillé
L. Portelance

BOARD MEMBERS ABSENT

E. Gainer

STAFF MEMBERS PRESENT

P. Buchanan
L. Picard
Dr. P. Sutcliffe

B. Fortin
R. Quesnel (Secretary)

S. Laclé
S. Siren

G. McINTAGGART PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:34 p.m.

2.0 ROLL CALL

3.0 DECLARATION OF CONFLICT OF INTEREST

4.0 MINUTES OF PREVIOUS MEETING

i) Seventh Meeting – September 19, 2002

78-02 Approval of Minutes – September 19, 2002

Moved by Gingras – Portelance: That the minutes of the Board of Health meeting of September 19, 2002 be approved as distributed.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

Dr. Sutcliffe reported that consultation has occurred regarding the French slogan of our corporate communication. It has been concluded that Visez santé dès aujourd'hui will be adopted as the French corporate slogan for the Sudbury & District Health Unit.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

i) October 2002 – MOH/ED Report

General Report - Medical Officer of Health

All Board of Health members are invited to attend the official opening ceremony of our Sudbury East office on Friday, November 1, 2002 at 10:00 a.m. in St. Charles.

Board members are encouraged to show their support and attend the public meeting of the City of Greater Sudbury Priorities Committee on October 23, 2002. Health unit staff will be presenting their final report and recommendations for a smoke-free Greater Sudbury.

79-02 Sudbury & District Health Unit Reserve Withdrawal

Moved by Edwards – Kinoshameg: BE IT RESOLVED THAT \$285,695 be withdrawn from the Health Unit Reserve for expenditures related to the renovations at 1300 Paris Street.

CARRIED

Health Protection

In response to an inquiry regarding the nurse on-call, it was clarified that the on-call nursing staff operate from the main office; however, calls are taken and responded to from all communities within our catchment area.

B. Fortin was pleased to report that there has not been a confirmed animal rabies case since early July.

Health Promotion

We are delighted that the Ministry of Health and Long-Term Care has granted us funding to participate in Phase II of the following three early child development initiatives:

- Injury and Family Abuse Prevention
- Promote Healthy Pregnancy and Child Development
- Pre and Postnatal Nurse Practitioner Services

Phase 1 of these initiatives was to conduct a local needs assessment that has successfully been completed and Phase 2 will be to roll out the program.

Our first clinic for the Pre and Postnatal Nurse Practitioner Services initiative was initiated in Val Caron and will be offered to other communities within our catchment areas. S. Laclé explained the purpose of these clinics and how we will link our clients with family physicians and make referrals as appropriate and when necessary. L. Picard will share with the Board of Health the Child Health Survey results once the data analysis is complete.

Board members are encouraged to wear the pink ribbon included with their agenda package to promote breast screening as October is breast health month.

80-02 Acceptance of Report

Moved by Kinoshameg – Edwards: That the Report of the Medical Officer of Health for the month of October 2002 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Sudbury & District Health Unit By-Laws

The Sudbury & District Health Unit By-Laws have been amended as part of our annual by-law review. Board members were satisfied with the change in terminology from Chairman to Chair as it speaks to social inclusion. Board members will receive an updated copy of the by-laws for their manual and a new bylaw pamphlet will be printed.

81-02 Sudbury & District Health Unit By-Laws

Moved by Portelance – Gingras That this Board of Health approves the revisions to the Board of Health by-laws.

CARRIED

b) Health Unit Reserve

Dr. Sutcliffe explained the purpose for bringing forward these Sudbury & District Health Unit Reserves motions. The motions are in keeping with previous Board of Health motion and discussions on this matter and the proposed wording of the motions provide further clarity.

She noted that the motions would not change the Ministry of Health's guidelines that we would have to return 50% of any year-end surpluses to the provincial government.

Discussion ensued regarding the need to include a \$2 million cap. It was pointed out that we have incurred small surpluses over the past two years and our current reserve is minimal. The reserves would provide us with operating stability. The status of Health Unit reserves are reported to the Board via the financial reports and withdrawals require Board of Health approval through motions as seen on today's agenda. P. Buchanan will clarify the existing health unit reserves for the next meeting.

The Board entertained the motion 84-02 with the following amendment and the proposed amendment was defeated.

(4) the Board of Health in each year shall provide in its estimates for a reasonable amount to be paid into the reserve fund ~~provided that no amount shall be included in the estimates to be paid into the reserve fund when such reserve fund at the prior year end has a balance of \$2 million or more; and,~~

AMENDMENT DEFEATED

Motion 84-02 as it stands on today's agenda was voted upon and was carried.

82-02 Sudbury & District Health Unit Reserves

Moved by Edwards - Kinoshameg: BE IT RESOLVED THAT the Board of Health resolution 42 – 01 with respect to the Health Unit reserve passed on May 15, 2001 be and is hereby repealed and rescinded.

CARRIED

83-02 Sudbury & District Health Unit Reserves

Moved by Kinoshameg - Edwards: WHEREAS the Sudbury & District Health Unit has opportunities to provide public health research, evaluation and program services to entities other than the Ministry of Health and Long Term Care and generate revenue through grants and honoraria and other sources of revenue that may arise from time to time for these services; and

WHEREAS there are costs associated with developing these opportunities that are not contemplated by the revenue-shared program budgets;

THEREFORE BE IT RESOLVED THAT the Board of Health approve the establishment of a reserve on behalf of the Sudbury & District Health Unit for the purpose of developing revenue generating opportunities and that this reserve be funded by 80% of the unspent revenues related to these activities. The remaining 20% of the unspent revenue will remain in the revenue-shared program budget for purposes of reimbursing the program for costs incurred in support of these efforts.

CARRIED

84-02 Sudbury & District Health Unit Reserves

Moved by Léveillé - Pilon: WHEREAS the Health Protection and Promotion Act (the "Act") requires, in section 72(1), that the expenses incurred by or on behalf of a board of health in the performance of the functions and duties of the board of health and the medical officer of health of the board of health under the Act and any other act shall be borne and paid by the Municipalities in the health unit served by the board of health;

AND WHEREAS section 49(2)(c) of the Act requires the board of health to cause to be prepared an annual estimate of expenses for the next year;

AND WHEREAS such estimate of expenses may from time to time be too high or too low resulting in an excess or a shortfall respectively of funds paid by the Municipalities;

AND WHEREAS the board of health considers it prudent and expedient to establish a reserve fund into which, inter alia, any excess funds received in any year be paid to be applied to cover any shortfall of funds in future years;

AND WHEREAS section 163(2) of the Municipal Act empowers the board of health in each year to provide in its estimate of expenses for the establishment or maintenance of a reserve fund for any purpose for which it has authority to expend funds;

AND WHEREAS section 163(2.1) of the Municipal Act only requires Municipal council's approval of the establishment and maintenance of a reserve fund if the board of health is required to obtain council's approval of capital expenditures;

AND WHEREAS section 54(3) of the Act only requires the board of health to seek approval from Municipalities for capital expenditures to acquire and hold real property;

AND WHEREAS to obviate the need to seek Municipal council's approval to establish and maintain a reserve fund, the reserve fund will contain a restriction that the funds therein shall not be used for capital expenditures to acquire real property without first obtaining the consent of the Municipalities and the Ministry as required by section 52(4) of the Act;

NOW THEREFORE BE IT RESOLVED that:

- (1) the Board of Health forthwith establish and maintain a reserve fund; and,***
- (2) the reserve funds shall be used and applied only to pay for expenses incurred by or on behalf of the Board of Health in the performance of the functions and duties of the Board of Health and the medical officer of health of the Board of Health under the Act or any other Act; and,***
- (3) none of the reserve funds shall be used or applied for capital expenditures to acquire and hold real property unless the consents of the Municipalities and the Ministry of Health has been first obtained pursuant to section 52(4) of the Act; and,***
- (4) the Board of Health in each year shall provide in its estimates for a reasonable amount to be paid into the reserve fund provided that no amount shall be included in the estimates to be paid into the reserve fund when such reserve fund at the prior year-end has a balance of \$2 million or more; and,***
- (5) all lease revenues, received by the Board of Health under leases of part of its premises, in excess of the actual operating costs attributable to the leased premises, shall be paid annually into the reserve fund; and,***
- (6) any over-expenditures in any year shall be paid firstly from the reserve fund and only when the reserve fund shall have been exhausted will the Board of Health seek additional funds from the Municipalities to pay for such over-expenditures; and,***
- (7) any excess revenues in any year resulting from an over-estimate of expenses shall be paid into the reserve fund.***

CARRIED

ii) Correspondence

- a) Letter: October 8, 2002
From: Heart and Stroke Foundation of Ontario
Re: Letter of Support toward 100% smoke-free campaign for the City of Greater Sudbury**

No discussion.

b) Early Child Development Funding

Letters from the Chief Medical Officer of Health Re: Phase 2 Funding for:

- Prenatal and Postnatal Nurse Practitioner Services initiative dated October 2, 2002
- Promote Healthy Pregnancy and Child Development initiative dated October 4, 2002
- Injury and Family Abuse Prevention initiative dated October 4, 2002

Letters from the Chief Medical Officer of Health Re: Completion of Phase 1 for the following initiatives:

- Prenatal and Postnatal Nurse Practitioner Services initiative dated September 27, 2002
- Promote Healthy Pregnancy and Child Development initiative dated September 27, 2002
- Injury and Family Abuse Prevention initiative dated September 27, 2002

Discussion held under agenda item 7.0 Report of the Medical Officer of Health/Executive Director.

c) Letter: October 6, 2002
From: Bernadette Denis, Sudbury & District Health Unit ONA President
Re: Board Float Day

The Board was grateful for the thank you letter. Dr. Sutcliffe responded that the Board Float holiday is for all staff; however, ONA has negotiated that, if the Board approves the Board Float, their members can take the float day anytime throughout the year. All other health unit employees take the float day during the time period identified in the board approved motion.

d) Ontario Works Act & Regulations

- Letter dated October 1, 2002 from A.L. Noseworthy, Medical Officer of Health, Hastings & Prince Edward Counties Health Unit
- Letter dated September 16, 2002 from Brenda Elliott, Minister, Ministry of Community, Family & Children's Services

J. Gasparini queried the statistics listed in the Minister's letter that since June of 1995 approximately 600,000 people have moved from welfare to work in Ontario. She reported that there are more people off social assistance and the number of homeless people who are not on social assistance and are not working has increased.

e) Letter: September 19, 2002
From: Tony Clement, Ministry, Ministry of Health and Long-Term Care
Re: Tobacco Issues

G. McIntaggart will circulate a tobacco article from The Globe & Mail to Board members. The Board of Health recommended a resolution come forth at the next meeting recommending the province identify funding for those municipalities who go smoke-free.

85-02 Acceptance of New Business Items

Moved by Pilon – Léveillé: That this Board of Health receives New Business Items 7 i) to ii).

CARRIED

8.0 MINUTES OF EXECUTIVE COMMITTEE

- i) Meeting #14-02 – September 10, 2002
- ii) Meeting #15-02 – September 16, 2002

86-02 Acceptance of Minutes of EC

Moved by Dupuis - Craig: That this Board of Health receives the minutes of the Executive Committee 8 i) to ii).

CARRIED

10.0 ITEMS OF INFORMATION

- | | | |
|-------|-------------------------------------|-----------------|
| i) | Inside Edition | September 2002 |
| ii) | Community Health Connections | September 2002 |
| iii) | Apple a Day Newsletter | Fall 2002 |
| iv) | Workplace Wellness Newsletter | Fall 2002 |
| v) | Workplace Resources Catalogue | 2002 |
| vi) | Thank You Letter from D. Craig | October 7, 2002 |
| vii) | SDHU Influenza Campaign Information | |
| viii) | Breast Screening Pink Ribbon | |

Board of Health members commented that the above-noted items which are circulated for information are found to be valuable information. It was recommended that the Newsletters be circulated to the City of Greater Sudbury councilors and constituent municipalities.

The Board of Health were impressed with the interest and participation of the health unit staff with the strategic plan activities.

11. ADDENDUM

87-02 Addendum

Moved by Craig - Dupuis: That this Board of Health deals with the items on the Addendum.
CARRIED

- i) Letter from MMA
Re: Support for motion re: nutritious food basket
Date: October 10, 2002

The Board thanked K. Ferguson and the Manitoulin Municipal Association for their letter of support.

- ii) aIPHa e-updates
Date: October 2002

Tabled for information.

12. ANNOUNCEMENTS/ENQUIRIES

Board of Health members and their significant others are invited to the Health Unit Christmas party on November 30, 2002, free of charge. Please RSVP to R. Quesnel by November 12, 2002.

R. Dupuis thanked the health unit staff for accompanying himself and G. McIntaggart on a study tour of establishments that allow smoking.

R. Dupuis noted that a recent Sudbury Star article inaccurately published his position and he reiterated his support in going 100% smoke-free for the City of Greater Sudbury.

P. Kinoshameg reported on the success of the national native strategy to phase-in smoke-free locations on the reserve. She added that tobacco continues to be permitted in such places for ceremonial/prayer purposes.

Dr. Sutcliffe clarified that the Tobacco Report was being circulated to the City of Greater Sudbury councilors this week in their council agenda package for the Priorities Committee meeting next Wednesday.

Kudos were extended to B. Gingras who announced that has quit smoking.

13. IN CAMERA

88-02 In-Camera

Moved by Pilon – Léveillé: That this Board of Health goes in camera.

Time: 2:57 p.m.

CARRIED

14. RISE & REPORT

89-02 Rise & Report

Moved by Dupuis - Craig: That this Board of Health rises and reports.

Time 3:20 p.m.

CARRIED

Two personnel items were reported on the following motion emanated from the in-camera session:

90-02 MOH Employment Contract

Moved by Dupuis -Craig: Be it resolved that the Board accepts the clarification of its employment agreement with the Medical Officer of Health (MOH) per the MOH's request of August 30, 2002.

15. ADJOURNMENT

91-02 Adjournment

Moved by Craig – Dupuis: That we do now adjourn. Time: 3:23 p.m.

CARRIED

(Chair)

(Secretary)

**MINUTES OF THE REGULAR BOARD MEETING OF
THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 1, 2002
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Mr. Ronald Bradley	-	Board Member
Mr. Earl Black	-	Board Member
Ms. Madeleine Rochon	-	Board Member
Ms. Rita Clifford	-	Board Member
Mr. Mart Kivistik	-	Board Member

Regrets:

Mr. Anthony Fasciano	-	Board Member
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Attending in a staff capacity:

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

(I) **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

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

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-02-123

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting
– SEPTEMBER 3, 2002**

Motion #02-124

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

"RESOLVED THAT The Minutes of the Regular Board Meeting of September 3, 2002 be adopted as presented."

CARRIED

(V) **BUSINESS ARISING**

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

MOVE TO IN-CAMERA SESSION

Motion #02-125

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"RESOLVED THAT the Board move in camera."

CARRIED

Motion #02-126

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board move out of camera."

CARRIED

(VI) ACTION ITEMS

1) WSIB – Schedule 1 vs. Schedule 2 Classification

The submitted report was reviewed with the R. Sutherland providing a verbal explanation to the report.

Motion #02-127

Moved by Mr. M. Kivistik and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board receive for information the submitted WSIB – Schedule 1 vs. Schedule 2 Classification Board Report for information.

Be It Further Resolved That staff continue to explore the application process with WSIB to change the Greater Sudbury Housing Corporation's classification from a Schedule 2 Employer to a Schedule 1 Employer under the provisions of the Workplace & Safety Act, 1998.”

CARRIED

2) Tenant Chargebacks for Non-Insured Damages to GSHC Property

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

The Board recommended that staff obtain and provide new tenants with information on the approximate cost for insurance.

Motion #02-128

Moved by Mr. E. Black and seconded by Mr. M. Kivistik:

“BE IT RESOLVED That the Board of Directors of the Greater Sudbury Housing Corporation authorize the revision of the upper limit of charge backs for tenant caused, non-insured fire, water, etc. damages from the old OHC level of \$2,500 to the maximum current Social Housing Services Corporation Boiler and Property Insurance deductible of \$10,000, after suitable tenant notification.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair reported that he has met with the General Manager once during the past month and has had a number of telephone conversations with the General Manager regarding GSHC activities.

The Chair expressed his appreciation to the management staff for waiting for the conclusion of the in-camera session to attend the public session of the Board meeting.

Mrs. Rochon suggested that management update their contact list with the police department as the police recently contacted Mr. J. McWaters for a fire at Rumball Terrace.

Mr. Sutherland will follow-up on this issue. He indicated that the Managers were already in the process of updating the Fire Safety Plan.

Motion #02-129

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the Board receive for information the Chair’s verbal report.”

CARRIED

2) General Manager's Report

The General Manager’s report was reviewed and noted with Mr. R. Sutherland providing a verbal explanation to the report.

Motion #02-130

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

“BE IT RESOLVED THAT the Board receive for information the General Manager’s submitted report for September, 2002”

CARRIED

(VII) REPORTS (Continued)

3) Financial Report

B. Dubois provided a verbal summary on the submitted reports.

Motion #02-131

Moved by Mr. D. Kilgour and seconded by Mr. R. Bradley:

"BE IT RESOLVED THAT the Board receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2002 to August 31, 2002."

CARRIED

4) Technical Services Manager's Report

R. Munn provided a verbal summary to the submitted report.

M. Kivistik inquired about the Auditor's recommendation to implement a capital reserve fund. R. Sutherland explained that the City Housing Services has been provided with the Audit Report along with the request for a capital reserve.

Motion #02-132

Moved by Mr. R. Bradley and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the Board receive the Technical Services Manager's report for information purposes."

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Short Form Tender Committee

Motion #02-133

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

"RESOLVED THAT the Board receive the minutes of the Short Form Tender Committee meetings of August 7, 2002 and August 23, 2002 for information purposes."

CARRIED

5b) Tender Opening Committee

Motion #02-134

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

"RESOLVED THAT the Board receive the minutes of the Tender Opening Committee meeting of August 21, 2002 for information purposes."

CARRIED

5c) Public Tender Committee

Motion #02-135

Moved by Ms. R. Clifford and seconded by Mr. E. Black:

"RESOLVED THAT the Board receive the minutes of the Public Tender Committee meetings of August 9, 2002 and August 27, 2002 for information purposes."

CARRIED

(VII) REPORTS (Continued)

6) Tenant Placement Activity Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-136

Moved by Mr. R. Bradley and seconded by Mr. M. Kivistik:

"RESOLVED THAT the Board receive for information purposes the submitted Tenant Placement reports for the month of August, 2002.

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

"Reasons for Move-Outs (MCTS)"

CARRIED

7) Operational Arrears Report

M. Scarfone provided a verbal summary to the submitted report.

Motion #02-137

Moved by Ms. M. Rochon and seconded by Mr. R. Bradley:

"RESOLVED THAT the Board receive the Operational Arrears Summary as of August 31, 2002 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Sample of a Shareholder Declaration
- 2) Union Gas – One Time Rate Adjustment Impacting Account
- 3) Minutes of the Joint Health & Safety Committee Meeting of September 13/02

(IX) OTHER BUSINESS

R. Sutherland advised the Board members that an invitation has been extended to Mr. D. Desmeules and Mr. M. Mieto to attend a GSHC Board meeting.

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

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

It was indicated that there was no business arising out of the in-camera session.

(XII) DATE OF NEXT MEETING

The next GSHC meeting is scheduled for Tuesday, October 29, 2002.

(XIII) ADJOURNMENT OF MEETING

Motion #02-138

Moved by Mr. R. Bradley and seconded by Mr. D. Kilgour:


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

CARRIED

Meeting Adjourned: 6:45 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair



BOARD OF DIRECTORS' MEETING

Thursday, September 5, 2002

MINUTES

PRESENT:	Gabrielle Lavigne, President Sylvie Boileau Ted Callaghan Lee Ferguson Frank Gillis Louise Jarvis	Larry Killens Michel Lamarre Gerry McIntaggart Suzanne Proulx Ashley Thomson Ken Wessel
REGRETS:	Ken Calmain Louise Portelance	Michel Robineau
PERSONNEL:	David Rivard Allan Lamothe Norah Dougan	Diane Therrien

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

APPOINTMENT OF NEW BOARD MEMBERS

1. Francophone Board Vacancies

Three individuals were interviewed to fill two Francophone Board vacancies.

B.D. 032(02/03) **Moved by:** Ashley Thomson
 Seconded by: Ted Callaghan

FRANCOPHONE BOARD REPS. That Sylvie Boileau and Suzanne Proulx be appointed to fill two Francophone Board member vacancies to complete a first term expiring in March 2005.

Carried

OATHS OF OFFICE AND CONFIDENTIALITY

David Rivard introduced the new appointed Board members. He administered the Oath of Office and Confidentiality to Larry Killens, Sylvie Boileau, Suzanne Proulx and Ken Wessel.

READING OF THE MISSION STATEMENT

Lee Ferguson read the Children's Aid Society's Mission Statement.

DECLARATIONS OF CONFLICTS OF INTEREST

There were no declarations of conflicts of interest.

INFORMATION ITEMS

1. Children's Services Co-operative

Ted Callaghan reported that the Co-op Board of Directors has not met during the summer months.

David Rivard provided historical information regarding the Children's Services Co-operative. A number of exciting projects have developed through the Co-operative such as the Kaitlin House (a therapeutic group home for children), and central intake.

Board members discussed the importance of developing community awareness regarding the Co-operative. David Rivard will bring this matter to the Co-op Management Committee and Ted Callagan will bring this matter to the Co-op Board.

DECISION ITEMS

1. Nominations for a Manitoulin Committee Chairperson

B.D. 033(02/03) **Moved by:** Ted Callaghan
 Seconded by: Frank Gillis

MANITOULIN That Larry Killens and Ken Wessel be appointed co-chairpersons of the
COMMITTEE Manitoulin Committee.
CO-CHAIRS

Carried

2. Nominations for an Urban First Nations Committee Chairperson

B.D. 034(02/03) **Moved by:** Ashley Thomson
 Seconded by: Gerry McIntaggart

DEFERRING That the nomination for an Urban First Nations Child Welfare Services
NOMINATION Committee Chairperson be deferred until a First Nations Board position is
 filled.

Carried

3. Minutes of the Board of Directors' Meeting of July 11, 2002

B.D. 035(02/03) **Moved by:** Ashley Thomson
 Seconded by: Michel Lamarre

APPROVAL OF That the minutes of the Board of Directors' Meeting held on July 11, 2002
BOARD MINUTES be approved as presented.

Carried

4. Minutes of the Board of Directors' Meeting of August 13, 2002

B.D. 036(02/03) **Moved by:** Ashley Thomson
 Seconded by: Lee Ferguson

APPROVAL OF That the minutes of the Board of Directors' Meeting held on August 13,
BOARD MINUTES 2002 be approved as presented.

Carried

5. Approval of Financial Statement

Allan Lamothe reviewed the financial statement for the period ending July 31, 2002. A budget shortfall in excess of \$3.8 million is expected for the fiscal year-end 2002/2003. Group care expenses significantly contribute to the shortfall.

David Rivard and Ted Callaghan explained the Ontario Association of Children's Aid Societies' role.

B.D. 037(02/03) Moved by: Frank Gillis
Seconded by: Louise Jarvis

FINANCIAL STATEMENT That the financial statement for the period ending July 31, 2002 be approved as presented.

Carried

DISCUSSION ITEMS

1. Items Arising from Board Minutes

Ad Hoc Fundraising Committee

Louise Jarvis, Lee Ferguson and David Rivard met with Chuck Murray (President) and Ann Appolloni (Executive Director) of the Sudbury-Manitoulin Children's Foundation to request their assistance in fundraising for special projects. The Foundation's Board of Directors agreed to expand its mandate to include fundraising for post-secondary school bursaries for youth in care.

Ted Callaghan reported that, at the Canada's Children...Canada's Future 2002 National Conference, two of this Society's youth received outstanding achievement awards.

2. Items Arising from the Executive Director's Report

Orientation for New Board Members

David Rivard welcomed the new Board members. An orientation session will be held on Thursday, September 26, 2002 from 6 p.m. to 9 p.m.

DISCUSSION ITEMS (Continued)

2. Items Arising from the Executive Director's Report (Continued)

Financial Condition of the Society

The Ministry of Community, Family and Children's Services organized meetings with children's aid societies across the Province. The northern societies met with Ministry officials in Thunder Bay on July 23, 2002. An overview of the financial situation across the northern region was provided. The Ministry is planning another meeting to discuss group care.

Ted Callaghan was also present at this meeting. He reported that the Ministry supports a solution-based approach. Ministry officials compared the northern societies to the southern agencies. Group care, legal services, and travel costs were identified as over-budget expenditures.

On August 20, 2002, senior management met and prepared a strategy in an effort to contain costs in the current fiscal year.

Administrative Staff of Northern Ontario Children's Aid Societies' Meeting

A meeting of the Administrative Staff of Northern Ontario Children's Aid Societies (ASNOCAS) will be held on September 10 and 11, 2002 in Sudbury.

Collective Bargaining

Union members voted 98% in favour of the proposed Collective Agreement.

Media Coverage on the CAS and the Gravel Brothers

The Sudbury Star published articles based on information provided to them by the Gravel brothers. The Society secured a legal opinion regarding this matter and it is clear that the Sudbury Star breached statutory provisions by identifying a child who is subject to *Child and Family Services Act* proceedings. The Office of the Child and Family Service Advocacy also undertook actions outside of its mandate. Both of these situations are being pursued.

DISCUSSION ITEMS (Continued)

2. Items Arising from the Executive Director's Report (Continued)

Media Coverage on the CAS and the Gravel Brothers (Continued)

CTV's W5 was in Sudbury completing the filming of a program on the Gravel brothers. The Society declined providing our position and reiterated that we are not at liberty to discuss specifics regarding cases.

3. Governance Policy II-D: Committee Principles

This matter was deferred to the October 2002 Board meeting.

NEW BUSINESS

1. Location of October Board Meeting

The October 3, 2002 Board meeting will be held at the Little Current branch office. The meeting will begin at 7 p.m. Island employees and Denis Blake, former Board member, will be invited to attend.

ADJOURNMENT

The meeting adjourned at 9 p.m.

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

Thursday, June 20, 2002
South Branch

Commencement: 8:00 a.m.
Adjournment: 9:25 a.m.

PRESENT

Councillor T. Callaghan; Councillor R. Dupuis; V. Gutsch; C. White; P. Reid (a. 8:07 a.m.); J. Cameron; S. Roy; K. Dopson

REGRETS

Councillor L. Lalonde; Councillor M. Petryna; R. Henderson; Director of Citizen Services; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries

CITY STAFF

C. Hallsworth, General Manager Citizen and Leisure Services; C. Zuliani, Manager, Library and Heritage Resources; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services; Ron Swiddle, Director of Legal Services/Legal Solicitor

ALSO PRESENT

Mr. Geoff Jeffery, Gatién-Braithwaite

CHAIR

TED CALLAGHAN IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

IN CAMERA

Resolution 2002-12 White/Dupuis
That we move "In Camera" to deal with personnel matters at 8:00 a.m. and that we move out of camera at 8:35 a.m.

CARRIED

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

No resolutions emanated from the "In Camera" session.

MINUTES

Resolution 2002-13 Dupuis/White
That the minutes of the Ninth Meeting of the Greater Sudbury Public Library Board held on April 16, 2002, be adopted.

CARRIED

REPORTS

Appointment Treasurer

Report dated May 2, 2002, from the General Manager of Citizen and Leisure Services regarding Appointment of Treasurer was received.

Appointment Treasurer
Cont'd

The following motion was presented:

Resolution 2002-14 Dopson/Gutsch

That the Treasurer of the City of Greater Sudbury be appointed as the Treasurer of the Greater Sudbury Public Library Board and that the Director, Citizen Services continue to serve as the Secretary to the Greater Sudbury Public Library Board.

CARRIED

Respect for Right to Use
the Library and Access
to Information Policy

Reported dated June 10, 2002, from the General Manager of Citizen and Leisure Services regarding Respect for Rights to Use the Library and Access to Information Policy was received for discussion and direction.

The General Manager of Citizen and Leisure Services reviewed with the Board a new detailed policy that would direct staff with regards to the conduct of patrons, suspension of library privileges and staff intervention on behalf of children. She advised that in the near future, staff would receive training from both the Children's Aid and the Regional Police to assist them in these types of situations. The final policy will be accessible on the website and posted in all libraries.

Ms. V. Gutsch requested that all policies passed to-date be printed on coloured paper and distributed to the Board for their future reference.

Considerable discussion and clarification took place regarding the policy as it related to issues of liability and operation. The Chair directed that the policy be scheduled for approval at the next meeting.

CORRESPONDENCE FOR INFORMATION AND DISCUSSION

Charities Registration
Number

Report dated April 28, 2002, from the General Manager of Citizen and Leisure Services regarding Charities Registration Number was received for information only.

The Board had no objections to using the City charities registration number for donations received by the libraries with the understanding that donations be directed in accordance with the wishes of the donors.

Meeting Notes May 16/02

Notes of a meeting of the Greater Sudbury Public Library Board held on Thursday, May 16, 2002, were received for information only.

Library and Heritage
Resources Mid-Term
Up-date

Report dated June 10, 2002, from the General Manager of Citizen and Leisure Services regarding Library and Heritage Resources Mid-Term Update was received for information only.

The General Manager of Citizen and Leisure Services advised that the purpose of the report was to inform the Board about the various activities occurring with the Library and Heritage section and to update the Board on how these activities are measuring up to the goals set out in the 2002 Business Plan.

Ms. C. White welcomed and acknowledged the value of the information in the report. She also stated it would be beneficial for Board members to attend conferences.

Councillor R. Dupuis suggested that the report be enhanced and a presentation made to the Council by the Chair with Board and staff members present.

The Chair thanked staff for the comprehensive report and directed C. Hallsworth to followup on a presentation to Council and further, to ensure that the media received the information. He also suggested that staff arrange a video conferencing session with adults/seniors participating.

NEW BUSINESS

It was announced that Roch Carrier, author of "The Hockey Sweater" would be in Sudbury on Monday, October 28, 2002, to promote "One Book One Sudbury".

The Chair directed that staff review conferences that would be beneficial to Board members and to ensure that Board members are always kept abreast of all information to assist them in promoting libraries.

The next meeting to be held on September 19, 2002.

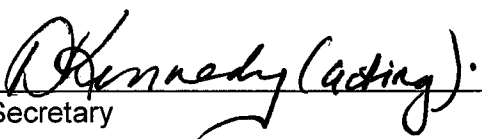
ADJOURNMENT


The following motion was presented:

Resolution 2002-15 Dopson/Gutsch

That this meeting do now adjourn. Time: 9:25 p.m.

CARRIED


Secretary


Chair

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

Thursday, September 19, 2002
T.M. Davies Square; C-11

Commencement: 8:15 a.m.
Adjournment: 9:05 a.m.

PRESENT

Councillor R. Dupuis; C. White; P. Reid; J. Cameron; S. Roy;
K. Dopson

REGRETS

Councillor T. Callaghan; Councillor L. Lalonde; Councillor M.
Petryna; C. Hallsworth, General Manager Citizen and Leisure
Services; V. Gutsch

CITY STAFF

R. Henderson; Director of Citizen Services; R. Clouthier, Manager-
North Citizen Service Centres and Neighbourhood Libraries;
C. Zuliani, Manager, Library and Heritage Resources; M. Hardie,
Manager-South Citizen Service Centres and Neighbourhood
Libraries; D. Kennedy, Administrative Assistant-Director of Citizen
Services; K. Mailloux, Co-ordinator Outreach Programs &
Partnerships

CHAIR

RON DUPUIS IN THE CHAIR

The Chair welcomed everyone to the meeting.

**DECLARATIONS OF
PECUNIARY INTEREST**

None

MINUTES

White/Roy Resolution 2002-16
That the minutes of the Tenth Meeting of the Greater Sudbury Public
Library Board held on June 20, 2002, be adopted.

CARRIED

REPORTS

Respect for the Rights
To Use the Library
and Access Information
Policy

Report dated September 10, 2002, from the General
Manager of Citizen and Leisure Services regarding
respect for the Rights to Use the Library and Access
Information was received.

The following motion was presented:

Dopson/Reid Resolution 2002-17
That the Greater Sudbury Public Library Board adopt the Respect
For Rights to Use the Library and Access to Information Policy as
submitted in the report from the General Manager of Citizen and
Leisure Services dated September 19, 2002.

CARRIED

CORRESPONDENCE FOR INFORMATION AND DISCUSSION

Council Presentation

Report dated September 10, 2002, from the General Manager of Citizen and Leisure Services regarding the Council Presentation to be held on Wednesday, September 25, 2002, was received for information only.

The Director of Citizen Services, R. Henderson, advised that further to the direction from the Board at their June 20, 2002, meeting, a presentation had been prepared for Council to highlight activities from the library. He circulated and reviewed with the Board members the report that would be presented by Chair Ted Callaghan at the City Council's Priority Committee meeting to be held on Wednesday, September 25, 2002, at 7:00 p.m. He informed the report was intended to update Council on the successes and initiatives in the library system and to also, officially launch the library's "One Book One City" campaign during the month of October. He encouraged Board members to attend.

Ms. K. Mailloux, Co-Ordinator of Outreach and Partnerships, informed the Board that a media event to launch "One Book One City" would be held at the Main Branch on Tuesday, October 1st, 2002, at 11:00 a.m. and that Roch Carrier would be in Sudbury on Monday, October 28th, 2002.

Ms. C. Zuliani, Manager of Library and Heritage Resources, advised the Board members that the Library and Heritage Resources Mid-Term Report reviewed by the Board members at their June 20th meeting would form part of the presentation at the Council's Priority Committee Meeting on September 25th, 2002.

Summer Reading Statistics

Report dated September 4, 2002, from the General Manager of Citizen and Leisure Services regarding the Summer Reading Statistics was received for information only.

The Director of Citizen Services, R. Henderson advised that the purpose of the report was to inform the Board about the success of the 2002 Greater Sudbury Public Library Summer Reading Program and compare to the 2001 results. He advised that this was the second year that the program staff delivered the Summer Reading Club to all 14 branches, free of charge to all registrants. He informed the Board that total attendance increased by forty per cent with 4,066 children registering for the 2002 Summer Reading Club compared to a total of 2,862 children in 2001.

Summer Reading Statistics
Cont'd

Ms. Kaija Mailloux, Co-Ordinator of Outreach and Partnerships gave a brief overview of the program activities. A question and answer period followed on various branch statistics during which staff spoke of ideas for improved registrations at these branches. The Chair congratulated staff on a successful summer program and encouraged them to keep up the good work.

Ontario Early Years

Report dated September 3, 2002, from the General Manager of Citizen and Leisure Services regarding Ontario Early Years Initiative was received for information only.

The Director of Citizen Service stated that the Ontario Early Years Centre, a provincial initiative to provide programs and services to families with children aged 0-6, had identified Levack and Capreol as under serviced areas and had approached the department about partnering with the Capreol and Levack branches of the Greater Sudbury Public Library. He advised that the program naturally fits the library mandate of literacy among children and the branches could accommodate the program. The Board concurred.

NEW BUSINESS

The Director of Citizen Services responded to an inquiry from Board member K. Dopson regarding a letter that appeared in a local newspaper regarding the reduction of hours at the neighbourhood libraries in the City of Greater Sudbury.

Ms. C. Zuliani responded to inquiries from Councillor R. Dupuis regarding the status of the millennium project, extending the Home Bound Program to the new Long Term Care Facility- Elizabeth Centre in Valley East and the investigation of a deposit collection at the Pioneer Manor facility.

The Director of Citizen Services informed Board members of the following events:

- LEAF Breakfast Friday, October 18, 2002, at 7:00 a.m. at the Caruso Club
- Presentation to Lions Club-Garson Branch on Saturday, September 21st at 12:15 p.m. (Donation of Furniture)
- MCTV-Digitization Project-Main Branch on Monday, October 7, 2002, at 10:30 a.m.
- School Board Delegation-Library Board Meeting Thursday, October 17, 2002

NEXT MEETING

The next meeting to be held on October 17, 2002.


ADJOURNMENT

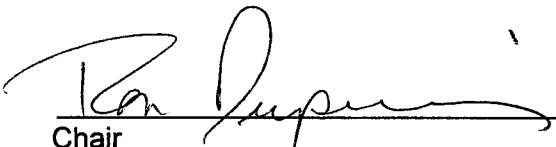
The following motion was presented:

Dopson/Reid Resolution 2002-18

That this meeting do now adjourn. Time: 9:05 a.m.

CARRIED


Secretary


Chair

**THE PUBLIC INPUT MEETING OF THE LICENSING TASK FORCE
REGARDING BUSINESS LICENSING IN THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square
Sudbury, Ontario**

**Wednesday, November 6th, 2002
Commencement: 6:00 p.m.
Adjournment: 6:40 p.m.**

COUNCILLOR DAVE KILGOUR, IN THE CHAIR

Committee
Member

Councillor Dupuis

Councillors
Present

Councillors Callaghan and Portelance

Staff

D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, By-law Enforcement Officer; D. Markiewich, Inspector, Greater Sudbury Police Services; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Law Clerk, Legal Services

Audience

Twelve (12) Citizens in attendance

News Media

MCTV, Northern Life and CBC Radio (English)

Welcome and Opening
Remarks

The Chair welcomed the citizens to the Public Meeting and advised that the purpose of this Public Input Meeting was to provide an opportunity for the Public to comment in a public forum on business licensing regulation in the City of Greater Sudbury.

Written Submissions:

The Chair noted that the following four written submissions were included on the Agenda:

Greater Sudbury
Police Services

Letter dated 2002-11-04 from Inspector Dan Markiewich, Greater Sudbury Regional Police Services recommending the licensing of various trades.

Sudbury and District
Health Unit

Letter dated 2002-10-30 from Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury and District Health Unit advising that continued notification through registration or licensing of new businesses greatly assists the Health Unit in fulfilling their mandate. She included a list of trades and business which fall within the mandate of the Health Unit.

Collette Caza, Citizen

E-mail received from Ms. Collette Caza, (2002-11-06) opposing the licensing of body rub parlours.

**Written Submissions
Continued:**

Yvonne Scott, Citizen

Letter dated 2002-11-06 from Ms. Yvonne Scott opposing the licensing of adult entertainment and body rub parlours.

Public Input

The Chair then opened the public session of the meeting.

Mr. Dennis Gorman, Citizen

Mr. Dennis Gorman, Citizen, 252 Bloor Street, indicated that in past years former local Councils met and discussed applications for licensing businesses such as trailer parks and following such a review, the Council would vote on each individual licence. He suggested that Council should adopt this practice.

Rev. Floyd R. Wilson

Reverend Floyd R. Wilson, provided a written submission (undated) outlining his opposition to the licensing of adult entertainment parlours, body rub parlours and the display of adult magazines and videos. Reverend Wilson was on the Speakers' List but was not present.

Ms. Ruth Debicki, Vice-President, Sudbury Rock & Lapidary Society

Ms. Ruth Debicki, Vice-President, Sudbury Rock & Lapidary Society, provided a written submission dated 2002-11-01 outlining her concern regarding the licensing of out-of-town vendors. Mrs. Debicki was on the Speakers' List but was not present.

Mr. Jerry O'Brien, Owner Operator - GameXperts

Mr. O'Brien, owner/operator of *GameXperts* provided a written submission dated 2002-11-04 concerning the licensing of second hand stores and pawn shops.

Mr. O'Brien stated that there is a definite problem in the Greater Sudbury area with existing second hand licenses and pawn shops.

He said that there are still secondhand shops in our area which continue to break the licensing regulations for second hand shops and pawn brokers despite written warnings from the Greater Sudbury Police Services.

He recommended that Police Officers ensure compliance with any new regulations.

Ms. Lois Mahon, Children
First Roundtable

Ms. Lois Mahon, Executive Director, Child Care Resources and a Member of the Mayor and Council's Children First Roundtable, addressed the Task Force on the licensing adult entertainment facilities.

Ms. Mahon stated that the Children First Charter sets goals to ensure the well-being of children. She said that Council has also committed to these goals. She stated that the draft licensing by-laws for the different adult entertainment businesses should ensure that children are well-protected. She also said that she supports the strict signage regulations presently in place. She recommended that licenses for these businesses be restricted to certain areas not in close proximity to children and that area residents be given ample notice and an opportunity to provide their input prior to this type of business license be given.

In response to a question from Councillor Portelance as to the process that would be followed after the public input session, the Director of Legal Services/City Solicitor indicated that all views at the meeting would be taken into consideration at the next meeting of the Licensing Committee (scheduled for November 19, 2002). It would then be up to the Committee to make recommendations to City Council for its consideration.

Ian Scott, Business Owner
Service Depot

Mr. Ian Scott, owner/operator of Service Depot located on Lasalle Boulevard, provided a written submission dated 2002-11-06 regarding the issue of adult entertainment parlours, body rub parlours and the display of adult magazines and videos.

Mr. Scott stated that at one time, businesses dealing with adult entertainment, body rub parlours, etc., were considered to be shameful and morally wrong. He said that today there is much more freedom. He stated that the family is the foundation of our society and that we should not destroy our family values and morals by allowing these businesses to settle in our area.

The Chair asked the Director of Legal Services/City Solicitor, to advise the audience as to the legal authority of the City to prevent the establishment of adult entertainment businesses in the City.

Mr. Swiddle stated that Council's licensing authority extends only to the regulation of such businesses, and while Council can limit the locations of these businesses through zoning under the *Planning Act* it cannot prohibit such businesses.

Open Portion of Meeting

At this point in the meeting the Chair advised the audience that the list of speakers was complete and further oral submissions from the audience would now be heard.

Steven Shinton, Citizen

Mr. Shinton addressed the Committee and expressed his concerns about the licensing of trailer parks and their ability to satisfy the licensing criteria, most importantly zoning, which he said were not mentioned in the by-law.

The Director of Legal Services/City Solicitor indicated that like any other business, it must be a permitted use in the zone that the zoning by-law allows.

Licensing - Group Homes

Councillor Portelance commented regarding Councillor Lalonde's ongoing concern with respect to licensing of group homes which had been brought up at Council meetings several times in the past.

The Director of Legal Services/City Solicitor indicated that in an earlier Report, the City looked at regulations and not licensing group homes which should be done by January 1, 2003.

Closing Remarks
by the Chair

The Chair thanked everyone for attending tonight's meeting. He advised that the Committee would look carefully at the comments heard tonight at their upcoming meeting on November 19th, 2002, and would make Recommendations to Council.

Adjournment

The meeting was adjourned at 6:40 p.m.

Chair

Secretary