

... Zones & Number of Taxis

- ◆ Consultant comments:
 - ◆ One zone with limited licenses, or grandfathered licenses, would tend to strip outlying areas of service.
 - ◆ Demand responsive licenses are to promote competition, limit errors in taxi #'s, cap plate values, and offer freedom to experienced drivers

Meter Rates & License Fees (Recs 8-13)

- ◆ Recommended:
 - ◆ Meters in all taxis, all to same rate.
 - ◆ Flat rates negotiable over \$50.
 - ◆ Annual review of rates in consultation with industry, and in light of taxi cost index.
 - ◆ One license fee schedule for both zones – based on current central zone fees.
 - ◆ City cost recovery through fees be investigated after new Bylaw.

... Meter Rates & License Fees

- ◆ Driver Survey: 72% say current rates “just right”
- ◆ Feedback on Report: General support – with some side concerns
 - ◆ Review of plate owner fees
 - ◆ Want industry input, option to refuse fare increases.
 - ◆ Timing of meter rate increases should be in spring to match vehicle inspections in August.
 - ◆ Principle of cost recovery may not be feasible.
- ◆ Current meter rates seen as adequate starting point.

Sudbury Airport

(Recs 14 to 16)

- ◆ Recommendations:
 - ◆ Airport makes its own rules for those who enter queue, subject to rights of customers.
 - ◆ Any taxi may drop off.
 - ◆ Pre-arranged pick-ups permitted
 - ◆ Extension of hotel flat rate schedule to zones.
- ◆ Shuttles:
 - ◆ Must meet same vehicle/driver standards as taxis
 - ◆ Limited in fares to 60% of taxi on equivalent point-to-point.

... Sudbury Airport

- ◆ Driver Survey: 48% favoured open airport, 12% favoured closed, 33% favoured status quo.
- ◆ Feedback on Report:
 - ◆ General Agreement
 - ◆ Desire for more detail/specificity on shuttle and relationship to airport shuttle.
 - ◆ Opposition to extending flat rates to zones
 - ◆ Desire to protect taxis from shuttle competition

... Airport

- ◆ Consultant comments:
 - ◆ Withdraw proposal to extend hotel flat rates to zones
 - ◆ Shuttle recommendation was worded to address potentially broader issue.

Vehicle Standards

(Recs 17 to 19)

- ◆ Most raised issue by satisfied public.
- ◆ More keenly raised by industry and business community. 26% of drivers say vehicles unsafe or very unsafe.
- ◆ General perception of weak regulation and inconsistent enforcement.
- ◆ Vehicle age limits had been raised.

... Vehicle Standards

- ◆ Recommendations:
 - ◆ Explicit standards for vehicle appearance
 - ◆ Inspections twice annually, staggered timing
 - ◆ Creation of Chief Taxi Inspector
 - ◆ Empower officers to order suspect vehicles to approved location for check.
 - ◆ Random patrols/inspection
 - ◆ Roof-light flashers for driver safety – along with training program.
 - ◆ No explicit age limit

... Vehicle Standards

- ◆ Feedback on Report:
 - ◆ General support, as long as staggered schedule.
 - ◆ Agree no age limit.
 - ◆ Additional issues:
 - ◆ Child safety seats, anchor bolts, and associated training.
 - ◆ Advertising in cabs and on vehicle bodies

... Vehicle Standards

- ◆ Consultant Comments – Child Safety Seats
 - ◆ Agree with anchor bolts for all taxis, broker requirement to offer service with at least one seat for each of infant and toddler, and inclusion in driver training.
- ◆ Consultant Comments – Advertising on/in Taxis
 - ◆ Agreement in principle, since there is broad community support. Safety and taste issues on specifics.
 - ◆ Bylaw should endorse – empower Chief Taxi Commissioner to develop guideline in consultation with industry and community.
 - ◆ Should consider now – do guidelines include “appropriateness” of material (gender/race guidelines, limits on types of products).

Driver Standards

(Rec 20)

- ◆ Trend is towards higher driver standards & training courses.
- ◆ Professionalism improves driver income and service quality – (e.g. installing child safety seats)
- ◆ Industry concern is on supply of drivers & timing.
- ◆ Recommendation:
 - ◆ 3 day training course
 - ◆ Delivered by Bylaw officers in partnership with local academic institutions.
 - ◆ Development paid by City, ongoing costs recovered in fees.
 - ◆ Passing test a condition of license (new drivers only)
 - ◆ Frequency in consultation with industry.

... Driver Standards

- ◆ Driver Survey: Slight majority 52% favour course for new drivers on safety/service/local attractions. Majority do not think city knowledge test needed.
- ◆ Feedback on Report:
 - ◆ General support, with suggestions on timing (e.g. 50 days to complete).
 - ◆ Other issues raised:
 - ◆ Criminal record checks
 - ◆ Uniforms

... Driver Standards

- ◆ Consultant comments:
 - ◆ Agree with graduated system – solves timing issue with small volumes of drivers.
 - ◆ Criminal record checks should be required in Bylaw – timeliness an administrative issue.
 - ◆ Driver appearance should be included – incorporated into random patrols.
 - ◆ Uniforms decision should be left to users & industry.

Limousines

(Recs 21-22)

- ◆ Recommendation
 - ◆ Include in regulation
 - ◆ License vehicles & drivers
 - ◆ Drivers must know city, but don't need course.
 - ◆ Define as \$50/hr, min. charge of 1.5 hrs and book at least 2 hours in advance.

... Limousines

- ◆ Feedback on Report:
 - ◆ General support for inclusion
 - ◆ General desire to avoid limos competing with taxis.
 - ◆ Suggestion of vehicle size requirement: 5 in back, to avoid "black car" service competing with taxis.
- ◆ Consultant Comments:
 - ◆ "5 in back" limits limos to weddings/proms.
 - ◆ Legal issues with limiting customer choice – would have difficulty if challenged.
 - ◆ Use price to segregate luxury market.

Governance

(New Issue)

- ◆ Raised in Feedback in Report in various forms:
 - ◆ Full Commission with Multi-stakeholder
 - ◆ Industry/user committee to determine taxi license #'s.
 - ◆ Advisory Committee.

... Governance

- ◆ Consultant comments:
 - ◆ Do not support industry regulating itself.
 - ◆ Agree that multi-stakeholder advisory committee useful.
 - ◆ Question: Do administratively or enshrine in Bylaw?
- ◆ Suggest: Bylaw specified committee, council appointed, with minimum representation requirements for companies, drivers, business community, and other users.

Thank you!

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

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

**Tuesday, 2002-10-01
Commencement: 7:00 p.m.**

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Kilgour; Lalonde; Portelance; Petryna
<u>City Officials</u>	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; J. McKechnie, Executive Assistant to the Mayor; A. Haché, Deputy Clerk
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Purpose of Meeting</u>	Mayor Gordon addressed Council advising the purpose of the meeting was to deal with legal matters and would be conducted "In Camera".
<u>Rules of Procedure</u>	Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a matter, not on the Agenda, prior to the "In Camera" portion of the meeting.
<u>Tax Incentive Zones</u>	<p>Letter dated 2002-10-01, from Mayor Gordon regarding Tax Incentive Zones was tabled for consideration by Members of Council.</p> <p>The consensus of Council was obtained that staff be directed to continue with the preparation of the report on Tax Incentive Zones to be dealt with at the City Council meeting of October 10th, 2002. Members of Council noted that proposals for Tax Incentive Zones must be submitted to the Ministry of Municipal Affairs & Housing by October 18th, 2002.</p>
<u>"In Camera"</u>	2002-290 Bradley/Callaghan: That we move "In Camera" to deal with legal matters in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, S.55(5).

CARRIED

<u>Chair</u>	<u>DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR</u>
<u>Recess</u>	At 7:30 P.M., Council recessed.
<u>Reconvene</u>	At 8:45 p.m., Council reconvened.

Chair

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor as Chairman of the Committee of the Whole, reported Council met to deal with legal matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, R.S.O. 1990, c.M.45, s.55(5) and certain resolutions emanated therefrom.

Board of Directors -
Sudbury District
Energy Corporation

2002-291 Courtemanche/Bradley: That **Doug Reeves** be nominated to fill the City representative vacancy on the Board of Directors of the Sudbury District Energy Corporation.

CARRIED

Adjournment

2002-292 Bradley/Callaghan: That this meeting does now adjourn.
Time: 8:50 p.m.

CARRIED

Mayor

Deputy Clerk

**THE FIRST MEETING OF THE LICENSING COMMITTEE
OF THE CITY OF GREATER SUDBURY**

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

**Monday, September 30th, 2002
Commencement: 2:30 p.m.
Adjournment: 3:30 p.m.**

CITY CLERK PRESIDING

Committee Members Councillor Dave Kilgour; Councillor Mike Petryna

Council Members Councillor Ron Dupuis, representing the City of Greater Sudbury
Community Development Corporation

Staff R. Swiddle, Director of Legal Services/City Solicitor; B. Gutjahr, By-Law Enforcement Officer; D. Markiewich, Greater Sudbury Police Services; D. Nicholson, Sudbury Chamber of Commerce; T. Worton, Manager of Health Protection Division, Sudbury & District Health Unit; M. Munro, Small Business Consultant, GSDC; T. Mowry, City Clerk; A. Haché, Deputy City Clerk; K. Bowschar-Lische, Planning Committee Secretary

Others A. McAllister, Regional Inspector, Ontario S.P.C.A. Northern Region

Declarations of
Conflict of Interest None declared.

Committee
Membership A brief discussion took place regarding the Members of the Licensing Committee. Councillor Petryna indicated that he wished to withdraw from the Committee and that Councillor Dupuis be appointed in his place and that the appropriate Recommendation be made to Council. With the consensus of the Committee, it was agreed that Councillor Dupuis would replace Councillor Petryna and that it be recommended to Council that the Committee consist of Councillor Dupuis and Councillor Kilgour.

Appointment of Chair Nominations were opened to appoint the Chair of the Licensing Committee.

Moved by R. Dupuis, Seconded by D. Kilgour

Moved by R. Dupuis: That nominations to appoint the Chair of the Licensing Committee be closed.

2002-01 Dupuis-Kilgour: That Dave Kilgour be appointed Chair of the Licensing Committee.

CARRIED

Chair **COUNCILLOR DAVE KILGOUR, IN THE CHAIR**

Purpose of
Committee

The City Solicitor reviewed the mandate of the Committee and its purpose.

New Municipal Act

The City Solicitor indicated that when reviewing the new Municipal Act, the Municipality would only be allowed three reasons to exercise its licensing powers those being health and safety, nuisance control and consumer protection. He then outlined the Licensing and Regulations provisions under the new Municipal Act in effect January 1, 2003. The City Solicitor proposed that the Committee schedule a Public Meeting. He outlined the timeframe for the Committee indicating that the work must be completed in November after which time the draft by-law must be presented to Council and then come into effect on January 1, 2003.

The Chair opened the meeting to general discussions regarding the uses and benefits of licensing including the pros and cons associated with continuing licensing under the new Municipal Act versus the new system of Registration.

Sudbury & District
Health Unit

The Manager of the Health Protection Division provided a brief summary to the Committee on the background of the Sudbury & District Health Unit in respect of licensing matters.

A general discussion took place on the benefits and uses of Municipal Licensing, the proposed new Regulations and whether or not the City should continue to impose licensing on businesses.

**PUBLIC INPUT
MEETING DATE**

The Committee agreed that the Public Input Meeting would take place on Wednesday, November 6, 2002, from 6 - 9:00 p.m. in the Council Chamber. The Committee Members concurred that there would be a five minute limit for each person to speak and that their submission should be in writing.

**NEXT MEETING
DATE**

Discussions took place and the Committee concurred that the next meeting would take place on Tuesday, November 19, 2002, at 2:30 p.m. in Committee Room C-11.

Adjournment

2002-05 Kilgour-Dupuis: That we do now adjourn.
Time: 3:30 p.m.

CARRIED

Chair

Secretary

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-41
Tom Davies Square
2002-10-01

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

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

Present

B. Johnston, Director of Transportation Services; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Tender for One (1) Medium Duty Runway Sweeper

Tender for One (1) Medium Duty Runway Sweeper {estimated at a total cost of \$190,000.00} was received from the following bidder:

BIDDER

TOTAL AMOUNT

Tender Proposal #1

Kamsouth Distributors Ltd.

\$181,878.60

Tender Proposal #2

Kamsouth Distributors Ltd.

\$160,514.98

The foregoing tenders were turned over to the Director of Transportation Services for review and recommendation to the Sudbury Airport Community Development Corporation for award.

Adjournment

The meeting adjourned at 2:32 p.m.

Chairman

Secretary

T.O.C. 2002-10-01 (1)

M-41

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, September 18, 2002

Room C-11
Tom Davies Square

Commenced: 7:06 p.m.
Adjourned: 8:15 p.m.

PRESENT: R. Bradley, Chairman
G. Dalcourt
B. Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic
D. Lenzi
Eldon Gainer, Councillor, City of Greater Sudbury
General Public
Media

COMMUNICATIONS: D. Courtemanche
P. Douglas

1. Chair Bradley opened the meeting.
2. No declarations of conflicts were made.
3. Adoption of Minutes

a) August 7, 2002

Resolution 2002-45

Rogers - Dalcourt

That the minutes of the Special General Board meeting of August 7, 2002, as duplicated and circulated, be approved.

Carried.

4. Presentation - Moxam Drive Properties

Chair Bradley welcomed Councillor Eldon Gainer and three residents from Moxam Drive, Walden, who were in attendance at the NDCA meeting to address members about an erosion problem along Meatbird Creek adjacent to their properties. A short power-point presentation was made highlighting the erosion problems caused at times of high flow. It was pointed out that the three houses had been built in 1989 and were all floodproofed to the satisfaction of the NDCA. However, it was acknowledged by the delegation that the back parts of their lots had been filled in down to the creek at the time of development. It was pointed out by NDCA staff that the type of fill used and its location in a natural drainage area, was leading to the erosion. NDCA staff was not aware of any applications having been made to place the fill at time of construction by the developer. After an extensive discussion and numerous questions being asked, NDCA members agreed to engage an Engineering Consultant to prepare a brief report highlighting the issues and potential solutions. The report will then be given to the property owners for them to follow-up on possible remedial measures.

5. General Business

a) Funding Request to NDCF

Resolution 2002-46

Dalcourt - Rogers

That the Nickel District Conservation Foundation is hereby requested to provide \$13,500 to the NDCA in support of the Lake Laurentian Environmental Education Program.

Carried.

b) 2001/2002 Capital Project Funding

Members were informed that the work on Phase I of the Junction Creek Water Management project could now be completed, as the City of Greater Sudbury is now able to provide the \$250,000 requested by the NDCA in its' 2002 budget. Preliminary work on Phase II can also commence. It was further pointed out that the NDCA will requesting an allocation of \$275,000 in the 2003 budget from the City to complete Phase II and begin work on Phase III.

c) Biennial Tour 2002 Report

Members Rogers and Dalcourt, who represented the NDCA at the recent Biennial Tour in the Hamilton/Niagara areas, reported on the event. They both felt it had been an excellent tour and they learned a great deal. They both brought back a large quantity of information. In order to share this information with NDCA members and possibly focus

on future strategic directions, it was agreed that at the next General Board meeting, this would become an agenda item. Chair Bradley thanked both members for attending on behalf of the NDCA.

d) Walkerton Part II Status Report

A staff report pertaining to the above referenced matter was given to NDCA members. P. Sajatovic and A. Bonnis elaborated on the contents of the report and the potential implications of the recommendations in the O'Connor report as it relates to future activities of Authorities in developing watershed-based source protection plans. It was pointed out that it is too early to speculate with any degree of accuracy, what the exact impact will be on the NDCA. However, it is important to support the work of Conservation Ontario and attempts to focus the Province in developing a comprehensive strategy. After a thorough discussion, the following resolution was passed.

Resolution 2002-47

Dalcourt - Rogers

That the NDCA General Board receive the staff report dated September 9, 2002, dealing with the Walkerton Part II Report,

AND FURTHER that staff continue working with Conservation Ontario and the Province regarding the requirements of watershed-based source protection plans and the specific roles of Authorities,

AND FURTHER that staff work with the municipal partner regarding source protection planning and incorporate into the NDCA 2003 budget and 5 Year capital plan projections, anticipated work program components of watershed-based source protection plans,

AND FURTHER that the NDCA, with the support of Conservation Ontario, encourage the Province to provide all the funding required to complete source protection plans within the NDCA watershed area.

Carried.

e) Provincial Groundwater Monitoring Network Program

P. Sajatovic reported on the current status of this initiative within the NDCA watershed area. The outcomes from recent meetings were summarized. It was noted that in the near future, a meeting will be held in Sudbury amongst various stakeholders who have an interest in establishing the network of observation wells. It was pointed out that the areas of concern will address such priorities as municipal and private water supply from groundwater sources; heritage and cultural resources; watershed management source protection, etc. Another report will be given to NDCA members on this initiative, likely

at the November, 2002 General Board meeting. Although no commitment has been made to date, it is hoped and expected that the Province will extend this program after March, 2003.

6. New Business

(i) Quenneville Application -

Members requested an update on this matter which had been the subject of a Special NDCA meeting in August, 2002. It was noted that the NDCA had a draft agreement prepared by the City of Greater Sudbury Legal Services Department to be executed with the applicant. However, the agreement has not been finalized as other issues have arisen outside the mandate of the NDCA. The applicant must resolve the issues with the Ministry of Natural Resources. Members will be updated, as required, on the status of this matter.

No other business was transacted.

7. Adjournment

Resolution 2002-48

Rogers - Dalcourt

That we do now adjourn.

Carried.

14TH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Monday, May 6, 2002

A REGULAR MEETING OF THE BOARD HELD AT 5:35 P.M.

M. PETRYNA IN THE CHAIR.

PRESENT

R. Hirani, J. Fiorino, J. Jackson, G. Robicheau, A. Davey, J. Rutherford(dep 7:10 p.m.), R. de la Riva (dep 7:05 p.m.)

REGRETS

R. Baigrie

DECLARATIONS OF CONFLICT

None declared

PART 1 - CONSENT AGENDA

02-122 Jackson - Robicheau

THAT items C-1 to C-3, inclusive, contained in the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

C-1 Board Meeting

02-123 Davey - Robicheau

THAT the minutes of the 13th Meeting of the Board of Directors of Sudbury Metro Centre (April 8, 2002), as duplicated and circulated, be hereby accepted.

CARRIED

C-2 Market Square Advisory Committee

02-124 Jackson - Robicheau

THAT the minutes of the Market Square Advisory Committee meeting of April 23, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

C-3 Security Work Group

02-125 Davey - Robicheau

THAT the minutes of the Security Work Group meeting of April 25, 2002, as duplicated and circulated be hereby accepted.

CARRIED

C-4 Executive Committee

Minutes circulated.

02-126 Jackson - Robicheau

THAT the minutes of the Executive Committee meeting of May 2, 2002, as duplicated and circulated, be hereby accepted.

CARRIED

...2

M-46 ①

PART 2 - REGULAR AGENDA

HOUSEKEEPING

H-1 Chair's Report

M. Petryna provided an overview of various activities including Market Manager interviews, Strategic Marketing Plan, Teachers' College, City Centre Digital Sign (R. Hirani provided update, indicating it is the goal to have something in place this summer).

The Chair then proceeded with the **Election of Executive Committee positions**. The Executive Director read the Board Resolution #02-96 (February meeting). J. Rutherford expressed concern at not having the Chair rotate as the other Executive Members and asked for reconsideration of Resolution #02-96. A number of Directors explained that the reason for the position of Chair not being elected on an annual basis was to ensure consistency and continuity for the Board with its partners and projects. Motion for reconsideration, requiring 2/3 support, was defeated.

The Executive Director then outlined the roles/responsibilities for the 3 positions on the Executive (Vice-Chair, Secretary-Treasurer, and Director at Large), noting that the Director at Large is a newly established position and does not have a history. J. Rutherford requested that the duties be read as outlined in the Board's Policy Manual.

J. Rutherford requested a secret ballot for the election. J. Fiorino requested a Recorded Vote. The Board agreed to a secret ballot.

The Chair then began the process of nominations for the 3 Executive Committee positions:

Position of Vice-Chair ...

Moved: J. Jackson
Seconded: A. Davey
Nomination: G. Robicheau (nomination accepted)

No further nominations

Position of Secretary-Treasurer ...

Moved: A. Davey
Seconded: J. Rutherford
Nomination: J. Fiorino (nomination accepted)

Moved: R. de la Riva
Nomination: J. Rutherford (nomination declined)

No further nominations

Position of Director at Large ...

Moved: G. Robicheau
Seconded: J. Jackson
Nomination: A. Davey (nomination accepted)

Moved: R. Hirani
Seconded: J. Rutherford
Nomination: R. de la Riva (nomination accepted)

No further nominations

...3

A vote by secret ballot was then held.

Result: A. Davey ... Director at Large

J. Rutherford questioned having two (2) Councillors on the Executive (perception). Directors continued to support the results of the above process and the following resolution was presented:

02-127 Hirani - Jackson

THAT the following be elected to the Executive Committee for a one (1) year term:

Vice Chair:	Gary Robicheau
Secretary-Treasurer	John Fiorino
Director at Large	Austin Davey

AND FURTHER THAT the Executive Committee, together with the Executive Director, shall constitute the 'Signing Officers' of Sudbury Metro Centre;

AND FURTHER THAT two (2) signatures - any two (2) of the five (5) Signing Officers - are required on all cheques and legal documents.

CARRIED

The Chair then updated Directors on the issue of **Waste Management in the CBD**, noting that City Council did not agree with universal user fees and further that Council has directed that the CBD begin to pay for garbage collection and tipping fees. It was further noted that a 'Work Group' including, City Staff and Property Owners, will be established to deal with this issue.

H-2 Executive Director's Report

Report for the month of April was previously circulated. Questions/discussion was invited. The following resolution was then presented:

02-128 Robicheau - Jackson

THAT the Executive Director's Report for the month of April 2002, as duplicated and circulated, be hereby accepted.

CARRIED

REGULAR BUSINESS

Directors agreed to adjust the Agenda to move the report/discussion on 'Market Square' before 'Promotion/Marketing'.

R-2 Market Square

The Executive Director reviewed the process the Selection Committee followed to date re Market Manager interviews (as per information distributed, together with the resumes of the 3 final candidates).

The following resolution was then put on the floor, followed by a lengthy discussion. A recorded vote was requested:

Davey - Jackson

THAT the Board supports the Executive Committee recommendation, from the Selection Committee, for the position of full time Market Manager;

AND FURTHER THAT the Executive be directed to enter negotiations with Jean Guy St. Onge for employment.

	<u>Yeas</u>	<u>Nays</u>
Davey		X
de la Riva	✓	
Fiorino		X
Hirani	abstained	
Jackson		X
Robicheau		X
Rutherford	✓	
Petryna		X

MOTION DEFEATED

(R. de la Riva departed the meeting at this time.)

Directors then discussed the next step in this process. J. Rutherford recommended that discussion should focus on the candidate that came next in the selection process. The Chair advised that, while recommendations are made to the Board from its Committees/Work Groups, the final responsibility and decision rests with the Board and, at this time, the Board must proceed as it deems appropriate.

Following discussion, J. Rutherford advised the Chair that he had no recourse but to withdraw in protest from this discussion and this meeting.

The following resolution was then presented:

02-129 Fiorino - Jackson

THAT the Board directs the Executive Committee to enter negotiations with Darcie Collinson for the position of full time Market Manager.

CARRIED UNANIMOUSLY

The Chair then circulated confidential correspondence received from R. Chorney, Farmers' Markets Ontario, related to his participation in the recent interview process - for information and discussion (copy to be forwarded to those Board members not in attendance). The Chair and Executive Director to follow-up with a letter of thanks.

Directors were reminded that the Market opens for the 15th Season on Saturday, May 11th, and were further reminded that this is a 'soft' opening as all vendors will not be present and that numbers grow as the season evolves.

A listing of approved vendors (as per the Market Advisory Committee), to date, was previously circulated for information.

R-1 Promotion/Marketing

B. Tremblay and D. Cooper, TTCadvertising were then introduced and made a presentation on the **Strategic Marketing Plan**. It was noted that this is a result of the Board's 'brainstorming' session held in February, Member survey results, Consumer survey results, as well as research from other Downtowns/BIAs.

...5

49
M-~~5~~
(4)

The presentation included: Vision Statement (as per Directors' input); Timing; Marketing Objectives; Tactics; Budget; as well as options for a Visual Image and Slogan.

As part of the presentation, it was also recommended that 'Downtown Sudbury' be used as the public 'identity', instead of 'Sudbury Metro Centre' (which remains as the corporate/legal name) ... ie in media releases, advertising, when answering the phone, etc. Strong consensus received to this recommendation.

Further to a lengthy discussion on the various components of the presentation, as well as discussion on the visual identity and its potential applications, the following resolution was then presented:

02-130 Fiorino - Hirani

THAT the Board approves a new visual image as presented by TTCadvertising incorporating Downtown buildings, Farmers' Market, greenspace;

AND FURTHER THAT the 'slogan' - "A Welcome Place to Be" be accepted.

CARRIED

The Executive Director advised that the next step will be implementation and will include drafting a funding application to FedNor to assist with this. A report will be forthcoming with details on this 'next step' of implementation.

R-3 New Economy Sudbury.com
TABLED

R-4 Downtown Security
Correspondence forwarded to the Greater Sudbury Police Services re concerns related to skateboarding and bicycles in the Downtown was previously circulated - for information.

R-5 Other
Memo previously circulated, including - **Downtown Planter Program, Waste Management Issue, and Convention Centre.**

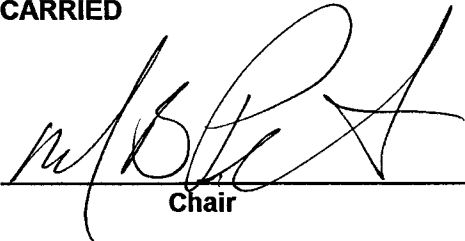
The Executive Director further elaborated on the **Downtown Planter Program** ... goal to develop a '4-Season' design, partnership with 'Renaissance', City of Greater Sudbury (Leisure Services), INCO, Metro Centre. Metro Centre's partnership, in addition to acting as 'facilitator/co-ordinator' to bring partners together, would be to contribute \$2,000 (to be matched by the City) for planting materials (perennial plants, shrubs, etc.). It was noted that 'beautification' was a strong issue/element from Directors, Members and Consumers. Directors indicated strong support to this concept.


ADJOURNMENT

02-131 Robicheau

THAT we do now adjourn. Time: 8:30 p.m.

CARRIED


Chair


Executive Director

GREATER SUDBURY POLICE SERVICES BOARD MEETING

WEDNESDAY, JUNE 26, 2002 - 4:00 p.m.

5th Floor Boardroom Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice-Chair
Councillor Ron Bradley
David Petryna

Rollande MOUSSEAU, Secretary

APPROVED
MOTION 2002-93
SEPT 23, 2002

Regrets

Councillor Eldon Gainer

Alex MCCAULEY, Chief of Police
Ian DAVIDSON, Chief Designate
Jim CUNNINGHAM, Deputy Chief
Sharon BAIDEN, Director of Administration
Inspector Gerry Pope
Inspector Susan Evans

PUBLIC PORTION

News Media

Rick Pusiak, Northern Life
John Lightfoot, Sudbury Star
Laura Stradiotto, Sudbury Star

Declaration of Pecuniary Interest

None

Adoption of Minutes

(2002-82) Fielding-Bradley: THAT the Greater Sudbury Police Services Board Minutes of May 22, 2002, be adopted as circulated and read.

CARRIED

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.

Peacekeeping Service Medal

Letter from Chief McCauley dated June 14, 2002, advising that Constable Randy Hosken will be presented with the Peacekeeping Service Medal at this meeting. Prior to joining the policing profession, Constable Hosken was a member of the Canadian Armed Forces.

Under the authority of Her Excellency the Right Honourable Adrienne Clarkson,

Governor General of Canada, Chief McCauley presented Constable Randy Hosken with the Canadian Peacekeeping Service Medal. This award honours Constable Hosken's service on an international peacekeeping mission and recognizes his valuable contribution to world peace.

Board members congratulated Constable Hosken.

New Recruits

Letter from Chief McCauley dated June 14, 2002, advising that recruits who successfully completed their Basic Constable Training Program at the Ontario College would be in attendance at this meeting.

Chief McCauley and Chair Humber presented badges to the following officers:

Constable John Coluzzi

Constable Ronald Daoust

Constable Curtis Freeman

Constable Darryl Grisdale

Constable Michael Robinson

Board members congratulated the new police officers and family members present.

FBI Academy Graduate - Inspector Susan Evans

Letter from Chief McCauley advising that on June 14, 2002, Inspector Susan Evans graduated from the FBI Academy in Quantico, Virginia, and would be present at this meeting.

Chief McCauley outlined Inspector Evans' performance within the police service and praised her achievements in the area of professional development. Board members congratulated Inspector Evans on her dedication and accomplishments.

Special Recognition - Denise Fraser

Letter from Chief McCauley dated June 14, 2002, reporting that School Liaison Officer Ms. Denise Fraser recently received special recognition for her community involvement in the Mayor and Council's Children First roundtable on "Putting Children First" and from the John Howard Society of Sudbury. Ms. Fraser received an Honorary Life Membership Award from the John Howard Society for her work in making Sudbury a healthier place to live and work.

Ms. Fraser was present to receive the congratulations from Chief McCauley and board members.

Ontario Crime Control Commission Awards

Letter from Chief McCauley dated June 14, 2002, advising that two Awards of Excellence in Crime Control from the Ontario Crime Control Commissioner's office have been received by Constable Scott Kirkwood for his work in the Crime Prevention Branch and by the Lion's Eye in the Sky Advisory Committee. The Advisory Committee has been providing advice since 1996 on the use of closed circuit television as a means of reducing crime in the downtown City of Greater Sudbury.

Chair Humber presented the Lion's Eye in the Sky Award of Excellence for Fighting

Crime from the Ontario Crime Control Commission to Chief McCauley, who in turn will present this award to the Lion's in the Sky Advisory Committee Executive.

Chief McCauley reported that the cameras are being recognized nation-wide as a successful addition to law enforcement. It is a community security system that is extremely successful as a crime prevention tool and is embraced by the residents and merchants of the City of Greater Sudbury.

Constable Kirkwood was not available for this meeting and will be acknowledged at the September meeting.

Lion's Eye in the Sky Advisory Committee

Letter from Chief McCauley attaching the minutes of the Lion's Eye in the Sky Advisory Committee for the month of May 2002. Also attached were the Incidents of Interest report.

Chief McCauley advised that he received a report this day from the Ontario Privacy Commissioner as a result of a recent audit of the Lions Eye in the Sky camera system. This audit was carried out by a staff member from the Ontario Privacy Commissioner's office. The Chief has not yet read the report, however, it would appear to be a positive report with some recommendations.

Vice-Chair Joanne Fielding reported that a newsletter from the Ontario Association of Police Services Board (OAPSB) makes mention that Hamilton is looking at introducing camera surveillance cameras and the Greater City of Sudbury is being given credit for this innovative program.

Departmental Statistics

Letter from Chief McCauley dated June 14, 2002, advising that the adjusted statistics for the month of April and the statistics for May are not available for the June board meeting.

Delayed Priority One Calls

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

Finance Report - January 1 2002 to April 30, 2002

Letter from Chief McCauley dated June 14, 2002, attaching the finance report for the period January 1, 2002 to April 30, 2002. Spending is within budgeted allocations and year-end forecasting will be undertaken during the summer months and presented at the September meeting.

Year End Financial Status

Letter from Chief McCauley dated June 14, 2002, advising that while the final audited statements have not yet been received, the year-end position for the police is estimated to be at (\$582,000). This is in keeping with actual forecasts on last year's spending. A reconciled report will be submitted to the Board once the audited statements have been finalized.

Ms. Sharon Baiden reviewed the report with Board members.

Request for Financial Assistance - Alzheimer Society

This item was deferred from the May board meeting.

(2002-83) Fielding-Bradley: THAT the Board approves the request from the Alzheimer Society for financial assistance in the amount of \$1000.00 re expansion at Pioneer Manor for a new Alzheimer Centre.

CARRIED

Request for Financial Assistance

Letter from Chief McCauley dated June 14, 2002, attaching a request for funding from the Advisory Committee to the Greater Sudbury Police Services Board on Racial and Multicultural Relations.

Board members were advised that in the past, the Police Service has given financial assistance for the operation of this organization and suggested that perhaps funds can again be provided through the Police Service budget so that this cost does not impact on the board.

Chair Humber, who sits on the Multicultural Relations Board, will inform the committee members of the board's response to their request.

ADDENDUM

(2002-81) Bradley-Fielding: THAT the Board deals with the items on the Addendum.

CARRIED

Bank Account Signing Authorities

Letter from Chief McCauley dated June 14, 2002, advising that with the appointment of Ian Davidson as Chief of Police, signing authorities on bank accounts will be updated.

(2002-84) Bradley-Fielding: THAT the Board authorize the following members to have signing authority on Police Accounts named as the Greater Sudbury Police Service Emergency Bank Account:

Chief of Police
Deputy Chief of Police
Director of Administration
Manager Budget and Material Resources
Executive Assistant to the Chief of Police

CARRIED

Donations

Letter from Chief McCauley dated June 14, 2002, attaching a report respecting the establishment of a reserve fund for donations received by the Service.

(2002-85) Bradley-Fielding: THAT all donations received through the Service be

credited to a reserve fund entitled Greater Sudbury Police Service Donations, and that the purpose of this reserve fund be utilized to assist in crime prevention initiatives at the discretion of the Police Services Board or those specifically targeted by the donor.

CARRIED

Public Order Unit

(2002-86) Fielding-Bradley: THAT the Board enter into an agreement with the Ottawa Police Services Board and the Ottawa Police Service for the utilization of the Greater Sudbury Police Service Public Order Unit between approximately June 25th and June 28th, 2002.

CARRIED

Trust Fund Guidelines

The Greater Sudbury Police Services Board Trust Fund guidelines report was distributed to board members for their information and approval. Mr. David Petryna reviewed the report with board members. It was determined that additional discussion is necessary before finalization. Board members are to review the report and direct their comments and suggestions to Chair Humber before the September board meeting.

New Business

JoeMac Committee - Chair Humber reported that the Ontario Association of Police Services Boards passed a resolution supporting the JoeMac Committee's campaign on the transfer of criminals from maximum security prisons to medium security facilities. A resolution of support on this same issue was also passed by the Ontario Association of Chiefs of Police.

Greater City of Sudbury Police Pipe Band - Chair Humber advised that the Police Memorial Service will be held in Ottawa at the end of September and it is anticipated that the Pipe Band will require financial assistance to represent the City of Greater Sudbury and the Police Service at the Memorial.

The role of the Pipe Band at Civic functions, parades as well as memorial occasions was discussed. It was felt that the Pipe Band is an integral part of the Service and that funding should possibly come out of the Police Service budget. It was agreed that if the Service cannot finance the costs of the Police Pipe Band, then the Board will be approached for some funding.

Chief McCauley's Retirement - Chief McCauley thanked Board members and staff for the recent Retirement Evening in his honour stating that the excellent planning and execution of the program was a conversation piece at the Ontario Association of Police Chiefs' Conference held last week. He also thanked present and past board members for their support over the years.

Chair Humber and board members in turn recognized the Chief for his dedication in always keeping the safety of the public in the forefront and wished the Chief success in his future endeavours.

Councillor R. Bradley - expressed his concern on the whereabouts of the person who

killed a young Whitefish girl a few years ago. Chelmsford area residents are worried for their children's safety. The Chief advised that as far as he is aware, this individual still lives in the Minnow Lake area.

Court Security - Mr. Dave Petryna inquired as to the status of the courts branch staffing issue. The Chief responded that the staffing issue should be resolved in September. Mr. Petryna asked that the board's court visit be arranged as soon as possible.

OAPSB Conference - Mr. Dave Petryna asked that letters of appreciation be forwarded to the major conference hosting facilities such as Science North, etc. for their excellent cooperation during the OAPSB Sudbury Conference. Chair Humber advised that Certificates had been forwarded to donors and that a letter of recognition will be forwarded to the hosting facilities.

Next Meeting

The next Board Meeting will be held on **MONDAY, SEPTEMBER 16, 2002, AT 4:00 P.M., 5th Floor Boardroom, Police Headquarters, Tom Davies Square.**

Adjournment

(2002-87) Bradley-Fielding: THAT this meeting be adjourned.
Time: 6:35 p.m.

CARRIED