

WELCOMING REMARKS

His Worship Mayor Gordon welcomed participants to the the Special Meeting of Council. Participants noted that Mayor Gordon summoned the meeting for the purpose of defining a vision for the community and the Corporation of the City of Greater Sudbury. The theme of the special session of Council is one community, one vision and one direction.

Recess

Council recessed at 5:30 p.m. and reconvened at 6:35 p.m.

PRESENTATIONS

A binder containing the background material for the meeting was distributed to each participant.

City of Greater Sudbury Keyfacts

Mr. Bill Lautenbach, Director of Planning Services, provided a brief overhead presentation regarding the City of Greater Sudbury Keyfacts.

Citizen and Business Survey Results

Mr. Paul Seccaspina, President, Oracle Research Limited presented the findings of 2001 State of the Community survey of residences and businesses. He pointed out that the findings at this time are only preliminary and the final findings will be available at the end of the month and will be available on the City's website.

The survey themes covered the following areas:

- our community's future
- high-tech community
- healthy community
- importance of rating of services.

Other Presenters

Participants were advised that due to icy weather conditions in Toronto, the consultants were unable to attend this evening's session. Their presentations would be made tomorrow morning.

Recess

The meeting recessed at 8:20 p.m.

HIS WORSHIP MAYOR JAMES GORDON PRESIDING

PRESENT

Councillors Bradley, Callaghan, Courtemanche, Craig, Davey (A. 1:00), Dupuis, Gainer, Kilgour, McIntaggart (A. 9:55), Petryna, Portelance

STAFF

Jim Rule, Chief Administrative Officer; Doug Wuksinic, General Manager of Corporate Services; Don Bélisle, General Manager of Public Works; Doug Nadorozny, General Manager of Economic Development and Planning Services; Mark Mieto, General Manager of Health and Social Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Rob Browning, General Manager of Emergency Services; Pat Thomson, Director of Human Resources; Ron Henderson, Director of Citizen Services; Bob Johnston, Director of Transportation Services; Tim Beadman, Director of Emergency Medical Services; Harold Duff, Director of Social Services/Ontario Works; Catherine Sandblom; Director of Long Term Care Facility and Seniors Services; Carmen Ouellette, Director of Children's Services; Bill Lautenbach, Director of Planning Services; Guido Mazza, Director of Building Services/Chief Building Inspector; Maurice Montpellier, Director of Operations; Greg Clausen, Director of Engineering Services; Bruno Mangiardi, Director of Information Technology; Réal Carré, Director of Leisure, Community and Volunteer Services; Sandra Jonasson, Director of Finance/City Treasurer; Nicole Charette, Manager of Corporate Communications and French Language Services; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Sharon Baiden, Director of Administration, Police Services; Lynn Moulaison, Planning Technician; Paul Baskcomb, Senior Planner; Mark Simeoni, Senior Planner; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

OTHER

John Jeza, Sudbury Hydro; Gary Polano, Manager, Transition Board for the City of Greater Sudbury; Pat Smith, Freelance Writer; Robert Pacal, Pacomm Consulting Inc.; George Cuff, George B. Cuff and Associates Ltd.

NEWS MEDIA

MCTV, Northern Life

PRESENTATIONS (Cont'd)

Information and Communication Technology and the Future of Sudbury

Mr. John Jeza, Manager of Greater Sudbury Telecommunications Inc. provided an overview in terms of Sudbury's assets and successes in information and communication technology.

Mr. Robert Pachal, President, Pacomm Consulting Inc. indicated that Sudbury is at the cusp with respect to information and communication technology. Sudbury's history and geography position it in the right place at the right time. The vision to take the fibreoptic initiative was the right move. He recommended that the City should expand the community network, establish partnerships, dedicate resources to develop a plan and target new companies, and pursue opportunities such as ONTelecom.

Council Priorities

George Cuff, Facilitator outlined the objectives of the workshop which include identifying some of the challenges which face Council, developing a clear sense of values underlying what the Council/administration will accomplish, develop the key elements of the vision for the future, establish the principal goals, develop key issues facing Sudbury today and prioritize those issues.

Recess

The meeting recessed at 10:10 a.m. and reconvened at 10:20 a.m.

Participants broke out into smaller groups to identify significant issues, statement of values, goal statements and objectives. The groups identified 106 issues.

Recess

The meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

The 106 issues were then ranked by Members of Council and by Staff.

The results of the ranking were as follows:

Top Priorities - Council

Ranking	Issue	Total Votes
1	Grow Telecommunications Industry	51
2	Capitalize on Broadband Technology	44
3	Medical School	42
4	Job Creation/Youth Out-Migration	34
5	Long-Term Financial Planning	24
6	Economic Diversification	23
7	Water Quality - Lakes, Rivers, Potable	22
8	Stagnant Growth re Taxes/Assessment	19
9	Improve Roads/Build New Roads	16
10	Tri-Level Government Partnership	14
11	Highway 35	14

Top Priorities - Staff

Ranking	Issues	Total Votes
1	Medical School	104
2	Job Creation/Youth Out-Migration	92
3	Grow Telecommunications Industry	80
4	Capitalize on Broadband Technology	73
5	Economic Diversification	71
6	Promote Healthy Communities	49
7	Telecommunications Software	44
8	Education Continuity with Software Companies	42
9	Water Quality: Lakes, Rivers, Potable	41
10	Quality of Life	40
11	Improve Roads, Build New Roads	38

Top Priorities
(Combined Council and
Senior Staff)

Ranking of Priorities (Cont'd)

Ranking	Issue	Total Votes
1	Medical School	146
2	Grow Telecommunications Industry	131
3	Capitalize on Broadband Technology	117
4	Job Creation/Youth Out Migration	126

Since staff outnumbered Council at the session, voting percentages are provided as an adjustment measure. This ensures the total votes shown reflect the views of Council and Staff in an equitable way. (The following calculations were used: (1) Council: Council vote as a percent of total Council votes cast (Total = 620 votes); (2) Staff: Staff vote as a percent of total staff votes cast (Total = 1,352); (3) Total: Council vote in percent plus Staff vote in percent divided by two).

Issue	% Council	% Staff	% Total
Medical School	6.8	7.7	7.25
Grow Telecommunication Industry	8.2	5.9	7.05
Capitalize on Broadband Technology	7	5.4	6.2
Job Creation/Youth Out-Migration	5.5	6.8	6.15
Economic Diversification	3.7	5.3	4.5
Water Quality: Lakes, Rivers, Potable	3.6	3	3.3
Improve Roads, Build New Roads	2.6	2.8	2.7
Promote Healthy Communities	1.3	3.6	2.5
Long-Term Financial Planning	3.9	0.9	2.4
Telecommunications: .com, software	1.3	3.3	2.3
Quality of Life	1.6	3	2.3

Next Steps

Mr. Cuff advised that business plans, including the necessary funding, would be developed and submitted to Council for consideration.

ADJOURNMENT

2001-64 Portelance-Craig: That we do now adjourn.
TIME: 3:45 p.m.

CARRIED

MAYOR JAMES GORDON PRESIDING

DEPUTY CITY CLERK

**THE THIRD MEETING OF THE COMMITTEE OF THE WHOLE -
PLANNING OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Tuesday, February 20th, 2001
Commencement: 7:05 p.m.
Adjournment: 8:25 p.m.**

COUNCILLOR DAVE KILGOUR PRESIDING

Present

Councillors Bradley; Callaghan (A7:12 pm); Courtemanche; Craig; Dupuis; Gainer (A7:15 pm); Lalonde; McIntaggart; Portelance

Staff

J. Rule, Chief Administrative Officer; D. Nadorozny, General Manager of Economic Development & Planning; A. Potvin, Acting Director of Planning Services; G. Clausen, Director of Engineering Services; L. Moulaison, Planning Technician; J. Lahti, Legal Services; A. Haché, Deputy City Clerk; G. Ward, Council Secretary

News Media

The Box

**Declarations of
Pecuniary Interest**

None declared.

PUBLIC HEARING

**REZONING APPLICATION TO PERMIT OFFICES AND ADDITIONAL DWELLING UNITS IN
CONJUNCTION WITH A PRIVATE NON-PROFIT LODGE, 845 REGENT STREET, SUDBURY -
BEDROCK MASONIC TEMPLE CORPORATION**

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

Report dated February 12, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit offices, and additional dwelling units in conjunction with a private non-profit lodge, 8445 Regent Street, Sudbury - Bedrock Masonic Temple Corporation.

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

Mr. Bill Groom and Mr. George White were present. Mr. Groom addressed the Committee indicating he was satisfied with the staff recommendation.

No objectors were present.

REZONING APPLICATION TO PERMIT OFFICES AND ADDITIONAL DWELLING UNITS IN CONJUNCTION WITH A PRIVATE NON-PROFIT LODGE, 845 REGENT STREET, SUDBURY - BEDROCK MASONIC TEMPLE CORPORATION (Continued)

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

2001-19 Bradley/Portelance: That the application by Bedrock Masonic Temple Corporation to amend By-law 95-500Z being the Comprehensive Zoning By-law for the (former) City of Sudbury from "I-2", Special Institutional to a *revised* "I-Special", Special Institutional with respect to those lands described as being Parcel 46211 S.E.S. being Part of Block "A", Plan M-99, Parts 1 to 4 inclusive, Plan 53R-9544 in Lot 7, Concession 2, Township of McKim be recommended for approval subject to the following condition:

1. That the only permitted uses shall be as follows:
 - i) not more than 13 dwelling units;
 - ii) office uses, within the existing building only;
 - iii) assembly hall and meeting rooms for private non-profit clubs or lodges;
 - iv) uses accessory to the above.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Kilgour

CARRIED

REZONING APPLICATION TO PERMIT A COMMERCIAL RECREATION CENTRE AS A TEMPORARY USE, 398 LLOYD STREET, SUDBURY - DONI REALTY LTD.

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

Report dated February 20, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit a commercial recreation centre as a temporary use, 398 Lloyd Street, Sudbury - Doni Realty Ltd.

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

Mr. Frank Doni, 1635 Gary Street, Sudbury was present and indicated he was satisfied with the staff recommendation. However, he would prefer if the temporary zoning was for a three-year period instead of two.

REZONING APPLICATION TO PERMIT A COMMERCIAL RECREATION CENTRE AS A TEMPORARY USE, 398 LLOYD STREET, SUDBURY - DONI REALTY LTD. (Continued)

The Acting Director of Planning Services advised the original application was for a temporary period of three years. However, in order to determine if there would be parking problems in the area as a result of this business, the former Regional Council approved the application for twelve months. Mr. Doni was now requesting approval for the additional two year period. He pointed out that the applicant was not required to pay another rezoning application fee and was only required to pay the costs of public notice.

The Committee questioned whether Council had the authority to grant a temporary use by-law for a three-year term as requested in the original application.

The Acting Director of Planning Services advised Council could grant a three-year temporary use by-law.

No objectors were present.

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

2001-20 Bradley/Portelance: That the application by Doni Realty Ltd., the owner of Parcel 1015 S.E.S., being Lot 38, Plan M-103 except Part II of Plan D-455, Lot 4, Concession 4, Township of McKim, to permit a commercial recreation centre being a hockey skills training facility within an accessory structure on the subject property for a maximum temporary period of thirty-six (36) months, pursuant to Section 39 of The Planning Act be approved subject to the following:

1. That four (4) parking spaces be provided and maintained on the subject property to the satisfaction of the Director of Planning Services.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Kilgour

CARRIED

**REZONING APPLICATION TO PERMIT THE PARKING OF TAXI CABS FOR A TEMPORARY
MAXIMUM PERIOD OF THREE YEARS, BLOOR STREET, SUDBURY - SERBIAN CHURCH OF
ST. PETER AND PAUL**

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

Report dated February 13, 2001 was received from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit the parking of taxi cabs for a temporary maximum period of three years, Bloor Street, Sudbury - Serbian Church of St. Peter and Paul.

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

Mr. B. Nikolic, new President of the Serbian Church of St. Peter and Paul, was present and indicated he was satisfied with the staff recommendation. He indicated that he would speak to the owner of the taxi company and assured the Committee that any derelict vehicles on the subject property would be removed by the spring of this year.

No objectors were present.

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

2001-21 Portelance/Bradley: That the application by the Serbian Church of St. Peter and Paul for a temporary use by-law in accordance with Section 39 of the Planning Act to permit "the parking of taxi cabs for a maximum period of three (3) years" on Parts 3 to 6, Plan 53R-15512 in Lot 6, Concession 4, McKim Township, as an exception to the "R4-23", Multiple Residential Special zoning that applies to the subject property under By-law 95-500Z being the Zoning By-law for the former City of Sudbury be approved.

CONCURRING MEMBERS: Councillors Bradley, Callaghan, Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart, Portelance, Kilgour

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-2 inclusive contained in Part I, Consent Agenda:

2001-22 Portelance/Bradley: That Consent Agenda Items C-1 to C-2 inclusive contained in the Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 1
V.E.T.A.C.
2001-01-10

2001-23 Portelance/Bradley: That Report #3, Vegetation Enhancement Technical Advisory Committee Minutes of January 10, 2001, be adopted.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-2
Extension to Draft
Approval - Draft Plan
of Subdivision -
1991 Maley Drive

Report dated February 12, 2001 from the Director of Planning Services and the General Manager Economic Development and Planning Services regarding an extension to draft approval - draft plan of subdivision, 1991 Maley Drive, Sudbury - Adam & Eve's Garden & Patio Centre was received.

The following resolution was presented:

2001-24 Portelance/Bradley: That upon payment of the processing fee of \$1,395.50 prior to the June 4th, 2001 lapsing date, the conditions of draft approval of the draft plan of subdivision of Parcels 760 N.W.S. and 2786 S.E.S. and Part of Block F, Plan M-1005, in Lot 11 Concession 6, Neelon Township, File 780-6/97001 shall be amended as follows:

- a) By deleting Condition #10 and replacing it with the following:

"10. That this draft approval shall lapse on June 4th, 2004."
- b) That, as required, the conditions of draft approval be amended to address municipal restructuring and the creation of the City of Greater Sudbury.

CARRIED

PART II
REGULAR AGENDA

REFERRED AND DEFERRED MATTERS

Item R-1
Rezoning Application -
Permit Seasonal
Dwellings or Camping
Sites interchangeably
1586 Fairbank East
Road

Report dated January 30, 2001 from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a rezoning application to permit seasonal dwellings or camping sites interchangeably up to a combined total of ten (10), 1586 Fairbank East Road, Fairbank Township (Fairbank Lake Resort) - Tony Woodward, was received.

Report dated February 14, 2001 from the Director of Planning Services and the General Manager, Economic Development and Planning Services regarding a request for information regarding private septic systems was received for information.

Report dated February 14, 2001 from Councillor Eldon Gainer, Ward 1, City of Greater Sudbury, regarding results of meeting held with the applicant, Tony Woodward (owner of Fairbank Lake Resort) and the Fairbank Lake Campers' Association Members was received for information.

Fact sheet and information package involving applications for a sewage system permit from the Sudbury and District Health Unit was received for information.

It was noted that the Committee of the Whole - Planning, at their meeting of February 6, 2001, **deferred** this matter for two weeks in order that a report regarding information on private septic systems could be prepared and in order that a meeting could be held between the applicant and the Fairbank Lake Campers' Association to resolve issues. (Refer to above-noted reports.)

The Committee Chair pointed out that the public hearing was held at the February 6, 2001 meeting and there would be no public input at this meeting.

The following resolution was presented:

2001-25 Portelance/Bradley: That the application by Tony Woodward to amend By-law 83-303 being the Zoning By-law for the former Town of Walden by changing the zoning classification of Parcel 29285, being Part 1, Plan 53R-12267, in Lot 10, Concession 1, Fairbank Township from "C7-1", Resort Commercial Special to a revised "C7-Special", Resort Commercial Special to permit "ten seasonal dwellings or ten camping sites interchangeably in any combination provided that the combined total of seasonal dwellings plus camping sites does not exceed ten", be approved.

Item R-1
Rezoning Application -
Permit Seasonal
Dwellings or Camping
Sites interchangeably
1586 Fairbank East
Road
(Continued)

CONCURRING MEMBERS: Councillors Bradley, Callaghan,
Courtemanche, Craig, Dupuis, Gainer, Lalonde, McIntaggart,
Portelance, Kilgour

CARRIED

ANNOUNCEMENT

Scheduled Meeting

Councillor Kilgour announced the Committee of the Whole -
Planning meeting scheduled to take place on Tuesday, March 6th,
2001 at 7:00 p.m. had been **cancelled** and would not be
rescheduled.

Adjournment

2001-26 Portelance/Bradley: That we do not adjourn. Time: 8:25
p.m.

CARRIED

Deputy City Clerk

Chair Dave Kilgour

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13B
Tom Davies Square
2001-02-06

Commencement: 2:35 p.m.
Adjournment: 2:40 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

T. Mowry, City Clerk; S. St. Onge, Capital Budget Coordinator;
T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of
Supplies & Services

Others

J. Cannard, J.L. Richards & Associates

Pioneer Manor Boiler Upgrades

Tenders for Pioneer Manor Boiler Upgrades {estimated at a total
cost of \$225,000.00 [GST included]} were received from the
following contractors:

BIDDER	TOTAL AMOUNT
Lopes Mechanical Ltd.	\$167,990.00
Patrick Mechanical Ltd.	\$143,027.97
A bid deposit in the amount of \$10,000.00 (certified cheque) accompanied each bid.	
The foregoing tenders were turned over to the Director of Long Term Care Facility and Seniors Services.	

Adjournment

The meeting adjourned at 2:40 p.m.

Chairman

Secretary

T.O.C. 2001-02-06

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-13A
Tom Davies Square
2001-02-20

Commencement: 2:33 p.m.
Adjournment: 2:39 p.m.

CAROLINE HALLSWORTH, GENERAL MANAGER OF CITIZEN AND LEISURE SERVICES, IN THE CHAIR

Present

D. Belisle, General Manager, Public Works; D. Mathé, Manager of Supplies & Services; R. Martin, Manager of Fleet; T. Mowry, City Clerk; S. St. Onge, Capital Budget Coordinator; T. Rossman, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Trans Cab Services - Onaping Falls

Tenders for Trans Cab Services for Onaping Falls in the City of Greater Sudbury, {estimated at a cost of \$60,000.00/year} were received from the following bidders:

BIDDERS	PERIOD		
	02/28/01 - 02/27/02	02/28/02 - 03/01/03	03/02/03 - 03/03/04
Lockerby Taxi	\$10.00 initial drop/trip 0.25 per 170 km or \$1.47/trip	\$11.00 initial drop/trip 0.25 per 170 metres or \$1.47/km	\$12.00 initial drop/trip 0.25 per 170 metres or \$1.47/km
Ferguson Transportation	\$1.29/km	\$1.29/km	\$1.29/km

A bid deposit in the amount of \$5,000.00 (certified cheque) accompanied each tender.

The foregoing tenders were turned over to the General Manager of Citizen and Leisure Services for a report to City Council.

Two (2) Sedans & Three (3) Executive Sedans

Tenders for Two (2) Sedans, Police Duty and Three (3) Sedans, Executive Mid Size - Police {estimated at a total cost of \$150,000.00} were received from the following Bidders:

BIDDERS	TOTAL AMOUNT (GST INCLUDED)
Crosstown Olds - Chev Ltd.	\$137,445.65
The Belanger Ford Lincoln Centre	No Bid

The foregoing tenders were turned over to the Fleet Manager for a report to City Council.

T.O.C. 2001-02-20

EAST END OF RAMSEY LAKE MASTER PLAN

Committee Meetings, Agendas, Minutes, Reports

MEETING AGENDA

Thursday December 21, 2000

Time: 3:00 pm - 4:30 pm

Location: Tom Davies Square - Room C-12

Items:

1. Introduction and Study Background - Lois Harack
2. Review of Proposal; Work Program/Deliverables/Reporting Format. D. Castellan, R. Todhunter
3. Hydrology Component; Review Revised Scope
4. List of Contacts and Public Participation Program
5. Project Scheduling and Meetings
6. Background Information, Mapping, Boundaries
7. New Business

Minutes of Meeting Held December 21, 2000

Attendees:

Dave Battaino, Peter Dobson, Claire Lefebvre, Joel Scodnick, Bob Rogers, Mary Waddell
Paul Sajatovic, Mark Simeoni, Tin Chee Wu, Mike Petryna, Réal Carré, R. Todhunter
Dennis Castellan, Tim James, Dr. D. Pearson

Technical Staff

Brian Cottam - Assistant City Manager
Réal Carré - Director of Leisure, Community and Volunteer Services
Angelo Dagostino - Director of Engineering and Construction Services
Lois Harack - Chair, Technical Staff
Paul Sajatovic - Nickel District Conservation Authority
Mark Simeoni - Senior Planner, Long Range Planning
Tin Chee Wu - Senior Planner, Long Range Planning

The following items were discussed during this start up meeting.

Item No. 1 - Introductions and Study Background

Lois Harack introduced the Steering Committee in attendance and provided background to the study and the need for a vision and master plan for the East End of the Lake and Camp Sudaca. Dennis Castellan then introduced the consultant team.

Item No. 2 - Hydrological Study

There was discussion with respect to the hydrological study and the proposed work program. It was agreed that the hydrological component will be reassessed at the end of Phase 1 of this study so that the hydrology work can be tailored to meet the needs of the overall study.

Mark Simeoni indicated that the aquifer is to be protected under the community improvement plan.

Item No. 3 - Public Communication

- Mark Simeoni indicated that the City of Sudbury's Planning web site can be utilized to promote this study.

M-26

- It was also noted that residents on Dube Road will want to be informed of this study.
- Science North and Laurentian University will be contacted re: their input and potential role in the master plan.

Item No. 4 - Water Quality

It was noted that Lake Ramsey is likely Canada's largest freshwater lake in an urban setting and that water quality preservation and the community's role in retaining water quality is an important starting point. Storm water management issues relating to the watershed are to be addressed. Mechanisms to protect the water supply are integral to this plan.

Item No. 5 - Camp Sudaca Issues

Background to Camp Sudaca was provided by Lois Harack. It was suggested that former staff members and families who have used the camp should also be contacted. Camp Sudaca, it was noted, will remain a public facility, and since it is now making a profit, this financial position should be maintained. Market Position - in determining an update vision for Camp Sudaca, the Walden and SDCA camps should be considered as complementary facilities (re: education program).

- Laurentian University and Science North should be contacted re: New Mandate
- A business plan, in which City Council can buy into is also important in order to seek Council support and funding for new capital works for Camp Sudaca Partnerships.

The East End of Ramsey Lake Master Plan should be tailored to be endorsed and implemented by a stewardship group such as the Ramsey Lake Development Corporation.

Item No. 6 - Project Schedule

It was agreed that the project time line (4 month study schedule) will be attempted to be met, however, given our late study commencement, the project will not be completed until the end of April versus March deadline.

Next Meeting

The next meeting will be scheduled for Tuesday January 30th at 3:00 pm at Tom Davies Square - (room to be confirmed).

PROPOSED WEB SITE ANNOUNCEMENT (Preliminary - For Discussion Purposes Only)

Master Plan for East End of Ramsey Lake and Camp Sudaca

The City of Sudbury has retained the services of a consultant to undertake the above master plan for the east end of Ramsey Lake and Camp Sudaca.

This study will provide a long term vision and management plan for the east end of Ramsey Lake and proposed landscape and development initiatives for Camp Sudaca.

If you wish to participate in this master plan, or wish to be notified of its progress, please contact us at this e-mail address.

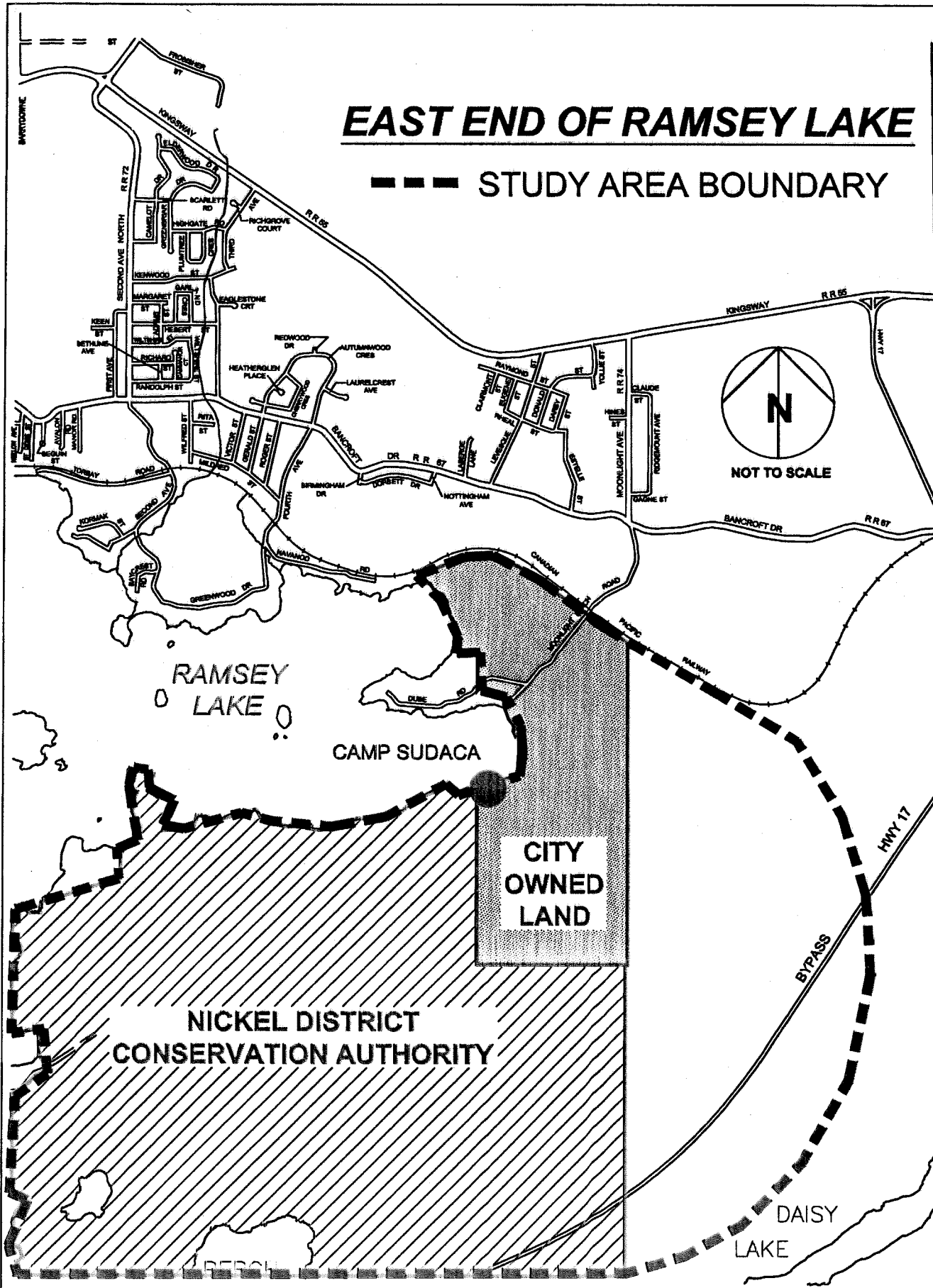
Keep in contact with this master planning process through visiting this site as we will post project updates over the next four (4) months.

For more information contact:

M-27

EAST END OF RAMSEY LAKE

--- STUDY AREA BOUNDARY



2. Nominations for Vice-president

B.D. 036(00/01) **Moved by:** **Gabrielle Lavigne**
 Seconded by: **Jenny McGraw**

Carried

B.D. 037(00/01) **Moved by:** **Richard Théoret**
 Seconded by: **Gabrielle Lavigne**

Carried

B.D. 038(00/01)

Moved by:	Richard Théoret
Seconded by:	Jenny McGraw

Carried

B.D. 039(00/01)

Moved by:	Ken Calmain
Seconded by:	Michel Lamarre

Carried

ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS (Continued)

5. Nominations for Chairperson of the Urban First Nation Child Welfare Services Committee

B.D. 040(00/01) Moved by: Gabrielle Lavigne
Seconded by: Ted Callaghan

CHAIR, URBAN FIRST NATION COMMITTEE That Robert Wemigwans be appointed Chairperson of the Urban First Nation Child Welfare Services Committee.

Carried

6. Nominations for Chairperson of the French Language Services Committee

B.D. 041(00/01) Moved by: Richard Théoret
Seconded by: Ted Callaghan

CHAIR, FRENCH LANGUAGE COMMITTEE That Michel Lamarre be appointed Chairperson of the French Language Services Committee.

Carried

7. Nominations for Chairperson of the Manitoulin Committee

As there is currently only one Manitoulin Island Board member representative, Jenny McGraw agreed to act as interim Chairperson of the Manitoulin Committee.

8. Nominations for Chairperson of the Nominating/Communications/Fundraising Committee

B.D. 042(00/01) Moved by: Gabrielle Lavigne
Seconded by: Ted Callaghan

CHAIR, NOM./COMM./FUND. COMMITTEE That Richard Théoret be appointed Chairperson of the Nominating/Communications/Fundraising Committee.

Carried

9. Nominations for Chairperson of the Property Committee

CHAIR, PROPERTY That Ted Callaghan be appointed Chairperson of the Property Committee.

COMMITTEE

READING OF THE MISSION STATEMENT

DECLARATIONS OF CONFLICTS OF INTEREST

INFORMATION ITEMS

1. Board Members' Questionnaire

A Board Members' Questionnaire, as well as the terms of reference of committees and a document indicating the membership required for each committee, were included in the Board package. This Questionnaire is to be completed by the Board members in order to complete address records and form committees of the Board.

2. Children's Services Co-operative

In Camera at 7:20 p.m.

IN CAMERA That the meeting go in camera.

M-32

INFORMATION ITEMS (Continued)

2. Children's Services Co-operative (Continued)

Out of Camera at 7:55 p.m.

B.D. 045(00/01) Moved by: Ted Callaghan
Seconded by: Michel Lamarre

OUT OF CAMERA That the meeting come out of camera.

Carried

3. Correspondence

There was no correspondence.

DECISION ITEMS

1. Minutes of the Board Meeting of September 7, 2000

B.D. 046(00/01) Moved by: Gabrielle Lavigne
Seconded by: Robert Wemigwans

APPROVAL OF BOARD MINUTES That the minutes of the Board of Directors' meeting held on September 7, 2000 be approved as presented.

Carried

2. Approval of Financial Statement

Allan Lamothe reviewed the financial report ending August 31, 2000.

B.D. 047(00/01) Moved by: Ted Callaghan
Seconded by: Ken Calmain

FINANCIAL STATEMENT That the financial statement for the period ending August 31, 2000 be approved as presented.

Carried

1. Items Arising from Board Minutes

2. Items Arising from Reports of Committees

Property Committee

B.D. 048(00/01) **Moved by:** **Ken Calmain**
 Seconded by: **Michel Lamarre**

ISLAND OFFICE That the recommendations provided by the Property Committee regarding the development of a new office site for the Island branch office be approved as presented.

Carried

3. Items Arising from the Executive Director's Report

The Executive Director provided an overview of his report and a brief description of the issues to be addressed within the next few years. Senior management will be meeting for two days to develop a work plan to address short-term goals.

The Director of Services provided information regarding the Crown Ward Administrative Review to be completed during the week of October 23, 2000.

NEW BUSINESS

1. Expansion at 319 Lasalle

The Director of Finance and Property explained that the expansion at 319 Lasalle Boulevard will commence following the acquirement of additional parking.

NEW BUSINESS (Continued)

2. Northern Lights Program

The Executive Director provided an update on the strike of the employees of the Northern Lights Program.

The Director of Services described group homes and provided information regarding a project to review the need for community residential treatment facilities.

3. In Camera at 8:35 p.m.

B.D. 049(00/01) Moved by: Richard Théoret
Seconded by: Ted Callaghan

IN CAMERA That the meeting go in camera.

Carried

The Executive Director provided an update regarding the human resources concern discussed at the previous Board meeting.

Information regarding the 2000/2001 budget forecast was provided.

4. Out of Camera at 8:39 p.m.

B.D. 027(00/01) Moved by: Richard Théoret
Seconded by: Gabrielle Lavigne

OUT OF CAMERA That the meeting come out of camera.

Carried

5. Foster Parent Recognition Event

The Foster Parent Recognition Event will be held on October 20, 2000 at the Caruso Club.

ADJOURNMENT

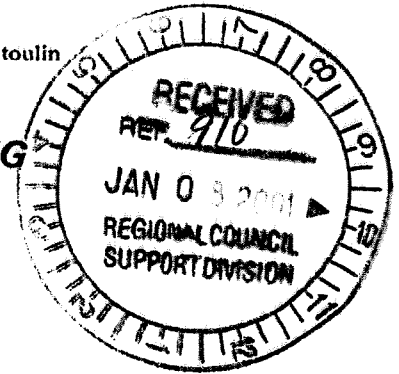
The meeting adjourned at 8:45 p.m.



BOARD OF DIRECTORS' MEETING

Thursday, November 2, 2000

MINUTES



PRESENT: Frank Gillis, President
Ted Callaghan
Ken Calmain

Gabrielle Lavigne
Michel Racine
Michael White

REGRETS: Michel Lamarre
Jenny McGraw
Gerry McIntaggart
Louise Portelance

Richard Théoret
Serge Treherne
Robert Wemigwans

PERSONNEL: David Rivard
Lynda Cullain
Norah Dougan

Allan Lamothe
Rachelle Soroko
Diane Therrien

CALL TO ORDER

The meeting was called to order at 7:10 p.m.

READING OF THE MISSION STATEMENT

Ted Callaghan 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 Louise Portelance has been appointed President of the Co-operative Board of Directors, and provided an update regarding the activities at the Co-operative.

2. Correspondence

There was no correspondence.

1. Minutes of the Board Meeting of October 5, 2000

APPROVAL OF BOARD MINUTES That the minutes of the Board of Directors' meeting held on October 5, 2000 be approved as presented.

Carried

2. Approval of Financial Statement

Allan Lamothe, Director of Finance, reviewed the financial report ending September 30, 2000. The Children's Aid Society experienced an unparalleled increase of 18.14% in caseloads from April 1, 2000 to November 1, 2000.

FINANCIAL STATEMENT That the financial statement for the period ending September 30, 2000 be approved as presented.

Carried

DISCUSSION ITEMS

1. Items Arising from Board Minutes

Secretary/Treasurer of the Board

Michel Racine accepted his appointment as Secretary/Treasurer of the Board of Directors.

DISCUSSION ITEMS (Continued)

1. Items Arising from Board Minutes (Continued)

Northern Lights Program

The employees of the Northern Lights Program remain on strike.

2. Items Arising from Reports of Committees

There were no committee meetings.

3. Items Arising from the Executive Director's Report

The Executive Director provided an overview of his report.

Review of Files

The Crown Ward Reviewers attended the Agency office during the week of October 23, 2000 to complete a review of the Society's compliance of provincial standards and regulations of crown ward files and the child care files. The overall compliance rating for the crown ward files is approximately 82% and approximately 11% for the child care files. In 2001, child protection will also be reviewed.

Board Retreat

Board members agreed to hold a Board retreat to examine the Mission Statement and vision on January 19 and 20, 2001.

NEW BUSINESS

1. Ontario Association of Children's Aid Societies' Consultation

The Ontario Association of Children's Aid Societies is hosting a consultation session on December 4 and 5, 2000. Board members interested in attending are to contact Diane Therrien.

NEW BUSINESS (Continued)

2. In Camera at 7:15 p.m.

B.D. 053(00/01) Moved by: Michel Racine
Seconded by: Gabrielle Lavigne

IN CAMERA That the meeting go in camera.

Carried

The meeting went in camera to review the Senior Management Work/Action Plan for the next six months. The Executive Director provided an overview of his meeting with the Consultants completing the review of human resources and financial departments of the Co-op agencies, and the meeting with the Ministry of Community and Social Services. Discussion ensued regarding the role of the Ontario Association of Children's Aid Societies.

3 Out of Camera at 9:25 p.m.

B.D. 054(00/01) Moved by: Gabrielle Lavigne
Seconded by: Ken Calmain

OUT OF CAMERA That the meeting come out of camera.

Carried

4. Senior Management Work/Action Plan

B.D. 055(00/01) Moved by: Michel Racine
Seconded by: Ken Calmain

**SENIOR MGT.
WORK/ACTION
PLAN** That the Senior Management Work/Action Plan to March 31, 2001, and in particular the key priorities, be approved.

Carried

NEW BUSINESS (Continued)

5. **Advocacy Role of the Ontario Association of Children's Aid Societies**

B.D. 056(00/01) Moved by: Ken Calmain
Seconded by: Michel Racine

**ADVOCACY
ROLE OF THE
OACAS**

That, given that the Board of Directors believes that the Ontario Association of Children's Aid Societies needs to take a strong advocacy role with respect to child welfare reform on behalf of children's aid societies (CASs), the Executive Director forward a letter to the OACAS (with a copy to all CAS executive directors and our staff) to express the Board's concern regarding this matter.

Carried

6. **Foster Parent Recognition Event**

David Rivard thanked Board members for attending the Foster Parent Recognition event held on October 20, 2000 at the Caruso Club. He also thanked Ken Calmain for recognizing outstanding foster parents through the Marilyn Calmain Award.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.

TENTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Sudbury Metro Centre Board Room

Thursday, November 30, 2000

A REGULAR MEETING OF THE BOARD HELD AT 4:30 P.M. T. WILKINSON IN THE CHAIR.

PRESENT

J. Cimino, L. Derro, A. Davey, G. Robicheau

REGRETS

R. de la Riva, J. Jackson, T. Walton, M. Roy

ALSO PRESENT

C. Salazar - Region

M. Luoma - Executive Director

DECLARATIONS OF CONFLICT

J. Cimino declared a Conflict in the Accounts Payable

PART I - CONSENT AGENDA

00-63 Robicheau - Derro

THAT Items C-1 and C-2 inclusive, contained in Part I of the Consent Agenda, as duplicated and circulated, be hereby accepted.

CARRIED

ADOPTION OF MINUTES

00-64 Cimino - Derro

THAT the minutes of the 9th Meeting of the Board of Sudbury Metro Centre, dated Monday, October 16, 2000, as duplicated and circulated, be hereby accepted.

CARRIED

ACCOUNTS PAYABLE

00-65 Derro - Cimino

THAT the Accounts Payable for the month of October 2000, in the amount of \$36,143.74, as duplicated and circulated, be hereby accepted.

CARRIED

PART II - REGULAR AGENDA

HOUSEKEEPING

R-1 Chair's Report ...

T. Wilkinson overviewed recent highlights, including ... media coverage received following mail-out of 'Downtown Forum' findings; Elgin Street 'reopening' celebrations.

R-2 Executive Director's Report ...

Report for October was previously circulated. Questions/discussion were invited on the Report.

The following resolution was then presented:

00-66 Cimino - Derro ...

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

CARRIED

R-3 Secretary-Treasurer's Report ...

The status of the Operating Budget (draft) @ October 31/00 was previously circulated for information. The Executive Director provided additional details (commitments, etc.). Ordered filed.

REGULAR BUSINESS

R-4 Farmers' Market ...

Memo previously circulated, including ... Seasonal Operation, Permanent Facility, Election Results, draft Operating Budget @ October 30th.

Members discussed in some detail season extension, status of construction, timeline, etc. and, further, what will happen in January when a number of key staff, currently in a 'lead' role retire. There are still a number of details to be finalized (ie role of City, role of Metro Centre, etc.). It was recommended that staff arrange a meeting with the new Director responsible for this project, B. Cottam and S. Salewski.

R-5 Transportation ...

Memo previously circulated, including ... Intersection work, 2 hour parking meters (including correspondence).

Members further discussed the 2 hour meters. It had previously been recommended (further to a Member survey) that Lisgar St. be converted to 2 hours. Directors agreed that Cedar St. should also be converted. Staff to forward this request to the City.

Concerns were raised regarding the Municipal parking lot at the Centre For Life ... ie employee/member use, status of short-term ... The Executive Director to follow-up with City Staff.

R-6 Development ...

Memo previously circulated, including ... Elgin Street, Lisgar Street.

R-7 Events/Marketing ...

Memo previously circulated, including ... Newsletter, Santa Claus Parade, Christmas Campaign (with attached detailed outline). The Executive Director elaborated on various components of the Christmas program.

OTHER/NEW BUSINESS

R-9 Board Election ...

Directors were advised that 'Step I' in this process is underway and that letters inviting interested Members to participate on the Board will be mailed to Property Owners and Businesses, with RSVP of Friday, December 15th.

The process and timeline were forwarded to Mr. T. Mowry, City Clerk, prior to implementing.

Directors were also advised that City Council will be appointing new representation on the Board. Further to discussion, the following resolution was presented:

00-67 Robicheau - Derro

WHEREAS Downtown Sudbury will now be part of two Wards in the new City of Greater Sudbury, Wards 5 & 6;

AND WHEREAS Council representation on the Board of Sudbury Metro Centre is currently (2);

BE IT THEREFORE RESOLVED THAT the Board request Council to appoint Council representation (2) from each of Ward 5 & 6 on the Board of Sudbury Metro Centre for the term 2001 - 2003.

CARRIED

NEXT MEETING

THURSDAY, JANUARY 18, 2001 ... 4:30 P.M.

ADJOURNMENT

00-68 Derro - Cimino

THAT we do now adjourn. Time 5:50 p.m.

CARRIED


Chair


Executive Director

SUDBURY METRO CENTRE				
General Ledger Report 1/1/2000 to 30/11/2000				
				Credits
2/11/2000	LAROCQUE, LEONA	Oct 23 - Nov. 3	3495	664.19
2/11/2000	1216195 Ontario Inc.	Rent for November	3496	1,588.95
1/11/2000	GERRY GAUDREAU	Deliveries	3497	50.00
2/11/2000	TELEMEDIA COMMUNICATIONS ONTARIO	Advertising	3498	1,771.92
2/11/2000	BEST WESTERN SUDBURY	Downtown Forum	3499	96.16
2/11/2000	OLGA PEROGA'S	Downtown Forum	3500	115.00
2/11/2000	ZELLERS	Office Supplies	3501	27.86
2/11/2000	COPY COPY	Newsletter	3502	70.62
2/11/2000	CITY OF SUDBURY	Benefits	3503	467.77
1/11/2000	Cash, CHAMBERS OF COMMERCE GRP INSC	Group Insurance	Nov00	165.97
1/11/2000	Cash, TELETECH FINANCIAL CORPORATION	Phone Lease	Nov00	59.28
2/11/2000	SUDBURY HYDRO	Hydro	3505	82.53
6/11/2000	GERRY GAUDREAU	Deliveries	3506	50.00
6/11/2000	WORKPLACE SAFETY & INSURANCE BOARD	WSIB	3507	138.87
6/11/2000	RECEIVER GENERAL	remittance for September	3508	3,191.63
8/11/2000	3510, RBC DOMINION SECURITIES	transfer to reserve fund	'00 transfer	50,000.00
10/11/2000	ROB VIZZA	Banners	3511	41.10
15/11/2000	GERRY GAUDREAU	Deliveries	3512	50.00
16/11/2000	GREATER SUDBURY CHAMBER OF COMMERCE	Meeting	3513	53.50
16/11/2000	BELL ActiMedia Inc.	Advertising	3514	10.97
16/11/2000	AMEX BANK OF CANADA	Market Meeting in Barrie	3515	357.76
16/11/2000	WILLIAMS COFFEE PUB	Meetings	3516	100.77
16/11/2000	MUIRHEAD STATIONERS INC	Office Supplies	3517	230.84
16/11/2000	ABC COURIER EXPRESS	Deliveries of Board Packages	3518	33.51
16/11/2000	COPY COPY	Posters	3519	171.20
16/11/2000	CINEFEST	Downtown Goes To The Movies	3520	133.75
16/11/2000	LUOMA, MAUREEN	November 6 - 17	3521	1,337.96
16/11/2000	KUCZMA, BRIAN	November 6 - 17	3522	828.29
16/11/2000	LAROCQUE, LEONA	November 6 - 17	3523	666.00
18/11/2000	Steve Moutsatsos	Santa Watch	3524	125.00
18/11/2000	HARRY FORSYTHE	Santa Watch	3525	50.00
18/11/2000	JODY RYBACHUCK	Santa Watch	3526	300.00
18/11/2000	KEVIN WHYTE	Santa Watch	3527	200.00
18/11/2000	CTV TELEVISION INC- MCTV	Advertising	3528	1,986.99
16/11/2000	THE SUDBURY STAR	Advertising	3529	468.00
30/11/2000	LUOMA, MAUREEN	November 20 - Dec 1	3530	1,355.90
30/11/2000	KUCZMA, BRIAN	November 20 - Dec 1	3531	828.29
30/11/2000	LAROCQUE, LEONA	November 20 - Dec 1	3532	666.00
30/11/2000	SUDBURY HYDRO	Hydro	3534	155.28
30/11/2000	COPY COPY	November Newsletter	3535	64.20
30/11/2000	WORKPLACE SAFETY & INSURANCE BOARD	WSIB	3536	6.59
30/11/2000	COPY COPY	Santa's Letterhead	3537	143.75
30/11/2000	PRIMUS TELECOMMUNICATIONS CANADA	Telephone	3538	197.84
30/11/2000	CITY OF SUDBURY	Benefits	3539	467.77
30/11/2000	CTV TELEVISION INC- MCTV	Advertising	3548	2,542.32
				72,114.33

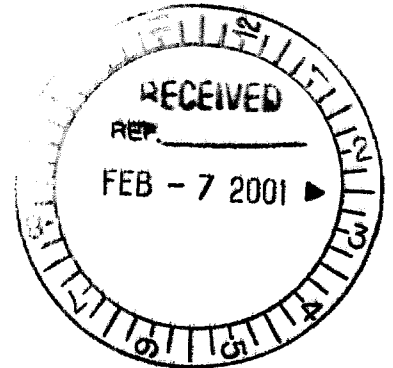
SUDBURY METRO CENTRE				
General Ledger Report 1/12/2000 to 31/12/2000				
				Credits
1/12/2000	PITNEY BOWES	scale lease	3533	48.60
1/12/2000	1216195 Ontario Inc.	December Rent	3540	1,588.95
1/12/2000	CINEFEST	Free Saturday Movies	3541	337.05
1/12/2000	CINEFEST	Free Saturday Movies	3542	337.05
1/12/2000	CINEFEST	Free Saturday Movies	3543	337.05
1/12/2000	CINEFEST	Free Saturday Movies	3544	337.05
1/12/2000	JKP DAGG ENTERPRISES	Saturday Sleigh Rides	3545	250.00
1/12/2000	LAROCQUE, LEONA	Petty Cash	3546	86.15
1/12/2000	LAROCQUE, LEONA	Parking Elves' Quarters	3547	200.00
6/12/2000	LAROCQUE, LEONA	Parking Elves' Quarters	3549	300.00
6/12/2000	RECEIVER GENERAL	November Remittance	3550	2,133.83
6/12/2000	XEROX CANADA LTD.	Copier Maintenance Contract	3551	212.18
6/12/2000	SIGNS NOW #413	Market Banners	3552	593.40
7/12/2000	DAN LANGLOIS CONTRACTOR	Banners	3553	1,498.00
7/12/2000	PICKFORD, T.	Lion's Eye In The Sky Promotion	3554	110.50
7/12/2000	GERRY GAUDREAU	Deliveries	3555	50.00
7/12/2000	JKP DAGG ENTERPRISES	Saturday Sleigh Rides	3556	250.00
7/12/2000	JKP DAGG ENTERPRISES	Saturday Sleigh Rides	3557	250.00
7/12/2000	JKP DAGG ENTERPRISES	Saturday Sleigh Rides	3558	250.00
11/12/2000	CLARENCE CORNET	Market Security	3559	240.00
14/12/2000	R.WARD	Bookkeeper	3560	200.09
14/12/2000	COPY COPY	Parkint Courtesy Cards, Newsletter	3561	899.88
14/12/2000	PRIMUS TELECOMMUNICATIONS CANADA	Telephone	3562	185.19
14/12/2000	LE VOYAGEUR	Advertising	3563	53.52
14/12/2000	TELEMEDIA RADIO INC.	Advertising	3564	1,913.16
14/12/2000	NORTHERN LIFE	Advertising	3565	1,183.86
14/12/2000	CTV TELEVISION INC- MCTV	Advertising	3566	1,596.17
14/12/2000	KUCZMA, BRIAN	Christmas Bonus	3567	100.00
14/12/2000	LUOMA, MAUREEN	Christmas Bonus	3568	250.00
14/12/2000	LAROCQUE, LEONA	Christmas Bonus	3569	100.00
14/12/2000	LUOMA, MAUREEN	December 4 - 15	3570	1,355.90
14/12/2000	KUCZMA, BRIAN	December 4 - 15	3571	828.29
14/12/2000	LAROCQUE, LEONA	December 4 - 15	3572	666.00
14/12/2000	CLARENCE CORNET	Market Security	3573	120.00
14/12/2000	DAOUST, Andre	Parking Elf	3574	239.75
14/12/2000	VIZZA, Robert	Parking Elf	3575	229.48
15/12/2000	SUDBURY REGIONAL POLICE SERVICES	Lion's Eye In The Sky Contribution	3576	2,000.00
28/12/2000	LAROCQUE, LEONA	December 18 - 29	3577	666.00
28/12/2000	KUCZMA, BRIAN	December 18 - 29	3578	828.29
28/12/2000	LUOMA, MAUREEN	December 18 - 29	3580	1,355.90
19/12/2000	SUDBURY STEAM LAUNDRY & LINEN	Cleaning of Banners	3581	614.14
19/12/2000	NORTHERN LIFE	Advertising	3582	473.73
19/12/2000	POSTAGE-BY-PHONE SYSTEMS	Postage	3583	535.00
19/12/2000	MUIRHEAD STATIONERS INC	Office Supplies	3584	1,326.32
19/12/2000	BELL ActiMedia Inc.	Advertising	3585	10.97
19/12/2000	SUDBURY HYDRO	Hydro	3586	296.07
31/12/2000	1216195 Ontario Inc.	January Rent	3587	1,588.95
19/12/2000	LAROCQUE, LEONA	Parking Elves' Quarters	3588	240.00
20/12/2000	THE SUDBURY STAR	Advertising	3589	5,177.41
20/12/2000	DAOUST, Andre	Parking Elf	3591	243.18
22/12/2000	VIZZA, Robert	Parking Elf	3592	188.65
28/12/2000	ZELLERS	Office Supplies	3593	193.91
28/12/2000	WILLIAMS COFFEE PUB	Meetings	3594	66.60
28/12/2000	CITY OF SUDBURY	Benefits	3595	467.77
				35,614.09

GREATER SUDBURY POLICE SERVICES BOARD MEETING
TUESDAY, JANUARY 29, 2001, 4:30 P.M.
5th Floor Boardroom, Police Headquarters, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER
Dave Petryna

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



OPEN PORTION

News Media in Attendance

Alana Toth	MCTV
Pat Laframboise	MCTV
Bob Vaillancourt	Sudbury Star
Rick Pusiak	Northern Life

Appointments - Greater Sudbury Police Services Board

Chief McCauley opened the Board Meeting and introduced the newly appointed members to the Board, Councillors Eldon Gainer and Ron Bradley selected by City Council and Mr. David Petryna representing our community. Terms expire November 30, 2003.

Elections

Chief McCauley chaired the elections of Chair and Vice Chair to the Board for the year 2001.

Nominations for Chair

Councillor E. Gainer nominated Mr. A. Humber. Seconded by Joanne Fielding. No further nominations for Chair. Chief McCauley closed nominations. Mr. Humber agreed to stand for the position of Chair.

Mr. Humber declared Chair of the Greater Sudbury Police Services Board.

Nominations for Vice Chair

Councillor Bradley nominated Joanne Fielding. Seconded by Councillor Gainer. No

further nominations for Vice Chair. Chief McCauley closed nominations. Mrs. Joanne Fielding agreed to stand for the position of Vice Chair.

Mrs. Fielding was declared Vice Chair for the Greater Sudbury Police Services Board.

Elections closed.

(2001-1) Gainer-Fielding: Results of the Year 2001 Board Elections for Chair and Vice Chair:

Chair	Andy Humber
Vice Chair	Joanne Fielding

CARRIED

Meeting Chaired by A. Humber

Conflict of Interest

None

Adoption of Minutes

(2001-2) Fielding-Gainer: THAT the Minutes of the December 19, 2000, Board meeting be adopted as circulated and read.

CARRIED

Signing Authority

(2000-3) Gainer-Petryna: THAT the following Board Members are authorized to sign documents regarding the Board's Trust Fund:

Chair	A. Humber
Vice Chair	J. Fielding
Secretary	R. Mousseau

CARRIED

Introduction of New Recruits

Letter from Chief McCauley dated January 19, 2001, advising that new recruits who successfully completed the Basic Recruit Program and graduated from the Ontario Police College in December 2000 would be introduced at this meeting.

Chief McCauley congratulated and presented badges to the following:

Constable Daniel Gelinas
Constable Drew Nesbitt
Constable John Santagapita

Chair Humber and members of the Board congratulated and welcomed the new recruits.

Adjustments to Agenda

The Chief asked the permission of the Board to make adjustments to the Agenda. That the Adequacy Regulations be dealt with as item 14 in the Open Portion of the Agenda and that item 15 be the adoption of the Greater Sudbury Police Service Business Plan, 2001-2003. That the Greater Sudbury Police Service Crest, item 17 in the In Camera Portion, be dealt with in the Open Portion as well as moving Mayors on Ice Roast, item 24 In Camera, to the Open Portion. Board members concurred.

Greater Sudbury Police Service Crest

Letter from Chief McCauley dated January 19, 2001, advising that the Greater Sudbury Police Service Crest would be unveiled on January 29th.

The Chief unveiled the new crests, badges and stationery to be used on the various the Greater Sudbury Police Service items requiring a change of identity. Shirt and jacket logos will be grand fathered and when new equipment is required, the new crest will come into play. Immediate purchases will be made for letterhead, cruiser logos, and administration staff equipment. The Chief confirmed that the design created can be duplicated economically.

(2001-4) Fielding-Gainer: THAT the Board approves the Greater Sudbury Police Service Crest as presented.

CARRIED

Councillors' Departure

Councillors Bradley and Gainer left the meeting at 5:00 p.m. to attend a Special Meeting of City Council.

Departmental Statistics

Letter from Chief McCauley dated January 18, 2001, advising that the Criminal Code Statistics for the month of October as well as the adjusted stats for September 2000 would not be available at the January 29 meeting. These statistics will be available for discussion at the February board meeting.

Delayed Priority One Calls

Letter from Chief McCauley dated January 18, 2001, advising that a report regarding delayed priority one calls for the month of December will not be available for this meeting but will be presented to the Board at the February meeting.

As discussed at the December meeting, the Chief reported on the delayed priority one call which occurred in November. It was determined that a new casual part time communicator dispatching at the time neglected to canvass over the air for officers. This particular call was delayed by approximately three minutes but was completed properly. As a result, the Communications Supervisors were reminded to monitor priority one calls

to make sure the air is canvassed.

Lions "Eye in the Sky" Advisory Committee

Letter from Chief McCauley dated January 10, 2001, attaching the Meeting Minutes of the Lion's Eye in the Sky Advisory Committee for the month of December 2000. The Chief reported that one item not recorded in the Minutes was a donation by the Metro Centre Board in the amount of \$2000. These funds will be utilized to offset expenditures for the ongoing operation of the Lion's Eye in the Sky.

The Chief responded to questions on the anticipated expansion of the Eye in the Sky program and the liability responsibility to the Board. The project is undergoing a business study due to a request by the Greater City of Sudbury to include the monitoring of some of their public areas. Lion's Eye in the Sky is an advisory board to the Police Services Board, therefore, liability is the responsibility of the Police Service.

(2001-5) Petryna-Fielding: THAT the Board accepts a \$2,000 donation from the Sudbury Metro Centre for the Lion's Eye in the Sky downtown video system.

CARRIED

Victim Services Unit Advisory Committee

Letter from Chief McCauley dated January 19, 2001, reporting that no meeting of the Victim Services Unit Advisory Committee was held during the month of December 2000.

Request for Financial Support - "Clip A Lock" for Cancer

Letter from Chief McCauley dated January 18, 2001, attaching correspondence from Inspector D. Markiewich, coordinator for "Clip A Lock" for Cancer, a fund raiser to be held on March 24, 2001. Inspector Markiewich asked the Board to sponsor members of the police service who have agreed to shave their heads in support of cancer patients.

(2001-6) Fielding-Petryna: THAT the Board agrees to sponsor members of the Greater Sudbury Police Service in their fund raising venture 'Clip A Lock for Cancer' in the amount of \$5000.00, with all proceeds to be forwarded to the Canadian Cancer society.

CARRIED

Chief McCauley advised that he has also agreed to shave his head and mustache for the cause if he raises \$3500 in funding from individual donors.

Financial Statements

Letter from Chief McCauley dated January 19, 2001, advising that as a result of year-end processing, no Board or Service Financial statements are available. These items will be presented at such time as the corporate year end reconciliations have been completed.

Budget 2001

Letter from Chief McCauley dated January 19, 2001, advising that the 2001 budget approved by the Police Services Board on November 20, 2000, has been presented to City Council by the Transition Board. City Council will commence budget deliberations in the near future and in the meantime, no enhancements as proposed in the 2001 budget are to be proceeded with.

Protocol for the Sharing of Information

Letter from Chief McCauley dated January 19, 2001, reporting that the Protocol Agreement for the purpose of sharing information with local government was approved by the Board in December. The agreement is now ready to be signed by the Board and will then be forwarded to City Council for execution.

Attached to the Chief's letter was a copy of the proposed protocol to be entered into between the Greater Sudbury Police Services Board and the City of Greater Sudbury.

(2001-7) Petryna-Fielding: THAT the Board approves the final copy of the Protocol for the Sharing of Information which will be forwarded to City Council for execution.

CARRIED

Falconbridge Situation

Chair Humber commended the Chief and Members of the Service on the way the sensitive Falconbridge situation was handled on the weekend. The Chief also expressed his approval and remarked that the members of the Service acted extremely well. He also thanked once again members of the Ontario Provincial Police for their assistance.

Notes of Appreciation

Letter from Chief McCauley dated January 18, 2001, advising that since the December board meeting, his office has received five letter of appreciation. For the information of the board.

Adequacy Regulations and Business Plan

Chair Humber and Mrs. Joanne Fielding advised that they have reviewed the draft Adequacy board policies material with the Chief, Deputy Chief and Superintendent. They recommended approval of the board policies.

(2001-8) Fielding-Petryna: THAT the Board adopts the draft Board Policies as presented which addresses Board policies pursuant to the Adequacy and Effectiveness Standards Regulations.

CARRIED

Board members were given an overview of the Business Plan process and how the final report evolved from numerous meetings, seminar and input from a great number of stakeholders. Board members decided to deal with the Business Plan report once

Councillors Bradley and Gainer return to the meeting.

Addendum

(2001-9) Petryna-Fielding: THAT the Board deals with the items on the Addendum.

CARRIED

Civilian Appointment - Greater Sudbury Police Services Board

Letter from Chief McCauley dated January 25, 2001, reporting that at the City Council meeting of January 23, 2001, City Council selected Mr. Dave Petryna for the position of citizen representative with the Police Services Board for a three year term ending November 30, 2003.

Return of Found Property

Letter from Chief McCauley dated January 25, 2001, attaching a request from Mrs. Judy Hywarren for the return of found property.

(2001-10) Petryna-Fielding: THAT the Board approves the return of found property as follows:

Mrs. Judy Hywarren, nylon bag containing two gold rings, one opal ring, one gold charm, one pearl pendant, two gold necklaces (1 broken) one gold bracelet (broken).

CARRIED

IN CAMERA PORTION

(2001-11) Petryna-Fielding: THAT this meeting move IN CAMERA to discuss personnel issues. Time: 5:35 p.m.

CARRIED

Councillors Bradley and Gainer returned to board meeting - 5:45 p.m.

OPEN PORTION

(2001-18) THAT this meeting move into the Open Portion.

CARRIED

Business Plan

(2001-19) Fielding-Bradley: THAT the Board approves the Greater Sudbury Police Service Business Plan 2001-2003.

CARRIED

New Business

Purchase of Beretta Pistols - The Chief reported that recently the Ontario Provincial Police assumed policing responsibilities in the Town of Renfrew and as a result, the

former Renfrew Police Service were selling their Beretta pistols. Constable Brian Melin, Service Armourer, attended in Renfrew to inspect the pistols and recommended purchase of eleven units.

(2001-20) Bradley-Fielding: THAT the Greater Sudbury Police Services Board purchase eleven (11) Beretta pistols from the Renfrew Police Service at a cost of \$350.00 each with funds to be drawn from the enforcement supply account.

CARRIED

Seminar - Miriam Culver

Mrs. Joanne Fielding will be attending the Miriam Carver one day Seminar on February 13, 01, to be held in Oshawa. This Seminar deals with policy governance.

Mayors on Ice Roast

The Sudbury Community Foundation is presenting 'Mayors on Ice' Roast at the Centennial Arena, Hanmer, on February 17, 2001. Mayors from the Area Municipalities prior to amalgamation, Frank Mazzuca, John Robert, John Fera, Bob Parker and Dick Johnstone will be the guests of honour. The proceeds will go to the Countdown for Kids Campaign.

A table will be reserved for Board Members.

Continuing Education Policy

(2001-16) Gainer-Fielding: THAT the Board approves the Continuing Education Tuition Reimbursement Policy dated January 24, 2001.

CARRIED

Future Board Meetings - Change in Time

It was agreed that future board meetings will be held in the afternoon at 2:00 p.m.

Multi-Cultural Race Relations Committee

Chair Andy Humber will act as the Board's representative on the Multi-Cultural Race Relations Committee.

Next Meeting

The next meeting will be held on Tuesday, February 19, 2001, at 2:00 p.m., in the 5th Floor Boardroom, Police Headquarters, Tom Davies Square.

Adjournment

(2001-21) Fielding-Gainer: THAT this meeting be adjourned.
Time: 7:08 p.m.

CARRIED