

Long Distance  
Telephone  
(Continued)

The Director of Legal Services advised P. Aitken, Government Relations/Policy Analyst, was dealing with this matter. As well, the Cities of Hamilton, Ottawa and Greater Sudbury are all affected by this and are working on a common approach to the Canadian Radio-Television and Communications Commission (C.R.T.C.)

Levack Railway  
Crossing

Councillor Bradley question whether repairs had been made to the Levack Railway Crossing.

The General Manager of Public Works advised the crossing is scheduled for repair this year and he would follow up on the matter with the appropriate officials.

Adjournment

2001-392 Petryna/McIntaggart: That this meeting does now adjourn.  
Time: 10:00 p.m.

**CARRIED**

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Mayor

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Clerk

**THE NINTH MEETING OF THE COMMITTEE OF THE WHOLE  
(BUDGET DELIBERATIONS) OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Thursday, June 28<sup>th</sup>, 2001  
Commencement: 4:35 p.m.**

Chair

**DEPUTY MAYOR E. GAINER (COMMITTEE OF THE WHOLE -  
BUDGET) IN THE CHAIR**

Present

Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Petryna; Portelance

City Officials

J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services; D. Bergeron, Manager of Internal Audit/Performance Measurement; C. Mahaffy, Manager of Financial Planning & Policy; N. Charette, Manager of Corporate Communications and French-language Services; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

Others

J. Hughes, Hemson Consulting Ltd.

Declarations of  
Pecuniary Interest

None declared.

Item CW.1  
Municipal  
Performance  
Measurement  
Program

Report dated 2001-06-22, with attachment, from the Chief Administrative Officer regarding Report on Municipal Performance Measurement Program was received.

The Chief Administrative Officer addressed Council regarding the Report on Municipal Performance Measurement Program.

Mr. Bergeron, Manager of Internal Audit/Performance Measurement, addressed Council with an overhead presentation to update Council on the provincial Municipal Performance Measurement Program.

Discussion took place regarding information that could be included on the tax bill to inform the public of the costs of various services that are provided. The Chief Administrative Officer advised news releases would be issued by the Manager of Corporate Communications and French-language Services and Council would be kept informed as information is obtained.

The Director of Legal Services was directed to prepare a report indicating what information could be included on tax bills.

Item CW.1  
(Continued)

The following resolution was presented:

2001-356 Dupuis/Kilgour: That the tax rates for municipal purposes for the City of Greater Sudbury as outlined in the report from the General Manager of Corporate Services dated June 22, 2001 be approved;

And that the final tax due dates be set at September 11, 2001 and October 11, 2001;

And that the necessary by-law be prepared.

**CARRIED**

Item CW.2  
Tax Rates

Report dated 2001-06-22, with attachment, from the General Manager of Corporate Services regarding Tax Rates was received.

Mr. J. Hughes, Hemson Consulting Ltd., addressed Council with an overhead presentation of the 2001 Tax Policy Decision for the City of Greater Sudbury and the 2001 Tax Impact Reports.

The following resolutions were presented:

2001-357 Kilgour/Dupuis: That the existing Regional Municipality of Sudbury's charitable rebates program be amended to:

- 1) permit a 40% rebate of total taxes, and
- 2) set a payment schedule to provide 50% of the rebate within 60 days of application and the balance within 120 days of application;

And that the necessary by-law be prepared.

**CARRIED**

2001-358 Dupuis/Kilgour: That the existing Regional Municipality of Sudbury's tax deferral program for low income seniors and disabled persons be amended to permit the deferral of property tax increases in excess of \$100 caused by reassessment, restructuring and municipal levy increases;

And that the necessary by-law be prepared.

**CARRIED**

Recess

At 6:10 p.m., Council recessed.

Reconvene

At 6:20 p.m., Council reconvened.

Item CW.3  
Tax Rates - Sudbury  
Metro Centre & Flour  
Mill B.I.A.

Report dated 2001-06-22, with attachment, from the General Manager of Corporate Services regarding Tax Rates - Sudbury Metro Centre and Flour Mill Business Improvement Areas was received.

The following resolution was presented:

Kilgour/Petryna: THAT the City of Greater Sudbury approve:

- 1) the 2001 annual budget for the Flour Mill Business Improvement Area in the amount of \$10,000; and
- 2) the 2001 annual budget for the Sudbury Metro Centre Business Improvement Area in the amount of \$344,000; and

That the City of Greater Sudbury and the Sudbury Metro Centre Board of Management enter into an agreement for the repayment of outstanding tax write-offs; and

That the necessary by-laws and agreement be prepared.

Council concurred with a request by Councillor Petryna that the paragraph referring to repayment of outstanding tax write-offs be **deferred** to the Council meeting of 2001-07-10 and that the resolution be amended accordingly.

The original motion, as amended, was then presented.

2001-359 Kilgour/Petryna: THAT the City of Greater Sudbury approve:

- 1) the 2001 annual budget for the Flour Mill Business Improvement Area in the amount of \$10,000; and
- 2) the 2001 annual budget for Sudbury Metro Centre Business Improvement Area in the amount of \$344,000; and

That the necessary by-laws be prepared.

**CARRIED**

Adjournment

2001-360 Petryna/Kilgour: That this meeting does now adjourn.  
Time: 6:44 p.m.

**CARRIED**

\_\_\_\_\_  
Deputy Mayor

\_\_\_\_\_  
Clerk

C.O.W. (9<sup>TH</sup>) 2001-06-28 (3)

M-27

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-40  
Tom Davies Square  
2001-06-26

Commencement: 2:30 p.m.

Adjournment: 2:33 p.m.

### DON BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

#### Present

C. Mathieu, Manager of Waste Management; T. Mowry, City Clerk;  
T. Rossman, Law Clerk; R Woods, Acting Capital Budget Co-  
Ordinator; M. Jakubo, Acting Manager of Supplies and Services; S.  
Favot, Secretary

Contract 2001-42  
Household Hazardous  
Waste Program

Tenders for Contract 2001-42, Household Hazardous Waste  
Program {estimated at a total cost of \$300,000.00} were received  
from the following bidders:

BIDDERS	TOTAL AMOUNT
Drain-All Ltd.	\$ 385,842.00
Hotz Environmental	\$ 336,889.50

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

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

#### Adjournment

The meeting adjourned at 2:33 p.m.

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Chairman

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Secretary

T.O.C. 2001-06-26 (1)

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-42  
Tom Davies Square  
2001-06-27

Commencement: 3:32 p.m.  
Adjournment: 3:34 p.m.

### D. WUKSINIC, GENERAL MANAGER OF CORPORATE SERVICES, IN THE CHAIR

#### Present

Councillor G. McIntaggart; T. Mowry, City Clerk; M. Jakubo, Acting Manager of Supplies & Services; T. Derro, Chief Tax Collector; R. Swiddle, City Solicitor; R. Wood, Acting Capital Budget Co-Ordinator; T. Rossman, Law Clerk; S. Favot, Secretary

#### Tax Sale - Vacant Lands

Tenders for Tax Sale for the following properties were received from the following bidders:

##### **File No. 94-38**

0 Suffolk Lane P.I.N. 02129-0368 Lot 10 on Plan M-53 excepting S1/2 of Lot 10 on Plan M-53, Con 4 Lot 6 Twp of McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 4421.09**

**NO BIDS RECEIVED**

##### **File No. 95-31**

130 D' Youville Street P.I.N. 02138-0073 Pts of Lots 62 & 63, Plan 1SA being Pt 2, Plan SR-3708, Con 4 Lot 5 McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 38,167.18**

**NO BIDS RECEIVED**

##### **File No. 95-48**

0 Kingsway Street, P.I.N. 02132-0457 Part of Lot 3 Con 4 Township of McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 2644.19**

**NO BIDS RECEIVED**

##### **File No. 95-49**

0 Kingsway Street, P.I.N. 02132-0457 Part of Lot 3 Con 4 Township of McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 2688.19**

**NO BIDS RECEIVED**

Tax Sale - Vacant  
Lands  
(Continued)

**File No. 95-61**

0 Kingsway Street, Part of Pcl 7101 S.E.S Pt of Lot 10, Con 4  
Twp Neelon, City of Greater Sudbury

**Minimum Tendered Amount \$ 15,812.35**

**NO BIDS RECEIVED**

**File No. 95-70**

0 Levina Pcl 29287 S.E.S Lot 1, Plan M-556 Con 4 Lot 2  
Township of Broder, City of Greater Sudbury

**Minimum Tendered Amount \$ 7236.57**

**NO BIDS RECEIVED**

**File No. 96-78**

0 Kingsway Street, Pcl 20909 S.E.S. Lot 118 & 121 Plan M-277  
Con 3 Lot 9 Township of Neelon, City of Greater Sudbury

**Minimum Tendered Amount \$ 10,356.40**

**NO BIDS RECEIVED**

**File 96-81**

0 Hargreaves Ave, Rem of Pcl 17501 S.E.S. Pt of Lot 2 Con 4  
Twp McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 47,251.61**

**NO BIDS RECEIVED**

**File No. 96-124**

0 Strudwick Ave Pcl 6458 S.E.S. Lot 74 Plan M-76 Con 2 Lot 8  
McKim City of Greater Sudbury

**Minimum Tendered Amount \$ 8289.16**

**NO BIDS RECEIVED**

**File No. 96-131**

0 Hyland Drive Pcl 32411 'A' S.E.S. Lot 528 Plan M-95 Con 3 Lot  
6 McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-132**

0 Shields Street Pcl 11957 S.E.S. Lot 125 Plan M-163 Con 2 Lot 6  
McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

Tax Sale - Vacant  
Lands  
(Continued)

**File No. 96-133**

0 Shields Street Pcl 11957 S.E.S. Lot 124 Plan M-163 Con 2 Lot 6  
McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-134**

0 Shields Street, Pcl 11957 S.E.S. Lot 123 Plan M-163 Con 2 Lot  
6 McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-135**

0 Shields Street, Pcl 11957 S.E.S. Lot 122 Plan M-163 Con 2 Lot  
6 McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-136**

0 Shields Street, Pcl 11957 S.E.S. Lot 121 Plan M-163 Con 2 Lot  
6 McKim, City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-137**

0 Shields Street, Pcl 11957 S.E.S. Lot 120 Plan M-163 Con 2 Lot  
6 McKim City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-138**

0 Shields Street, Pcl 11957 S.E.S. Lot 119 Plan M-163 Con 2 Lot  
6 McKim City of Greater Sudbury

**Minimum Tendered Amount \$ 1863.83**

**NO BIDS RECEIVED**

**File No. 96-145**

0 Harty Street, Pcl 34135 S.E.S. Lot 28 Plan M-371 Con 6 Lot 6  
Broder City of Greater Sudbury

**Minimum Tendered Amount \$ 8782.96**

**NO BIDS RECEIVED**



Tax Sale - Vacant  
Lands  
(Continued)

**File No. 2000-48**

0 Laurentian St, Pcl 625 S.E.S. Pt of Lot 8 Con 2 Twp McKim,  
City of Greater Sudbury

**Minimum Tendered Amount \$ 17,346.52**

**NO BIDS RECEIVED**

**File No. 2000-49**

0 St. Catherines St, Inst 86436 Lot 6 Con 3 being Lot 31 on Plan  
52S Twp McKim City of Greater Sudbury

**Minimum Tendered Amount \$ 2652.42**

**NO BIDS RECEIVED**

**File No. 2000-50**

0 St. Catherines St, Inst 86436 Lot 32, Plan 52-S Dated: May 22,  
1937 Reg: June 17, 1937, Con 3 Lot 6 McKim City of Greater  
Sudbury

**Minimum Tendered Amount \$ 3386.52**

**NO BIDS RECEIVED**

The General Manager of Corporate Services would report City  
Council.

Adjournment

The meeting adjourned at 3:34 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

## **FIFTH MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE**

Sudbury Metro Centre Board Room

Thursday, May 3, 2001

### **A REGULAR MEETING OF THE BOARD.**

#### **G. ROBICHEAU IN THE CHAIR.**

#### **PRESENT**

R. Baigrie, J. Jackson, L. Derro, M. Petryna, J. Rutherford, A. Davey (dep - 6:10 p.m.)

#### **REGRETS**

R. de la Riva, T. Walton

#### **ALSO PRESENT**

M. Luoma -Executive Director

G. Robicheau took this opportunity to introduce and welcome Dr. Ron Baigrie as new Director to the Board.

#### **DECLARATIONS OF CONFLICT**

None declared.

### **PART I - CONSENT AGENDA**

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#### **01-35 Jackson - Derro**

THAT Items C-1 to C-4 inclusive, contained in Part 1 of the Consent Agenda, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **ADOPTION OF MINUTES**

##### **C-1 Board Meeting ...**

##### **01-36 Petryna - Jackson**

THAT the minutes of the Fourth Meeting of the Board of Directors of Sudbury Metro Centre, dated Tuesday, April 10, 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

##### **C-2 Executive Committee ...**

##### **01-37 Petryna**

THAT the minutes of the Executive Committee, dated Monday April 30, 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

##### **C-3 Market Square Advisory Committee ...**

##### **01-38 Derro - Jackson**

THAT the minutes of the Market Square Advisory Committee dated Tuesday, May 1, 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

#### **ACCOUNTS PAYABLE**

##### **C-4 Jackson - Petryna**

THAT the Accounts Payable for the month of April 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

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M-33

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## **PART II - REGULAR AGENDA**

### **'HOUSEKEEPING'**

#### **H-1 Election of Chair**

J. Rutherford requested to move 'In Camera'. Following discussion, agreement to move 'In Camera' at 5:20 p.m. The Executive Director left the meeting.

At 5:45, regular meeting resumed and Executive Director returned.

Agreement to now proceed with election of Chair. G. Robicheau called for nominations.

Davey - Baigrie	nominated M. Petryna	nomination accepted
Rutherford	nominations closed	unanimous

The following resolution was then presented:

#### **01-40 Rutherford - Davey**

**THAT** the position of Chair of the Board of Directors be elected on an annual basis at the January meeting of each year.

**CARRIED**

M. Petryna then assumed the Chair.

#### **H-2 Secretary-Treasurer's Report**

J. Rutherford advised that the accounts payable system has been formatted to allow for post-dated entries, thereby allowing better interest accrual.

Mr. Rutherford further circulated a listing of cheques issued to date in May, as well as outlining expected expenditure for the balance of the month, with the recommendation that the Board approve prior to issuance of cheques. Directors agreed that, at this point, this detail is not required as the monthly accounts are presented and approved. However, the continuation of regular budget updates was requested.

#### **H-3 Executive Director's Report**

Previously circulated. Questions were invited.

An update further to the letter to the Police re **summer security concerns** was requested. M. Luoma advised of meeting held with representatives of the Police Service, T. Walton, and J. Jackson. It was noted that two teams of the 'Bicycles on Patrol', together with a motorcycle and regular 'beat' officers will be in full operation by June. Both A. Davey and M. Petryna suggested a letter be forwarded to B. Gutjahr (copy Clerk and Council) re by-law for bicycles, etc. It was also noted that the **"Safety & Security Work Group"** will be reactivated, with the first meeting scheduled for Thursday, June 21<sup>st</sup> at 8:00 a.m.

The following resolution was then presented:

#### **01-41 Petryna - Derro**

**THAT** the Executive Director's Report, for the month of April 2001, as duplicated and circulated, be hereby accepted.

**CARRIED**

**REGULAR BUSINESS**

**R-1 Annual General Meeting**

Information previously circulated, including Draft Agenda/Format together with 'Report' Package to be distributed to members in attendance. For information.

**R-2 Farmers' Market**

Memo previously circulated. Report followed further to Market Advisory Committee meeting and delegation of Vendors with specific note to concerns related to fees and lease. Recommendations from the Executive Committee were reviewed and the following resolution presented:

**01-42 Robicheau - Rutherford**

**THAT** the Board of Directors approve the revised fee structure for the 2001 Market fees as recommended by the Executive Committee;

**AND FURTHER THAT** the inside space be rented with the option of monthly or 12 month lease;  
**AND FURTHER THAT** this be reviewed at the end of 2001 in consultation with both the Advisory Committee and Market Vendors.

**CARRIED**

**R-3 Development**

The Executive Director provided an update on plans for the **Symposia** scheduled for June 21<sup>st</sup>, including an overview of the first meeting of the Organizing Committee. Directors noted that it key to ensure Downtown property owners are involved in this project.

G. Robicheau agreed to participate in the Organizing Committee as Metro Centre's delegate.

**R-4 Events/Marketing**

Memo previously circulated for information. Question raised re smoking by-law - does it affect Outdoor Cafes?

**R-5 Correspondence**

Previously circulated - included ... to C. Hallsworth re Parking Advisory Committee and other parking resolutions of the Board; to R. Purcell re Laurentian University focus sessions. For information.

**OTHER/NEW BUSINESS**

**O-1 Cardboard Collection**

Memo, together with correspondence received from N.I.M. Disposals Ltd., was previously circulated. It was noted that the Executive Committee has discussed this and is recommending that the Board direct Staff to forward a letter to N.I.M. (cc City) advising that this is the responsibility of the City and should be discussed with them.

**NEXT MEETING**

①Monday, May 7<sup>th</sup> - 6:00 p.m. ... AGM

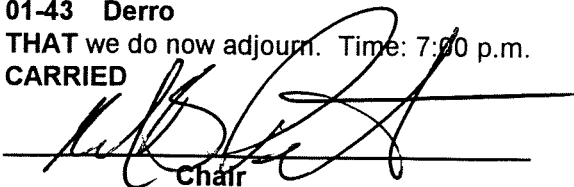
②Thursday, June 7<sup>th</sup> - 5:00 p.m. ... Regular Board Meeting

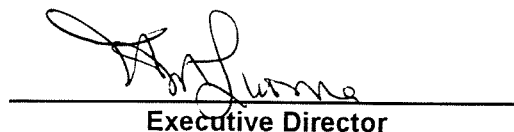
**ADJOURNMENT**

**01-43 Derro**

**THAT** we do now adjourn. Time: 7:00 p.m.

**CARRIED**

  
Chair

  
Executive Director

SUDBURY METRO CENTRE				
General Ledger Report 1/5/2001 to 31/5/2001				
				Credits
3/5/2001	LAROCQUE, LEONA	3694	April 23 - May 4	690.65
3/5/2001	KUCZMA, BRIAN	3695	April 23 - May 4	858.87
3/5/2001	LUOMA, MAUREEN	3696	April 23 - May 4	1,302.91
2/5/2001	PRIMUS TELECOMMUNICATIONS CANAD	3699	Telephone	193.75
7/5/2001	NETWORK SOLUTIONS	3700	Domain Registration (2 Years)	70.00
10/5/2001	THE SUDBURY STAR	3701	Subscription	184.60
15/5/2001	RECEIVER GENERAL	3702	April Remittance	2,328.52
3/5/2001	THIS AIN'T THE ONLY CAFE	3703	Board Meeting	59.86
1/5/2001	1216195 Ontario Inc.	3704	Rent	1,588.95
9/5/2001	SUDBURY HYDRO	3705	Hydro	237.88
17/5/2001	LAROCQUE, LEONA	3709	May 7 - 18	690.65
17/5/2001	LUOMA, MAUREEN	3710	May 7 - 18	1,302.91
17/5/2001	KUCZMA, BRIAN	3711	May 7 - 18	858.87
22/5/2001	TD VISA	3712	Meetings	115.44
25/5/2001	CITY OF GREATER SUDBURY	3713	3 months benefits	1,403.31
16/5/2001	THIS AIN'T THE ONLY CAFE	3714	Board Meeting	64.12
16/5/2001	CTV TELEVISION INC- MCTV	3715	advertising	2,881.15
31/5/2001	LUOMA, MAUREEN	3716	May 21 - June 1	1,302.91
31/5/2001	LAROCQUE, LEONA	3717	May 21 - June 1	690.65
31/5/2001	KUCZMA, BRIAN	3718	May 21 - June 1	858.87
29/5/2001	R.L. GOUGEON LIMITED	3720	Liability & D&O Insurance	3,227.04
1/5/2001	Cash, TELETECH FINANCIAL CORPORAT	May'01	Phone Lease	59.28
				20,971.19

## **ANNUAL GENERAL MEETING OF SUDBURY METRO CENTRE**

**Older Adult Centre**

**Monday, May 7, 2001**

**HELD AT 6:00 P.M.**

**J. RUTHERFORD IN THE CHAIR.**

### **PRESENT**

R. Baigrie, G. Robicheau, L. Derro, J. Jackson, R. de la Riva, A. Davey

### **REGRETS**

M. Petryna, T. Walton

### **ALSO PRESENT**

Metro Centre Staff -M. Luoma, B. Kuczma, L. Larocque  
City -C. Salazar, R. Johnson, R. Hortness, D. Napier, M. Romaniuk  
Downtown Businesses/Property Owners  
Media

### **WELCOME & INTRODUCTIONS**

J. Rutherford welcomed guests, introduced Staff and Board Members, as well as City Staff including D. Napier and M. Romaniuk who were present with a display of the recently published book on the greening of Sudbury.

### **2000 HIGHLIGHTS - 20001 EXPECTATIONS**

M. Luoma elaborated/highlighted activities over 2000 (completion and opening of the Centre For Life; District Energy; relocation of the Farmers' Market; Elgin Street renovations; events; etc.) and outlined plans for 2001 (including opening of 'Market Square'; June symposium; parking review; etc.). It was noted that the Board prepared the 2001 program with the input/results from the Downtown Forum held in October 2000.

Further details were included in the Annual Report/Information Package distributed at the beginning of the meeting.

### **'BUSINESS SPOTLIGHTS'**

M. Luoma introduced a new segment featuring four Businesses - each having made recent changes for different reasons but all within our Downtown. Each business was provided with a series of questions in order to maintain a similar focus. In addition, each presentation was accompanied by visuals of their business.

The Businesses 'spotlighted' included:

- I) 'YMCA' ... Gary Gray
- II) 'Fiorino's At The Port' ... John Fiorino
- III) 'Cine+' ... Jason Beaudry
- IV) 'PLANiTdesign' ... Michael Bardeggia

In closing, M. Luoma noted that these four businesses provide just a sampling of the types of businesses and services not only available in Downtown but that are what set the Downtown apart ... 'people' activities; specialty stores; arts, culture & entertainment; and the new economy.

### **SPECIAL PRESENTATION**

J. Rutherford then acknowledged and invited a number of past-Chairs of Metro Centre and 'Friends of Downtown' to come forward, including: David Petryna, Maurice Lamoureux, Richard DeMarco, Oryst Sawchuk, Gil Rheault, Bob Bennett, Al Querney.

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M-37

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D. Petryna began by noting that this group had gathered to acknowledge and recognize Dr. de la Riva for his years of dedication, drive and perseverance for the development of the Downtown, as both Municipal Councillor and Director with Sudbury Metro Centre.

In addition to comments, correspondence was read from Karen Pappin (Past Chair of Metro Centre), Hon. Diane Marleau and Narasim Katary, thanking Dr. de la Riva for his tireless efforts and endless support for Downtown and Flour Mill projects. D. Petryna then called upon Dr. de la Riva and, on behalf of the group, presented him with a Downtown sketch by O. Sawchuk.

Dr. de la Riva then said a few words of thanks.

### **2001 BUDGET**

J. Rutherford referred to information contained in the Report - 2000 Summary; 2001 Operating Budget; Reserve Fund as well as expected losses as a result of successful appeals and change of occupancy.

The following resolutions were then passed:

#### **AGM-01-01 Jackson - Davey**

**THAT** the General Membership of Sudbury Metro Centre, at the Annual General Meeting held Monday, May 7, 2001, approves a 2001 Levy request in the amount of \$344,000 for the purpose of undertaking the operations and programs of Sudbury Metro Centre, as presented by the Board of Directors;

**AND FURTHER THAT** this represents a 0% increase over 2000.

**CARRIED**

#### **AGM-01-02 Robicheau - Derro**

**THAT** the General Membership of Sudbury Metro Centre approves maintaining the Chargeback Reserve for 2001, as established in 1987 for the purpose of covering any loss of revenue as a result of loss of assessment.

**CARRIED**

#### **AGM-01-03 Robicheau - Derro**

**THAT** the General Membership of Sudbury Metro Centre approves maintaining the Reserve Fund, established in 1987, in the preparation of specific Major Projects in the Downtown.

**CARRIED**

### **CLOSING REMARKS**

J. Rutherford thanked those that attended and encouraged participation in the various 'Work Groups' as outlined in the Annual Report and noted that an emphasis will be placed on Business Recruitment this year, with both Directors and Staff visiting businesses for input.

A. Davey also thanked Dr. de la Riva for his time and dedication and when they worked together at both the Council table and at Metro Centre. He further thanked the businesses, noting that it is the businesses and Sudbury Metro Centre that help the Councillors when advocating for Downtown projects. He also noted that there is a sense of momentum in the Downtown, that Sudbury Metro Centre is an important vehicle through which projects can be initiated and undertaken and that he looks forward to his term on the Board as a Council representative and Director.

### **ADJOURNMENT**

There being no further matters to discuss at this time, this meeting adjourned at 7:45 p.m.

  
Chair

  
Executive Director

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

Thursday, May 17, 2001  
South Branch Library  
1991 Regent Street, Sudbury

Commencement: 8:00 a.m.  
Adjournment: 9:40 a.m.

**PRESENT**

Councillor L. Lalonde; D. Morin; P. Reid; V. Gutsch, C. White, J. Cameron

**REGRETS**

Councillors T. Callaghan, R. Dupuis and M. Petryna; S. Roy

**CITY STAFF**

C. Hallsworth, C.E.O., Greater Sudbury Public Library Board and General Manager Citizen and Leisure Services; R. Henderson, Secretary-Treasurer, Greater Sudbury Public Library Board and Director of Citizen Services; C. Zuliani, Manager, Library and Heritage Resources; R. Clouthier, Manager-North Citizen Service Centres and Neighbourhood Libraries; M. Hardie, Manager-South Citizen Service Centres and Neighbourhood Libraries; D. Kennedy, Administrative Assistant-Director of Citizen Services, H. Heinonen-Kari, South Branch Library Supervisor/Acting Lead; L. Hicks, Earl Mumford Library Branch, Supervisor/Acting Lead

**DECLARATIONS OF  
PECUNIARY INTEREST**

None

**VICE-CHAIR LIONEL LALONDE IN THE CHAIR**

The Chair welcomed everyone to the meeting and to the South Branch Library Branch.

**MINUTES**

Resolution 2001-11 Reid/Morin

That the minutes of the Second Meeting of the Greater Sudbury Public Library Board held on April 19, 2001, be adopted.

**CARRIED**

**REFERRED AND DEFERRED MATTERS**

Appointment-Sudbury  
Heritage Museum  
Advisory Board

Report dated April 9, 2001, from the General Manager of Citizen and Leisure Services regarding Appointment to the Sudbury Heritage Museum Advisory Board (Refer to April 19<sup>th</sup> Agenda) was received.



Appointment-Sudbury  
Heritage Museum  
Advisory Board Cont'd

The following motion was presented:

Resolution 2001-12 White/Cameron

That the Greater Sudbury Public Library board appoint Verna Gutsch to sit on the Greater Sudbury Heritage Museum Advisory Board.

**CARRIED**

**BOARD REPORTS**

Whitefish Library Branch

Report dated May 8, 2001, from the General Manager of Citizen and Leisure Services regarding Whitefish Library Branch was received.

The following motion was presented:

Resolution 2001-13 White/Cameron

That the Whitefish Library Branch be relocated from R.H. Murray Public School to the Den Lou Playground and that funds be allocated from Library Reserve Funds to complete necessary renovations to the facility.

**CARRIED**

**PRESENTATION**

South Branch Library

Report dated May 8, 2001, from the General Manager of Citizen and Leisure Services regarding South Branch Library was received.

Ms. M. Hardie addressed the Board with an overhead presentation entitled "South Branch Library Needs Assessment." This was followed by a tour of the branch. The General Manager, Citizen and Leisure Services, C. Hallsworth, requested direction from the Board on the matter. The following motion was presented:

Resolution 2001-14 White/Gutsch

That the South Branch Library has outgrown its current location and requires a larger appropriate space and that staff be directed to pursue options for this branch.

**CARRIED**

In Camera

Resolution 2001-15 White/Reid

That we move "In Camera" to deal with property matters.

**CARRIED**

The Board moved out of camera at 9:20 a.m. and the following motion was presented:

Resolution 2001-16 White/Morin

That the Board moves to rise and report on the In Camera session.

**CARRIED**

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

Rise and Report

General Manager, Citizen and Leisure Services, C. Hallsworth reported that a property matter was discussed.

**NEW BUSINESS**

For the information of the Board, C. Hallsworth updated the Board on a matter pertaining to the Azilda Library building.

**NEXT MEETING**

The next meeting to be held at the Valley East Library on Thursday, June 21, 2001 at 8:00 a.m.

**ADJOURNMENT**

The following motion was presented:

Resolution 2001-17 Morin/Reid

That this meeting does now adjourn. Time: 9:40 a.m.

**CARRIED**

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Vice-Chair

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**WEDNESDAY JUNE 13, 2001 - 3:30 P.M.**  
**5<sup>th</sup> Floor Boardroom, Police Headquarters, Tom Davies Square**

**Present:**

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

Rollande MOUSSEAU, Secretary

Alex MCCAULEY, Chief of Police  
Jim CUNNINGHAM, Deputy Chief  
Ian DAVIDSON, Superintendent (arr. 3:50 P.M.)  
Sharon BAIDEN, Director of Administration

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**OPEN PORTION**

**News Media in Attendance**

Bob Vaillancourt, Sudbury Star  
Paul Godkin, MCTV

**Declaration of Conflict of Interest**

None

**Adoption of Minutes**

(2001-65 ) Fielding- Gainer: THAT the Minutes of the May 22, 2001, Board meeting be adopted as circulated and read.

CARRIED

**Business Arising**

Chair Humber reported that as discussed at the May 2001 board meeting, the Police/School Protocol Agreement was signed at Tom Davies Square on Friday, June 8, 2001. Chair Humber congratulated the service for the work involved in organizing such an event.

**Recruitment Notification**

Letter from Chief McCauley dated June 7, 2001, advising that the Service has recently hired an experienced officer, Constable Tim Burt, who will be relocating to Sudbury from Toronto. Constable Burt commences his employment on June 25, 2001.

**Departmental Statistics**

Letter from Chief McCauley dated June 7, 2001, advising that the adjusted statistics for the month of February and March 2001 would be available at this meeting. The statistics were distributed to board members.

Chief McCauley reviewed the statistics for the information of the board.

**Delayed Priority One Calls**

Letter from Chief McCauley dated June 7, 2001, reporting that there were no delayed priority one calls during the month of May 2001. For the information of the board.

**Financial Overview - January to April 2001**

Letter from Chief McCauley dated June 7, 2001, advising an overview on financial spending year to date would be addressed at this meeting. Copies of the Greater Sudbury Police Services Board Finance Report, January 1 to April 30, 2001, were distributed at the meeting.

Chief McCauley reviewed the report with board members.

**Road Safety Value Partnership (RSVP) Fund**

Letter from Chief McCauley dated June 7, 2001, reporting that the application through the Road Safety Value Partnership (RSVP) Fund has been approved and the Service will receive a grant of \$38,766.00. This program, a road user safety initiative to provide enforcement funding to target aggressive drivers, is a partnership between the Ministry of Transportation, the Insurance Bureau of Canada and the Ontario Safety Leagues.

**Lion's Eye in the Sky Advisory Committee**

Letter from Chief McCauley dated June 7, 2001, advising that the Lion's Eye in the Sky Advisory Committee did not meet in May 2001. However, attached was a report dated June 4, 2001, outlining incidents of interest for the information of the board.

**Lion's Eye in the Sky Expansion Plan**

Letter from Chief McCauley dated June 7, 2001, advising he would report on the status of the expansion plan relative to the Lion's Eye in Sky at this meeting.

The Chief advised that there is a draft Business Plan for the Lion's Eye in the Sky expansion program which will be reviewed shortly by that Committee. Once the review is complete, it will be brought forward to the Police Services Board.

**West Tower Renovations**

Letter from Chief McCauley dated June 7, 2001, attaching a report relating to renovation work to the West Tower. The renovation work is required in the Communications Centre, Forensic Unit and Police Museum.

(2001-66) Fielding-Gainer: THAT Laro Construction, being the low bidder in the amount of \$79,844.62, inclusive of 3% GST, be awarded the contract to complete renovation work on the Communications Centre, Forensic Office, and the Police Museum, with funds to be drawn from:

\$16,000.00	Voice Radio Capital - Transition Implementation (405-1510)
\$ 4,000.00	Forensic Drying Cabinet Capital (200-9208)
\$45,000.00	Building Renovations Capital (200-1801)
\$ 5000.00	Building Security Capital (200-9753)
\$10,000.00	Building Maintenance Operating (211-0522)

CARRIED

#### **Forensic Evidence Drying Cabinet**

Letter from Chief McCauley dated June 7, 2001, attaching a report respecting the acquisition of a second Forensic Evidence Drying Cabinet.

(2001-67) Fielding-Gainer: THAT the Board approves the purchase of a double forensic Evidence Drying Cabinet from Bio-tech Corporation in the amount of \$21,489.60 with funds to be drawn from the Forensic Drying Cabinet Capital Account.

CARRIED

#### **Optic Replacement**

Letter from Chief McCauley dated June 7, 2001, reporting that the Service will implement core training for the Ontario Police Technology Information Cooperative (OPTIC) commencing June 11 to June 22.

The Chief advised that OPTIC will be the main records management system and computer-aided dispatch systems utilized within the Service. These products will replace the former OMPPAC (Ontario Municipal Provincial Police Automated Cooperative) software which has been in use for the past several years.

#### **Police Services Board Auction**

Letter from Chief McCauley dated June 7, 2001, reporting that all items placed in the June 2, 2001, Police Services Board Auction were sold. A final tally will be available in September.

#### **By-Law 2001-142F - City of Greater Sudbury**

Letter from Chief McCauley dated June 7, 2001, attaching a copy of By-law 2001-142F, Being a By-Law of the City of Greater Sudbury to Establish Fees for Certain Services Provided by the Greater Sudbury Police Service. Schedule "A" to this by-law identifies the fees or charges for services or activities provided by this police service. For the information of the board.

**Request for Funding - National Committee to Reduce Auto Theft**

Chair Humber reported that he received a letter dated June 7, 2001, from Ms. Marlene Viau, Chair of the National Committee to Reduce Auto Theft, Project #6116. Ms. Viau, the sister of the late Sergeant Rick McDonald, is dedicating her time and efforts to addressing youth auto theft related crimes and lobbying government for reform to young offender legislation. The National Committee to Reduce Auto Theft consists of insurance industry specialists, law enforcement, government agencies and auto manufacturers.

Ms. Viau is looking for sponsorship to continue the research which will help inform stakeholders and policy makers to implement practices and policies that will help reduce auto theft levels in Canada and orient strategies to focus crime prevention efforts with youth at risk.

(2001-68) Gainer-Fielding: THAT this board approves a donation to the National Committee to Reduce Auto Theft, Project 6116, in the amount of \$1,000.00.

CARRIED

**Verbal Report - 40<sup>th</sup> Annual Ontario Association Police Services Boards Conference - Sudbury - May 2002**

Ms. Joanne Fielding reported that the 40<sup>th</sup> Annual Ontario Association of Police Services Boards Conference (OAPSB) will be held in Sudbury in May 2002. It will be the first time an OPASB conference has been held in the North and Sudbury has been chosen as the site. Board members congratulated Ms. Fielding and Chair Humber on securing this event. Three hundred and fifty to four hundred guests are expected to attend.

The board appointed Vice-Chair Joanne Fielding and Chair Andy Humber to head the committee for this upcoming conference.

**Notes of Appreciation**

Letter from Chief McCauley dated June 7, 2001, advising that since the May board meeting, his office has received five letters of appreciation.

**International Association of Chiefs of Police Annual Conference - October 27-31, 2001**

Chief McCauley asked that this item be moved to the OPEN portion of the meeting. Board members concurred.

Letter from Chief McCauley dated June 7, 2001, attaching an information package relating to the International Association of Chiefs of Police Annual Conference to be held in Toronto from October 27 to 31, 2001. For the information of the board.

## **ADDENDUM**

(2001-69) Bradley-Petryna: THAT the Board deals with the items on the Addendum.

CARRIED

### **CTS Canadian Career College Proposed Memorial Scholarship**

Letter from Chief McCauley dated June 11, 2001, attaching a proposal from CTS Canadian Career College relative to two memorial scholarships in honour of those members of this police service who have died in the line of duty. The Chief advised that two scholarships of \$5000.00 each will be awarded to aspiring police foundation students who, because of financial circumstances, might not otherwise have an opportunity to pursue a post secondary education.

(2001-70) Petryna-Bradley: THAT the Board approves and supports the proposal from the CTS Canadian Career College proposed memorial scholarships in honour of those members of this police service who have died in the line of duty.

CARRIED

### **New Business**

- Chief McCauley reported that the Police Service is looking at developing an alarm policy by-law and more information on this will be available at the September meeting. A better way of controlling false alarm situations, such as other major police services are doing, is being studied.
- Mr. David Petryna asked whether information gathered at the recent Ontario Association of Police Services Boards Conference could be shared amongst board members. Chair Humber will pass on an information package to the board secretary for use by board members.
- Chair Humber reported that he recently spoke to Mr. Dave Tilson, Parliamentary Assistant to the Attorney General, regarding a Private Members Bill 59, an act to amend the Police Services Act. This amendment deals directly with a situation in Sudbury where the O.P.P is policing the Lake Wahnapiatae area. At the request of Mr. Tilson, Chair Humber contacted Mr. Bartolucci, M.P.P., for support of Bill 59. Mr. Bartolucci agreed and Ms. Martel is presumably also supportive. Chair Humber will write to Mr. Tilson thanking him for this Bill which will allow for hybrid policing in certain situations.
- Councillor Ron Bradley congratulated Inspector Gerry Pope on his representation of the Sudbury police service at the recently held FCM Conference. A letter of appreciation will be forwarded to Inspector Pope, Crime Prevention Unit.

**Next Meeting**

The next meeting will be held on **TUESDAY, SEPTEMBER 18, 2001, AT 3:30 P.M.**  
in the 5<sup>th</sup> Floor Boardroom Police Headquarters, Tom Davies Square.

***'IN CAMERA' PORTION***

(2000-71) Gainer-Fielding: THAT this meeting move IN CAMERA.  
TIME: 4:35 P.M.