

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four
Candidates: A, B, C and D.



Request for Decision City Council



Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title
Request from Cercle Missionnaire de la Vallée to Occupy Former Valley East Town Garage, Desmarais Road

Policy Implication + Budget Impact	
<input type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
n/a	
<input checked="" type="checkbox"/>	Background Attached

Recommendation
That the association of Le Cercle Missionnaire de la Vallée be authorized to occupy the former Valley East Public Works Depot on Desmarais Road, Val Therese, until such time as the property is sold.
Recommendation Continued

Recommended by the General Manager
 D. Bélisle General Manager of Public Works

Recommended by the C.A.O.
 M. Mieto Chief Administrative Officer

Desmarais Road

Date: December 3, 2003

Report Prepared By



D. Bélisle
General Manager of Public Works

Division Review

The association of Le Cerle Missionnaire de la Vallée is a non-profit organization that collects donations and surplus materials destined for developing countries. They currently occupy space, free of charge, in the City-owned Our Lady of Fatima School, on Percy Street, Val Caron. The City recently sold this property, and the association is currently looking for an alternate location for their volunteer activities. Enclosed are letters from the association as well as from Councillor Dupuis.

The former City of Valley East Public Works depot and garage, located on Desmarais Road in Val Therese, is currently vacant. The property is currently undergoing a clean-up and environmental assessment in preparation to putting it up for sale. Until such time as the property is sold, staff have no objection to allowing the association the use of this facility under the same terms as their former occupancy of Our Lady of Fatima School (rent and utilities free), it being understood that they must secure alternate accommodations once the property is sold.

Should Council agree to this request, staff recommend that a short-term lease, covering insurance coverages and hold-harmless undertakings be entered into with the association to protect the City from liability exposures.

Attachments

Ron Dupuis
Councillor, Ward 3 / Conseiller, Quartier 3



November 28, 2003

RECEIVED
DEC 01 2003



Mr. Don Bélisle
General Manager of Public Works
City of Greater Sudbury

CITY OF GREATER SUDBURY ENGINEERING

Dear Mr. Bélisle,

City of Greater Sudbury
Ville du Grand Sudbury

2652 MAIN STREET
BLEZARD VALLEY ON P0M 1E0

2652 RUE MAIN
BLEZARD VALLEY ON P0M 1E0

705.897.6410
705.690.4255 cell/cellulaire
705.897.7660 fax/télécopieur

PO BOX 5000 STN A
200 BRADY STREET
SUDBURY ON P3A 5P3

CP 5000 SUCCA
200 RUE BRADY
SUDBURY ON P3A 5P3

705.671.2489
705.671.8118 Clerk's Fax /
Greffier Municipal
ron.dupuis@city.greatersudbury.on.ca

www.
city.greatersudbury
.on.ca

I am forwarding a letter from Ms. Georgette Bergeron, President of Le Cercle Missionnaire de la Vallée.

As you are aware, this association has been utilizing the Fatima school property owned by the City as a storage and repair area, for a number of years now. This property has now been sold and they have been asked to vacate. Ms. Bergeron and her dedicated team of volunteers need a new location so they may continue to do this extremely important work. As mentioned to you as part of a recent telephone conversation, the old Public Works garage on Desmarais Road would certainly fill all of their needs. They currently have two old portable classrooms on that particular piece of property, that are used for storage. This garage now sits empty, and is of no use to the City, therefore it would be a perfect location for this group.

My question to you is can we get the necessary steps in place to allow them to move into the Public Works Garage?

Your co-operation in this very important matter would be greatly appreciated.

A handwritten signature of Ron Dupuis in cursive script.

Ron Dupuis
Councillor Ward 3

CC: Mayor Dave Courtemanche
Mark Mieto, CAO
Ms. Georgette Bergeron



November 28, 2003
Val Thérèse, On.

Mr Ron Dupuis,
Councillor,
City Greater/Grand Sudbury,
200 Brady St.,
Sudbury, On.

Mr Dupuis,

In view of the restructuration of schools and hospitals the donations of surplus material to our organization the Cercle Missionnaire de la Vallée is on the increase.

In the last 10 years we have received, sorted, distributed approximately 200 tons of materials. Let it be known that all of these reusable material if not accepted by our organization would have been sent to the landfill site.

The articles in question are hospital beds, school desks, books, etc. and other materials from the community at large.

Our request to the council is for our group to be able to use the municipal garage on Desmarais St., Val Thérèse in order to be able to continue our work. Our main objective is to help the community of Sigüeneau, Haiti. We also work with the Valley East Food Bank, John Howard Society, La Clinique du Coin and the Sudbury Lions Club and other groups in the region.

Our group is strictly volunteers and the hours spent to make it all happen is unbelievable.

Therefore the use of the garage facilities would be of great help because of the increase of donations and the pending sale of our Lady of Fatima school, Percy st., Val Caron.

Your consideration for this request would be greatly appreciated.

Respectfully,

Georgette Bergeron, pres.

"PARTAGER C'EST VIVRE"

"SHARING IS LIVING"

CERCLE MISSIONNAIRE DE LA VALLEE
4841, route 69 nord
Val Thérèse, Ontario P3P 1S7
1-705-969-2192

Request for Decision City Council




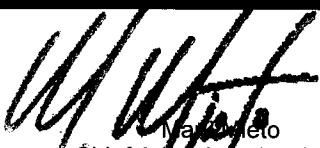
Type of Decision									
Meeting Date	December 11, 2003				Report Date	December 3, 2003			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
Award of the RFP for physician office space in Rayside Balfour

Policy Implication + Budget Impact	
<input checked="" type="checkbox"/>	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.
<p>In April 2002 City council passed the following resolution - 2002-172 which committed a total of \$175,000 be set aside for a medical facility in the former Town of Rayside Balfour.</p> <p>The commitment from the City of Greater Sudbury for this venture will be in the amount of \$25,000. towards the development of a turnkey physician space in Rayside Balfour</p>	
Background Attached	

Recommendation	
<p>WHEREAS in the former town of Rayside Balfour there are 6 family medicine practitioners delivering primary care to a population of 16,000; and</p> <p>WHEREAS there is an urgent need to recruit another 6 family medicine practitioners to adequately meet the primary care needs of the former Town of Rayside Balfour;; and</p> <p>WHEREAS in January of 2003 a request for proposal to develop a turnkey physicians' office in the former Town of Rayside Balfour was issued; and</p> <p>WHEREAS the RFP was unsuccessful at the time; and</p>	
<input checked="" type="checkbox"/>	Recommendation Continued

Recommended by the General Manager
 Catherine Matheson General Manager, Health and Social Services

Recommended by the C.A.O.
 Chief Administrative Officer

157

Date: December 11, 2003

Report Prepared ByKim Rossi
Coordinator of Health Initiatives**Division Review**Name
and Title

WHEREAS one of the applicants has since been successful in recruiting a family medicine practitioner effective February 1, 2004.

THEREFORE BE IT RESOLVED that the request for proposal be awarded to the Azilda Plaza Inc. in the amount of \$25,000 for physician space in Rayside Balfour, and that the terms of this agreement be for 24 months.

Background

In its attempts to recruit family medicine practitioners to the City of Greater Sudbury Council passed a resolution in April 2002 that would commit the municipality in its responsibilities in the matter of physician recruitment and retention. At that time Council committed a total of \$175,000 be set aside for a medical facility in the former town of Rayside Balfour. Being that turnkey operations were considered to be one of the most effective ways in recruiting physicians to the outlying areas, the City of Greater Sudbury put forward a request for proposal to develop a turnkey physician office in the former Town of Rayside Balfour. To summarize the request, the terms identified the rental/lease agreement, overhead and the described plan to get the proposed building to the objective noted by April 1, 2003. An addendum to the terms was that any successful proposal would need the commitment of a new physician to occupy the proposed new space in Rayside Balfour. A total of four (4) bids were submitted none of which were successful in recruiting a physician.

Current Situation

A physician from Rayside Balfour has since been successful in recruiting a physician to set up practice in Rayside Balfour. Dr. Jim McKay will be joining the practice of Drs. Michel Gauthier and Gaetan Huneault effective February 1, 2004. Both physicians have their medical practice in the Azilda Plaza. The Azilda Plaza Inc. was one of the original bidders who who submitted a proposal earlier this year but was unsuccessful. Given the recent shortage of twenty-two (22) family medicine practitioners to the City of Greater Sudbury, six of those being from the Rayside Balfour area, the announcement of an additional family medicine practitioner to the community of Rayside Balfour is welcomed.

UAP funding

Family medicine practitioners setting up practice in an underserved area are eligible for funding in the amount of \$40,000, however, should they relocate after their commitment of four (4) years they do not qualify for any further incentives. Dr. McKay is an established physician and does not qualify for the UAP funding but he is very interested in relocating to the former town of Rayside Balfour.

Date: December 11, 2003

Award of RFP

By means of maintaining the responsibility of the municipality to ensure that the primary care needs of the community are recognized, it is suggested that the City of Greater Sudbury accept the proposal submitted in January of 2003 by the Azilda Plaza Inc and enter into an agreement which would commit \$25,000 of the turnkey capital money. The terms of the agreement require a commitment from the newly acquired physician, to provide medical services to the former Town of Rayside Balfour, for no less than two (2) years and in return the turnkey capital money would serve to offset the overhead associated with the new physicians office space.

Minutes

City Council Minutes	2003-11-27
Nickel District Conservation Authority	2003-11-19
Greater Sudbury Police Services Board	2003-10-29
Tender Opening Committee	2003-12-02
Tender Opening Committee	2003-12-04
Flour Mill Business Improvement Area	2003-12-01
Greater Sudbury Housing Corporation	2003-10-28

**THE SIXTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

C-11
Tom Davies Square

Thursday, November 27th, 2003
Commencement: 6:30 p.m.

DEPUTY MAYOR PETRYNA, IN THE CHAIR

Present Councillors Bradley; Courtemanche; Craig; Davey; Dupuis; Lalonde; McIntaggart; Portelance

City Officials M. Mieto, Chief Administrative Officer; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Declarations of Pecuniary Interest None.

"In Camera" 2003-567 Bradley-Dupuis: That we move "In Camera" to deal with a litigation matter in accordance with Article 15.5 of the City of Greater Sudbury Procedure By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f).

CARRIED

Recess At 6:32 p.m., Council recessed.

Reconvene At 7:00 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

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

City Officials M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Matheson, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; T. Beadman, Acting General Manager, Emergency Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; H. Salter, Deputy City Solicitor; T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

News Media Channel 10 News; Sudbury Star; Le Voyageur; Northern Life; EZ Rock; MCTV

Declarations of
Pecuniary Interest

None.

DELEGATIONS/PRESENTATIONS

Item 4
Music and Film in
Motion

Letter dated 2003-11-06 from Music and Film in Motion regarding an Update on the Activities of Music and Film in Motion within the City of Greater Sudbury was received.

Mr. Mark Palumbo, President, and Mr. Dennis Landry Executive Director, Music and Film in Motion (MFM) addressed Council regarding MFM's mandate for the year 2004 by focusing on four major components:

- ▶ Identifying the film and music industries in Northern Ontario including local artists, businesses, technicians, etc. and including them in a comprehensive database.
- ▶ Promoting workshops, mentoring, grant writing assistance, panel discussions, etc. which will enable the artists in local communities to grow in their field.
- ▶ The designing and creation of the Northern Ontario Music and Film Awards which was held in September 2003. Five hundred thirty (530) delegates from Canada and U.S.A. attended this event. This award is a promotional vehicle which has informed our community about the vast amount of talent in our region.
- ▶ Promoting Sudbury and Northern Ontario locations, facilities and artists to producers and businesses outside of our area which will help to create employment opportunities for our artists and local businesses.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Petryna, as Chair of the Committee of the Whole, reported Council met to deal with a litigation matter falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and no resolution emanated therefrom.

PART I CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda:

2003-568 Portelance-Petryna: That Items C-1 to C-14 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1
Report No. 61
City Council
2003-11-13

2003-569 Petryna-McIntaggart: THAT Report No. 61, City Council Minutes of 2003-11-13 be adopted.

CARRIED

Item C-2
Report No. 26
Priorities Committee
2003-11-26

2003-570 Petryna-McIntaggart: THAT Report No. 26, Priorities Committee Minutes of 2003-11-26 be adopted.

CARRIED

Item C-3
Report No. 27
Planning Committee
2003-11-25

2003-571 Petryna-McIntaggart: THAT Report No. 27, Planning Committee Minutes of 2003-11-25 be adopted.

CARRIED

Item C-4
Report No. 4
Property Standards
Appeal Committee
2003-11-12

2003-572 Portelance-Petryna: THAT Report No. 4, Property Standards Appeal Committee of 2003-11-12 be received.

CARRIED

Item C-5
Report No. 20
Sudbury Metro Centre
2003-09-30

2003-573 Petryna-McIntaggart: THAT Report No. 20, Sudbury Metro Centre Minutes of 2003-09-30 be received.

CARRIED

Item C-6
Report No. 7
S.D.H.U.
2003-09-18

2003-574 Portelance-Petryna: THAT Report No. 7, Sudbury & District Health Unit Minutes of 2003-09-18 be received.

CARRIED

Item C-7
Report No. 8
S.D.H.U.
2003-10-16

2003-575 Portelance-Petryna: THAT Report No. 8, Sudbury & District Health Unit Minutes of 2003-10-16 be received.

CARRIED

Item C-8
T.O.C.
2003-11-14

2003-576 Petryna-McIntaggart: THAT the Report of the Tender Opening Committee Minutes of 2003-11-14 be received.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-9 Technical Steering Committee (Waste Optimization Study) Recommendations

Report dated 2003-11-19 from the General Manager of Public Works regarding Recommendations from the Technical Steering Committee (Waste Optimization Study) was received.

The following resolution was presented:

2003-577 Petryna-McIntaggart: That the recommendations of the Technical Steering Committee detailed in the General Manager of Public Works report dated November 19, 2003 be approved; and

THAT staff prepare a follow-up report for the first Council meeting scheduled in 2004.

CARRIED

Item C-10 Purchasing By-law Consequential Amendments

Report dated 2003-11-18 from the General Manager of Corporate Services regarding Purchasing By-law Consequential Amendments. was received.

The following resolution was presented:

2003-578 Portelance-Petryna: THAT the draft Property By-law 2003 be passed and adopted to come into force on January 1, 2004;

THAT the Delegation By-law be passed and adopted to come in to force on January 1, 2004;

THAT sections 16(2), 20 and 21 of By-law 2001-2, as amended, remain in force and effect effective January 1, 2004.

CARRIED

Item C-11 Rayside-Balfour Fitness Centre

Report dated 2003-11-14 from the General Manager of Citizen & Leisure Services regarding Rayside-Balfour Fitness Centre was received.

The following resolution was presented:

2003-579 Portelance-Petryna: WHEREAS the City of Greater Sudbury wishes to continue its partnership with the Rayside-Balfour Fitness Centre Volunteers; and

WHEREAS Rayside-Balfour Fitness Association has requested that a draw be made from the Rayside-Balfour Fitness Centre Reserve Fund for the purpose of making renovations to the Rayside-Balfour Fitness Centre and for the purchase of additional cardiovascular fitness equipment;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury authorize a \$34,484.75 draw from the Rayside-Balfour Fitness Centre Reserve Fund for the purposes of facility renovation and equipment acquisition.

CARRIED

Item C-12
Contract for the
Procurement,
Cataloguing and
Processing of Library
Materials

Report dated 2003-11-13 from the General Manager of Citizen & Leisure Services regarding Contract for the Procurement, Cataloguing and Processing of Library Materials was received.

The following resolution was presented:

2003-580 Petryna-McIntaggart: THAT the current contract for the procurement, cataloguing and processing of English and French language materials between the City of Greater Sudbury and the Library Services Centre (LSC), which has an estimated value of \$80,000 per year, be extended for the years 2004, 2005 and 2006 with an option for further extension for the years 2007 and 2008.

CARRIED

Item C-13
Sudbury Community
Arena Agreement with
Molson Canada

Report dated 2003-11-17 from the General Manager of Citizen & Leisure Services regarding Sudbury Community Arena Agreement with Molson Canada was received.

The following resolution was presented:

2003-581 Portelance-Petryna: THAT the City of Greater Sudbury enter into an agreement with Molson Canada for the Best Seats in the House Promotion; and

FURTHER THAT the Delegation By-law be amended to delegate authority to staff to enter into similar promotional agreements at the Sudbury Community Arena.

CARRIED

Item C-14
Accessible
Transportation
Christmas & Other
Statutory Holidays

Report dated 2003-11-20, with attachments, from the General Manager of Citizen & Leisure Services regarding Accessible Transportation Christmas and Other Statutory Holidays was received.

The General Manager of Citizen & Leisure Services advised that the Handi-Transit will be operating at regular business hours and to call in advance for reservations in order to be included on the schedule.

The following resolution was presented:

2003-582 Portelance-Petryna: WHEREAS the City of Greater Sudbury wishes to facilitate travel on the Handi-Transit system on statutory holidays;

Item C-14
Accessible
Transportation
Christmas & Other
Statutory Holidays
(continued)

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. THAT the Policy Paper on Transportation for Persons with Physical Disabilities and the Service Harmonization Model, Option A, as approved by Council on August 14th, 2001, be amended to improve Handi-Transit service in the commuter service areas by immediately implementing service on statutory holidays;
2. AND FURTHER THAT staff be directed to develop budget options as part of the 2004 budget process to further accelerate the harmonization of Handi-Transit service in the commuter areas.

CARRIED

BY-LAWS

2003-287A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS MEETING OF NOVEMBER 27, 2003

2003-288 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE THE SALE OF LAND IN THE
INDUSTRIAL PARK, WALDEN TO SANDVIK
TAMROCK CANADA INC.

Planning Committee meeting of November 25, 2003

2003-289Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-199

(This By-law revises the "C2-33", Special General Commercial zone with respect to the subject lands to permit a commercial dance studio and service trades as additional land uses within the "C2-33" zone - Henry Crocco Company Limited, 887 Notre Dame Avenue, Sudbury.)

2003-290T 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 2003-195T, BEING A BY-LAW
TO AMEND BY-LAW 2001-1 TO REGULATE
TRAFFIC AND PARKING ON ROADS IN THE CITY
OF GREATER SUDBURY

(This By-law corrects a typographical error in By-law 2003-195T.)

BY-LAWS (continued)

2003-291Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-504

(This By-law rezones the subject property to a revised General Commercial Special which deletes an automobile repair shop, an automobile service station and a recreational vehicle sales business as permitted uses and adds a commercial school, an office, an eat-in restaurant, a scientific or medical laboratory, a service trade and an automobile dealership to the uses permitted. 2752280 Canada Inc. (Agent: Robert Lefebvre), 1133 Notre Dame Avenue, Sudbury.)

2003-292Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-197

(This by-law rezones the subject property to Single Residential to permit an expansion to an existing draft approved subdivision plan. The subject property, being approximately 3.25 acres in size will accommodate 10 new lots and 8 part lots all for single residential use. Dalron Construction Limited, Part of Parcels 48646 and 50208 SES in Lots 4 and 5, Concession 6, Broder Township (Algonquin II) Trail Ridge to Mist Hollow.)

2003-293Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee meeting of November 25, 2003

(This By-law rezones the driveway which provides access to 1361 Paris Street in order to correct a 1 metre encroachment onto the subject lands. Part of Parcel 7935, being Parts 2, 3, 4 & 5, Plan 53R-13342, in Lot 6, Concession 2, Township of McKim - Prime Properties/Dalron Construction.)

BY-LAWS (continued)

2003-294 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
GOVERNING PROCEDURES FOR THE
ACQUISITION AND SALE OF LAND

Report dated 2003-11-18 from the General Manager
of Corporate Services.

2003-295 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO DELEGATE SPECIFIC AUTHORITY TO CITY
OFFICIALS TO CARRY ON CERTAIN MATTERS
ON BEHALF OF THE CITY OF GREATER
SUDBURY

Report dated 2003-11-18 from the General Manager
of Corporate Services and report dated 2003-11-17
from the General Manager of Citizen & Leisure
Services.

2003-296 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO PROVIDE FOR THE CONTINUATION OF
CERTAIN PROVISIONS OF PURCHASING BY-LAW
2001-2

Report dated 2003-11-18 from the General Manager
of Corporate Services.

2003-297 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO ADOPT THE SHAREHOLDER DECLARATION
FOR THE GREATER SUDBURY UTILITIES INC.
AND SUBSIDIARY COMPANIES

(This By-law updates the size and composition of the
Boards as directed by Council at its meeting of
November 27, 2003.)

2003-298A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AUTHORIZE AN AGREEMENT WITH MOLSON
CANADA FOR THE BEST SEATS IN THE HOUSE
PROMOTION

Report dated 2003-11-17 from the General Manager
of Citizen and Leisure Services.

1st & 2nd Reading

2003-583 Petryna-McIntaggart: THAT By-law 2003-287A to and
including By-law 2003-298A be read a first and second time.

CARRIED

3rd Reading

2003-584 Portelance-Petryna: THAT By-law 2003-287A to and
including By-law 2003-298A be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-15
Sunset Review -
Mayor and Council's
Children First
Roundtable

Report dated 2003-11-18 from the General Manager of Health & Social Services regarding Sunset Review - Mayor and Council's Children First Roundtable was received.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the Agenda, presented by Councillor Portelance.

The following resolution was presented:

2003-585 Portelance-Bradley: THAT we recommend to the new Council that the Mayor and Council's Children First Roundtable be reconstituted; and

THAT consideration be given to an increase in funding during the 2004 budget deliberations.

CARRIED

Item C-16
9-1-1 House
Numbering
Identification Program

Report dated 2003-11-19 from the General Manager of Public Works regarding 9-1-1 House Numbering Identification Program was received.

The General Manager of Public Works advised Council that the green driveway markers are available to residents residing on private roads or within the City's limits at a cost of \$20.00 which includes taxes.

PART II REGULAR AGENDA

MANAGERS' REPORTS

Item R-1
Seed Funding for the
Development of
Sudbury & Area
Mining Supply &
Services Association

Report dated 2003-11-20, with attachments, from the General Manager of Economic Development & Planning Services regarding Seed Funding for the Development of Sudbury and Area Mining Supply and Services Association (SAMSSA) was received.

The following resolution was presented:

2003-586 Portelance-Petryna: WHEREAS the Greater Sudbury Development Corporation has approved support for one time seed funding for the Sudbury Area Mining & Supply Services Association (SAMSSA) in the amount of \$48,750;

Item R-1
Seed Funding for the
Development of
Sudbury & Area
Mining Supply &
Services Association
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the above mentioned project with a contribution of \$24,375 (50%) from the 2003 Economic Development Capital Envelope; and

FURTHER THAT the balance of \$24,375 be referred to the new Council as part of the 2004 funding.

CARRIED

Item R-2
Development of a
Post Graduate
Diploma Program in
Science
Communications at
Laurentian University

Report dated 2003-11-20 from the General Manager of Economic Development & Planning Services regarding Development of a Post Graduate Diploma Program in Science Communications at Laurentian University was received.

The following resolution was presented:

2003-587 Portelance-Petryna: THAT the Greater Sudbury Development Corporation Board of Directors provide financial support for the start up costs of a Post Graduate Diploma program in Science Communications in partnership with Science North and Laurentian University; and

FURTHER THAT this support come out of the 2003 Economic Development Capital Envelope in an amount up to \$20,000 to be matched by a cash contribution by Science North, a partner in the project.

CARRIED

MOTIONS

Item R-3
Goods and Services
Tax Exemption

2003-588 Davey-Portelance: WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes Canada's international competitiveness;

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Canada and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Canada need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Government of Canada has within its ability to save municipalities money by eliminating the tax transfer that presently goes from municipalities to the Federal Government;

AND WHEREAS eliminating the existing reduced Goods and Services Tax (GST) would realize an additional \$450 million a year for Canada's municipalities and an estimated \$2.7 million (net of rebates) to the City of Greater Sudbury;

AND WHEREAS the elimination of the GST would produce additional savings because the administrative requirement for accounting for the GST would also be eliminated;

AND WHEREAS zero rating the GST charged to municipalities is entirely within the legislative power of the Government of Canada and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Excise Tax Act thereby returning much need tax dollars to work for Canadian communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of all Canadians would not be increased, and the funds represented by GST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby calls upon the Government of Canada to immediately exempt all municipalities from the Goods and Services Tax.

AND FURTHER THAT copies of this resolution be forward to the Right Honourable Jean Chrétien, Prime Minister of Canada, the Honourable John Manley, Deputy Prime Minister and Minister of Finance, the Honourable Elinor Caplan, Minister of National Revenue, the Honourable Allan Rock, Minister of Industry and Minister responsible for Infrastructure, FONOM, AMO, FCM, and all local members of Parliament.

Item R-3
Goods and Services
Tax Exemption
(continued)

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Mayor Gordon

CARRIED

Item R-4
Provincial Sales Tax
Exemption

2003-589 Davey-Portelance: WHEREAS it is recognized by all levels of government that reliance on property taxes by municipalities is inherently flawed as an instrument for funding the long-term needs of municipalities based as they are on assessable property values and not the ability to pay;

AND WHEREAS the regressive nature of the property tax means it is a poor match for funding in the area of income redistribution, a responsibility that is increasingly being laid at the door of municipal governments as the Province of Ontario has moved to download responsibilities in the area of social-services delivery;

AND WHEREAS the commercial/industrial portion of the property tax impedes competitiveness;

AND WHEREAS property values do not rise in tandem with the cost of municipal programs and services;

AND WHEREAS municipalities' power to raise and spend revenue is limited to what is granted to them in provincial legislation;

AND WHEREAS it is agreed at all levels of government that the erosion of municipal infrastructure is a significant threat to the quality of life in Ontario and that merely maintaining existing roads, bridges, transit systems and other types of infrastructure is not enough - modernization is also required and therefore municipalities in Ontario need access to new sources of ongoing revenue;

AND WHEREAS giving municipalities the power to design and administer their own sales taxes would be expensive and cumbersome to operate;

AND WHEREAS the Province of Ontario has within its ability to immediately lessen the burden and strain on municipal finances by

Item R-4
Provincial Sales Tax
Exemption
(continued)

exempting municipalities from the Provincial Sales Tax (PST);

AND WHEREAS the elimination of the provincial sales tax for municipal government's purchase of services and goods would return an estimated \$3.8 million per year to the City of Greater Sudbury alone and an estimated \$180 to \$210 million per year to all Ontario municipalities;

AND WHEREAS eliminating the charging of PST to municipalities is entirely within the legislative power of the Province of Ontario and does not require any consultation or negotiation with other levels of governments but could be achieved by the passing of a Regulation under the Retail Sales Act thereby returning much need tax dollars to work for Ontario communities;

AND WHEREAS if such a re-balancing were to be implemented then the overall tax burden of Sudburians, and Ontarians, would not be increased, and the funds represented by PST could be invested in replacing and repairing the municipalities' deteriorating infrastructure.

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury hereby petitions the Government of Ontario to immediately exempt by regulation all Ontario municipalities from the Provincial Sales Tax.

AND FURTHER THAT copies of this resolution be forward to the Honourable Dalton McGuinty, Premier of the Province of Ontario and Minister of Intergovernmental Affairs, the Honourable Greg Sorbara, Minister of Finance, the Honourable John Gerretsen, Minister of Municipal Affairs, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, FONOM, AMO, and all local members of the Legislative Assembly of Ontario.

RECORDED VOTE

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Gainer
Lalonde
McIntaggart
Petryna
Portelance
Mayor Gordon

CARRIED

Item R-5
Accessibility Advisory
Committee
Re-appointment

Petryna-Portelance: WHEREAS the members of the Accessibility Committee have coordinated the preparation of both the Transit Accessibility Plan and the recent City's Accessibility Plan; and

WHEREAS the current members of the Accessibility Committee have expressed their willingness to continue serving in the Committee to carry out the implementation of both Plans; and

WHEREAS the Council adopted Accessibility Plan recommends to expand the Committee's membership in order to reflect the range of disabilities contemplated in the Ontarians with Disabilities Act;

THEREFORE BE IT RESOLVED THAT Council recommends to the newly elected Council the re-appointment of the current members of the Accessibility Advisory Committee, and that the membership be expanded to include persons with disabilities as nominated by the following three organizations:

- Canadian National Institute for the Blind, CNIB
- Canadian Hearing Society
- The Canadian Mental Health Association

and a parent of a disabled child.

Withdrawal of Motion

With the concurrence of Council, Councillor Petryna withdrew the foregoing motion.

Main Motion
(re-introduced)

After some deliberations, Council, by two-thirds, agreed to re-introduce the withdrawn motion subsequent to amending it as follows:

by deleting *"to include persons with disabilities as nominated by the following three organizations:*

- *Canadian National Institute for the Blind, CNIB*
- *Canadian Hearing Society*
- *The Canadian Mental Health Association*

and a parent of a disabled child" and adding "by an additional four (4) representatives from organizations which aid the physically disabled."

Main Motion
(as amended)

With Council's concurrence, Councillor Petryna reintroduced the motion as amended:

2003-590 Petryna-Portelance: WHEREAS the members of the Accessibility Committee have coordinated the preparation of both the Transit Accessibility Plan and the recent City's Accessibility Plan; and

Item R-5
Accessibility Advisory
Committee
Re-appointment
(continued)

WHEREAS the current members of the Accessibility Committee have expressed their willingness to continue serving in the Committee to carry out the implementation of both Plans; and

WHEREAS the Council adopted Accessibility Plan recommends to expand the Committee's membership in order to reflect the range of disabilities contemplated in the Ontarians with Disabilities Act;

THEREFORE BE IT RESOLVED THAT Council recommends to the newly elected Council the re-appointment of the current members of the Accessibility Advisory Committee, and that the membership be expanded by an additional four (4) representatives from organizations which aid the physically disabled.

CARRIED

Addendum

The following resolution was presented:

2003-591 Petryna-McIntaggart: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

Declarations of
Pecuniary Interest

None

BY-LAWS

2003-299Z 3

A BY-LAW OF THE CITY OF GREATER SUDBURY
TO AMEND BY-LAW 95-500Z, THE
COMPREHENSIVE ZONING BY-LAW OF THE
FORMER CITY OF SUDBURY

Planning Committee Recommendation 2003-205

(This By-law rezones the subject property to a revised Single Residential Special to permit the subject property to be severed into 5 individual lots for single residential use, with all lots serviced by a private right-of-way. Gilbert Charette, 1663 Torbay Road, Sudbury.)

1st & 2nd Reading

2003-592 Bradley-Dupuis: THAT By-law 2003-299Z be read a first and second time.

CARRIED

3rd Reading

2003-593 Bradley-Dupuis THAT By-law 2003-299Z be read a third time and passed.

CARRIED

CIVIC PETITIONS

Councillor Callaghan

Councillor Callaghan submitted a petition to the City Clerk, signed by forty-three (43) members of the Capreol Millennium Gym regarding the hours of operation at the Capreol Millennium Gym facility.

This Civic Petition will be forwarded to the appropriate General Manager for a review in response.

QUESTION PERIOD

Municipal Alcohol Policy

Councillor Bradley questioned the section of the Municipal Alcohol Policy prohibiting the use of glassware during an event. The General Manager of Citizen & Leisure Services advised Council that a review of the policy regarding the use of glassware during weddings and other formal functions is underway.

Railway Crossing - Maley Drive, Sudbury

Councillor Callaghan asked the General Manager of Public Works for an update on the motion that was brought forward by Councillor Portelance dealing with the Maley Drive railway crossing at the August 12, 2003 Council meeting.

Mr. Belisle advised Council that a on-site meeting had been held with staff, media, Members of Council and representatives of Transport Canada and Canadian National Railway Company. He will continue to update Council on the status of this matter.

NOTICES OF MOTION

Loss of Revenues - Local Charities, Service Groups & Community Non-Profit Organizations

Presented by Councillor Callaghan:

WHEREAS many local charities, service groups and community non-profit organizations such as the Lions and Rotary Clubs have found their ability to raise funds through bingo events and lotteries seriously affected by the establishment of casinos and slots at race tracks throughout Ontario;

AND WHEREAS local charities, service groups and community non-profit organizations provide valuable services to the residents of their respective communities;

AND WHEREAS overall, it is important for local charities, service groups and community non-profit organizations to replace these lost revenues;

AND WHEREAS the Ontario Trillium Foundation has been mandated by the Government of Ontario to make strategic investments to build healthy, sustainable and caring communities in Ontario;

Loss of Revenues -
Local Charities,
Service Groups &
Community Non-Profit
Organizations
(continued)

AND WHEREAS the funding model for the Community and Province-wide Grants administered by the Ontario Trillium Foundation allocates 80 per cent of the \$100 million for distribution to local charities for community projects and 20 per cent to charitable organizations or projects with a province-wide scope;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Greater Sudbury petition the Government of Ontario to take the following steps to address the loss of revenues available to local charities, service groups and community non-profit organizations:

1. By increasing the funding for the Trillium Foundation from \$100 million to \$150 million;
2. By amending the funding formula from \$7.00 per capita to \$10.00 per capita;
3. By simplifying and streamlining the grant application process to allow easier and more timely access and faster approval of funding from the Ontario Trillium Foundation;
4. By specifically promoting the activities and funding of the Ontario Trillium Foundation to local charities, service groups and non-profit organizations in order to make its operations more accessible, understandable and transparent; and
5. That the Ontario Government take immediate steps to address issues related to municipalities' ability to dispense funds in partnership with community organizations and groups such as Lion's Clubs and Rotary Clubs;

AND FURTHER THAT copies of this resolution be forwarded to the Honourable Madeleine Meilleur, Minister of Culture, the Honourable Rick Bartolucci, Minister of Northern Development and Mines, Mr. Robert G. Power, Chair, Board of Directors, Ontario Trillium Foundation, FONOM, AMO and all local Members of the Legislative Assembly of Ontario.

Adjournment

2003-594 Portelance-Petryna: THAT this meeting does now adjourn.
Time: 9:55 p.m.

CARRIED

Mayor

City Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Wednesday, November 19, 2003

Room C-12
Tom Davies Square

Commenced: 7:05 p.m.
Adjourned: 7:50 p.m.

PRESENT: Ron Bradley - Chairman
David Courtemanche
Gerard Dalcourt
Patricia Douglas

ALSO PRESENT: A. Bonnis
P. Sajatovic

COMMUNICATIONS: B. Rogers

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) October 15, 2003

Resolution 2003-61

Dalcourt - Bradley

That the minutes of the October 15, 2003 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) Funding Request to N.D.C.F.

Resolution 2003-62

Douglas - Dalcourt

It is hereby recommended that the Nickel District Conservation Authority request \$3,000 in funding assistance from the Nickel District Conservation Foundation in support of activities associated with the Lake Laurentian Environmental-Education Program.

Carried.

b) N.D.C.A. 2004 Property Tax Listing

Each Fall, the N.D.C.A. receives a preliminary list from the Municipal Property Assessment Corporation (MPAC), in relation to the assessed values for taxation purposes of all properties owned by the N.D.C.A. For 2004, many increases in assessed value have been proposed. The potential financial impacts of these increases were outlined to members, as well as options to consider in dealing with the impact of the changes. After a thorough discussion, members directed staff to contact officials at MPAC to discuss four specific properties due to the significant increase proposed. It was pointed out and agreed to that, should satisfactory changes not be made by MPAC to these four listings, the N.D.C.A. will file formal appeals which would mean hearings before the Assessment Review Board sometime in 2004. Members will be kept up to date on this matter.

c) Special Capital Projects Report

In July, 2003, the Province of Ontario provided Conservation Authorities with special funding to do safety studies and upgrades if necessary, on aging flood control structures. The N.D.C.A. is proceeding with projects related to the Maley Dam and the Junction Creek Box Culvert. The N.D.C.A. is under a very tight timeline to complete these two special projects. N.D.C.A. staff reported to members on the preliminary Maley Dam Safety report and options to improve the Maley Dam's physical flood control operation. Because both studies and any remedial works on the Maley Dam must be completed by March 30, 2004, staff was seeking approval to proceed with Phase II of the Maley Dam Safety Review. The following resolution was passed.

Resolution 2003-63

Douglas - Bradley

That the firm of EarthTech Inc., be retained to provide Engineering services to the N.D.C.A. in relation to Phase II of the Maley Dam Safety Review, namely the flashboards remedial action.

Carried.

It was pointed out to members that a specific amount of funding is available now to do remedial works at the Maley Dam. Short-term options in this regard were discussed. However, it was also explained to members that more permanent and expensive ways of improving the operational efficiencies of the dam for the long term will be outlined in the final dam safety report. This will allow the N.D.C.A. to make a case in the future for the funding which will be required. Members gave staff specific direction on what options to consider at this time, in relation to Phase II. Once a number of questions were answered, the following resolution was presented.

Resolution 2003-64

Douglas - Dalcourt

That the N.D.C.A. proceed with a public tender related to the Maley Dam flashboards remedial action plan as soon as possible,
AND FURTHER that the awarding of a contract will either be approved at the regularly scheduled December 3, 2003 General Board meeting, or based on an e-mail/telephone poll of members subject to the majority approval by Board members.

Carried.

d) Status of General Board Members

Information extracted from the Conservation Authorities Act related to appointment of Board members and meeting dates was distributed to members. It was pointed out that, because municipal elections were recently held, new members will soon be appointed to the N.D.C.A. General Board by the City of Greater Sudbury. However, until all new elected and non-elected members are appointed and the 2004 Annual Meeting can be scheduled, the current Board remains in power as constituted. It was pointed out that the N.D.C.A.'s 2004 Annual Meeting likely will not be scheduled until sometime in February once the City finalizes all appointments.

e) Meeting with Minister of Northern Development and Mines

It was pointed out to N.D.C.A. Board members, that Conservation Ontario is working with each Conservation Authority to arrange meetings with MPP's in all watersheds. The N.D.C.A. Chairman has sent a request to meet with Northern Development and Mines Minister Rick Bartolucci. A meeting will also be requested with Ms. Shelley Martel. Some of the background information to be distributed at the meetings was discussed with members. Members will be kept up to date on the outcomes of these meetings.

5. New Business

- i) Membership - Chair Bradley, on behalf of the N.D.C.A. congratulated member Courtemanche on his recent election as Mayor of the City of Greater Sudbury. Chair Bradley thanked Mr. Courtemanche for his six years of involvement with the N.D.C.A., and indicated the N.D.C.A. looks forward to working with the Mayor and Council over the next three years for the benefit of our watershed residents.

- ii) Source Protection Planning - A copy of a media release from the Province related to the establishment of Advisory Committees on protecting water sources was distributed to members. It was noted that the government is moving forward with the strategy for source protection planning. Conservation Authorities will be directly involved with these two expert source protection committees, and it is anticipated a great deal of work will be done on this issue in 2004.
- iii) Watershed Runoff Conditions - Significant rainfall has been received this fall in the watershed. Water levels at present are unusually high on all systems. It was noted that all agencies are doing everything possible to deal with the current runoff conditions. Although no major problems have been reported, because ground conditions are so saturated this late in the season, it could cause serious problems for the 2004 spring runoff period. However, this will have to be monitored over the winter and once spring runoff commences.
- iv) Next Board Meeting - It was noted that the next N.D.C.A. General Board meeting is scheduled for Wednesday, December 3, 2003 at 6:30 p.m. at the Colonial Golf Course in Chelmsford,

No other business was transacted.

6. Adjournment

Resolution 2003-65

Douglas - Bradley

That we do now adjourn.

Carried.

GREATER SUDBURY POLICE SERVICES BOARD MEETING
WEDNESDAY, OCTOBER 29, 2003 - 4:00 P.M.
Police Headquarters, 5th Floor Boardroom, Tom Davies Square

Present:

Andy HUMBER, Chair
Joanne FIELDING, Vice Chair
Councillor Ron BRADLEY
Councillor Eldon GAINER - left 6:20 p.m.
Mr. David PETRYNA
Rollande MOUSSEAU, Secretary

Ian DAVIDSON, Chief of Police
Jim CUNNINGHAM, Deputy Chief
Staff Inspector Brian Jarrett
Inspector Gerry Pope

PUBLIC

News Media

Gord Nicholls, MCTV News
Rob O'Flannagan, Sudbury Star

Adoption of Minutes

(2003-85) Bradley-Fielding: THAT the Greater Sudbury Police Services Board Minutes of September 10, 2003, be adopted as circulated and read.

CARRIED

Matters Arising

Chair Humber inquired as to the review of the 'Return of Found Property' procedure discussed at the September 10, 2003, board meeting. Chief Davidson advised that the procedure allowing the return of lost or stolen property to the finders after ninety days if such items are not claimed by the owner is being reviewed to determine whether these articles can be donated to the auction. A report will be brought forward to the board as soon as the analysis is completed.

Conflicts of Interest

None

Greater Sudbury Police Services Board
Wednesday, October 29, 2003

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed IN CAMERA

Introduction of New Personnel

Letter from Chief Davidson dated October 6, 2003, advising that Constable Michael Stinson and Constable Richard Elkington would be introduced to the board members.

Chief Ian Davidson introduced Constable Michael Stinson and Chair Humber and board members extended congratulations to the new member. Constable Richard Elkington will be presented to the board at the next regular meeting.

Departmental Statistics

Letter from Chief Davidson dated October 6, 2003, advising that as a result of continued software difficulties with the validation of violent crimes, the statistics are not available until the latter part of October.

Delayed Priority One Calls

Letter from Chief Davidson dated October 6, 2003, advising that there were no delayed priority one calls during the month of September 2003.

Neighbourhood Watch Funds

Letter from Chief Davidson dated October 6, 2003, attaching a report respecting funds received from a Neighbourhood Watch Advisory Committee which is now defunct. The Board acknowledged receipt of the funds in the amount of \$437.13 and these funds will be deposited to the Police Services Donations Reserve Fund.

Pipe Band - Police Memorial Weekend

Letter from Chief Davidson dated October 6, 2003, acknowledging the support of the Police Services Board in relation to the Police Memorial weekend held in Ottawa on September 28, 2003. The Chief reported that the members of the Pipe Band are very appreciative of the board's ongoing support and the pipe band's attendance, as well as Reverend Jeremy Mahood's, were very well received at the Police Memorial in Ottawa.

Policing Standards Audit

Letter from Chief Davidson dated October 6, 2003, advising that the audit through the Policing Standards Division was carried out during the week of September 29, 2003. A general overview of audit findings was given at the conclusion of the audit. The Chief reported that preliminary results indicate significant compliance of the policing standards. A full report will be available at the next board meeting.

Greater Sudbury Police Services Board
October 29, 2003

Reclassifications

Letter from Chief Davidson dated October 6, 2003, reporting that the following police personnel were recently reclassified as follows:

To 2nd Class (effective August 3, 2003) - Constable Robert Rheame

To 3rd Class (effective September 5) - Constable Gordon Goddard

Annual Storefront Volunteer Luncheon

Letter from Chief Davidson dated October 6, 2003, reminding board members of this year's annual storefront volunteer luncheon scheduled to take place on Thursday, November 20, 2003, at the Colonial Inn, Coniston commencing at 11:30 a.m. For the information of the board.

Used Assorted Vehicle Parts

Letter from Chief Davidson dated October 6, 2003, attaching a report respecting used assorted vehicle parts and the tender for the sale of same. The Chief reported that a comprehensive investigation into a local vehicle chop-shop operation resulted in the seizure of a significant amount of used parts. Some of the items seized were returned to owners and the remaining items where ownership could not be determined were disposed of through a tender process.

Return of Found Property

Letter from Chief Davidson dated October 6, 2003, attaching two requests for the return of found property.

(2003-86) Fielding-Bradley: THAT the Board approves the following requests for the return of found property:

Sharon Laren - Blue Montana Speedway adult male 15 speed mountain bicycle,
serial number 0020519320

Dan Wunsch - Black Laser Triumph, female youth 15 speed mountain bicycle,
serial number RE815441.

CARRIED

Annual Awards Presentations

Letter from Chief Davidson dated October 6, 2003, and an Addendum letter dated October 29, 2003, reporting that the Annual Awards presentations will be held in December to recognize thirty-seven members of the police service and a number of local citizens for exemplary service and for their acts of courage and kindness. The Chief's letter of October 29th advises of a change in the date of the awards presentations which are now to be held on Monday, December 8, 2003, commencing at 7:30 p.m. at the Caruso Club.

Greater Sudbury Police Services Board
October 29, 2003

Business Planning Sessions

Letter from Chief Davidson dated October 6, 2003, regarding board representation at the upcoming Business Planning session. Chair Andy Humber and Vice Chair Joanne Fielding will be available to attend the forthcoming Business Planning sessions.

Community Grants Program

Letter from Chief Davidson dated October 6, 2003, advising that following a call from the Ministry of the Attorney General Community Grants Program, the Service has submitted an application for funding under the Police-Linked Community Victim Services section.

Staff Inspector Brian Jarrett reported on the \$250,000 Provincial grant and the process of this two year project. The primary purpose will be the development of community strategies and responses that will address and prevent the victimization of older adults, including promoting and supporting older adults who are victims of elder abuse and neglect.

(2003-87) Fielding-Bradley: THAT the board approves the submission of an application to the Ministry of the Attorney General Community Grants Program for funding under the Police-Linked Community Victim Services section re project entitled *United Response Against Victimization of Older Adults*.

CARRIED

R.I.D.E. Allocation for 2003-2004

Letter from Chief Davidson dated October 6, 2003, advising that the Ministry of Public Safety and Security has approved funding of \$21,458 for the R.I.D.E. Program for the 2003/2004 year.

(2003-88) Bradley-Fielding: THAT the Board enters into a Contractual Agreement with the Ministry of Public Safety and Security for the approved 2003/2004 R.I.D.E. Program in the amount of \$21,458.

CARRIED

Notes of Appreciation

Letter from Chief Davidson dated October 6, 2003, advising that his office received six letters of appreciation since the September Board Meeting. Two were attached for the information of the board.

Greater Sudbury Police Services Board
October 29, 2003

ADDENDUM

(2003-89) Fielding-Bradley: THAT the Sudbury Police Services Board deals with the items on the Addendum this date.

CARRIED

Emergency Command Centre

Letter from Chief Davidson dated October 27, 2003, attaching a report respecting the Emergency Command Centre and the replacement of same. An application will be made under the Joint Emergency Preparedness Planning (JEPP) funding application.

(2003-90) Petryna-Gainer: THAT the Board participate in a joint funding application through the Joint Emergency Services Preparedness Program (JEPP) in partnership with the City of Sudbury Emergency Services Department for the purpose of purchasing a new Emergency Command Centre.

CARRIED

Reclassifications

Letter from Chief Davidson dated October 27, 2003, advising that the following police personnel were reclassified effective October 2, 2003, as follows:

To 1st Class

Constable Stephane Brouillette
Constable Stephanie Duchene
Constable Alain Gagnon
Constable Katherine Hucal

New Business

Request for funding - The Ontario Curling Association is hosting the Canadian Police Curling Championships to be held in Hamilton, Ontario, in March 2003, and are soliciting donations from the Sudbury Police Services Board. Board members declined to donate any funds. Ms. Mousseau will respond to this request.

Fatality - Intersection of Hwy 17 and Second Avenue, Coniston. Councillor Gainer questioned whether the Police Service provides recommendations to the Greater City of Sudbury respecting the operation of traffic lights at intersections where the speed limit is in excess of 50 km per hour. The Chief advised that there is a Joint Traffic Committee and there is collaboration between the City and the Service on particular issues. The Chief will review the process and report to the board at its November meeting.

Greater Police Services Board
October 29, 2003

Fuel Spillage - Councillor Ron Bradley inquired as to cleanup responsibility of large truck fuel spills on local streets. Chief Davidson responded that the Fire Department is the lead agency responsible for containing spills and the Police Service assists in controlling traffic flow and the people in and around the area.

Speeding on Hwy 144 - Councillor Ron Bradley advised that residents along Hwy 144 continue to be concerned with the speed of trucks in that area. Chief Davidson advised that the O.P.P. has been contacted regarding this problem but further contact will be made.

NEXT MEETING

The next Police Services Board Meeting will be held on **THURSDAY, NOVEMBER 20, 2003, 3:00 P.M. - Police Headquarters, 5TH Floor Boardroom, Tom Davies Square**

RESUME IN CAMERA DISCUSSIONS - 5:10 p.m.

(2003-91) Petryna-Gainer: THAT the Board resumes IN CAMERA discussions.
Time: 5:10 p.m.

CARRIED

RETURN TO PUBLIC - 7:10 p.m.

Matters Arising from In Camera Discussions

Vice Chair Joanne Fielding reported that personnel and legal issues were discussed In Camera and three motions were approved.

Adjournment

(2003-95) Fielding-Bradley: THAT this meeting be adjourned.
Time: 7:20 p.m.

CARRIED

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-12-02

Commencement: 2:30 p.m.
Adjournment: 2:40 p.m.

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

Present

J. Dolson, Manager of Network and Operations Support; C. Mathieu, Manager of Waste Management; A. Dagostino, Roads & Drainage Engineer; L. Valle, Engineering Technician; M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

RFP for Computer Equipment

Proposals for the City's Computer Equipment - Vendor of Record {estimated at total cost of \$3,500,000.00 for five (5) years} were received from the following bidders:

Dell Canada Inc.
979072 Ontario Inc.
IBM Canada Ltd.

A bid deposit in the form of a certified cheque and letter of credit were received from 979072 Ontario Inc. & IBM Canada respectively and a Bid Bond was received from Dell Canada Inc.

The foregoing tenders were turned over to the Manager of Network and Operations Support for review and recommendation to the General Manager of Corporate Services who would report to City Council.

Contract 2003-54 Woodland Bridge Rehabilitation

Tenders for Contract 2003-54, Woodland Bridge Rehabilitation {estimated at a total cost of \$140,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
MTM Restoration	\$188,233.33
Nor Eng Construction. Eng. Inc.	\$108,070.00
Teranorth Const. & Eng. Ltd.	\$ 82,941.05
R.M. Belanger Ltd.	\$ 91,718.26
Lacroix Construction Co. (Sudbury) Ltd.	\$128,543.52

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

(Continued)

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

Contract 2003-46
Waste Collection
Services

Tenders for Contract 2003-46, Waste Collection Services - Area 5 & 6, {estimated at a total cost of \$475,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Canadian Waste Services Inc.	\$478,287.92
William Day Construction Ltd.	\$579,194.32

A bid deposit in the form of a certified cheque, letter of credit, bid bond with an 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 2:40 p.m.

Chairman

Secretary

T.O.C. 2003-12-02 (2)

MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-14
Tom Davies Square
2003-12-04

Commencement: 2:30 p.m.
Adjournment: 2:35 p.m.

M. JAKUBO, SUPPLIES & SERVICES CO-ORDINATOR, IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lange, Senior Technician; P. Graham, Plants Engineer; S. Cundari, Clerk-Receptionist

Contract 2003-35, Tender for Sudbury WWTP Clarifier Replacement

Tenders for Contract 2003-35, Sudbury Waste Water Treatment Plant Clarifier Replacement - Scum/Polymer System Upgrades {estimated at a total cost of \$485,000.00} were received from the following bidders:

BIDDERS	GRAND TOTAL
Comstock Canada Ltd.	\$640,040.83
Patrick Mechanical	\$640,755.59
Cecchetto & Sons Ltd.	\$599,131.52
Nor Eng Construction	\$617,390.00
TESC Contracting Company Ltd.	\$811,060.00
RM Bélanger Limited	\$524,300.00

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

Adjournment

The meeting adjourned at 2:35 p.m.

Chairman

Secretary

SELECTION MEETING
for the Board of Management of the
Flour Mill Business Improvement Area

Committee Room C-11
Tom Davies Square

Monday, December 1st, 2003
Commencement: 11:30 a.m.

Thom Mowry, City Clerk in the Chair

Present: Jason Nelson, Election Officer; Katherine Bowschar-Lische,
Planning Committee Secretary

Others: Rita McMahon, *Bradley Pharmacy Ltd.*; George Rosset, *630450 Ontario Limited*; Marc P. Lefebvre, *Caisse populaire Nolin de Sudbury Incorporée*; Mme Adrienne de la Riva; Dr. Ricardo de la Riva; Peter Kostakos, *Maria's Restaurant*

Purpose of Section Meeting: The Clerk explained that the purpose of the Selection Meeting was to submit to City Council a list of persons qualified to be appointed to the Board of Management of the Flour Mill Business Improvement Area. The Board is made up of seven (7) persons consisting of 1 City Councillor plus 6 persons qualified to be elected as members of Council assessed for business assessment in the Improvement Area or nominees of corporations so assessed provided that such nominees are person qualified to be elected as members of the Council.

Nominees: The Clerk reported that the following qualified persons had been nominated:

- | | | | |
|----|------------------------|----|---------------|
| 1. | Dr. Ricardo de la Riva | 5. | Paul McMahon |
| 2. | Ron Goswell | 6. | Rita McMahon |
| 3. | Peter Kostakos | 7. | Terry McMahon |
| 4. | Marc P. Lefebvre | 8. | George Rosset |

The Clerk advised that the appointment of the Board must be ratified by the Council of the City of Greater Sudbury, which would occur in January, 2004. Upon the request of Dr. de la Riva, the Clerk confirmed that all persons present at this meeting would be notified of the upcoming public meeting date.

Adjournment: There being no further nominations, the meeting adjourned at 11:45 a.m.

SECRETARY

CITY CLERK

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, OCTOBER 28, 2003
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

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

Regrets:

Mr. Anthony Fasciano	-	Board Member
Mr. Earl Black	-	Board Member

Attending in a Staff Capacity:

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

Guests:

Ms. C. Dodge, Executive Director of Better Beginnings Better Futures

(I) CALL TO ORDER

The Chair called the regular Board meeting to order.

(II) DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared at this time.

(The General Manager declared a Conflict of Interest during the In-Camera Session – WSIB Resolution)

(III) APPROVAL OF AGENDA

The revised agenda was reviewed and accepted as distributed.

Motion #-03-169

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

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) (1) APPROVAL OF MINUTES – Regular GSHC Board Meeting – SEPTEMBER 9, 2003

Motion #03-170

Moved by Ms. M. Rochon and seconded by Mr. D. Kilgour:

"RESOLVED THAT The Minutes of the Regular Board Meeting of September 9, 2003 be adopted as circulated."

CARRIED

(IV) (2) APPROVAL OF MINUTES – Special GSHC Board Meeting – SEPTEMBER 23, 2003

Motion #03-171

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

"RESOLVED THAT The Minutes of the Special Board Meeting of September 23, 2003 be adopted as circulated."

CARRIED

(IV) (3) REVIEW OF MINUTES OF SPECIAL SHAREHOLDER'S MEETING – SEPTEMBER 23, 2003 - FOR APPROVAL BY SHAREHOLDER

The General Manager explained that the Shareholder's Minutes are to be approved by the Shareholder at the next Shareholder's meeting.

Motion #03-172

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

"RESOLVED THAT the GSHC Board receive for information the Minutes of the Special Shareholder's Meeting of September 23, 2003 for Approval by Shareholder"

CARRIED

(V) BUSINESS ARISING

There was no Business Arising to discuss at this time.

(VI) ACTION ITEMS

3) Better Beginnings Better Futures Request for Cabot Park Unit (Program Partnership)

The Chair introduced Ms. Carol Dodge, Director of BBBF, explaining that she has attended to discuss BBBF's request for a unit at Cabot Park. There was a general discussion around BBBF's mandate, programs and intended use of the Cabot Park unit. The submitted report was then reviewed and noted with the General Manager providing a verbal explanation. The Board Members felt that BBBF programs would be a very important community development initiative and very beneficial to the Cabot Park Tenants.

Motion #03-173

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

"BE IT RESOLVED THAT the Board of Directors of the Greater Sudbury Housing Corporation enters into a partnership / temporary commercial agreement with Better Beginnings Better Futures in respect to a five bedroom Cabot Park unit for the provision of Ministry of Community, Family and Children funded After School, Summer, Travelling Road Show and Community Development programs at this location."

CARRIED

(VI) ACTION ITEMS (Continued)

1) Preliminary 2004 Budget Submission

The submitted report was reviewed and noted with the General Manager, and Senior Management providing a verbal explanation to the submitted report and responding to Board Members' questions about the 2004 Budget submission. The main concern was around the level of 2004 Utilities funding, due to the consumption and rate pressures on the 2003 Budget, which staff hoped was still attainable. The 2004 Utilities budget was to be reviewed in the light of 2003 results at the end of the year.

Motion #03-174

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors authorize the attached preliminary 2004 Budget for submission to Housing Services, City of Greater Sudbury, reflecting the provided net bottom line of \$8,506,191 as follows:

Resolved that the 2004 Capital Program Budget be approved in the amount of \$2,310,000;

And be it resolved that the 2004 Net Operating Budget be approved in the amount of \$3,633,382;

And be it further resolved that the Rent Supplement Budget be approved in the amount of \$2,562,809."

CARRIED

(VI) ACTION ITEMS (Continued)

2) Municipal Freedom of Information Protection of Privacy Act – Appointment of a “Head” for the Purpose of Disclosing or Refusing to Disclose GSHC “Records” or “Confidential Information”

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

Motion #03-175

Moved by Ms. R. Clifford and seconded by Mr. R. Bradley:

“Whereas the Municipal Freedom of Information Protection of Privacy Act mandates that GSHC Board appoints a “Head” for the purposes of disclosing or refusing to disclose Corporation “records” or “confidential information” in accordance with MFIPPA regulations;

And whereas the GSHC Shareholder’s Declaration requires compliance by appointing the GSHC Chair as the “Head” for such purposes;

Be It Resolved That the Greater Sudbury Housing Corporation Board of Directors appoints the GSHC Chair as “Head” for the purposes of disclosing or refusing to disclose Corporation “records” or “confidential information” as mandated by the Municipal Freedom of Information Protection of Privacy Act.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair informed the Board members that he visited 1920 Paris Street to investigate the concerns outlined in the petition from the Tenant Association. He reported that he attended the CMHC Conference today indicating that the conference gave a positive picture of what is happening in the City. He stated that he, along with the Vice Chair and the General Manager, had their monthly luncheon meeting to discuss the GSHC activities during the past month.

Motion #03-176

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair's verbal report for September, 2003"

CARRIED

2) General Manager's Report

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

The consensus of the Board after reviewing and discussing the petition from the 1920 Paris Street Tenant Association was not to grant the tenants' request for the installation of a generator at this time, due to budget constraints.

Motion #03-177

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

"BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager's submitted report for October, 2003"

CARRIED

(VI) **REPORTS (Continued)**

3) **Financial Report**

The Manager of Finance and Administration provided a verbal summary on the submitted financial report.

Motion #03-178

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

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2003 to September 31, 2003."

CARRIED

4) **Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports. The Technical Services Manager distributed copies of the Capital Budget Report.

Motion #03-179

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

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

CARRIED

(VII) REPORTS (Continued)

4) Technical Services Manager's Report

Motion #03-180

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

Resolved That the GSHC Board of Directors approve the following capital jobs:

Unanticipated Projects

- | | |
|--|----------|
| • Garbage Compactor Parts | \$1,834 |
| • Sprinkler in Garbage Chute Area – 155 Lapointe | \$250 |
| • Replace Insulation in Crawl Space – 1528 Kennedy | \$10,000 |

New Jobs

- | | |
|---|----------|
| • Boiler Parts – 159 Louis | \$2,030 |
| • Consulting Services – Roofing – 241 Second Ave N | \$2,100 |
| • Consulting Services – Roofing – 491 Camelot Drive | \$2,100 |
| • Consulting Services – Kitchens – Lively | \$1,300 |
| • Consulting Services – Kitchens – Capreol | \$1,300 |
| • Small Generators for three buildings | \$9,655 |
| • Floor Tile Replacement – 159 Louis Street | \$4,650 |
| • New Building Signage | \$689 |
| • Purchase of two Maintenance Vans | \$18,000 |
| • New Keying System - 27 Hanna St. | \$4,401 |
| • New Keying System – Garson | \$3,351 |
| • New Keying System – Louis Street | \$4,592 |
| • Supply of Fridges – 720 Bruce Street | \$1,188 |

CARRIED

(VII) REPORTS (Continued)

5) Tender Committees

5a) Tender Opening Committee

Motion #03-181

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

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meetings of September 8, 2003 and September 17, 2003 for information purposes."

CARRIED

6) Tenant Placement Activity Report

The Manager of Operations provided a verbal summary to the submitted report.

Motion #03-182

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

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports for September 2003:

"Monthly Applicant Activity Report"

"Move-Outs Annual Comparison"

CARRIED

7) Operational Arrears Report

The Manager of Operations provided a verbal summary to the submitted report. The Manager of Operations gave a lengthy overview of the potential impact on Revenue & Materials & Services of the new Internal Review Policy with two for one move-outs and the resulting extra cost effect of rehousing overhoused tenants. Move-outs in September 2003 had jumped to 67.

Motion #03-183

Moved by Mr. M. Kivistik and seconded by Mr. D. Kilgour:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of September 30, 2003 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following item was distributed for information purposes to the Board

- 1) Letter from D. Desmeules RE: Conflict of Interest Policy Addition
- 2) Information about SHSC's Insurance Program and Rates
- 3) Memo from S. Vrbancic – CGS Asst. City Solicitor RE: Shareholder Declaration
- 4) Satisfaction Survey – Quarterly Report – September 30, 2003
- 5) Summary of Minutes of Internal Review Committee Meetings – September 2003
- 6) The Towers Generator Petition
- 7) The Balmoral Sign Complaint
- 8) SHSC Advisory on Natural Gas Rates

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #03-184

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

“BE IT RESOLVED THAT the GSHC Board of Directors move in-camera.”

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #03-185

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

“BE IT RESOLVED THAT the GSHC Board of Directors move out of camera.”

CARRIED

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

The following motion resulted from the in-camera session of the Board meeting.

Motion #03-186

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

“Whereas, in the former Local Housing Authority system, Housing Managers had coverage under the Workplace Safety and Insurance Act;

And whereas the Greater Sudbury Housing Corporation became a Corporation on 12/14/00 and a WSIB Schedule 1 Industry under the Workplace & Safety Act on 07/03/03;

And whereas this Housing Manager WSIB coverage is not automatic for directors and officers of a Schedule 1 Corporation under WSIB legislation;

And whereas the inclusion of the General Manager in the Corporation’s WSIB coverage would limit the liability exposure of the GSHC in the event of a GM’s injury on the job;

Be It Resolved That the Greater Sudbury Housing Corporation Board authorize WSIB optional coverage for the General Manager as an employee and an officer of the GSHC under the provisions of the Workplace & Safety Act, 1998..”

CARRIED

Motion #03-187

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

“Be It Resolved that GSHC Board approve the Chair and Vice Chair to attend the ONPHA Conference in Toronto on November 15th, 16th and 17th, 2003.”

CARRIED

It was stated that GSHC will be responsible for the Chair’s expenses to attend the conference and the Vice Chair will be submitting his conference expenses to the City of Greater Sudbury.

NOTE: The General Manager will be attending the ONPHA conference as a representative of the Canadian Mental Health Association’s Housing Committee Member.

(XII) DATE OF NEXT MEETING

**The next regularly scheduled Board Meeting is Tuesday,
November 25, 2003 at 5:00 p.m.**

(XIII) ADJOURNMENT OF MEETING

Motion #03-188

Moved by Mr. R. Bradley and seconded by Ms. R. Clifford:

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

CARRIED

Meeting Adjourned: 7:25 p.m.



Robert Sutherland
General Manager



Alex Fex
Chair